Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1	3	Faisalabad Main	PB		HARVESTER SERVICES PVT LTD-786-HSF/MUC	Faisalabad	LCY			FUNDING A/C	DD	52705211	17-Oct-06	OT	PKR					10,000.00	10,000.00	17-Oct-06	No Response
2	1001	Karachi Main	SD		ATLAS HONDA LTD-	Karachi	LCY			AMIR GHAFOOR	DD	52705060	28-Sep-06	OT	PKR					300.00	300.00	28-Sep-06	No Response
3	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION H-9 ISLAM	Islamabad	LCY			MUHAMMAD ABDUL RAUF	DD	52704390	17-Jun-06	FED	PKR					200.00	200.00	17-Jun-06	No Response
4	14	New Ghalla Mandi	PB		NEW ALLIED ELECTRONICS PRIVATE LIMITED-	New Ghalla Mandi Multan	LCY			MAQBOOL AHMED	DD	52703779	28-Mar-06	OT	PKR					5,000.00	5,000.00	28-Mar-06	No Response
5	4	Islamabad Main	FED		DIRECTOR GENERAL (FINANCE).H.E.C-	Islamabad	LCY			HABIB UR REHMAN HABIB	DD	52703909	14-Apr-06	FED	PKR					200.00	200.00	14-Apr-06	No Response
6	4	Islamabad Main	FED		DIRECTOR GENERAL (FINANCE).H.E.C-	Islamabad	LCY			MUHAMMAD KASHIF ASLAM	DD	52703911	14-Apr-06	FED	PKR					200.00	200.00	14-Apr-06	No Response
7	4	Islamabad Main	FED		DIRECTOR GENERAL FINANCE HEC-	Islamabad	LCY			MUHAMMAD KASHIF ASLAM	DD	52704159	19-May-06	FED	PKR					300.00	300.00	19-May-06	No Response
8	2	Lahore Main	PB		TREASURER PUNJAB UNIVERSITY-LAHORE	Lahore	LCY			MUHAMMAD ASLAM	DD	52704713	7-Aug-06	PRO	PKR					300.00	300.00	7-Aug-06	No Response
9	2	Lahore Main	PB		REGISTRAR HAILEY COLLEGE OF BANKING & F	Lahore	LCY			MUHAMMAD IJAZ TAHIR	DD	52704746	11-Aug-06	OT	PKR					300.00	300.00	11-Aug-06	No Response
10	2	Lahore Main	PB		TREASURER UNIVERSITY OF EDUCATION-	Lahore	LCY			MUHAMMAD KASHIF ASLAM	DD	52705131	6-Oct-06	OT	PKR					400.00	400.00	6-Oct-06	No Response
11	4	Islamabad Main	FED		PEMRA COLLECTION ACCOUNT-	Islamabad	LCY			HAFIZ SHAHID MAJEED	DD	52705456	18-Nov-06	FED	PKR					100.00	100.00	18-Nov-06	No Response
12	4	Islamabad Main	FED		TREASURER A.I.O.U-ISLAMABAD	Treasurer A.I. O U Islamabad	LCY			FUNDING A/C DD	DD	17800168	11-Sep-06	FED	PKR					90.00	90.00	11-Sep-06	No Response
13	4	Islamabad Main	FED		TREASURER A.I.O.U-ISLAMABAD	Treasurer A.I. O U Islamabad	LCY			MUHAMMAD JUMAN	DD	17800269	2-Oct-06	FED	PKR					90.00	90.00	2-Oct-06	No Response
14	1	Multan Main	PB		MRS.YASMIN SULTANA	1689-A INSIDE DAULAT GATE-M	LCY	0001-0071-002542-50-6	PLS						PKR					0.18	0.18	17-Jan-06	No Response
15	1	Multan Main	PB		MULAZIM HUSSIAN	MOHHALA QASER-E-BATOOL-SU	LCY	0001-0071-003085-50-4	PLS						PKR					0.16	0.16	12-Apr-06	No Response
16	1	Multan Main	PB		S.SAGHIR AHMAD	2255-E-BUKHARI MANZIL-STREE	LCY	0001-0071-003093-50-4	PLS						PKR					2,419.11	2,419.11	6-Sep-06	No Response
17	1	Multan Main	PB		HABIB ULLAH KHAN	77-SABZAZAR COLONY-MULTAN	LCY	0001-0071-003654-50-3	PLS						PKR					0.05	0.05	4-Mar-06	No Response
18	1	Multan Main	PB		ARIF KAZMI SYED.	NEW GULGASHT COLONY-MULT	LCY	0001-0071-004510-50-2	PLS						PKR					372.18	372.18	15-Mar-06	No Response
19	1	Multan Main	PB		ADNAN BUTT	GULSHAN MEHER COLONY PLO	LCY	0001-0071-005746-50-8	PLS						PKR					5.07	5.07	16-Mar-06	No Response
20	1	Multan Main	PB		FARRUKH ABBAS GILANI	1/28, ASHRAFABAD-NEAR, ONE	LCY	0001-0071-010596-50-7	PLS						PKR					88.77	88.77	30-Mar-06	No Response
21	1	Multan Main	PB	36302-5715278-7	MR.HASHMAT ALI SHER	88/B MEHERBAN COLONY-MUL	LCY	0001-0071-012882-50-8	PLS						PKR					3.64	3.64	21-Aug-06	No Response
22	1	Multan Main	PB	36302-8179038-3	MUHAMMAD ASHRAF RAJA	HOUSE NO.219/9 NAWAN SHAH	LCY	0001-0071-013196-50-9	PLS						PKR					2,113.59	2,113.59	8-Jul-06	No Response
23	1	Multan Main	PB		SAFIA MUNAZA & ZAHRA	AL MUBARIK A/2 AL RAHIM-CO	LCY	0001-0071-013820-50-6	PLS						PKR					311.84	311.84	4-Feb-06	No Response
24	1	Multan Main	PB	36302-3587063-1	MR.MUHAMMAD SIDDIQUE	MOHALLA CHORI GARH-DFAZAL	LCY	0001-0071-015385-50-2	PLS						PKR					9,426.65	9,426.65	29-Dec-06	No Response
25	1	Multan Main	PB		MR.M.SALEEM BUKHARI	26/6 NEW GULGASHT COLONY-	LCY	0001-0071-015849-50-3	PLS						PKR					5.51	5.51	14-Dec-06	No Response
26	1	Multan Main	PB		MRS.NASIRA KHATOON	696/C GULGUSHT COLONY M-M	LCY	0001-0071-017450-50-6	PLS						PKR					242.74	242.74	1-Feb-06	No Response
27	1	Multan Main	PB	36302-0451381-3	HAMID RAZA QURESHI	HOUSE NO 2803/10 KUTCHERY	LCY	0001-0071-017698-50-4	PLS						PKR					2.37	2.37	31-Jul-06	No Response
28	1	Multan Main	PB		MRS.SAFIA,LUB,FRY,MZ	AL MUBARIK, A/2 AL RAHIM CO	LCY	0001-0071-018929-50-6	PLS						PKR					816.22	816.22	4-Feb-06	No Response
29	1	Multan Main	PB		MR. M.TAHR	MOHALLAH AMIR ABAD-H.NO.1	LCY	0001-0071-021130-50-8	PLS						PKR					2.63	2.63	6-Sep-06	No Response
30	1	Multan Main	PB	36302-0165957-5	RANA AJMAL	T.C.S (PVT) LTD, MULTAN-..., MU	LCY	0001-0071-021245-50-6	PLS						PKR					450.78	450.78	16-Feb-06	No Response
31	1	Multan Main	PB	36302-7839667-9	SAJID ALI GARDEZI	AL-KHAIR, OFFICERS COLONY,-N	LCY	0001-0071-021792-50-8	PLS						PKR					19,902.65	19,902.65	30-Dec-06	No Response
32	1	Multan Main	PB		MR. MUHAMMAD ASIM	H.NO. 2645/9 JUSTICE-HAMEED	LCY	0001-0071-022462-50-1	PLS						PKR					628.92	628.92	8-Apr-06	No Response
33	1	Multan Main	PB		SYED MAZHAR HASSAN	HOUSE NO, 555 SYED HOUSE NE	LCY	0001-0071-022640-50-7	PLS						PKR					204.21	204.21	17-Mar-06	No Response
34	1	Multan Main	PB	36302-0286629-5	MUHAMMAD NAVEED	MOHALLAH CHAH JALI WALA-NE	LCY	0001-0071-023493-50-0	PLS						PKR					1,595.38	1,595.38	11-Sep-06	No Response
35	1	Multan Main	PB	36302-0312330-4	DR.HUMAIRA DASTI	DEPT. OF HISTORY &-PAK STUDI	LCY	0001-0071-023620-50-5	PLS						PKR					31,582.60	31,582.60	12-Sep-06	No Response
36	1	Multan Main	PB		MR. ALI HUSNAIN	265/B, BOSAN ROAD, Gulgasht t	LCY	0001-0071-024988-50-0	PLS						PKR					0.05	0.05	18-Sep-06	No Response
37	1	Multan Main	PB		S. KASHIF RAZA RIZVI	H NO 1114 NEAR RAILWAY DRY	LCY	0001-0071-026352-50-6	PLS						PKR					0.49	0.49	29-Nov-06	No Response
38	1	Multan Main	PB		MR. SHINGARA MASHI	MOHALLAH MOCHINAH WALA-	LCY	0001-0071-027600-50-9	PLS						PKR					13.12	13.12	21-Jul-06	No Response
39	1	Multan Main	PB	36302-5631775-9	MR.GHULAM QASIM	653-K, SHAH RUKN-E-ALAM-CO	LCY	0001-0071-027952-50-4	PLS						PKR					3.45	3.45	28-Feb-06	No Response
40	1	Multan Main	PB	36302-8812831-5	MOHAMMAD ISLAM KHAN	H#107, STREET#1, CHAH-BOHAR	LCY	0001-0071-029793-50-5	PLS						PKR					1,016.23	1,016.23	2-Dec-06	No Response
41	1	Multan Main	PB	35202-3041320-1	MOHAMMAD JAHANGIR KHAN	100, GREEN ACRES-RAIWIND RO	LCY	0001-0071-029920-50-0	PLS						PKR					108.90	108.90	30-Nov-06	No Response
42	1	Multan Main	PB		GHULAM MURTAZA	ST#11, SHAH FAISAL COLONY-RI	LCY	0001-0071-030147-50-6	PLS						PKR					72.54	72.54	3-Jul-06	No Response
43	1	Multan Main	PB	36302-0483651-3	MR. GHULAM MUSTAFA	SHOP NO. 6 MOHALLAH RAMZA	LCY	0001-0071-030996-50-3	PLS						PKR					0.79	0.79	28-Feb-06	No Response
44	1	Multan Main	PB	36302-9606074-9	MALIK MOHAMMAD ABDULLAH	BASTI DHOOR KOT MOUZA TINE	LCY	0001-0071-031046-50-6	PLS						PKR					745.84	745.84	9-Jun-06	No Response
45	1	Multan Main	PB	36302-0375422-5	HAJI MUHAMMAD SALEEM	H.No.1026/XXI,NEAR PASTORAL	LCY	0001-0071-031828-50-2	PLS						PKR					196.24	196.24	9-May-06	No Response
46	1	Multan Main	PB		MR.HASEEB NAWAZ	H.NO.1297, MOHALA SHAH MA	LCY	0001-0071-032034-50-4	PLS						PKR					310.16	310.16	5-Apr-06	No Response
47	1	Multan Main	PB		TOHEED-UR-REHMAN	H#494\X1-IST NO.7,SHADAB CO	LCY	0001-0071-032050-50-4	PLS						PKR					42.36	42.36	1-Dec-06	No Response
48	1	Multan Main	PB		MOHAMMAD YOUNAS	HOUSE NO.110, MOHHALAH SH	LCY	0001-0071-032107-50-2	PLS						PKR					419.41	419.41	7-Feb-06	No Response
49	1	Multan Main	PB	36101-0257472-9	MUHAMMAD IRFAN	CHAK NO.137/10-R TEH.JAHANI	LCY	0001-0071-032590-50-7	PLS						PKR					0.98	0.98	8-Apr-06	No Response
50	1	Multan Main	PB	32102-7598643-5	MR. MUHAMMAD SHARIF	HOUSE NO.82, BLOCK "B",-DERA	LCY	0001-0071-033316-50-7	PLS						PKR					0.09	0.09	31-Aug-06	No Response
51	1	Multan Main	PB		S.HASANIN AKBAR GARDEZI	AL AHMED 66/1 ABDALI ROAD-I	LCY	0001-0071-033618-50-2	PLS						PKR					405.27	405.27	30-Jan-06	No Response
52	1	Multan Main	PB		MR. SAIF ULLAH KHAN	73- SABZAZAR COLONY-BOSAN	LCY	0001-0071-033782-50-1	PLS						PKR					800.65	800.65	12-Sep-06	No Response
53	1	Multan Main	PB	36302-0611938-5	MR.MUHAMMAD AKRAM ZAFAR	STREENO.2 DIWAN BAIGH-NAWA	LCY	0001-0071-034070-50-2	PLS						PKR					0.31	0.31	3-Nov-06	No Response
54	1	Multan Main	PB	36302-0386920-1	MR.FAZAL HUSSAIN	C/O BANK AL-HABIB LIMITED-G	LCY	0001-0071-034231-50-7	PLS						PKR					216.02	216.02	30-Dec-06	No Response
55	1	Multan Main	PB		MRS. SHAMIM AKHTAR	NASHEMAN COLONY(EXT)-BOSA	LCY	0001-0071-034258-01-9	PLS						PKR					0.16	0.16	24-May-06	No Response
56	1	Multan Main	PB		KHALIFA SHAKEEL ABBAS	HOUSE NO.941/9 KIRI HIRI KHA	LCY	0001-0071-034843-50-7	PLS						PKR					0.09	0.09	3-Feb-06	No Response
57	1	Multan Main	PB		MALIK MEHDI HASSAN SADDIQUI	NEAR IMAM BARGAH, WADA-TE	LCY	0001-0071-035475-50-3	PLS						PKR					336.60	336.60	9-Sep-06	No Response
58	1	Multan Main	PB	36302-0407044-1	MOHAMMAD RAMZAN	AUROJ DOPTA MAHAL, O/S HAR	LCY	0001-0071-035815-50-5	PLS						PKR					64.77	64.77	29-Apr-06	No Response
59	1	Multan Main	PB		MUHAMMAD TAHIR BHATTI	C/O KHAN PROPERTY DEALERS,	LCY	0001-0071-035947-50-4	PLS						PKR					2.66	2.66	1-Feb-06	No Response
60	1	Multan Main	PB		MR. MALIK AFZAL AHMAD	JUSTIC HAMEED COLONY-MULT	LCY	0001-0071-036014-50-8	PLS						PKR					333.69	333.69	6-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
61	1	Multan Main	PB		JAMAL UD DIN AHMAD/DR. KAUSAR	2597/9 TEACHERS CLY, MDA RO	LCY	0001-0071-036080-01-9	PLS						PKR					0.36	0.36	27-Apr-06	No Response
62	1	Multan Main	PB	42101-1502203-1	MUHAMMAD AJMAL QAISER	TEHSEL KABIRWALA DISTRICT-K	LCY	0001-0071-036082-01-1	PLS						PKR					382.35	382.35	25-Feb-06	No Response
63	1	Multan Main	PB	36302-4512815-9	FAYYAZHUSSAIN KHAN	ALMADINA BAR B-Q-FAMILY RE	LCY	0001-0071-036112-01-8	PLS						PKR					167.15	167.15	13-Dec-06	No Response
64	1	Multan Main	PB		MUHAMMAD TARIQ TABASSUM	4/156 XEX, RAZI STREET-GULGA	LCY	0001-0071-036115-01-1	PLS						PKR					0.68	0.68	14-Feb-06	No Response
65	1	Multan Main	PB		M.FAISAL KHAN S/O BASHIR KHAN	INDUS PETROLUM SERVICE-FAC	LCY	0001-0071-036160-01-6	PLS						PKR					0.05	0.05	4-Oct-06	No Response
66	1	Multan Main	PB		GHULAM MOHY-UDIN S/O M.MUKHTAR	H.NO.1214/1, ASMITULLAH HOU	LCY	0001-0071-036161-01-7	PLS						PKR					0.99	0.99	11-Oct-06	No Response
67	1	Multan Main	PB	36302-0474393-1	MR. IMRAN AKHTAR	H.NO 13-K, A GARDEN TOWN-M	LCY	0001-0071-036258-01-3	PLS						PKR					46.83	46.83	27-Sep-06	No Response
68	1	Multan Main	PB		MAJOR GULZAR HUSSAIN SYED	MOHALLAH MOIN UDDIN PURA	LCY	0001-0071-036278-01-7	PLS						PKR					2.16	2.16	3-Jan-06	No Response
69	1	Multan Main	PB		CH. MUHAMMAD JAMSHAID KHALIL	NEW ZAKARIYA TOWN NEAR M.	LCY	0001-0071-036279-01-8	PLS						PKR					0.23	0.23	7-Mar-06	No Response
70	1	Multan Main	PB		SULTAN MEHMOOD QADRI	H# 460, BLOCH H, SHAH RUKN-I	LCY	0001-0071-036330-01-2	PLS						PKR					2.64	2.64	2-Feb-06	No Response
71	1	Multan Main	PB	37203-7904451-5	WAQAR KHALID	KHAN BROS. OPP. HUSSAIN MIL	LCY	0001-0071-038843-01-6	PLS						PKR					518.15	518.15	16-Dec-06	No Response
72	1	Multan Main	PB	42201-3101094-0	ALIA AZIZ	HOUSE#04 NASHEMAN COLONY	LCY	0001-0071-038867-01-4	PLS						PKR					91.47	91.47	20-Dec-06	No Response
73	1	Multan Main	PB	36602-0971102-3	MUHAMMAD ABBAS CH.	C/O MUHAMMAD RASHEED TA	LCY	0001-0071-038875-01-4	PLS						PKR					3.33	3.33	29-May-06	No Response
74	1	Multan Main	PB	36302-4327252-4	UZMA SHOAIB	C/O ALI AKBAR ENTERPRISES-49	LCY	0001-0071-038892-01-5	PLS						PKR					239.65	239.65	19-Apr-06	No Response
75	1	Multan Main	PB	35202-6885253-1	MUHAMMAD QASIM	2832 UNIVERSAL ELECTRIC-STO	LCY	0001-0071-038940-01-4	PLS						PKR					12.47	12.47	26-Aug-06	No Response
76	1	Multan Main	PB	35202-0225233-9	SYED SHAKEEL ANWAR	HOUSE NO 125,STREET NO 3,HA	LCY	0001-0071-038950-01-6	PLS						PKR					353.67	353.67	3-Feb-06	No Response
77	1	Multan Main	PB	36302-1054774-9	ASIF NADEEM	20 FOOTI ROAD SAMEEJ ABAD#	LCY	0001-0071-038965-01-3	PLS						PKR					4.20	4.20	20-Jan-06	No Response
78	1	Multan Main	PB	36302-7943126-8	MRS. RAKYIA BIBI	MUHALLAH QAMAR ABAD-QASI	LCY	0001-0071-038981-01-3	PLS						PKR					3,549.05	3,549.05	17-Mar-06	No Response
79	1	Multan Main	PB	36302-7351926-3	TARIQ BAIG	HOUSE#46/7 BLOCK "U"-NEW M	LCY	0001-0071-039035-01-0	PLS						PKR					31.85	31.85	27-Dec-06	No Response
80	1	Multan Main	PB	36303-0971751-9	SHAHID AHMED	C/O COSMOS TRADING DEVELO	LCY	0001-0071-039041-01-8	PLS						PKR					350.17	350.17	15-Mar-06	No Response
81	1	Multan Main	PB	34403-8073845-9	MUBASHER IQBAL	C/O T.C.S (PVT) LTD.-126-C OLD	LCY	0001-0071-039115-01-7	PLS						PKR					172.94	172.94	30-Dec-06	No Response
82	1	Multan Main	PB	36302-6579234-3	IRFAN KABIR	IRFAN COTTAGE,-KEHKASHAN S	LCY	0001-0071-039150-01-0	PLS						PKR					0.45	0.45	2-May-06	No Response
83	1	Multan Main	PB	36302-2521408-3	MUHAMMAD ISHAQ	HOUSE NO.1777/29,STREET NO	LCY	0001-0071-039208-01-9	PLS						PKR					77.75	77.75	13-Apr-06	No Response
84	1	Multan Main	PB	36302-0440759-2	SADIA LODHI	HOUSE NO. 35, NEAR-AZIZ HOTI	LCY	0001-0071-039211-01-4	PLS						PKR					55.55	55.55	30-Dec-06	No Response
85	1	Multan Main	PB	33100-1700655-6	SADAF NAZ	C/O. MUHAMMAD ASIF IQBAL-8	LCY	0001-0071-039223-01-8	PLS						PKR					119.83	119.83	15-Dec-06	No Response
86	1	Multan Main	PB	36302-6064848-9	MUHAMMAD ISRAR	HOUSE # 863, WARD # 8,-INSIDI	LCY	0001-0071-039231-01-8	PLS						PKR					2.00	2.00	4-Sep-06	No Response
87	1	Multan Main	PB	32402-4530524-3	MUHAMMAD FAROOQ KHAN	HOUSE NO. 1881/Z,-AL QURESH	LCY	0001-0071-039240-01-9	PLS						PKR					0.69	0.69	2-Oct-06	No Response
88	1	Multan Main	PB	31202-2203256-1	RIZWAN MANZOOR	HOUSE NO.231-C,-NOOR MEHA	LCY	0001-0071-039246-01-5	PLS						PKR					0.05	0.05	26-Jun-06	No Response
89	1	Multan Main	PB	36302-0416650-5	MUHAMMAD AHMED	HOUSE NO.710/4,ST.NO.15,-BA	LCY	0001-0071-039310-01-4	PLS						PKR					909.84	909.84	9-Sep-06	No Response
90	1	Multan Main	PB	36602-0976674-1	MUHAMMAD IMTIAZ KHAN KHICHCHI	66-B,-SHAH RUKN-E-ALAM COL	LCY	0001-0071-039379-01-5	PLS						PKR					0.18	0.18	17-Jul-06	No Response
91	1	Multan Main	PB	36303-1011560-7	SYED IMRAN QADIR GILLANI	TOURISM INFORMATION CENTR	LCY	0001-0071-039395-01-5	PLS						PKR					1,149.69	1,149.69	3-Aug-06	No Response
92	1	Multan Main	PB	36302-0313902-7	MUHAMMAD SHAHBAZ	LAHORE AUTOMOBILES-18-A, A	LCY	0001-0071-039425-01-2	PLS						PKR					105.88	105.88	18-Sep-06	No Response
93	1	Multan Main	PB	32103-8485358-9	MUHAMMAD TUFAIL ARSHAD	BLOUCH TRAVELS,AQSA CHOWI	LCY	0001-0071-039448-01-9	PLS						PKR					0.44	0.44	18-Nov-06	No Response
94	1	Multan Main	PB	36302-2271525-5	RASHID IQBAL	HOUSE NO,86/87, BLOCK-A,-SH	LCY	0001-0071-039455-01-8	PLS						PKR					5.75	5.75	10-Jul-06	No Response
95	1	Multan Main	PB	36302-0363609-9	NAEEM RAHIM	HOUSE NO.2215/A,-HAZOORI B	LCY	0001-0071-039478-01-5	PLS						PKR					5.75	5.75	17-Jul-06	No Response
96	1	Multan Main	PB	36302-3651991-3	ALI IMRAN QURESHI	HOUSE NO.55-A/21, STREET NO	LCY	0001-0071-039539-01-9	PLS						PKR					166.67	166.67	4-Nov-06	No Response
97	1	Multan Main	PB	36303-2787923-7	JAVED IQBAL	OCS PAKISTAN (PVT) LIMITED-7	LCY	0001-0071-039583-01-3	PLS						PKR					1.44	1.44	20-Sep-06	No Response
98	1	Multan Main	PB	36302-3077041-5	GHULAM QASIM	OCS PAKISTAN (PVT.) LTD.-709,	LCY	0001-0071-039592-01-4	PLS						PKR					4.68	4.68	17-Nov-06	No Response
99	1	Multan Main	PB	32302-7695720-5	MUHAMMAD RASHID JAMEEL	OCS PAK (PVT) LTD,709,KHANEV	LCY	0001-0071-039641-01-4	PLS						PKR					2.74	2.74	23-Aug-06	No Response
100	1	Multan Main	PB	37405-0581645-5	SYED KHIZAR ABBAS	SUZUKI MOTOR CYCLES-KHANE	LCY	0001-0071-039663-01-0	PLS						PKR					372.75	372.75	4-Oct-06	No Response
101	1	Multan Main	PB	36302-8902345-9	MUHAMMAD TAZEEM	HOUSE NO.625/C,-GULGASHT C	LCY	0001-0071-039687-01-8	PLS						PKR					843.35	843.35	12-Sep-06	No Response
102	1	Multan Main	PB	36302-0412657-3	NUSRAT ULLAH	FAISAL TRADERS TAIMUR ROAD	LCY	0001-0071-039702-01-8	PLS						PKR					0.36	0.36	27-Oct-06	No Response
103	1	Multan Main	PB	36302-7787486-3	LIAQAT HUSSAIN	HOUSE NO. 1561/10, OPP ZAFA	LCY	0001-0071-039794-01-8	PLS						PKR					17.01	17.01	11-Dec-06	No Response
104	1	Multan Main	PB	32304-9164324-1	MUHAMMAD UMAR MALIK	HOUSE NO-12/12-L,-STREET NO	LCY	0001-0071-039798-01-2	PLS						PKR					1,226.31	1,226.31	4-Oct-06	No Response
105	1	Multan Main	PB	36302-5607696-4	SAKINA BIBI	HOUSE NO. 550-A,-OUTSIDE DE	LCY	0001-0071-039835-01-8	PLS						PKR					2.54	2.54	28-Oct-06	No Response
106	1	Multan Main	PB	35202-6782680-9	SYED ZAHEER HUSSAIN SHAH	BANK AL HABIB LIMITED-126-C,	LCY	0001-0071-039843-01-8	PLS						PKR					10.74	10.74	28-Dec-06	No Response
107	1	Multan Main	PB	36302-8526846-3	MANZOOR AHMED KHAN	BILAL MOTORS-KHANEWAL ROA	LCY	0001-0071-039950-01-8	PLS						PKR					1,500.86	1,500.86	11-Dec-06	No Response
108	1	Multan Main	PB	36302-6329442-9	SHAHID MAQSOOD HUSSAIN	HOUSE NO.1797/10,-JINNAH CO	LCY	0001-0071-039954-01-2	PLS						PKR					1,500.86	1,500.86	11-Dec-06	No Response
109	1	Multan Main	PB		JAMAL UD DIN AHMAD/DR. KAUSAR	2597/9 TEACHERS CLY, MDA RO	LCY	0001-0072-036080-75-8	PLS						PKR					679.14	679.14	6-Jul-06	No Response
110	1	Multan Main	PB		MUHAMMAD MUSLIM BABAAR	H.NO.714/9,TARIQ ROAD,-NEAR	LCY	0001-0072-037054-75-8	PLS						PKR					2,524.78	2,524.78	30-Sep-06	No Response
111	1	Multan Main	PB	36302-3127781-0	SHAZIA SADIQ	HOUSE#04 STREET-D BLOCK"W"	LCY	0001-0072-038817-75-3	PLS						PKR					80.04	80.04	20-Apr-06	No Response
112	1	Multan Main	PB		M/S LINK TEXTILES.	130-GARDEN TOWN-SHERSHSH	LCY	0001-0081-003930-01-1	CURR						PKR					570.00	570.00	19-Jun-06	No Response
113	1	Multan Main	PB		DRYP.FREIGHT CHARGES	BAHAWALPUR ROAD NEAR MU	LCY	0001-0081-010537-02-0	CURR						PKR					10,235.00	10,235.00	28-Aug-06	No Response
114	1	Multan Main	PB	35201-5533741-5	NASIR BROS.COT GINER	564-B MUMTAZABAD-MULTAN,	LCY	0001-0081-018325-01-9	CURR						PKR					6,021.00	6,021.00	27-Oct-06	No Response
115	1	Multan Main	PB		ZUBAIR FUR. WORKS	PLOT NO.12-TIMBER MARKET, M	LCY	0001-0081-024449-01-1	CURR						PKR					368.00	368.00	4-Mar-06	No Response
116	1	Multan Main	PB	36302-8298580-9	AHMAD CORPORATION	RAILWAY ROAD-MULTAN, MUL	LCY	0001-0081-025011-01-5	CURR						PKR					8,608.00	8,608.00	2-Nov-06	No Response
117	1	Multan Main	PB	36302-6936487-9	M/S.UMER COTTON FACT	MOUZA SAHIB ALI-TIBBA SULTA	LCY	0001-0081-025399-01-2	CURR						PKR					4,057.48	4,057.48	28-Jul-06	No Response
118	1	Multan Main	PB	36302-7190370-7	M/S./ A & b TEX INDU	GULSHAN-A-SADAAT, INDUSTRI	LCY	0001-0081-028207-01-7	CURR						PKR					43.11	43.11	30-Dec-06	No Response
119	1	Multan Main	PB	36302-3926669-5	MUHAMMAD SALEEM S/O MUHD LATIF	H.No.58-A/1284 ST#13,-NEAR G	LCY	0001-0081-036092-01-5	CURR						PKR					4,244.73	4,244.73	11-Dec-06	No Response
120	1	Multan Main	PB	36302-8999092-5	STAR LINES TRAVELS	STAR LINES TRAVELS, KAUSAR A	LCY	0001-0081-036224-01-5	CURR						PKR					921.00	921.00	18-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
121	1	Multan Main	PB	36302-0339643-3	M/S RAINBOW INTERNATIONAL	1697-QUAID-E-AZAM SHOPPING	LCY	0001-0081-036584-01-0	CURR						PKR					1,092.00	1,092.00	9-Dec-06	No Response
122	1	Multan Main	PB		TARIQ IQBAL QURESHI	2240/24-D,MUMTAZABAD COL	LCY	0001-0081-036713-01-7	CURR						PKR					2,119.00	2,119.00	16-Mar-06	No Response
123	1	Multan Main	PB		SHEIKH SHOUKAT ALI	C/O SULTAN SONS-MULTAN CA	LCY	0001-0081-036869-01-4	CURR						PKR					268.00	268.00	13-Nov-06	No Response
124	1	Multan Main	PB	35301-8242497-5	MUHAMMAD UMER MUSTAFA	NAKA NO.5,NEW GULGASHT CO	LCY	0001-0081-036968-01-4	CURR						PKR					105.00	105.00	29-Aug-06	No Response
125	1	Multan Main	PB		MUHAMMAD IBRAHIM	1498/5-M,ST.NO.3,KHAWAJA-C	LCY	0001-0081-036993-01-5	CURR						PKR					1,453.00	1,453.00	3-May-06	No Response
126	1	Multan Main	PB	36302-7813635-5	MUGHEES TEXTILES	A/9,GULGASHT COLONY, MULT	LCY	0001-0081-037043-01-8	CURR						PKR					2,461.67	2,461.67	29-Jul-06	No Response
127	1	Multan Main	PB	36302-2720273-5	POWER TECH INTERNATIONAL	14-THE MALL PLAZA,-MULTAN	LCY	0001-0081-037090-01-5	CURR						PKR					1,656.00	1,656.00	24-Jun-06	No Response
128	1	Multan Main	PB		MUHAMMAD ISLAM	KACHI ABADI NALA WALI,MUHA	LCY	0001-0081-037158-01-6	CURR						PKR					2.00	2.00	1-Nov-06	No Response
129	1	Multan Main	PB	36302-2087343-5	SULTAN AHMAD	C/O SULTAN FABRICS 17-AL-NO	LCY	0001-0081-037170-01-2	CURR						PKR					85.00	85.00	11-Oct-06	No Response
130	1	Multan Main	PB	36302-0486575-1	SIDDIQUI IRON MERCHANTS	STREET/MOHALLAH 16,NEW SA	LCY	0001-0081-037207-01-6	CURR						PKR					1,032.54	1,032.54	10-Mar-06	No Response
131	1	Multan Main	PB	36303-8071532-1	AL-RAZA POLY CLINIC & MET.HOME	C/O MASROOR AHMAD BIO VIS	LCY	0001-0081-037222-01-5	CURR						PKR					13,690.00	13,690.00	1-Apr-06	No Response
132	1	Multan Main	PB	36302-3546459-7	PIRZADA MIAN MUHAMMAD ISHAQ BH	BASTI QAMARABAD QASIM BEL	LCY	0001-0081-037273-01-6	CURR						PKR					300.00	300.00	24-Apr-06	No Response
133	1	Multan Main	PB		MUHAMMAD IMDAD	LANGRIAL HOUSE,12-SHAHZAD-	LCY	0001-0081-037389-01-5	CURR						PKR					365.00	365.00	6-Feb-06	No Response
134	1	Multan Main	PB	36302-6838132-5	M/S RAHMAN ASSOCIATES	71-B, MUMTAZABAD COLONY-	LCY	0001-0081-037492-01-1	CURR						PKR					920.00	920.00	25-Mar-06	No Response
135	1	Multan Main	PB	36103-6539629-7	TARIQ IMRAN	HOUSE#1794, PIR KHURSHID-C	LCY	0001-0081-037679-01-6	CURR						PKR					677.00	677.00	26-Jul-06	No Response
136	1	Multan Main	PB	36302-5070131-9	M/S HUMBLE CHILDREN CLINIC	C/O DR. AJMAL VAINS-ADDA BL	LCY	0001-0081-037682-01-1	CURR						PKR					570.00	570.00	21-Nov-06	No Response
137	1	Multan Main	PB	36302-6413029-7	SHAFIQ UR REHMAN	H#2374/D-2, WARS#10, JILANI P	LCY	0001-0081-037703-01-7	CURR						PKR					43.60	43.60	28-Dec-06	No Response
138	1	Multan Main	PB	36302-8360585-7	M/S MULTAN MEDICINE COMPANY	AL-KHALIQ PATIENTS CARE,-NIS	LCY	0001-0081-037831-01-2	CURR						PKR					72.23	72.23	29-Jul-06	No Response
139	1	Multan Main	PB	36302-4317136-9	HAJI JAVAID AKBAR SHOAIB AKBAR & CO.	BUKHARI HOUSE OPP.123-E-NE	LCY	0001-0081-037887-01-8	CURR						PKR					460.00	460.00	22-Dec-06	No Response
140	1	Multan Main	PB	36302-0273125-7	QASIM HUSSAIN S\O MUHAMMAD IBRAHIM	HOUSE#536/58, STREET\MUHA	LCY	0001-0081-037918-01-6	CURR						PKR					49.00	49.00	12-Jul-06	No Response
141	1	Multan Main	PB	36302-1104602-1	MUHAMMAD AKRAM ASI S\O HAJI MUHAMM	WARD#5, POST OFFICE KHAS BA	LCY	0001-0081-037954-01-0	CURR						PKR					919.90	919.90	21-Jun-06	No Response
142	1	Multan Main	PB		M\S JULLUNDAR (PVT) LTD.	KLP CHOWK BAHAWALPUR-RAH	LCY	0001-0081-037981-01-3	CURR						PKR					3,473.61	3,473.61	26-Jan-06	No Response
143	1	Multan Main	PB	36302-0788701-4	NADIA ARIF	BOSAN ROAD, HOUSE#15, AL-Q	LCY	0001-0081-037990-01-4	CURR						PKR					570.00	570.00	30-Sep-06	No Response
144	1	Multan Main	PB	36303-8699451-7	KHIZAR ABBAS SIDDIQUE	MUHALLA ABBAD ABAD, NEAR	LCY	0001-0081-038132-01-8	CURR						PKR					1,995.00	1,995.00	14-Jul-06	No Response
145	1	Multan Main	PB		M\S POPULAR MILL STORE	12-SIDDIQUE CENTRE,CHOWK S	LCY	0001-0081-038206-01-7	CURR						PKR					130.00	130.00	27-Mar-06	No Response
146	1	Multan Main	PB	35202-5448870-1	M/S NAUROZ	3E OFFICERS COLONY-, MULTAN	LCY	0001-0081-038235-01-2	CURR						PKR					570.00	570.00	27-Jun-06	No Response
147	1	Multan Main	PB	36304-1407556-7	ALTAF HUSSAIN	CHAH BERIAN WALA SHAH MOO	LCY	0001-0081-038248-01-7	CURR						PKR					920.00	920.00	7-Sep-06	No Response
148	1	Multan Main	PB		HUSSAIN AHMED\ HUMERA\ SUMAIRA\ SADI	D 33 WAPDA COLONY-KHANEW	LCY	0001-0081-038418-01-3	CURR						PKR					90.00	90.00	27-Jul-06	No Response
149	1	Multan Main	PB		BASIT TEXTILE MILLS (PVT) LTD.	17- KASSI VEHARI ROAD MULTA	LCY	0001-0081-038461-01-6	CURR						PKR					18,520.00	18,520.00	21-Feb-06	No Response
150	1	Multan Main	PB	36302-6614232-7	MUHAMMAD RASHID	MUHAMAMDI CLOTH HOUSE-K	LCY	0001-0081-038508-01-2	CURR						PKR					191.00	191.00	6-Jun-06	No Response
151	1	Multan Main	PB	36302-5573688-3	M\S IMRAN MOTORS	L.M.Q ROAD NAWAN SHAHER-,	LCY	0001-0081-038603-01-8	CURR						PKR					75.00	75.00	3-May-06	No Response
152	1	Multan Main	PB	36302-5696961-4	HUMA AKBAR	BUKHARI HOUSE, OPP 123-E-SH	LCY	0001-0081-038640-01-3	CURR						PKR					32.00	32.00	7-Sep-06	No Response
153	1	Multan Main	PB	36302-0386221-5	SHAHBAZ ALI\ JAVAID MUSTAFA	C\O NICE COMMUNICATION (P\	LCY	0001-0081-038643-01-6	CURR						PKR					21.14	21.14	25-Jul-06	No Response
154	1	Multan Main	PB	36302-2090399-3	MUHAMMAD HANIF	HOUSE#327/B, GULGASHT COL	LCY	0001-0081-038651-01-6	CURR						PKR					1,095.00	1,095.00	24-Jan-06	No Response
155	1	Multan Main	PB	36302-4023925-5	M/S MEDI CALL INTERNATIONAL	9-10 AMIR ARCADE NISHTER R	LCY	0001-0081-038664-01-1	CURR						PKR					800.00	800.00	29-Aug-06	No Response
156	1	Multan Main	PB	36302-0262665-2	MS. MARIA MUSHTAQ	AL NOOR STREET BOSAN ROAD-	LCY	0001-0081-038686-01-7	CURR						PKR					527.50	527.50	17-Oct-06	No Response
157	1	Multan Main	PB	36302-8781782-9	SADIQ MEHMOOD	HOUSE#892/10, WARD#7-M, O	LCY	0001-0081-038775-01-5	CURR						PKR					15.00	15.00	21-Sep-06	No Response
158	1	Multan Main	PB	36302-3035608-7	MALIK BABAR	CHAK MALANGNI WALA NAWA	LCY	0001-0081-038806-01-3	CURR						PKR					495.00	495.00	13-Sep-06	No Response
159	1	Multan Main	PB	36601-8652161-7	HAMMAD ASLAM	HOUSE#288 SATELLITE TOWN-B	LCY	0001-0081-038845-01-0	CURR						PKR					30.00	30.00	24-Jul-06	No Response
160	1	Multan Main	PB	36302-0567792-7	ADNAN SHAUKAT	NEAR DR. MEHMOOD CLINIC-JA	LCY	0001-0081-038890-01-5	CURR						PKR					25.00	25.00	1-Nov-06	No Response
161	1	Multan Main	PB	36302-7939585-9	AL-QAIM COMMUNICATION	SHOP#09 BASEMENT MALL PLA	LCY	0001-0081-038895-01-0	CURR						PKR					345.67	345.67	26-Aug-06	No Response
162	1	Multan Main	PB	35201-2733291-2	M/S MEDISOURCE INTERNATIONAL	HOUSE#2632/17C-1, STREET#04	LCY	0001-0081-038980-01-4	CURR						PKR					560.00	560.00	4-Dec-06	No Response
163	1	Multan Main	PB	36302-0266284-9	KHALID PERVAIZ	HOUSE#194/12, MUHALLAH CH	LCY	0001-0081-038994-01-0	CURR						PKR					30.00	30.00	27-May-06	No Response
164	1	Multan Main	PB	36302-9424046-7	MUHAMMAD ARSLAN	FAZAL CLOTH MILLS LTD.-129/1	LCY	0001-0081-039018-01-1	CURR						PKR					55.00	55.00	29-May-06	No Response
165	1	Multan Main	PB	36302-6295055-7	M/S NEW MAHMOOD JEWELLERS	21- HASSAN ARCADE MULTAN-	LCY	0001-0081-039026-01-1	CURR						PKR					120.00	120.00	6-Nov-06	No Response
166	1	Multan Main	PB	36302-9637112-7	MIAN MUHAMMAD ALI	GHAUS AZAM STREET BOSAN R	LCY	0001-0081-039061-01-4	CURR						PKR					1,320.00	1,320.00	4-Dec-06	No Response
167	1	Multan Main	PB	36302-0370088-7	ASAD IQBAL/ M. WASEEM SHEIKH	ROOM#20 2ND FLOOR MACCA	LCY	0001-0081-039096-01-5	CURR						PKR					1,604.00	1,604.00	23-Nov-06	No Response
168	1	Multan Main	PB	36302-1696079-5	NASIR BASHIR	C/O. MIAN BASHIR AHMED BHA	LCY	0001-0081-039142-01-2	CURR						PKR					553.00	553.00	21-Aug-06	No Response
169	1	Multan Main	PB	36302-5562007-5	IMTIAZ RABBANI	HOUSE NO.222-B,-SHAH RUKN-	LCY	0001-0081-039200-01-3	CURR						PKR					44.00	44.00	26-Jul-06	No Response
170	1	Multan Main	PB	36303-1003532-5	MUKHTAR HUSSAIN	SHAHI MOHALLAH,-SURAJ MIAN	LCY	0001-0081-039207-01-0	CURR						PKR					55.00	55.00	8-Jun-06	No Response
171	1	Multan Main	PB	36303-0988706-7	MUHAMMAD AFZAL	IMAMIA COLONY,OPP JAFFIRIA-	LCY	0001-0081-039210-01-5	CURR						PKR					55.00	55.00	8-Jun-06	No Response
172	1	Multan Main	PB	36302-0265584-7	STAR MULTAN MOTORS	SALMAN PLAZA,-CHUNGI NO.9,	LCY	0001-0081-039261-01-6	CURR						PKR					39,402.50	39,402.50	22-Dec-06	No Response
173	1	Multan Main	PB	36102-3549954-3	MUHAMMAD YOUNUS KHAN / M. USMAN K	HOUSE NO.522-K,-SHAH RUKEN	LCY	0001-0081-039262-01-7	CURR						PKR					70.00	70.00	15-Jun-06	No Response
174	1	Multan Main	PB	36302-0659062-3	ASIF ANWAR BUKHARI	115- BUKHARI LODGE,-DAULAT	LCY	0001-0081-039263-01-8	CURR						PKR					30.00	30.00	4-Jul-06	No Response
175	1	Multan Main	PB	36302-8698883-1	MEHBOOB ALAM	C/O MAHBOOB TYRE HOUSE,-H	LCY	0001-0081-039297-01-8	CURR						PKR					16,506.00	16,506.00	18-Nov-06	No Response
176	1	Multan Main	PB	36302-8115825-9	SHEIKH MUSHTAQ AHMAD	4-NASHEMAN COLONY,-BOSAN	LCY	0001-0081-039313-01-9	CURR						PKR					30.00	30.00	12-Jul-06	No Response
177	1	Multan Main	PB	36302-0297270-4	JAMILA KHATOON	HOUSE NO.86-A/19,-MOHALLA	LCY	0001-0081-039402-01-7	CURR						PKR					422.76	422.76	11-Dec-06	No Response
178	1	Multan Main	PB	12103-0911283-9	AHMAD SAEED	HOUSE NO. 536/124,-BUKHARI	LCY	0001-0081-039413-01-0	CURR						PKR					30.00	30.00	14-Jul-06	No Response
179	1	Multan Main	PB	42401-1717771-3	FARID ULLAH SHAH	HOUSE NO. D-123, BLK-4,-METR	LCY	0001-0081-039414-01-1	CURR						PKR					30.00	30.00	14-Jul-06	No Response
180	1	Multan Main	PB	37405-5322148-2	RAKSHANDA ISHTIAQ KIYANI	HOUSE NO.1,GULSHAN-E-MEHA	LCY	0001-0081-039523-01-3	CURR						PKR					30.00	30.00	5-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
181	1	Multan Main	PB	61101-5517060-3	MIRZA MUHAMMAD NASIR BAIG	4-A,GULGASHT COLONY, MULTA	LCY	0001-0081-039590-01-4	CURR						PKR					521.00	521.00	12-Aug-06	No Response
182	1	Multan Main	PB	45504-2288005-1	MUHAMMAD SALEEM MALIK	C/O LATE SHER DIN MALIK,-GEN	LCY	0001-0081-039618-01-7	CURR						PKR					30.00	30.00	29-Aug-06	No Response
183	1	Multan Main	PB	36302-1030965-3	NEW HASSAN BROTHERS	HOUSE NO.709,MOHALLAH SAA	LCY	0001-0081-039638-01-1	CURR						PKR					86.20	86.20	31-Aug-06	No Response
184	1	Multan Main	PB	36302-0478875-9	MUHAMMAD AMEN	HOUSE NO.1,GULSHAN PURA,-N	LCY	0001-0081-039710-01-0	CURR						PKR					550.00	550.00	6-Oct-06	No Response
185	1	Multan Main	PB	36302-5932521-4	AMNA	HOUSE NO.1098,-STREET NO.1,	LCY	0001-0081-039780-01-4	CURR						PKR					30.00	30.00	18-Nov-06	No Response
186	1	Multan Main	PB	36302-0743117-5	AZHAR COMPUTER COMPOSING FAX & PHOT	NEAR CHOWK KUTCHERY STREE	LCY	0001-0081-039817-01-8	CURR						PKR					530.00	530.00	25-Nov-06	No Response
187	1	Multan Main	PB	32301-9986161-5	AMIR TALAL KHAN	2524-GB/6,SHADMAN COLONY,	LCY	0001-0081-039818-01-9	CURR						PKR					4,370.00	4,370.00	11-Dec-06	No Response
188	1	Multan Main	PB	31205-9087814-7	FAISAL SIDDIQUE	SHABBIR EDIBLE OIL & FEED MI	LCY	0001-0081-039822-01-5	CURR						PKR					370.00	370.00	20-Oct-06	No Response
189	1	Multan Main	PB	36302-0418358-6	KIRAN SAJJAD	193-C, ABU BAKAR STREET-GAR	LCY	0001-0081-039858-01-7	CURR						PKR					363.00	363.00	21-Dec-06	No Response
190	1	Multan Main	PB	36302-0476905-5	IFTIKHAR HUSSAIN SHAH	HOUSE NO.958 A-1,-TAREEN RO	LCY	0001-0081-039883-01-8	CURR						PKR					570.00	570.00	7-Nov-06	No Response
191	1	Multan Main	PB	36302-7853243-7	ABDUL RASHEED	HOUSE NO-1127,-BASTI PARER/	LCY	0001-0081-039897-01-4	CURR						PKR					466.00	466.00	22-Dec-06	No Response
192	1	Multan Main	PB	34603-9068574-1	SAJJAD HUSSAIN	HOUSE NO.536/124,BUKHARI-C	LCY	0001-0081-039946-01-4	CURR						PKR					70.00	70.00	29-Nov-06	No Response
193	1	Multan Main	PB		MR. TANVIR AHMED	24/3 TAFAIL ROAD MULTAN-CA	FZ	0001-0276-007889-51-2	PLS						USD	MTM		104.86520	14-Apr-17	0.40	41.95	21-Dec-06	No Response
194	1	Multan Main	PB	36302-0433959-7	M/S SURGIFLOW INTERNATIONAL	2457/10, ALI CHOWK DOULAT G	UFZ	0001-0412-038780-50-2	PLS						GBP					5.46		19-Oct-06	No Response
195	1	Multan Main	PB	36302-8844565-7	AZHAR ABBAS	HOUSE NO.1184/C,-MUHALLAH	UFZ	0001-0412-039229-50-6	PLS						GBP					53.52		19-Apr-06	No Response
196	1	Multan Main	PB		M. ABDUL KHALIL & TARIQ IQBAL	H.# 1144/9 ST.NO. 10-QADIR AB	UFZ	0001-0418-036126-75-1	CURR						USD					44.00		29-Mar-06	No Response
197	1	Multan Main	PB	31202-0333057-7	SYED HUSNAIN ALI ZAIDI	C/O MULLER & PHIPPS-PHARMA	UFZ	0001-0418-038880-21-4	CURR						USD					50.00		14-Jun-06	No Response
198	1	Multan Main	PB	36302-5245166-3	MUHAMMAD ARIF	TIMBER MARKET, SHEIKH COLO	UFZ	0001-0418-039279-50-2	CURR						USD					500.00		10-Oct-06	No Response
199	1	Multan Main	PB		MR&MRS ALTAF-UR-REHMAN	OLD BAHAWALPUR ROAD,-MUL	UFZ	0001-0419-021997-75-4	PLS						USD					137.29		26-Aug-06	No Response
200	1	Multan Main	PB		ANWAR BIBI	HOUSE#58 ATTIA COTTAGE-NAS	UFZ	0001-0419-032638-75-3	PLS						USD					1.88		2-Oct-06	No Response
201	1	Multan Main	PB		MRS. SHAMIM AKHTAR	C/O KHURSHID AHMAD KHAN,-I	UFZ	0001-0419-034258-75-7	PLS						USD					0.72		23-May-06	No Response
202	1	Multan Main	PB	36302-5692157-9	MALIK ASRAR AHMAD AWAN	TOYOTA MULTAN MOTORS-BOS	UFZ	0001-0419-034304-75-4	PLS						USD					7.89		12-Dec-06	No Response
203	1	Multan Main	PB		M.SAEED AKHTAR & M.BASIR KHAN	H.NO.28,ST.NO.3,NORTH GULG	UFZ	0001-0419-035594-75-6	PLS						USD					16.81		2-May-06	No Response
204	1	Multan Main	PB		ROSHAN IQBAL MALIK	JUSTIC HAMEED COLONY,-NISH	UFZ	0001-0419-035980-75-4	PLS						USD					23.17		12-Apr-06	No Response
205	1	Multan Main	PB	36302-2090600-8	MS. FAKHRA ANWAAR	H.No.39. NIZM STREET, CHAH-B	UFZ	0001-0419-036087-75-4	PLS						USD					53.73		2-May-06	No Response
206	1	Multan Main	PB	36302-5064251-6	SYEDA NASIRA BATOOL GARDEZI	11-OFFICERS COLONY, M-TAN, I	UFZ	0001-0419-036277-75-4	PLS						USD					28.17		23-Aug-06	No Response
207	1	Multan Main	PB	36302-0338407-7	MUHAMMAD FAISAL JAMEEL	HOUSE#732/40,STREET#7,MUSL	UFZ	0001-0419-037281-75-2	PLS						USD					0.37		31-Jul-06	No Response
208	1	Multan Main	PB	36302-0361428-6	JAVERIA HABIB	HOUSE#77, STREET#02, SABZAZ	UFZ	0001-0419-037817-75-0	PLS						USD					0.39		16-Sep-06	No Response
209	1	Multan Main	PB	37405-0564652-9	BRIG. MUHAMMAD ALI KHAN	HOUSE#517, LANE#05,FORT CO	UFZ	0001-0419-037823-75-8	PLS						USD					1.31		13-May-06	No Response
210	1	Multan Main	PB	36302-0451599-7	SYED ALI RAZA ZAIDI	HOUSE#14/B, GULGASHT COLO	UFZ	0001-0419-037833-75-0	PLS						USD					1.88		9-May-06	No Response
211	1	Multan Main	PB	36302-2077049-3	MUHAMMAD TARIQ	HOUSE NO.F-44,D-11,-OUTSIDE	UFZ	0001-0419-039651-50-5	PLS						USD					1,024.35		21-Sep-06	No Response
212	2	Lahore Main	PB		GHAZALA SHSHEEN KHAN	52 OFFICERS HOUSING SCHEME	LCY	0002-0071-007510-50-0	PLS						PKR					1,669.84	1,669.84	1-Aug-06	No Response
213	2	Lahore Main	PB		FAREEHA RASHID	House # 7 ST # 35-S Bustami R	LCY	0002-0071-014389-50-6	PLS						PKR					3,160.53	3,160.53	30-Dec-06	No Response
214	2	Lahore Main	PB		SAMAR RASHID	House # 7 ST # 35-S Bustami R	LCY	0002-0071-014397-50-6	PLS						PKR					17,750.63	17,750.63	30-Dec-06	No Response
215	2	Lahore Main	PB		MERAJ UD DIN/SUGHRA	H 4 STR NO.9-A MUSLIM COLON	LCY	0002-0071-014656-50-0	PLS						PKR					2.91	2.91	12-Jul-06	No Response
216	2	Lahore Main	PB		S.AZMAT HUSSAIN SHAH	C/O S. SARWAT HUSSAIN JAFFER	LCY	0002-0071-016535-50-8	PLS						PKR					1,974.96	1,974.96	7-Dec-06	No Response
217	2	Lahore Main	PB	35102-0596901-1	MALIK NOOR MUHAMMAD	9-Nicholson Road Room # 29 2n	LCY	0002-0071-017167-50-4	PLS						PKR					0.07	0.07	7-Sep-06	No Response
218	2	Lahore Main	PB		MAQSOOD ALI SHAIKH	38-Rizwan Block Block Awan To	LCY	0002-0071-017701-50-2	PLS						PKR					1,250.60	1,250.60	18-Sep-06	No Response
219	2	Lahore Main	PB		S.HASHIM ABBAS	26Abbot Road Lahore	LCY	0002-0071-018139-50-2	PLS						PKR					1,244.50	1,244.50	26-Apr-06	No Response
220	2	Lahore Main	PB		MOHAMMA ASHAR ANIS	107 / D Main Jalal Street Behar	LCY	0002-0071-019593-50-4	PLS						PKR					291.37	291.37	16-Oct-06	No Response
221	2	Lahore Main	PB		MOHD. JAMIL BUTT	House # KA-192 Khyber Colony	LCY	0002-0071-019704-50-9	PLS						PKR					0.42	0.42	8-Jun-06	No Response
222	2	Lahore Main	PB		EJAZ MAHMOOD	House # 5 Sira Chaudhry ATTA M	LCY	0002-0071-020826-50-9	PLS						PKR					441.50	441.50	3-Oct-06	No Response
223	2	Lahore Main	PB	35201-1345637-1	MUKHTAR A/MUMTAZ BGM	22-College Block Allama Iqbal T	LCY	0002-0071-021601-50-0	PLS						PKR					0.73	0.73	8-Aug-06	No Response
224	2	Lahore Main	PB		AKHLAQ A/MUKHTAR A	22-College Block Allama Iqbal T	LCY	0002-0071-021610-50-1	PLS						PKR					0.21	0.21	8-Aug-06	No Response
225	2	Lahore Main	PB		ASMA MUKHTAR/MUKHTAR	22-College Block Allama Iqbal T	LCY	0002-0071-021628-50-1	PLS						PKR					0.63	0.63	8-Aug-06	No Response
226	2	Lahore Main	PB		ASFA MUKHTAR/MUKHTAR	22-College Block Allama Iqbal T	LCY	0002-0071-021636-50-1	PLS						PKR					0.27	0.27	8-Aug-06	No Response
227	2	Lahore Main	PB		JAMIL AHMED	30 / E1 Sarwar Road Lahore Can	LCY	0002-0071-022659-50-0	PLS						PKR					16,399.01	16,399.01	5-May-06	No Response
228	2	Lahore Main	PB		SHAHID SAEED	213-Sher Shah Block New Garde	LCY	0002-0071-025615-50-4	PLS						PKR					402.95	402.95	18-Dec-06	No Response
229	2	Lahore Main	PB	35401-8739116-9	AAMIR SIDDIQUE	AL-KAREEM BUILDING, KAREEM	LCY	0002-0071-033065-50-5	PLS						PKR					310.24	310.24	17-May-06	No Response
230	2	Lahore Main	PB		RUKHSANA/NOOR ELLAHI	LAHORE	LCY	0002-0071-035050-50-2	PLS						PKR					115,647.61	115,647.61	7-Sep-06	No Response
231	2	Lahore Main	PB		MISS NAUREEN GHIAS	House # 59 Bilal Park Shamnagar	LCY	0002-0071-035831-50-7	PLS						PKR					4.22	4.22	31-Jan-06	No Response
232	2	Lahore Main	PB		SHAZIA	House # 419 Umer Block Allama	LCY	0002-0071-036757-50-8	PLS						PKR					27,881.06	27,881.06	6-Jul-06	No Response
233	2	Lahore Main	PB		ASIM RASHEED	314- Alfalah Building Mall Road	LCY	0002-0071-038008-50-6	PLS						PKR					651.41	651.41	24-Aug-06	No Response
234	2	Lahore Main	PB		MUHAMMAD BABAR IKRAM	House # 2 ST # 20 Hassan Park S	LCY	0002-0071-038067-50-7	PLS						PKR					9,288.76	9,288.76	24-May-06	No Response
235	2	Lahore Main	PB		KH.ZARGUL ZAMIR	86 / A Model Town-B Bahawalp	LCY	0002-0071-038563-50-8	PLS						PKR					2.18	2.18	8-Aug-06	No Response
236	2	Lahore Main	PB	35202-2702685-1	IFTIKHAR/ASHRAF/QYYUM/TARIQ	76 A FAISAL TOWN LAHORE	LCY	0002-0071-038938-50-1	PLS						PKR					42,576.30	42,576.30	17-Aug-06	No Response
237	2	Lahore Main	PB		NAJMA KHATOON	House # 455, Block # 1 Sector D	LCY	0002-0071-039055-50-5	PLS						PKR					11.68	11.68	23-Aug-06	No Response
238	2	Lahore Main	PB		FAYYAZ-A-MALIK	HOUSE#167 ASIF BLOCK-ALLAM	LCY	0002-0071-040223-50-2	PLS						PKR					156.37	156.37	16-Sep-06	No Response
239	2	Lahore Main	PB		IQBAL BABER	256 G.T Road Baghbanpura Lah	LCY	0002-0071-041327-50-9	PLS						PKR					9.31	9.31	10-Mar-06	No Response
240	2	Lahore Main	PB		R.SHAKEEL UR REHMAN	H # 151 ST # 2 New Larex Color	LCY	0002-0071-041475-50-8	PLS						PKR					294.59	294.59	29-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
241	2	Lahore Main	PB		ABDUS SALAM	401-Hunza Block Allama Iqbal T	LCY	0002-0071-044458-50-3	PLS						PKR					8,130.61	8,130.61	14-Oct-06	No Response
242	2	Lahore Main	PB		ABDUL QADIR	C/O IMPORIENT CHEMICAL PVT	LCY	0002-0071-046671-50-6	PLS						PKR					3,551.11	3,551.11	5-Jan-06	No Response
243	2	Lahore Main	PB		NAVEED AKHTAR BUTT	158-A, BLOCK#3, KARIM PARK-R	LCY	0002-0071-046892-50-3	PLS						PKR					1,298.37	1,298.37	26-Aug-06	No Response
244	2	Lahore Main	PB		SAIMA ANWAR	13-B Mian Meer Darbar Lahore	LCY	0002-0071-047732-50-2	PLS						PKR					2,212.00	2,212.00	31-May-06	No Response
245	1	Multan Main	PB	36302-7133245-3	NAEEM AKHTAR QURESHI	MOZA, POST OFFICE SURAJ MIA	LCY	0001-0071-036331-01-3	PLS						PKR					18.17	18.17	21-Jun-06	No Response
246	1	Multan Main	PB		KHALID AYUB QURESHI	H.No. 2527/2 SHADMAN COLON	LCY	0001-0071-036335-01-7	PLS						PKR					198.37	198.37	7-Feb-06	No Response
247	1	Multan Main	PB		FAISAL NADEEM S/O CHANAN DIN	H.No.2211-25/16 MOH. QAZZAF	LCY	0001-0071-036359-01-5	PLS						PKR					3.64	3.64	18-Jul-06	No Response
248	1	Multan Main	PB	36302-5862896-1	HUMAYUN ALAUDDIN S/O A.A.KAZI	3-GULISTAN-E-ZAHRA, JAIL ROA	LCY	0001-0071-036378-01-8	PLS						PKR					84,755.64	84,755.64	26-Sep-06	No Response
249	1	Multan Main	PB	15602-7311817-1	MOHAMMAD AAMIR KHAN	C/O HARVESTER SERVICES (PVT	LCY	0001-0071-036436-01-9	PLS						PKR					0.76	0.76	30-Sep-06	No Response
250	1	Multan Main	PB		RANA MOHAMMAD ANWAR	796/C GULGASHT COLONY, MUI	LCY	0001-0071-036462-01-1	PLS						PKR					2.39	2.39	17-Jan-06	No Response
251	1	Multan Main	PB	36302-0375027-6	ISMA SULTAN	H#127\A, SHAKIR COLONY CHAI	LCY	0001-0071-036466-01-5	PLS						PKR					0.77	0.77	31-Jan-06	No Response
252	1	Multan Main	PB		SYED MUHAMMAD RAZA SHAH	2020/9, MOHALLAH KIRI AFGHA	LCY	0001-0071-036514-01-4	PLS						PKR					5.85	5.85	11-Feb-06	No Response
253	1	Multan Main	PB		RAO MUHAMMAD IMRAN KHAN	HOUSAE#3,STREET#7,BLOCK-V-	LCY	0001-0071-036519-01-9	PLS						PKR					149.32	149.32	17-Nov-06	No Response
254	1	Multan Main	PB		AHMED RAZA S/O HAZOOR BAKSH	2885-NATHPURA, CHOWK SHAH	LCY	0001-0071-036536-01-0	PLS						PKR					1,142.48	1,142.48	16-Dec-06	No Response
255	1	Multan Main	PB		KHIZER ABBAS S/O FAIZ ALI	C/O THREE STAR HOSIERY MILL	LCY	0001-0071-036549-01-5	PLS						PKR					113.29	113.29	28-Aug-06	No Response
256	1	Multan Main	PB		MUHAMMAD USAMAN-UR-REHMAN	36-KHAN VILLAGE,BOSAN ROAD	LCY	0001-0071-036587-01-1	PLS						PKR					41.48	41.48	24-Jan-06	No Response
257	1	Multan Main	PB		AHMAD SHERAZ	3609 A\4 JALILABAD CLONY-RA	LCY	0001-0071-036626-01-9	PLS						PKR					47.71	47.71	12-Apr-06	No Response
258	1	Multan Main	PB		MUHAMMAD QASIM	H#887/6M MOHALLA HAZARIYA	LCY	0001-0071-036627-01-0	PLS						PKR					1.06	1.06	13-Sep-06	No Response
259	1	Multan Main	PB		MUHAMMAD AFZAL	BORJAN SHOE STORE, NISHTER-	LCY	0001-0071-036648-01-5	PLS						PKR					0.21	0.21	4-Apr-06	No Response
260	1	Multan Main	PB	36302-0406060-7	SH.MURATAB ALI\YASMEEN QASIRA	C/O KAMRAN FLOUR MILL-NEA	LCY	0001-0071-036696-01-3	PLS						PKR					6,882.97	6,882.97	30-Aug-06	No Response
261	1	Multan Main	PB	36302-2424155-1	M.AFTAB AHMAD SUMRA	HOUSE#1771/F-9-A,SHARIF COL	LCY	0001-0071-036735-01-1	PLS						PKR					1.52	1.52	21-Nov-06	No Response
262	1	Multan Main	PB	36302-4278523-3	MUHAMMAD SALEEM ABID	62-D SHAH RUKN-E-ALAM COLO	LCY	0001-0071-036750-01-0	PLS						PKR					0.70	0.70	19-Jan-06	No Response
263	1	Multan Main	PB		MAZHAR ABBAS	C/O PUNJAB AUTOS & PCO-KHA	LCY	0001-0071-036772-01-6	PLS						PKR					415.21	415.21	30-Mar-06	No Response
264	1	Multan Main	PB		MUHAMMAD ASIF SHAHZAD	HOUSE NO.2233/12,-O/S HARAI	LCY	0001-0071-036902-01-4	PLS						PKR					310.56	310.56	20-Feb-06	No Response
265	1	Multan Main	PB		MUHAMMAD SALEEM	HOUSE#222/B-SHAH RUKN-E-AL	LCY	0001-0071-036921-01-7	PLS						PKR					1,535.89	1,535.89	21-Aug-06	No Response
266	1	Multan Main	PB	36302-2323480-5	MIAN ABDUL SALAM	48-HASSAN PARWANA COLONY	LCY	0001-0071-036985-01-3	PLS						PKR					2,381.42	2,381.42	28-Dec-06	No Response
267	1	Multan Main	PB	36502-0813733-1	ABDUL MAJEED	UNIQUE DISTRIBUTORS,-124-NI	LCY	0001-0071-036986-01-4	PLS						PKR					576.51	576.51	20-Nov-06	No Response
268	1	Multan Main	PB		MUHAMMAD HALEEM	P.O BUDHLA SANT-NEAR GIRLS	LCY	0001-0071-036996-01-6	PLS						PKR					0.63	0.63	17-May-06	No Response
269	1	Multan Main	PB	36302-0318951-1	M.WASEEM SARWAR	445-C BLOCK,-SHAH RUKN-E-AL	LCY	0001-0071-036997-01-7	PLS						PKR					0.16	0.16	2-May-06	No Response
270	1	Multan Main	PB		HAMMAD MASOOD CHUGHTAI	HOUSE NO.1717/8-M,C/O AWA	LCY	0001-0071-037002-01-7	PLS						PKR					0.16	0.16	25-Jul-06	No Response
271	1	Multan Main	PB		AAZAM ALI	C/O PAK ELECTRONICS,-BEHIND	LCY	0001-0071-037074-01-3	PLS						PKR					3,663.35	3,663.35	23-Feb-06	No Response
272	1	Multan Main	PB	36302-0423031-3	MEHBOOB ARSHAD	C/O METROPOLITAN BANK LTD.	LCY	0001-0071-037079-01-8	PLS						PKR					0.30	0.30	27-Feb-06	No Response
273	1	Multan Main	PB		SHAHID IQBAL	C/O TCS PVT LTD.-OLD BAHAWA	LCY	0001-0071-037083-01-4	PLS						PKR					5.83	5.83	8-Jul-06	No Response
274	1	Multan Main	PB		SHAHID MINHAS	C/O TCS (PVT)LTD,AREA-OFFICE	LCY	0001-0071-037179-01-9	PLS						PKR					0.18	0.18	9-Oct-06	No Response
275	1	Multan Main	PB		MUHAMMAD AAMIR	HOUSE#115,SREET#21,BLOCK"S	LCY	0001-0071-037180-01-2	PLS						PKR					4.16	4.16	20-Jul-06	No Response
276	1	Multan Main	PB		MUHAMMAD KASHAN NASEER	70-JAMAL PURA,O/S DOULAT-G	LCY	0001-0071-037237-01-0	PLS						PKR					160.22	160.22	4-Feb-06	No Response
277	1	Multan Main	PB	36303-0904202-1	MUHAMMAD ARSHAD QURASHI	C/O M.AMIN,AMIN GENERAL ST	LCY	0001-0071-037258-01-5	PLS						PKR					1,037.55	1,037.55	11-May-06	No Response
278	1	Multan Main	PB	36202-2112552-3	ABDUL MAJEED TAHIR	C/O SUB DIVISION OFFICER (SD	LCY	0001-0071-037269-01-8	PLS						PKR					631.78	631.78	25-Nov-06	No Response
279	1	Multan Main	PB		AAMIR MAHMOOD	HOUSE#1934,CHOWK SHAHIDA	LCY	0001-0071-037274-01-5	PLS						PKR					2.34	2.34	4-Feb-06	No Response
280	1	Multan Main	PB		RANA NAEEM AHMAD	HOUSE#3466/9-3B,ST.HAKIM KI	LCY	0001-0071-037303-01-1	PLS						PKR					325.36	325.36	4-Jan-06	No Response
281	1	Multan Main	PB		SHERAZ AHMAD KHAN	GORCHANI MANZIL,ST#38,NEW	LCY	0001-0071-037304-01-2	PLS						PKR					355.35	355.35	1-Jun-06	No Response
282	1	Multan Main	PB		SYED AAL E ALI ZAIDI	8-A/1,BESIDE LADIES PARK-GUL	LCY	0001-0071-037324-01-6	PLS						PKR					0.31	0.31	6-Jun-06	No Response
283	1	Multan Main	PB	36302-7253914-8	RAHEELA AKHLAQ	HOUSE NO.885/W/7H,-MOHALL	LCY	0001-0071-037334-01-8	PLS						PKR					0.58	0.58	22-Sep-06	No Response
284	1	Multan Main	PB	36102-8208846-1	MUHAMMAD ZAMAN	126 J/13,GULISHTAN COLONY O	LCY	0001-0071-037344-01-0	PLS						PKR					5,535.20	5,535.20	21-Jan-06	No Response
285	1	Multan Main	PB		SH.M.ILYAS MUNIR	HABIB INSURANCE CO. 2ND FLO	LCY	0001-0071-037354-01-2	PLS						PKR					231.91	231.91	10-Oct-06	No Response
286	1	Multan Main	PB	36302-0404932-5	FAHEEM SHAHZAD	HOUSE#453-B,GULGASHT COLO	LCY	0001-0071-037382-01-6	PLS						PKR					3.05	3.05	27-Jan-06	No Response
287	1	Multan Main	PB	36104-2412381-5	MEHMOOD AHMAD	BORJAN SHOES STORE,NISHTER	LCY	0001-0071-037388-01-2	PLS						PKR					0.05	0.05	20-Feb-06	No Response
288	1	Multan Main	PB	36302-0900414-9	SYED ALI IMRAN ZAIDI	HOUSE#8/8 EXT.10,STREET#02,-	LCY	0001-0071-037405-01-4	PLS						PKR					297.95	297.95	22-May-06	No Response
289	1	Multan Main	PB	36303-0919322-1	ABID HUSSAIN	TOYOTA MULTAN MOTORS,-BO	LCY	0001-0071-037434-01-9	PLS						PKR					3.15	3.15	28-Sep-06	No Response
290	1	Multan Main	PB		SYED ATHAR ALI KAZMI	TCS(PVT) LTD. OLD BAHAWALPU	LCY	0001-0071-037446-01-3	PLS						PKR					2.96	2.96	19-Jul-06	No Response
291	1	Multan Main	PB	36302-8244173-8	IRAM SAEED KHAN	HOUSE#536/37,BUKHARI COLO	LCY	0001-0071-037458-01-7	PLS						PKR					0.18	0.18	13-Jan-06	No Response
292	1	Multan Main	PB		MUHAMMAD RASHID	20-FF REGT. MILITARY ACCOUN	LCY	0001-0071-037491-01-8	PLS						PKR					611.31	611.31	7-Dec-06	No Response
293	1	Multan Main	PB	36302-9553840-1	MALIK M.TARIQ RAJWANA	FAIZ E AAM NURSERY, LMQ ROA	LCY	0001-0071-037624-01-9	PLS						PKR					409.27	409.27	26-Sep-06	No Response
294	1	Multan Main	PB	36303-4078770-3	HUSSAIN RAZA MALIK	CHAH SONARAY WALA, NEAR CI	LCY	0001-0071-037649-01-8	PLS						PKR					0.22	0.22	29-Sep-06	No Response
295	1	Multan Main	PB	36302-0436180-5	DR.MASUD AKHTAR/FARRUKH MASUD	HOUSE#09, ZED TOWN, PEERAN	LCY	0001-0071-037687-01-4	PLS						PKR					1.12	1.12	19-Aug-06	No Response
296	1	Multan Main	PB	38302-8501522-3	KHAWAJA ADIL SIDDIQUI	HOUSE NO.133, WARD NO.9,-BA	LCY	0001-0071-037724-01-0	PLS						PKR					399.84	399.84	2-Sep-06	No Response
297	1	Multan Main	PB	36302-6415051-6	SYEDA SALMA RUBAB / SYEDA FATIMA ZAHRA	H#66/1, AL AHMAD, ABDALI RO	LCY	0001-0071-037747-01-7	PLS						PKR					1,154.15	1,154.15	21-Mar-06	No Response
298	1	Multan Main	PB	36302-5880985-3	TAJDAR AADIL	HOUSE#2010, MUHALLAH ALAA	LCY	0001-0071-037792-01-2	PLS						PKR					2.49	2.49	10-Jul-06	No Response
299	1	Multan Main	PB	36202-1755731-1	AAMIR ABBAS	MAIN BR. BANK AL HABIB LTD.-	LCY	0001-0071-037826-01-3	PLS						PKR					0.18	0.18	24-Jul-06	No Response
300	1	Multan Main	PB	35102-0579461-9	IMRAN YOUSAF	HOUSE#755, ST#01, YOUSAF ZA	LCY	0001-0071-037827-01-4	PLS						PKR					2.64	2.64	22-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
301	1	Multan Main	PB	36302-1094336-1	NASIR AHMED	HOUSE#9, STREET#3,-BLOCK-V,	LCY	0001-0071-037873-01-0	PLS						PKR					60.19	60.19	11-Dec-06	No Response
302	1	Multan Main	PB	36302-4458768-4	SABIHA NAWAZ	HOUSE#126, GULISTAN COLONY	LCY	0001-0071-037967-01-3	PLS						PKR					88.34	88.34	13-Nov-06	No Response
303	1	Multan Main	PB	36302-3932215-1	MUHAMMAD JAVAID CHAUDRY	CHUREEGAR BASTI,STREET NO.:	LCY	0001-0071-038067-01-6	PLS						PKR					5.59	5.59	12-Sep-06	No Response
304	1	Multan Main	PB	33100-0907167-8	MUHAMMAD ANWAR\REHANA FIRDOS	C\O N.I.T,3-GOLD CREST PLAZA,	LCY	0001-0071-038101-01-9	PLS						PKR					1,775.18	1,775.18	26-May-06	No Response
305	1	Multan Main	PB	36302-4007687-5	SHAHZAD AHMAD	HOUSE#143, BLOCK S, STREET#2	LCY	0001-0071-038155-01-3	PLS						PKR					431.08	431.08	26-Dec-06	No Response
306	1	Multan Main	PB	36104-0435093-1	ADIL SHAHZAD	HOUSE#154 FAISAL TOWN-, MI	LCY	0001-0071-038183-01-7	PLS						PKR					423.33	423.33	7-Apr-06	No Response
307	1	Multan Main	PB	36302-0389781-5	HABIB-UR-REHMAN	HOUSE#31, STREET#03-V-BLOC	LCY	0001-0071-038212-01-3	PLS						PKR					4.19	4.19	29-Jul-06	No Response
308	1	Multan Main	PB	36302-8796773-6	ZAHIDA SULTANA	HOUSE#59-1 SHAH RUKNE ALA	LCY	0001-0071-038241-01-8	PLS						PKR					466.43	466.43	25-Mar-06	No Response
309	1	Multan Main	PB	36302-0399206-2	ASIFA MASOOD\NASEEM AKHTAR	HOUSE#42/2 TARIQ ROAD-NAW	LCY	0001-0071-038275-01-8	PLS						PKR					71.06	71.06	20-Dec-06	No Response
310	1	Multan Main	PB	36302-8333627-1	ADEEL RAZA	HOUSE#2389 BASTI DIARA-TIM	LCY	0001-0071-038346-01-4	PLS						PKR					489.23	489.23	29-May-06	No Response
311	1	Multan Main	PB	36302-0402257-8	NAUREEN ZAHRA	HOUSE#2389 MUHALLAH KHAW	LCY	0001-0071-038486-01-3	PLS						PKR					2,906.80	2,906.80	17-Aug-06	No Response
312	1	Multan Main	PB	36302-2441089-4	MUZAFFAR MAHMOOD\ SHAZIA KHATOON	CAPRI STREET HOUSE#1230/10-	LCY	0001-0071-038505-01-7	PLS						PKR					1.12	1.12	25-Feb-06	No Response
313	1	Multan Main	PB	31102-0592662-9	RANA MUHAMMAD JUNAID	C/O USMAN SAEED SHOP#12-G	LCY	0001-0071-038617-01-2	PLS						PKR					1,752.21	1,752.21	7-Jan-06	No Response
314	1	Multan Main	PB	36303-0907706-6	MST. HASEEN BEGUM	BOSAN HOUSE SBZAZAR COLON	LCY	0001-0071-038633-01-2	PLS						PKR					2.32	2.32	22-Jul-06	No Response
315	1	Multan Main	PB	36302-9553629-1	RASHEED MASEH	HOUSE#163 MUHALLAH-NISHTE	LCY	0001-0071-038634-01-3	PLS						PKR					0.23	0.23	26-Aug-06	No Response
316	1	Multan Main	PB	36302-0386221-5	SHAHBAZ ALI/ JAVAID MUSTAFA RIZVI	C\O NICE COMMUNICATION (P	LCY	0001-0071-038643-01-4	PLS						PKR					1,031.71	1,031.71	23-Sep-06	No Response
317	1	Multan Main	PB	36302-8232457-3	SHEIKH LIAQUAT ALI	HOUSE#1499/2-A, MAIN STREE	LCY	0001-0071-038679-01-6	PLS						PKR					8,383.77	8,383.77	10-May-06	No Response
318	1	Multan Main	PB	42000-9466951-1	ABDUL HAFEEZ	C/O TCS (PVT) LTD.-126-C OLD B	LCY	0001-0071-038803-01-8	PLS						PKR					2.53	2.53	24-Aug-06	No Response
319	1	Multan Main	PB	36301-1985541-1	KASHIF KHURRAM	HOUSE#04 ST.#01 BLOCK A-SHA	LCY	0001-0071-038805-01-0	PLS						PKR					613.45	613.45	22-Mar-06	No Response
320	1	Multan Main	PB	36302-1184476-0	MRS. RUKHSHANDA YASMEEN	OXFORD ELIXIR'S FOUNDATION	LCY	0001-0071-038808-01-3	PLS						PKR					0.09	0.09	1-Mar-06	No Response
321	2	Lahore Main	PB	35202-5037904-9	LAIQ ULLAH QURESHI,	HOUSE#38-40,A BLOCK,MUSSAF	LCY	0002-0071-048500-50-4	PLS						PKR					1,240.43	1,240.43	20-Oct-06	No Response
322	2	Lahore Main	PB		TARIQ FAROUQ	House # 109 ST # 6 Mohala Rasu	LCY	0002-0071-048780-50-2	PLS						PKR					298.28	298.28	7-Dec-06	No Response
323	2	Lahore Main	PB		MUBARAK ALI	Zarkam IND Pvt Ltd, 23-KM Mul	LCY	0002-0071-049387-50-7	PLS						PKR					327.12	327.12	9-Dec-06	No Response
324	2	Lahore Main	PB		SHAHBAZ HUSSAIN	RAIWIND ROAD, DUBAI TOWN	LCY	0002-0071-049557-50-3	PLS						PKR					350.07	350.07	16-Sep-06	No Response
325	2	Lahore Main	PB		KAMRAN QAYYUM	HOUSE NO 3 IMTIAZ SHAHEED-	LCY	0002-0071-049700-50-8	PLS						PKR					34.56	34.56	8-Jul-06	No Response
326	2	Lahore Main	PB		ZAHID UR RAHMAN	211-Rizwan Block Awan Town N	LCY	0002-0071-049751-50-9	PLS						PKR					7,596.04	7,596.04	1-Feb-06	No Response
327	2	Lahore Main	PB		SHAHID IQBAL	Street # 20 Muzaffar Colony Ok	LCY	0002-0071-050091-50-3	PLS						PKR					3.55	3.55	30-Aug-06	No Response
328	2	Lahore Main	PB		ABDUL AHAD	House # 290 Block # 3 Sector B-	LCY	0002-0071-050229-50-9	PLS						PKR					114.37	114.37	4-Aug-06	No Response
329	2	Lahore Main	PB		M.TARIQ	BOOLA GHARRY, Chunia District	LCY	0002-0071-050245-50-9	PLS						PKR					2,790.26	2,790.26	18-Sep-06	No Response
330	2	Lahore Main	PB		MR.MUHAMMAD YAHYA	63-JINNAH COLONYBASTAMI RO	LCY	0002-0071-052450-50-2	PLS						PKR					2,411.62	2,411.62	13-Oct-06	No Response
331	2	Lahore Main	PB		SOBIA HANIF	420-HUNZA BLOCK ALLAMA IQB	LCY	0002-0071-055301-50-8	PLS						PKR					0.04	0.04	8-Sep-06	No Response
332	2	Lahore Main	PB		RIZWAN UL HAQ	495, A-1,-TOWN SHIP LAHORE	LCY	0002-0071-057568-50-3	PLS						PKR					785.37	785.37	3-Aug-06	No Response
333	2	Lahore Main	PB		ASHIQ MASIH	HOUSE NO-50, ST.NO-7,-BEADC	LCY	0002-0071-057584-50-3	PLS						PKR					2.28	2.28	16-Jun-06	No Response
334	2	Lahore Main	PB		ZAHOOR UD-DIN	H.NO:202-E ST.NO-4,PIR COLON	LCY	0002-0071-057592-50-3	PLS						PKR					3,985.61	3,985.61	23-Aug-06	No Response
335	2	Lahore Main	PB		GHYAS MAHMOOD	HOUSE NO:361, STREET NO:6-C	LCY	0002-0071-058165-50-8	PLS						PKR					4.04	4.04	2-May-06	No Response
336	2	Lahore Main	PB		IDREES AHMAD	542-3C II TOWN SHIP-LAHORE	LCY	0002-0071-058602-50-8	PLS						PKR					1,726.35	1,726.35	7-Jul-06	No Response
337	2	Lahore Main	PB		SYED SAJJAD MAQBOOL	HAQ BAHU ROAD GULSHAN STR	LCY	0002-0071-058700-50-7	PLS						PKR					0.21	0.21	3-Nov-06	No Response
338	2	Lahore Main	PB		ASMA YAHYA	25-UNION PARK CHOWDRY COL	LCY	0002-0071-060585-50-1	PLS						PKR					1,165.73	1,165.73	14-Oct-06	No Response
339	2	Lahore Main	PB		ADNAN INAAM	EVERNER PACKAGES 18,19 IMTI	LCY	0002-0071-063290-50-1	PLS						PKR					0.77	0.77	2-May-06	No Response
340	2	Lahore Main	PB		SHOUKAT USMAN	AMIN FABRICS LTD C/O BAHAR-	LCY	0002-0071-064750-50-0	PLS						PKR					895.87	895.87	6-Nov-06	No Response
341	2	Lahore Main	PB		KHALID NASIR	SHAMA PARK MADNI 29,YATEEI	LCY	0002-0071-065005-50-0	PLS						PKR					5,180.37	5,180.37	16-Nov-06	No Response
342	2	Lahore Main	PB		SEEMA KHAN	HOUSE NO-108 STREET NO-20-E	LCY	0002-0071-065031-50-2	PLS						PKR					571.35	571.35	1-Nov-06	No Response
343	2	Lahore Main	PB		AMMAR MANSOOR	427-1-C-1-TOWN SHIP LAHORE.	LCY	0002-0071-065161-50-9	PLS						PKR					2.19	2.19	14-Feb-06	No Response
344	2	Lahore Main	PB		SAIRA BANO	226-SIKANDAR ROAD UPPER-M	LCY	0002-0071-065246-50-1	PLS						PKR					5,788.27	5,788.27	31-Jan-06	No Response
345	2	Lahore Main	PB		JAWAD ZAHID	H.NO-608-A-I BLOCK,-GULBERG	LCY	0002-0071-065284-50-7	PLS						PKR					3.87	3.87	29-Sep-06	No Response
346	2	Lahore Main	PB		NAVEED MAISH	ST#1,GULBAHAR COLONY,SEVEI	LCY	0002-0071-065561-50-3	PLS						PKR					1.63	1.63	4-Jan-06	No Response
347	2	Lahore Main	PB		MUHAMMAD ASHRAF SHAIKH	BEJA MAL STREET DHANI RAM F	LCY	0002-0071-065603-50-4	PLS						PKR					3.14	3.14	5-Oct-06	No Response
348	2	Lahore Main	PB		MUHAMMAD IRFAN KHAN	I.C.P SHALAMAR HOUSE,48 MA	LCY	0002-0071-065605-50-6	PLS						PKR					176.52	176.52	10-Jun-06	No Response
349	2	Lahore Main	PB		ABDUR REHMAN QURESHI	I.C.P SHALAMAR HOUSE,48-MA	LCY	0002-0071-065615-50-8	PLS						PKR					0.83	0.83	11-Mar-06	No Response
350	2	Lahore Main	PB		MAZHAR QUYYAM	PIZZA HUT 73 MALL ROAD-LAHO	LCY	0002-0071-065632-50-9	PLS						PKR					4,033.64	4,033.64	1-Sep-06	No Response
351	2	Lahore Main	PB		MARYAM KHURRAM	E-82/1 STREET #57,LCCHS-LAHO	LCY	0002-0071-065643-50-2	PLS						PKR					122.20	122.20	2-May-06	No Response
352	2	Lahore Main	PB		MUHAMMAD RIAZ	H#14 ST#127CHIRAGH DIN ROA	LCY	0002-0071-065835-50-4	PLS						PKR					4,908.94	4,908.94	5-Apr-06	No Response
353	2	Lahore Main	PB		TAYYAB AHMED	SHUJA BUILDING FLAT NO. 3-SA	LCY	0002-0071-065915-50-1	PLS						PKR					0.38	0.38	23-Feb-06	No Response
354	2	Lahore Main	PB		M. MUSHTAQ AHMED	ADMIN SECTION PERSONAL BR	LCY	0002-0071-065924-50-2	PLS						PKR					121.71	121.71	26-Dec-06	No Response
355	2	Lahore Main	PB		ABDUL SALAM	D.O.E TRACK RAILWAY H.Q OFF	LCY	0002-0071-065942-50-4	PLS						PKR					0.53	0.53	6-Nov-06	No Response
356	2	Lahore Main	PB		MOHAMMAD ARSHAD	MEDICAL BRANCH-PAKISTAN RA	LCY	0002-0071-065984-50-4	PLS						PKR					339.59	339.59	4-Aug-06	No Response
357	2	Lahore Main	PB		MUMTAZ ALI KHAN	STR.18,HOUSE.10 SWAMI NAGA	LCY	0002-0071-066050-50-7	PLS						PKR					4.87	4.87	2-May-06	No Response
358	2	Lahore Main	PB	35200-1434300-4	MEHRUN NESA	H-12, SB.2, MATA RANI-ICHRA L	LCY	0002-0071-066088-50-1	PLS						PKR					2.43	2.43	14-Mar-06	No Response
359	2	Lahore Main	PB		SHAHIDN IQBAL	H NO.15 46-E NASEEM PARK-SA	LCY	0002-0071-066093-50-8	PLS						PKR					0.59	0.59	10-May-06	No Response
360	2	Lahore Main	PB		BUSHRA EHSAN	H NO.7 142-ALLAMA IQBAL ROA	LCY	0002-0071-066095-50-0	PLS						PKR					2.19	2.19	11-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
361	2	Lahore Main	PB		MISS. NAHID AKHTAR	C/O ZARKAM IND. 23RD KM MU	LCY	0002-0071-066134-50-8	PLS						PKR					0.21	0.21	21-Oct-06	No Response
362	2	Lahore Main	PB		NAYYAR ALI SHAH/AMBREEN SHAH	260-UPPER MALL LAHORE.-5750	LCY	0002-0071-066139-50-3	PLS						PKR					0.04	0.04	18-Jul-06	No Response
363	2	Lahore Main	PB		AHSAN MASOOD (STAFF)	155-RAILWAY OFFICVERS COLO	LCY	0002-0071-066265-50-6	PLS						PKR					396.78	396.78	18-Mar-06	No Response
364	2	Lahore Main	PB		SYED MOHD.MAJID	HOUSE-11 DILKUSHA PARK BAN	LCY	0002-0071-066318-50-0	PLS						PKR					0.45	0.45	9-May-06	No Response
365	2	Lahore Main	PB	35201-1499844-1	SUHAIL ABBAS JAFRI/MRS.RUBAB	23-ASKARI VILLAS SHAMI ROAD	LCY	0002-0071-066341-50-9	PLS						PKR					0.22	0.22	16-Aug-06	No Response
366	2	Lahore Main	PB		SHAHEEN TAHIR	2-ALI ST. SAEED PARK SHAHDHR	LCY	0002-0071-066348-50-6	PLS						PKR					125.70	125.70	16-Sep-06	No Response
367	2	Lahore Main	PB		KASHIF ZAFAR	"CD PLUS" G-14 ZAITOON PLAZA	LCY	0002-0071-066352-50-2	PLS						PKR					349.91	349.91	23-Sep-06	No Response
368	2	Lahore Main	PB		AAMER MAHMOOD QURESHI	52-HUNZA BLOCK ALLAMA IQBA	LCY	0002-0071-066366-50-8	PLS						PKR					2.04	2.04	20-Jun-06	No Response
369	2	Lahore Main	PB		CH. AYYAZ AHMAD TABUSSAM	HOUSE NO 38 LAREX COLONY-B	LCY	0002-0071-066397-50-5	PLS						PKR					688.84	688.84	4-May-06	No Response
370	2	Lahore Main	PB		ASGHAR ALI	ZARKAM IND. PVT LTD 23-K.M.-	LCY	0002-0071-066403-50-4	PLS						PKR					4.15	4.15	26-Jan-06	No Response
371	2	Lahore Main	PB		SYED WAZIR HUSSAIN/SYEDA AZRA	117-B PECSIR CANAL VIEW LAHO	LCY	0002-0071-066409-50-0	PLS						PKR					1,137.33	1,137.33	11-Dec-06	No Response
372	2	Lahore Main	PB		MALIK RIAZ IQBAL	170-D JOHAR TOWN-LAHORE(5	LCY	0002-0071-066422-50-7	PLS						PKR					47.70	47.70	30-Mar-06	No Response
373	2	Lahore Main	PB		ABIDA PARVEEN	H NO 6 ST NO 64 JUSTICE SHAR	LCY	0002-0071-066524-50-0	PLS						PKR					3.73	3.73	26-Jul-06	No Response
374	2	Lahore Main	PB		NADEEM ILAHI	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066574-50-0	PLS						PKR					3.90	3.90	19-Jul-06	No Response
375	2	Lahore Main	PB		M.MUHAMMAD YASIN	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066578-50-4	PLS						PKR					4.16	4.16	18-Nov-06	No Response
376	2	Lahore Main	PB		RAHEEL FAROOQ	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066579-50-5	PLS						PKR					861.35	861.35	21-Feb-06	No Response
377	2	Lahore Main	PB		MAZHAR HAYAT	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066587-50-5	PLS						PKR					422.52	422.52	7-Aug-06	No Response
378	2	Lahore Main	PB		TARIQ HAMEED BUTT	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066603-50-6	PLS						PKR					3.18	3.18	6-Jun-06	No Response
379	2	Lahore Main	PB		MOHD.ZULFIQAR	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066604-50-7	PLS						PKR					1.39	1.39	5-Apr-06	No Response
380	2	Lahore Main	PB		STEPHAN SAMUEL	ZARKAM INDUSTRIES PVT LTD-2	LCY	0002-0071-066622-50-9	PLS						PKR					33.38	33.38	25-Feb-06	No Response
381	2	Lahore Main	PB		MIRZA TANVEER HUSSAIN	T-09 3rd FLOOR HAFEEZ CENTR	LCY	0002-0071-066641-50-2	PLS						PKR					1,329.82	1,329.82	7-Jun-06	No Response
382	2	Lahore Main	PB		MIRZA ASIM JAVED	73-M GULBERG III LAHORE.-(66	LCY	0002-0071-066645-50-6	PLS						PKR					2.40	2.40	27-Feb-06	No Response
383	2	Lahore Main	PB		ARSHAD HASSAN	63-JINAH COLONY BASTAMI RO	LCY	0002-0071-066649-50-0	PLS						PKR					1.29	1.29	29-Nov-06	No Response
384	2	Lahore Main	PB		SHAHID KHAN	ZARKAM IND PVT LTD 23-KM-M	LCY	0002-0071-066722-50-0	PLS						PKR					0.36	0.36	28-Jan-06	No Response
385	2	Lahore Main	PB		ABOU BAKAR SIDDIQUE	ZARKAM IND PVT LTD 23-KM-M	LCY	0002-0071-066733-50-3	PLS						PKR					22.09	22.09	7-Dec-06	No Response
386	2	Lahore Main	PB		MUHAMMAD RAMZAN	AL QURESH MARRIAGE HALL 5	LCY	0002-0071-066863-50-0	PLS						PKR					2.99	2.99	20-Jun-06	No Response
387	2	Lahore Main	PB		FAZAL ABBAS KHAN/SYED HAIDER	GULISTAN E ZAHRA 26-ABBOT-F	LCY	0002-0071-066904-50-0	PLS						PKR					2,270.78	2,270.78	13-Feb-06	No Response
388	2	Lahore Main	PB		MUHAMMAD NASIR BUTT (STAFF)	F/1430 MOTI BAZAR RANG MAH	LCY	0002-0071-066934-50-6	PLS						PKR					0.14	0.14	7-Sep-06	No Response
389	2	Lahore Main	PB		RAHEELA AKHTAR	H. NO 718 SAIDAN SHAH COLON	LCY	0002-0071-066939-50-1	PLS						PKR					0.14	0.14	13-Mar-06	No Response
390	2	Lahore Main	PB		HAFIZ MUHAMMAD BILAL	31-SHUJA ROAD NEAR MADINA	LCY	0002-0071-067054-50-3	PLS						PKR					1,198.25	1,198.25	18-Jul-06	No Response
391	2	Lahore Main	PB		CH.GHULAM HUSSAIN	C-5, SHADAB COLONY, TEMPLE-	LCY	0002-0071-067102-50-2	PLS						PKR					4.62	4.62	27-Apr-06	No Response
392	2	Lahore Main	PB		SABIR HUSSAIN	C/O PIONEER CEMENT FIRST FL	LCY	0002-0071-067108-50-8	PLS						PKR					0.14	0.14	11-Jul-06	No Response
393	2	Lahore Main	PB		SAGAR AZIZ	MAKKA ST NO 25 MADINA COL	LCY	0002-0071-067124-50-8	PLS						PKR					1,020.72	1,020.72	24-May-06	No Response
394	2	Lahore Main	PB		IMRAN MAQSOOD	HOUSE NO 43-A STREET NO 10-	LCY	0002-0071-067130-50-6	PLS						PKR					2.26	2.26	18-Apr-06	No Response
395	2	Lahore Main	PB		ABID HUSSAIN	SHAHKAM IND PVT LTD 23-KM-	LCY	0002-0071-067237-50-4	PLS						PKR					23.30	23.30	5-May-06	No Response
396	2	Lahore Main	PB		ANJUM IQBAL	SHAHKAM IND PVT LTD 23-KM-	LCY	0002-0071-067244-50-3	PLS						PKR					2.53	2.53	2-Oct-06	No Response
397	2	Lahore Main	PB		MUHAMMAD KHALID & RUKHSANA K.	454-B-SABZAZAR MULTAN ROA	LCY	0002-0071-067266-50-9	PLS						PKR					1,680.67	1,680.67	1-Mar-06	No Response
398	2	Lahore Main	PB		SHAHID ALI	SHAHKAM IND PVT LTD 23-KM-	LCY	0002-0071-067302-50-4	PLS						PKR					1.12	1.12	17-Oct-06	No Response
399	2	Lahore Main	PB		MUHAMMAD MUMTAZ	SHAHKAM IND PVT LTD 23-KM-	LCY	0002-0071-067309-50-1	PLS						PKR					3,348.16	3,348.16	28-Jun-06	No Response
400	2	Lahore Main	PB		AMER ZAHEER BUTT	H. NO 5/2A ILYAS ST.-55 ITEHAD	LCY	0002-0071-067315-50-9	PLS						PKR					4.29	4.29	13-Jun-06	No Response
401	2	Lahore Main	PB		MUHAMMAD NAEEM	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067348-50-8	PLS						PKR					3.17	3.17	11-Aug-06	No Response
402	2	Lahore Main	PB		MANSOOR AHMED	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067358-50-0	PLS						PKR					227.42	227.42	7-Sep-06	No Response
403	2	Lahore Main	PB		MOHAMMAD SALIM	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067366-50-0	PLS						PKR					0.04	0.04	3-Apr-06	No Response
404	2	Lahore Main	PB		SHAFQAT ALI	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067370-50-6	PLS						PKR					3.45	3.45	8-Jun-06	No Response
405	2	Lahore Main	PB		NASIR ALI	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067387-50-5	PLS						PKR					0.54	0.54	13-Mar-06	No Response
406	2	Lahore Main	PB		SABIRA KHATOON	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067394-50-4	PLS						PKR					83.31	83.31	16-Jun-06	No Response
407	2	Lahore Main	PB		MUHAMMAD ASGHER	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067404-50-7	PLS						PKR					897.57	897.57	5-Aug-06	No Response
408	2	Lahore Main	PB		NAVEED KHALID /ADEEL KHALID	214-RAVI BLOCK ALLAMA IQBAL	LCY	0002-0071-067442-50-3	PLS						PKR					3,369.56	3,369.56	2-May-06	No Response
409	2	Lahore Main	PB		ABID HUSSAIN	FLAT NO 22 THIRD FLOOR GALA	LCY	0002-0071-067451-50-4	PLS						PKR					7.74	7.74	9-Dec-06	No Response
410	2	Lahore Main	PB		SHAHID HAMID	H. NO7 ST.NO47 PAK COLONY-T	LCY	0002-0071-067458-50-1	PLS						PKR					2.31	2.31	5-Jun-06	No Response
411	2	Lahore Main	PB		MUHAMMAD RAMIZ KALEEMI	G-19 HILL VIEW ARCADE 5-DAV	LCY	0002-0071-067462-50-7	PLS						PKR					2,350.40	2,350.40	22-Aug-06	No Response
412	2	Lahore Main	PB		WAJID ALI SHAH	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-067516-50-2	PLS						PKR					0.27	0.27	7-Aug-06	No Response
413	2	Lahore Main	PB		TASADDUQ HUSSAIN	3RD FLOOR HAFIZ CENTRE GUL	LCY	0002-0071-067550-50-4	PLS						PKR					0.07	0.07	11-Nov-06	No Response
414	2	Lahore Main	PB		IMRAN HUSSAIN	HOUSE NO 508 ST. NO 45 AMEE	LCY	0002-0071-067598-50-0	PLS						PKR					36.60	36.60	8-May-06	No Response
415	2	Lahore Main	PB		NAHEED ANWAR	43-E-1 GHALIB ROAD GULBERG	LCY	0002-0071-067660-50-7	PLS						PKR					786.87	786.87	27-Dec-06	No Response
416	2	Lahore Main	PB		MUHAMMAD NADEEM [STAFF]	H NO 5P ST NO 4AS GHAUS SIN	LCY	0002-0071-067696-50-9	PLS						PKR					1.01	1.01	24-Jan-06	No Response
417	2	Lahore Main	PB		MUHAMMAD ASLAM	66-FEROZ PUR ROAD LHR-7512	LCY	0002-0071-067724-50-4	PLS						PKR					1,388.63	1,388.63	21-Aug-06	No Response
418	2	Lahore Main	PB		KHURRAM JAVED	KHURRAM H #32 ST #31 ASLAM	LCY	0002-0071-067743-50-7	PLS						PKR					53.74	53.74	19-Jul-06	No Response
419	2	Lahore Main	PB		M. SALEEM SHEHZAD CHEEMA	RES NO 6 DAEBAR HOSPITAL-LA	LCY	0002-0071-067762-50-0	PLS						PKR					2,968.82	2,968.82	18-Apr-06	No Response
420	2	Lahore Main	PB		MUHAMMAD HAROON WAHEED	10/7 LAWRANCE ROAD LAHORE	LCY	0002-0071-067791-50-5	PLS						PKR					97.66	97.66	11-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
421	2	Lahore Main	PB		MUHAMMAD SALEEM	66-NEW ARYA NAGAR POONCH	LCY	0002-0071-067918-50-8	PLS						PKR					241.21	241.21	26-Sep-06	No Response
422	2	Lahore Main	PB		MUHAMMAD TARIQ AKRAM	H NO R 9 A 102-RAM NAGAR-RA	LCY	0002-0071-067984-50-8	PLS						PKR					501.81	501.81	29-May-06	No Response
423	2	Lahore Main	PB		QAMAR TARIQ/IMRAN AHMED/NASIR	8-C MANSOORA MULTAN ROAD	LCY	0002-0071-068019-50-2	PLS						PKR					51.75	51.75	17-Feb-06	No Response
424	2	Lahore Main	PB		MUHAMMAD AMIR AHMAD	HOUSE NO 13 STREET NO 7-FAI	LCY	0002-0071-068064-50-7	PLS						PKR					128.60	128.60	23-Dec-06	No Response
425	2	Lahore Main	PB		HAMMAD ASIF RANA	House # 56-A Sector # 2 Khayab	LCY	0002-0071-068074-50-9	PLS						PKR					703.16	703.16	10-Jun-06	No Response
426	2	Lahore Main	PB		MUHAMMAD SADIQUE	HOUSE NO 10 MILITARY DAIRY-	LCY	0002-0071-068083-50-0	PLS						PKR					2.62	2.62	9-Sep-06	No Response
427	2	Lahore Main	PB		ABDUL MUKHTAR KHAN	54- VICKTORIA PARK THE MALL-	LCY	0002-0071-068110-50-4	PLS						PKR					0.41	0.41	16-May-06	No Response
428	2	Lahore Main	PB		SHAMSUL HAQ	406/B MEHRAN HEIGHTS MAIN	LCY	0002-0071-068120-50-6	PLS						PKR					3.30	3.30	1-Mar-06	No Response
429	2	Lahore Main	PB		MUHAMMAD AKRAM	RAILWAY QUARTR NO,6 BLOCK	LCY	0002-0071-068174-50-0	PLS						PKR					0.80	0.80	8-Sep-06	No Response
430	2	Lahore Main	PB		AMEER RIZWAN	9/10 -A JUDICIAL COLONY-LALA	LCY	0002-0071-068180-50-8	PLS						PKR					264.09	264.09	1-Aug-06	No Response
431	2	Lahore Main	PB		ASMA SHAHID	ROOM NO 9 FLOOR #4 LAND M	LCY	0002-0071-068213-50-8	PLS						PKR					0.24	0.24	18-Feb-06	No Response
432	2	Lahore Main	PB		MISS AMRA JAVAID	366-NASHEMAN E IQBAL CO-OP	LCY	0002-0071-068251-50-4	PLS						PKR					1,042.63	1,042.63	31-Jul-06	No Response
433	2	Lahore Main	PB		MUHAMMAD NADEEM/MUHAMMAD SHABB	STREET NO 13 CHAMAN COLON	LCY	0002-0071-068285-50-4	PLS						PKR					599.37	599.37	20-Apr-06	No Response
434	2	Lahore Main	PB		MUHAMMAD SHAHID	C/O CORNELIUS LANE & MUFTI-	LCY	0002-0071-068311-50-7	PLS						PKR					2.08	2.08	4-Feb-06	No Response
435	2	Lahore Main	PB		M. YOUNIS NAQSH	79-NISHTAR BLOCK ALLAMA IQB	LCY	0002-0071-068317-50-3	PLS						PKR					0.47	0.47	30-Jan-06	No Response
436	2	Lahore Main	PB		SHEIKH JAVED IQBAL	H NO 12 ST NO 2 AMIR ROAD IN	LCY	0002-0071-068322-50-0	PLS						PKR					4,671.65	4,671.65	7-Jul-06	No Response
437	2	Lahore Main	PB		MUHAMMAD ILYAS	H NO 6 BLOCK NO 29 HAJI PARK	LCY	0002-0071-068327-50-5	PLS						PKR					0.46	0.46	11-Feb-06	No Response
438	2	Lahore Main	PB		MOHAMMAD JAVED IQBAL	C/O MANAN LAW ASSOS.15-LAJ	LCY	0002-0071-068366-50-2	PLS						PKR					545.81	545.81	6-Mar-06	No Response
439	2	Lahore Main	PB		ASIF MASUD/ KAMRAN MASUD	HOUSE #270-G BLOCK FARID TO	LCY	0002-0071-068377-50-5	PLS						PKR					2.19	2.19	13-Jan-06	No Response
440	2	Lahore Main	PB		MOHAMMAD EJAZ	IMPORIANT CHEMICALS (PVT)LT	LCY	0002-0071-068380-50-0	PLS						PKR					3.30	3.30	11-Feb-06	No Response
441	2	Lahore Main	PB		NAUMAN MUNAWAR/AMNA NAUMAN	37-B PCSIR SOCIETY PHASE I-NE	LCY	0002-0071-068390-50-2	PLS						PKR					1.98	1.98	12-Apr-06	No Response
442	2	Lahore Main	PB		ZULFIQAR AHMED	H NO 220 BLOCK NO 2 KARIM P	LCY	0002-0071-068404-50-9	PLS						PKR					0.98	0.98	21-Jan-06	No Response
443	2	Lahore Main	PB		IQBAL NAIMAT	H NO 85 LDA MOHALLAH ESSA A	LCY	0002-0071-068411-50-8	PLS						PKR					0.03	0.03	18-May-06	No Response
444	2	Lahore Main	PB		TAHIR AZEEM	HOSTEL NO 19 ROOM NO 37 PU	LCY	0002-0071-068415-50-2	PLS						PKR					0.07	0.07	19-Jan-06	No Response
445	2	Lahore Main	PB		SHOAIB IQBAL	100-TIPU BLOCK GARDEN TOWN	LCY	0002-0071-068419-50-6	PLS						PKR					2.78	2.78	26-Aug-06	No Response
446	2	Lahore Main	PB		MAHAJIR HUSSAIN	70/B GULDASHT TOWN GHAZI B	LCY	0002-0071-068430-50-1	PLS						PKR					1.02	1.02	20-Sep-06	No Response
447	2	Lahore Main	PB		SHAHID MAHMOOD ALI	C/O ACB PVT LTD 7-EGERTON-R	LCY	0002-0071-068463-50-0	PLS						PKR					3.83	3.83	14-Oct-06	No Response
448	2	Lahore Main	PB		BASHARAT ALI	C/O PREMIER LABELS 100MTR D	LCY	0002-0071-068504-50-0	PLS						PKR					4.39	4.39	12-Sep-06	No Response
449	2	Lahore Main	PB		AMER ZAHEER	HOUSE NO 4 ST NO 14 UPPER-N	LCY	0002-0071-068651-50-8	PLS						PKR					2,810.95	2,810.95	9-Mar-06	No Response
450	2	Lahore Main	PB		ZANIB FAYYAZ	179-D II GULSHAN RAVI LAHORE	LCY	0002-0071-068721-50-3	PLS						PKR					0.11	0.11	1-Sep-06	No Response
451	2	Lahore Main	PB		SHUMAILA SAID &/OR SHAHNAZ SAID	H NO 845/6 GARI SHAHU CHOW	LCY	0002-0071-068742-50-8	PLS						PKR					2.80	2.80	5-Sep-06	No Response
452	2	Lahore Main	PB		ALIA AZIZ	1/6 AZIZ BHATTI ROAD LAHORE	LCY	0002-0071-068749-50-5	PLS						PKR					850.04	850.04	17-Jul-06	No Response
453	2	Lahore Main	PB		MUHAMMAD JAWAD ZAHID/NAHEED ZA	76 B MODEL TOWN LAHORE, LA	LCY	0002-0071-069068-50-3	PLS						PKR					5.67	5.67	4-May-06	No Response
454	2	Lahore Main	PB		ARIF MAHMOOD	16-B RAILWAY STAFF COLONY-W	LCY	0002-0071-069141-50-3	PLS						PKR					3.07	3.07	23-Sep-06	No Response
455	2	Lahore Main	PB		ABDUL REHMAN HAMEED	H NO 4 ST NO 5 CHIRAGH PARK	LCY	0002-0071-069148-50-0	PLS						PKR					347.16	347.16	14-Jun-06	No Response
456	2	Lahore Main	PB		MOHAMMAD ARSHAD	40/4 SAEED PARK SHAHDRA, LA	LCY	0002-0071-069156-50-0	PLS						PKR					61.30	61.30	23-Sep-06	No Response
457	2	Lahore Main	PB		MUHAMMAD RAFIQ BUTT	H # 48 ST # 14 NASEEM PARK-SI	LCY	0002-0071-069177-50-5	PLS						PKR					0.25	0.25	12-Apr-06	No Response
458	2	Lahore Main	PB		RANA SOHAIL ASGHAR	68 MOZANG ROAD 1 PUNJ MAH	LCY	0002-0071-069215-50-2	PLS						PKR					0.04	0.04	7-Aug-06	No Response
459	2	Lahore Main	PB		MUHAMMAD NASIR BUTT	68 MOZANG ROAD 1 PUNJ MAH	LCY	0002-0071-069217-50-4	PLS						PKR					2.94	2.94	1-Apr-06	No Response
460	2	Lahore Main	PB		SAMER MARIYA	C/O ALBARIO TRADING CORP-6	LCY	0002-0071-069229-50-8	PLS						PKR					1,393.34	1,393.34	17-Jul-06	No Response
461	2	Lahore Main	PB		ZAHID SALEEM QUERSHI	27 AL-FAZAL PARK SANDA ROAD	LCY	0002-0071-069245-50-8	PLS						PKR					4.39	4.39	31-Aug-06	No Response
462	2	Lahore Main	PB		GHULAM MURTAZA KHAN SUMBAL	SUMBAL HOUSE AL-FAISAL TOW	LCY	0002-0071-069282-50-3	PLS						PKR					0.32	0.32	24-Apr-06	No Response
463	2	Lahore Main	PB		UMAR FAROOQ	572 BLOCK F-2 WAPDA TOWN-,	LCY	0002-0071-069285-50-6	PLS						PKR					24.16	24.16	23-Aug-06	No Response
464	2	Lahore Main	PB		SYED MUHAMMAD KASHIF	SHAHEEN COURIER SERVICES 68	LCY	0002-0071-069295-50-8	PLS						PKR					100.09	100.09	16-Dec-06	No Response
465	2	Lahore Main	PB		KHURAM SHAHZAD	RED CRESCENT BUILDING 2-SHA	LCY	0002-0071-069305-50-1	PLS						PKR					0.75	0.75	18-Jan-06	No Response
466	2	Lahore Main	PB		SHABBIR AHMED KHAN	CHAK 17 A.H VIA KHANEWAL	LCY	0002-0071-069315-50-3	PLS						PKR					683.49	683.49	4-Dec-06	No Response
467	2	Lahore Main	PB		MUHAMMAD ZEESHAN KHOKHAR	160 K-2 WAPDA TOWN-LAHORE	LCY	0002-0071-069319-50-7	PLS						PKR					2.52	2.52	25-Apr-06	No Response
468	2	Lahore Main	PB	35202-2825202-9	KAMRAN ALI	ABBASI & CO (PVT) LTD 42-SHA	LCY	0002-0071-069328-50-8	PLS						PKR					1.08	1.08	14-Jun-06	No Response
469	2	Lahore Main	PB	35202-2356358-1	MUHAMMAD SULMAN	H NO 31 ST NO 78 MOHALLAH-G	LCY	0002-0071-069343-50-7	PLS						PKR					58.10	58.10	30-Dec-06	No Response
470	2	Lahore Main	PB	35202-9531000-0	SAMINA KANWAL	ST# 14 H# 41 MALIK MUHAMM	LCY	0002-0071-069448-50-3	PLS						PKR					4.24	4.24	20-Sep-06	No Response
471	2	Lahore Main	PB	35202-8650429-7	SYED MUHAMMAD UMAIR NASIR	419 - A BLOCK E-2 JOHAR TOWN	LCY	0002-0071-069467-50-6	PLS						PKR					2.80	2.80	18-Jul-06	No Response
472	2	Lahore Main	PB	35201-1890205-1	HAROON RASOOL	HOUSE NO 69/4 ABID MAJEED R	LCY	0002-0071-069544-50-0	PLS						PKR					22,390.97	22,390.97	3-Apr-06	No Response
473	2	Lahore Main	PB		SAIRA GHANI	ALI GREEN CORP.2ND FLOOR W	LCY	0002-0071-069571-50-3	PLS						PKR					3.17	3.17	21-Apr-06	No Response
474	2	Lahore Main	PB	33106-0287482-5	KARAMAT ALI	RIFFAT MANZIL H # 7/B STREET	LCY	0002-0071-069578-50-0	PLS						PKR					2.15	2.15	30-Sep-06	No Response
475	2	Lahore Main	PB	35202-2523300-7	M.RIZWAN AKBAR SIDDIQUI	H # 393 BLOCK #2 B-11 TOWN-S	LCY	0002-0071-069609-50-8	PLS						PKR					4.04	4.04	26-Jun-06	No Response
476	2	Lahore Main	PB	35202-240633-3	YASIR ASLAM	HOUSE#8, SHAYMA ST.NO.58,-IS	LCY	0002-0071-069637-50-2	PLS						PKR					2.00	2.00	26-Sep-06	No Response
477	2	Lahore Main	PB	35202-2741572-9	RIZWAN MUNIR	526 UMAR BLOCK. ALLAMA-IQB	LCY	0002-0071-069663-50-4	PLS						PKR					329.33	329.33	14-Dec-06	No Response
478	2	Lahore Main	PB		SALEEM TARIQ	AL-FATEH TRADING COMPANY I	LCY	0002-0071-069679-50-2	PLS						PKR					52.89	52.89	24-Mar-06	No Response
479	2	Lahore Main	PB	35200-1503309-5	KHURRAM SHAMSHAIR	58 SHADMAN-2-, LAHORE	LCY	0002-0071-069682-50-7	PLS						PKR					2.14	2.14	25-Nov-06	No Response
480	2	Lahore Main	PB	35201-1278791-5	KHADIM HUSSAIN	ST NO 2 MAHLA DARBAR ALI-MI	LCY	0002-0071-069694-50-1	PLS						PKR					1,314.31	1,314.31	4-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
481	2	Lahore Main	PB	35202-2379531-5	MUHAMMAD ARSHAD	C/O S.P AMJAD &CO CHARTERE	LCY	0002-0071-069770-50-4	PLS						PKR					953.13	953.13	27-Mar-06	No Response
482	2	Lahore Main	PB	35202-2768816-5	GHULAM RASUL CHOUDHARY	H# 93 BLOCK H-1 WAPDA TOWI	LCY	0002-0071-069817-50-0	PLS						PKR					2.83	2.83	22-Apr-06	No Response
483	2	Lahore Main	PB	32303-0781173-1	CHAUDHRY ASGHAR ALI	16-K, RIWAZ GARDEN. LAHORE-	LCY	0002-0071-069820-50-5	PLS						PKR					2.94	2.94	14-Mar-06	No Response
484	2	Lahore Main	PB	35202-9102974-7	SYED JAWAD HASSAN	1ST FLR HASANIE MANZIL 30 NC	LCY	0002-0071-069829-50-4	PLS						PKR					2.14	2.14	29-Sep-06	No Response
485	2	Lahore Main	PB	35201-6277591-7	MUHAMMAD AMJAD	HOUSE# SU-31, ASKARI HOUSIN	LCY	0002-0071-069883-50-0	PLS						PKR					32,745.19	32,745.19	13-Jan-06	No Response
486	2	Lahore Main	PB	35202-5668587-1	SYED ARIF HUSSAIN RIZVI	C/O SONERI BANK MAIN BR.-87	LCY	0002-0071-069884-50-1	PLS						PKR					0.04	0.04	31-Jan-06	No Response
487	2	Lahore Main	PB	35202-2394345-5	SHAHID LUQMAN	770-E. M.A. JOHAR TOWN, LAH	LCY	0002-0071-069894-50-3	PLS						PKR					29.95	29.95	24-May-06	No Response
488	2	Lahore Main	PB	37301-9832697-3	ABDUL QAYYUM	MUJAHID STREET NIA MOHALLA	LCY	0002-0071-069927-50-3	PLS						PKR					1.42	1.42	20-Apr-06	No Response
489	2	Lahore Main	PB	35201-0442488-5	HASSAN MASOOD	423-E, TAJPURA SCHEME. LAHO	LCY	0002-0071-069928-50-4	PLS						PKR					702.88	702.88	22-Aug-06	No Response
490	2	Lahore Main	PB	35201-8021128-7	TAHIR SAEED HASHMI	18-D, ASKARI HOUSING COMPL	LCY	0002-0071-069981-50-9	PLS						PKR					0.43	0.43	15-Feb-06	No Response
491	2	Lahore Main	PB		RANA SAEED AHMED	H# 15-D-1, ST# 171,-MADINA CO	LCY	0002-0071-069997-50-7	PLS						PKR					0.04	0.04	30-Jan-06	No Response
492	2	Lahore Main	PB	35200-1546853-7	BABAR AFZAL	GULSTAN COLONY NO. 2, SIDDIH	LCY	0002-0071-070012-50-0	PLS						PKR					139.70	139.70	22-Aug-06	No Response
493	2	Lahore Main	PB	35202-2443620-2	RAKSHANDA FARID	319-PAK BLOCK ALLAMA IQBAL-	LCY	0002-0071-070016-50-4	PLS						PKR					4,345.33	4,345.33	4-Jan-06	No Response
494	2	Lahore Main	PB	35202-0594591-1	MUHAMMAD YOUNAS	HOUSE NO.2, STREET NO.2, MIA	LCY	0002-0071-070037-50-9	PLS						PKR					2.79	2.79	29-Apr-06	No Response
495	2	Lahore Main	PB		AMIR ASHRAF/NOREEN/NOSHEEN/RABIA SHA	536-Q BLOCK. MODEL TOWN.-L	LCY	0002-0071-070059-50-5	PLS						PKR					2.43	2.43	6-May-06	No Response
496	2	Lahore Main	PB	35202-2803301-0	SABA KASHIF	HOUSE#61, KAUSAR BLOCK.-AW	LCY	0002-0071-070065-50-3	PLS						PKR					4.45	4.45	27-Feb-06	No Response
497	2	Lahore Main	PB		SHEHAR YAR ZAFAR	H#40, STREET#3 CLIFTON COLO	LCY	0002-0071-070069-50-7	PLS						PKR					1.53	1.53	9-Aug-06	No Response
498	2	Lahore Main	PB	36302-2172208-1	SYED FARHAT HUSSAIN NAQVI	448-B. JOHAR TOWN. LAHORE	LCY	0002-0071-070073-50-3	PLS						PKR					0.07	0.07	21-Feb-06	No Response
499	2	Lahore Main	PB	35401-7717833-5	MUHAMMAD IQBAL	H#8,ST#14,USMAN PARK,RACHI	LCY	0002-0071-070152-50-9	PLS						PKR					0.04	0.04	14-Feb-06	No Response
500	2	Lahore Main	PB	35202-2644238-3	KHAWAJA ABU ABAIDA	C/O DESCON J&P-18 KM FEROZ	LCY	0002-0071-070153-50-0	PLS						PKR					490.18	490.18	15-Jul-06	No Response
501	2	Lahore Main	PB	34301-1725535-1	USMAN ALI	ST. SHAIKHAAN WALI MOH RAS	LCY	0002-0071-070172-50-3	PLS						PKR					2.47	2.47	28-Mar-06	No Response
502	2	Lahore Main	PB	35202-2963092-5	ABDUL RASHID MUGHAL	HOUSE NO.5, STREET NO.24, SH	LCY	0002-0071-070175-50-6	PLS						PKR					28.40	28.40	3-Nov-06	No Response
503	2	Lahore Main	PB	35201-1232233-5	BILAL RASHID KHAN	H NO E-1/12W ST KHAN ZAMAN	LCY	0002-0071-070214-50-4	PLS						PKR					2.14	2.14	14-Nov-06	No Response
504	2	Lahore Main	PB	35202-2321935-1	MUHAMMAD ASIM MUNIR	344- WEST WOOD COLONY.-THI	LCY	0002-0071-070221-50-3	PLS						PKR					1,105.75	1,105.75	28-Aug-06	No Response
505	2	Lahore Main	PB	35202-0107384-8	TABINDA NAZ	921-5, D-II, GREEN TOWN-LAHC	LCY	0002-0071-070240-50-6	PLS						PKR					0.04	0.04	28-Sep-06	No Response
506	2	Lahore Main	PB	35202-3583084-3	AHMED MUNEEB	18 SALLAH-UD-DIN ST., ISLAMIA	LCY	0002-0071-070269-50-9	PLS						PKR					787.28	787.28	5-Oct-06	No Response
507	2	Lahore Main	PB	35202-1080212-1	M AQEEL ABBAS NAQVI/NIDA NAQVI	32-H, MODEL TOWN. LAHORE	LCY	0002-0071-070270-50-2	PLS						PKR					0.11	0.11	25-Mar-06	No Response
508	2	Lahore Main	PB	35202-6675064-8	MRS. FAUZIA DAWOOD	61-K, AWAN TOWN, MULTAN R	LCY	0002-0071-070294-50-0	PLS						PKR					2.19	2.19	21-Mar-06	No Response
509	2	Lahore Main	PB	35201-1347932-0	SYED MASOOD HASAN/RAFIA BAIGUM	HOUSE NO.155-B, STREET#4, RA	LCY	0002-0071-070311-50-2	PLS						PKR					2.08	2.08	14-Feb-06	No Response
510	2	Lahore Main	PB	31101-1662539-5	IRFAN SIDDIQUE	122-C , FAISAL TOWN, LAHORE.	LCY	0002-0071-070314-50-5	PLS						PKR					404.02	404.02	1-Jun-06	No Response
511	2	Lahore Main	PB	35202-2462014-6	UZMA HASSAN	125-A GULSHAN RAVI LAHORE-.	LCY	0002-0071-070322-50-5	PLS						PKR					0.70	0.70	8-Nov-06	No Response
512	2	Lahore Main	PB	35202-2461912-2	FAZILAT ALTAF	125-A GULSHAN RAVI LAHORE-.	LCY	0002-0071-070323-50-6	PLS						PKR					0.41	0.41	8-Nov-06	No Response
513	2	Lahore Main	PB	35202-4557714-1	NAVEED SHAHZAD	37-GULZEB COLONY SAMNABAD	LCY	0002-0071-070328-50-1	PLS						PKR					3.51	3.51	31-Mar-06	No Response
514	2	Lahore Main	PB	35201-0393572-7	ABID MEHMOOD	202-B PUNJAB CO-OPERATIVE-H	LCY	0002-0071-070340-50-7	PLS						PKR					1.98	1.98	11-Feb-06	No Response
515	2	Lahore Main	PB	13101-5418259-7	MUHAMMAD FAROUK KHAN	84-B ASKARI ARMY HOUSING SC	LCY	0002-0071-070341-50-8	PLS						PKR					3.51	3.51	16-Feb-06	No Response
516	2	Lahore Main	PB	35202-2422209-1	NADEEM IRSHAD	HOUSE#3, NIYAMAT ST# 10-A-S	LCY	0002-0071-070381-50-6	PLS						PKR					200.37	200.37	7-Jul-06	No Response
517	2	Lahore Main	PB		SALAH0UD-DIN ZAHOOR	95-N, SAMANABAD, LAHORE,	LCY	0002-0071-070385-50-0	PLS						PKR					312.09	312.09	26-Jul-06	No Response
518	2	Lahore Main	PB	42201-3490123-3	SYED KAMAL HAIDER NAQVI	232-MIQDAD STREET,-IMAMIA (	LCY	0002-0071-070401-50-1	PLS						PKR					0.39	0.39	20-Sep-06	No Response
519	2	Lahore Main	PB	35202-2797188-3	IMRAN MOHSIN	HOUSE#38, STREET#4, RAVI TOV	LCY	0002-0071-070448-50-6	PLS						PKR					0.22	0.22	28-Jan-06	No Response
520	2	Lahore Main	PB	35202-4245067-5	JAWAD KARAMAT DAR	12- GULISTAN STREET#2,CHOHA	LCY	0002-0071-070450-50-0	PLS						PKR					314.26	314.26	6-Nov-06	No Response
521	2	Lahore Main	PB	35202-2732096-5	SYED AAMIR TURAB GILANI	229/B, PCSIR HOUSING SOCIETY	LCY	0002-0071-070453-50-3	PLS						PKR					0.60	0.60	17-Nov-06	No Response
522	2	Lahore Main	PB	38403-2030407-9	SHEIKH HASSAN ABBAS	HOUSE#3C/1, ISLAMPURA-STRE	LCY	0002-0071-070458-50-8	PLS						PKR					4.39	4.39	24-Feb-06	No Response
523	2	Lahore Main	PB	61101-621202-9	MUHAMMAD SALEEM KHAN	ROOM#36, 1ST FLOOR-SADIQ P	LCY	0002-0071-070461-50-3	PLS						PKR					0.67	0.67	22-Mar-06	No Response
524	2	Lahore Main	PB	35202-1845789-7	KABIR AHMED	HOUSE#6 JINNAH STREET#151-I	LCY	0002-0071-070489-50-5	PLS						PKR					4.17	4.17	6-Jan-06	No Response
525	2	Lahore Main	PB	35202-9429569-3	ZEESHAN ANWAR KHAN	247-E-1 WAPDA TOWN, LAHOR	LCY	0002-0071-070505-50-6	PLS						PKR					2,979.37	2,979.37	30-Nov-06	No Response
526	2	Lahore Main	PB	35202-2205276-6	MARIA ASAD	C-1 FLAT NO 11 CHENAB BLOCK	LCY	0002-0071-070506-50-7	PLS						PKR					4.03	4.03	23-Feb-06	No Response
527	2	Lahore Main	PB	34101-8615852-7	NASEER AHMED (STAFF)	H NO 44 ST NO 16 X BLOCK-PEC	LCY	0002-0071-070510-50-3	PLS						PKR					0.68	0.68	10-Mar-06	No Response
528	2	Lahore Main	PB	35202-2618772-9	SYED SABOOR HASSAN NAQVI	HOUSE NO.25, NATIONAL BANK	LCY	0002-0071-070516-50-9	PLS						PKR					1.10	1.10	24-May-06	No Response
529	2	Lahore Main	PB	35202-7388172-9	TABASUM SUBHANY	HOUSE NO.542/B, NIARIAN STR	LCY	0002-0071-070518-50-1	PLS						PKR					415.48	415.48	16-Dec-06	No Response
530	2	Lahore Main	PB	35201-1538794-1	FAKHAR-UL-ZAMAN	H#16S S# 22 MADINA COLONY-	LCY	0002-0071-070523-50-8	PLS						PKR					1.04	1.04	30-Jun-06	No Response
531	2	Lahore Main	PB	35200-1438157-7	WAQAR HUSSAIN	149-R, D.H.A-CANTT, LAHORE	LCY	0002-0071-070539-50-6	PLS						PKR					173.82	173.82	24-May-06	No Response
532	2	Lahore Main	PB	35202-8065098-3	MALIK MUHAMMAD ASIF DOGAR	VILLAGE KHAMBO. P.O-ALI RAZ	LCY	0002-0071-070548-50-7	PLS						PKR					4.39	4.39	11-Aug-06	No Response
533	2	Lahore Main	PB	35201-0737427-3	ALI YASER	HO NO#266 BLOCK#C GULDASH	LCY	0002-0071-070565-50-8	PLS						PKR					0.04	0.04	8-Mar-06	No Response
534	2	Lahore Main	PB	35201-7982834-5	MR. EHSAN-UL-HAQ	HOUSE #.23, GALI #.14, USMAN	LCY	0002-0071-070590-50-9	PLS						PKR					197.81	197.81	13-May-06	No Response
535	2	Lahore Main	PB	35202-8663847-3	MR. PERVAIZ SHAHZAD	84/A, SAGIAN SATAR BLOCK ,-C	LCY	0002-0071-070591-50-0	PLS						PKR					693.25	693.25	27-Oct-06	No Response
536	2	Lahore Main	PB	33202-9956846-3	WASEEM AKHTAR	HOUSE #.185/A,BASTI ARIAN W	LCY	0002-0071-070635-50-3	PLS						PKR					2.18	2.18	22-Jul-06	No Response
537	2	Lahore Main	PB	35102-0575605-5	JAHAN ZEB BABUR	19-HABIB PARK, MODEL TOWN,	LCY	0002-0071-070652-01-5	PLS						PKR					645.32	645.32	7-Aug-06	No Response
538	2	Lahore Main	PB	35202-6678617-5	SARFARAZ A. KHAN	316-A,CANAL VIEW HOUSING S	LCY	0002-0071-070653-50-5	PLS						PKR					2,076.98	2,076.98	22-Sep-06	No Response
539	2	Lahore Main	PB	25532040718,	MOHAMMAD YOUSAF	8-C, MOHALLA MANSOORA, MU	LCY	0002-0071-070668-50-2	PLS						PKR					433.38	433.38	10-Mar-06	No Response
540	2	Lahore Main	PB	35202-2327799-9	MOHAMMAD FARHAN MOAZZAM	H #.15, GALI #.163, NEW UNION	LCY	0002-0071-070672-50-8	PLS						PKR					0.63	0.63	4-Mar-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
541	2	Lahore Main	PB	35202-1024989-7	WASIM AHMED	HOUSE #38,AZIZ PARK, KASHMI	LCY	0002-0071-070681-50-9	PLS						PKR					0.74	0.74	22-Sep-06	No Response
542	2	Lahore Main	PB	35202-2314274-1	MUHAMMAD IRSHAD	H#426,A/1,GULBERG-III,LAHORE	LCY	0002-0071-070755-50-8	PLS						PKR					1.12	1.12	26-Jul-06	No Response
543	2	Lahore Main	PB	35201-1677743-7	AFZAL RASHID	HOUSE# 5, STREET# 23,-MUSTA	LCY	0002-0071-070757-50-0	PLS						PKR					0.69	0.69	31-Mar-06	No Response
544	2	Lahore Main	PB	42301-2496078-7	ATIF ABBAS	HOUSE # X84, STREET# 4, NALA	LCY	0002-0071-070780-50-9	PLS						PKR					1.53	1.53	16-Jan-06	No Response
545	2	Lahore Main	PB	35202-7049800-9	KHALIL UR REHMAN MALIK	BUKHARI STREET, HOUSE#2,-ST	LCY	0002-0071-070794-50-5	PLS						PKR					7,158.15	7,158.15	28-Jan-06	No Response
546	2	Lahore Main	PB	34103-0528257-9	RANA IRSHAD KHAN	HOUSE#136-A, BLOCK 'C', B.O.R	LCY	0002-0071-070795-50-6	PLS						PKR					97.92	97.92	24-Aug-06	No Response
547	2	Lahore Main	PB	32304-3945533-9	MUHAMMAD FARHAT	SUIT T-09, 3RD FLOOR, HAFEEZ-	LCY	0002-0071-070841-50-3	PLS						PKR					2.25	2.25	14-Jun-06	No Response
548	2	Lahore Main	PB	35401-1838741-3	WAHEED AHMED	HOUSE#48,STREET#8,RACHNA T	LCY	0002-0071-070846-50-8	PLS						PKR					3,325.20	3,325.20	1-Apr-06	No Response
549	2	Lahore Main	PB	35202-5870769-7	RANA MOHAMMAD ISHFAQ	RAJPUT HOUSE 23-B, HASSAN T	LCY	0002-0071-070888-50-8	PLS						PKR					6,905.85	6,905.85	9-Oct-06	No Response
550	2	Lahore Main	PB	35201-1358462-7	AGHA WASEEM IRSHAD KHAN	20/B, UMAR COL. INFANTARY R	LCY	0002-0071-070916-50-3	PLS						PKR					2.12	2.12	31-Jan-06	No Response
551	2	Lahore Main	PB	42101-0860115-9	ABDUL NASIR KHAWAS BHATTI	C-46, OLD OFFICER COLONY,SAD	LCY	0002-0071-070961-50-8	PLS						PKR					1,769.88	1,769.88	19-Apr-06	No Response
552	2	Lahore Main	PB	38403-5577831-7	AAMIR SHAHZAD	HOUSE#20, NAEEM MANZIL, GU	LCY	0002-0071-070962-50-9	PLS						PKR					0.11	0.11	27-Oct-06	No Response
553	2	Lahore Main	PB	33105-0329362-1	MUMTAZ ALI	RAVI CLIFTON COLONY, NEAR-J	LCY	0002-0071-070963-50-0	PLS						PKR					2.37	2.37	20-Jun-06	No Response
554	2	Lahore Main	PB	38405-2265500-9	USMAN AHMAD	HOUSE#632/74,BLOCK#4,SALAN	LCY	0002-0071-070973-50-2	PLS						PKR					0.34	0.34	5-Sep-06	No Response
555	2	Lahore Main	PB	35201-4889127-3	HAMID ULLAH	C/O SINDBADFORTRESS STADIU	LCY	0002-0071-070978-50-7	PLS						PKR					0.80	0.80	16-Aug-06	No Response
556	2	Lahore Main	PB	35200-1505070-1	RANA MOHAMMAD MUMTAZ	HOUSE#23-B, MULTAN ROAD,H	LCY	0002-0071-071006-50-4	PLS						PKR					2,424.46	2,424.46	22-Sep-06	No Response
557	2	Lahore Main	PB	36502-1363450-5	MUHAMMAD SAJJAD KHAN	SHAHKAM INDUSTRIES PVT LIM	LCY	0002-0071-071017-50-7	PLS						PKR					4.33	4.33	5-Aug-06	No Response
558	2	Lahore Main	PB	35202-6304691-6	SHAIKH ASHFAQ AHMED / RAHAT ASHFAQ	13- BIRDWOOD ROAD-PH#7580	LCY	0002-0071-071024-50-6	PLS						PKR					0.79	0.79	25-Mar-06	No Response
559	2	Lahore Main	PB	35200-1451720-0	SHAHLA KAUSAR PARVEEN	HOUSE#95,STREET#3,IQBAL CO	LCY	0002-0071-071027-50-9	PLS						PKR					2.50	2.50	7-Feb-06	No Response
560	2	Lahore Main	PB	33100-1450860-7	FARID AHMED	16/51-REHMAN GARDEN, HABIB	LCY	0002-0071-071028-50-0	PLS						PKR					143.70	143.70	24-Mar-06	No Response
561	2	Lahore Main	PB	34301-1667251-2	NOSHEEN FATIMA	STREET SHEIKHAN WALI,MOHAI	LCY	0002-0071-071032-50-6	PLS						PKR					0.11	0.11	19-Jul-06	No Response
562	2	Lahore Main	PB	35201-1496859-6	MUHAMMAD AMJAD PERVEZ / FAIQA AMJAD	SD-66,ASKARI HOUSING COMPL	LCY	0002-0071-071037-50-1	PLS						PKR					215.32	215.32	24-May-06	No Response
563	2	Lahore Main	PB	35202-4734828-3	YASIR HASSAN	HOUSE#1,STREET#2,MUSLIM CO	LCY	0002-0071-071051-50-9	PLS						PKR					301.74	301.74	22-Nov-06	No Response
564	2	Lahore Main	PB	35202-2277803-3	MUHAMMAD USMAN RASHEED	HOUSE#15,STREET#9,MEHRAN	LCY	0002-0071-071078-50-0	PLS						PKR					1.08	1.08	18-Jul-06	No Response
565	2	Lahore Main	PB	35202-8262119-2	AMBREEN JASEEM	HOUSE#86, SALAM STREET-RAJ	LCY	0002-0071-071085-50-9	PLS						PKR					2.07	2.07	11-Nov-06	No Response
566	2	Lahore Main	PB	35201-2274385-3	SAQIB JAWED	HOUSE#19-B,ST#12,KOTLI PEER	LCY	0002-0071-071088-50-2	PLS						PKR					3.18	3.18	7-Oct-06	No Response
567	2	Lahore Main	PB	35202-2618542-3	SYED ALI RAZA	H # 13 A/III,MOHALLAH BIRDW	LCY	0002-0071-071145-50-2	PLS						PKR					128.81	128.81	16-Aug-06	No Response
568	2	Lahore Main	PB	35202-2277151-9	RAZA HAFEEZ CHOHAN	HOUSE # 46-B,STREET #10-GUL	LCY	0002-0071-071156-50-5	PLS						PKR					955.55	955.55	20-Sep-06	No Response
569	2	Lahore Main	PB	36601-1618674-7	MUHAMMAD RASHAD MEHMOOD	CHAK NO. 505/EB.TEH BUREWA	LCY	0002-0071-071169-50-0	PLS						PKR					0.34	0.34	30-Sep-06	No Response
570	2	Lahore Main	PB	35202-2123159-4	SYED AHMED ASHRAF / SAIMA ASHRAF	135-PAK. BLOCK, ALLAMA IQBA	LCY	0002-0071-071181-05-1	PLS						PKR					56.80	56.80	27-Oct-06	No Response
571	2	Lahore Main	PB	35202-2855863-5	IMRAN ARSHAD	54-BILAL PARK,SHAM NAGAR,-C	LCY	0002-0071-071188-50-3	PLS						PKR					0.99	0.99	3-Oct-06	No Response
572	2	Lahore Main	PB	35200-1480163-9	SYED LIAQAT ALI	848-A, SABZA ZAR SCHEME,MU	LCY	0002-0071-071194-50-1	PLS						PKR					3.35	3.35	25-Jan-06	No Response
573	2	Lahore Main	PB	33100-6956737-1	MOHAMMAD ARIF	C/O S.M.S. SECURITY SERVICES-	LCY	0002-0071-071230-50-6	PLS						PKR					0.44	0.44	7-Jun-06	No Response
574	2	Lahore Main	PB	35202-1765202-6	WASIMA SATTAR KHAN	HOUSE#2,NATIONAL STREET#18	LCY	0002-0071-071237-50-3	PLS						PKR					1,569.22	1,569.22	4-Jul-06	No Response
575	2	Lahore Main	PB	35202-5745819-4	MAMONA ASLAM	HOUSE #.6, GALI #.14,FAIZ BAG	LCY	0002-0071-071249-50-7	PLS						PKR					405.41	405.41	4-Nov-06	No Response
576	2	Lahore Main	PB	35202-2567662-8	SHAMIM	HOUSE#7,USMAN STREET,-HUS	LCY	0002-0071-071257-50-7	PLS						PKR					0.09	0.09	9-Jun-06	No Response
577	2	Lahore Main	PB	35202-0540066-9	FARSHEED ROSHNI	H #.21/7, GREEN AVENUE, MUS	LCY	0002-0071-071267-50-9	PLS						PKR					2.03	2.03	19-Jul-06	No Response
578	2	Lahore Main	PB	35202-0801632-7	WASIM LOUIS	H #.290, BAHAR COLONY, OPP.-	LCY	0002-0071-071273-50-7	PLS						PKR					0.23	0.23	22-May-06	No Response
579	2	Lahore Main	PB	35201-5751897-1	ZULFIQAR HAIDER CHEEMA	120-A, ALAUD DIN ROAD,-LAHO	LCY	0002-0071-071293-50-1	PLS						PKR					206.73	206.73	4-Jul-06	No Response
580	2	Lahore Main	PB	61101-1913363-5	MAZHAR UL ISLAM	HOUSE #.98-E, BLOCK E, MODEL	LCY	0002-0071-071330-50-7	PLS						PKR					479.05	479.05	2-May-06	No Response
581	2	Lahore Main	PB	35202-2325264-6	SONYA ILYAS KAYANI	668-G4, JOHAR TOWN.-LAHORE	LCY	0002-0071-071370-50-5	PLS						PKR					160.88	160.88	1-Sep-06	No Response
582	2	Lahore Main	PB	35202-3659353-3	ABDUL HAMEED KHAN	HOUSE NO 203,GALI NO 2 LARI	LCY	0002-0071-071377-50-2	PLS						PKR					2.40	2.40	25-Jan-06	No Response
583	2	Lahore Main	PB	35202-4715157-9	NAZIM ALI	HOUSE#27 ST#5 MAIN BAZAR G	LCY	0002-0071-071407-50-9	PLS						PKR					4.68	4.68	6-Apr-06	No Response
584	2	Lahore Main	PB	35201-8504468-1	SHAHBAZ SARWAR	H #.54/2, PUNJ PEER,SINGH PUR	LCY	0002-0071-071409-50-1	PLS						PKR					196.36	196.36	4-Mar-06	No Response
585	2	Lahore Main	PB	35201-5042733-1	KHURRAM TARIQ	H#17 UMER STREET GULSHAN-E	LCY	0002-0071-071412-50-6	PLS						PKR					77.54	77.54	17-Jun-06	No Response
586	2	Lahore Main	PB	35202-7247149-5	MUHAMMAD ALAMGIR	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-071447-50-7	PLS						PKR					130.34	130.34	30-Dec-06	No Response
587	2	Lahore Main	PB	65202-292538001	SHAFIQUE AHMED	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-071449-50-9	PLS						PKR					1.12	1.12	26-Jan-06	No Response
588	2	Lahore Main	PB	35202-6132822-9	SAEED AHMED	HOUSE#49 KHYBER BLOCK ALLA	LCY	0002-0071-071451-50-3	PLS						PKR					279.69	279.69	6-Sep-06	No Response
589	2	Lahore Main	PB	35201-1410928-3	MUHAMMAD SALEEM BHATTI	STREET#10, GHAZI STREET WAR	LCY	0002-0071-071452-50-4	PLS						PKR					436.33	436.33	7-Feb-06	No Response
590	2	Lahore Main	PB	35202-093018-8,	GHANA SALEEM	378/B BLOCK R MODEL TOWN-L	LCY	0002-0071-071453-50-5	PLS						PKR					143.56	143.56	19-Jun-06	No Response
591	2	Lahore Main	PB	35202-3719573-3	SYED YASIR ABBAS	HOUSE#2 RAHAT PARK SAMANA	LCY	0002-0071-071455-50-7	PLS						PKR					1,077.49	1,077.49	8-Aug-06	No Response
592	2	Lahore Main	PB	35202-2971186-3	SYED FARHAN ABBAS ZAIDI	15 ZAFAR COLONY SAMANABAD	LCY	0002-0071-071457-50-9	PLS						PKR					680.67	680.67	5-Apr-06	No Response
593	2	Lahore Main	PB	35201-1327394-9	CHOUHDRY AYAZ JAVED	HOUSE#4/B, 18/1 DILSHAD STR	LCY	0002-0071-071463-50-7	PLS						PKR					3.51	3.51	3-Apr-06	No Response
594	2	Lahore Main	PB	34601-0862479-7	IFTIKHAR HUSSAIN CHEEMA	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-071464-50-8	PLS						PKR					239.99	239.99	5-Sep-06	No Response
595	2	Lahore Main	PB	35202-1406894-3	SAEED RABBANI	ATTA MUHD STREET HOUSE#7 (	LCY	0002-0071-071483-50-1	PLS						PKR					0.18	0.18	20-Mar-06	No Response
596	2	Lahore Main	PB	35202-3022583-1	MUHAMMAD QASIM SALEEM	HOUSE#213,BLOCK-A, TAJPURA	LCY	0002-0071-071493-50-3	PLS						PKR					4.30	4.30	16-Dec-06	No Response
597	2	Lahore Main	PB	33302-2285133-5	GHULAM MUSTAFA	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-071530-50-9	PLS						PKR					4.01	4.01	7-Oct-06	No Response
598	2	Lahore Main	PB	35202-6042833-3	ZAHID SHARIF	SHAHKAM IND. (PVT) LIMITED-2	LCY	0002-0071-071535-50-4	PLS						PKR					1.53	1.53	10-Oct-06	No Response
599	2	Lahore Main	PB	13101-8230291-4	SHAKEELA	SHAHKAM INDUSTRIES PVT LTD	LCY	0002-0071-071538-50-7	PLS						PKR					139.18	139.18	28-Jan-06	No Response
600	2	Lahore Main	PB	35202-3499666-7	YASIR IFTIKHAR	HOUSE#562-R MODEL TOWN LA	LCY	0002-0071-071541-50-2	PLS						PKR					2.00	2.00	5-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
601	2	Lahore Main	PB	35201-8380114-3	UMAR DRAZ	IMRAN SHARIF,P-298/10,ST#18,	LCY	0002-0071-071550-50-3	PLS						PKR					540.11	540.11	20-Sep-06	No Response
602	2	Lahore Main	PB	35202-2844094-9	MUHAMMAD KHURRAM YOUSAF	H #.9, GALI #.32, SHAHEEN PARI	LCY	0002-0071-071574-50-1	PLS						PKR					2.85	2.85	27-Mar-06	No Response
603	2	Lahore Main	PB	35200-1531501-5	AKHTAR HUSSAIN ZAIDI	795/R, MODEL TOWN LAHORE	LCY	0002-0071-071578-50-5	PLS						PKR					3.47	3.47	10-Apr-06	No Response
604	2	Lahore Main	PB	35202-2670730-7	ZUBAIR MALIK	HOUSE#235-F/2 WAPDA TOWN	LCY	0002-0071-071604-50-8	PLS						PKR					3,277.44	3,277.44	13-Apr-06	No Response
605	2	Lahore Main	PB	35201-547822-6	SHUMILA JAVED	HOUSE#63/C GALI # 3,GULBAHA	LCY	0002-0071-071618-50-4	PLS						PKR					51.42	51.42	26-Jan-06	No Response
606	2	Lahore Main	PB	35202-8777199-0	MARRIYA AZAD	H #.10, GALI #.9, PAK NAGAR,-C	LCY	0002-0071-071619-50-5	PLS						PKR					59.66	59.66	10-Jul-06	No Response
607	2	Lahore Main	PB	35200-1479612-3	TANVEER AHMED	81-LAREX COLONY GS-2 MUGHA	LCY	0002-0071-071637-50-7	PLS						PKR					0.17	0.17	3-Apr-06	No Response
608	2	Lahore Main	PB	35202-5106667-3	MUHAMMAD RIZWAN SAEED	HOUSE#69,BLOCK#2,SECTOR C-	LCY	0002-0071-071642-50-4	PLS						PKR					30.36	30.36	5-Jun-06	No Response
609	2	Lahore Main	PB	42201-9336731-1	JAMIL AHMED KHAN	HOUSE#22/9, ARCA "H" MALIR-	LCY	0002-0071-071665-50-1	PLS						PKR					149.91	149.91	6-Oct-06	No Response
610	2	Lahore Main	PB	34104-3718265-5	MALIK SHAHID AHMAD AWAN	228-RIZWAN BLOCK AWAN TOW	LCY	0002-0071-071666-50-2	PLS						PKR					2.54	2.54	4-Apr-06	No Response
611	2	Lahore Main	PB	32203-2013775-3	MUHAMMAD YASIR FAHEEM	HOUSE#3-4 OPPOSITE SUGAR M	LCY	0002-0071-071669-50-5	PLS						PKR					1.96	1.96	30-Jun-06	No Response
612	2	Lahore Main	PB	34101-4812418-1	ZAHOOR ALI SHAHID	C/O IMPORIENT CHEMICALS PV	LCY	0002-0071-071680-50-0	PLS						PKR					0.53	0.53	7-Jan-06	No Response
613	2	Lahore Main	PB	35201-5338643-0	SALIHA BILAL KHAN	4 SABA STREET TAJ BAGH-LAHO	LCY	0002-0071-071717-50-4	PLS						PKR					0.09	0.09	25-May-06	No Response
614	2	Lahore Main	PB	35201-9388967-3	HAROON SHAHZAD	HOUSE NO.86/A LDA, NUSRAT C	LCY	0002-0071-071730-50-1	PLS						PKR					0.17	0.17	22-Jul-06	No Response
615	2	Lahore Main	PB	35202-2879893-7	OMER ZAIB	HOUSE#14,STREET#21,JINNAH F	LCY	0002-0071-071734-50-5	PLS						PKR					0.62	0.62	30-Sep-06	No Response
616	2	Lahore Main	PB	35202-1916180-3	ARSLAN TARIQ	HOUSE NO.29-A, ST.183, MIAN-	LCY	0002-0071-071760-50-7	PLS						PKR					666.78	666.78	24-May-06	No Response
617	2	Lahore Main	PB	35202-2462243-7	SYED SHAH NAWAZ	1-BILAL PARK(EVERSHINE SCHO	LCY	0002-0071-071781-50-2	PLS						PKR					540.75	540.75	18-Dec-06	No Response
618	2	Lahore Main	PB	37404-5057936-7	ATTIQ-UR-REHMAN ABBASI	6 , BRIDGE COLONY,-LAHORE CA	LCY	0002-0071-071789-50-0	PLS						PKR					5.92	5.92	13-May-06	No Response
619	2	Lahore Main	PB	35202-2997871-9	SOHAIL HUSSAIN	HOUSE NO.1, ALI STREET NO.7-(	LCY	0002-0071-071791-50-4	PLS						PKR					6.25	6.25	24-Nov-06	No Response
620	2	Lahore Main	PB	35202-7841378-5	MUNEEB AHMAD	HOUSE NO 2, MOSQUE,-JAMIA	LCY	0002-0071-071794-50-7	PLS						PKR					0.05	0.05	26-Sep-06	No Response
621	2	Lahore Main	PB	35202-8807825-8	SABEEN NAEEM	HOUSE NO. 632-B,-, LAHORE	LCY	0002-0071-071803-50-9	PLS						PKR					0.14	0.14	8-Aug-06	No Response
622	2	Lahore Main	PB	35202-0940912-7	SYED ASAD RAZA	HOUSE NO. 6, STREET NO. 43,-A	LCY	0002-0071-071828-50-8	PLS						PKR					0.78	0.78	3-Jan-06	No Response
623	2	Lahore Main	PB	35201-1528904-1	MUHAMMAD IKRAM	HOUSE NO.4 ,-STREET NO.16,QA	LCY	0002-0071-071838-50-0	PLS						PKR					3.38	3.38	10-Aug-06	No Response
624	2	Lahore Main	PB	35202-6244815-7	TARIQ SAEED	1-C/5, AWAIS CHAMBERS,SIKAN	LCY	0002-0071-071839-50-1	PLS						PKR					580.69	580.69	13-Feb-06	No Response
625	2	Lahore Main	PB	38201-1060709-3	MUHAMMAD ABAIDULLAH HASSAN	ADSERVICE, 4TH FLOOR,-HAFEE	LCY	0002-0071-071846-50-0	PLS						PKR					2,121.34	2,121.34	27-Nov-06	No Response
626	2	Lahore Main	PB	31102-0644710-5	MUHAMMAD IRSHAD	UNI BRAND INTERNATIONAL,-R	LCY	0002-0071-071855-50-1	PLS						PKR					0.42	0.42	14-Oct-06	No Response
627	2	Lahore Main	PB	35202-1395876-7	MUHAMMAD FAROOQ	H. NO.12, VISHNO STREET NO. 2	LCY	0002-0071-071866-50-4	PLS						PKR					378.99	378.99	29-Mar-06	No Response
628	2	Lahore Main	PB	35201-0430266-0	NATASHA MALIK	MAYFAIR SPINNING MILLS LIMIT	LCY	0002-0071-071884-50-6	PLS						PKR					47.29	47.29	2-Sep-06	No Response
629	2	Lahore Main	PB	35200-2528903-5	MUHAMMAD AMIR BIN MUNAWAR	DESCON ENGINEERING LIMITED	LCY	0002-0071-071893-50-7	PLS						PKR					4.04	4.04	8-Aug-06	No Response
630	2	Lahore Main	PB	35202-2473378-3	HABIB UR REHMAN	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0071-071898-50-2	PLS						PKR					105.31	105.31	12-May-06	No Response
631	2	Lahore Main	PB	35202-2644226-5	SHEIKH MUSHTAQ AHMAD &/OR ZAHID PERV	BANK AL-HABIB LIMITED,-87-TH	LCY	0002-0071-071899-50-3	PLS						PKR					0.14	0.14	27-Mar-06	No Response
632	2	Lahore Main	PB	15602-0452071-3	FAZAL FAROOQ	DESCON ENGINEERING LIMITED	LCY	0002-0071-071905-50-2	PLS						PKR					1.08	1.08	5-Jan-06	No Response
633	2	Lahore Main	PB	35201-1701434-1	NASIR ALI	HOUSE NO.37, STREET NO.15-A	LCY	0002-0071-071907-50-4	PLS						PKR					408.12	408.12	8-Aug-06	No Response
634	2	Lahore Main	PB	31301-1424941-3	MIRZA FAZAL UR REHMAN	HOUSE NO. CA-154- II,-MOHD H	LCY	0002-0071-071924-50-5	PLS						PKR					8,338.66	8,338.66	22-Nov-06	No Response
635	2	Lahore Main	PB	35202-5469863-7	MUHAMMAD AFZAL	C/O. SHAHKAM INDUSTRIES (PV	LCY	0002-0071-071956-50-3	PLS						PKR					577.65	577.65	6-Dec-06	No Response
636	2	Lahore Main	PB	35201-1339489-9	WAQAS AHMAD BHATTI	ASIAN FOOD INDUSTRIES-46-49	LCY	0002-0071-071965-50-4	PLS						PKR					216.39	216.39	11-Oct-06	No Response
637	2	Lahore Main	PB	35202-2588532-3	MUHAMMAD MUNIR HUSSAIN	SHAHKAM INDUSTIRES (PVT) LT	LCY	0002-0071-071974-50-5	PLS						PKR					243.89	243.89	7-Nov-06	No Response
638	2	Lahore Main	PB	35202-2367572-3	FAISAL SAEED	HOUSE-7, STR-20,QADAFI COLO	LCY	0002-0071-071977-50-8	PLS						PKR					0.79	0.79	22-Feb-06	No Response
639	2	Lahore Main	PB	13302-8542712-9	SYED ALAMGIR SHAH	SUIT NO.40-A/5-A,2ND FLOOR,-	LCY	0002-0071-071987-50-0	PLS						PKR					386.64	386.64	9-May-06	No Response
640	2	Lahore Main	PB	35202-2203004-1	MIR IMRAN HABIB HAMID	76/8, ARIF JAN ROAD,-LAHORE (	LCY	0002-0071-072009-50-9	PLS						PKR					139.43	139.43	4-Nov-06	No Response
641	2	Lahore Main	PB	35202-9879170-9	MUHAMMAD SOHAIL FAROOQI	HOUSE NO.1503-B,-MOHALLAH	LCY	0002-0071-072020-50-4	PLS						PKR					1.52	1.52	12-Aug-06	No Response
642	2	Lahore Main	PB	35202-2935605-7	SYED ZAMIN HUSSAIN	C/O. PAK RED CRESCENT SOCIET	LCY	0002-0071-072022-50-6	PLS						PKR					2.03	2.03	12-Jun-06	No Response
643	2	Lahore Main	PB	35301-9666165-5	MUHAMMED YASIN	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0071-072025-50-9	PLS						PKR					0.69	0.69	29-Nov-06	No Response
644	2	Lahore Main	PB	35202-8436504-0	KHALIDA ADIL	HOUSE NO-04,-STREET HAJI MA	LCY	0002-0071-072029-50-3	PLS						PKR					411.97	411.97	22-Jun-06	No Response
645	2	Lahore Main	PB	35202-5745372-3	EJAZ AHMED	H.NO. 19, GALI NO.1,-MAKAH C	LCY	0002-0071-072126-50-1	PLS						PKR					1.39	1.39	7-Jul-06	No Response
646	2	Lahore Main	PB	35202-5714802-1	SHAKIR RAZA	H.NO. 269, BLOCK 4,-SECTOR B-	LCY	0002-0071-072127-50-2	PLS						PKR					0.07	0.07	14-Oct-06	No Response
647	2	Lahore Main	PB	35201-2039157-3	MUHAMMAD KHALID	C/O. PAK RED CRESCENT SOCIET	LCY	0002-0071-072137-50-4	PLS						PKR					771.28	771.28	9-Aug-06	No Response
648	2	Lahore Main	PB	31102-0619601-1	ABID HUSSAIN	ATLAS STEEL & ENGINEERING C	LCY	0002-0071-072147-50-6	PLS						PKR					3.65	3.65	21-Aug-06	No Response
649	2	Lahore Main	PB	35202-1644958-5	SAEED AHMED	ATLAS STEEL AND ENGINEERING	LCY	0002-0071-072150-50-1	PLS						PKR					3.39	3.39	11-Jul-06	No Response
650	2	Lahore Main	PB	35201-7382128-5	NADEEM BAIG	HOUSE NO.16,STREET NO.47,-O	LCY	0002-0071-072153-50-4	PLS						PKR					1.08	1.08	5-Jul-06	No Response
651	2	Lahore Main	PB	35202-8139645-5	MUHAMMAD KHURRAM AKRAM	HOUSE NO.23,FAROOQUIA COL	LCY	0002-0071-072154-50-5	PLS						PKR					0.06	0.06	26-Sep-06	No Response
652	2	Lahore Main	PB	35201-8049670-3	MUHAMMAD ASLAM	HOUSE NO.254,MUJAHIDABAD,	LCY	0002-0071-072162-50-5	PLS						PKR					2.36	2.36	14-Sep-06	No Response
653	2	Lahore Main	PB	33100-0898381-7	SYED ZAWAR HAIDER KAZMI	ASIAN FOOD INDUSTRIES LTD.,-	LCY	0002-0071-072178-50-3	PLS						PKR					145.13	145.13	16-Aug-06	No Response
654	2	Lahore Main	PB	35202-4875966-3	MUHAMMAD IQBAL	HOUSE NO.21,ST NO.47,-MOHA	LCY	0002-0071-072220-50-6	PLS						PKR					1.08	1.08	5-Jul-06	No Response
655	2	Lahore Main	PB	35201-4080386-9	MOHAMMAD RAFI	C/O WESTERN TOUCH-COSMET	LCY	0002-0071-072230-50-8	PLS						PKR					2.34	2.34	8-Jun-06	No Response
656	2	Lahore Main	PB	35201-8672049-5	ZAHID PERVEZ	HOUSE NO.28,-STREET NO.11,B	LCY	0002-0071-072246-50-6	PLS						PKR					0.79	0.79	21-Nov-06	No Response
657	2	Lahore Main	PB	35201-2524587-7	MOHAMMAD AZEEM SHAHZAD	H.NO.E-50,PAKISTAN MINT COL	LCY	0002-0071-072296-50-6	PLS						PKR					300.77	300.77	7-Jul-06	No Response
658	2	Lahore Main	PB	35202-3720096-0	SHAGUFTA	HOUSE NO, 8/7,-CHAMRA MAN	LCY	0002-0071-072310-50-5	PLS						PKR					0.14	0.14	5-Aug-06	No Response
659	2	Lahore Main	PB	35301-1878686-7	MUHAMMAD SARFARAZ AHMAD ABID	CITY BANK,INTERNATIONAL MA	LCY	0002-0071-072317-50-2	PLS						PKR					17.30	17.30	4-Dec-06	No Response
660	2	Lahore Main	PB	11101-3864646-3	REHMAN ULLAH KHAN	PAKISTAN MICROBIOLOGICAL,-A	LCY	0002-0071-072320-50-7	PLS						PKR					3.73	3.73	19-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
661	2	Lahore Main	PB	35302-1942257-9	KASHIF ZIA	33-G, MARGHZAR COLONY,-NEA	LCY	0002-0071-072324-50-1	PLS						PKR					0.04	0.04	20-Nov-06	No Response
662	2	Lahore Main	PB	35201-7443507-3	MUHAMMAD AMIR ILYAS	HOUSE NO.21, STREET NO.01,-N	LCY	0002-0071-072327-50-4	PLS						PKR					0.29	0.29	23-Nov-06	No Response
663	2	Lahore Main	PB	35202-6897875-1	HAFIZ MUHAMMAD IQBAL	HOUSE NO.H-02,-PURANI WAPD	LCY	0002-0071-072336-50-5	PLS						PKR					0.62	0.62	21-Aug-06	No Response
664	2	Lahore Main	PB	35200-1499436-7	KHALID MEHMOOD	C/O AFTAB KHALIL,HOUSE NO 2	LCY	0002-0071-072355-50-8	PLS						PKR					3,428.86	3,428.86	5-Aug-06	No Response
665	2	Lahore Main	PB	34104-6960915-1	IFTIKHAR ALI	WACKENHUT PAKISTAN (PVT) L	LCY	0002-0071-072361-50-6	PLS						PKR					0.69	0.69	20-Oct-06	No Response
666	2	Lahore Main	PB	17301-0764973-3	MALIK ABDUL HAMEED	RAAM DAS BAZAR,-MOHALLAH	LCY	0002-0071-072377-50-4	PLS						PKR					2.34	2.34	1-Aug-06	No Response
667	2	Lahore Main	PB	33104-3234256-3	MUHAMMAD YOUSAF	C/O RED CRESCENT SOCIETY-PU	LCY	0002-0071-072386-50-5	PLS						PKR					0.29	0.29	4-Oct-06	No Response
668	2	Lahore Main	PB	35301-5002239-1	SOHAIL IMRAN	NOORI STREET,-MOHALLAH ISL	LCY	0002-0071-072398-50-9	PLS						PKR					0.77	0.77	27-Sep-06	No Response
669	2	Lahore Main	PB	35202-9237462-3	SHAHZAD ASLAM	HOUSE NO.40,STREET NO.71,-K	LCY	0002-0071-072403-50-7	PLS						PKR					590.11	590.11	20-Dec-06	No Response
670	2	Lahore Main	PB	35202-6800123-3	MIRZA AMAIR AZIZ	SHAHKAM INDUSTRIES (PVT) LT	LCY	0002-0071-072408-50-2	PLS						PKR					3.41	3.41	31-Aug-06	No Response
671	2	Lahore Main	PB	35202-6911676-1	HASNAIN RAZA AMIR	HOUSE NO-242,-RAVI BLOCK,, L	LCY	0002-0071-072415-50-1	PLS						PKR					3.41	3.41	8-Sep-06	No Response
672	2	Lahore Main	PB	35202-2987713-5	SYED JAHANZAIB BUKHARI	HOUSE NO. 4-A-D, STREET NO.	LCY	0002-0071-072417-50-3	PLS						PKR					355.17	355.17	5-Dec-06	No Response
673	2	Lahore Main	PB	35201-5707165-9	IMRAN-UL-HAQ	H. NO. 14, ST-25,-MUGHAL PUR	LCY	0002-0071-072427-50-5	PLS						PKR					453.94	453.94	22-Aug-06	No Response
674	2	Lahore Main	PB	35202-2384516-3	MUHAMMAD FAISAL BUTT	ABBASI AND COMPANY PVT. LT	LCY	0002-0071-072432-50-2	PLS						PKR					92.78	92.78	29-Dec-06	No Response
675	2	Lahore Main	PB	38201-1133645-1	MUHAMMAD FAZAL	PAKISTAN RED CRESCENT SOCIE	LCY	0002-0071-072446-50-8	PLS						PKR					2,279.69	2,279.69	4-Oct-06	No Response
676	2	Lahore Main	PB	35202-8465017-5	IMRAN JAVAID	F-268,REHMANPURA,BUKHARI-	LCY	0002-0071-072465-50-1	PLS						PKR					0.73	0.73	2-Oct-06	No Response
677	2	Lahore Main	PB	35202-3826578-3	SAFDAR HUSSAIN	HOUSE NO.1446, BLOCK B2-CHI	LCY	0002-0071-072476-50-4	PLS						PKR					1,004.26	1,004.26	19-Sep-06	No Response
678	2	Lahore Main	PB	35202-3058837-1	MUHAMMAD AMIR BALOCH	HOUSE NO-101,-BLOCK-1,SECTO	LCY	0002-0071-072584-50-5	PLS						PKR					1.08	1.08	9-Oct-06	No Response
679	2	Lahore Main	PB	35201-5287634-9	SHAHBAZ AHMAD CHOHAN	HOUSE NO.19/A,STREET NO.23	LCY	0002-0071-072586-50-7	PLS						PKR					1.08	1.08	11-Oct-06	No Response
680	2	Lahore Main	PB	34201-7787285-3	SYED QASIM RAZA	GESTETNER PVT LTD 53 THE MA	LCY	0002-0071-072592-50-5	PLS						PKR					1.08	1.08	9-Oct-06	No Response
681	2	Lahore Main	PB	82203-8636321-5	SYED WAQAR ALI SHAH	HOUSE NO 274, BLOCK C-JAUHA	LCY	0002-0071-072644-50-8	PLS						PKR					1.08	1.08	7-Nov-06	No Response
682	2	Lahore Main	PB	35202-2610904-1	SYED ZEESHAN ATHER	HOUSE NO.10,ST. NO.1,-REHMA	LCY	0002-0071-072648-50-2	PLS						PKR					3.26	3.26	9-Oct-06	No Response
683	2	Lahore Main	PB	35202-2472556-7	SHAKEEL AHMAD BUTT	HOUSE NO.211-A,-ST. NO.2,SUI	LCY	0002-0071-072649-50-3	PLS						PKR					4.28	4.28	9-Oct-06	No Response
684	2	Lahore Main	PB	35200-1543637-7	MUHAMMAD ALI	HOUSE NO.6,STREET NO.28,-PA	LCY	0002-0071-072664-50-2	PLS						PKR					0.04	0.04	27-Nov-06	No Response
685	2	Lahore Main	PB	35202-0861942-5	HAROON JAVED	HOUSE NO.24,MUHALLAH ITTEH	LCY	0002-0071-072674-50-4	PLS						PKR					0.63	0.63	22-Dec-06	No Response
686	2	Lahore Main	PB	35201-4578279-9	MALIK AMANAT ALI	HOUSE NO.293,STREET NO.9,-K	LCY	0002-0071-072678-50-8	PLS						PKR					209.27	209.27	27-Nov-06	No Response
687	2	Lahore Main	PB	35201-9563994-0	ATIA AMBREEN	STREET NO.1,AHATA BALIRAM,-	LCY	0002-0071-072709-50-6	PLS						PKR					2.76	2.76	23-Nov-06	No Response
688	2	Lahore Main	PB	35201-1927580-5	MUHAMMAD RIZWAN	68/1,F.G WAFAQI COLONY,-JOH	LCY	0002-0071-072713-50-2	PLS						PKR					93.25	93.25	21-Nov-06	No Response
689	2	Lahore Main	PB	34101-1975429-3	FARRUKH ADIL	C/O IRUS INDUSTRIES PVT LTD.-	LCY	0002-0071-072769-50-8	PLS						PKR					2.32	2.32	28-Nov-06	No Response
690	2	Lahore Main	PB		AFTAB A.KHAN/SHAHID A.KHAN/JAVED TARIQ	37-RAJ GARH ROAD,-CHOWBUR	LCY	0002-0071-072813-50-3	PLS						PKR					1,658.10	1,658.10	22-Dec-06	No Response
691	2	Lahore Main	PB		LT COL(R) SAUD AKHTER	554-D FAISAL TOWN-LAHORE, L	LCY	0002-0072-059013-75-7	PLS						PKR					40.81	40.81	15-Dec-06	No Response
692	2	Lahore Main	PB		RAHEEM DANISH	H.NO-24 ST NO-23 KRAMAT STR	LCY	0002-0072-064203-75-8	PLS						PKR					3,255.97	3,255.97	18-Nov-06	No Response
693	2	Lahore Main	PB		ASMA AHMED	6-7 SABIR ST.20,BEHIND DILROZ	LCY	0002-0072-064645-75-2	PLS						PKR					275.73	275.73	5-Aug-06	No Response
694	2	Lahore Main	PB		MAHBOOB ELAHI	ELAHI CENTRE,27 ICHHRA ROAD	LCY	0002-0072-064670-75-3	PLS						PKR					2,513.77	2,513.77	25-Jul-06	No Response
695	2	Lahore Main	PB		MRS. ZAHIDA ARSHAD	149-G-3 ,,JOHAR TOWN ,LAHORE	LCY	0002-0072-065542-75-0	PLS						PKR					4,192.22	4,192.22	20-Apr-06	No Response
696	2	Lahore Main	PB		TALAT ASGHAR/SHAZIA TALAT	19-B GULDASHT TOWN GHAZI R	LCY	0002-0072-066211-75-2	PLS						PKR					212.58	212.58	15-Apr-06	No Response
697	2	Lahore Main	PB		MUHAMMAD ABID ALVI	HOUSE NO 20 STREET NO 14 NI	LCY	0002-0072-067070-75-3	PLS						PKR					38.01	38.01	27-Nov-06	No Response
698	2	Lahore Main	PB		SYED JALIL AHMAD/SYED ALI	TARIQ MEDICAL STORE MAIN B	LCY	0002-0072-067090-75-7	PLS						PKR					2,072.79	2,072.79	30-May-06	No Response
699	2	Lahore Main	PB		AZRA RASHEED	C/O ABDUL AZIZ HOUSE NO 98	LCY	0002-0072-067091-75-8	PLS						PKR					1,512.02	1,512.02	6-Jun-06	No Response
700	2	Lahore Main	PB		MUHAMMAD SALEEM/QASIR SALEEM	5/17 ZUBAIR STREET ISLAMIA-P	LCY	0002-0072-067095-75-2	PLS						PKR					47.73	47.73	2-Nov-06	No Response
701	2	Lahore Main	PB		MUHAMMAD ISHFAQ	C/O SHAHKAM INDUSTRIES 23 K	LCY	0002-0072-067221-75-6	PLS						PKR					70.70	70.70	13-Dec-06	No Response
702	2	Lahore Main	PB	35202-4613096-5	MUJAHID TANVIR AHMAD	HOUSE NO8 STREET NO28 HAJI-	LCY	0002-0072-067804-75-1	PLS						PKR					300.78	300.78	20-Feb-06	No Response
703	2	Lahore Main	PB		SHEHZAD AHMAD GUL\ MRS. SHEHZA	2 ABBOT ROAD LAHORE-575774	LCY	0002-0072-067904-75-2	PLS						PKR					160,193.62	160,193.62	17-Jul-06	No Response
704	2	Lahore Main	PB		ASHOK KUMAR	HOUSE NO B 2/4 WAPDA THERI	LCY	0002-0072-068100-75-2	PLS						PKR					3,775.15	3,775.15	29-Sep-06	No Response
705	2	Lahore Main	PB		HIRA KHAN ASIM/SYED ASIM ABID	DEWAN SALMAN MKT DIV 7 FLR	LCY	0002-0072-068373-75-1	PLS						PKR					113.28	113.28	8-Dec-06	No Response
706	2	Lahore Main	PB		SYED AMIR HAIDER	128-E/2, WAPDA TOWN-PH#51	LCY	0002-0072-068409-75-4	PLS						PKR					161.90	161.90	13-Jun-06	No Response
707	2	Lahore Main	PB		MALIK ZAHID BASHIR	430 C FAISAL TOWN-, LAHORE	LCY	0002-0072-069236-75-7	PLS						PKR					118.89	118.89	27-Mar-06	No Response
708	2	Lahore Main	PB	35202-2847678-9	JAMSHAID IQBAL BUTT / NAJMA SULTANA	H NO.163-A, GULGASHT COLON	LCY	0002-0072-069876-75-1	PLS						PKR					78.62	78.62	6-Oct-06	No Response
709	2	Lahore Main	PB	35202-3907068-9	NASIR RAFIQUE BUTT	155-20/7-A/5, BEHELWANA PAR	LCY	0002-0072-071290-75-8	PLS						PKR					237.54	237.54	20-Nov-06	No Response
710	2	Lahore Main	PB	35202-5278381-3	AHSAN ALI	HOUSE NO.101-G,MODEL TOWI	LCY	0002-0073-072305-75-9	PLS						PKR					11,037.22	11,037.22	26-Sep-06	No Response
711	2	Lahore Main	PB		S.ALAMGIR SHAH	FAZILAT ALAMGIR-13/A-I-MAIN	LCY	0002-0081-002755-01-8	CURR						PKR					11,370.00	11,370.00	2-May-06	No Response
712	2	Lahore Main	PB	35200-1419211-5	INTERMARKETS	NASEER HOUSE 19-A OPPOSITE-	LCY	0002-0081-013919-01-9	CURR						PKR					1,700.09	1,700.09	27-Feb-06	No Response
713	2	Lahore Main	PB		SYED IMTIAZ	House # 9 ST # 5 Mian Mir Uppe	LCY	0002-0081-017159-01-7	CURR						PKR					123.75	123.75	11-May-06	No Response
714	2	Lahore Main	PB	35202-2530362-7	LIFE LONG SERVICE	DO-ABBA COMPLEX,-84-MACEC	LCY	0002-0081-028711-01-0	CURR						PKR					593.25	593.25	28-Sep-06	No Response
715	2	Lahore Main	PB		MIAN KHAN & CO	85-Shahrah-e-Quaid-e-Azam M	LCY	0002-0081-043257-01-1	CURR						PKR					333.00	333.00	2-May-06	No Response
716	2	Lahore Main	PB	35202-2523030-1	CHEMROLE CHEMICAL	53-EXT/PUNJAB GOVT.EMPLYS.	LCY	0002-0081-047627-01-7	CURR						PKR					622.00	622.00	17-Mar-06	No Response
717	2	Lahore Main	PB	42101-2563929-5	KIDS BANK GARMENTS	HIDAYAT CENTRE LG/2, DHANI R	LCY	0002-0081-049883-01-1	CURR						PKR					4,874.50	4,874.50	1-Nov-06	No Response
718	2	Lahore Main	PB		PAK PRECISE ENGINERING(PVT)LTD	11-KM MULTAN ROAD,(HANJAR	LCY	0002-0081-056111-01-3	CURR						PKR					3,278.90	3,278.90	27-Jun-06	No Response
719	2	Lahore Main	PB		ZAHID A.DAHA	57/A B-3,-GULBERG III,LAHORE.	LCY	0002-0081-065348-01-7	CURR						PKR					5,408.72	5,408.72	3-Aug-06	No Response
720	2	Lahore Main	PB		ISMAIL ARIF	50-M MAIN GULBERG,LAHORE-	LCY	0002-0081-065781-01-2	CURR						PKR					4,090.00	4,090.00	1-Sep-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
721	2	Lahore Main	PB		SH.WAQAR AHMED	ROOM NO.8 4TH FLOOOR IMTI	LCY	0002-0081-066432-01-2	CURR						PKR					2,380.70	2,380.70	5-May-06	No Response
722	2	Lahore Main	PB		MUHAMMAD RIZWAN	HOUSE NO 5-A SADIQUI STREET	LCY	0002-0081-066690-01-4	CURR						PKR					913.00	913.00	28-Apr-06	No Response
723	2	Lahore Main	PB		QAIS RAHMAN	54-C F.C.C. COLLEGE ROAD-LAH	LCY	0002-0081-066977-01-0	CURR						PKR					9,603.20	9,603.20	21-Sep-06	No Response
724	2	Lahore Main	PB	35201-1626100-3	AL-KHAIR MIRPUR (PVT) LTD	43/T GULBERG II LAHORE.-(571	LCY	0002-0081-066996-01-3	CURR						PKR					12,699.07	12,699.07	2-Feb-06	No Response
725	2	Lahore Main	PB	35201-8101474-5	UNIVERSAL BUILDERS	7-SHABNAM CENTER SHALIMAR	LCY	0002-0081-067047-01-7	CURR						PKR					2,886.00	2,886.00	12-Oct-06	No Response
726	2	Lahore Main	PB	35201-0854564-1	HAMZA TRADERS	HOUSE NO. 4, STREET NO. 4,-IQ	LCY	0002-0081-067135-01-4	CURR						PKR					1,026.00	1,026.00	29-Sep-06	No Response
727	2	Lahore Main	PB		NAJAM UD DIN	SHOP NO 20 L-G GRAND HOTEL	LCY	0002-0081-067201-01-5	CURR						PKR					3,170.00	3,170.00	1-Mar-06	No Response
728	2	Lahore Main	PB		AZIZ LEATHER CRAFT	451/B-4 OLD CIVIL LINES-SAHIW	LCY	0002-0081-067214-01-0	CURR						PKR					612.00	612.00	30-Aug-06	No Response
729	2	Lahore Main	PB	35202-2866445-5	DIN SONS	9- PIR GHAZ1 ROAD-ICHHARA L	LCY	0002-0081-067284-01-4	CURR						PKR					21,904.05	21,904.05	13-Sep-06	No Response
730	2	Lahore Main	PB		SIDDIQ LEATHER WORKS (PVT) LTD	51-G T ROAD HIDE MARKET LAH	LCY	0002-0081-067651-01-9	CURR						PKR					315.43	315.43	18-Aug-06	No Response
731	2	Lahore Main	PB	35202-2522497-8	NAIM UR RAHMAN/MRS NASIM RAHMA	37-NISHTAR BLOCK ALLAMA IQB	LCY	0002-0081-067864-01-6	CURR						PKR					3,445.00	3,445.00	28-Dec-06	No Response
732	2	Lahore Main	PB	35201-4519096-7	JOGGER KING	137-G PANORAMA CENTRE LAH	LCY	0002-0081-067925-01-0	CURR						PKR					225.00	225.00	15-Dec-06	No Response
733	2	Lahore Main	PB	35202-1942679-8	ASTA TEXTILE [PVT] LTD	21-KM FEROZPURE ROAD LAHO	LCY	0002-0081-067954-01-5	CURR						PKR					6,446.61	6,446.61	14-Apr-06	No Response
734	2	Lahore Main	PB	35202-6873465-5	PAK LAND COMMUNICATION PVT LTD	22 LAWRANCE ROAD LAHORE. L	LCY	0002-0081-068065-01-1	CURR						PKR					1,223.24	1,223.24	20-Nov-06	No Response
735	2	Lahore Main	PB	35202-2857209-7	MICRODEN COMPUTERS	477-E GULSHAN RAVI LAHORE,	LCY	0002-0081-068130-01-1	CURR						PKR					131.00	131.00	24-May-06	No Response
736	2	Lahore Main	PB		PACIFIC PHARMACEUTICALS LTD	30 TH KM. MULTAN ROAD.LAHO	LCY	0002-0081-068157-01-2	CURR						PKR					1,653.90	1,653.90	21-Oct-06	No Response
737	2	Lahore Main	PB	35202-2639900-3	OUTDOOR MEDIA ART	B-15 ZUBAIDA PARK RAHEEM S	LCY	0002-0081-068215-01-3	CURR						PKR					3,584.02	3,584.02	17-Feb-06	No Response
738	2	Lahore Main	PB	35201-1243104-3	ASAD STEEL TRADERS	SHOP NO 4 ATA MARKET JAHAN	LCY	0002-0081-068248-01-2	CURR						PKR					104.00	104.00	23-Jun-06	No Response
739	2	Lahore Main	PB	35202-2706663-5	SOFTWHIZ [PVT] LTD	501-ALFALAH BUILDING SHAHR	LCY	0002-0081-068363-01-2	CURR						PKR					3,597.00	3,597.00	10-Mar-06	No Response
740	2	Lahore Main	PB		QAISER MANSOOR	21-SCOTCH CORNER UPPER MA	LCY	0002-0081-068392-01-7	CURR						PKR					1,090.00	1,090.00	2-Feb-06	No Response
741	2	Lahore Main	PB		MAHBOOB ALAM	358-RIWAZ GARDEN LAHORE.-(	LCY	0002-0081-068516-01-7	CURR						PKR					2,070.00	2,070.00	21-Oct-06	No Response
742	2	Lahore Main	PB		IMRAN AHMED	H NO 2 ST NO 8 CH. PARK AMEE	LCY	0002-0081-069049-01-3	CURR						PKR					1,170.00	1,170.00	19-Jun-06	No Response
743	2	Lahore Main	PB	35202-3857961-9	FASHION AVENUE QUARTERLY	154 SHADMAN COLONY 1 LAHO	LCY	0002-0081-069115-01-4	CURR						PKR					1,662.90	1,662.90	16-May-06	No Response
744	2	Lahore Main	PB	35202-4639982-3	TARIQ BROTHERS	24 INDUSTRIAL AREA SARIA-SUL	LCY	0002-0081-069128-01-9	CURR						PKR					1,711.00	1,711.00	10-May-06	No Response
745	2	Lahore Main	PB		SHAHID HUSSAIN RAJA	LAHORE	LCY	0002-0081-069149-01-4	CURR						PKR					180.90	180.90	28-Nov-06	No Response
746	2	Lahore Main	PB	33100-8687107-7	D2 PRINTERS	19/14 B ITTEHAD-PARK LYTTON	LCY	0002-0081-069207-01-5	CURR						PKR					1,014.00	1,014.00	18-Sep-06	No Response
747	2	Lahore Main	PB	35201-1700709-5	JAVAID BHATTI	MANZOOR COLONY MUHAMMA	LCY	0002-0081-069376-01-9	CURR						PKR					620.00	620.00	31-Mar-06	No Response
748	2	Lahore Main	PB		M ABDUL GHAFFAR KHNA	231/C FAISAL TOWN LAHORE	LCY	0002-0081-069381-01-6	CURR						PKR					130.00	130.00	4-Dec-06	No Response
749	2	Lahore Main	PB		AFZAL & SONS	STREET NO 14 HOUSE NO 8 FAI	LCY	0002-0081-069407-01-7	CURR						PKR					1,979.00	1,979.00	4-Mar-06	No Response
750	2	Lahore Main	PB	35202-2254170-7	ASIF PERVEZ CHAUDHRY	H NO 15-E 3 GULBERG 3-LAHO	LCY	0002-0081-069459-01-9	CURR						PKR					316.00	316.00	11-Aug-06	No Response
751	2	Lahore Main	PB	35202-9869364-9	SAGHIR AHMED	HOUSE NO 15 F-BLOCK SABZAZ	LCY	0002-0081-069576-01-1	CURR						PKR					60.00	60.00	5-Apr-06	No Response
752	2	Lahore Main	PB	276-89-186716 ,	ZARYAB TRADING CO	819-A BLOCK SABZAZAR LAHOR	LCY	0002-0081-069644-01-4	CURR						PKR					1,993.00	1,993.00	19-Aug-06	No Response
753	2	Lahore Main	PB		PAK US ENTERPRISES PVT LTD	19 KM, MULTAN ROAD, LAHORE	LCY	0002-0081-069853-01-7	CURR						PKR					40.00	40.00	15-Dec-06	No Response
754	2	Lahore Main	PB	35202-2321934-1	MUHAMMAD ADIL MUNIR	344- WEST WOOD COLONY. THO	LCY	0002-0081-070071-01-4	CURR						PKR					164.00	164.00	10-Aug-06	No Response
755	2	Lahore Main	PB	35202-1687207-1	MALIK MOHAMMAD ARIF	629- SHADMAN COLONY NO.1,-	LCY	0002-0081-070090-01-7	CURR						PKR					17,758.10	17,758.10	23-May-06	No Response
756	2	Lahore Main	PB		RAHMAN APPARELS (PVT) LTD.	9-MASSON ROAD LAHORE	LCY	0002-0081-070142-01-0	CURR						PKR					8,095.64	8,095.64	28-Nov-06	No Response
757	2	Lahore Main	PB	35201-1487300-1	BABAR SOHAIL SINDHU	16-G, FATIMA CENTRE,-14-QUE	LCY	0002-0081-070248-01-7	CURR						PKR					350.00	350.00	22-Feb-06	No Response
758	2	Lahore Main	PB	35202-4613390-7	ANAS FAWAD AHMED QURESHI	11-QURESHI COTTAGE, BALWAN	LCY	0002-0081-070400-01-3	CURR						PKR					309.60	309.60	27-Sep-06	No Response
759	2	Lahore Main	PB	32304-7075313-3	ABDUL JABBAR	6-BRIDGE COLONY,-LAHORE CA	LCY	0002-0081-070409-01-2	CURR						PKR					64.40	64.40	15-Aug-06	No Response
760	2	Lahore Main	PB	33100-0586040-5	WISAL A MANNOO	11 E/2, MAIN GULBERG-LAHOR	LCY	0002-0081-070479-01-6	CURR						PKR					1,398.95	1,398.95	17-May-06	No Response
761	2	Lahore Main	PB	35202-1408740-1	M/S ECO-GEN ENGINEERING	272, KAMRAN BLOCK ALLAMA I	LCY	0002-0081-070572-01-0	CURR						PKR					1,694.89	1,694.89	2-Sep-06	No Response
762	2	Lahore Main	PB	35102-0621773-7	ZULFIQAR ALI	51 GARDEN TOWN, ROAD HIDE	LCY	0002-0081-070669-01-6	CURR						PKR					2,069.00	2,069.00	8-Nov-06	No Response
763	2	Lahore Main	PB	35202-2781015-5	MOHAMMAD WASEEM ASSI	HOUSE #.211, PAK BLOCK, ALLA	LCY	0002-0081-070710-01-8	CURR						PKR					1,355.90	1,355.90	7-Aug-06	No Response
764	2	Lahore Main	PB	35202-8730443-5	YASIR ABBAS	5-HAJVERY MKT.,KABIN STREET,	LCY	0002-0081-070725-01-5	CURR						PKR					33.00	33.00	20-Sep-06	No Response
765	2	Lahore Main	PB	35201-3465158-5	CH. MOHAMMAD AKRAM	HOUSE# 2, STREET# 1, MUHALA	LCY	0002-0081-070776-01-6	CURR						PKR					4,137.10	4,137.10	7-Dec-06	No Response
766	2	Lahore Main	PB	35202-1559717-4	ANEELA SHAHID/SHAHID SALEEM	HOUSE#1,STREET#GUJAR PURA	LCY	0002-0081-070839-01-2	CURR						PKR					870.00	870.00	5-Apr-06	No Response
767	2	Lahore Main	PB	35202-0883188-5	AAMIR HUSSAIN/PARVEEN AKHTAR	C-5, SHADAB COLONY,TEMPLE R	LCY	0002-0081-070848-01-3	CURR						PKR					350.00	350.00	24-Mar-06	No Response
768	2	Lahore Main	PB	35202-2421967-0	URFAN YAQOOB / NOREEN URFAN	7-MOON COLONY,NADEEM SHA	LCY	0002-0081-070880-01-3	CURR						PKR					966.50	966.50	1-Nov-06	No Response
769	2	Lahore Main	PB	35202-3271888-1	KAMRAN SAEED KHAN	22/14 LYTTONROAD,-PH #.7312	LCY	0002-0081-070937-01-1	CURR						PKR					1,370.00	1,370.00	22-Jun-06	No Response
770	2	Lahore Main	PB	35202-5870563-3	DR. JAHANGIR ZAFAR	19-JINNAH BLOCK, AWAN TOWN	LCY	0002-0081-070953-01-1	CURR						PKR					89.00	89.00	20-Oct-06	No Response
771	2	Lahore Main	PB	35202-0767668-5	FARRUKH ZAFAR	16-G,FATIMA CENTER,OPP FJM	LCY	0002-0081-071019-01-2	CURR						PKR					225.00	225.00	27-Mar-06	No Response
772	2	Lahore Main	PB	35202-5310022-5	FARHAN NASAR	16/7-A, DAVIS ROAD PH#76385	LCY	0002-0081-071112-01-6	CURR						PKR					1,158.00	1,158.00	29-Dec-06	No Response
773	2	Lahore Main	PB		TECHNO BUILD ASSOCIATES	H.# 7/A,MUSLIM STREET,HAME	LCY	0002-0081-071139-01-7	CURR						PKR					690.67	690.67	11-Nov-06	No Response
774	2	Lahore Main	PB	35202-2793237-1	KAZI AFAQ HUSSAIN	SECRETERY POPULATION WELFA	LCY	0002-0081-071144-01-4	CURR						PKR					23,535.00	23,535.00	4-Jan-06	No Response
775	2	Lahore Main	PB	35202-2188302-5	MOHAMMAD KABIR BAIG	HOUSE#15/A, GALI#6,NIZAM AB	LCY	0002-0081-071154-01-6	CURR						PKR					60.00	60.00	30-Sep-06	No Response
776	2	Lahore Main	PB	35403-2356778-1	M/S NAEEM ASSOCIATES	FLAT #.3,AHMED CENTRE, RAIW	LCY	0002-0081-071168-01-2	CURR						PKR					263.00	263.00	27-Feb-06	No Response
777	2	Lahore Main	PB	33202-7186704-4	AFFAT PERVEEN	MOHALLAH FREED ABAD, NEAR	LCY	0002-0081-071200-01-3	CURR						PKR					4,914.00	4,914.00	24-May-06	No Response
778	2	Lahore Main	PB	36302-9140060-2	LUBNA HASAN BUKHARI	75-D, SARFRAZ RAFIQUE ROAD,	LCY	0002-0081-071476-01-5	CURR						PKR					1,215.00	1,215.00	10-May-06	No Response
779	2	Lahore Main	PB	35201-3585730-1	ARSHAD MALIK BHUTTA	125-J, D.H.A. LAHORE	LCY	0002-0081-071508-01-4	CURR						PKR					102.00	102.00	25-Jul-06	No Response
780	2	Lahore Main	PB	35202-2992911-1	A.S.A ENTERPRISES	HOUSE#41 BLOCK H THOKHAR	LCY	0002-0081-071562-01-0	CURR						PKR					180.00	180.00	10-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
781	2	Lahore Main	PB	35202-4026638-3	M/S KASHMIR TRADER	MOHALLAH KASHMIRI HOUSE B	LCY	0002-0081-071575-01-5	CURR						PKR					130.03	130.03	15-Jul-06	No Response
782	2	Lahore Main	PB	35202-6223745-7	MUHAMMAD SABIR BUTT	HOUSE#98 LYTON ROAD MOZA	LCY	0002-0081-071639-01-2	CURR						PKR					60.00	60.00	22-Dec-06	No Response
783	2	Lahore Main	PB	35200-1419822-8	RANA AUTO INDUSTRIES (PVT) LTD	18.5 KM MULTAN ROAD-LAHOR	LCY	0002-0081-071687-01-0	CURR						PKR					4,670.00	4,670.00	12-Sep-06	No Response
784	2	Lahore Main	PB	42301-2279906-4	ASMA TAREEN/SAJID ALI KHAN	HOUSE#4 SABA STREET TAJ BAG	LCY	0002-0081-071702-01-0	CURR						PKR					350.00	350.00	21-Aug-06	No Response
785	2	Lahore Main	PB	35202-7327468-3	KHALID ZAHID	HOUSE#1, ZAHID STREET,-MILL	LCY	0002-0081-071740-01-6	CURR						PKR					70.00	70.00	10-Aug-06	No Response
786	2	Lahore Main	PB	35201-1528704-7	TALHA TRADERS	TAHAYYAT, POST OFFICE-CHUN	LCY	0002-0081-071810-01-1	CURR						PKR					20.00	20.00	10-Aug-06	No Response
787	2	Lahore Main	PB	35201-3528203-9	KHURRAM TRADERS	BARI ENTERTAINMENT,-BARI ST	LCY	0002-0081-071832-01-7	CURR						PKR					31.40	31.40	13-Nov-06	No Response
788	2	Lahore Main	PB	31101-5590470-5	MAHMOOD ALI	FLAT NO.2, SALEEM ARCADE-TE	LCY	0002-0081-071943-01-1	CURR						PKR					1,047.00	1,047.00	29-Jul-06	No Response
789	2	Lahore Main	PB	33106-0354809-3	ABDUL JABBAR	HOUSE NO. 97-B,-GULBERG - II,	LCY	0002-0081-071968-01-0	CURR						PKR					25.00	25.00	14-Nov-06	No Response
790	2	Lahore Main	PB	35201-5902904-5	ADEEL TAJ	SAEED BUKSH(PVT)LTD-60-COM	LCY	0002-0081-071976-01-0	CURR						PKR					125.00	125.00	19-Dec-06	No Response
791	2	Lahore Main	PB	35202-7128110-1	MUNIR AHMED BUTT	HOUSE NO. E-703,-MOHALLA B	LCY	0002-0081-071979-01-3	CURR						PKR					370.00	370.00	14-Feb-06	No Response
792	2	Lahore Main	PB	34102-2565868-5	ABDUL RASHID	HOUS E STREET,-MASJID TAYYA	LCY	0002-0081-072041-01-2	CURR						PKR					4,217.50	4,217.50	23-Dec-06	No Response
793	2	Lahore Main	PB	35201-2336687-6	UZMA JAMAL	172-M, GULBERG-III, LAHORE	LCY	0002-0081-072045-01-6	CURR						PKR					491.00	491.00	9-Jun-06	No Response
794	2	Lahore Main	PB		INTERNATIONAL TRADERS ENTERPRISES	OFFICE NO. 3, HKBB CENTRE,-33	LCY	0002-0081-072055-01-8	CURR						PKR					1,120.00	1,120.00	8-Apr-06	No Response
795	2	Lahore Main	PB	34603-9627365-7	CHAUDHRY MUNAWAR HUSSAIN	HOUSE NO. 13, STREET-15,-CAV	LCY	0002-0081-072068-01-3	CURR						PKR					3,346.00	3,346.00	24-Jun-06	No Response
796	2	Lahore Main	PB	34101-2648607-1	SHAHZAD HUSSAIN AND/OR TAHIRA NAEEM	573-N, SAMANABAD, LAHORE	LCY	0002-0081-072132-01-2	CURR						PKR					3,440.00	3,440.00	11-Oct-06	No Response
797	2	Lahore Main	PB	35200-1486251-8	MARYAM NABEEL SYED	HOUSE NO.417,-KAMRAN BLOC	LCY	0002-0081-072157-01-1	CURR						PKR					3,146.31	3,146.31	17-Oct-06	No Response
798	2	Lahore Main	PB	31301-9194384-6	RABIA IFFAT	C/O,SHEIKH ZEESHAN ALI-LEATH	LCY	0002-0081-072172-01-0	CURR						PKR					4,430.00	4,430.00	19-May-06	No Response
799	2	Lahore Main	PB	35201-6160882-2	MARYAM MIRZA	U-171/2, D.H.A, LAHORE	LCY	0002-0081-072195-01-7	CURR						PKR					3,608.00	3,608.00	16-Aug-06	No Response
800	2	Lahore Main	PB	35200-7422001-3	MUHAMMAD ASHIQ	H NO.145,L D A HOUSING SOCIE	LCY	0002-0081-072216-01-3	CURR						PKR					470.00	470.00	5-Sep-06	No Response
801	2	Lahore Main	PB	35202-2624029-9	HAFIZ TAHIR MEHMOOD	HOUSE NO.84-K,-ALLAMA IQBA	LCY	0002-0081-072249-01-2	CURR						PKR					570.00	570.00	15-Jun-06	No Response
802	2	Lahore Main	PB	35202-3629295-7	M/S CHEMLAB INSTRUMENTS.	T-015, 3RD FLOOR,HAFEEZ CEN	LCY	0002-0081-072262-01-9	CURR						PKR					570.00	570.00	20-Jun-06	No Response
803	2	Lahore Main	PB	35202-7577953-6	TAHIRA NAEEM AND/OR FARZANA JAVED	HOUSE NO. 70-G,-GULSHAN-E-R	LCY	0002-0081-072269-01-6	CURR						PKR					70.00	70.00	22-Jun-06	No Response
804	2	Lahore Main	PB	35202-2532150-9	M/S SONA CHEMICAL COMPANY.	T-15, 3RD FLR,HAFEEZ CENTRE,-	LCY	0002-0081-072277-01-6	CURR						PKR					570.00	570.00	26-Jun-06	No Response
805	2	Lahore Main	PB	35201-1496127-1	HAAZAR CHEMICALS	223,MANZOOR MARKET,-EWIN	LCY	0002-0081-072278-01-7	CURR						PKR					570.00	570.00	26-Jun-06	No Response
806	2	Lahore Main	PB	35201-4834429-9	ABDUL WAHEED	C/O MADINA GARMENTS,-SHOP	LCY	0002-0081-072283-01-4	CURR						PKR					470.00	470.00	3-Jul-06	No Response
807	2	Lahore Main	PB	35201-1228560-5	HABIB ULLAH KHAN	HOUSE NO.142,STREET NO.7,-M	LCY	0002-0081-072363-01-1	CURR						PKR					20.00	20.00	16-Dec-06	No Response
808	2	Lahore Main	PB	35202-0992091-5	KHALIDA ENTERPRISES	HOUSE NO 8, STREET -8, HASHN	LCY	0002-0081-072422-01-3	CURR						PKR					20.00	20.00	1-Sep-06	No Response
809	2	Lahore Main	PB	35202-9017587-7	SHAFAY IMPORTS & EXPORTS	43/2, STREET-10, KHAN COLONY	LCY	0002-0081-072424-01-5	CURR						PKR					827.18	827.18	21-Oct-06	No Response
810	2	Lahore Main	PB	35202-8017570-3	ZOHAIB ASIF	6-REGENT MARKET-85-SHAHRA	LCY	0002-0081-072450-01-7	CURR						PKR					990.00	990.00	6-Sep-06	No Response
811	2	Lahore Main	PB	35103-6265905-5	MUHAMMAD IRFAN AHMED	CRESS LPG (PVT) LTD.-30-LAWR	LCY	0002-0081-072457-01-4	CURR						PKR					1,659.00	1,659.00	22-Nov-06	No Response
812	2	Lahore Main	PB	35200-1381907-4	RAZIA	H.NO.43,STREET-5,MUSLIM RO	LCY	0002-0081-072520-01-2	CURR						PKR					570.00	570.00	14-Sep-06	No Response
813	2	Lahore Main	PB	35202-2897004-5	THE SOCIETY OF ANGELS	NO.126 - D,-AFZAL PARK, YOUS	LCY	0002-0081-072601-01-0	CURR						PKR					30.00	30.00	11-Oct-06	No Response
814	2	Lahore Main	PB	35202-2275831-5	MUHAMMAD AZAM	HOUSE NO.25,-RACHNA BLOCK,	LCY	0002-0081-072604-01-3	CURR						PKR					4,530.00	4,530.00	6-Nov-06	No Response
815	2	Lahore Main	PB	35201-1569269-3	FAHAD MALIK	E 1/H,AL NOOR TOWN,-WALTO	LCY	0002-0081-072626-01-9	CURR						PKR					1,809.00	1,809.00	30-Dec-06	No Response
816	2	Lahore Main	PB	35201-6288882-1	MUHAMMAD IDREES	C/O ASIAN FOODS INDUSTRIES	LCY	0002-0081-072657-01-6	CURR						PKR					570.00	570.00	11-Oct-06	No Response
817	2	Lahore Main	PB	35201-5564391-7	POLY PAPER & BOARD MILLS (PVT) LIMITED	103-FAZIL ROAD, LAHORE CANT	LCY	0002-0081-072754-01-4	CURR						PKR					2,010.30	2,010.30	5-Dec-06	No Response
818	2	Lahore Main	PB	35202-1929696-7	MUHAMMAD YAR	H NO. 50-B, SABZAZAR POLICE-	LCY	0002-0081-072814-01-7	CURR						PKR					664.00	664.00	28-Dec-06	No Response
819	2	Lahore Main	PB		HARISH DHIRANI	LAHORE	FZ	0002-0276-034762-55-3	PLS						USD	MTM		104.86520	14-Apr-17	0.01	1.05	28-Aug-06	No Response
820	2	Lahore Main	PB	35201-4463787-7	RAZA ALI KHALID	HOUSE NO 179 , STREET NO 5 ,-	UFZ	0002-0407-067094-75-6	CURR						GBP					4.00		20-Dec-06	No Response
821	2	Lahore Main	PB		MASTER TEXTILE MILLS	82 C 1 GULBERG 3-, LAHORE	UFZ	0002-0408-018163-25-8	CURR						EUR					699.46		7-Mar-06	No Response
822	2	Lahore Main	PB		MUHAMMAD SHAFIQUE	Qadri House, Street # 1 Iqbal Pa	UFZ	0002-0412-065053-01-2	PLS						GBP					2.23		4-Nov-06	No Response
823	2	Lahore Main	PB	61101-7605976-9	MR. ZAHID SAEED MIRZA	87-SHAHRAH -E-QUAID-E-AZAM	UFZ	0002-0412-065840-75-3	PLS						GBP					2.55		7-Feb-06	No Response
824	2	Lahore Main	PB		GHULAM SARWAR MIRZA	12-B-I GULBERG-III-LAHORE.	UFZ	0002-0412-065902-75-8	PLS						GBP					5.40		13-Jul-06	No Response
825	2	Lahore Main	PB	35201-5127299-4	ISHRAT MALIK	HOUSE NO.287-C,-GULDASHT T	UFZ	0002-0412-072128-75-5	PLS						GBP					107.69		9-Jun-06	No Response
826	2	Lahore Main	PB	35202-1610302-3	KHAWAR BAKHT ZIA	7 AKBAR STREET-SHADAB COLO	UFZ	0002-0412-072159-75-2	PLS						GBP					107.12		24-May-06	No Response
827	2	Lahore Main	PB	61101-7605976-9	MR. ZAHID SAEED MIRZA	87-SHAHRAH -E-QUAID-E-AZAM	UFZ	0002-0413-065840-75-4	PLS						EUR					1.44		7-Feb-06	No Response
828	2	Lahore Main	PB		AYESHA TEXTILE MILLS	97-B GULBERG II. LAHORE	UFZ	0002-0418-000078-25-9	CURR						USD					169.00		28-Nov-06	No Response
829	2	Lahore Main	PB		HAROON RASUL/TARIQ WAHEED	50-C GULBERG 111, LAHORE	UFZ	0002-0418-055824-01-0	CURR						USD					71.25		3-Apr-06	No Response
830	2	Lahore Main	PB	35202-2798416-1	MIAN RIAZ AMIN/ABID RIAZ	41-UNION PARK SAMANBAD LH	UFZ	0002-0418-068479-75-6	CURR						USD					49.00		29-Aug-06	No Response
831	2	Lahore Main	PB	35202-8804006-9	M.S.BAQIR	97-G GULBER III LHR-7324513,5	UFZ	0002-0418-068630-75-1	CURR						USD					0.82		25-Jan-06	No Response
832	2	Lahore Main	PB		LUC DELCOUR	132/4 Kotlakhpat Industrial Este	UFZ	0002-0418-068698-01-3	CURR						USD					100.00		26-Sep-06	No Response
833	2	Lahore Main	PB	35202-2994092-7	USAMA KHALIL	HOUSE#155,F BLOCK,MODEL TO	UFZ	0002-0418-070862-75-6	CURR						USD					2.00		4-Feb-06	No Response
834	2	Lahore Main	PB	270-57-350193 ,	JUNAID MUHAMMAD SHEIKH/SILVAT SHEIKH	121-D, WAPDA TOWN-LAHORE	UFZ	0002-0418-071120-75-1	CURR						USD					160.00		20-Apr-06	No Response
835	2	Lahore Main	PB	35202-1610302-3	KHAWAR BAKHT ZIA	7 AKBAR STREET-SHADAB COLO	UFZ	0002-0418-072159-75-8	CURR						USD					100.00		9-May-06	No Response
836	2	Lahore Main	PB	35202-2937694-1	CHAUDHARY MUHAMMAD QASIM	48/C, 1ST FLOOR, NISHTER ROA	UFZ	0002-0418-072185-75-0	CURR						USD					250.00		22-May-06	No Response
837	2	Lahore Main	PB	44107-2044171-5	MAJ. GEN.HUSSAIN MEHDI	HQ PAKISTAN RANGERS PUNJAB	UFZ	0002-0419-053732-75-4	PLS						USD					2.76		6-Jun-06	No Response
838	2	Lahore Main	PB		SHAHZAD AHMED	23-G-FLOOR, IMTIAZ PLAZA,-85	UFZ	0002-0419-055867-75-0	PLS						USD					0.23		6-Jul-06	No Response
839	2	Lahore Main	PB		ABDUL RAHEEM	E-23/10 M, ST.NO:4,ISLAM NAG	UFZ	0002-0419-057355-75-5	PLS						USD					16.04		20-Dec-06	No Response
840	2	Lahore Main	PB		MUMTAZ BAGUM/AKHLAQ AHMAD	22-COLLEGE BLOCK,-ALLAM IQB	UFZ	0002-0419-058289-01-8	PLS						USD					3.16		8-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
841	2	Lahore Main	PB		MUKHTAR AHMAD/AKHLAQ AHMAD	22-COLLEGE BLOCK,-ALLAMA IQ	UFZ	0002-0419-058297-01-8	PLS						USD					8.08		8-Aug-06	No Response
842	2	Lahore Main	PB		M.BASHIR BHATTI/SIDIQA KHANUM	141-B JOHAR TOWN-LAHORE	UFZ	0002-0419-058971-01-5	PLS						USD					10.14		2-Jun-06	No Response
843	2	Lahore Main	PB		M.A.KHAN AKTER	38-MAIN ROAD,-SAMANABAD	UFZ	0002-0419-059188-75-6	PLS						USD					0.75		21-Oct-06	No Response
844	2	Lahore Main	PB	35202-1068909-0	DR.ABDUL AZIZ/MRS.TAHIRA	92-SHADMAN 1,-LAHORE	UFZ	0002-0419-059480-75-1	PLS						USD					0.71		10-Oct-06	No Response
845	2	Lahore Main	PB		ABDUL HAMID MIAN	CHIRAGH PARK,ISMAIL NAGAR,	UFZ	0002-0419-059501-75-7	PLS						USD					32.49		14-Mar-06	No Response
846	2	Lahore Main	PB		TAHIR SAEED	154-SHADMAN COLONY-1,-LAH	UFZ	0002-0419-060348-01-5	PLS						USD					62.60		2-Oct-06	No Response
847	2	Lahore Main	PB		FARHAT ALI	156-ATTATUR BLOCK NEW GAR	UFZ	0002-0419-061727-75-4	PLS						USD					14.45		20-Feb-06	No Response
848	2	Lahore Main	PB	35202-2857893-9	MOHAMMED IQBAL/MOHAMMED SAEED	NADIR STREET NO.1-HOUSE NO	UFZ	0002-0419-065048-75-0	PLS						USD					15.04		24-Jun-06	No Response
849	2	Lahore Main	PB		MUHAMMAD SHAHID ANWAR	202-SOOFI CHAMBERS LINK-MC	UFZ	0002-0419-065158-75-3	PLS						USD					1.76		27-Nov-06	No Response
850	2	Lahore Main	PB		M.S.BABAR	SUIT NO-53-54,HAJVERI COMPL	UFZ	0002-0419-065326-75-7	PLS						USD					47.46		26-Jul-06	No Response
851	2	Lahore Main	PB		K.IQBAL TALIB/RUKSANA TALIB	89-A MODEL TOWN LAHORE.-(5	UFZ	0002-0419-065370-75-1	PLS						USD					0.49		4-Feb-06	No Response
852	2	Lahore Main	PB		MUHAMMAD ARIF PIRACHA	96-A D.H.A LAHORE CANTT.-(58	UFZ	0002-0419-065388-75-1	PLS						USD					0.84		13-Dec-06	No Response
853	2	Lahore Main	PB		UZMA ASGHAR CHAUDHRY	193-P GULBERG-III-LAHORE	UFZ	0002-0419-065906-01-1	PLS						USD					2,097.55		28-Dec-06	No Response
854	2	Lahore Main	PB		MALIK RIAZ IQBAL	170-D JOHAR TOWN-LAHORE(5	UFZ	0002-0419-066422-75-6	PLS						USD					1.61		5-Aug-06	No Response
855	2	Lahore Main	PB	35202-2645103-3	MOHAMMAD AHMAD BONSE	HOUSE NO 90-A KALYAR ROAD-	UFZ	0002-0419-066537-75-4	PLS						USD					1.50		7-Jun-06	No Response
856	2	Lahore Main	PB		EJAZ MASOOD MAKHDOOMI/TABASSUM	69-E ALI VIEW HOUSING SCHEM	UFZ	0002-0419-066677-75-3	PLS						USD					26.88		29-Aug-06	No Response
857	2	Lahore Main	PB	35202-5970088-1	NIAZ AHMAD	128-C MODEL TOWN LAHORE.-(	UFZ	0002-0419-066848-75-0	PLS						USD					1,069.59		5-May-06	No Response
858	2	Lahore Main	PB		FARZANA YOUSAF	221-Q PHASE II DEFENCE HOUS	UFZ	0002-0419-067107-75-6	PLS						USD					15.56		21-Aug-06	No Response
859	2	Lahore Main	PB	35202-9705464-3	NAZIR JAFFER ALI	HOUSE NO. C-1, BLOCK - II,-MA	UFZ	0002-0419-067204-75-4	PLS						USD					0.22		21-Jan-06	No Response
860	2	Lahore Main	PB		CH. LAEEQ ALI	HOUSE NO B/268, MOHALLAH L	UFZ	0002-0419-067753-75-8	PLS						USD					0.67		13-May-06	No Response
861	2	Lahore Main	PB		AHMED KAMAL SHAHID	H NO 21A/1 OPP NOOR MASJID	UFZ	0002-0419-067839-75-1	PLS						USD					367.20		18-Oct-06	No Response
862	2	Lahore Main	PB		MUHAMMAD ASIM MAHAR	520-D SABZAZAR SCHEME MUL	UFZ	0002-0419-068136-75-3	PLS						USD					0.46		31-Jul-06	No Response
863	2	Lahore Main	PB		ABDUL SAMAD KHAN/ZAHIDA	H NO 330 A ST NO 8-B-S MAIN-(	UFZ	0002-0419-069135-75-4	PLS						USD					3.10		18-Dec-06	No Response
864	2	Lahore Main	PB	35202-2953996-1	SAHIB DAD KHAN SHERWANI/ABDUL SAMAD	30-A ST NO 8-B AFZAL PARK NO	UFZ	0002-0419-070502-75-2	PLS						USD					0.19		8-Sep-06	No Response
865	2	Lahore Main	PB	34502-1574857-3	MUHAMMAD AFZAL	HOUSE#417,BLOCK A-2,GUJARP	UFZ	0002-0419-071155-75-3	PLS						USD					7.39		18-Dec-06	No Response
866	2	Lahore Main	PB	35202-0883698-9	MUNIR AHMED PARACHA/NUSRAT PARVEEN	24-C, SADAR ST., ALLAMA IQBAI	UFZ	0002-0419-071384-75-0	PLS						USD					4.53		18-Mar-06	No Response
867	3	Faisalabad Main	PB		IMAM DIN	P-1131, ST 3, MAIN BZR 1, MHL	LCY	0003-0071-002581-01-8	PLS						PKR					0.32	0.32	12-Apr-06	No Response
868	3	Faisalabad Main	PB	33201-9996165-9	SYED KHURSHID UL HASAN ZAIDI	CHAMBER NO.13 TAHSIL COUR	LCY	0003-0071-002619-01-3	PLS						PKR					595.58	595.58	7-Nov-06	No Response
869	3	Faisalabad Main	PB		FAIZAN AHMED JAVED	KHALIDABAD, MAIN BAZAR, NO	LCY	0003-0071-002715-01-0	PLS						PKR					0.22	0.22	10-Mar-06	No Response
870	3	Faisalabad Main	PB	33100-0846272-5	AKHTAR SAEED	336-K, GULISTAN COLONY,-FAIS	LCY	0003-0071-002894-01-6	PLS						PKR					0.36	0.36	10-May-06	No Response
871	3	Faisalabad Main	PB		MUHAMMAD ARSHAD	19-B, NAZIMABAD,-MAIN BAZA	LCY	0003-0071-002918-01-5	PLS						PKR					31.89	31.89	29-Mar-06	No Response
872	3	Faisalabad Main	PB		ZULFIQAR ALI	WISAL KAMAL FABRICS PVT LTD	LCY	0003-0071-002974-01-3	PLS						PKR					2.41	2.41	12-Aug-06	No Response
873	3	Faisalabad Main	PB		SHEIKH AZHAR JILLANI	412-K GULISTAN COLONY NO.1-	LCY	0003-0071-003073-01-5	PLS						PKR					682.51	682.51	4-Oct-06	No Response
874	3	Faisalabad Main	PB		MR. MUHAMMAD BASHIR	MILLAT ROAD-LASURI SHAH DA	LCY	0003-0071-003590-50-0	PLS						PKR					940.85	940.85	15-Aug-06	No Response
875	3	Faisalabad Main	PB		USMAN AHMAD	P_102-STREET No 5, FAISALABA	LCY	0003-0071-008443-50-2	PLS						PKR					4.09	4.09	3-May-06	No Response
876	3	Faisalabad Main	PB		NAEEM & MRS RUBINA	HOUSE NO. 80 C BATALA COLOI	LCY	0003-0071-009202-50-3	PLS						PKR					2,303.55	2,303.55	28-Dec-06	No Response
877	3	Faisalabad Main	PB		S.MAZHAR ABBAS	407-KAMRAN STREET-SARFRAZ	LCY	0003-0071-011088-50-8	PLS						PKR					4.34	4.34	30-May-06	No Response
878	3	Faisalabad Main	PB		MUHAMMAD QASIM	H.20,ST.5-ALVI ROAD, FAISALAB	LCY	0003-0071-012238-50-2	PLS						PKR					0.04	0.04	14-Sep-06	No Response
879	3	Faisalabad Main	PB		HAMID HUSS.& ZARINA	18/3 SUSAN ROAD-DAWOOD C	LCY	0003-0071-012769-50-4	PLS						PKR					1,983.00	1,983.00	21-Mar-06	No Response
880	3	Faisalabad Main	PB		MUHAMMAD ALI RAZA	P-9001,ST#.13,OPP. IMAM BAR	LCY	0003-0071-016187-50-8	PLS						PKR					5,938.21	5,938.21	9-Sep-06	No Response
881	3	Faisalabad Main	PB	33301-2078820-7	MUHAMMAD AMIN	CHAK NO.308-J.B-TEHSEEL GOJI	LCY	0003-0071-019607-50-3	PLS						PKR					0.16	0.16	26-Aug-06	No Response
882	3	Faisalabad Main	PB		MUHAMMAD AKRAM	C/O ASSOCIATED TEXTILE-ENGI	LCY	0003-0071-020338-50-0	PLS						PKR					2,628.09	2,628.09	4-Aug-06	No Response
883	3	Faisalabad Main	PB		ALI EJAZ	HOUSE NO 4, MAIN ROAD-AL-N	LCY	0003-0071-020826-50-1	PLS						PKR					1,155.28	1,155.28	1-Dec-06	No Response
884	3	Faisalabad Main	PB		MUHAMMAD YOUSAF	S/O FATEH MUHAMMAD-CHAK	LCY	0003-0071-021270-50-1	PLS						PKR					1,044.17	1,044.17	12-Jun-06	No Response
885	3	Faisalabad Main	PB	33100-1591517-7	MALIK ABDUL HANNAN	22/31-C, USMANIA PARK,-PEOP	LCY	0003-0071-022403-50-4	PLS						PKR					310.50	310.50	4-Sep-06	No Response
886	3	Faisalabad Main	PB		FATEH KHAN	439-B GULISTAN COLONY FAISA	LCY	0003-0071-023744-50-8	PLS						PKR					18.97	18.97	21-Jul-06	No Response
887	3	Faisalabad Main	PB	33100-3666527-7	MUHAMMAD SHAHID IKRAM	P-144, UPPER STORY,-CHINIOT	LCY	0003-0071-025029-50-6	PLS						PKR					0.59	0.59	27-Jun-06	No Response
888	3	Faisalabad Main	PB		ASIF IQBAL	P-98/3,IST FLOOR UNITED CENT	LCY	0003-0071-025063-50-8	PLS						PKR					0.04	0.04	31-Mar-06	No Response
889	3	Faisalabad Main	PB		KHURRAM ASHRAF	P-43, KHYABAN COLONY-MADIN	LCY	0003-0071-025086-50-5	PLS						PKR					2,504.84	2,504.84	7-Mar-06	No Response
890	3	Faisalabad Main	PB	33100-9437163-2	SARA NASEEM	86-C PEOPLES COLONY-NO.1 .F/	LCY	0003-0071-025193-50-5	PLS						PKR					6,808.05	6,808.05	26-Apr-06	No Response
891	3	Faisalabad Main	PB	33100-7672767-3	SHOUKAT ALI	CHAK NO.242 R.B DASOOHA P/	LCY	0003-0071-025280-50-1	PLS						PKR					12.39	12.39	26-Aug-06	No Response
892	3	Faisalabad Main	PB		KHALID SAEED	H NO.761-P ST NO.8-MOHALLA	LCY	0003-0071-025294-50-7	PLS						PKR					3.96	3.96	14-Oct-06	No Response
893	3	Faisalabad Main	PB		SHAFIQ-UR-REHMAN	C/O MOHALLAH PUBLIC SCHOO	LCY	0003-0071-025650-50-9	PLS						PKR					0.03	0.03	17-Apr-06	No Response
894	3	Faisalabad Main	PB		MUHAMMAD IJAZ	CENTRAL TEXTILE MILLS-JHANG	LCY	0003-0071-025830-50-7	PLS						PKR					0.04	0.04	9-Mar-06	No Response
895	3	Faisalabad Main	PB		FAISAL SHABBIR	H=P-31 ST=7 GULL BAHAR COL	LCY	0003-0071-025935-50-3	PLS						PKR					116.55	116.55	12-Jun-06	No Response
896	3	Faisalabad Main	PB	33100-3932871-5	MUHAMMAD AZHAR	ST=1 ISLAM GUNJ HAJVERY TOV	LCY	0003-0071-025981-50-9	PLS						PKR					2.59	2.59	21-Oct-06	No Response
897	3	Faisalabad Main	PB		MUHAMMAD ARIF	H=P-424 ST=11 MANSOORABAD	LCY	0003-0071-025984-50-2	PLS						PKR					161.71	161.71	31-Jan-06	No Response
898	3	Faisalabad Main	PB	36501-1788684-5	ABRAR AHMED	CHAK=97/12-L P.O SAME-TEH.C	LCY	0003-0071-026182-50-4	PLS						PKR					0.64	0.64	7-Oct-06	No Response
899	3	Faisalabad Main	PB	33100-0940691-5	ASIM BASHIR BHATTI	AYB AGRICULTURE RESERH INS	LCY	0003-0071-026224-50-5	PLS						PKR					3.88	3.88	7-Aug-06	No Response
900	3	Faisalabad Main	PB	33100-9531410-3	ZAHID MEHMOOD	SITARA COLONY CHAK NO.222 R	LCY	0003-0071-026280-50-3	PLS						PKR					4.24	4.24	9-Aug-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
901	3	Faisalabad Main	PB		MUHAMMAD ARSHAD ALI	CCHAK 251 R-B BANDALA-, FAIS	LCY	0003-0071-026289-50-2	PLS						PKR					0.07	0.07	24-Jul-06	No Response
902	3	Faisalabad Main	PB	35201-1284420-7	SHAKEEL AHMAD	VANA INTERNATIONAL-SHOP=4	LCY	0003-0071-026292-50-7	PLS						PKR					38.95	38.95	10-Jul-06	No Response
903	3	Faisalabad Main	PB	33100-0841077-6	MR. ASAD IMRAN MEDHI	HOUSE #.5, GALI #.2, BACK OF-N	LCY	0003-0071-026411-50-2	PLS						PKR					0.14	0.14	30-Aug-06	No Response
904	3	Faisalabad Main	PB		MR. MUHAMMAD IQBAL	HOUSE #.166, JINNAH COLONY,	LCY	0003-0071-026417-50-8	PLS						PKR					2.30	2.30	6-May-06	No Response
905	3	Faisalabad Main	PB	36302-9789877-1	KAMAL AHMAD BHATTI	HOUSE #.86A/160-E, CHUNGI #.	LCY	0003-0071-026436-50-1	PLS						PKR					3.54	3.54	9-Aug-06	No Response
906	3	Faisalabad Main	PB	33104-2256367-9	DR. RANA ASHFAQ	CHAK #.205, WAZIR WALA, TEH.	LCY	0003-0071-026452-50-1	PLS						PKR					97.96	97.96	18-Dec-06	No Response
907	3	Faisalabad Main	PB	35401-6447316-3	MR. SAJAD-UL-HASSAN	PIZA HUTT, 7-FAISAL ROAD,-CIV	LCY	0003-0071-026510-50-2	PLS						PKR					0.23	0.23	11-Sep-06	No Response
908	3	Faisalabad Main	PB	33104-2234778-9	NAEEM IRFAN & SHAZMA NAEEM	H. # 500,MUNCIPLE COLONY,-JA	LCY	0003-0071-026547-50-5	PLS						PKR					1,345.14	1,345.14	27-Jun-06	No Response
909	3	Faisalabad Main	PB		MR. SHAHID JAVED	ARSHAD CORPORATION-1.5 K.M	LCY	0003-0071-026552-50-2	PLS						PKR					0.04	0.04	19-Jan-06	No Response
910	3	Faisalabad Main	PB		MR. ASIF JAVED	ARSHAD CORPORATION-1.5 K.M	LCY	0003-0071-026571-50-5	PLS						PKR					66.22	66.22	12-Dec-06	No Response
911	3	Faisalabad Main	PB	33301-0992030-1	MR. SHOUKAT ALI YASIR	PIZA HUTT, 7-FAISAL ROAD,-CIV	LCY	0003-0071-026597-50-5	PLS						PKR					1.95	1.95	23-Sep-06	No Response
912	3	Faisalabad Main	PB		MR. FIAZ AKHTAR GILL	PIZA HUTT, 7-FAISAL ROAD,-CIV	LCY	0003-0071-026603-50-4	PLS						PKR					0.03	0.03	31-Jan-06	No Response
913	3	Faisalabad Main	PB		MR. ZIA ULLAH KHAN	ARSHAD CORPORATION,-1088/	LCY	0003-0071-026610-50-3	PLS						PKR					0.67	0.67	25-Jan-06	No Response
914	3	Faisalabad Main	PB		MR. KHALIL AHMED	IMPORENT CHEMICAL, PAKISTA	LCY	0003-0071-026625-50-0	PLS						PKR					888.91	888.91	5-Sep-06	No Response
915	3	Faisalabad Main	PB	33100-6864744-9	MR. KHALID ZAFAR	H-513, STREET #.3,MADINA-CH	LCY	0003-0071-026626-50-1	PLS						PKR					0.04	0.04	19-Apr-06	No Response
916	3	Faisalabad Main	PB	33100-0858523-7	MR. SHUJA-UR-REHMAN	PIZA HUTT, 7-FAISAL ROAD,-CIV	LCY	0003-0071-026627-50-2	PLS						PKR					2.09	2.09	3-Jan-06	No Response
917	3	Faisalabad Main	PB	33100-6973059-2	MISS. ALISHBA	PIZA HUTT, 7-FAISAL ROAD,-CIV	LCY	0003-0071-026635-50-2	PLS						PKR					2.94	2.94	24-Apr-06	No Response
918	3	Faisalabad Main	PB	33100-4732091-4	MRS. AMNA AYUB	204-P, MEHMOOD MANZIL,AL N	LCY	0003-0071-026675-50-0	PLS						PKR					6,892.95	6,892.95	17-Jan-06	No Response
919	3	Faisalabad Main	PB	33303-9152225-5	MR. NASEER AHMED	ARSHAD CORPORATION, 1.5 K.M	LCY	0003-0071-026687-50-4	PLS						PKR					0.55	0.55	30-Jan-06	No Response
920	3	Faisalabad Main	PB	38403-2164547-1	RAJA MUHAMMAD ASAD ABBAS	48 GHULISTAN-EHAYAT COLONY	LCY	0003-0071-026719-50-3	PLS						PKR					0.07	0.07	7-Nov-06	No Response
921	3	Faisalabad Main	PB	35202-6595565-5	MR. ZAFAR-UL-HAQ	PHONIX ARMOUR, 38-C PEOPLE	LCY	0003-0071-026740-50-0	PLS						PKR					2.18	2.18	24-Nov-06	No Response
922	3	Faisalabad Main	PB	35201-9987047-1	MR. KHAWJA IRSHAD-UD-DIN	PHONIX ARMOUR, 38-C PEOPLE	LCY	0003-0071-026744-50-4	PLS						PKR					2.34	2.34	20-May-06	No Response
923	3	Faisalabad Main	PB	33100-0902337-9	MR. AWAIS MUKHTAR	P-145, KHYBAN COLONY, FAISA	LCY	0003-0071-026749-50-9	PLS						PKR					2,519.85	2,519.85	20-Nov-06	No Response
924	3	Faisalabad Main	PB	33100-4578873-4	MRS. SHAHIDA NAHEED	HOUSE #.203, GALI #.7,GURUN	LCY	0003-0071-026837-50-6	PLS						PKR					1,265.05	1,265.05	16-Sep-06	No Response
925	3	Faisalabad Main	PB	33100-9474125-7	MR. MUHAMMAD YOUSAF SAJID	P-182, LASANI TOWN, SARGODH	LCY	0003-0071-026886-50-5	PLS						PKR					17,586.88	17,586.88	12-Jul-06	No Response
926	3	Faisalabad Main	PB	35201-1374664-1	MR. MUHAMMAD AZEEM BHATTI	E-134, BLOCK A, NISHAT COLON	LCY	0003-0071-026903-50-7	PLS						PKR					0.04	0.04	29-Mar-06	No Response
927	3	Faisalabad Main	PB	33101-4468575-5	MR. MUHAMMAD NAEEM AKHTAR	ARSHAD CORPORATION, 1.5 K.M	LCY	0003-0071-026932-50-2	PLS						PKR					0.04	0.04	21-Apr-06	No Response
928	3	Faisalabad Main	PB	33100-1632708-5	MR. AAMIR MANZOOR	P-60, KHYBAN COLONY #.2,-KAS	LCY	0003-0071-026966-50-2	PLS						PKR					928.87	928.87	6-Mar-06	No Response
929	3	Faisalabad Main	PB	33100-4872213-7	MR. TARIQ MEHMOOD GILL	P-147, LASANI TOWN, SARGODH	LCY	0003-0071-026979-50-7	PLS						PKR					0.44	0.44	27-Feb-06	No Response
930	3	Faisalabad Main	PB	33100-4305774-9	MR. ZAFAR ALI	GALI #.3,HUSSAIN ABAD,DAKKH	LCY	0003-0071-027008-50-5	PLS						PKR					3,608.77	3,608.77	23-Sep-06	No Response
931	3	Faisalabad Main	PB	33303-2068619-3	SYED ZARGHAM IMRAN	ARSHAD CORPORATION, 1.5 K.M	LCY	0003-0071-027019-50-8	PLS						PKR					419.42	419.42	26-Jun-06	No Response
932	3	Faisalabad Main	PB	33100-1272740-4	ZAHIDA SIDDIQUE	H #.1, ST #.4,FAROOQ TOWN N8	LCY	0003-0071-027046-50-1	PLS						PKR					2.55	2.55	7-Oct-06	No Response
933	3	Faisalabad Main	PB	35201-1171494-1	MR. MUHAMMAD TAHSEEN	ARSHAD CORPORATION,1.5 K.M	LCY	0003-0071-027049-50-4	PLS						PKR					2.03	2.03	29-Jul-06	No Response
934	3	Faisalabad Main	PB	33100-3054267-9	MR. ABDUL WABAB BARI	HOUSE #.522, AMIN TOWN,-PH	LCY	0003-0071-027066-50-5	PLS						PKR					0.04	0.04	14-Jan-06	No Response
935	3	Faisalabad Main	PB	33100-4567480-9	MR. TARIQ MEHMOOD BUTT	P-37, BLOCK-B, MUSLIM TOWN-	LCY	0003-0071-027109-50-7	PLS						PKR					458.32	458.32	6-Mar-06	No Response
936	3	Faisalabad Main	PB	34104-2250626-1	MR. NADEEM AKHTAR BUTT	P-5, RACE COURSE RD, NEAR-CI	LCY	0003-0071-027113-50-3	PLS						PKR					149.85	149.85	16-Mar-06	No Response
937	3	Faisalabad Main	PB	33203-1364058-3	MR. MOHAMMAD ASLAM	ARSHAD CORPORATION, 1.5 K.M	LCY	0003-0071-027236-50-1	PLS						PKR					2.25	2.25	27-Jan-06	No Response
938	3	Faisalabad Main	PB	33100-4094640-7	MUHAMMD NADEEM	HOUSE NO.1044-C PEOPLES NO	LCY	0003-0071-027306-50-6	PLS						PKR					2.52	2.52	18-Nov-06	No Response
939	3	Faisalabad Main	PB	35201-7628741-3	MR. WAQAR AHMED	HOUSE NO.50-E DEFENCE-, LAH	LCY	0003-0071-027315-50-7	PLS						PKR					4.40	4.40	27-May-06	No Response
940	3	Faisalabad Main	PB	33100-1012240-9	TAHIR MANZOOR	HOUSE NO. 273 B NAZIM ABAD	LCY	0003-0071-027463-50-6	PLS						PKR					2.17	2.17	18-Feb-06	No Response
941	3	Faisalabad Main	PB	33100-0908874-8	AFIA TAHIR	HOUSE NO. 273 B NAZIM ABAD	LCY	0003-0071-027464-50-7	PLS						PKR					0.04	0.04	18-Feb-06	No Response
942	3	Faisalabad Main	PB	33100-9060915-3	MUSHTAQ AHMED	C/O IBRAHIM ENTRE 15 CLUB R	LCY	0003-0071-027471-50-6	PLS						PKR					1.12	1.12	24-Aug-06	No Response
943	3	Faisalabad Main	PB	33100-0678215-2	SAMIRA BIBI	42-D LIAQAT TOWN FAISALABA	LCY	0003-0071-027498-50-7	PLS						PKR					23,982.15	23,982.15	8-Mar-06	No Response
944	3	Faisalabad Main	PB	33100-6064851-1	MUHAMMAD IFTIKHAR KHAN	HOUSE NO.91 STREET # 9 RASH	LCY	0003-0071-027512-50-6	PLS						PKR					604.89	604.89	10-Jul-06	No Response
945	3	Faisalabad Main	PB	33100-0607779-2	MRS MUNAZAM ASGHAR	HOUSE NO.1452-B GHULAM MU	LCY	0003-0071-027590-50-0	PLS						PKR					98.47	98.47	29-Dec-06	No Response
946	3	Faisalabad Main	PB	33104-2068923-3	ABAID ULLAHA	CHAK# 24 GB TEHSIL JARANWA	LCY	0003-0071-027638-50-7	PLS						PKR					80.60	80.60	4-Mar-06	No Response
947	3	Faisalabad Main	PB	33100-1147890-1	TABRAIZ ASLAM KHAN	HOUSE.P147 ST#6 WAKILAN WA	LCY	0003-0071-027692-50-3	PLS						PKR					413.37	413.37	27-Nov-06	No Response
948	3	Faisalabad Main	PB	33100-0863357-2	MISS MUNAZA BANO	HOUSE# B 312 SADDAR BAZAR-	LCY	0003-0071-027710-50-6	PLS						PKR					2.60	2.60	7-Oct-06	No Response
949	3	Faisalabad Main	PB	33301-5752875-7	ABDUL HAMEED	CHACK #298 JB POST OFFICE SA	LCY	0003-0071-027776-50-4	PLS						PKR					76.86	76.86	6-Mar-06	No Response
950	3	Faisalabad Main	PB	33100-1036025-1	MUHAMMAD IRFAN GHANI	HOUSE NO. 307 BLOCK A ST# 3-	LCY	0003-0071-027791-50-3	PLS						PKR					0.74	0.74	10-Jul-06	No Response
951	3	Faisalabad Main	PB	33100-0668819-9	SHAHBAZ AHMAD	HOUSE # 403 ST# 1 ISLAM NAGA	LCY	0003-0071-027792-50-4	PLS						PKR					1.08	1.08	29-Sep-06	No Response
952	3	Faisalabad Main	PB	33202-8124923-9	ALI FAIZAN	KASHMIR CORPORATION MADIN	LCY	0003-0071-027794-50-6	PLS						PKR					1.08	1.08	19-Aug-06	No Response
953	3	Faisalabad Main	PB	38403-2312166-9	USMAN SARWAR BUTT	HOUSE # P-33 NEW CIVIL LINES	LCY	0003-0071-027801-50-6	PLS						PKR					0.28	0.28	12-Jul-06	No Response
954	3	Faisalabad Main	PB	33100-0590019-2	MISS ALIA PARVEEN RANI	HOUSE NO. 87 P ST# 2 FARID-TO	LCY	0003-0071-027818-50-5	PLS						PKR					319.82	319.82	5-May-06	No Response
955	3	Faisalabad Main	PB	35402-7768906-3	SYED MUHAMMAD SIBTAIN BUKHARI	POLOCE STATION KHURRIAN W	LCY	0003-0071-027887-50-8	PLS						PKR					1,666.80	1,666.80	15-Dec-06	No Response
956	3	Faisalabad Main	PB	37405-2643969-3	MR. NOOR AHMED	PHOENIX ARMOUR (PVT) LTD P-	LCY	0003-0071-027896-50-9	PLS						PKR					2.63	2.63	1-Aug-06	No Response
957	3	Faisalabad Main	PB	33100-5940519-5	SYED AZHAR RASOOL SHAH	HOUSE NO. 47-C LIAQUAT TOW	LCY	0003-0071-027928-50-8	PLS						PKR					0.04	0.04	29-Apr-06	No Response
958	3	Faisalabad Main	PB	33100-6090716-5	MR QAMAR RAFIQ	H.NO.59 STREET NO.19 MADINA	LCY	0003-0071-028026-50-9	PLS						PKR					2.30	2.30	10-May-06	No Response
959	3	Faisalabad Main	PB	34603194471-2 ,	SHAZIA NOOR	56-A OFFICERS COLONY NO.1-M	LCY	0003-0071-028056-50-5	PLS						PKR					900.80	900.80	6-Mar-06	No Response
960	3	Faisalabad Main	PB	41301-9590477-7	MUHAMMAD UMER MEMON	HOUSE NO. 41 RACHNA TOWN-	LCY	0003-0071-028132-50-8	PLS						PKR					250.14	250.14	6-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
961	3	Faisalabad Main	PB	61101-2005032-3	MR. MAZKOOR HUSSAIN	HOUSE# P811/3 ST#10&10 MOH	LCY	0003-0071-028162-50-4	PLS						PKR					730.25	730.25	29-Aug-06	No Response
962	3	Faisalabad Main	PB	33100-6754086-1	MUHAMMAD TARIQ	HOUSE NO. P 185 MAIN BAZAR	LCY	0003-0071-028170-50-4	PLS						PKR					1.08	1.08	18-Oct-06	No Response
963	3	Faisalabad Main	PB	33100-3585977-9	ALTAMSH KHAN	HOUE# P24/5 ST#3 MOAHLLAH	LCY	0003-0071-028188-50-4	PLS						PKR					710.82	710.82	18-Aug-06	No Response
964	3	Faisalabad Main	PB	33100-9998273-7	ARSHAD JAVED SHAD	H#761 ST#8 MOH. HASSAN PUR	LCY	0003-0071-028201-50-2	PLS						PKR					2.73	2.73	20-Feb-06	No Response
965	3	Faisalabad Main	PB	33301-2098070-7	MUHAMMAD USMAN	HOUSE# 3-C BILAL ROAD NEW-(	LCY	0003-0071-028234-50-1	PLS						PKR					0.07	0.07	5-Oct-06	No Response
966	3	Faisalabad Main	PB	33100-1797775-5	SAIF MEHMOOD	CHAK#295 RB RASALA# 12 P.O.-	LCY	0003-0071-028236-50-3	PLS						PKR					7,818.99	7,818.99	29-Apr-06	No Response
967	3	Faisalabad Main	PB	33100-1073857-5	NISAR ALI	ST# 11 MOHALLAH HAIDER ABA	LCY	0003-0071-028263-50-6	PLS						PKR					130.14	130.14	11-Dec-06	No Response
968	3	Faisalabad Main	PB	33100-1926198-5	WASEEM KASHIF	HOUSE# P 262 ST#8 MOHALLAH	LCY	0003-0071-028295-50-4	PLS						PKR					0.79	0.79	19-Apr-06	No Response
969	3	Faisalabad Main	PB	33100-1007936-1	ABID HUSSAIN	HOUSE NO.219-II BLOCK-B ALLA	LCY	0003-0071-028314-50-8	PLS						PKR					0.77	0.77	18-Sep-06	No Response
970	3	Faisalabad Main	PB	33100-0985540-5	SYED EZAT HUSSAIN SHAH	HOUSE# 849 B PEOPLES COLON	LCY	0003-0071-028361-50-5	PLS						PKR					1,342.83	1,342.83	21-Sep-06	No Response
971	3	Faisalabad Main	PB	33100-8718538-3	IMRAN SADIQ	HOUSE# P 111 ST# 3 NAIMAT-C	LCY	0003-0071-028380-50-8	PLS						PKR					907.73	907.73	24-Apr-06	No Response
972	3	Faisalabad Main	PB	33100-0685660-7	MUHAMMAD NAVEED	HOUSE# P 3403 ST# 15 MANSO	LCY	0003-0071-028382-50-0	PLS						PKR					0.53	0.53	5-Aug-06	No Response
973	3	Faisalabad Main	PB	33100-7411658-3	MR. NADEEM PASHA	HOUSE# P 295 ST# 5 AWAMI-CO	LCY	0003-0071-028386-50-4	PLS						PKR					6,075.08	6,075.08	14-Sep-06	No Response
974	3	Faisalabad Main	PB	33100-3582135-1	MUHAMMAD AYUB	HOUSE# P 30 ST# 1 MOHALLAH	LCY	0003-0071-028387-50-5	PLS						PKR					311.78	311.78	2-May-06	No Response
975	3	Faisalabad Main	PB	33100-3202698-1	MUHAMMAD KASHIF HAFEEZ GOREJA	HOUSE# P 16 ST# 1 RAJA TOWN	LCY	0003-0071-028435-50-4	PLS						PKR					0.95	0.95	6-Jul-06	No Response
976	3	Faisalabad Main	PB	36601-9207539-9	SAJJAD HUSSAIN	P6 GIFT MARK KOHINOOR COLL	LCY	0003-0071-028454-50-7	PLS						PKR					2,720.98	2,720.98	14-Jun-06	No Response
977	3	Faisalabad Main	PB	33104-2123462-1	MUHAMMAD SHAFIQ	AL MADINA BAILING PRESS WA	LCY	0003-0071-028458-50-1	PLS						PKR					2,455.34	2,455.34	26-Dec-06	No Response
978	3	Faisalabad Main	PB	33100-4716482-7	KASHIF SAEED	HOUSE # 379 BLOCK "C" KALEE	LCY	0003-0071-028460-50-5	PLS						PKR					82.55	82.55	13-Oct-06	No Response
979	3	Faisalabad Main	PB	33100-7589485-3	MALIK ABDUL SATTAR	HOUSE# P-332, STREET#14, MO	LCY	0003-0071-028475-50-2	PLS						PKR					1,226.10	1,226.10	29-May-06	No Response
980	3	Faisalabad Main	PB	33104-2219786-1	MR.ABDULLAH ATIF	HOUSE#61-A,SHEIKH COLONY,J	LCY	0003-0071-028500-50-4	PLS						PKR					1.39	1.39	29-Aug-06	No Response
981	3	Faisalabad Main	PB	33303-8817369-5	ASIF RAZA	HOUSE# 247 ST# 3 MADAN PUR	LCY	0003-0071-028506-50-0	PLS						PKR					0.69	0.69	21-Jul-06	No Response
982	3	Faisalabad Main	PB	33100-7947862-1	MEHMOOD AHMAD BAJWA	HOUSE# 55 SETLITE TOWN-SAT	LCY	0003-0071-028526-50-4	PLS						PKR					0.79	0.79	17-Jun-06	No Response
983	3	Faisalabad Main	PB	38201-9797915-9	AHMAD ALI KHAN	TRAKKER PVT LTD 63-X MAIN-S	LCY	0003-0071-028544-50-6	PLS						PKR					0.24	0.24	27-Jun-06	No Response
984	3	Faisalabad Main	PB	33104-2065859-5	MUHAMMAD AWAIS	HOUSE NO.23 / 24, STREET.02,-	LCY	0003-0071-028577-50-5	PLS						PKR					0.57	0.57	4-Dec-06	No Response
985	3	Faisalabad Main	PB	35403-2365684-1	SAQIB JAVED	HABIB INSURANCE COMPANY L	LCY	0003-0071-028582-50-2	PLS						PKR					4.08	4.08	20-Dec-06	No Response
986	3	Faisalabad Main	PB	33104-2172018-9	AKHLAQ AHMAD	ARSHAD CORPORATION (PVT) L	LCY	0003-0071-028586-50-6	PLS						PKR					3.18	3.18	13-Nov-06	No Response
987	3	Faisalabad Main	PB	33104-2154037-5	JAMEEL AHMAD	KHAWAJA COLONY,CHAK NO.26	LCY	0003-0071-028587-50-7	PLS						PKR					350.34	350.34	12-Aug-06	No Response
988	3	Faisalabad Main	PB	33104-8159727-7	SYED FAISAL ALTAF	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0071-028607-50-2	PLS						PKR					2.34	2.34	11-Jul-06	No Response
989	3	Faisalabad Main	PB	33100-4238520-7	BABAR HAMEED	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0071-028614-50-1	PLS						PKR					1.08	1.08	5-Aug-06	No Response
990	3	Faisalabad Main	PB	33100-2899471-6	SAMINA ANWAR	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0071-028621-50-0	PLS						PKR					69.80	69.80	23-Nov-06	No Response
991	3	Faisalabad Main	PB	33101-1715168-7	MUHAMMAD RIZWAN	HOUSE NO.P-216,MOHALLA FA	LCY	0003-0071-028623-50-2	PLS						PKR					2.34	2.34	12-Jul-06	No Response
992	3	Faisalabad Main	PB	33100-7535996-9	MUHAMMAD SOHAIL SAKHI	C/O KAMAL SPINNING MILLS,-4	LCY	0003-0071-028637-50-8	PLS						PKR					1.08	1.08	24-Jul-06	No Response
993	3	Faisalabad Main	PB	33201-3912669-3	GHULAM DASTGIR	C/O KAMAL SPINNING MILLS,-4	LCY	0003-0071-028638-50-9	PLS						PKR					1.08	1.08	5-Aug-06	No Response
994	3	Faisalabad Main	PB	33104-3011270-5	MUHAMMAD IMRAN	C/O KAMAL SPINNING MILLS,-4	LCY	0003-0071-028641-50-4	PLS						PKR					2.34	2.34	17-Jul-06	No Response
995	3	Faisalabad Main	PB	36501-1805264-9	SHAHBAZ SHAHID	C/O KAMAL SPINNING MILLS,-4	LCY	0003-0071-028648-50-1	PLS						PKR					2.34	2.34	17-Jul-06	No Response
996	3	Faisalabad Main	PB	33100-0686666-9	BABER ZAMAN	C/O KAMAL SPINNING MILLS,-4	LCY	0003-0071-028649-50-2	PLS						PKR					2.34	2.34	17-Jul-06	No Response
997	3	Faisalabad Main	PB	33100-0729585-6	FOZIA	HOUSE NO.P-1954,ST NO.16,-M	LCY	0003-0071-028657-50-2	PLS						PKR					1.08	1.08	5-Aug-06	No Response
998	3	Faisalabad Main	PB	31104-2715626-3	AQEEL AHMED	HOUSE NO.P-8197,-ST NO.22,, F	LCY	0003-0071-028670-50-9	PLS						PKR					231.41	231.41	4-Sep-06	No Response
999	3	Faisalabad Main	PB	33303-1316360-7	ABDUL LATIF BASHIR	ARSHAD AKBAR WEAVING FACT	LCY	0003-0071-028682-50-3	PLS						PKR					0.14	0.14	4-Aug-06	No Response
1000	3	Faisalabad Main	PB	33100-6012203-9	MEHRAN AHMED	HOUSE NO-851,-BLOCK -D,TAJ C	LCY	0003-0071-028686-50-7	PLS						PKR					1.08	1.08	4-Aug-06	No Response
1001	3	Faisalabad Main	PB	37401-1413824-5	MUDDASSAR AHMED	MAKKI PHARMACEUTICALS,-OF	LCY	0003-0071-028693-50-6	PLS						PKR					1,228.51	1,228.51	29-Jul-06	No Response
1002	3	Faisalabad Main	PB	33100-3310533-1	MUHAMMAD SHAKEEL	HOUSE NO.813,BLOCK D,-GHUL	LCY	0003-0071-028702-50-8	PLS						PKR					0.62	0.62	7-Aug-06	No Response
1003	3	Faisalabad Main	PB	34101-2412710-5	AMIR JAVED	HOUSE NO.6626,QADRI CHOWK	LCY	0003-0071-028706-50-2	PLS						PKR					0.14	0.14	17-Nov-06	No Response
1004	3	Faisalabad Main	PB	33100-0758002-1	RASHID MAHMOOD	HOUSE NO.P-1676,-STREET NO.	LCY	0003-0071-028724-50-4	PLS						PKR					1,041.87	1,041.87	26-Dec-06	No Response
1005	3	Faisalabad Main	PB	33100-0626348-9	LIAQAT ALI	ZEESHAN JEWELLER,-STREET NO	LCY	0003-0071-028751-50-7	PLS						PKR					1,165.01	1,165.01	1-Sep-06	No Response
1006	3	Faisalabad Main	PB	33100-0886482-3	MUHAMMAD AHSAN UL HAQ	HOUSE NO.P-23H,-ST NO.36,, FA	LCY	0003-0071-028755-50-1	PLS						PKR					1,072.24	1,072.24	4-Sep-06	No Response
1007	3	Faisalabad Main	PB	33100-5807342-3	SAAD AHMED ZAYAD	HOUSE NO.520,STREET NO.28,-	LCY	0003-0071-028798-50-2	PLS						PKR					1.08	1.08	14-Oct-06	No Response
1008	3	Faisalabad Main	PB	33201-1533921-8	SAIRAN BIBI	HOUSE NO. 32, NEW LASANI TO	LCY	0003-0071-028814-50-3	PLS						PKR					0.57	0.57	10-Oct-06	No Response
1009	3	Faisalabad Main	PB	33100-9279730-9	MAHMOOD AHMAD	KAMAL SPINNING MILLS-4TH K.	LCY	0003-0071-028877-50-8	PLS						PKR					2,824.52	2,824.52	14-Oct-06	No Response
1010	3	Faisalabad Main	PB	33100-6443696-1	JAMIL AHMAD	KAMAL SPINNING MILLS-4TH K.	LCY	0003-0071-028878-50-9	PLS						PKR					1,150.56	1,150.56	11-Nov-06	No Response
1011	3	Faisalabad Main	PB	33100-6230210-5	AHMAD SULTAN AJMARI	HOUSE NO.P-1818,MOHALLA-IS	LCY	0003-0071-028902-50-0	PLS						PKR					1,161.60	1,161.60	4-Nov-06	No Response
1012	3	Faisalabad Main	PB	36502-4790455-5	TANVEER HUSSAIN	CHAK NO.82/6 R P/O SAME TEH	LCY	0003-0071-028987-01-2	PLS						PKR					127.92	127.92	26-Dec-06	No Response
1013	3	Faisalabad Main	PB	33100-9160159-1	MUHAMMAD AFZAL	H NO.E-3, WAPDA ENGINEERIN	LCY	0003-0072-002688-01-7	PLS						PKR					511.80	511.80	4-May-06	No Response
1014	3	Faisalabad Main	PB	14301-2056717-9	SHAUKAT AHMAD	KHATTAK PLAZA-MADINA COMI	LCY	0003-0072-025010-75-5	PLS						PKR					7,117.56	7,117.56	5-Oct-06	No Response
1015	3	Faisalabad Main	PB		SYED ALI ABBAS ABIDI	WARD NO.3 H=P-157 CIRCULAR	LCY	0003-0072-025370-75-0	PLS						PKR					172.80	172.80	13-Jun-06	No Response
1016	3	Faisalabad Main	PB	33100-7039213-5	MUHAMMAD TARIQ ALI	CHAK NO. 8 G-B PUNGRAIN KA	LCY	0003-0073-028394-50-6	PLS						PKR					7,693.65	7,693.65	22-Jul-06	No Response
1017	3	Faisalabad Main	PB	33100-0755572-1	NOORANI INDUSTRIES	105,106 REGENCY ARCADE-THE	LCY	0003-0081-000787-01-4	CURR						PKR					1,531.12	1,531.12	8-May-06	No Response
1018	3	Faisalabad Main	PB	33100-9347985-3	SHAMSI PAPER & BOARD MILLS	ROOM # 10, 2ND FLOOR,-TAJ PU	LCY	0003-0081-002575-01-2	CURR						PKR					18,226.06	18,226.06	23-May-06	No Response
1019	3	Faisalabad Main	PB	33102-1797515-1	KHALID SARDAR	2163-D, GHULAM MUHAMMAD	LCY	0003-0081-002580-01-9	CURR						PKR					638.00	638.00	5-Dec-06	No Response
1020	3	Faisalabad Main	PB		EASTERN CONES SUPPLIER	P-346, DOST STREET,-SAMMUN	LCY	0003-0081-002776-01-5	CURR						PKR					6.00	6.00	2-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1021	3	Faisalabad Main	PB	33100-0670713-3	MALIK SIZING FACTORY	P-205, POWER HOUSE ROAD,-A	LCY	0003-0081-002859-01-5	CURR						PKR					5,071.00	5,071.00	20-Mar-06	No Response
1022	3	Faisalabad Main	PB	36302-0392160-3	786TRADERS & COMMISSION AGENTS	SHOP NO 75-A, DEHLI GATE,-MI	LCY	0003-0081-002987-01-0	CURR						PKR					3,961.82	3,961.82	22-Feb-06	No Response
1023	3	Faisalabad Main	PB	33100-0279210-9	MIAN SAEED ALAM WEAVING FACTRY	ASHRAFABAD, SHEIKHUPURA R	LCY	0003-0081-003024-01-8	CURR						PKR					717.65	717.65	11-Feb-06	No Response
1024	3	Faisalabad Main	PB	42201-9705370-3	SUNEHRI INDUSTRIES	3RD FLOOR COTTON EXCHANGE	LCY	0003-0081-007137-01-2	CURR						PKR					1,595.00	1,595.00	26-Aug-06	No Response
1025	3	Faisalabad Main	PB		KHALID&SHAHID KHOKHR	90-QASIM ROAD-MULTAN CANT	LCY	0003-0081-009822-01-6	CURR						PKR					2,509.00	2,509.00	20-Feb-06	No Response
1026	3	Faisalabad Main	PB	33105-9585956-5	CH.ABDUL AZIZ COT.CO	C/O CH ABDUL AZIZ COTTON CO	LCY	0003-0081-013676-01-7	CURR						PKR					365.00	365.00	14-Apr-06	No Response
1027	3	Faisalabad Main	PB	33100-6557145-9	M/S. SHAUKAT PLASTIC SUPPLIERS	63-K- GULISTAN COLONY,-FAISA	LCY	0003-0081-024090-01-2	CURR						PKR					9,750.00	9,750.00	2-Mar-06	No Response
1028	3	Faisalabad Main	PB	33100-6351390-6	RABIA SHAFIQ	880-B. NEAR REHAMANIA MAS	LCY	0003-0081-025032-01-4	CURR						PKR					3,761.00	3,761.00	31-Jan-06	No Response
1029	3	Faisalabad Main	PB	38405-7395918-1	MUHAMMAD ARSHAD	C/O KAMAL SPINNING MILLS-KH	LCY	0003-0081-025733-01-2	CURR						PKR					197.00	197.00	3-Oct-06	No Response
1030	3	Faisalabad Main	PB		SAYED MOOSA HASSAN RAZA	134-JINNAH COLONY FSD-PH=6	LCY	0003-0081-025807-01-1	CURR						PKR					939.31	939.31	27-Mar-06	No Response
1031	3	Faisalabad Main	PB		COTTON ARTS (PVT) LTD	P-121/A PEOPLES COLONY, FAIS	LCY	0003-0081-025951-01-6	CURR						PKR					4,043.94	4,043.94	21-Aug-06	No Response
1032	3	Faisalabad Main	PB		MAZHAR UL ISLAM	H=P-64 ST=1 SARFRAZ COLONY-	LCY	0003-0081-026133-01-8	CURR						PKR					584.00	584.00	1-Feb-06	No Response
1033	3	Faisalabad Main	PB		MUKHTAR ALI	H=428-A BLOCK G.M.ABAD, FAI	LCY	0003-0081-026251-01-1	CURR						PKR					1,076.50	1,076.50	18-Sep-06	No Response
1034	3	Faisalabad Main	PB		NIZAM DIN &/OR MUHAMMAD AKRAM	STREET NO.1,MANSOORABAD,A	LCY	0003-0081-026269-01-1	CURR						PKR					1,630.00	1,630.00	15-Sep-06	No Response
1035	3	Faisalabad Main	PB	33100-8726008-5	GAZANAFAR ALI ZAFAR & M. ISHAQ	H=365-C OFFICER COLONY=2-, F	LCY	0003-0081-026328-01-3	CURR						PKR					470.00	470.00	22-Aug-06	No Response
1036	3	Faisalabad Main	PB	33100-3289089-7	SHAHZAD AHMED	P-19, SHADMAN, SAFE HOMES,-	LCY	0003-0081-026364-01-7	CURR						PKR					2,846.00	2,846.00	16-May-06	No Response
1037	3	Faisalabad Main	PB	33104-2195599-1	MUHAMMAD HASSAN NAFEES	HOUSE #.126-P,BLOCK #6,M. AL	LCY	0003-0081-026369-01-2	CURR						PKR					1,595.00	1,595.00	22-May-06	No Response
1038	3	Faisalabad Main	PB	33100-3965985-1	SHAHEEN PAPER TUBES	C/O REHAN STRAW BOARD, SAF	LCY	0003-0081-026438-01-6	CURR						PKR					1,970.00	1,970.00	18-Jul-06	No Response
1039	3	Faisalabad Main	PB	33100-3994101-9	MR. ABDUL RASHEED IRSHAD	HOUSE #.370-A, GHULAM MUH	LCY	0003-0081-026445-01-5	CURR						PKR					1,807.00	1,807.00	29-Sep-06	No Response
1040	3	Faisalabad Main	PB		MR. FAROOQ AHMED	HOUSE #.5/395, STREET #.5,-PU	LCY	0003-0081-026457-01-9	CURR						PKR					1,198.07	1,198.07	5-Jan-06	No Response
1041	3	Faisalabad Main	PB	33100-5183865-3	MR. ALI HAMMAD	6-MOON PLAZA IST-FLOOR-CHI	LCY	0003-0081-026461-01-5	CURR						PKR					242.00	242.00	15-Sep-06	No Response
1042	3	Faisalabad Main	PB	33100-4700119-1	MR. MASOOD AHMED BILAL	CHAK #.233-R.B, TAIKA WALA,-D	LCY	0003-0081-026512-01-7	CURR						PKR					33.62	33.62	13-Sep-06	No Response
1043	3	Faisalabad Main	PB		MR. MEHMOOD	HOUSE #.E/54-1328, SATHRA GA	LCY	0003-0081-026518-01-3	CURR						PKR					2,668.03	2,668.03	30-Nov-06	No Response
1044	3	Faisalabad Main	PB		MR. ALTAF HUSSAIN	CHACK 3>188 R.B, NALE WALA-	LCY	0003-0081-026648-01-0	CURR						PKR					14,994.00	14,994.00	7-Mar-06	No Response
1045	3	Faisalabad Main	PB	270-56-327229 ,	MR.MUHAMMAD RAZI	80-A-J BLOCK, GULBER III-, LAH	LCY	0003-0081-026662-01-8	CURR						PKR					133.00	133.00	19-Oct-06	No Response
1046	3	Faisalabad Main	PB	33100-0757472-7	MR. MUHAMMAD USMAN SALEEM	P-101, SALEEM HOUSE, GHULIS	LCY	0003-0081-026821-01-1	CURR						PKR					117.51	117.51	11-Aug-06	No Response
1047	3	Faisalabad Main	PB	33100-6036833-9	MR. AHMED FRAZ KHAN	592-SARFRAZ COL, NEAR PEOPL	LCY	0003-0081-026831-01-3	CURR						PKR					35.00	35.00	26-Jun-06	No Response
1048	3	Faisalabad Main	PB	3310006001277 ,	AL MASOOM ENTERPRISES	H NO. P 60/B SHEKIH COLONY-F	LCY	0003-0081-026846-01-0	CURR						PKR					283.00	283.00	12-Oct-06	No Response
1049	3	Faisalabad Main	PB	33100-0574406-3	MR. MUSADDIQ IKRAM	128-KATARIA LAW CHEMBERS,-	LCY	0003-0081-027032-01-8	CURR						PKR					2,507.50	2,507.50	18-Sep-06	No Response
1050	3	Faisalabad Main	PB	35403-1105398-5	MR. SHAHADAT ALI	C/O ALTRAMED PHARMA, SHAB	LCY	0003-0081-027041-01-9	CURR						PKR					55.00	55.00	5-Jun-06	No Response
1051	3	Faisalabad Main	PB	33100-7785358-9	MR. FAISAL SALEEM	20 CHANDNI STREET, AL NAJAF-	LCY	0003-0081-027150-01-1	CURR						PKR					85.00	85.00	20-Dec-06	No Response
1052	3	Faisalabad Main	PB	31205-1647117-7	MR. SHAHBAZ AHMED	ITTHAD SPINNING MILLS, 4TH K	LCY	0003-0081-027213-01-7	CURR						PKR					40.00	40.00	12-Jul-06	No Response
1053	3	Faisalabad Main	PB	33100-0996669-1	MR. BABAR FAYAZ	HOUSE #.935/B, G. MOHAMMA	LCY	0003-0081-027280-01-8	CURR						PKR					770.00	770.00	18-Jul-06	No Response
1054	3	Faisalabad Main	PB	33100-6023062-5	MR. MOHAMMAD BILAL ANWAR	C/O HAROON SHOE CO. SHARIF	LCY	0003-0081-027300-01-3	CURR						PKR					3,967.50	3,967.50	21-Oct-06	No Response
1055	3	Faisalabad Main	PB	33100-0892248-1	ZULFIQAR ALI	HOUSE NO.1859/12 MILLAT CO	LCY	0003-0081-027336-01-5	CURR						PKR					4,578.00	4,578.00	20-May-06	No Response
1056	3	Faisalabad Main	PB	33100-8389465-9	MUHAMMAD NAEEM HAIDER	HOUSE NO.P-2519 MOHALLAH-	LCY	0003-0081-027344-01-5	CURR						PKR					594.00	594.00	9-Jun-06	No Response
1057	3	Faisalabad Main	PB		HARIS IMPEX	P- 651 STREET NO. 17 TARIQABA	LCY	0003-0081-027415-01-1	CURR						PKR					17,481.00	17,481.00	30-Jan-06	No Response
1058	3	Faisalabad Main	PB	33100-3977436-5	NISAR AHMAD	HOUSE NO.70 BLOCK NO.B-2-G	LCY	0003-0081-027432-01-2	CURR						PKR					497.00	497.00	7-Dec-06	No Response
1059	3	Faisalabad Main	PB	37201-8955615-5	MUHAMMAD ABDUL MATEEN	MA INTERNATIONAL OFFICE#1 (	LCY	0003-0081-027537-01-8	CURR						PKR					802.50	802.50	13-May-06	No Response
1060	3	Faisalabad Main	PB	33100-5120191-3	ZAHID IQBAL	HOUSE NO. P-112 ST# 7 MOHAL	LCY	0003-0081-027606-01-2	CURR						PKR					1,795.00	1,795.00	9-May-06	No Response
1061	3	Faisalabad Main	PB	33100-0949736-1	MUHAMMAD RAMZAN	55-C GULBERG COLONY FAISALA	LCY	0003-0081-027619-01-7	CURR						PKR					55.00	55.00	24-Nov-06	No Response
1062	3	Faisalabad Main	PB	33100-4564666-3	M/S FAZAL KARIM MUHAMMAD NAEEM	JAIL ROAD NEAR PUNJ PULLY-R	LCY	0003-0081-027656-01-2	CURR						PKR					1,927.00	1,927.00	17-Mar-06	No Response
1063	3	Faisalabad Main	PB	33201-3532643-5	BABAR AND CO	LASANI PULLY SHOP#P1/15 NAV	LCY	0003-0081-027694-01-8	CURR						PKR					698.98	698.98	14-Feb-06	No Response
1064	3	Faisalabad Main	PB	33100-4393817-3	MUHAMMAD YOUSAF	HOUSE P-367 STREET# 6 AWAM	LCY	0003-0081-027701-01-8	CURR						PKR					170.00	170.00	5-Apr-06	No Response
1065	3	Faisalabad Main	PB	33100-0806805-7	ANEES AHMAD	HOUSE # P-37 ST# 4 DHOBI GHA	LCY	0003-0081-027757-01-4	CURR						PKR					1,097.20	1,097.20	20-Apr-06	No Response
1066	3	Faisalabad Main	PB	33100-2219467-1	MR. SARFRAZ AHMAD & MR MUMTAZ AHMA	FAZAL MAHAMMAD & SONS TA	LCY	0003-0081-027808-01-6	CURR						PKR					5,295.00	5,295.00	18-Apr-06	No Response
1067	3	Faisalabad Main	PB		FAISALABAD TEXTILES	P-9/1 OLD ABL BUILDING-MINT	LCY	0003-0081-027817-01-7	CURR						PKR					987.46	987.46	8-Nov-06	No Response
1068	3	Faisalabad Main	PB	33203-6525144-1	SYED ABDUL RAFIQUE SHAH	HOUSE NO. P-582 ST# 5 MOHAL	LCY	0003-0081-027832-01-6	CURR						PKR					540.00	540.00	22-Aug-06	No Response
1069	3	Faisalabad Main	PB	33100-8190508-9	AMJAD ALI	MOMAN ESTATE AGENCY MOH	LCY	0003-0081-027851-01-9	CURR						PKR					1,330.00	1,330.00	5-Jan-06	No Response
1070	3	Faisalabad Main	PB	61101-1901702-3	MUHAMMAD OMER CHHEENA	HOUSE NO.114 A ST# 8 SOHAIL-	LCY	0003-0081-027869-01-9	CURR						PKR					3,520.00	3,520.00	19-May-06	No Response
1071	3	Faisalabad Main	PB	33100-3939663-9	MUAZAM ALI	HOUSE NO. 157 A LIAQUAT TOW	LCY	0003-0081-027884-01-8	CURR						PKR					180.00	180.00	29-Jul-06	No Response
1072	3	Faisalabad Main	PB	33100-2865245-9	IMRAN KHAN	HOUSE # P-199 ST# 8 GURUNAN	LCY	0003-0081-027902-01-1	CURR						PKR					433.00	433.00	13-Sep-06	No Response
1073	3	Faisalabad Main	PB	16202-6925347-3	SYED MUKHTAR AHMAD	HOUSE NO. 41- RICHNA TOWN-	LCY	0003-0081-027943-01-0	CURR						PKR					1,275.00	1,275.00	14-Jul-06	No Response
1074	3	Faisalabad Main	PB	33100-8329080-5	SHEIKH MUHAMMAD USMAN	HOUSE NO. 544 JINNAH COLON	LCY	0003-0081-027952-01-1	CURR						PKR					270.00	270.00	17-Feb-06	No Response
1075	3	Faisalabad Main	PB	33100-7823307-9	GHULAM MUSTAFA	HOUSE NO. P-48 ST# 6 MOHALL	LCY	0003-0081-027957-01-6	CURR						PKR					270.00	270.00	29-Jun-06	No Response
1076	3	Faisalabad Main	PB	33100-3580042-7	MUHAMMAD IMRAN	HOUSE NO.3004 ST# 25 BAZAR -	LCY	0003-0081-027977-01-0	CURR						PKR					645.00	645.00	4-May-06	No Response
1077	3	Faisalabad Main	PB	33100-6446163-8	SADAQAT BEGUM	HOUSENO. P184 SAEED COLON	LCY	0003-0081-028027-01-3	CURR						PKR					4,659.00	4,659.00	24-Nov-06	No Response
1078	3	Faisalabad Main	PB	35102-1723661-1	GHOSIA FABRICS	HOUSE NO. III 20 -S-82 KOOCHA	LCY	0003-0081-028046-01-6	CURR						PKR					7,180.25	7,180.25	7-Jun-06	No Response
1079	3	Faisalabad Main	PB	33100-9320531-9	FARHAT RASHEED	HOUSE # P 17 STREET# 5 HASEE	LCY	0003-0081-028052-01-4	CURR						PKR					1,142.00	1,142.00	2-Feb-06	No Response
1080	3	Faisalabad Main	PB	33100-8234642-7	MUHAMMAD YASIN	HOUSE NO.62 SHAHBAZ TOWN	LCY	0003-0081-028087-01-5	CURR						PKR					477.00	477.00	18-Jul-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1081	3	Faisalabad Main	PB	33100-8707859-9	TIWANA ENTERPRISES	CHAK # 241 RB CHANCHIL WALA	LCY	0003-0081-028100-01-3	CURR						PKR					4,885.31	4,885.31	26-Aug-06	No Response
1082	3	Faisalabad Main	PB		SOCKS & SOX INTERNATIONAL	PLOT# 379 ST# 1 BAKAR MANDI	LCY	0003-0081-028138-01-7	CURR						PKR					570.00	570.00	19-Jun-06	No Response
1083	3	Faisalabad Main	PB	33100-1078624-3	MUHAMMAD ARSLAN	HOUSE NO. 374 NAZIMA ABAD-	LCY	0003-0081-028145-01-6	CURR						PKR					3,215.00	3,215.00	11-Aug-06	No Response
1084	3	Faisalabad Main	PB	35404-1598899-7	SHEIKH MUHAMMAD YOUSAF	HOUSE#P-135 ST#3 MOHALLAH	LCY	0003-0081-028167-01-2	CURR						PKR					676.00	676.00	5-Sep-06	No Response
1085	3	Faisalabad Main	PB	33100-0695638-5	TASSADAQ IFTIKHAR	HOUSE NO.P-67/25 ST# 1 SHAD	LCY	0003-0081-028168-01-3	CURR						PKR					310.00	310.00	8-Aug-06	No Response
1086	3	Faisalabad Main	PB	7615061927803 ,	JAVED IQBAL	6-B SHADMAN COLONY PEOPLE	LCY	0003-0081-028169-01-4	CURR						PKR					330.00	330.00	10-Apr-06	No Response
1087	3	Faisalabad Main	PB	34202-2626104-9	NADEEM AKHTAR	HOUSE# P 4777 ST#10 DATTA P	LCY	0003-0081-028171-01-8	CURR						PKR					1,370.00	1,370.00	9-Jan-06	No Response
1088	3	Faisalabad Main	PB	33100-4011598-9	MUHAMMAD KHALID JAVID	HOUSE # 8 ST# 9 BLOCK Y MADI	LCY	0003-0081-028175-01-2	CURR						PKR					35.00	35.00	8-Apr-06	No Response
1089	3	Faisalabad Main	PB	33100-7970701-5	KHAWAJA LOOM STORE	P 1423 RAILWAY ROAD PH NO.-	LCY	0003-0081-028193-01-4	CURR						PKR					93.00	93.00	5-Jul-06	No Response
1090	3	Faisalabad Main	PB	33100-6615649-5	ZULIFQAR ALI	HOUSE#13/18 ST#4 ABDULLAH	LCY	0003-0081-028194-01-5	CURR						PKR					480.00	480.00	25-Mar-06	No Response
1091	3	Faisalabad Main	PB	33100-0412397-3	KHURAM SOHAIL	HOUSE# 68 STREET# 10 BLOCK I	LCY	0003-0081-028227-01-5	CURR						PKR					330.00	330.00	20-Feb-06	No Response
1092	3	Faisalabad Main	PB	33100-8073255-3	MUAHMMAD HANIF	HOUSE# 211 BLOCK B GULISTAN	LCY	0003-0081-028231-01-1	CURR						PKR					500.00	500.00	4-Jul-06	No Response
1093	3	Faisalabad Main	PB	37405-9684530-2	MRS JAMEELA BEGUM	HOUSE# P 158 NEAR AWAN GE	LCY	0003-0081-028242-01-4	CURR						PKR					265.00	265.00	16-Dec-06	No Response
1094	3	Faisalabad Main	PB	33100-0966169-3	MUHAMMAD SHAHBAZ	HOUSE# 500 BLOCK C MILLAT-T	LCY	0003-0081-028269-01-5	CURR						PKR					12.00	12.00	10-May-06	No Response
1095	3	Faisalabad Main	PB		M/S HASHIR EXPORT LIMITED	10-B FAIZ ROAD OLD MUSLIM T	LCY	0003-0081-028403-01-9	CURR						PKR					7,520.00	7,520.00	3-Jul-06	No Response
1096	3	Faisalabad Main	PB	33100-1761677-3	HABIB UR REHMAN	HOUSE#59/60 ST#3 JAMIL TOW	LCY	0003-0081-028422-01-2	CURR						PKR					4,570.00	4,570.00	4-May-06	No Response
1097	3	Faisalabad Main	PB	33100-4578923-9	MR. PERVAIZ AKHTAR & MR. ZIA AL MUSTAFA	HOUSE# P3942 ST# 4 MOHALLA	LCY	0003-0081-028446-01-0	CURR						PKR					570.00	570.00	16-May-06	No Response
1098	3	Faisalabad Main	PB	33100-2852754-5	MUHAMMAD TARIQ SHABBIR HUSSAIN	HOUSE# P 223 ST#2 GHOSIA AB	LCY	0003-0081-028465-01-3	CURR						PKR					620.00	620.00	2-Jun-06	No Response
1099	3	Faisalabad Main	PB	33100-1383731-7	MUHAMMAD QASAIM	HOUSE# P 50 KEHKASHAN COLO	LCY	0003-0081-028527-01-8	CURR						PKR					440.00	440.00	9-Oct-06	No Response
1100	3	Faisalabad Main	PB	33100-4538924-5	MOHAMMAD IDREES	MADINA STREET MOHAMMAD	LCY	0003-0081-028531-01-4	CURR						PKR					4,570.00	4,570.00	16-Jun-06	No Response
1101	3	Faisalabad Main	PB	33100-4494618-9	MUHAMMAD KASHIF	CHAK# 188 R.B NALAY WALA PO	LCY	0003-0081-028536-01-9	CURR						PKR					480.00	480.00	16-Jun-06	No Response
1102	3	Faisalabad Main	PB	33102-1749695-5	M/S CHINA BAG PURSE	SHOP NO. 4,-GALI 12,, FAISALAB	LCY	0003-0081-028596-01-1	CURR						PKR					30.00	30.00	12-Jul-06	No Response
1103	3	Faisalabad Main	PB	33100-0615324-9	MUHAMMAD SHAFI	HOUSE NO.P-311,-HAMZA STRE	LCY	0003-0081-028628-01-0	CURR						PKR					10,477.50	10,477.50	26-Sep-06	No Response
1104	3	Faisalabad Main	PB	33100-0867505-7	WAHEED KHAN	HOUSE NO.1209,ST NO.10,-MOH	LCY	0003-0081-028661-01-1	CURR						PKR					530.00	530.00	12-Aug-06	No Response
1105	3	Faisalabad Main	PB	33100-8586884-1	SHAHZAD HAIDERI	CHAK NO.119 JB,SAMANA POST	LCY	0003-0081-028672-01-4	CURR						PKR					4,656.00	4,656.00	13-Sep-06	No Response
1106	3	Faisalabad Main	PB	33100-6708245-3	ABID HUSSAIN	FRIENDS BOOK DEPOT,-AMIN P	LCY	0003-0081-028679-01-1	CURR						PKR					490.00	490.00	30-Dec-06	No Response
1107	3	Faisalabad Main	PB	33100-5900695-9	MUHAMMAD HAMID SAEED	HOUSE NO.70-A-PEOPLES COLO	LCY	0003-0081-028687-01-1	CURR						PKR					5,880.57	5,880.57	28-Nov-06	No Response
1108	3	Faisalabad Main	PB	33100-0983048-3	MUHAMMAD SAEED	HOUSE NO.177-P,ABU BAKAR R	LCY	0003-0081-028758-01-7	CURR						PKR					30.00	30.00	13-Sep-06	No Response
1109	3	Faisalabad Main	PB	33104-1137448-9	DANIAL MASIH	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0081-028889-01-5	CURR						PKR					250.00	250.00	7-Oct-06	No Response
1110	3	Faisalabad Main	PB	36402-8358305-1	SALEEM AHMAD	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0081-028890-01-8	CURR						PKR					283.00	283.00	21-Oct-06	No Response
1111	3	Faisalabad Main	PB	38402-9974030-9	MUHAMMAD ALI	KAMAL SPINNING MILLS-4TH KI	LCY	0003-0081-028892-01-0	CURR						PKR					157.00	157.00	11-Dec-06	No Response
1112	3	Faisalabad Main	PB	33104-0862960-9	MUHAMMAD TARIQ	KAMAL SPINNING MILL-4KM JA	LCY	0003-0081-028897-01-5	CURR						PKR					30.00	30.00	16-Oct-06	No Response
1113	3	Faisalabad Main	PB	33104-0436047-5	TALIB HUSSAIN	KAMAL SPINNING MILL-4KM JA	LCY	0003-0081-028899-01-7	CURR						PKR					30.00	30.00	17-Oct-06	No Response
1114	3	Faisalabad Main	PB	42101-4613584-7	MADANI KNIT WEARS	OPPOSITE CENTRAL TEXTILE MI	LCY	0003-0081-028912-01-5	CURR						PKR					570.00	570.00	11-Oct-06	No Response
1115	3	Faisalabad Main	PB	33100-0833551-9	MUHAMMAD YUNAS	MADINA ENGINEERING WORKS	LCY	0003-0081-029034-01-4	CURR						PKR					20.00	20.00	23-Dec-06	No Response
1116	3	Faisalabad Main	PB	33100-0885574-3	MUHAMMAD SABIR	H NO. P-105, ST-6, MOH KARAM	LCY	0003-0081-029042-01-4	CURR						PKR					60.00	60.00	14-Dec-06	No Response
1117	3	Faisalabad Main	PB		S.ARSHED HUSSAIN & S.RIZWAN	407 KAMRAN STREET-SARFRAZ	UFZ	0003-0418-024546-01-0	CURR						USD					0.78		17-Mar-06	No Response
1118	3	Faisalabad Main	PB	33100-0934815-7	MUHAMMAD AMIN CHOHAN	445-B SMALL INDUSTRIAL ESTA	UFZ	0003-0418-028226-01-1	CURR						USD					123.00		28-Feb-06	No Response
1119	3	Faisalabad Main	PB	33100-8691226-9	WASEEM AHMAD	H.NO. 526 BLOCK-B-SIR SYED TO	UFZ	0003-0419-025191-75-2	PLS						USD					10.50		15-Nov-06	No Response
1120	3	Faisalabad Main	PB	33100-0603573-9	SALAMAT ALI	SALAMAT ALI-MAIN BAZAR AKB	UFZ	0003-0419-025383-75-4	PLS						USD					52.51		7-Jun-06	No Response
1121	4	Islamabad Main	FED		M.SULEMAN & RISHEEDA	HOUSE NO. 108,-STREET NO. 55	LCY	0004-0071-000485-50-8	PLS						PKR					168.27	168.27	26-Jan-06	No Response
1122	4	Islamabad Main	FED		SURAYA/FAZAL/IQTIDAR	HOUSE NO. 35,-STREET NO. 56,,	LCY	0004-0071-000922-50-8	PLS						PKR					1,325.41	1,325.41	2-May-06	No Response
1123	4	Islamabad Main	FED		MISS SHABANA ASLAM	HOUSE NO. 15,-STREET NO.88,,	LCY	0004-0071-001325-50-7	PLS						PKR					2.06	2.06	1-Nov-06	No Response
1124	4	Islamabad Main	FED		ATHER HABIB & NASIRA	HOUSE NO. 228,-STREET NO. 4,,	LCY	0004-0071-003484-50-3	PLS						PKR					0.44	0.44	3-Jul-06	No Response
1125	4	Islamabad Main	FED	61101-9606274-3	SYED NADEEM ASGHAR	PIA BUILDING,-4TH FLOOR, BLU	LCY	0004-0071-003883-50-6	PLS						PKR					940.12	940.12	20-Dec-06	No Response
1126	4	Islamabad Main	FED		AGHA SADARUDDIN	84, ST.NO 50-F-11/3, ISLAMABA	LCY	0004-0071-004600-50-7	PLS						PKR					144.89	144.89	4-Sep-06	No Response
1127	4	Islamabad Main	FED	61101-1819905-7	FAYYAZ HUSSAIN	C/O FAYYAZ HUSSAIN-DHOK ME	LCY	0004-0071-005096-50-7	PLS						PKR					12.64	12.64	21-Dec-06	No Response
1128	4	Islamabad Main	FED		DR. AMJAD YASIN	H NO. 6 A, ST NO. 3, F 7/3, ISLA	LCY	0004-0071-005533-50-7	PLS						PKR					616.52	616.52	18-May-06	No Response
1129	4	Islamabad Main	FED	42201-0725359-3	SALAMAT HUSSAIN	FLAT NO.8, BLOCK-4,-SECTOR G	LCY	0004-0071-006130-50-2	PLS						PKR					0.70	0.70	9-Mar-06	No Response
1130	4	Islamabad Main	FED		DR.MUHAMMAD SHAFQAT	H-NO.611, ST-NO.116,-SECTOR	LCY	0004-0071-008206-50-7	PLS						PKR					0.77	0.77	13-Dec-06	No Response
1131	4	Islamabad Main	FED	61101-4373992-3	SYED KAZIM NAWAB	HOUSE NO. 4,-STREET NO. 42,,	LCY	0004-0071-008672-50-1	PLS						PKR					55,468.90	55,468.90	22-Jul-06	No Response
1132	4	Islamabad Main	FED		ABBAS ZIA BUTT	H-NO.753, NEW MODEL VILLAG	LCY	0004-0071-009695-50-0	PLS						PKR					5,021.94	5,021.94	9-Sep-06	No Response
1133	4	Islamabad Main	FED		M.A.BARI&MRS.KHALIDA	H-NO.12, ST-NO.4,-SECTOR G-6/	LCY	0004-0071-014397-50-0	PLS						PKR					2,194.97	2,194.97	25-Apr-06	No Response
1134	4	Islamabad Main	FED		KHALID MAQBOOL	P.O BOX 270-ABU DHABI, UNITE	LCY	0004-0071-014672-50-4	PLS						PKR					13,162.84	13,162.84	17-Jan-06	No Response
1135	4	Islamabad Main	FED		GHAZALA ASLAM	H-NO.15, ST-NO.88,-G-6/3, ISLA	LCY	0004-0071-015954-50-7	PLS						PKR					2.34	2.34	20-Nov-06	No Response
1136	4	Islamabad Main	FED		MUHAMMED ZIAUDDIN	H-NO.402, ST-NO.73,-G-8/1, ISL	LCY	0004-0071-017752-50-7	PLS						PKR					220,543.61	220,543.61	14-Mar-06	No Response
1137	4	Islamabad Main	FED		MUHAMMAD MUZAFFAR	M/O SOCIAL WELFARE-SPECIAL	LCY	0004-0071-021130-50-4	PLS						PKR					4.35	4.35	3-Aug-06	No Response
1138	4	Islamabad Main	FED		MUHAMMAD YOUSAF.	T.C.S (PVT) LTD,-AABAPARA ISLA	LCY	0004-0071-021733-50-3	PLS						PKR					2.66	2.66	4-Oct-06	No Response
1139	4	Islamabad Main	FED		SHAHID HUSSAIN	AFSHNA COLONY,-H-NO.15/A, R	LCY	0004-0071-021768-50-4	PLS						PKR					3.05	3.05	8-May-06	No Response
1140	4	Islamabad Main	FED		FAZAL DAD.	T.C.S (PVT) LTD,-AABAPARA ISLA	LCY	0004-0071-022225-50-0	PLS						PKR					364.34	364.34	8-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1141	4	Islamabad Main	FED		MUHAMMAD RIAZ	H-NO.56, GAWALA COLONY NIH	LCY	0004-0071-022586-50-6	PLS						PKR					4.36	4.36	9-Aug-06	No Response
1142	4	Islamabad Main	FED		NAVEED AKHTAR	# 14,ST # 36-F-6/1, ISLAMABAD	LCY	0004-0071-023612-50-1	PLS						PKR					199.67	199.67	11-Nov-06	No Response
1143	4	Islamabad Main	FED	61101-269686-1	MUHAMMAD TARIQ KHAN	P.T.CL HEAD QUARTER ROOM#3	LCY	0004-0071-024503-50-1	PLS						PKR					11,753.50	11,753.50	18-Jul-06	No Response
1144	4	Islamabad Main	FED		ABDUL RAHIM JAMALI	H.NO-75-A, ST-45-SECTOR F-10/	LCY	0004-0071-026131-50-5	PLS						PKR					1.43	1.43	1-Aug-06	No Response
1145	4	Islamabad Main	FED		Z.BAKHTEYAR/MRS.ZAKI	H.NO.422 ST.98-G-9/4, ISLAMAB	LCY	0004-0071-027880-50-3	PLS						PKR					132,393.67	132,393.67	24-Jul-06	No Response
1146	4	Islamabad Main	FED	32303-3918762-3	MR.GHULAM HUSSAIN	BANK AL HABIB LTD,-RAWALPIN	LCY	0004-0071-028207-50-0	PLS						PKR					0.45	0.45	18-Aug-06	No Response
1147	4	Islamabad Main	FED		QAZI NAZIR A.QURESHI	H.NO. DK-750/6-C-DHOWK KAS	LCY	0004-0071-029351-50-7	PLS						PKR					1,312.10	1,312.10	21-Jun-06	No Response
1148	4	Islamabad Main	FED		USMAN ANWAR BUTT	H.NO. 3, CAT-II,-SECTOR G-8/2,,	LCY	0004-0071-032360-50-5	PLS						PKR					0.04	0.04	20-Mar-06	No Response
1149	4	Islamabad Main	FED	61101-1923804-1	GULZAR HUSSAIN	H.NO 46, MAIN KHY-E-SUHARW	LCY	0004-0071-033510-50-9	PLS						PKR					653.41	653.41	5-Jul-06	No Response
1150	4	Islamabad Main	FED		SHAKIL ZAFAR	VILL KLALLANEN-P.O E-8, ISLAM	LCY	0004-0071-033839-50-5	PLS						PKR					357.72	357.72	5-Apr-06	No Response
1151	4	Islamabad Main	FED		MR. ALI AZHAR ZAIDI	HOUSE NO. 65,-RAFIQUI ROAD,,	LCY	0004-0071-034967-50-2	PLS						PKR					2,204.30	2,204.30	14-Feb-06	No Response
1152	4	Islamabad Main	FED		MR.AKHTAR REHMAN	H/NO.868 ST NO.20-G-10/1, ISL	LCY	0004-0071-035670-50-6	PLS						PKR					3,211.50	3,211.50	26-Aug-06	No Response
1153	4	Islamabad Main	FED		MRS.ZAHIDA JAMIL	H.NO.154,ST.NO.47-F-11/3, ISLA	LCY	0004-0071-037150-50-1	PLS						PKR					2.17	2.17	31-Aug-06	No Response
1154	4	Islamabad Main	FED		NAZIMA REHMAN	HOUSE # 868,-STREET # 20,, ISL	LCY	0004-0071-037273-50-9	PLS						PKR					1,314.05	1,314.05	3-Aug-06	No Response
1155	4	Islamabad Main	FED	37201-1729296-9	NAWAZISH ALI KHAN	C/O JAMIATU AHLIL BAIT-NAZIN	LCY	0004-0071-039004-50-8	PLS						PKR					0.04	0.04	31-Aug-06	No Response
1156	4	Islamabad Main	FED		M.ALTAF ABBASI	C/O VOYAGER (PVT) LTD-ISLAM	LCY	0004-0071-039292-50-6	PLS						PKR					161.72	161.72	6-Apr-06	No Response
1157	4	Islamabad Main	FED		AYSHA BHATTI	PLOT NO-32, ST-NO-3-I-10/3, ISL	LCY	0004-0071-040037-50-0	PLS						PKR					1,445.47	1,445.47	14-Dec-06	No Response
1158	4	Islamabad Main	FED	34104-2346883-5	IRSHAD KHOKHAR	VISION COMMUNICATAR, FLT-2	LCY	0004-0071-040070-50-1	PLS						PKR					0.04	0.04	30-Mar-06	No Response
1159	4	Islamabad Main	FED		QAMAR SHAZAD	H# 576 F-BLOCK-ST. TOWN, RAW	LCY	0004-0071-040410-50-3	PLS						PKR					226.13	226.13	15-May-06	No Response
1160	4	Islamabad Main	FED		MUNIR KHAN	H.NO.204,SECTOR-G-7/3-4, ISLA	LCY	0004-0071-042250-50-3	PLS						PKR					1.96	1.96	14-Oct-06	No Response
1161	4	Islamabad Main	FED		ISHFAQ AHMED JAVID KIANI	VILL.MIANA MOHRA-P.O MAHL	LCY	0004-0071-042609-01-7	PLS						PKR					290.48	290.48	10-Aug-06	No Response
1162	4	Islamabad Main	FED		MOHAMMAD AKHTAR	PACKAGES LTD.-YASIN PLAZA,IS	LCY	0004-0071-042684-01-8	PLS						PKR					3.87	3.87	5-Aug-06	No Response
1163	4	Islamabad Main	FED		AZAM RIAZ	A-5 IST FLOOR AL-KHUDADAD-C	LCY	0004-0071-042756-01-5	PLS						PKR					11,041.71	11,041.71	29-May-06	No Response
1164	4	Islamabad Main	FED		CHAUDHRY ANWAR ALI	A.C.B(PVT)LTD-6,HILL VIEW PLA	LCY	0004-0071-042762-01-3	PLS						PKR					947.40	947.40	13-Jan-06	No Response
1165	4	Islamabad Main	FED		MOHAMMAD ILYAS	H.NO.NK-121-NEW KATARIAN, I	LCY	0004-0071-042764-01-5	PLS						PKR					3.31	3.31	16-Jan-06	No Response
1166	4	Islamabad Main	FED	90305-0691306-0	RAZIA BATOOL NAGFI	JAMIA AL KAUTHAR-H-8/2, ISLA	LCY	0004-0071-042944-01-3	PLS						PKR					366.58	366.58	22-Sep-06	No Response
1167	4	Islamabad Main	FED	37406-1552684-3	SYED SHAN HAIDER ZAIDI	C/O ACB(PVT)LTD-6,HILL VIEW F	LCY	0004-0071-043216-01-4	PLS						PKR					0.70	0.70	18-Sep-06	No Response
1168	4	Islamabad Main	FED	61101-4700142-1	YASIR MUSTAFA	HOUSE NO 19, STREET 37-F-7/1	LCY	0004-0071-043534-01-9	PLS						PKR					0.29	0.29	14-Oct-06	No Response
1169	4	Islamabad Main	FED		BASHIR AHMED	SHOP NO.3,BAZAR NO.11-PLOT	LCY	0004-0071-043552-01-1	PLS						PKR					1,001.05	1,001.05	3-Jul-06	No Response
1170	4	Islamabad Main	FED	61101-4064850-9	ASIM IFTIKHAR	HOUSE NO.418,-DOUBLE ROAD	LCY	0004-0071-043598-01-5	PLS						PKR					1.53	1.53	26-Jun-06	No Response
1171	4	Islamabad Main	FED	61101-1766765-9	MANZUR ISLAM/QAISER SUHAIL	H.NO.5-ST.NO.46, ISLAMABAD	LCY	0004-0071-043631-01-7	PLS						PKR					3.41	3.41	15-Sep-06	No Response
1172	4	Islamabad Main	FED		MUHAMMAD ASIF	H.NO-1499-ST-38, ISLAMABAD	LCY	0004-0071-043708-01-9	PLS						PKR					2,330.64	2,330.64	11-May-06	No Response
1173	4	Islamabad Main	FED		NADEEM BUTT	HOUSE NO:B-IV 138-MUSLIM TO	LCY	0004-0071-043726-01-1	PLS						PKR					0.04	0.04	7-Jan-06	No Response
1174	4	Islamabad Main	FED		MUHAMMAD TANVEER	H.NO.610-ST.NO.116, ISLAMABA	LCY	0004-0071-043727-01-2	PLS						PKR					2.77	2.77	29-Sep-06	No Response
1175	4	Islamabad Main	FED		TAHIR MEHMOOD	H.NO.436,SADIQ TOWN-MAIN L	LCY	0004-0071-043745-01-4	PLS						PKR					3.11	3.11	19-Aug-06	No Response
1176	4	Islamabad Main	FED		HAFEEZ-UR-REHMAN	H.NO 509-ST.NO.02, ISLAMABA	LCY	0004-0071-043813-01-7	PLS						PKR					11.24	11.24	28-Mar-06	No Response
1177	4	Islamabad Main	FED	61101-1772040-5	MUHAMMAD RAZA	HOUSE NO 363-A-ST-27, ISLAM	LCY	0004-0071-043882-01-0	PLS						PKR					417.60	417.60	28-Dec-06	No Response
1178	4	Islamabad Main	FED	37405-0918875-9	ASAPH ADNAN GARSTIN	2-A,BAIT SAIDA COLONY-MISRIA	LCY	0004-0071-044001-01-7	PLS						PKR					890.61	890.61	13-May-06	No Response
1179	4	Islamabad Main	FED	61101-1661604-5	IMRAN QADIR	HOUSE NO.96,-STREET-59, F-10,	LCY	0004-0071-044005-01-1	PLS						PKR					252.36	252.36	15-Aug-06	No Response
1180	4	Islamabad Main	FED		ATTIQ-UR-REHMAN	H.NO-S.N-732-DHOK KALA KHA	LCY	0004-0071-044053-01-9	PLS						PKR					0.50	0.50	7-Oct-06	No Response
1181	4	Islamabad Main	FED		ABDUL REHMAN	H.NO-6, ST-F/3, LANE-F-IRFAN T	LCY	0004-0071-044109-01-6	PLS						PKR					0.04	0.04	7-Feb-06	No Response
1182	4	Islamabad Main	FED		MUBASHAR TANVEER IRFAN	H.NO-513-C, ST-98-G-6/1-4, ISL	LCY	0004-0071-044111-01-0	PLS						PKR					424.10	424.10	11-Dec-06	No Response
1183	4	Islamabad Main	FED	61101-1794510-7	MISS. ANILA DAUD/MOHAMMAD DAUD	HOUSE NO. 331,-STREET NO. 14	LCY	0004-0071-044155-01-2	PLS						PKR					2.17	2.17	23-Nov-06	No Response
1184	4	Islamabad Main	FED		ASIF MUTI	H.NO. 3-C, ST-62-F-8/4, ISLAMA	LCY	0004-0071-044163-01-2	PLS						PKR					1.08	1.08	19-Jan-06	No Response
1185	4	Islamabad Main	FED		MALEEHA RAOOF	H.NO-94, ST-96-I-8/4, ISLAMABA	LCY	0004-0071-044167-01-6	PLS						PKR					4.10	4.10	16-Jan-06	No Response
1186	4	Islamabad Main	FED	310-88-092920 ,	TASNEEM RAZA /HUSSAIN BAKHSH	H.NO-9, BLOCK NO 3-C-G-9/2, IS	LCY	0004-0071-044171-01-2	PLS						PKR					0.50	0.50	18-Oct-06	No Response
1187	4	Islamabad Main	FED		SHAMIM AHMED	C/O UNIVERSAL INSURANCE CO	LCY	0004-0071-044192-01-7	PLS						PKR					3.38	3.38	1-Aug-06	No Response
1188	4	Islamabad Main	FED		S. RIZWAN MUQARAB ZAIDI	H.NO-B-1161-SATELLITE TOWN,	LCY	0004-0071-044276-01-8	PLS						PKR					3.45	3.45	29-Sep-06	No Response
1189	4	Islamabad Main	FED		AZHAR AMIN CHAUDHRI	175/A, SARWAR ROAD-..., ISLAN	LCY	0004-0071-044296-01-2	PLS						PKR					256.32	256.32	13-Jan-06	No Response
1190	4	Islamabad Main	FED		HUMERA NAZ/ASIFA IHSAN	F-611, SATELLITE TOWN-..., RAW	LCY	0004-0071-044306-01-5	PLS						PKR					782.48	782.48	21-Aug-06	No Response
1191	4	Islamabad Main	FED		MOHD. HAROON QURESHI/KHALIDA	F-611-SATELLITE TOWN, RAWAL	LCY	0004-0071-044307-01-6	PLS						PKR					3.54	3.54	16-Aug-06	No Response
1192	4	Islamabad Main	FED		AFZAAL ALI	H.NO-46-KHYABAN E SUHARWA	LCY	0004-0071-044310-01-1	PLS						PKR					0.04	0.04	25-Mar-06	No Response
1193	4	Islamabad Main	FED		ZAITOON BIBI	H.NO-118-D, ST-6-G-7/3-2, ISLA	LCY	0004-0071-044314-01-5	PLS						PKR					2.49	2.49	11-Mar-06	No Response
1194	4	Islamabad Main	FED		ZAINAB NUSRAT JAVID	HOUSE. 41B, STREET 38A,-F-10/	LCY	0004-0071-044320-01-3	PLS						PKR					0.04	0.04	16-Feb-06	No Response
1195	4	Islamabad Main	FED		ASMA HASAN	H.NO-436, D-BLOCK-SATELLITE	LCY	0004-0071-044358-01-7	PLS						PKR					10,950.32	10,950.32	7-Jul-06	No Response
1196	4	Islamabad Main	FED	61101-2716537-5	MUHAMMAD MUNIR ANWAR	H.NO-76/6-D, ST-35-F-6/1, ISLA	LCY	0004-0071-044368-01-9	PLS						PKR					3.54	3.54	18-Jul-06	No Response
1197	4	Islamabad Main	FED		MANSOOR AHMAD	FLAT NO-06, BLOCK-02-C.T.I CO	LCY	0004-0071-044374-01-7	PLS						PKR					435.17	435.17	2-May-06	No Response
1198	4	Islamabad Main	FED	37302-1135569-3	MUHAMMAD ZAHID ANEES	VILL. & P.O BHLLOWAL-TEH. PIN	LCY	0004-0071-044376-01-9	PLS						PKR					2,706.16	2,706.16	29-Nov-06	No Response
1199	4	Islamabad Main	FED		MAHMUD HAIDER JAVID/FARHAT	H.NO-75-B, ST-45-F-10/4, ISLAM	LCY	0004-0071-044385-01-0	PLS						PKR					1,490.95	1,490.95	9-Sep-06	No Response
1200	4	Islamabad Main	FED	61101-2003204-1	SAEED ILLAHI/ I.B. SHAIKH	H.NO-8, CATG.1-SAWAN ROAD,	LCY	0004-0071-044457-01-7	PLS						PKR					270.90	270.90	4-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1201	4	Islamabad Main	FED		ZAHID MEHMOOD	HAMDARD UNIVERSITY-F-8 MAI	LCY	0004-0071-044507-01-8	PLS						PKR					0.14	0.14	18-May-06	No Response
1202	4	Islamabad Main	FED		MUHAMMAD IQBAL KAZI	H.NO-10, SECRETARY'S-BANGAL	LCY	0004-0071-044509-01-0	PLS						PKR					1,301.82	1,301.82	22-Jul-06	No Response
1203	4	Islamabad Main	FED		NAEEM AHMED TAHIR	FLAT NO-1, BLOCK-NO.147-I&T	LCY	0004-0071-044519-01-2	PLS						PKR					245.56	245.56	22-Dec-06	No Response
1204	4	Islamabad Main	FED		MOHAMMAD IMRAN	TELIPS INTERNATIONAL-72-WES	LCY	0004-0071-044533-01-0	PLS						PKR					2.85	2.85	29-Jun-06	No Response
1205	4	Islamabad Main	FED		SAIMA JAVED	H.NO-36/6-B-ST-68, G-7/1, ISLA	LCY	0004-0071-044550-01-1	PLS						PKR					0.31	0.31	18-Jul-06	No Response
1206	4	Islamabad Main	FED		MOHAMMAD ABDULLAH ABBASI	H.NO-913, ST-107-G-9/4, ISLAM	LCY	0004-0071-044596-01-5	PLS						PKR					1,497.90	1,497.90	9-Mar-06	No Response
1207	4	Islamabad Main	FED		MUHAMMAD JAVED	C/O SHAKEEL AHMED HOUSE/K	LCY	0004-0071-044607-01-9	PLS						PKR					451.66	451.66	27-Dec-06	No Response
1208	4	Islamabad Main	FED		JAWAD AFZAL	H.NO-565/3, ST-10-ALLAHBAD V	LCY	0004-0071-044648-01-8	PLS						PKR					288.52	288.52	19-Apr-06	No Response
1209	4	Islamabad Main	FED	35200-1433891-9	SARFRAZ MEHMOOD	SHOP NO. 14-G,-SATTELITE PLA	LCY	0004-0071-044666-01-0	PLS						PKR					4,530.24	4,530.24	23-Sep-06	No Response
1210	4	Islamabad Main	FED		SAIYIDA TASMEERA	H.NO-1178, ST-1-G-9/2, ISLAMA	LCY	0004-0071-044712-01-7	PLS						PKR					555.48	555.48	4-Sep-06	No Response
1211	4	Islamabad Main	FED		GHAZANFER KHAN	HAMDARD UNIVERSITY-F-8 MAI	LCY	0004-0071-044722-01-9	PLS						PKR					2.21	2.21	2-Jun-06	No Response
1212	4	Islamabad Main	FED		ZAHID HUSSAIN	SUIT NO-206 2nd. FLOOR-PARK	LCY	0004-0071-044731-01-0	PLS						PKR					1,155.01	1,155.01	5-Aug-06	No Response
1213	4	Islamabad Main	FED		MUHAMMAD ZEESHAN KHAN	FROEBELS INSTITUTE OF TECH.	LCY	0004-0071-044736-01-5	PLS						PKR					340.85	340.85	6-Sep-06	No Response
1214	4	Islamabad Main	FED		LT.COL(R) HASSAN ABBAS	SD 227, ST-8, ASKARI X,-JHANDA	LCY	0004-0071-044740-01-1	PLS						PKR					1,650.30	1,650.30	18-Oct-06	No Response
1215	4	Islamabad Main	FED		RASHID HUSSAIN SHAH	HAMDARD UNIVERSITY-F-8 MAI	LCY	0004-0071-044757-01-0	PLS						PKR					0.59	0.59	3-May-06	No Response
1216	4	Islamabad Main	FED		ABDUL AZIZ	H.NO-470. BLOCK-F-NEW KATAI	LCY	0004-0071-044764-01-9	PLS						PKR					18.28	18.28	10-Aug-06	No Response
1217	4	Islamabad Main	FED	61101-1805246-7	ATIF KAMRAN	H.NO-1-G. ST-48-F-6/4, ISLAMA	LCY	0004-0071-044816-01-2	PLS						PKR					0.04	0.04	2-Mar-06	No Response
1218	4	Islamabad Main	FED		SHAHZAD MASIH	HAMDARD UNIVERSITY-F-8 MAI	LCY	0004-0071-044843-01-5	PLS						PKR					0.04	0.04	18-Jan-06	No Response
1219	4	Islamabad Main	FED		GHULAM HUSSAIN	DR. A.Q KHAN-ITM BLUE AREA,	LCY	0004-0071-044873-01-1	PLS						PKR					6,559.96	6,559.96	16-Feb-06	No Response
1220	4	Islamabad Main	FED		FAROOQ UMAR	H.NO-277, ST-40-F-11/3, ISLAM	LCY	0004-0071-044877-01-5	PLS						PKR					3,001.57	3,001.57	18-May-06	No Response
1221	4	Islamabad Main	FED	37405-6137810-5	LT.COL(R) MUHAMMAD MUNIR	H.NO-6, ST-1-LALAZAR ESTATE,	LCY	0004-0071-044912-01-9	PLS						PKR					5,218.38	5,218.38	30-May-06	No Response
1222	4	Islamabad Main	FED		QURBAN ALI	M/S SOUTHERN TRAVELS PVT L	LCY	0004-0071-044935-01-6	PLS						PKR					481.90	481.90	27-Dec-06	No Response
1223	4	Islamabad Main	FED		FARRUK MAHMOOD	M/S IBADAT FOUNDATION-IBAD	LCY	0004-0071-044958-01-3	PLS						PKR					4.24	4.24	5-Jun-06	No Response
1224	4	Islamabad Main	FED		ISHTIAQ HUSSAIN	BANK AL HABIB LTD-BLUE AREA	LCY	0004-0071-045015-01-5	PLS						PKR					141.65	141.65	5-Apr-06	No Response
1225	4	Islamabad Main	FED	61101-9275608-5	S.B.SALIMI/MAJIDA SALIMI	H.NO-66, ST-4-I-8/1, ISLAMABA	LCY	0004-0071-045031-01-5	PLS						PKR					8,949.84	8,949.84	25-Jul-06	No Response
1226	4	Islamabad Main	FED		MRS. SUGHRA AFTAB	H.NO-36B,-KAGHAN ROAD, ISLA	LCY	0004-0071-045043-01-9	PLS						PKR					21,640.56	21,640.56	29-Sep-06	No Response
1227	4	Islamabad Main	FED		NISAR H. ZAIDI/TAZEEN	H.NO-246, ST-35-I-9/4, ISLAMAB	LCY	0004-0071-045107-01-6	PLS						PKR					954.19	954.19	7-Jun-06	No Response
1228	4	Islamabad Main	FED		DANIAL HASAN	M/S OASIS TRAVELS PVT LTD-17	LCY	0004-0071-045175-01-8	PLS						PKR					813.92	813.92	19-Jan-06	No Response
1229	4	Islamabad Main	FED		SH.ABDUL REHMAN	M/S OASIS TRAVELS PVT LTD-17	LCY	0004-0071-045179-01-2	PLS						PKR					148.26	148.26	18-Jan-06	No Response
1230	4	Islamabad Main	FED		SYED KASHIF SAEED	DR.A.Q KHAN INSTITUTE-OF TEC	LCY	0004-0071-045204-01-4	PLS						PKR					572.09	572.09	11-Oct-06	No Response
1231	4	Islamabad Main	FED		ZULFIQAR AHMED KHAN	DR.A.Q KHAN INSTITUTE-OF TEC	LCY	0004-0071-045205-01-5	PLS						PKR					2,914.95	2,914.95	22-Aug-06	No Response
1232	4	Islamabad Main	FED		ABDUL KARIM	H.NO-299, ST-100-I-8/4, ISLAMA	LCY	0004-0071-045224-01-8	PLS						PKR					730.89	730.89	11-Aug-06	No Response
1233	4	Islamabad Main	FED		KHALID MEHMOOD	H.NO-194, ST-161-G-11/1, ISLAM	LCY	0004-0071-045340-01-9	PLS						PKR					5.30	5.30	11-May-06	No Response
1234	4	Islamabad Main	FED		MOBINA AFZAAL	H.NO 545,ST-11, G-8/2-..., ISLAM	LCY	0004-0071-045354-01-5	PLS						PKR					0.59	0.59	19-Oct-06	No Response
1235	4	Islamabad Main	FED	61101-1858954-5	MOHAMMAD ATIF PARACHA	H.NO110, ST-55, G-10/3-..., ISLA	LCY	0004-0071-045377-01-2	PLS						PKR					0.18	0.18	11-Nov-06	No Response
1236	4	Islamabad Main	FED	61101-1845722-0	HAFSA MARYAM	H.NO 322, ST-49-G-10/3, ISLAM	LCY	0004-0071-045386-01-3	PLS						PKR					373.03	373.03	6-Jun-06	No Response
1237	4	Islamabad Main	FED	61101-1902006-2	SAHAR MEHDI	H.NO. 16, ST.NO. 56-F - 7/4, ISL	LCY	0004-0071-045411-01-5	PLS						PKR					234.26	234.26	23-Sep-06	No Response
1238	4	Islamabad Main	FED		BABER AZEEM KHAN	H.NO. 3, ST.NO. 50-F - 8/4, ISLA	LCY	0004-0071-045415-01-9	PLS						PKR					1,329.48	1,329.48	10-Aug-06	No Response
1239	4	Islamabad Main	FED		MOHAMMAD RAFI RIZVI	AL-GHADIR ISLAMIC CENTRE-W	LCY	0004-0071-045428-01-4	PLS						PKR					0.04	0.04	17-Jan-06	No Response
1240	4	Islamabad Main	FED		SAJJAD SHAHID	H.NO. 334, ST. NO. 50-G-10/3, I	LCY	0004-0071-045430-01-8	PLS						PKR					227.74	227.74	5-Dec-06	No Response
1241	4	Islamabad Main	FED		TALIB H. KHAN	HAMDARD UNIVERSITY-F-8 MAI	LCY	0004-0071-045477-01-3	PLS						PKR					1,327.51	1,327.51	20-Jun-06	No Response
1242	4	Islamabad Main	FED		NAJMA ASIF	H.NO-427, ST-36-I-8/2, ISLAMAB	LCY	0004-0071-045492-01-2	PLS						PKR					180.28	180.28	13-Sep-06	No Response
1243	4	Islamabad Main	FED		JAHANGIR MAHMOOD	M/S IBADAT FOUNDATON-IBAD	LCY	0004-0071-045496-01-6	PLS						PKR					4.43	4.43	19-Jun-06	No Response
1244	4	Islamabad Main	FED	61101-1957328-9	RANA TAHIR JAVED	H.NO-2, ST-28-F-6/1, ISLAMABA	LCY	0004-0071-045522-01-9	PLS						PKR					3.55	3.55	2-Jun-06	No Response
1245	4	Islamabad Main	FED	37405-5488638-5	MOHAMMAD RAZA QURESHI	H.NO-664, ST-6-CHAKLALA SCHE	LCY	0004-0071-045546-01-7	PLS						PKR					124.99	124.99	10-Feb-06	No Response
1246	4	Islamabad Main	FED		MOHD ALI KHAID KHAN	HOUSE#6 8TH AVENUE,F-8/3 ISL	LCY	0004-0071-045639-01-9	PLS						PKR					0.04	0.04	28-Jan-06	No Response
1247	4	Islamabad Main	FED		SAMINA SALEEM	4-GOLF ROAD-CANTT, RAWALPI	LCY	0004-0071-045659-01-3	PLS						PKR					3.65	3.65	1-Mar-06	No Response
1248	4	Islamabad Main	FED		SAJID SOHAIL	9-A BASEMENT MUJAHID PLAZA	LCY	0004-0071-045674-01-2	PLS						PKR					2.10	2.10	28-Mar-06	No Response
1249	4	Islamabad Main	FED	61101-9067628-3	MOHAMMAD SHAFIQ AWAN	H.NO-106, ST-66-I-10/1, ISLAMA	LCY	0004-0071-045786-01-7	PLS						PKR					1.00	1.00	13-Oct-06	No Response
1250	4	Islamabad Main	FED		MS. SHAHEEN AKHTAR	C/O SOUTHERN TRAVELS (PVT)L	LCY	0004-0071-045789-01-0	PLS						PKR					16.15	16.15	27-Dec-06	No Response
1251	4	Islamabad Main	FED		MAZHAR SHAKOOR	JAC COMPUTERS,FLT.203-2ND F	LCY	0004-0071-045804-01-0	PLS						PKR					322.57	322.57	22-May-06	No Response
1252	4	Islamabad Main	FED		MAJ(R) AHMAD HUSAIN SHEIKH	H. NO:529,ST NO:104,-I-8/4,, ISL	LCY	0004-0071-045814-01-2	PLS						PKR					2.07	2.07	16-Aug-06	No Response
1253	4	Islamabad Main	FED	37405-0240538-8	QURAT UL AIN HUMAIRA	H #1417 ST# 34 G-11/2-..., ISLAM	LCY	0004-0071-045841-01-5	PLS						PKR					607.68	607.68	23-May-06	No Response
1254	4	Islamabad Main	FED		GUL ZARINA	HOUSE #6, ST # 6 F-8/3-..., ISLAM	LCY	0004-0071-045842-01-6	PLS						PKR					500.86	500.86	22-Jun-06	No Response
1255	4	Islamabad Main	FED		ADIL NAVEED	FIRST INTL. BANK LTD,-RAZIA SH	LCY	0004-0071-046026-01-0	PLS						PKR					0.06	0.06	3-Aug-06	No Response
1256	4	Islamabad Main	FED		SAJID ALI ABBASI	H. NO:503,ST. NO:78, G-8/1-...,	LCY	0004-0071-046049-01-7	PLS						PKR					1,388.15	1,388.15	5-Sep-06	No Response
1257	4	Islamabad Main	FED		SIKANDAR HAYAT	HOUSE NO. 752 STREET NO. 24-	LCY	0004-0071-046538-01-9	PLS						PKR					0.04	0.04	22-Apr-06	No Response
1258	4	Islamabad Main	FED		MUHAMMAD SHAHEEN	H. NO:428,STREET NO:17,-I-10/	LCY	0004-0071-046732-01-5	PLS						PKR					1.10	1.10	31-Jan-06	No Response
1259	4	Islamabad Main	FED		DR MUHAMAMD ASLAM ASGHAR	AL-KHAIR UNIVERSITY AJK-88-W	LCY	0004-0071-046812-01-2	PLS						PKR					2,765.24	2,765.24	26-Dec-06	No Response
1260	4	Islamabad Main	FED		MUHAMAMD ASLAM	A-174 BLOCK NO. 3-GULSHAN-B	LCY	0004-0071-046818-01-8	PLS						PKR					22,444.33	22,444.33	21-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1261	4	Islamabad Main	FED		M. ASAD ULLAH/M. INAYAT ULLAH	HOUE NO. 5 RAILWAY SCHEME	LCY	0004-0071-047153-01-6	PLS						PKR					842.37	842.37	23-Aug-06	No Response
1262	4	Islamabad Main	FED		MANSOOR AHMAD	HOUSE NO:294,STREET NO:18,-	LCY	0004-0071-047206-01-0	PLS						PKR					232.17	232.17	28-Mar-06	No Response
1263	4	Islamabad Main	FED	61101-5669995-0	KALSOOM AKHTAR	D-47, ST-17-PAK PWD HOUSING	LCY	0004-0071-047478-01-8	PLS						PKR					3.14	3.14	25-Jan-06	No Response
1264	4	Islamabad Main	FED		ZAHEER AHMED	C/O TELIPS INTERNATIONAL,72-	LCY	0004-0071-047746-01-3	PLS						PKR					1,668.47	1,668.47	7-Dec-06	No Response
1265	4	Islamabad Main	FED	37405-0433266-8	NADIA ABRAR	HOUSE#102 NEAR IQBAL HOTEL	LCY	0004-0071-047862-01-4	PLS						PKR					2.28	2.28	5-Sep-06	No Response
1266	4	Islamabad Main	FED	61101-9772751-7	MOIN AKHTAR BAJWA	C/O UNIVERSAL INSURANCE CO	LCY	0004-0071-047946-01-5	PLS						PKR					799.46	799.46	14-Jan-06	No Response
1267	4	Islamabad Main	FED		NOMAN ZAHEER SHEIKH	C/O TRI-PACK FILMS LTD.-RAZIA	LCY	0004-0071-047952-01-3	PLS						PKR					0.04	0.04	3-Jan-06	No Response
1268	4	Islamabad Main	FED	61101-1902061-9	MUHAMMAD SAEED	UNIVERSAL INSURANCE CO.-3 R	LCY	0004-0071-047980-01-7	PLS						PKR					93.20	93.20	24-Aug-06	No Response
1269	4	Islamabad Main	FED	82301-2118154-3	ZAFAR IQBAL KAYANI	HOUSE NO:7, STREET NO:88,-G-	LCY	0004-0071-048028-01-6	PLS						PKR					2.94	2.94	1-Aug-06	No Response
1270	4	Islamabad Main	FED		SHERAZ WAHEED	HOUSE NO: 1448, STREET NO:4	LCY	0004-0071-048099-01-1	PLS						PKR					14.33	14.33	16-Sep-06	No Response
1271	4	Islamabad Main	FED		UMER PARWEZ	HOUSE NO. 3 STREET NO.28-F-6	LCY	0004-0071-048146-01-9	PLS						PKR					529.06	529.06	13-Sep-06	No Response
1272	4	Islamabad Main	FED	35202-2822727-2	FAWIZ JUNOOD AHMED/RAZIA FAWIZ JUNOO	17 GULNAR COLONY RAWALPIN	LCY	0004-0071-048200-01-6	PLS						PKR					263.24	263.24	10-Aug-06	No Response
1273	4	Islamabad Main	FED	61101-4196385-0	AMMARA AYUB	HOUSE NO 224-A, STREET NO 8	LCY	0004-0071-048203-01-9	PLS						PKR					1,454.13	1,454.13	14-Dec-06	No Response
1274	4	Islamabad Main	FED	61101-1005618-9	MUHAMMAD KAMRAN	HOUSE # 41-B, STREET# 20-SEC	LCY	0004-0071-048460-01-0	PLS						PKR					187.14	187.14	12-Dec-06	No Response
1275	4	Islamabad Main	FED	61101-884099-5	YASIR ALI	C/O AL-KHAIR UNIVERSITY(AJK)	LCY	0004-0071-048551-01-0	PLS						PKR					221.16	221.16	3-Aug-06	No Response
1276	4	Islamabad Main	FED	61101-0527611-8	TATHEER FATIMA	HOUSE# 107 (FF) STREET# 96-I-	LCY	0004-0071-048603-01-3	PLS						PKR					781.71	781.71	9-Jan-06	No Response
1277	4	Islamabad Main	FED	13302-0515635-1	JAVED IQBAL	C/O SAZTEL OFF.# 01 3RD FLOO	LCY	0004-0071-048633-01-9	PLS						PKR					0.63	0.63	20-Feb-06	No Response
1278	4	Islamabad Main	FED	61101-1872740-1	MUHAMMAD ATIF ALI	HOUSE NO:484, STREET NO:107	LCY	0004-0071-048657-01-7	PLS						PKR					0.50	0.50	17-May-06	No Response
1279	4	Islamabad Main	FED	37405-0639296-7	AMIR HUSSAIN NIAZI	HOUE. NO. Y-49 STREET NO. 1-M	LCY	0004-0071-048722-01-7	PLS						PKR					3.49	3.49	30-Aug-06	No Response
1280	4	Islamabad Main	FED	61101-9842819-7	TARIQ JAVED	QTR.C-7/2,STREET-6,NAVAL COI	LCY	0004-0071-048723-01-8	PLS						PKR					0.99	0.99	16-Nov-06	No Response
1281	4	Islamabad Main	FED	37405-0289056-5	HAMID IFTIKHAR	C/O HAMDARD UNIVERSITY ISB	LCY	0004-0071-048743-01-2	PLS						PKR					4.62	4.62	22-May-06	No Response
1282	4	Islamabad Main	FED	37405-0288404-7	CH LATIF AHMED	HOUSE NO:8 STREET NO:C-12-R	LCY	0004-0071-048774-01-9	PLS						PKR					129.33	129.33	29-Dec-06	No Response
1283	4	Islamabad Main	FED	37405-9244767-7	ZEESHAN AHMAD	C/O CREATIVE MASTRES INC,-SH	LCY	0004-0071-048789-01-6	PLS						PKR					164.61	164.61	29-Dec-06	No Response
1284	4	Islamabad Main	FED	61101-3825494-7	TARIQ HANIF	HOUSE NO:343 ST NO:41-SECTO	LCY	0004-0071-048870-01-6	PLS						PKR					1,903.23	1,903.23	30-Oct-06	No Response
1285	4	Islamabad Main	FED	61101-1768720-3	MOHAMMAD ASHRAF CHATTHA	TRANING DIRECTORATE, NAVAL	LCY	0004-0071-048902-01-5	PLS						PKR					1.43	1.43	7-Sep-06	No Response
1286	4	Islamabad Main	FED	61101-9638561-7	MUHAMMAD AMJAD KHAN	E-10/6 STREET NO:1 SECTOR E-8	LCY	0004-0071-049006-01-2	PLS						PKR					2.17	2.17	6-Sep-06	No Response
1287	4	Islamabad Main	FED	61101-8633409-2	UZMA WAQAR	HOUSE NO:19 STREET NO:31-F-	LCY	0004-0071-049008-01-4	PLS						PKR					2,099.51	2,099.51	30-May-06	No Response
1288	4	Islamabad Main	FED	37405-7490083-9	SERFRAZ MALIK	80-A GULSHAN STREET-ADYALA	LCY	0004-0071-049078-01-8	PLS						PKR					17.97	17.97	28-Oct-06	No Response
1289	4	Islamabad Main	FED	37405-0627379-3	NAVEED AHMED	BLOCK#13-F CITI CENTRE MARK	LCY	0004-0071-049159-01-6	PLS						PKR					0.04	0.04	28-Apr-06	No Response
1290	4	Islamabad Main	FED	21376132893 ,	MIR ZEESHAN KHAWAR	BANK AL-HABIB LTD ZONAL OFF	LCY	0004-0071-049211-01-1	PLS						PKR					0.04	0.04	8-Sep-06	No Response
1291	4	Islamabad Main	FED	37405-0429428-3	IMRAN AHMED	CRESCENT COMMERCIAL BANK	LCY	0004-0071-049265-01-5	PLS						PKR					0.04	0.04	28-Mar-06	No Response
1292	4	Islamabad Main	FED	37406-1586000-6	S. MAHREEN HAIDER	C.B 151/2 JINNAH ROAD ST#1-L	LCY	0004-0071-049271-01-3	PLS						PKR					2.34	2.34	18-Jul-06	No Response
1293	4	Islamabad Main	FED	61101-18061865	DR MOHAMMAD YOUNAS	HOUSE NO:545 STREET#68-SEC	LCY	0004-0071-049315-01-6	PLS						PKR					3.44	3.44	8-Aug-06	No Response
1294	4	Islamabad Main	FED	35202-6568272-9	MAQSOOD -UR-REHMAN	MNS ENTERPRISES 1ST FLOOR-H	LCY	0004-0071-049392-01-9	PLS						PKR					0.04	0.04	10-Mar-06	No Response
1295	4	Islamabad Main	FED	37405-1381450-7	MUHAMMAD TARIQ MAJEED	HOUSE NO.499, STREET NO.27-	LCY	0004-0071-049414-01-6	PLS						PKR					741.05	741.05	23-Nov-06	No Response
1296	4	Islamabad Main	FED	61101-1926088 ,	MUHAMMAD MUMTAZ	HOUSE # 24/6-A ST # 109-G-7/4	LCY	0004-0071-049454-01-4	PLS						PKR					63.49	63.49	20-Sep-06	No Response
1297	4	Islamabad Main	FED	56304-6108025-6	MEMONA SIRAJ	H#642 ST#21, SHAHZAD TOWN-	LCY	0004-0071-049458-01-8	PLS						PKR					396.46	396.46	7-Sep-06	No Response
1298	4	Islamabad Main	FED	61101-2683919-3	MOHAMMAD SALEEM BUTT	C/O INBOX BUSINESSTEC, (PVT)	LCY	0004-0071-049481-01-7	PLS						PKR					59.46	59.46	30-Nov-06	No Response
1299	4	Islamabad Main	FED	36302-4350366-7	MAHBOOB AHMED	HOUSE NO:1245 F/F STREET NO	LCY	0004-0071-049504-01-5	PLS						PKR					8,143.43	8,143.43	19-May-06	No Response
1300	4	Islamabad Main	FED	37405-1214560-6	SALMA ZAFAR	HOUSE#17, STREET#37, G-6/2-,	LCY	0004-0071-049543-01-2	PLS						PKR					0.24	0.24	1-Jun-06	No Response
1301	4	Islamabad Main	FED	37405-5483128-6	MRS. SAADIA RAZZAQ	HOUSE# F-634, SATELLITE TOWI	LCY	0004-0071-049745-01-6	PLS						PKR					2,096.03	2,096.03	30-Aug-06	No Response
1302	4	Islamabad Main	FED	61101-1420343-2	AMNA AMEER	HOUSE# 3, BLOCKB-6 STREET#2	LCY	0004-0071-049748-01-9	PLS						PKR					0.04	0.04	10-Feb-06	No Response
1303	4	Islamabad Main	FED	61101-1860302-8	SAIMA INAYAT	HOUSE# 84-D, STREET# 21-G-6/	LCY	0004-0071-049750-01-3	PLS						PKR					138.47	138.47	9-Jan-06	No Response
1304	4	Islamabad Main	FED	42201-0236884-1	HASSAN FARRUKH	H.NO 275, MARGALLAH ROAD-F	LCY	0004-0071-049762-01-7	PLS						PKR					311.69	311.69	22-Sep-06	No Response
1305	4	Islamabad Main	FED	61101-4352022-2	MUQADAS BEGUM	HOUSE#7, ST#78 G-6/4-, ISLAM	LCY	0004-0071-049771-01-8	PLS						PKR					79.60	79.60	25-Jan-06	No Response
1306	4	Islamabad Main	FED	37405-5784977-7	SYED ALI HAIDER	2-B/2 SATELLITE TOWN-, RAWA	LCY	0004-0071-049807-01-1	PLS						PKR					0.04	0.04	17-Mar-06	No Response
1307	4	Islamabad Main	FED	37405-0607016-9	WAHEED UZ ZAMAN	HOUSE NO:2/2-E STREET NO:21	LCY	0004-0071-049808-01-2	PLS						PKR					0.04	0.04	9-Jan-06	No Response
1308	4	Islamabad Main	FED	37405-8274830-4	MRS FARHAT SHAHEEN	HOUSE NO:2/2-E STREET NO:21	LCY	0004-0071-049810-01-6	PLS						PKR					0.04	0.04	9-Jan-06	No Response
1309	4	Islamabad Main	FED	423013977064 ,	MONA MANSOOR	FLAT#415 AL MUSTAFA APTS G-	LCY	0004-0071-049811-01-7	PLS						PKR					7,350.03	7,350.03	27-Mar-06	No Response
1310	4	Islamabad Main	FED	17201-7010909-3	SOHAIL HASHIM	HOUSE NO:197 STREET NO:7-AS	LCY	0004-0071-049854-01-8	PLS						PKR					1,759.40	1,759.40	7-Feb-06	No Response
1311	4	Islamabad Main	FED	17201-2143932-9	MUHAMMAD NAWAZ	M/S. NAEEM PASHA ARCIHTECT	LCY	0004-0071-050054-01-3	PLS						PKR					402.04	402.04	5-Jun-06	No Response
1312	4	Islamabad Main	FED	61101-6958170-8	HINA ASIF	HOUSE-8/3-E, STREET NO-10-G-	LCY	0004-0071-050166-01-8	PLS						PKR					0.04	0.04	26-Apr-06	No Response
1313	4	Islamabad Main	FED	36501-1792330-1	MUHAMMAD YAQUB	Q.NO:111-D ST.NO:6, G-7/3-2-IS	LCY	0004-0071-050167-01-9	PLS						PKR					71.00	71.00	30-Mar-06	No Response
1314	4	Islamabad Main	FED	34603-7946593-1	TAHIR SAEED	HOUSE NO: 51538 CHEEMA STR	LCY	0004-0071-050202-01-3	PLS						PKR					911.30	911.30	25-Feb-06	No Response
1315	4	Islamabad Main	FED	42301-3583280-5	SAJIDA TARIQ &/OR S.TARIQ A. NIAZI	H.NO. 25, STREET NO. 12,-FAZA	LCY	0004-0071-050244-01-3	PLS						PKR					19,531.05	19,531.05	7-Jul-06	No Response
1316	4	Islamabad Main	FED	32102-0994114-3	SAEED AHMAD	HOUSE NO.252,-STREET NO.10.	LCY	0004-0071-050291-01-0	PLS						PKR					505.90	505.90	21-Sep-06	No Response
1317	4	Islamabad Main	FED	61101-3653867-3	MIRZA MUHAMMAD HASAN POOYA	HOUSE NO.323-E,-MARGALLA R	LCY	0004-0071-050298-01-7	PLS						PKR					0.73	0.73	27-Nov-06	No Response
1318	4	Islamabad Main	FED	61101-2382710-1	ATTIQUE ULLAH KHAN KHATTAK	H.NO. 64, MAIN MARGALLA RO	LCY	0004-0071-050320-01-6	PLS						PKR					1.13	1.13	26-Jun-06	No Response
1319	4	Islamabad Main	FED	61101-0721709-8	NAHEED SULTANA	HOUSE NO.126,STREET NO.37,-	LCY	0004-0071-050772-01-2	PLS						PKR					3,093.12	3,093.12	28-Dec-06	No Response
1320	4	Islamabad Main	FED		SYED TANVEER ALAM ZAIDI	HOUSE # 141-STREET NO:21 G-8	LCY	0004-0072-042866-01-9	PLS						PKR					527.00	527.00	23-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1321	4	Islamabad Main	FED		DR. ASIMA ASLAM	H.NO-387, ST-64-I-8/3, ISLAMAB	LCY	0004-0072-044694-01-5	PLS						PKR					2,787.30	2,787.30	13-Jul-06	No Response
1322	4	Islamabad Main	FED		MUHAMMAD ASGHAR ZARDARI	FLAT NO 1/8-E,ST-16-G-9/2, ISL	LCY	0004-0072-045384-01-2	PLS						PKR					535.75	535.75	6-Jan-06	No Response
1323	4	Islamabad Main	FED	61101-7817652-9	ABDUL REHMAN QURESHI	HOUSE NO.4-A,STREET NO.31,-I	LCY	0004-0074-050655-01-3	PLS						PKR					4.29	4.29	21-Sep-06	No Response
1324	4	Islamabad Main	FED		PAKOLA BOTTLERS(P)LT	PLOT NO. 47,-INDUSTRIAL TRIA	LCY	0004-0081-000035-01-7	CURR						PKR					2,769.00	2,769.00	9-Jun-06	No Response
1325	4	Islamabad Main	FED	17301-1513207-1	ARBAB JAWAD AHMAD KHAN	MACKINNON'S PAKISTAN,-6-7, I	LCY	0004-0081-001988-01-1	CURR						PKR					70.00	70.00	26-Sep-06	No Response
1326	4	Islamabad Main	FED		THE MAINTAINERS	HOUSE NO. 568-B ST-237-SECTO	LCY	0004-0081-002500-01-5	CURR						PKR					1,769.50	1,769.50	6-Jul-06	No Response
1327	4	Islamabad Main	FED	61101-1824365-6	SHAFI &/OR NOOR FATIMA	M/S MACKINNON PAK. (PVT) LT	LCY	0004-0081-006173-01-6	CURR						PKR					70.00	70.00	26-Sep-06	No Response
1328	4	Islamabad Main	FED	61101-1912833-1	PAK TELECOM ISBD	BLOCK NO.1, ST-NO.40,-I & T CE	LCY	0004-0081-010375-01-9	CURR						PKR					1,783.82	1,783.82	17-Jul-06	No Response
1329	4	Islamabad Main	FED		B & I INSUR COMP LTD	65-EAST, 1st. FLOOR,-PAK PAVIL	LCY	0004-0081-019283-01-6	CURR						PKR					2,937.55	2,937.55	14-Dec-06	No Response
1330	4	Islamabad Main	FED	61101-9997271-5	LEEPA INTERNATIONAL	FLAT NO.3, ROOM NO.1,-2ND F	LCY	0004-0081-021202-01-4	CURR						PKR					11,306.96	11,306.96	31-Aug-06	No Response
1331	4	Islamabad Main	FED		MAZHAR-UL-HAQ.	HOUSE NO 46, BI-GULBER III, LA	LCY	0004-0081-023566-01-7	CURR						PKR					104,148.00	104,148.00	11-Aug-06	No Response
1332	4	Islamabad Main	FED	61101-1785984-3	SHAHID AWAN	NO.12,2ND FLOOR,-MUJAHID P	LCY	0004-0081-032042-01-3	CURR						PKR					570.00	570.00	29-Sep-06	No Response
1333	4	Islamabad Main	FED	34603-4687424-1	QCS INTERNATIONAL	NO.7,IST.FLOOR-MAHMOOD PL	LCY	0004-0081-041890-01-8	CURR						PKR					258.25	258.25	12-Dec-06	No Response
1334	4	Islamabad Main	FED		RAJAB ALI MOTANI	27,6TH FLOOR,ARKAY-SQURE E	LCY	0004-0081-042963-01-8	CURR						PKR					104.40	104.40	8-Dec-06	No Response
1335	4	Islamabad Main	FED		MOHAMMED ISHTIAQ QURESHI	23, I & T CENTRE, G 7/1, ISLAMA	LCY	0004-0081-043139-01-2	CURR						PKR					1,690.00	1,690.00	10-Oct-06	No Response
1336	4	Islamabad Main	FED		TABINDA REHMAN	H.NO-54-A STREET NO:59-F-11/	LCY	0004-0081-044311-01-4	CURR						PKR					26,019.61	26,019.61	22-Sep-06	No Response
1337	4	Islamabad Main	FED		ALI AKBAR	M/S HSA HILTI-OFF. NO-7, MAZ	LCY	0004-0081-044625-01-3	CURR						PKR					931.00	931.00	17-Oct-06	No Response
1338	4	Islamabad Main	FED	61101-1846972-1	JAWAD AHMED	M/S IBADAT FOUNDATION-IBAD	LCY	0004-0081-045124-01-9	CURR						PKR					1,815.00	1,815.00	22-Apr-06	No Response
1339	4	Islamabad Main	FED		ZULFIQAR ALI SHAH BUKHARI	HOUSE #227, GULREZ-5-CHAKL	LCY	0004-0081-045140-01-9	CURR						PKR					172.93	172.93	21-Oct-06	No Response
1340	4	Islamabad Main	FED		SYED GHUFRAN AHMED	H.NO-282, ST-21-I-9/1, ISLAMAB	LCY	0004-0081-045239-01-7	CURR						PKR					78.64	78.64	6-May-06	No Response
1341	4	Islamabad Main	FED	61101-2012927-1	M/S NAEEM ELECTRICAL	SHOP NO-6, AZEEM MANSION-I	LCY	0004-0081-045528-01-7	CURR						PKR					703.00	703.00	3-Jul-06	No Response
1342	4	Islamabad Main	FED		MOQADDAS AKBAR	TCS (PVT) LTD-AABPARA, ISLAM	LCY	0004-0081-045631-01-3	CURR						PKR					28.00	28.00	5-May-06	No Response
1343	4	Islamabad Main	FED		ERFAN HAMID	M/S EVERNEW CONCEPTS-RED	LCY	0004-0081-045702-01-9	CURR						PKR					883.00	883.00	17-May-06	No Response
1344	4	Islamabad Main	FED		MUHAMMAD JAMAL	M/S STANDARD COMPONENT-8	LCY	0004-0081-045747-01-2	CURR						PKR					70.00	70.00	27-Sep-06	No Response
1345	4	Islamabad Main	FED		ABDUL NADEEM	M/S TONE & FONE MOBILE-SHO	LCY	0004-0081-045768-01-7	CURR						PKR					850.00	850.00	17-Nov-06	No Response
1346	4	Islamabad Main	FED		ANWAR HUSSAIN	SMC C/O FMO PN DOCKYARD-.	LCY	0004-0081-046080-01-8	CURR						PKR					610.00	610.00	20-Feb-06	No Response
1347	4	Islamabad Main	FED		COMMANDER NASIR MAHMOOD PN	DD(NC),NC DIRECTORATE-NAVA	LCY	0004-0081-046284-01-4	CURR						PKR					589.00	589.00	31-Aug-06	No Response
1348	4	Islamabad Main	FED		MUHAMMAD RASHID ZUBAIR	H. NO:994,ST. NO:3, I-10/2,-ISLA	LCY	0004-0081-046565-01-4	CURR						PKR					65.00	65.00	13-Oct-06	No Response
1349	4	Islamabad Main	FED	14301-0991369-5	LT YASIR AFRIDI	PN CENTRAL MESS-E-8NAVAL C	LCY	0004-0081-047124-01-3	CURR						PKR					215.00	215.00	14-Jan-06	No Response
1350	4	Islamabad Main	FED	61101-1927417-3	MUHAMMAD ASIF	HOUSE NO:460, STREET 63-G-9/	LCY	0004-0081-047188-01-9	CURR						PKR					680.00	680.00	23-Feb-06	No Response
1351	4	Islamabad Main	FED		LT CDR MUHAMAMD NIAZ PN	PNS ZAFAR/PROJECT DIRECTOT	LCY	0004-0081-047308-01-5	CURR						PKR					520.00	520.00	25-Aug-06	No Response
1352	4	Islamabad Main	FED	37405-2575913-0	MRS SAMIA ALI RAZA	61-B KHADIM HUSSAIN ROAD-C	LCY	0004-0081-047404-01-2	CURR						PKR					4,167.00	4,167.00	17-Aug-06	No Response
1353	4	Islamabad Main	FED	61101-2011254-3	SAIFULLAH KHAN	HOUSE NO. 377 STREET NO. 64-	LCY	0004-0081-047447-01-3	CURR						PKR					302.00	302.00	29-Mar-06	No Response
1354	4	Islamabad Main	FED		RAJA ABDUL MAJEED RAFIQUE /NAHEED RAFI	HOUSE NO. 1251 STREET NO. 64	LCY	0004-0081-047452-01-0	CURR						PKR					4,345.00	4,345.00	16-Sep-06	No Response
1355	4	Islamabad Main	FED		M. DAWOOD	C/O M/S TRI-PACK FILMS LTD.-S	LCY	0004-0081-047479-01-1	CURR						PKR					34.00	34.00	21-Feb-06	No Response
1356	4	Islamabad Main	FED	41303-2362728-7	MUHAMAMD RAZA	HOUSE NO:1711, STREET NO:75	LCY	0004-0081-047734-01-1	CURR						PKR					1,829.65	1,829.65	28-Mar-06	No Response
1357	4	Islamabad Main	FED	16202-0987049-5	DR FAISAL SH/MOHD SHAKIR	HOUSE#23 STREET#41 F-7/1-ISL	LCY	0004-0081-047873-01-9	CURR						PKR					65.00	65.00	29-Apr-06	No Response
1358	4	Islamabad Main	FED	38201-1219121-7	MAZHAR ABBAS	MCPO PNS ZAFAR E-8,-ISLAMAB	LCY	0004-0081-047988-01-7	CURR						PKR					1,160.00	1,160.00	19-Apr-06	No Response
1359	4	Islamabad Main	FED	61101-0980205-1	AZIZ ULLAH	PNS ZAFAR/DSTOP NAVAL COM	LCY	0004-0081-048012-01-0	CURR						PKR					500.00	500.00	17-Jul-06	No Response
1360	4	Islamabad Main	FED	37405-4819575-6	MRS ZAHIDA SULTANA	HOUSE NO:6, ST. NO:1,LALAZAR	LCY	0004-0081-048151-01-8	CURR						PKR					5,345.00	5,345.00	25-Apr-06	No Response
1361	4	Islamabad Main	FED		FAISAL NISAR	HOUSE NO. 969 ST. NO. 70-G-10	LCY	0004-0081-048153-01-0	CURR						PKR					498.00	498.00	23-Sep-06	No Response
1362	4	Islamabad Main	FED	42401-1888539-2	MRS AMTUL NASEER	HOUSE NO:D-48 KOHISTAN ROA	LCY	0004-0081-048174-01-5	CURR						PKR					1,314.00	1,314.00	31-Aug-06	No Response
1363	4	Islamabad Main	FED	42201-1042760-5	MUHAMAMD SULMAN UMAIR RANA	D-18 STREET NO:6 NAVAL-COM	LCY	0004-0081-048179-01-0	CURR						PKR					114.00	114.00	5-Jun-06	No Response
1364	4	Islamabad Main	FED	61101-3089679-1	MANSOOR JAN KHATTAK	C/O 1-A SHAHID PLAZA BLUE-AR	LCY	0004-0081-048190-01-5	CURR						PKR					2,237.92	2,237.92	30-Nov-06	No Response
1365	4	Islamabad Main	FED		ABDUL MAJEED KHAN NIAZI	E.O.B.I. HOSE, 81-C-SATELLITE T	LCY	0004-0081-048387-01-2	CURR						PKR					1,759.00	1,759.00	21-Mar-06	No Response
1366	4	Islamabad Main	FED		FAISAL SATTAR	HOUSE # O/734 STREET # 17-KA	LCY	0004-0081-048389-01-4	CURR						PKR					17.00	17.00	31-Jan-06	No Response
1367	4	Islamabad Main	FED	37405-0791610-7	SAMAD MAHMOOD	HOUSE# 51 LANE# 5 GULISTAN-	LCY	0004-0081-048398-01-5	CURR						PKR					1,462.50	1,462.50	23-Feb-06	No Response
1368	4	Islamabad Main	FED	41304-3895079-5	M/S QALIB-E-ABBAS & SONS	SHOP NO:168, STREET NO:15-E-	LCY	0004-0081-048467-01-9	CURR						PKR					480.00	480.00	13-Apr-06	No Response
1369	4	Islamabad Main	FED	37405-7500106-6	UMARA ALI RAZA	61-B KHADIM HUSSAIN ROAD-R	LCY	0004-0081-048606-01-8	CURR						PKR					1,547.00	1,547.00	17-Aug-06	No Response
1370	4	Islamabad Main	FED	17101-0364723-3	HAMEED UR RAHMAN	JAMIA FARIDIA E-7 HILL SIDE-RO	LCY	0004-0081-048684-01-2	CURR						PKR					26.30	26.30	31-Oct-06	No Response
1371	4	Islamabad Main	FED	37405-0426073-9	AZHAR YASIN	HOUSE NO. SA-9/1 SADIQ ABAD	LCY	0004-0081-048701-01-4	CURR						PKR					227.00	227.00	6-Jan-06	No Response
1372	4	Islamabad Main	FED	13101-5280012-1	KHURRAM KHAN JADOON	HOUSE.NO.TC-1463/2,MOHALL	LCY	0004-0081-048720-01-7	CURR						PKR					435.81	435.81	29-Sep-06	No Response
1373	4	Islamabad Main	FED	34202-7842068-7	KHALID MAHMOOD	FLAT NO:B-12 BLOCK NO:1 A-AV	LCY	0004-0081-048764-01-9	CURR						PKR					14,665.00	14,665.00	1-Apr-06	No Response
1374	4	Islamabad Main	FED	34603-2091895-6	MRS FARZANA JABBAR	20-F ASKARI-III CHAKLALA-III.-, R	LCY	0004-0081-048769-01-4	CURR						PKR					5,025.00	5,025.00	14-Jan-06	No Response
1375	4	Islamabad Main	FED	37405-0656427-1	MUHAMMAD ATHAR	O/KARTAR PURA GHAZI ROAD,-	LCY	0004-0081-048785-01-4	CURR						PKR					2,045.00	2,045.00	18-Jan-06	No Response
1376	4	Islamabad Main	FED	37405-7122128-6	NASEEM AKHTAR	ZEWARASH LODGE DEFENCE-RO	LCY	0004-0081-048797-01-8	CURR						PKR					70.00	70.00	5-Apr-06	No Response
1377	4	Islamabad Main	FED	35102-4055173-3	MUHAMAMD ASLAM	HOUSE NO:22-E F-11/1-ISLAMA	LCY	0004-0081-048803-01-7	CURR						PKR					570.00	570.00	15-Sep-06	No Response
1378	4	Islamabad Main	FED	37406-4585793-4	SAMIA IMRAN	E-37 OFFICERS COLONY-WAH C	LCY	0004-0081-048825-01-3	CURR						PKR					20.00	20.00	4-Apr-06	No Response
1379	4	Islamabad Main	FED	37405-4946129-8	MRS SHAKEELA ASHFAQ	HOUSE NO:28 LANE#3-ASKARI-I	LCY	0004-0081-048836-01-6	CURR						PKR					770.00	770.00	1-Sep-06	No Response
1380	4	Islamabad Main	FED	34402-4935341-3	SHAHID AKRAM	SHOP#4 STREET NO:73-BILAL M	LCY	0004-0081-048862-01-8	CURR						PKR					110.00	110.00	27-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1381	4	Islamabad Main	FED	42101-1572192-9	SOHAIL IQBAL	MAKKAH CITY SHOP#5 MEZZAN	LCY	0004-0081-048954-01-9	CURR						PKR					305.00	305.00	18-Sep-06	No Response
1382	4	Islamabad Main	FED	37405-0428628-6	SYEDA AYESHA HANAIN	HOUSE&50/23 STREET RIAZABA	LCY	0004-0081-049050-01-8	CURR						PKR					31.00	31.00	13-Sep-06	No Response
1383	4	Islamabad Main	FED	715012066909 ,	BRIG(R)MASROOR AHMAD ABBASI	3FF-1 NAZIR APPARTMENT KASI	LCY	0004-0081-049090-01-6	CURR						PKR					7,370.00	7,370.00	5-Oct-06	No Response
1384	4	Islamabad Main	FED	3602-0460185-0	SADIA ZAMIR	PLOT#3-A FLAT#2 G-10/4-UMER	LCY	0004-0081-049102-01-1	CURR						PKR					2,724.00	2,724.00	17-Nov-06	No Response
1385	4	Islamabad Main	FED	61101-7636698-3	PROPERTY PROFESSIONALS	OFFICE NO:9 MEZANINE FLOOR	LCY	0004-0081-049210-01-2	CURR						PKR					475.00	475.00	8-Jun-06	No Response
1386	4	Islamabad Main	FED		TUFAIL/AFZAL/SAJIDA/NOREEN	21-22 BASEMENT, DUBAI PLAZA	LCY	0004-0081-049262-01-4	CURR						PKR					10,870.00	10,870.00	18-Mar-06	No Response
1387	4	Islamabad Main	FED	61101-6910468-6	AFSHEEN FIRDOUS	DAILY TIMES OFFICE#11 2ND-FL	LCY	0004-0081-049293-01-1	CURR						PKR					616.00	616.00	7-Mar-06	No Response
1388	4	Islamabad Main	FED	37405-5644583-7	MUHAMMAD MUBASHIR NAZIR	HOUSE NO:525/B STREET NO:11	LCY	0004-0081-049375-01-0	CURR						PKR					25.00	25.00	15-Aug-06	No Response
1389	4	Islamabad Main	FED	37404-7848059-5	MUHAMMAD ASHFAQ	BLOCK#26, H#3-B, ST#32 I &T-C	LCY	0004-0081-049385-01-2	CURR						PKR					112.50	112.50	13-May-06	No Response
1390	4	Islamabad Main	FED		SHARJEEL PERVEZ &/OR HUMA PERVEZ	687, ST#60, G-11/2-., ISLAMABA	LCY	0004-0081-049395-01-4	CURR						PKR					7,448.14	7,448.14	8-Sep-06	No Response
1391	4	Islamabad Main	FED	37405-0257814-1	MIR NAWAZ KHAN	DURGAI TIMBER, MAIN ROAD-F	LCY	0004-0081-049432-01-0	CURR						PKR					143,275.00	143,275.00	9-Jan-06	No Response
1392	4	Islamabad Main	FED	61101-6470216-0	SAFIA AZIZ RAJPOOT	H#345-A, ST#207, G-7/3-4-., ISL	LCY	0004-0081-049465-01-9	CURR						PKR					110.00	110.00	15-Dec-06	No Response
1393	4	Islamabad Main	FED	37405-8146674-5	SHAFQAT ALI SHAH	M/S IGI FINEX SECURITIES LTD.-	LCY	0004-0081-049493-01-3	CURR						PKR					1,095.28	1,095.28	15-Dec-06	No Response
1394	4	Islamabad Main	FED	42301-2227594-0	THE BRAND PARTNERSHIP PVT LTD (COL.A/C)	64/C 21ST COMMERCIAL STREE	LCY	0004-0081-049500-01-3	CURR						PKR					570.50	570.50	15-Nov-06	No Response
1395	4	Islamabad Main	FED	54400-0501465-7	SYED WAJID HUSSAIN WAJDEE	MR LIGHTS BILAL PLAZA NEAR-	LCY	0004-0081-049557-01-0	CURR						PKR					1,821.00	1,821.00	6-Jan-06	No Response
1396	4	Islamabad Main	FED	6110117897214 ,	SARWAR SULTANA	205-E ST#17, G-6/2-2-, ISLAMAB	LCY	0004-0081-049562-01-7	CURR						PKR					16.00	16.00	24-Mar-06	No Response
1397	4	Islamabad Main	FED	17301-1560309-5	MUHAMMAD NAEEM KHAN	PHONIX ARMOUR 1-A SHAHID F	LCY	0004-0081-049624-01-2	CURR						PKR					18.00	18.00	3-Nov-06	No Response
1398	4	Islamabad Main	FED	37405-0356710-9	KHAID AFTAB	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-049689-01-9	CURR						PKR					837.66	837.66	5-May-06	No Response
1399	4	Islamabad Main	FED	37404-0262869-7	MUHAMMAD JALIL	PAKISTAN STEEL ZONAL SALES C	LCY	0004-0081-049703-01-8	CURR						PKR					71.00	71.00	14-Jul-06	No Response
1400	4	Islamabad Main	FED	61101-1836683-6	DILSHAD QADIR/ RAFIA TAHSEEN	HOUSE # 1393, STREET # 36,-G-	LCY	0004-0081-049721-01-0	CURR						PKR					2,070.00	2,070.00	14-Jan-06	No Response
1401	4	Islamabad Main	FED	21708-9511133-1	UMAR FAROOQ	HOUSE# 99-A, STREET# 40,-G-10	LCY	0004-0081-049725-01-4	CURR						PKR					80.00	80.00	13-Sep-06	No Response
1402	4	Islamabad Main	FED	12101-3892594-6	SHAMIM ARA(PHOTO A/C)	HOUSE# 99-A, STREET# 40-G-10	LCY	0004-0081-049729-01-8	CURR						PKR					80.00	80.00	13-Sep-06	No Response
1403	4	Islamabad Main	FED	37405-8793352-1	SOHAIL MUSTAFA	HOUSE NO:606 ST 9 CHAKLALA-	LCY	0004-0081-049774-01-3	CURR						PKR					44.00	44.00	6-Feb-06	No Response
1404	4	Islamabad Main	FED	611041061304 ,	WAJIHA FARHAN	HOUSE NO:67 STREET NO:112,-	LCY	0004-0081-049777-01-6	CURR						PKR					20,351.30	20,351.30	14-Apr-06	No Response
1405	4	Islamabad Main	FED	61101-1903392-8	AALIA AARZOO	HOUSE NO:101-A PARK ROAD-F	LCY	0004-0081-049801-01-7	CURR						PKR					520.00	520.00	11-Mar-06	No Response
1406	4	Islamabad Main	FED	61101-8533027-0	SONIA KANWAL	HOUSE NO: 19-A PARK ROAD F-	LCY	0004-0081-049802-01-8	CURR						PKR					520.00	520.00	11-Mar-06	No Response
1407	4	Islamabad Main	FED	37405-0383791-5	FAZAL KARIM	C/O SHAMS 6 BLOCK#8 SHAUKA	LCY	0004-0081-049823-01-3	CURR						PKR					503.00	503.00	15-Apr-06	No Response
1408	4	Islamabad Main	FED	37301-2333738-3	IFTIKHAR AFZAL & SHAZIA BEGUM	HOUSE NO;95-A, STREET NO:66	LCY	0004-0081-049828-01-8	CURR						PKR					3,425.00	3,425.00	26-Jul-06	No Response
1409	4	Islamabad Main	FED	61101-7288831-2	AYESHA TAHIR	84 NAZIMUDDIN ROAD F-8/4-, I	LCY	0004-0081-049833-01-5	CURR						PKR					505.00	505.00	13-Mar-06	No Response
1410	4	Islamabad Main	FED	35200-1504149-9	MUHAMMAD ZEESHAN	HNO. 29, STREET.119,-G-11/4, I	LCY	0004-0081-049834-01-6	CURR						PKR					215.00	215.00	25-Apr-06	No Response
1411	4	Islamabad Main	FED	36058-6388580-1	JAVAID SHAHEEN & ERUM JAVAID	HOUSE NO:67 STREET NO:32-F-	LCY	0004-0081-049842-01-6	CURR						PKR					1,362.00	1,362.00	11-Dec-06	No Response
1412	4	Islamabad Main	FED	33301-2096622-7	SALMAN RIAZ	HAMDARD UNIVERSITY F-8 MAI	LCY	0004-0081-049845-01-9	CURR						PKR					4.00	4.00	17-Apr-06	No Response
1413	4	Islamabad Main	FED	61101-3516771-3	AVICENNA INTERNATIONAL	OFFICE#11 1ST FLOOR LORD TR	LCY	0004-0081-049850-01-6	CURR						PKR					40,991.42	40,991.42	27-Feb-06	No Response
1414	4	Islamabad Main	FED	37405-3307402-9	ARSHAD MAHMOOD	TRAKKER (PVT) LTD 67-A BHITTA	LCY	0004-0081-049860-01-8	CURR						PKR					188.00	188.00	9-Jan-06	No Response
1415	4	Islamabad Main	FED	37201-9950603-9	BABER SALEEM	ADMORE GAS (PVT) LTD 1ST FL	LCY	0004-0081-049872-01-2	CURR						PKR					602.00	602.00	20-May-06	No Response
1416	4	Islamabad Main	FED	35202-1571761-5	MUHAMMAD KHALEEL	AL GHURAIR GIGA PAK (PVT) LT	LCY	0004-0081-049918-01-7	CURR						PKR					516.00	516.00	1-Mar-06	No Response
1417	4	Islamabad Main	FED	35201-1548369-3	AHMED FAYYAZ	ALGHURAIR GIGA PAKISTAN (PV	LCY	0004-0081-049919-01-8	CURR						PKR					1,760.70	1,760.70	5-Jan-06	No Response
1418	4	Islamabad Main	FED	61101-1821575-0	MRS. JAVARIA ANEES	FALT#A-201 EMPIRE STATE SEC	LCY	0004-0081-049930-01-3	CURR						PKR					557.00	557.00	20-Sep-06	No Response
1419	4	Islamabad Main	FED	61101-1812525-3	MUHAMMAD AZHAR	HAMDARD UNIVERSITY PLOT#2	LCY	0004-0081-049946-01-1	CURR						PKR					384.00	384.00	6-Sep-06	No Response
1420	4	Islamabad Main	FED	37406-5201456-5	NADEEM AHMED	A-35 MADNI STREET LALA RUKH	LCY	0004-0081-049957-01-4	CURR						PKR					146.50	146.50	17-Jan-06	No Response
1421	4	Islamabad Main	FED	37405-3622743-7	KHURRUM MAKHDOOM	2ND FLOOR EVACUEE TRUST-BL	LCY	0004-0081-049972-01-3	CURR						PKR					455.00	455.00	26-Dec-06	No Response
1422	4	Islamabad Main	FED	42201-7926955-9	CHANNEL-TEK	CHANNEL-TEK NORTH HOUSE #	LCY	0004-0081-049981-01-4	CURR						PKR					15,288.84	15,288.84	27-Sep-06	No Response
1423	4	Islamabad Main	FED	61101-6136314-5	ABDUL HAMID ALVI	USMAN TOWN, JHANGI SYEDAN	LCY	0004-0081-049993-01-8	CURR						PKR					513.00	513.00	18-Sep-06	No Response
1424	4	Islamabad Main	FED	37405-6895410-3	MAJID SALEEM	H. # 23, ROSE LANE 3-A, NEW-L	LCY	0004-0081-050024-01-9	CURR						PKR					50.00	50.00	28-Aug-06	No Response
1425	4	Islamabad Main	FED	34101-2810193-7	TAHIR MUTEE UR REHMAN	FLAT-3, BLOCK-B/6, STREET-25-I	LCY	0004-0081-050043-01-2	CURR						PKR					9,490.00	9,490.00	3-Jan-06	No Response
1426	4	Islamabad Main	FED	61101-4734075-7	MUHAMMAD ARIF	ATV (SPORTS START INT).-PLOT	LCY	0004-0081-050068-01-1	CURR						PKR					130.00	130.00	25-Feb-06	No Response
1427	4	Islamabad Main	FED	35201-0840533-7	ROHAIL RIAZ	ATV(SSI) PLOT NO:36,-SECTOR:H	LCY	0004-0081-050100-01-2	CURR						PKR					278.00	278.00	16-Oct-06	No Response
1428	4	Islamabad Main	FED	61101-1386952-9	IRFAN AHMED SIDDIQI, RIZWAN AHMED SIDD	HNO.563, STREET-12,-SHAHZAD	LCY	0004-0081-050108-01-0	CURR						PKR					385.00	385.00	1-Jun-06	No Response
1429	4	Islamabad Main	FED	61101-9303651-5	ABDUL QAYYUM KHAN AGHA	ATV(SPORTS START INTERNATIO	LCY	0004-0081-050123-01-9	CURR						PKR					11,071.00	11,071.00	29-Sep-06	No Response
1430	4	Islamabad Main	FED	421144414401 ,	RAJA MUHAMMAD RUSTAM KIYANI	C/O MR FAROOK FAYAZ H#40-B	LCY	0004-0081-050143-01-3	CURR						PKR					855.00	855.00	8-Apr-06	No Response
1431	4	Islamabad Main	FED	82203-5269255-4	BAGGY	HOUSE NO:8, STREET NO:29,-SE	LCY	0004-0081-050170-01-6	CURR						PKR					70.00	70.00	14-Feb-06	No Response
1432	4	Islamabad Main	FED	61101-1818219-4	AZRA MUGHAL	ATV (SPORTS START INT.)-PLOT	LCY	0004-0081-050177-01-3	CURR						PKR					3,910.00	3,910.00	18-May-06	No Response
1433	4	Islamabad Main	FED	37101-1687207-6	ZAKIYA KHALID	HOUSE NO-2269, STREET NO-71	LCY	0004-0081-050203-01-6	CURR						PKR					5.00	5.00	13-Apr-06	No Response
1434	4	Islamabad Main	FED	61101-1639043-9	NASIR MEHMOOD	AL KHAIR UNIVERSITY, FAZAL HA	LCY	0004-0081-050209-01-2	CURR						PKR					40.00	40.00	24-Aug-06	No Response
1435	4	Islamabad Main	FED	61101-6062470-2	NAZISH IFTIKHAR	HOUSE NO. 12, MAIN KAGHAN-	LCY	0004-0081-050228-01-5	CURR						PKR					698.00	698.00	12-Dec-06	No Response
1436	4	Islamabad Main	FED	61101-5969202-2	AISHA ARSHAD	D-6, NAVAL HOUSING SCHEME-	LCY	0004-0081-050232-01-1	CURR						PKR					570.00	570.00	11-Mar-06	No Response
1437	4	Islamabad Main	FED	13101-0991873-7	FARHAN AHMED	THE UNIVERSAL INSURANCE CO	LCY	0004-0081-050245-01-6	CURR						PKR					34.28	34.28	19-Dec-06	No Response
1438	4	Islamabad Main	FED	34201-0575496-1	UMAR SHABBIR	SOUTHERN TRAVELS (PVT) LTD-	LCY	0004-0081-050258-01-1	CURR						PKR					364.00	364.00	22-Nov-06	No Response
1439	4	Islamabad Main	FED	61101-1958943-3	ABDUL MALIK	HOUSE NO. F-26, SECTOR-E-8,-S	LCY	0004-0081-050282-01-1	CURR						PKR					3,185.30	3,185.30	5-Apr-06	No Response
1440	4	Islamabad Main	FED	61101-9020041-5	MUHAMMAD FAROOQ	SPORTS STAR INTERNAT. PVT. L	LCY	0004-0081-050361-01-7	CURR						PKR					41.00	41.00	22-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1441	4	Islamabad Main	FED	37405-5094493-3	ASHA INTERNATIONAL	28,STREET NO.3,-ASKARI 8,, RAV	LCY	0004-0081-050415-01-2	CURR						PKR					570.00	570.00	12-Jun-06	No Response
1442	4	Islamabad Main	FED	61101-7187251-5	RAZA HUMAYUN	14-B,-ST 45,,F 8/1, ISLAMABAD	LCY	0004-0081-050464-01-1	CURR						PKR					570.00	570.00	7-Jul-06	No Response
1443	4	Islamabad Main	FED	61101-3189647-4	SAMAN SAFDAR ABBASI	HOUSE NO-173,-STREET 33-A,, I	LCY	0004-0081-050471-01-0	CURR						PKR					3,570.00	3,570.00	23-Dec-06	No Response
1444	4	Islamabad Main	FED	37405-0649533-3	SHAKIL IKRAM QURESHI	HAMDARD UNIVERSITY ISLAMA	LCY	0004-0081-050492-01-5	CURR						PKR					152.00	152.00	14-Nov-06	No Response
1445	4	Islamabad Main	FED	35202-2708035-2	AMNA HUMAYUN SHAIKH	HOUSE NO.02,STREET NO.19,-F-	LCY	0004-0081-050535-01-7	CURR						PKR					6,562.00	6,562.00	29-Sep-06	No Response
1446	4	Islamabad Main	FED	61101-6205152-0	SYEDA AFSHAN NAQVI	HOUSE NO.F-11,-SECTOR NO.G-	LCY	0004-0081-050606-01-3	CURR						PKR					30.00	30.00	28-Sep-06	No Response
1447	4	Islamabad Main	FED	37101-9001609-9	A-ONE TOURS (RENT A CAR)	5-B,SARDAR BEGUM PLAZA,-BL	LCY	0004-0081-050623-01-4	CURR						PKR					530.00	530.00	7-Oct-06	No Response
1448	4	Islamabad Main	FED	61101-8304070-7	SYED ZAHIR SHAH	HOUSE NO.9/1-C,STREET NO.15	LCY	0004-0081-050659-01-6	CURR						PKR					570.00	570.00	23-Sep-06	No Response
1449	4	Islamabad Main	FED	61101-7187251-5	BABAS INC	HOUSE NO.48-A,-NIZAM UDDIN	LCY	0004-0081-050675-01-6	CURR						PKR					1,356.00	1,356.00	21-Oct-06	No Response
1450	4	Islamabad Main	FED	31104-2007695-9	M WAJID ABBASI / GUL MUMTAZ	HOUSE NO.983,STREET NO.55,-	LCY	0004-0081-050692-01-7	CURR						PKR					4,570.00	4,570.00	6-Oct-06	No Response
1451	4	Islamabad Main	FED	34402-9981424-3	SYED NAJAM UL HASSAN KAZMI	ECONO LODGE,HOUSE NO.30-A	LCY	0004-0081-050741-01-7	CURR						PKR					70.00	70.00	7-Nov-06	No Response
1452	4	Islamabad Main	FED	61101-8895642-7	M/S MAAJID ENTERPRISES	HOUSE NO.9,STREET-62,F-8/4-.,	LCY	0004-0081-050743-01-9	CURR						PKR					570.00	570.00	11-Nov-06	No Response
1453	4	Islamabad Main	FED	42201-0660516-8	LEMON BLAST	HOUSE NO.7A,STREET NO.9,F-8,	LCY	0004-0081-050764-01-4	CURR						PKR					1,570.00	1,570.00	18-Nov-06	No Response
1454	4	Islamabad Main	FED	61101-5126320-7	ABDUL KHALIQ	H.NO.02,MALIK HOUSE,STREET-	LCY	0004-0081-050789-01-3	CURR						PKR					70.00	70.00	25-Nov-06	No Response
1455	4	Islamabad Main	FED	36302-0407485-5	AFTAB AHMED KHAN	HOUSE# F-8/3, BLOCK 4, OLD-C	UFZ	0004-0276-027146-65-8	PLS						USD					0.08		25-Nov-06	No Response
1456	4	Islamabad Main	FED	61101-5854532-9	DR GUL M.CHUGHTAI	CHUGHTAI HIUSE BANIGALA,-IS	UFZ	0004-0406-048615-01-2	CURR						EUR					20.00		7-Jan-06	No Response
1457	4	Islamabad Main	FED	61101-1953387-9	DILAWAR PARVIZ GILANI	ROSE GARDEN FILLING STATION	UFZ	0004-0406-050370-01-1	CURR						EUR					50.00		20-Jun-06	No Response
1458	4	Islamabad Main	FED	61101-9869141-3	TARIQ FAWAD MALIK	H.NO-6-A, ST-3-F-7/3, ISLAMAB	UFZ	0004-0407-044031-01-9	CURR						GBP					49.75		24-Aug-06	No Response
1459	4	Islamabad Main	FED	37405-5899055-9	ABBASS ALI	29C/18 PIA COLONY MISRIAL RO	UFZ	0004-0407-049547-01-2	CURR						GBP					5.00		25-Nov-06	No Response
1460	4	Islamabad Main	FED	35200-5282644-0	HUMA ABBAS	HOUSE NO 153-B NEW GARDEN	UFZ	0004-0407-049923-01-8	CURR						GBP					41.58		7-Jun-06	No Response
1461	4	Islamabad Main	FED	34101-2810193-7	TAHIR MUTEE UR REHMAN	FLAT-3, BLOCK-B/6, STREET-25-I	UFZ	0004-0407-050043-01-6	CURR						GBP					50.00		1-Feb-06	No Response
1462	4	Islamabad Main	FED	35202-2708035-2	AMNA HUMAYUN SHAIKH	HOUSE NO.02,STREET NO.19,-F-	UFZ	0004-0407-050535-01-1	CURR						GBP					10.00		14-Oct-06	No Response
1463	4	Islamabad Main	FED	37201-1735122-8	SAIRA MUMTAZ &/OR GULZAR BEGUM ASLAN	HOUSE NO.63,ST-51,-F-11/3., IS	UFZ	0004-0412-050671-01-3	PLS						GBP					5,337.92		18-Nov-06	No Response
1464	4	Islamabad Main	FED	37405-0535655-7	SALIM ANWER & GHAZALA SALIM	HOUSE.NO:F-137 STREET.NO:22	UFZ	0004-0413-049901-01-0	PLS						EUR					4.95		10-Jul-06	No Response
1465	4	Islamabad Main	FED	61101-7919594-9	MR.& MRS. M.SADIQ	HOUSE NO. 334,-STREET NO. 16	UFZ	0004-0418-005240-01-3	CURR						USD					8.00		12-May-06	No Response
1466	4	Islamabad Main	FED	61101-9997271-5	LEEPA INTERNATIONAL	FLAT NO.3 ROOM-1-2ND. FLOO	UFZ	0004-0418-021202-01-1	CURR						USD					31.69		10-Aug-06	No Response
1467	4	Islamabad Main	FED		Z.BAKHTEYAR/MRS.ZAKI	House No. 422, St No. 98, Secto	UFZ	0004-0418-027880-01-3	CURR						USD					197.79		24-Jul-06	No Response
1468	4	Islamabad Main	FED		AL-KHOEI BEN. FUND	JAMIA-TUL-KAUSAR, H8-2 -, ISL	UFZ	0004-0418-037001-01-1	CURR						USD					107.71		29-Nov-06	No Response
1469	4	Islamabad Main	FED		MUHAMMAD NAZAR	VILLAGE NASTI KOT, KURRAM A	UFZ	0004-0418-041050-01-9	CURR						USD					941.00		21-Nov-06	No Response
1470	4	Islamabad Main	FED		ADNAN SARWAR CHEEMA	196-B-ST.NO.70, ISLAMABAD	UFZ	0004-0418-042980-01-6	CURR						USD					625.50		27-Jun-06	No Response
1471	4	Islamabad Main	FED	37405-9314124-9	MUHAMMAD IFTIKHAR HUSSAIN	NA -64, 7TH ROAD, ST. TOWN-.,	UFZ	0004-0418-043729-01-3	CURR						USD					6,132.54		29-Jun-06	No Response
1472	4	Islamabad Main	FED	61101-1903175-3	AHMED KHAN	HAMDARD UNIVERSITY-14-A, F-	UFZ	0004-0418-043814-75-5	CURR						USD					84.00		3-Aug-06	No Response
1473	4	Islamabad Main	FED	37302-1135569-3	MUHAMMAD ZAHID ANEES	VILL. & P.OBHLLOWAL TEH-PINI	UFZ	0004-0418-044376-01-8	CURR						USD					38.98		29-Nov-06	No Response
1474	4	Islamabad Main	FED		MIAN KASHIF KHURSHID	H.NO-27, ST-31-F-7/1, ISLAMAB	UFZ	0004-0418-044803-75-4	CURR						USD					10.00		20-Sep-06	No Response
1475	4	Islamabad Main	FED		IBEX INTERNATIONAL (PVT) LTD	HOUSE NO:105, STREET NO:60 ,	UFZ	0004-0418-045298-01-5	CURR						USD					9.00		1-Dec-06	No Response
1476	4	Islamabad Main	FED		WASEEM AHMED KHAN	29-B, ST-10, SITE-5-SECTOR-2, R	UFZ	0004-0418-045484-01-1	CURR						USD					16.94		7-Apr-06	No Response
1477	4	Islamabad Main	FED		IKRAM ULLAH KHAN/ZAREENA IKRAM	H. NO:155-C ST NO:7,F-11/1-...,	UFZ	0004-0418-047067-01-0	CURR						USD					0.78		18-Jul-06	No Response
1478	4	Islamabad Main	FED	37405-6942898-7	SATURN SOLUTIONS PAKISTAN	23-W LANE 1/A RAH-E-AMAN N	UFZ	0004-0418-049853-01-6	CURR						USD					69.00		6-Dec-06	No Response
1479	4	Islamabad Main	FED	17301-1276487-8	IRAM AQEEL	H#184 ST#4 ASKARI-11 NEAR-Q	UFZ	0004-0418-049898-01-9	CURR						USD					6.19		9-Dec-06	No Response
1480	4	Islamabad Main	FED		IRESTEL (REGISTERED)	2ND FLOOR EVACUEE TRUST-BL	UFZ	0004-0418-049964-01-0	CURR						USD					30.50		23-Dec-06	No Response
1481	4	Islamabad Main	FED	61101-9038717-3	M/S. WALKABOUT FILMS (PVT) LTD	NO.24,-STREET NO.04,, ISLAMA	UFZ	0004-0418-050568-01-3	CURR						USD					514.00		17-Oct-06	No Response
1482	4	Islamabad Main	FED	42301-3288742-3	JAWAD KHALID	PAK ORIENTAL CARPET-SHOP N	UFZ	0004-0418-050668-01-4	CURR						USD					100.00		28-Sep-06	No Response
1483	4	Islamabad Main	FED		NADIA IMRAN	HOUSE NO.278,-STREET NO.7,, I	UFZ	0004-0418-050768-01-5	CURR						USD					17.98		11-Dec-06	No Response
1484	4	Islamabad Main	FED	72458-6100096-2	LAILA MALIK KHAN	H NO. 6,ST-5, FAZAIACOLONY,-H	UFZ	0004-0418-050824-01-4	CURR						USD					20.00		23-Dec-06	No Response
1485	4	Islamabad Main	FED	61101-4373992-3	SYED KAZIM NAWAB	HOUSE NO. 4,-STREET NO. 42,, I	UFZ	0004-0419-008672-01-2	PLS						USD					175.04		12-Jul-06	No Response
1486	4	Islamabad Main	FED		MUHAMMAD PERVAIZ	FLAT -11/C-BLOCK NO.39, ISLAN	UFZ	0004-0419-025011-75-7	PLS						USD					0.97		7-Oct-06	No Response
1487	4	Islamabad Main	FED	61101-3251896-9	SHEIKH MUHAMMAD GHOUSE	PREMIER ENTERPRISES (PVT) LT	UFZ	0004-0419-041548-01-1	PLS						USD					9.47		25-Jul-06	No Response
1488	4	Islamabad Main	FED		FARHAT S. JAVED	H.NO-162-A, ST-36-F-10/1, ISLA	UFZ	0004-0419-042561-01-0	PLS						USD					67.70		1-Sep-06	No Response
1489	4	Islamabad Main	FED	61101-1952129-5	JAMAL SHAHID/SHAHID RASHEED	H.NO.100-ST.NO.259-A, ISLAMA	UFZ	0004-0419-043522-75-3	PLS						USD					1.29		11-Sep-06	No Response
1490	4	Islamabad Main	FED		SAIMA GHAYAS	400/I-B-LANE NO.7, PESHAWAR	UFZ	0004-0419-043734-75-9	PLS						USD					52.55		11-Oct-06	No Response
1491	4	Islamabad Main	FED	42201-0173061-0	PARVAIZ NAIM / KHURSHID NAIM	715, PARK TOWERS-F-10/3, ISLA	UFZ	0004-0419-047885-01-1	PLS						USD					0.18		17-Jul-06	No Response
1492	4	Islamabad Main	FED	37405-0266380-1	QAZI HABIB-UR-REHMAN ANJUM/ALI KHURRA	ZEWARASH LODGE DEFENCE-RO	UFZ	0004-0419-049081-01-3	PLS						USD					40.41		27-Apr-06	No Response
1493	4	Islamabad Main	FED	61101-0136940-9	CH.MOHAMMAD ISMAIL/MOHAMMAD MUTA	HOUSE #403 ST.89 G-9/4-, ISLAI	UFZ	0004-0419-049933-01-4	PLS						USD					1.04		4-Sep-06	No Response
1494	4	Islamabad Main	FED	37404-0239698-5	ABDUL RAHMAN KHAN ABBASI	HOUSE NO.DD-55,-GULSHAN DA	UFZ	0004-0419-050422-01-9	PLS						USD					8.24		8-Sep-06	No Response
1495	4	Islamabad Main	FED	38301-5565442-9	HAMASAKI TRADING LTD.	HOUSE NO. 95-B, STREET-59-F-1	UFZ	0004-0419-050682-01-3	PLS						USD					102.27		8-Nov-06	No Response
1496	5	Sialkot	PB	34601-8513847-5	ABDUL AZIZ	VILLAGE,MALKHANWALA-TEH,D	LCY	0005-0071-002470-50-7	PLS						PKR					2.28	2.28	14-Nov-06	No Response
1497	5	Sialkot	PB		ROBINA NASIR MRS.	HOUSE NO.2/636-WATER WORI	LCY	0005-0071-002771-50-1	PLS						PKR					137.84	137.84	23-Jan-06	No Response
1498	5	Sialkot	PB		GHULAM MURSALEEN	GHULAM MURSALEEN-HOUSE	LCY	0005-0071-003450-50-5	PLS						PKR					391.88	391.88	6-Sep-06	No Response
1499	5	Sialkot	PB		NIGHAT BUTT	H-NO 31/180 GALI OPPOSITE TE	LCY	0005-0071-006777-50-5	PLS						PKR					0.83	0.83	19-Apr-06	No Response
1500	5	Sialkot	PB		ANSAR HAFEEZ	H. NO. 31/102 GALI MOLVI ABD	LCY	0005-0071-008613-50-2	PLS						PKR					1,473.49	1,473.49	6-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1501	5	Sialkot	PB	34603-2147998-5	SAMI-ULLAH &/OR REHANA	28/149, KASHMIRI MOHALLA,-S	LCY	0005-0071-009954-50-6	PLS						PKR					919.10	919.10	2-Aug-06	No Response
1502	5	Sialkot	PB	34603-7262664-7	AMJAD BASHIR SAIR	GHANSAR PUR,-P.O.GUNDAYW	LCY	0005-0071-010227-50-9	PLS						PKR					11,532.81	11,532.81	4-Oct-06	No Response
1503	5	Sialkot	PB	34603-2279969-1	SH. KHALID MAHMOOD	C/O ZIA TRADING CORP-KARIMI	LCY	0005-0071-011002-50-0	PLS						PKR					3.45	3.45	24-Mar-06	No Response
1504	5	Sialkot	PB	34603-2303035-3	HUSSAN NAWAZ GHUMMAN	4/343 COLLEGE ROAD SIALKOT,	LCY	0005-0071-011460-50-4	PLS						PKR					3.42	3.42	2-Feb-06	No Response
1505	5	Sialkot	PB	346032247524 ,	MISS FARZANA KHALID	2/37 MUHALLAH WATER WORI	LCY	0005-0071-011678-50-6	PLS						PKR					250.73	250.73	3-Apr-06	No Response
1506	5	Sialkot	PB	34603-2341679-3	SHEIKH BILAL KHALID	S/O SHEIKH KHALID MAHMOOD	LCY	0005-0071-011933-50-6	PLS						PKR					0.36	0.36	27-Jan-06	No Response
1507	5	Sialkot	PB		MUHAMMAD KAMAL YOUSAF BUTT	HOUSE # 2/536, STREET# 3,-WA	LCY	0005-0071-012044-50-2	PLS						PKR					2.55	2.55	25-Apr-06	No Response
1508	5	Sialkot	PB	34603-8213401-1	QAISER MAHMOOD	VILL; WAGHRAN PO-BHATTA KA	LCY	0005-0071-012051-50-1	PLS						PKR					1,431.23	1,431.23	15-Aug-06	No Response
1509	5	Sialkot	PB		ABDUL RAZZAQ S/O MOHD.ALAM	VILL.GUNNA KALAN, P.O.KHAS,-	LCY	0005-0071-012093-50-1	PLS						PKR					0.75	0.75	7-Feb-06	No Response
1510	5	Sialkot	PB		MALIK ABBAS & ZABIDA AKHTAR	NIRLA SWEET HOUSE-RAILWAY	LCY	0005-0071-012120-50-5	PLS						PKR					1,144.42	1,144.42	9-Aug-06	No Response
1511	5	Sialkot	PB	34603-2160840-1	SYED IFTIKHAR HUSSAIN	C/O ALTAF HUSSAIN-36A, CIVIL	LCY	0005-0071-012171-50-6	PLS						PKR					1,240.61	1,240.61	21-Dec-06	No Response
1512	5	Sialkot	PB	34603-7818621-7	MR. BADAR MUNIR	H.NO.13/261, MOH. ARAZI YAQ	LCY	0005-0071-012192-50-1	PLS						PKR					227.38	227.38	28-Aug-06	No Response
1513	5	Sialkot	PB	34603-3372121-4	NEELAM RAFIQUE	HOUSE NO. 18/357,GALI NAYAF	LCY	0005-0071-012198-50-7	PLS						PKR					1,306.55	1,306.55	8-Jul-06	No Response
1514	5	Sialkot	PB		PERVAIZ AHMED	C/O CHENAB PHARMA,MUGHAI	LCY	0005-0071-012416-50-2	PLS						PKR					286.78	286.78	18-Apr-06	No Response
1515	5	Sialkot	PB		MR SUFI ABDUL AZIZ	KUTCHERY ROAD MOHALLAH P	LCY	0005-0071-012556-50-1	PLS						PKR					1,910.06	1,910.06	18-Oct-06	No Response
1516	5	Sialkot	PB		MIAN IMRAN AKBAR	6, USMAN PARK,-KHADIM ALI R	LCY	0005-0071-012593-50-6	PLS						PKR					1,296.37	1,296.37	8-Aug-06	No Response
1517	5	Sialkot	PB		SABIR ALI SABIR	AL-HADI TOWN, DEFENCE ROAD	LCY	0005-0071-012625-50-5	PLS						PKR					2,524.25	2,524.25	27-Jan-06	No Response
1518	5	Sialkot	PB		NASEEM JAVED&WASEEM JAVED	MOH. KOTLI MIANANWALI,GOH	LCY	0005-0071-012672-50-2	PLS						PKR					706.90	706.90	14-Mar-06	No Response
1519	5	Sialkot	PB		ZAHID MAHMOOD	VILLAGE PARTANWALI, P.O. KHA	LCY	0005-0071-012732-50-5	PLS						PKR					266.15	266.15	28-Sep-06	No Response
1520	5	Sialkot	PB		RAZIA BIBI	DR. YOUNAS ROAD, MUHAMMA	LCY	0005-0071-012744-50-9	PLS						PKR					756.86	756.86	27-Jan-06	No Response
1521	5	Sialkot	PB	34603-2180679-9	WAZIR HUSSAIN BUTT	HOUSE NO.10, ASKARI COLONY,	LCY	0005-0071-012817-50-7	PLS						PKR					2.51	2.51	14-Feb-06	No Response
1522	5	Sialkot	PB	34603-2172208-3	MUHAMMAD WASEEM	HOUSE NO.3/523, ANWER STRE	LCY	0005-0071-012860-50-0	PLS						PKR					5.30	5.30	5-May-06	No Response
1523	5	Sialkot	PB	34601-1264730-3	MUHAMMAD IMRAN	KALA DOKAN DAR,NEAR BIPAS I	LCY	0005-0071-012861-50-1	PLS						PKR					0.46	0.46	20-Jun-06	No Response
1524	5	Sialkot	PB	35201-8770190-2	MRS. JAMEELA MAHMOOD	H.NO. 52 ANGOORI BAGH SCHE	LCY	0005-0071-012914-50-5	PLS						PKR					5,287.92	5,287.92	1-Apr-06	No Response
1525	5	Sialkot	PB	34603-5601406-3	SYED MUMTAZ HUSSAIN JAFFERY	VILLAGE BAJRA GHARRI,-TEH. P	LCY	0005-0071-012930-50-5	PLS						PKR					0.23	0.23	9-Aug-06	No Response
1526	5	Sialkot	PB	34603-2214286-0	SUGHRAN KAUSAR/MOHAMMAD NADEEM	HOUSE# 34/359, IQBAL STREET-	LCY	0005-0071-012957-50-6	PLS						PKR					395.10	395.10	27-Oct-06	No Response
1527	5	Sialkot	PB	34603-2213757-7	HASAN RASHEED	H # 21/212-CHAH JATTAN-SIALK	LCY	0005-0071-012958-50-7	PLS						PKR					2.19	2.19	2-Mar-06	No Response
1528	5	Sialkot	PB	34603-2146673-9	MUHAMMAD ASIF S/O MUHAMMAD RAZ	MUSLIM STREET, GOHD PUR,-TE	LCY	0005-0071-012978-50-1	PLS						PKR					2.25	2.25	5-Sep-06	No Response
1529	5	Sialkot	PB		MUHAMMAD YOUNAS	C/O DURUS INDUSTRIES PVT LT	LCY	0005-0071-013021-01-8	PLS						PKR					1.96	1.96	2-Aug-06	No Response
1530	5	Sialkot	PB		FAIZA JUNAID	SANDAL COLONY, PINDI ARAIAN	LCY	0005-0071-013022-01-9	PLS						PKR					0.27	0.27	27-May-06	No Response
1531	5	Sialkot	PB		SH. JAMSHAID IQBAL SANDAL	C/O DURUS INDUSTRIES PVT LT	LCY	0005-0071-013024-01-1	PLS						PKR					0.25	0.25	27-May-06	No Response
1532	5	Sialkot	PB		HAFIZ JUNAID IQBAL SANDAL	C/O DURUS INDUSTRIES PVT LT	LCY	0005-0071-013026-01-3	PLS						PKR					0.27	0.27	27-May-06	No Response
1533	5	Sialkot	PB		IFFAT JABEEN	7/284, SANDAL STREET,-RANGP	LCY	0005-0071-013029-01-6	PLS						PKR					0.27	0.27	27-May-06	No Response
1534	5	Sialkot	PB	34603-2228918-6	SAIMA JALIL	H # 1/618 , ST. #2,-PRAIM NAGA	LCY	0005-0071-013054-01-7	PLS						PKR					2.15	2.15	15-Mar-06	No Response
1535	5	Sialkot	PB	34603-2114392-7	MOHAMMAD NAEEM BUTT	HOUSE #2 MOHAMMAD PURA-	LCY	0005-0071-013060-01-5	PLS						PKR					1.52	1.52	11-Feb-06	No Response
1536	5	Sialkot	PB	34603-2195024-5	TANVEER AHMED	HOUSE# 4/574, MOHALLAH CHA	LCY	0005-0071-013082-01-1	PLS						PKR					3.35	3.35	11-Sep-06	No Response
1537	5	Sialkot	PB	34603-2337871-5	AMIR NAZIR	GALI DR.MAHMOOD WALI,-MU	LCY	0005-0071-013130-01-0	PLS						PKR					2.25	2.25	27-Oct-06	No Response
1538	5	Sialkot	PB	34603-48537105	MUHAMMAD NAZEER S/O REHMAT ALI	VILL.& P.O. GUNNA KALAN,-TEH	LCY	0005-0071-013135-01-5	PLS						PKR					2,991.46	2,991.46	23-Sep-06	No Response
1539	5	Sialkot	PB	34601-9908710-3	MUHAMMAD SHAHID SADIQ	VILL.& P.O.SAHUWALA,TEH.DAS	LCY	0005-0071-013156-01-0	PLS						PKR					2.36	2.36	15-Feb-06	No Response
1540	5	Sialkot	PB	34603-6898955-9	JAMIL SHAH	TALHA STREET,MUZAFAR PUR,-	LCY	0005-0071-013180-01-0	PLS						PKR					216.29	216.29	7-Jun-06	No Response
1541	5	Sialkot	PB	34603-3398983-5	MUHAMMAD SIDDIQUE KHAN&RUQAIYA BEG	STREET NO.R-4,CHAH LALARIAN	LCY	0005-0071-013198-01-0	PLS						PKR					3.90	3.90	11-Nov-06	No Response
1542	5	Sialkot	PB		M. SARWAR GORAYA, M. IMRAN & USMAN SA	REHMAT ELAHI ROAD NEAR MA	LCY	0005-0071-013226-01-5	PLS						PKR					63.37	63.37	8-Mar-06	No Response
1543	5	Sialkot	PB	34603-2228914-2	SADIA JALIL	H.NO 1/618 ST#2 PRAM NAGAR	LCY	0005-0071-013234-01-5	PLS						PKR					0.31	0.31	13-Jan-06	No Response
1544	5	Sialkot	PB	34603-9895315-1	SAJJAD AHMED	H.NO-31/279 STREET MOLVI IBR	LCY	0005-0071-013288-01-9	PLS						PKR					2.63	2.63	31-Oct-06	No Response
1545	5	Sialkot	PB	34603-2339067-9	ABDUL MAJEED	CITY PUBLIC HIGH SCHOOL,-KHA	LCY	0005-0071-013325-01-5	PLS						PKR					1.34	1.34	21-Oct-06	No Response
1546	5	Sialkot	PB	35201-7450564-1	MUHAMMAD AMIN S/O ABDUL GHANI	H.NO.16-A,GULSTAN COLONY,A	LCY	0005-0071-013329-01-9	PLS						PKR					12,151.74	12,151.74	14-Jan-06	No Response
1547	5	Sialkot	PB	34601-9485005-3	NADEEM AHMAD NAZ	VILLAGE NIKKA KAILA P.O MITR	LCY	0005-0071-013350-01-6	PLS						PKR					90.90	90.90	15-Sep-06	No Response
1548	5	Sialkot	PB	34603-5461311-5	NASIR IQBAL BARYAR	HOUSE NO.217, ASKARI COLON	LCY	0005-0071-013404-01-1	PLS						PKR					589.08	589.08	8-Aug-06	No Response
1549	5	Sialkot	PB	17301-8881678-3	MUHAMMAD ARSHAD	AKBARABAD CHOWK,BINA WAL	LCY	0005-0071-013407-01-4	PLS						PKR					0.11	0.11	27-Apr-06	No Response
1550	5	Sialkot	PB	34603-2211389-8	NAZIA ALLAH RAKHA	KOTLI BHUTTA P.O UGOKI,-TEH	LCY	0005-0071-013417-01-6	PLS						PKR					3.31	3.31	1-Sep-06	No Response
1551	5	Sialkot	PB	34502-5474254-7	AAMIR SADIQUE KHAN	H.NO-275, MIR HASSAN ROAD-I	LCY	0005-0071-013431-01-4	PLS						PKR					0.43	0.43	1-Mar-06	No Response
1552	5	Sialkot	PB	34603-2175628-7	GOHAR REHMAN SONI	HOUSE NO.31/147,GREEN WOO	LCY	0005-0071-013455-01-2	PLS						PKR					0.46	0.46	21-Nov-06	No Response
1553	5	Sialkot	PB	34603-8505695-7	NOMAN QAYYUM	NASIR ROAD,OWAIS MANZIL,P.(	LCY	0005-0071-013505-01-3	PLS						PKR					0.83	0.83	31-Jan-06	No Response
1554	5	Sialkot	PB	34602-0684093-2	SHAZIA ELAHI SETHI	NAZIM-CHAWINDA-SETHI HOUS	LCY	0005-0071-013603-01-2	PLS						PKR					11,191.07	11,191.07	1-Sep-06	No Response
1555	5	Sialkot	PB	34603-2064278-8	MRS. FARKHANDA PARVEEN W/O MUHAMMA	GAO SHAHALA MUHALLA ISLAM	LCY	0005-0071-013653-01-2	PLS						PKR					415.64	415.64	16-Jan-06	No Response
1556	5	Sialkot	PB	35202-2187037-8	SAMERA ZUBAIR	HOUSE NO.5, PURAN NAGAR,-S	LCY	0005-0071-013661-01-2	PLS						PKR					21,858.96	21,858.96	27-Dec-06	No Response
1557	5	Sialkot	PB	34603-2136962-3	SAMI ULLAH KHOKHAR	CITY PUBLIC HIGH SCHOOL-JAIL	LCY	0005-0071-013716-01-8	PLS						PKR					2.14	2.14	19-Oct-06	No Response
1558	5	Sialkot	PB	34603-2149400-6	TAMSEELA NAZ	SULEHRIA PALACE-MUH.BAGH	LCY	0005-0071-013719-01-1	PLS						PKR					13,518.07	13,518.07	2-Dec-06	No Response
1559	5	Sialkot	PB	34603-4237736-5	MUHAMMAD ASHRAF	BHARTH, P.O.BHARATH-TEHSIL	LCY	0005-0071-013738-01-4	PLS						PKR					563.48	563.48	6-Jul-06	No Response
1560	5	Sialkot	PB	34603-1972477-5	MUZAMAL HUSSAIN	VILLAGE KANPUR PO JANG MO	LCY	0005-0071-013746-01-4	PLS						PKR					1.39	1.39	13-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1561	5	Sialkot	PB	34603-0373613-5	MUSHTAQ AHMED SULEHRI/ ADEEL MUSHTA	SULEHRI HOUSE,MUSLIM TOW	LCY	0005-0071-013754-01-4	PLS						PKR					11,834.47	11,834.47	4-Feb-06	No Response
1562	5	Sialkot	PB	34603-7899122-1	IMRAN RAFIQUE	FEDEX, GERRY EXPRESS-PARIS R	LCY	0005-0071-013769-01-1	PLS						PKR					0.05	0.05	23-May-06	No Response
1563	5	Sialkot	PB	34603-5742001-8	NUSRAT FATIMA	VILLAGE AND P.O KOT QAZI-TEH	LCY	0005-0071-013787-01-3	PLS						PKR					1.98	1.98	29-Apr-06	No Response
1564	5	Sialkot	PB	34603-2253614-8	SHAMIM ANWAR	H/NO 3/315STREET NO/2PURAN	LCY	0005-0071-013792-01-0	PLS						PKR					455.54	455.54	22-Jun-06	No Response
1565	5	Sialkot	PB	34603-1850888-4	SOFIA NASEER	CITY PUBLIC GIRLS HIGH SCHOO	LCY	0005-0071-013829-01-4	PLS						PKR					293.42	293.42	30-Sep-06	No Response
1566	5	Sialkot	PB	34603-2183979-6	SADAF FIAZ	CITY PUBLIC HIGH SCHOOL-KUT	LCY	0005-0071-013864-01-7	PLS						PKR					3.11	3.11	7-Sep-06	No Response
1567	5	Sialkot	PB	34602-0747945-7	MUHAMMAD ARSHAD /MUHAMMAD ANSAR	VILLAGE &P.0 BAJRA GARHI TEH	LCY	0005-0071-013883-01-0	PLS						PKR					3.10	3.10	20-Jan-06	No Response
1568	5	Sialkot	PB	34603-2102381-2	NAZIA NOUREEN	CITY PUBLIC SCHOOL KUTCHERY	LCY	0005-0071-013894-01-3	PLS						PKR					0.14	0.14	7-Oct-06	No Response
1569	5	Sialkot	PB	34602-0748003-9	HASSAN RAZA	VILLAGE GHARI BAJRAH GHARI-	LCY	0005-0071-013971-01-7	PLS						PKR					134.95	134.95	4-Jan-06	No Response
1570	5	Sialkot	PB	346039407693 ,	QAMAR UZ ZAMAN	C/ O NIKKAH CLOTH MERCHANT	LCY	0005-0071-013979-01-5	PLS						PKR					327.69	327.69	21-Oct-06	No Response
1571	5	Sialkot	PB	34603-0679462-2	ZAHIDA KHALID	SALMAN COTTAGE GULSHAN -E	LCY	0005-0071-013983-01-1	PLS						PKR					13,175.16	13,175.16	28-Jun-06	No Response
1572	5	Sialkot	PB	35101-2594318-7	MUHAMMAD ANWAR	6/A GULSHAN STREET ,MURADI	LCY	0005-0071-014001-01-6	PLS						PKR					93.92	93.92	19-Oct-06	No Response
1573	5	Sialkot	PB	34104-8938608-3	WAQAS AHMED	VILLAGE SALOKI CHATHA P.O KH	LCY	0005-0071-014004-01-9	PLS						PKR					461.58	461.58	7-Sep-06	No Response
1574	5	Sialkot	PB	34603-4957035-4	ABIDA PARVEEN	SHATAB GHARAHAP.O SMALL IN	LCY	0005-0071-014010-01-7	PLS						PKR					4.16	4.16	20-Jan-06	No Response
1575	5	Sialkot	PB	34603-2263801-5	ABDUL KHALIQ	NASIR ROAD CHAH BISWAN P.O	LCY	0005-0071-014019-01-6	PLS						PKR					73.51	73.51	22-Apr-06	No Response
1576	5	Sialkot	PB	34601-0769267-5	MUHAMMAD HANIF MUGHAL	VILL LALLAR P.O MALO MEHAY-	LCY	0005-0071-014052-01-7	PLS						PKR					493.98	493.98	8-Jun-06	No Response
1577	5	Sialkot	PB	346032303633 ,	MUHAMMAD ABBAS	C/O HAJI STATIONARY MART NE	LCY	0005-0071-014070-01-9	PLS						PKR					1,274.80	1,274.80	1-Apr-06	No Response
1578	5	Sialkot	PB	34602-8247621-1	WARIS ALI S/O ALLAH DITTA	VILLAGE LANGAY P.O MAJKAY-	LCY	0005-0071-014093-01-6	PLS						PKR					566.31	566.31	26-Aug-06	No Response
1579	5	Sialkot	PB	34602-0789160-7	MUHAMMAD BASHIR S/O JEWAN KHAN	VILL MOHAL DATA P.O BAJRA-G	LCY	0005-0071-014096-01-9	PLS						PKR					1,505.75	1,505.75	23-Jun-06	No Response
1580	5	Sialkot	PB	34603-8285294-8	FARKHANDA NISAR D/O NISAR AHMED BHATT	HOUSE NO 66 R.A BAZAR,-SIAL;	LCY	0005-0071-014136-01-8	PLS						PKR					0.38	0.38	20-Sep-06	No Response
1581	5	Sialkot	PB	34603-1464497-7	SARFRAZ AHMED	HOUSE NO 4432-AP.O KOTLI-LO	LCY	0005-0071-014145-01-9	PLS						PKR					239.50	239.50	10-Jun-06	No Response
1582	5	Sialkot	PB	34603-3257217-3	MUHAMMAD TOUQEER NASIR	H # 3/230 GALI NO -2 MUHALLA	LCY	0005-0071-014150-01-6	PLS						PKR					1.13	1.13	29-Aug-06	No Response
1583	5	Sialkot	PB	34603-5802056-9	ASJJAD AHMED QURESHI	CHRISTIAN TOWN OPPOSIT CITI	LCY	0005-0071-014168-01-6	PLS						PKR					2,056.18	2,056.18	12-Jul-06	No Response
1584	5	Sialkot	PB	91400-0202855-7	NAEEM AKHTAR PAL	HOUSE NO 31/150-GREEN WOO	LCY	0005-0071-014225-01-6	PLS						PKR					1,168.41	1,168.41	7-Jul-06	No Response
1585	5	Sialkot	PB	34602-0753792-1	SAJJAD HASSAN	CITY PUBLIC HIGH SCHOOL-KUT	LCY	0005-0071-014229-01-0	PLS						PKR					17.30	17.30	1-Dec-06	No Response
1586	5	Sialkot	PB	34603-2742446-5	HANZALA	MUHALLA NEKA PURA, BOHRIW	LCY	0005-0071-014249-01-4	PLS						PKR					1.43	1.43	11-Sep-06	No Response
1587	5	Sialkot	PB	34603-3558888-7	ADNAN ZAFAR	COMPUTER XPERTS,-1/1319 PA	LCY	0005-0071-014259-01-6	PLS						PKR					0.55	0.55	21-Oct-06	No Response
1588	5	Sialkot	PB	34601-2735016-1	IRFAN MUNAWAR	COMPUTER XPERTS,-1/1319 PA	LCY	0005-0071-014266-01-5	PLS						PKR					253.98	253.98	7-Nov-06	No Response
1589	5	Sialkot	PB	34603-2302553-7	MUHAMMAD AKMAL BUTT	COMPUTER XPERTS,-1/1319 PA	LCY	0005-0071-014267-01-6	PLS						PKR					37.51	37.51	22-Dec-06	No Response
1590	5	Sialkot	PB	34601-5823838-9	RAZA-I-MUSTAFA	OCS PAKISTAN PVT LTD-PARIS R	LCY	0005-0071-014347-01-3	PLS						PKR					710.24	710.24	2-Oct-06	No Response
1591	5	Sialkot	PB	34603-2222457-7	MUHAMMAD JAMIL	OCS PAKISTAN PVT LTD-PARIS R	LCY	0005-0071-014349-01-5	PLS						PKR					103.49	103.49	16-Dec-06	No Response
1592	5	Sialkot	PB	34603-3348101-9	MOHAMMAD TOUQEER SHAHID	OCS PAKISTAN PVT LTD-PARIS R	LCY	0005-0071-014352-01-0	PLS						PKR					70.25	70.25	10-Nov-06	No Response
1593	5	Sialkot	PB	34603-2346788-1	MUHAMMAD TAZEEM	OCS PAKISTAN (PVT)LTD-PARIS	LCY	0005-0071-014358-01-6	PLS						PKR					26.22	26.22	15-Dec-06	No Response
1594	5	Sialkot	PB	34603-3587637-7	ZAHEER ABBAS	OCS PAKISTAN (PVT) LTD-PARIS	LCY	0005-0071-014366-01-6	PLS						PKR					0.14	0.14	14-Oct-06	No Response
1595	5	Sialkot	PB	34603-2134902-3	ATIF ALI ARIF	H.NO.1/357,STREET TAJ PALACE	LCY	0005-0071-014367-01-7	PLS						PKR					167.12	167.12	16-Dec-06	No Response
1596	5	Sialkot	PB	34603-3203026-1	SALMAN AMJAD	OCS PAKISTAN (PVT.) LTD.-PARI	LCY	0005-0071-014371-02-4	PLS						PKR					71.47	71.47	16-Dec-06	No Response
1597	5	Sialkot	PB	42501-9374168-1	MUHAMMAD SIDDIQUE NASIR	MUSLIM TOWN,HUNTERPURA,-	LCY	0005-0071-014376-01-8	PLS						PKR					391.44	391.44	29-Sep-06	No Response
1598	5	Sialkot	PB	34603-3807499-1	MUHAMMAD IRSHAD	JODAY WALI KILAN-P / O : BABA	LCY	0005-0071-014395-01-1	PLS						PKR					248.00	248.00	30-Dec-06	No Response
1599	5	Sialkot	PB	34603-7490994-7	MUHAMMAD BOOTA	OCS PAKISTAN (PVT) LIMITED-P	LCY	0005-0071-014396-01-2	PLS						PKR					3.41	3.41	18-Oct-06	No Response
1600	5	Sialkot	PB	34601-6632931-1	MUHAMMAD MUSHTAQ BHATTI	BHATTIAN GOPI PUR,POST OFFI	LCY	0005-0071-014478-01-1	PLS						PKR					1.08	1.08	17-Nov-06	No Response
1601	5	Sialkot	PB	34603-0650116-1	FARHAN AKRAM SAHIL	H NO. 5/357, NEAR RUBY STREE	LCY	0005-0071-014528-01-2	PLS						PKR					1,538.66	1,538.66	28-Dec-06	No Response
1602	5	Sialkot	PB		MR. SALEEM AKHTER	145/B-KALAN BAZAR SIALKOT.,	LCY	0005-0072-012112-75-5	PLS						PKR					23,970.92	23,970.92	26-May-06	No Response
1603	5	Sialkot	PB		ROBINA RAHAT & SHAHID IQBAL	HOUSE NO. 6/312, STREET AWA	LCY	0005-0072-012475-75-3	PLS						PKR					1,113.37	1,113.37	14-Mar-06	No Response
1604	5	Sialkot	PB	42301-4128306-5	CARGO ADVISER'S	C 32/2,KDA SCHEME NO-1-MAIN	LCY	0005-0081-003018-01-4	CURR						PKR					22,440.07	22,440.07	27-Sep-06	No Response
1605	5	Sialkot	PB	34603-2822867-9	RATHORE SHUTTLECOCK	20/315, MOHALLA DEPUTY BAG	LCY	0005-0081-006483-01-3	CURR						PKR					244.75	244.75	10-Mar-06	No Response
1606	5	Sialkot	PB	36104-0500172-1	M/S GLOBAL AIRSEAS CO.	SUITE#.16, 2ND FLOOR-VAINS N	LCY	0005-0081-011697-01-2	CURR						PKR					6,355.84	6,355.84	17-Jun-06	No Response
1607	5	Sialkot	PB	34603-1638395-9	M/S GALAXY MARKETING SERVICES	CHOWK ABBOT ROAD-SIALKOT	LCY	0005-0081-012050-01-3	CURR						PKR					738.50	738.50	10-Oct-06	No Response
1608	5	Sialkot	PB		MUHAMMAD ASHRAF	BAJWA STREET-RANGPURA ROA	LCY	0005-0081-012064-01-9	CURR						PKR					2,340.00	2,340.00	28-Feb-06	No Response
1609	5	Sialkot	PB		ZEBAISH	3/271 STREET NO-2 PURAN NAG	LCY	0005-0081-012257-01-2	CURR						PKR					1,250.00	1,250.00	7-Sep-06	No Response
1610	5	Sialkot	PB	34603-2279870-9	RASHID UR REHMAN KHAN	HOUSE NO 221-ASKARI COLONY	LCY	0005-0081-012370-01-0	CURR						PKR					195.07	195.07	12-May-06	No Response
1611	5	Sialkot	PB		ZAAMIN TRADERS M/S	ZAHOOR PLAZA-RAMTALI SIALK	LCY	0005-0081-012403-01-0	CURR						PKR					620.00	620.00	17-Jul-06	No Response
1612	5	Sialkot	PB	34603-1598726-1	MUHAMMAD PERVEZ BHATTI	VILLAGE GADARAY,P.O.GUNDA	LCY	0005-0081-012457-01-4	CURR						PKR					5,937.00	5,937.00	14-Oct-06	No Response
1613	5	Sialkot	PB	34601-3546486-1	SIALKOT TRANSPORT SYSTEMS	BALLO CHAK , P.O. SAHUWALA,-	LCY	0005-0081-012480-01-3	CURR						PKR					502.00	502.00	21-Apr-06	No Response
1614	5	Sialkot	PB	34603-5827581-5	PAK HIMALIYAN	NEAR BOLAN BANK LTD-RAILWA	LCY	0005-0081-012684-01-9	CURR						PKR					91.00	91.00	12-Dec-06	No Response
1615	5	Sialkot	PB		JAVED AKHTER S/O MUHAMMAD DIN	STREET # 6 MIAN HOUSE-SHAH	LCY	0005-0081-012710-01-2	CURR						PKR					922.48	922.48	11-Feb-06	No Response
1616	5	Sialkot	PB	35202-2255466-9	MUHAMMAD QAISAR	H.NO. 528-C, FAISAL TOWN,-LA	LCY	0005-0081-012787-01-3	CURR						PKR					10.00	10.00	31-Jul-06	No Response
1617	5	Sialkot	PB	34603-2288855-7	AMER RAZA	AHMED STREET, PURA HIRAN,-N	LCY	0005-0081-012996-01-6	CURR						PKR					460.80	460.80	4-Nov-06	No Response
1618	5	Sialkot	PB		RABIA EHSAN/EHSAN JAVED	ST.# 19 RORAS ROAD, NEW MIA	LCY	0005-0081-013014-01-1	CURR						PKR					130.00	130.00	20-Apr-06	No Response
1619	5	Sialkot	PB	35201-8953312-5	AHAD TEXTILE INDUSTRIES	MARKAZ SANAT ROAD, GALI SH	LCY	0005-0081-013099-01-2	CURR						PKR					1,919.00	1,919.00	7-Oct-06	No Response
1620	5	Sialkot	PB	34603-2145846-7	MAKKAH STATIONERY MART	VILLAGE NEER,P.O KHAS TEH &-	LCY	0005-0081-013216-01-5	CURR						PKR					173.10	173.10	9-Mar-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1621	5	Sialkot	PB	34603-2243125-9	HERMAN TRADERS	REHMAT ELAHI ROAD NEAR MA	LCY	0005-0081-013220-01-1	CURR						PKR					846.50	846.50	2-Sep-06	No Response
1622	5	Sialkot	PB	34603-6307925-8	MISS AISHA NAJAM	ALLAMA IQBAL COLLEGE OF CO	LCY	0005-0081-013255-01-2	CURR						PKR					709.00	709.00	27-Dec-06	No Response
1623	5	Sialkot	PB		M/S BRIZBANE SPORTS	TALHA STREET-MUZAFFAR PUR,	LCY	0005-0081-013474-01-7	CURR						PKR					219.78	219.78	27-Nov-06	No Response
1624	5	Sialkot	PB		BARA LEATHER	TALAB BABA BERI,ZAFARWAL R	LCY	0005-0081-013498-01-5	CURR						PKR					2,835.67	2,835.67	20-Oct-06	No Response
1625	5	Sialkot	PB		M/S HAROON ASSOCIATES	HAJI PURA, SIALKOT	LCY	0005-0081-013500-01-0	CURR						PKR					12,320.00	12,320.00	6-Mar-06	No Response
1626	5	Sialkot	PB	91005-0100798-3	M.NADEEM KHALID DAR	433 A, ALI ULHAQ ROAD-MODE	LCY	0005-0081-013530-01-6	CURR						PKR					61.13	61.13	19-Dec-06	No Response
1627	5	Sialkot	PB	34603-0727766-4	SHAH RADIO HOUSE	SHAH PLAZA, KARIM PURA-SIAL	LCY	0005-0081-013546-01-4	CURR						PKR					64.25	64.25	14-Sep-06	No Response
1628	5	Sialkot	PB	34603-6192125-5	SALMAN WASEEM SHEIKH	SALMAN COTTAGE,GULSHAN IB	LCY	0005-0081-013569-01-1	CURR						PKR					7,143.99	7,143.99	11-Jul-06	No Response
1629	5	Sialkot	PB	34603-2165697-8	SUPER CROMPTON INDUSTRIES	KUTCHERY ROAD SIALKOT.-H#1	LCY	0005-0081-013570-01-4	CURR						PKR					241.11	241.11	11-Dec-06	No Response
1630	5	Sialkot	PB	34603-0950486-9	CH.MUHAMMAD ILLYAS	MUHALLAH CHAH HAJI ALLAH D	LCY	0005-0081-013641-01-0	CURR						PKR					370.00	370.00	16-Jan-06	No Response
1631	5	Sialkot	PB	34603-7693775-1	M/S MOON CORPORATION	OFFICE #1670/06,ALLAMA IQBA	LCY	0005-0081-013660-01-3	CURR						PKR					30.00	30.00	12-Dec-06	No Response
1632	5	Sialkot	PB	37405-6204389-9	MR SHAH JAHAN	HOUSE NO 19-SERVICE ROAD N	LCY	0005-0081-013771-01-7	CURR						PKR					570.00	570.00	14-Nov-06	No Response
1633	5	Sialkot	PB	34603-2434879-7	TOP RANK INDUSTRIES	ADDALAT GARH PURANA UGOK	LCY	0005-0081-013772-01-8	CURR						PKR					2,468.00	2,468.00	22-Dec-06	No Response
1634	5	Sialkot	PB	37201-1797820-9	WAJAHAT SARDAR	HEAD QUARTERS 24 BRIGADE-A	LCY	0005-0081-013804-01-7	CURR						PKR					5,185.00	5,185.00	30-Sep-06	No Response
1635	5	Sialkot	PB		N.I. INDUSTRY	JAMMU ROAD MUHALLAH NOR	LCY	0005-0081-013862-01-7	CURR						PKR					8,432.74	8,432.74	1-Jun-06	No Response
1636	5	Sialkot	PB	34603-6487183-3	HAMFAH TRADING CO	VILL & P.O MARAKIWAL MAIN-	LCY	0005-0081-013863-01-8	CURR						PKR					4,530.00	4,530.00	8-May-06	No Response
1637	5	Sialkot	PB	34603-8993709-9	LAXAMAN SPORTS INDUSTRIES	MUHALLAH FATEH GARH ,-CHU	LCY	0005-0081-013889-01-8	CURR						PKR					1,375.00	1,375.00	31-Jul-06	No Response
1638	5	Sialkot	PB	34603-7532236-7	MUHAMMAD WAQAS	GALI NO, 1MUHALA PURAN NA	LCY	0005-0081-013932-01-2	CURR						PKR					70.00	70.00	6-Jul-06	No Response
1639	5	Sialkot	PB	34603-3980788-5	HARDROCK INTERNATIONAL	BOUNKEN GOHADPUR ,SIALKOT	LCY	0005-0081-013964-01-0	CURR						PKR					1,721.95	1,721.95	10-Jul-06	No Response
1640	5	Sialkot	PB	03460-8243304-2	RASHIDA BEGUM	MID WAST MANUFACTURING-E	LCY	0005-0081-013986-01-6	CURR						PKR					330.00	330.00	4-Feb-06	No Response
1641	5	Sialkot	PB	34603-7022807-5	ALI MUSTAFA	ALI MUSTAFA MID EAST MANUI	LCY	0005-0081-013987-01-7	CURR						PKR					330.00	330.00	4-Feb-06	No Response
1642	5	Sialkot	PB	34603-1648358-4	ZOYA MUSTAFA	31/1, ZAFAR ALI ROAD,-SIALKOT	LCY	0005-0081-014046-01-1	CURR						PKR					14,414.00	14,414.00	20-Sep-06	No Response
1643	5	Sialkot	PB	34603-1080227-7	ABDUL RAUF	NEAR GIRLS HIGH SCHOOL MAR	LCY	0005-0081-014060-01-9	CURR						PKR					4,733.00	4,733.00	28-Aug-06	No Response
1644	5	Sialkot	PB	34501-1913965-1	MUHAMMAD SAEED	TECHNICS GARMENTS (PVT) LT	LCY	0005-0081-014082-01-5	CURR						PKR					1,676.00	1,676.00	4-Dec-06	No Response
1645	5	Sialkot	PB	34603-2208207-7	KHAWAJA NADEEM SAEED	H# 35/639 UCHI GALI MUHALA-	LCY	0005-0081-014097-01-2	CURR						PKR					30.00	30.00	17-May-06	No Response
1646	5	Sialkot	PB	34603-2185183-7	NASIR ALI	BABU MUHALA NEAR CAPT RAS	LCY	0005-0081-014153-01-1	CURR						PKR					103.00	103.00	4-Sep-06	No Response
1647	5	Sialkot	PB	34603-5104707-9	MUHAMMAD ASLAM	VILLAGE MAILU DEENGLA P.O-H	LCY	0005-0081-014154-01-2	CURR						PKR					30.00	30.00	1-Jun-06	No Response
1648	5	Sialkot	PB	34603-3099665-7	SHAHZAD YOUSUF	NEAR RAJCO INDUSTRY NOUL M	LCY	0005-0081-014164-01-4	CURR						PKR					890.00	890.00	16-Aug-06	No Response
1649	5	Sialkot	PB	34603-2311870-5	SAJID MAHMOOD S/O MUHAMMAD SIDDIQU	HOUSE NO 799 GALI NO -3 MUS	LCY	0005-0081-014166-01-6	CURR						PKR					830.00	830.00	20-Sep-06	No Response
1650	5	Sialkot	PB	34603-1869454-7	SH. MUHAMMAD KHALID WASEEM	M/S RAJU IMPEX SMALL INDUS	LCY	0005-0081-014169-01-9	CURR						PKR					317.00	317.00	12-Jun-06	No Response
1651	5	Sialkot	PB	346032333574 ,	MUHAMMAD ILYAS S/O MALIK MUHAMMAD	FRESCO SWEETS P.O MARAKIW	LCY	0005-0081-014174-01-6	CURR						PKR					3,915.00	3,915.00	22-Jun-06	No Response
1652	5	Sialkot	PB	35201-8476185-1	ARSHAD PERVAIZ KHAN	HOUSE NO 29/72 MAQSOOD KH	LCY	0005-0081-014199-01-5	CURR						PKR					2,105.00	2,105.00	17-Aug-06	No Response
1653	5	Sialkot	PB	34601-0778058-7	TARIQ MAHMOOD	STREET MILAD CHOWK,-POST O	LCY	0005-0081-014213-01-4	CURR						PKR					30.00	30.00	10-Jul-06	No Response
1654	5	Sialkot	PB	34603-2206639-1	M/S. ARCO INTERNATIONAL	MASHALLAH HOUSE,-CAPITAL R	LCY	0005-0081-014224-01-7	CURR						PKR					30.00	30.00	10-Nov-06	No Response
1655	5	Sialkot	PB	34603-2154573-1	AMANAT ALI	VILLAGE NOUL, P/O : HARR,-NE	LCY	0005-0081-014230-01-5	CURR						PKR					530.00	530.00	4-Oct-06	No Response
1656	5	Sialkot	PB	34603-2319977-1	SHAHZAD AKHTAR	HOUSE NO.10/94,-GALI QURESH	LCY	0005-0081-014235-01-0	CURR						PKR					570.00	570.00	12-Jul-06	No Response
1657	5	Sialkot	PB	34603-3016398-7	BUTT BROTHERS	366, SADDAR BAZAR,-SIALKOT C	LCY	0005-0081-014270-01-3	CURR						PKR					526.00	526.00	21-Oct-06	No Response
1658	5	Sialkot	PB	34603-2346788-1	DR AMIN ENTERPRISES	CLINIC DR.MUHAMMAD AMIN,-	LCY	0005-0081-014278-01-1	CURR						PKR					92.00	92.00	27-Oct-06	No Response
1659	5	Sialkot	PB	34601-6632931-1	M/S SIALKOT GASES	CHOWK ZOHRA HOSPITAL,-UGC	LCY	0005-0081-014293-01-0	CURR						PKR					33.00	33.00	19-Dec-06	No Response
1660	5	Sialkot	PB	34603-5471061-1	M/S.BABA SURGICAL	02ND FLOOR, HAMIDA PLAZA.-F	LCY	0005-0081-014401-01-2	CURR						PKR					30.00	30.00	2-Nov-06	No Response
1661	5	Sialkot	PB	33104-5156276-5	SHER ALI	NMS EXPORT,AL-SYED COURT R	LCY	0005-0081-014452-01-3	CURR						PKR					520.00	520.00	18-Dec-06	No Response
1662	5	Sialkot	PB	34603-2950388-5	M/S BASIT INC	RAILWAY ROAD,NEAR MY BANK	LCY	0005-0081-014465-01-8	CURR						PKR					360.00	360.00	7-Dec-06	No Response
1663	5	Sialkot	PB	34603-0597229-5	RATCHER AND COMPANY	HOUSE NO.2/117,-HAIDER ROA	LCY	0005-0081-014489-01-6	CURR						PKR					530.00	530.00	29-Nov-06	No Response
1664	5	Sialkot	PB		MUHAMMAD IQBAL	VILL.& P.O. KANWANLIT,-TEH.D	UFZ	0005-0413-013107-01-5	PLS						EUR					105.24		8-Mar-06	No Response
1665	5	Sialkot	PB	34603-2096452-2	HAMANYOUN ZAMAN/TANZEEM HUMANYOU	ZAMAN HOUSE,HANJI PURA,-SI	UFZ	0005-0413-013611-01-6	PLS						EUR					0.87		1-Aug-06	No Response
1666	5	Sialkot	PB		MR.KHALIL ASHRAF SPALL	GALI NO 3 , KHAN QAYOUM LO	UFZ	0005-0418-011691-01-3	CURR						USD					16.60		1-Feb-06	No Response
1667	5	Sialkot	PB		SHEIKH ASAD ZAHOOR	HOUSE NO. 786, NISHAT PARK-I	UFZ	0005-0418-012114-75-5	CURR						USD					50.00		26-Dec-06	No Response
1668	5	Sialkot	PB	34603-2144862-7	SAJJAD TUFAIL	OPPSITE UNION COUNCIL,-AIRP	UFZ	0005-0418-013511-01-0	CURR						USD					15.55		10-Mar-06	No Response
1669	5	Sialkot	PB	34603-2042357-1	MOHD. SHAKIR IQBAL	C/O HILBRO PVT. LTD.-HILBRO I	UFZ	0005-0419-001783-01-4	PLS						USD					289.51		1-Feb-06	No Response
1670	5	Sialkot	PB		KHALID MAHMOOD	C/O CITY EMBROIDERS PVT LTD	UFZ	0005-0419-012152-75-2	PLS						USD					45.90		4-Dec-06	No Response
1671	5	Sialkot	PB		SHAHZAD A. CHEEMA&RIAZ AHMED	MAAN PUR DAK KHANA SAHUW	UFZ	0005-0419-012488-75-7	PLS						USD					123.27		25-Apr-06	No Response
1672	5	Sialkot	PB		SHAHBAZ HANIF S/O HAFIZ MUHAMM	BALLOWAL KALAN-KOTLI LOHAI	UFZ	0005-0419-012628-75-7	PLS						USD					172.53		22-Apr-06	No Response
1673	5	Sialkot	PB		SH.WASIF ZAFAR&SH.SAQIB ZAFAR	YAQOOB STREET, MODEL TOWN	UFZ	0005-0419-012647-75-0	PLS						USD					4.51		4-Apr-06	No Response
1674	5	Sialkot	PB	34603-2173282-7	MUHAMMAD ASLAM KHOKHAR	CHRISTIAN TOWN NEAR QAISER	UFZ	0005-0419-013257-01-2	PLS						USD					2.07		6-Feb-06	No Response
1675	5	Sialkot	PB	34603-2178818-5	MALIK MUHAMMAD WASEEM	HOUSE NO.17/391,GALI-HAJI GI	UFZ	0005-0419-014418-01-9	PLS						USD					20.00		18-Dec-06	No Response
1676	6	Rawalpindi Cantt	PB		BABAR JAHANGIR	HOUSE # 35 BANK ROAD MUZA	LCY	0006-0071-000604-50-7	PLS						PKR					371.38	371.38	21-Oct-06	No Response
1677	6	Rawalpindi Cantt	PB		MUHAMMAD HAMYUN Q.	HOUSE NO. CB-3181,-STREET N	LCY	0006-0071-002259-50-2	PLS						PKR					4.12	4.12	18-Aug-06	No Response
1678	6	Rawalpindi Cantt	PB		SHAHID NAZIR	MOHALLAH TELI PURA WAZIRA	LCY	0006-0071-002895-50-2	PLS						PKR					171.71	171.71	16-Oct-06	No Response
1679	6	Rawalpindi Cantt	PB		EJAZ NASEER CHAUDARY	HOUSE # 59, RAJ GARH ROAD L	LCY	0006-0071-002941-50-9	PLS						PKR					1.46	1.46	3-Jan-06	No Response
1680	6	Rawalpindi Cantt	PB		ANWAR AHMED	B/22-COMMERCIAL MARK - SET	LCY	0006-0071-002992-50-0	PLS						PKR					0.77	0.77	21-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1681	6	Rawalpindi Cantt	PB		INYATT ULLAH ABBASI	PAKOLA BOTTLERS(PVT) LTD-PL	LCY	0006-0071-004383-50-7	PLS						PKR					0.54	0.54	16-May-06	No Response
1682	6	Rawalpindi Cantt	PB		ASHFAQ AHMED	KHASARA # 862, MILLATABAD R	LCY	0006-0071-004472-50-5	PLS						PKR					89.27	89.27	17-Jun-06	No Response
1683	6	Rawalpindi Cantt	PB		DR.BABAR MAHMOOD M	22-D, STREET 1, LANE 7, NEW L	LCY	0006-0071-006637-50-8	PLS						PKR					73,284.29	73,284.29	24-Jun-06	No Response
1684	6	Rawalpindi Cantt	PB		SURRAIYA B/S.M.TARIQ	214 DEFENCE ROAD NEW LALA	LCY	0006-0071-006920-50-2	PLS						PKR					0.22	0.22	17-Jan-06	No Response
1685	6	Rawalpindi Cantt	PB		SHOUKAT HAYAT	TCS (PVT) LTD,-THE MALL RAWA	LCY	0006-0071-007870-50-3	PLS						PKR					1.96	1.96	28-Aug-06	No Response
1686	6	Rawalpindi Cantt	PB	37405-0642142-3	GUL NAWAZ	S/O NOOR ELLAHI-SHOP NO.B-1	LCY	0006-0071-010561-50-6	PLS						PKR					973.67	973.67	5-Jul-06	No Response
1687	6	Rawalpindi Cantt	PB		IRFAN AYYUB JANJUA.	64/1-A, LALA RUKH-WAH CANT	LCY	0006-0071-012670-50-2	PLS						PKR					3.08	3.08	3-Mar-06	No Response
1688	6	Rawalpindi Cantt	PB	37405-9081380-5	JAMIL AHMED	244 A,-R.A BAZAR, RAWALPINDI	LCY	0006-0071-014443-50-1	PLS						PKR					660.04	660.04	16-Mar-06	No Response
1689	6	Rawalpindi Cantt	PB	37406-9127638-7	MALIK JAMIL AKHTAR	26 MOBEE PLAZA,-FIRST FLOOR	LCY	0006-0071-014486-50-2	PLS						PKR					5,682.26	5,682.26	8-Jun-06	No Response
1690	6	Rawalpindi Cantt	PB		ANEES UR REHMAN	VILLAGE POST OFFICE SAUWAL	LCY	0006-0071-015024-50-6	PLS						PKR					4.88	4.88	10-May-06	No Response
1691	6	Rawalpindi Cantt	PB	37405-3598201-3	CH. GHAUS/NIGHAT GH	MRS. NIGHAT GHAUS-997- COB	LCY	0006-0071-016268-50-2	PLS						PKR					916.32	916.32	5-Sep-06	No Response
1692	6	Rawalpindi Cantt	PB		SADIQ HASSAN/FARRUKH	113, GULSHAN-E-SAEED,-CHAKR	LCY	0006-0071-016349-50-0	PLS						PKR					0.74	0.74	3-Jul-06	No Response
1693	6	Rawalpindi Cantt	PB		S. SAJID ALI ZAIDI	VIKOR ENTERPRISES,-HEARTLY R	LCY	0006-0071-018198-50-1	PLS						PKR					348.96	348.96	14-Mar-06	No Response
1694	6	Rawalpindi Cantt	PB		BABAR HUSSAIN	CANTT. GENRAL HOSPITAL,-SAD	LCY	0006-0071-019259-50-7	PLS						PKR					934.63	934.63	25-Aug-06	No Response
1695	6	Rawalpindi Cantt	PB	37405-5916453-2	RUBINA &/OR ISHAQ BHATTI	HOUSE NO. 10,-MILITARY HOSP	LCY	0006-0071-019810-50-6	PLS						PKR					2.03	2.03	12-Oct-06	No Response
1696	6	Rawalpindi Cantt	PB	61101-0277701-1	AHMED ALI IMTIAZ	109-E, SAADI ROAD,-SADDAR CA	LCY	0006-0071-020087-50-2	PLS						PKR					335.85	335.85	13-Oct-06	No Response
1697	6	Rawalpindi Cantt	PB	37405-0307173-1	ABDUL REHMAN HASHMI	ROOM NO. 2, AL-ZOHRA MARKE	LCY	0006-0071-020141-50-9	PLS						PKR					2.28	2.28	4-Sep-06	No Response
1698	6	Rawalpindi Cantt	PB	37405-6084355-1	ABDUL WAHEED	HOUSE NO. ZA-2319,-STREET - 3	LCY	0006-0071-022268-50-5	PLS						PKR					59.94	59.94	16-Jun-06	No Response
1699	6	Rawalpindi Cantt	PB		MR. ABDUL HAMEED KHAN	HOUSE NO. Z-53/C, STREET # 69	LCY	0006-0071-023817-50-2	PLS						PKR					11,779.87	11,779.87	19-Oct-06	No Response
1700	6	Rawalpindi Cantt	PB	37301-2223673-7	AMJAD HUSSAIN	3-18, MAJEED PLAZA, BANK ROA	LCY	0006-0071-023876-50-3	PLS						PKR					0.68	0.68	22-Mar-06	No Response
1701	6	Rawalpindi Cantt	PB	42000-0451091-0	SYEDA RUBAB RAMEEZ	HOUSE NO. 52-D, T.W. OFFICER	LCY	0006-0071-025526-50-4	PLS						PKR					106,712.15	106,712.15	20-Dec-06	No Response
1702	6	Rawalpindi Cantt	PB		SYED SAEED MAHMOOD SHAH	611/21 AAMIL COLONY TENCH-	LCY	0006-0071-026158-50-0	PLS						PKR					2.85	2.85	11-Sep-06	No Response
1703	6	Rawalpindi Cantt	PB	37405-0301910-9	SOBIA AHSAN / SADIQ HASSAN	113 GULSHAN-E-SAEED-CHAKRI	LCY	0006-0071-026280-50-9	PLS						PKR					111.78	111.78	26-Sep-06	No Response
1704	6	Rawalpindi Cantt	PB		PARI JAHAN QIZILBASH	327/10-B,ST-1,LANE-4,-PESHAW	LCY	0006-0071-027901-50-3	PLS						PKR					2.28	2.28	26-Jun-06	No Response
1705	6	Rawalpindi Cantt	PB		MATLOOB AHMED	40/4, LIGHT HOUSE BATEERY,-B	LCY	0006-0071-028355-50-3	PLS						PKR					4.62	4.62	4-Feb-06	No Response
1706	6	Rawalpindi Cantt	PB	37405-7007092-7	MOHAMMAD EJAZ	NE 138/C, ARYA MOHALLA-..., R	LCY	0006-0071-029450-50-1	PLS						PKR					4.45	4.45	21-Apr-06	No Response
1707	6	Rawalpindi Cantt	PB	37405-0305812-5	MUHAMMAD AAMIR RANA	HOUSE 4204/2000-STREET AFZA	LCY	0006-0071-029698-01-0	PLS						PKR					0.84	0.84	21-Sep-06	No Response
1708	6	Rawalpindi Cantt	PB		CH. MUHAMMAD IJAZ	VILL & PO DULLAH DISTT&TESIL	LCY	0006-0071-029711-01-8	PLS						PKR					1.39	1.39	2-Jun-06	No Response
1709	6	Rawalpindi Cantt	PB		M.AKMAL KHAN/SEEMA AKMAL	OFF.NO.3&4,4TH FLOOR-SHEHB	LCY	0006-0071-029753-01-8	PLS						PKR					2.27	2.27	11-Nov-06	No Response
1710	6	Rawalpindi Cantt	PB		M.HAMAYUN / ASGHAR ALI	ADIL GHOUSE CB-3181-AFSSTRE	LCY	0006-0071-029822-01-2	PLS						PKR					4.35	4.35	18-Aug-06	No Response
1711	6	Rawalpindi Cantt	PB	37405-2916196-4	REHANA SHAKIL	HOUSE 268/4-LODHI HOUSE, RA	LCY	0006-0071-029887-01-9	PLS						PKR					2.76	2.76	29-Apr-06	No Response
1712	6	Rawalpindi Cantt	PB		MR SHAHID HASSAN NAIZI	H.NO. 59-A LANE NO.3-GULISTA	LCY	0006-0071-030066-01-9	PLS						PKR					1,191.56	1,191.56	4-Dec-06	No Response
1713	6	Rawalpindi Cantt	PB		MRS. FARIDA SHAHEEN	D-173-SATILITE TOWN, RAWALP	LCY	0006-0071-030129-01-5	PLS						PKR					90,687.48	90,687.48	5-Jan-06	No Response
1714	6	Rawalpindi Cantt	PB		MR. ADNAN AHMED.	D-K- 964-A-DHOKE PARACHA, R	LCY	0006-0071-030160-01-4	PLS						PKR					3.60	3.60	27-Feb-06	No Response
1715	6	Rawalpindi Cantt	PB		SYED MUHAMMAD MUJAHID.	DK-34-A,-DHOKE KASHMIRIAN,	LCY	0006-0071-030197-01-7	PLS						PKR					2.66	2.66	13-Sep-06	No Response
1716	6	Rawalpindi Cantt	PB	37405-0424204-7	NISHAT JAFFER / SALMAN JAFFER	HOUSE NO. 692,-STREET NO. 4,	LCY	0006-0071-030212-01-7	PLS						PKR					11,074.96	11,074.96	18-Jul-06	No Response
1717	6	Rawalpindi Cantt	PB		SEEMA AFRIDI & USMAN AFRIDI.	4A, ST. 24 A, F-8/2,-ISLAMABAD	LCY	0006-0071-030215-01-0	PLS						PKR					2,452.16	2,452.16	31-Oct-06	No Response
1718	6	Rawalpindi Cantt	PB		MOHAMMAD WASEEM	HOUSE ZA-601-STREET 42, RAW	LCY	0006-0071-030233-01-2	PLS						PKR					3.96	3.96	7-Feb-06	No Response
1719	6	Rawalpindi Cantt	PB		FAZAL WAHAB	HOUSE 16/4-STATION ROAD, NO	LCY	0006-0071-030300-01-4	PLS						PKR					0.42	0.42	7-Mar-06	No Response
1720	6	Rawalpindi Cantt	PB	37405-5810961-8	SHAHNAZ PARVEEN	H.NO BB 910/5 ASGHAR MALL -	LCY	0006-0071-030301-01-5	PLS						PKR					3.32	3.32	18-Jan-06	No Response
1721	6	Rawalpindi Cantt	PB		MOHAMMAD DAUD KHAN	C/O FAUJI CEMENT CO-H#8AB,	LCY	0006-0071-030376-01-4	PLS						PKR					0.07	0.07	11-Mar-06	No Response
1722	6	Rawalpindi Cantt	PB		MUHAMMAD FAROOS	C/O FAUJI CEMENT CO-H#8AB,	LCY	0006-0071-030392-01-4	PLS						PKR					4.19	4.19	3-Feb-06	No Response
1723	6	Rawalpindi Cantt	PB	37405-8835201-5	ASAD MAHMOOD	HOUSE SA/426-MOHALLAH CHU	LCY	0006-0071-030447-01-0	PLS						PKR					314.92	314.92	8-May-06	No Response
1724	6	Rawalpindi Cantt	PB		AZEEM JOSEPH GILL	183-A, NASRI HOUSE-JINNAH TO	LCY	0006-0071-030490-01-3	PLS						PKR					1,014.83	1,014.83	3-Jul-06	No Response
1725	6	Rawalpindi Cantt	PB	37201-3545478-3	MUHAMMAD JAVED IQBAL	VILL. & PO CHAK UMRA-TEH. &	LCY	0006-0071-030542-01-6	PLS						PKR					0.14	0.14	3-May-06	No Response
1726	6	Rawalpindi Cantt	PB	37405-0880255-1	SYED ADEEL ABBAS RIZVI	HOUSE J/134-STREET 7, RAWAL	LCY	0006-0071-030575-01-5	PLS						PKR					2.24	2.24	3-Aug-06	No Response
1727	6	Rawalpindi Cantt	PB		MUHAMMAD ARIF	C/O IFTIKHAR CLOTH HOUSE-FA	LCY	0006-0071-030585-01-7	PLS						PKR					9.88	9.88	2-Nov-06	No Response
1728	6	Rawalpindi Cantt	PB		ALI AHMAD KHAN	C/O TCS OVERLAND-SHAHKHAL	LCY	0006-0071-030599-01-3	PLS						PKR					446.27	446.27	12-Dec-06	No Response
1729	6	Rawalpindi Cantt	PB	37405-0413498-0	BUSHRA MAZHAR KHAN	FLAT NO 1-HAJI KAMAL MANZIL	LCY	0006-0071-030625-01-6	PLS						PKR					2.79	2.79	9-Jan-06	No Response
1730	6	Rawalpindi Cantt	PB		AHMAD JAN	C/O TCS OFFICE-THE MALL, RAW	LCY	0006-0071-030680-01-3	PLS						PKR					2.99	2.99	29-Jun-06	No Response
1731	6	Rawalpindi Cantt	PB		MOHSIN FARHAN SIDDIQUI	HOUSE 1, STREET 11-QUAID-E-A	LCY	0006-0071-030684-01-7	PLS						PKR					371.70	371.70	3-Oct-06	No Response
1732	6	Rawalpindi Cantt	PB		SHARAKAT MASIH	NEW SHAKHRIAL-ZIA MASJID, R	LCY	0006-0071-030699-01-4	PLS						PKR					0.60	0.60	9-Jan-06	No Response
1733	6	Rawalpindi Cantt	PB	37405-5097985-9	ARSHAD/EJAZ/IMTIAZ/ZAIB-UNNISA	921/B, GALI 7-AZIZABAD, RAWA	LCY	0006-0071-030700-01-8	PLS						PKR					2.63	2.63	16-Mar-06	No Response
1734	6	Rawalpindi Cantt	PB		MUHAMMAD ANWAR	SIACHIN GENERAL STORE PO AL	LCY	0006-0071-030724-01-6	PLS						PKR					3.63	3.63	1-Sep-06	No Response
1735	6	Rawalpindi Cantt	PB		NADIA NAZ	H#525, ST#15, JHANDA CHICHI,-	LCY	0006-0071-030775-01-7	PLS						PKR					4.21	4.21	9-Aug-06	No Response
1736	6	Rawalpindi Cantt	PB		HINA HAIDER	BLOCK #15/5-D, CAT-IV,-SECTOR	LCY	0006-0071-030814-01-5	PLS						PKR					2.03	2.03	22-Sep-06	No Response
1737	6	Rawalpindi Cantt	PB		MOHAMMAD BASHIR KHAN	H.NO.2, BLOCK NO. 361-B,-RAIL	LCY	0006-0071-030818-01-9	PLS						PKR					517.57	517.57	19-Jun-06	No Response
1738	6	Rawalpindi Cantt	PB		MRS. FARIDA ZAHID	C/O LT. COL. MOHAMMAD ZAH	LCY	0006-0071-030822-01-5	PLS						PKR					2.91	2.91	3-Feb-06	No Response
1739	6	Rawalpindi Cantt	PB	37405-8510016-9	IMRAN HASEEB	H. NO. 2, STREET NO. 4,-AIL NO	LCY	0006-0071-030839-01-4	PLS						PKR					285.38	285.38	9-Aug-06	No Response
1740	6	Rawalpindi Cantt	PB	37405-5819095-8	FOZIA NOSHEEN	H. NO. 519, LANE NO. 7,-GULIST	LCY	0006-0071-030843-01-0	PLS						PKR					267.45	267.45	24-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1741	6	Rawalpindi Cantt	PB		NAUREEN ZULFIQAR	H. NO. 61-A, LANE NO. 3,-HARL	LCY	0006-0071-030849-01-6	PLS						PKR					2.87	2.87	23-Sep-06	No Response
1742	6	Rawalpindi Cantt	PB	37405-4173222-9	FAIZAN MAZHAR	H. NO. 949/1, COBB LINES,-PES	LCY	0006-0071-030856-01-5	PLS						PKR					2,292.21	2,292.21	8-Nov-06	No Response
1743	6	Rawalpindi Cantt	PB		SYED JAFFAR ALI HAMDANI	401-KASHMIR ROAD,-SADDAR,,	LCY	0006-0071-030904-01-4	PLS						PKR					172.32	172.32	5-Jan-06	No Response
1744	6	Rawalpindi Cantt	PB		MUHAMMAD AKHTAR / SHAHEEN ASHI	H. NO. 643/8, ST. NO. 10,-JHAN	LCY	0006-0071-030907-01-7	PLS						PKR					3.14	3.14	25-Jul-06	No Response
1745	6	Rawalpindi Cantt	PB		SHAHERYAR ARSHAD	C/O WINSOFT INTERNATIONAL-	LCY	0006-0071-030918-01-0	PLS						PKR					4.24	4.24	24-Jun-06	No Response
1746	6	Rawalpindi Cantt	PB		ARSHAD AZIZ	PAKOLA BOTTLERS (PVT) LTD.-I	LCY	0006-0071-030919-01-1	PLS						PKR					405.13	405.13	17-Jul-06	No Response
1747	6	Rawalpindi Cantt	PB	37405-0275283-7	FARHAN MUSTAFA	C/O WINSOFT INTERNATIONAL,	LCY	0006-0071-030924-01-8	PLS						PKR					403.88	403.88	23-Sep-06	No Response
1748	6	Rawalpindi Cantt	PB		ALIYA MAJEED	C/O MAQSOOD AHMED PAKOL	LCY	0006-0071-030938-01-4	PLS						PKR					1,141.25	1,141.25	22-Sep-06	No Response
1749	6	Rawalpindi Cantt	PB		PAMIR RAZA MOJIZ	H. NO. 61, ST. NO. 11,-ASKARI-7	LCY	0006-0071-030964-01-6	PLS						PKR					4.31	4.31	7-Jan-06	No Response
1750	6	Rawalpindi Cantt	PB	42101-2596643-7	MUHAMMAD ZEESHAN	C/O PAKOLA BOTTLERS (PVT) LT	LCY	0006-0071-030972-01-6	PLS						PKR					335.28	335.28	10-Jul-06	No Response
1751	6	Rawalpindi Cantt	PB	37405-1978913-1	SYED FARRUKH RAZA ZAIDI	D-419 SATELLITOWN RAWALPIN	LCY	0006-0071-030984-01-0	PLS						PKR					1.98	1.98	19-Sep-06	No Response
1752	6	Rawalpindi Cantt	PB		MUHAMMAD AFZAL.	CHUDHRY ALLAHDAD BUILDING	LCY	0006-0071-031025-01-2	PLS						PKR					0.11	0.11	26-Jun-06	No Response
1753	6	Rawalpindi Cantt	PB		SANA SHEIKH	SILVER OAKS SCHOOL,-33- CIVIL	LCY	0006-0071-031028-01-5	PLS						PKR					1.39	1.39	13-Apr-06	No Response
1754	6	Rawalpindi Cantt	PB		TALAT KHAN.	CB-28, ST#10,KAMALABAD,RWP	LCY	0006-0071-031053-01-6	PLS						PKR					4,638.41	4,638.41	24-Jun-06	No Response
1755	6	Rawalpindi Cantt	PB		FARZAND ALI	HOUSE 1390, STREET 68-AMAR	LCY	0006-0071-031075-01-2	PLS						PKR					0.71	0.71	6-Jan-06	No Response
1756	6	Rawalpindi Cantt	PB	37405-8482405-1	MUDASSAR HABIB	H. NO. 1886, STREET NO. 16,-CH	LCY	0006-0071-031120-01-8	PLS						PKR					2.77	2.77	14-Apr-06	No Response
1757	6	Rawalpindi Cantt	PB	37405-0541477-2	TASKEEN GULZAR	20-NAISAR ROAD, WESTRIDGE I	LCY	0006-0071-031134-01-4	PLS						PKR					1.34	1.34	16-Oct-06	No Response
1758	6	Rawalpindi Cantt	PB		REHAN SHOAIB CHUGHTAI	H#25,ST#8,SECTOR-A, AWHS,-DI	LCY	0006-0071-031164-01-0	PLS						PKR					0.14	0.14	16-Mar-06	No Response
1759	6	Rawalpindi Cantt	PB	37405-9511855-3	MUHAMMAD PERVAIZ KHAN	H#559, ADAMJEE ROAD,RAWAL	LCY	0006-0071-031170-01-8	PLS						PKR					3.80	3.80	18-Nov-06	No Response
1760	6	Rawalpindi Cantt	PB	61101-7586898-5	ZAKIR HUSSAIN	H# 883, ST#06, WEST MODEL TO	LCY	0006-0071-031192-01-4	PLS						PKR					430.01	430.01	14-Sep-06	No Response
1761	6	Rawalpindi Cantt	PB	37402-6276700-1	MOHAMMAD AYAZ	C/O FAUJI CEMENT CO. LTD-H#8	LCY	0006-0071-031201-01-6	PLS						PKR					3.43	3.43	26-May-06	No Response
1762	6	Rawalpindi Cantt	PB	61101-6308963-9	MUBASHER HUSSAIN WYNE/KH. SARFARAZ HU	H#17, ST#32, SECTOR F-6/1,-ISL	LCY	0006-0071-031210-01-7	PLS						PKR					7,043.92	7,043.92	24-May-06	No Response
1763	6	Rawalpindi Cantt	PB		FAHAD ARSHAD	H#11, LANE#5, ALLAHBAD ROAD	LCY	0006-0071-031221-01-0	PLS						PKR					710.05	710.05	3-Mar-06	No Response
1764	6	Rawalpindi Cantt	PB	37406-1578461-1	JAVAID AKRAM	H# F-191 OFFICERS COLONY,-LA	LCY	0006-0071-031245-01-8	PLS						PKR					0.31	0.31	6-Nov-06	No Response
1765	6	Rawalpindi Cantt	PB	37405-4606298-8	MRS. ZUBAIDA AKHTAR BEGUM	H#343, ST#5, BABU BAZA,-RAW	LCY	0006-0071-031258-01-3	PLS						PKR					5,403.52	5,403.52	23-Sep-06	No Response
1766	6	Rawalpindi Cantt	PB	37405-0638034-3	MUHAMMAD ADNAN QURESHI	C/O TCS RAWALPINDI CANTT-P	LCY	0006-0071-031281-01-2	PLS						PKR					0.78	0.78	13-Mar-06	No Response
1767	6	Rawalpindi Cantt	PB	38201-1158163-5	MUHAMMAD AKRAM KHAN	C/O BRAND INTERNATIONAL-FI	LCY	0006-0071-031291-01-4	PLS						PKR					0.29	0.29	22-Apr-06	No Response
1768	6	Rawalpindi Cantt	PB	37203-8645080-3	HAFEEZ ZAFAR IQBAL	C/O PAKOLA BOTTLERS (PVT) LT	LCY	0006-0071-031298-01-1	PLS						PKR					2.43	2.43	20-Nov-06	No Response
1769	6	Rawalpindi Cantt	PB	17101-4577294-4	MRS. KAUSAR NAYAB	E29, SUNRISE APPARTMENT SCI	LCY	0006-0071-031308-01-4	PLS						PKR					2.68	2.68	23-Feb-06	No Response
1770	6	Rawalpindi Cantt	PB	37405-9085583-9	CH. MUHAMMAD ALI	H#26, ST#6, HILL VIEW LANE,-A	LCY	0006-0071-031311-01-9	PLS						PKR					148.77	148.77	5-Jun-06	No Response
1771	6	Rawalpindi Cantt	PB	37405-8282062-7	MUHAMMAD TAHIR	H#4-F, ASKARI-III, CHAKLALA-SC	LCY	0006-0071-031319-01-7	PLS						PKR					390.46	390.46	22-Sep-06	No Response
1772	6	Rawalpindi Cantt	PB	37203-5992397-5	MUHAMMAD ARIF	4-F, ASKARI-III, CHAKLALA-III,-RA	LCY	0006-0071-031328-01-8	PLS						PKR					0.14	0.14	7-Mar-06	No Response
1773	6	Rawalpindi Cantt	PB	37405-3961783-8	ZEHRA JAWAID RASOOL	150, MURREE ROAD, RAWALPIN	LCY	0006-0071-031355-01-1	PLS						PKR					1,552.25	1,552.25	18-Apr-06	No Response
1774	6	Rawalpindi Cantt	PB	37405-0422300-9	SHAUKAT ALI KHAN	C/O FAUJI CEMENT CO. LTD.-93	LCY	0006-0071-031371-01-1	PLS						PKR					3.07	3.07	15-Jun-06	No Response
1775	6	Rawalpindi Cantt	PB	61101-1751954-1	AAMER MEHMOOD	C/O MARHABA AVIATION L-58-(	LCY	0006-0071-031424-01-5	PLS						PKR					2.94	2.94	9-Jun-06	No Response
1776	6	Rawalpindi Cantt	PB	16101-5421382-1	SANAULLAH	M/S MARHABA AVIATION SERV	LCY	0006-0071-031426-01-7	PLS						PKR					411.07	411.07	15-Jun-06	No Response
1777	6	Rawalpindi Cantt	PB	13501-0931928-1	CHAN PIR SHAH	L\58, CANNING ROAD, RAWALP	LCY	0006-0071-031441-01-6	PLS						PKR					386.29	386.29	23-Jun-06	No Response
1778	6	Rawalpindi Cantt	PB	211-82-409178 ,	SHOAIB AHMAD SIDDIQI	H#765/3-Q, DHERI HASSANABA	LCY	0006-0071-031443-01-8	PLS						PKR					0.04	0.04	27-Mar-06	No Response
1779	6	Rawalpindi Cantt	PB	37405-5006542-8	MRS. IRUM AMJAD	H#832/12, ST#5, COD ROAD,-DH	LCY	0006-0071-031446-01-1	PLS						PKR					113.76	113.76	18-Jul-06	No Response
1780	6	Rawalpindi Cantt	PB	37405-5100497-8	SHAZIA ZAHIR FARUQI	H#832/13,ST#5, COD ROAD,-DH	LCY	0006-0071-031447-01-2	PLS						PKR					3.63	3.63	3-May-06	No Response
1781	6	Rawalpindi Cantt	PB	34603-5958823-9	RIZWAN HUSSAIN QURESHI(LT. COL)	C/O13 ARMY AVIATION SQRD.C	LCY	0006-0071-031462-01-1	PLS						PKR					3.41	3.41	19-Jun-06	No Response
1782	6	Rawalpindi Cantt	PB	37405-0239252-5	SHAHZAD HAFEEZ	H#334/5, LANE#05, PESHAWAR	LCY	0006-0071-031481-01-4	PLS						PKR					0.02	0.02	6-Mar-06	No Response
1783	6	Rawalpindi Cantt	PB	17201-2282543-3	MUHAMMAD ASIF AKBAR	C/O TCS OVERLAND OFFICE, SH	LCY	0006-0071-031505-01-3	PLS						PKR					3.18	3.18	15-Mar-06	No Response
1784	6	Rawalpindi Cantt	PB	37406-3697194-9	KASHIF CHOUDHRY	CB-190/1, LALAZAR COLONY,-W	LCY	0006-0071-031524-01-6	PLS						PKR					3.91	3.91	12-Jun-06	No Response
1785	6	Rawalpindi Cantt	PB	42000-6700449-7	MAJ. FURQAN HABIB	299, EME BN DHAMIAL CAMP,-I	LCY	0006-0071-031590-01-6	PLS						PKR					2.76	2.76	1-Mar-06	No Response
1786	6	Rawalpindi Cantt	PB	37405-9418677-8	AMBER AKHTAR BUTT	SILVER OAKS SCHOOL-33- CIVIL	LCY	0006-0071-031636-01-1	PLS						PKR					348.05	348.05	15-Sep-06	No Response
1787	6	Rawalpindi Cantt	PB	37405-0548400-8	TEHMINA SADAF	H #-D-286, MOHALLAH SECTOR	LCY	0006-0071-031662-01-3	PLS						PKR					1,035.95	1,035.95	22-Sep-06	No Response
1788	6	Rawalpindi Cantt	PB	61101-3789053-2	SHAISTA TARIQ	HOUSE NO-411, STREET NO-16,	LCY	0006-0071-031667-01-8	PLS						PKR					4,077.48	4,077.48	19-Apr-06	No Response
1789	6	Rawalpindi Cantt	PB	37405-4781140-5	MOIN UD DIN QAZI	H.NO 167/3 ADAMJEE LANE-RW	LCY	0006-0071-031704-01-4	PLS						PKR					0.03	0.03	16-Mar-06	No Response
1790	6	Rawalpindi Cantt	PB	36103-1632794-1	MUHAMMAD SHAHID KHAN	HOUSE NO 24-B ORDINANCE RO	LCY	0006-0071-031731-01-7	PLS						PKR					8,672.90	8,672.90	18-Mar-06	No Response
1791	6	Rawalpindi Cantt	PB	37405-5203503-9	MUHAMMAD AQEEL	H#743, ST#15, ALLAMA IQBAL-C	LCY	0006-0071-031757-01-7	PLS						PKR					42.88	42.88	8-Nov-06	No Response
1792	6	Rawalpindi Cantt	PB	31202-4638002-6	KAMRAN MUSHTAQ RASHID / RAVEEN KAMR	H#21-A, HARLEY STREET,-RAWA	LCY	0006-0071-031759-01-9	PLS						PKR					17.79	17.79	20-Dec-06	No Response
1793	6	Rawalpindi Cantt	PB	37405-0541701-6	SAMIA SALEEMI	LAB NO 21, PHYSICAL CHEMISTR	LCY	0006-0071-031792-01-0	PLS						PKR					4,730.01	4,730.01	4-Dec-06	No Response
1794	6	Rawalpindi Cantt	PB	37405-0469564-5	RAJA MASAUD UL HASSAN JAFFERI	C/O FAUJI CEMNT CO H.NO - 8-	LCY	0006-0071-031798-01-6	PLS						PKR					196.89	196.89	25-Mar-06	No Response
1795	6	Rawalpindi Cantt	PB	82101-0307953-1	MOHD MURTAZA KHAN	C/O MUZAFAR CHUGHTAI -- F&I	LCY	0006-0071-031803-01-4	PLS						PKR					63.21	63.21	23-Sep-06	No Response
1796	6	Rawalpindi Cantt	PB	37405-5444017-6	HAMNA FAISAL	H.NO 1/4 LALAZAR TULSA ROAD	LCY	0006-0071-031862-01-5	PLS						PKR					25,773.00	25,773.00	28-Jun-06	No Response
1797	6	Rawalpindi Cantt	PB	37203-1503275-7	NAZIR HUSSAIN/JAVED AKHTAR	HOUSE NO 4-F ASHKARI III-CHA	LCY	0006-0071-031870-01-5	PLS						PKR					0.31	0.31	20-May-06	No Response
1798	6	Rawalpindi Cantt	PB	37405-8177878-1	ATIF AKHTAR	H.NO D-343 ST NO 5 BABU MUH	LCY	0006-0071-031871-01-6	PLS						PKR					0.51	0.51	13-Jun-06	No Response
1799	6	Rawalpindi Cantt	PB	37405-9215028-8	TABINDA IJAZ	HOUSE NO 55 ASLAM SHAHEEN	LCY	0006-0071-031875-01-0	PLS						PKR					0.04	0.04	9-Jan-06	No Response
1800	6	Rawalpindi Cantt	PB	37405-0519333-3	MUHAMMAD SHAHZAD	HOUSE NO NE-138/C ST NO 1-A	LCY	0006-0071-031876-01-1	PLS						PKR					0.04	0.04	13-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1801	6	Rawalpindi Cantt	PB	37405-3304946-8	HINA ARSHAD	HOUSE NO 4758/A GAWALMAN	LCY	0006-0071-031916-01-0	PLS						PKR					2.52	2.52	2-Jun-06	No Response
1802	6	Rawalpindi Cantt	PB	37405-7284390-0	GHAZALA FAIZ	H.NO 44/A ST/GALI NO 3 MUHA	LCY	0006-0071-031942-01-2	PLS						PKR					2,217.37	2,217.37	22-Sep-06	No Response
1803	6	Rawalpindi Cantt	PB	37405-0632923-7	M. ASLAM JAVED/SHAMIM AKHTER	HOUSE NO ZB-5451 ST NO 19-F	LCY	0006-0071-031951-01-3	PLS						PKR					0.74	0.74	12-Jun-06	No Response
1804	6	Rawalpindi Cantt	PB	14202-5761273-5	IMRAN ULLAH KHAN	H#50/40 RIAZABAD DHAMIAL R	LCY	0006-0071-031957-01-9	PLS						PKR					0.84	0.84	27-Nov-06	No Response
1805	6	Rawalpindi Cantt	PB	61101-1929652-6	MRS GHAZALA JABEEN	H.NO 69-B QASIM STREET NO 4	LCY	0006-0071-031990-01-0	PLS						PKR					1,293.69	1,293.69	12-Sep-06	No Response
1806	6	Rawalpindi Cantt	PB	42201-8074193-6	RUKHSANA BANO	H#8, HUMAK MODEL TOWN, KA	LCY	0006-0071-032020-01-9	PLS						PKR					191.37	191.37	14-Dec-06	No Response
1807	6	Rawalpindi Cantt	PB	34101-0128342-6	MRS NASEEM YASIN	H.NO 9 ST NO 1 DAD KHAN COL	LCY	0006-0071-032035-01-6	PLS						PKR					2.08	2.08	12-Jul-06	No Response
1808	6	Rawalpindi Cantt	PB	13101-7834710-5	SAJJAD KHAN	ALI GOHAR & COMPANY PVT LT	LCY	0006-0071-032092-01-5	PLS						PKR					2.55	2.55	19-Sep-06	No Response
1809	6	Rawalpindi Cantt	PB	37104-0955092-7	MUHAMMAD DAWOOD KHAN	FAUJI CEMENT CO LTD VILLEGE-	LCY	0006-0071-032094-01-7	PLS						PKR					3.90	3.90	29-Nov-06	No Response
1810	6	Rawalpindi Cantt	PB	61101-2118612-5	MUHAMMAD SAQLAIN	HOUSE NO. 125-B,-SECTOR G.7/	LCY	0006-0071-032104-01-0	PLS						PKR					461,473.41	461,473.41	11-Sep-06	No Response
1811	6	Rawalpindi Cantt	PB	37203-2854026-5	FAKHAR ABBAS	BAHRIA TOWN HEAD OFFICE-PH	LCY	0006-0071-032105-01-1	PLS						PKR					1,990.97	1,990.97	19-Jun-06	No Response
1812	6	Rawalpindi Cantt	PB	33201-3071456-7	SAIF ULLAH	C/O MAJOR ZAHEER AHMED CN	LCY	0006-0071-032182-01-4	PLS						PKR					2.63	2.63	18-Apr-06	No Response
1813	6	Rawalpindi Cantt	PB	54400-0467810-2	RAHANAT PARVEEN	BLOCK NO 16/4 IQBAL CAMP PA	LCY	0006-0071-032234-01-7	PLS						PKR					0.95	0.95	31-Jul-06	No Response
1814	6	Rawalpindi Cantt	PB	37405-0620156-5	IRSHAD AHMED	H.NO. 3782 GAWALMANDI-051	LCY	0006-0071-032254-01-1	PLS						PKR					1,122.75	1,122.75	8-Aug-06	No Response
1815	6	Rawalpindi Cantt	PB	37405-0604397-5	MALIK ZADA	BAREEZE NIAZI PLAZA OPP-CAP	LCY	0006-0071-032261-01-0	PLS						PKR					48.95	48.95	15-May-06	No Response
1816	6	Rawalpindi Cantt	PB	37405-0386769-3	BILAL BUKSH	H.NO 26 HARLEY STREET RWP-T	LCY	0006-0071-032279-01-0	PLS						PKR					2.94	2.94	22-Apr-06	No Response
1817	6	Rawalpindi Cantt	PB	37405-7431839-7	ZIA UR REHMAN	H.NO ZB-557/E MUHALA FAUJI-	LCY	0006-0071-032294-01-9	PLS						PKR					921.62	921.62	3-Jan-06	No Response
1818	6	Rawalpindi Cantt	PB	13302-3578179-1	SAJID ALI	JOSEPH LOBO(PVT)LTD 11-A SCI	LCY	0006-0071-032317-01-7	PLS						PKR					116.66	116.66	6-May-06	No Response
1819	6	Rawalpindi Cantt	PB	61101-3417074-7	SHAUKAT ALI KHAN	FAUJI CEMENT CO H.NO 8 ST NO	LCY	0006-0071-032324-01-6	PLS						PKR					40.79	40.79	30-Jun-06	No Response
1820	6	Rawalpindi Cantt	PB	34202-3572610-7	MOHAMMAD SAQLAIN CHUGHTAI	INSTAPHONE JEHANZEB CENTRE	LCY	0006-0071-032325-01-7	PLS						PKR					286.89	286.89	14-Dec-06	No Response
1821	6	Rawalpindi Cantt	PB	37406-1530495-8	ASYA AKRAM	38-C LANE-7 PHASE-II WAH MO	LCY	0006-0071-032344-01-0	PLS						PKR					0.79	0.79	5-Sep-06	No Response
1822	6	Rawalpindi Cantt	PB	33100-6066257-5	USMAN NAZIR	H.NO 22 ST NO 30 KORANG TOV	LCY	0006-0071-032358-01-6	PLS						PKR					799.59	799.59	24-Jul-06	No Response
1823	6	Rawalpindi Cantt	PB	42301-3429338-1	TERENCE CHARLES MARSHALL	SAMEER HOUSE SCHOOL STOP	LCY	0006-0071-032383-01-7	PLS						PKR					1.39	1.39	7-Jan-06	No Response
1824	6	Rawalpindi Cantt	PB	37405-0521878-8	JAVERIA ARIF	H.NO 39 ST.11 GULSHAN KHUDA	LCY	0006-0071-032386-01-0	PLS						PKR					551.01	551.01	14-Sep-06	No Response
1825	6	Rawalpindi Cantt	PB	6110117523361 ,	ASAD ULLAH KALEEM AHMED	H.N.321/A LANE.4 PESHAWAR-R	LCY	0006-0071-032426-01-9	PLS						PKR					0.04	0.04	5-Jan-06	No Response
1826	6	Rawalpindi Cantt	PB	37403-9676730-5	MUHAMMAD WAHEED	CB, 270 STREET 10 TAMASMA B	LCY	0006-0071-032461-01-2	PLS						PKR					0.04	0.04	4-Jan-06	No Response
1827	6	Rawalpindi Cantt	PB	37405-1826426-9	QAZI TASADDAQ ALI	DHAMMIAL POST OFFICE-TEHSI	LCY	0006-0071-032483-01-8	PLS						PKR					810.17	810.17	24-Jan-06	No Response
1828	6	Rawalpindi Cantt	PB	37402-8924222-7	IRFAN MALIK	VILLAGE SORLA P.O KULLAR-SYE	LCY	0006-0071-032489-01-4	PLS						PKR					3.90	3.90	4-Oct-06	No Response
1829	6	Rawalpindi Cantt	PB	37405-6198388-2	FAIZA SHUJA	H# 23 ASKARI 5 CHAKLALA-SCHE	LCY	0006-0071-032493-01-0	PLS						PKR					77.16	77.16	7-Jan-06	No Response
1830	6	Rawalpindi Cantt	PB	61101-7054641-7	HAMMAD AJMAL ABBASI	NUMB ROMAL, P.O PHAGWARI	LCY	0006-0071-032512-01-4	PLS						PKR					0.98	0.98	24-Jun-06	No Response
1831	6	Rawalpindi Cantt	PB	54400-8933819-9	AGHA IRFAN ALI ZAIDI	HOUSE 6016 BBS KAHUTA-5050	LCY	0006-0071-032516-01-8	PLS						PKR					0.64	0.64	2-Feb-06	No Response
1832	6	Rawalpindi Cantt	PB	454010597551 ,	GHULAM RASOOL	14 SIND EX COMPANY-CHAKLAL	LCY	0006-0071-032533-01-9	PLS						PKR					155.18	155.18	7-Mar-06	No Response
1833	6	Rawalpindi Cantt	PB	45402-09284775	MUHAMMED HUSSAIN	14 SIND EX COMPANY-CHAKLAL	LCY	0006-0071-032536-01-2	PLS						PKR					0.04	0.04	17-Mar-06	No Response
1834	6	Rawalpindi Cantt	PB	37405-89222705	MUHAMMED AKHTAR	HOUSE P-343 ST 5 MUHALLA BA	LCY	0006-0071-032625-01-0	PLS						PKR					1.98	1.98	26-Jul-06	No Response
1835	6	Rawalpindi Cantt	PB	37405-1941057-9	MUHAMMED ASIF	HOUSE 559-B ST 26 NAYA MUH	LCY	0006-0071-032627-01-2	PLS						PKR					2.12	2.12	30-May-06	No Response
1836	6	Rawalpindi Cantt	PB	37405-5039044-1	RAB NAWAZ	HOUSE CB-25 MUHALLA RAHMA	LCY	0006-0071-032635-01-2	PLS						PKR					2.12	2.12	6-May-06	No Response
1837	6	Rawalpindi Cantt	PB	37405-4048905-9	MIAN NUMAN AHMED	H.NO. AA/961, STREET NO.1,-M	LCY	0006-0071-032672-01-7	PLS						PKR					1.08	1.08	28-Aug-06	No Response
1838	6	Rawalpindi Cantt	PB	37203-1874864-3	SHAHID YOUNIS	PIA CASH COUNTER,-PIA CARGO	LCY	0006-0071-032748-01-8	PLS						PKR					2.35	2.35	7-Oct-06	No Response
1839	6	Rawalpindi Cantt	PB	37405-0394955-6	MAHWASH HASAN	HOUSE NO.18,ROSE LANE 1,-LA	LCY	0006-0071-032938-01-8	PLS						PKR					0.46	0.46	12-Sep-06	No Response
1840	6	Rawalpindi Cantt	PB	45206-3074144-4	SAMINA MALIK.	HOUSE NO.24, STREET NO.05-D	LCY	0006-0071-032991-01-3	PLS						PKR					2.34	2.34	27-Sep-06	No Response
1841	6	Rawalpindi Cantt	PB		ZULFIQAR ALI GONDAL	HOUSE NW-365, STREET 8-MOH	LCY	0006-0072-029493-75-2	PLS						PKR					1,764.70	1,764.70	20-Feb-06	No Response
1842	6	Rawalpindi Cantt	PB		SAFDAR HUSSAIN/BABAR HUSSAIN	QT. NO.2 CENTT. G.-HOSPITAL,	LCY	0006-0072-030039-01-7	PLS						PKR					1,179.03	1,179.03	14-Jun-06	No Response
1843	6	Rawalpindi Cantt	PB		SHAHID SALIM/TAHIR SALIM.	424- BILAL HOUSE-MAIN DOUB	LCY	0006-0072-030149-01-0	PLS						PKR					2,082.66	2,082.66	29-Sep-06	No Response
1844	6	Rawalpindi Cantt	PB		M. IKBAL KADIR	177 MAIN SARWAR KADIR-RAW	LCY	0006-0072-030926-01-1	PLS						PKR					19,749.17	19,749.17	21-Oct-06	No Response
1845	6	Rawalpindi Cantt	PB	37405-0461926-1	ZAHID MAHMOOD &/OR RUKHSANA	H#CC159,ST#2 NAI ABADI MURI	LCY	0006-0072-030985-01-2	PLS						PKR					21.20	21.20	19-Sep-06	No Response
1846	6	Rawalpindi Cantt	PB	37405-5291186-9	OSMAN ZAHID	37 - J/3, LANE -2, TULSA ROAD,-	LCY	0006-0072-031655-01-5	PLS						PKR					86.00	86.00	19-May-06	No Response
1847	6	Rawalpindi Cantt	PB	37405-2676479-7	CH. AKHTAR ALI TARIQ.	HOUSE NO.B-4,-PESHAWAR RO	LCY	0006-0074-033140-01-9	PLS						PKR					770.72	770.72	20-Dec-06	No Response
1848	6	Rawalpindi Cantt	PB		JAMAL OPTICIAN	HIDAYATULLAH MARKET,-BANK	LCY	0006-0081-001040-01-0	CURR						PKR					659.50	659.50	31-Oct-06	No Response
1849	6	Rawalpindi Cantt	PB	37405-0603705-5	ANWAR UL HAQ & CO.	60-A, FIRST FLOOR, KHAN CHAM	LCY	0006-0081-001309-01-4	CURR						PKR					81.75	81.75	6-Feb-06	No Response
1850	6	Rawalpindi Cantt	PB		FAZAL UR REHMAN S.	M/S STEP IN GHAKKAR PLAZA R	LCY	0006-0081-003905-01-0	CURR						PKR					4,052.00	4,052.00	28-Dec-06	No Response
1851	6	Rawalpindi Cantt	PB	35404-1604145-3	JALANDHAR TRADER M/S	LAHORE SARGODHA ROAD-SHI	LCY	0006-0081-020770-01-3	CURR						PKR					2,738.00	2,738.00	31-Jan-06	No Response
1852	6	Rawalpindi Cantt	PB		KHALIQUE ARIF MR.	216-A,-ADAMJEE ROAD, RAWAL	LCY	0006-0081-020915-01-8	CURR						PKR					405.66	405.66	7-Oct-06	No Response
1853	6	Rawalpindi Cantt	PB	37405-9008463-7	AHSAN ABBAS.	ABBAS & CO. 4-SALEH--MAREEK	LCY	0006-0081-026425-01-7	CURR						PKR					406.00	406.00	26-Aug-06	No Response
1854	6	Rawalpindi Cantt	PB	61101-1794878-9	SAIF UR REHMAN	24-J, RAFIQUI ROAD,-PAF CHAK	LCY	0006-0081-029351-01-4	CURR						PKR					638.33	638.33	15-Jun-06	No Response
1855	6	Rawalpindi Cantt	PB	37405-4920304-3	COLLEGE OF INF. TECHNOLOGY	3RD FLOOR-MAJEED PLAZA, RA	LCY	0006-0081-029477-01-5	CURR						PKR					303.61	303.61	24-Jul-06	No Response
1856	6	Rawalpindi Cantt	PB	37406-1578231-9	AZAD GOODS CARRIAGE COMPANY.	QADIR TRADE CENTRE-GT ROAD	LCY	0006-0081-030204-01-9	CURR						PKR					1,796.52	1,796.52	28-Jan-06	No Response
1857	6	Rawalpindi Cantt	PB		ASHFAQ UR REHMAN HASHMI	HOUSE D/39/8 NIAZ MANZAL-JA	LCY	0006-0081-030519-01-9	CURR						PKR					4,293.00	4,293.00	27-Jan-06	No Response
1858	6	Rawalpindi Cantt	PB	37405-0554725-3	M/S JAVAID BROTHERS	94-E, SATELLITE TOWN-..., RAW	LCY	0006-0081-030665-01-6	CURR						PKR					1,846.40	1,846.40	21-Mar-06	No Response
1859	6	Rawalpindi Cantt	PB	37405-8146237-1	COMMUNICATION HOUSE (PVT) LTD.	CHAUDRY RASHID FARMS MAIN	LCY	0006-0081-030852-01-3	CURR						PKR					19,550.79	19,550.79	21-Aug-06	No Response
1860	6	Rawalpindi Cantt	PB		SARDAR MUHAMMAD GHAZI	H. NO. 14/A-1. LANE NO. 3,-GUL	LCY	0006-0081-030901-01-3	CURR						PKR					543.00	543.00	9-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1861	6	Rawalpindi Cantt	PB	37405-4920304-3	FASHION DESIGN INSTITUTE	MAJEED PLAZA, THIRD FLOOR,-	LCY	0006-0081-030925-01-1	CURR						PKR					220.47	220.47	24-Jul-06	No Response
1862	6	Rawalpindi Cantt	PB	37405-0531352-8	AMBREEN ZAFAR	FLAT#68-B, ASKARI-II, CHAKLAL	LCY	0006-0081-031321-01-3	CURR						PKR					370.00	370.00	24-Mar-06	No Response
1863	6	Rawalpindi Cantt	PB	37405-0386483-7	AZHER AZIZ	H#31, JHELUM ROAD, MORGAH	LCY	0006-0081-031323-01-5	CURR						PKR					2,530.00	2,530.00	6-May-06	No Response
1864	6	Rawalpindi Cantt	PB	37405-3100328-6	SALEHA BEGUM	H#4371, ANNANDPURA, GOWA	LCY	0006-0081-031431-01-6	CURR						PKR					215.00	215.00	31-May-06	No Response
1865	6	Rawalpindi Cantt	PB	37203-1440369-1	MAJ(R) BASHIR AHMED	APPT#66F, ASKARI-II, CHAKLALA	LCY	0006-0081-031518-01-0	CURR						PKR					425.00	425.00	3-Oct-06	No Response
1866	6	Rawalpindi Cantt	PB	42301-1665352-5	SALIM HAYAT KHAN	F-67/D, BLOCK-8, CLIFTON,-KAR	LCY	0006-0081-031556-01-6	CURR						PKR					3,590.00	3,590.00	24-Mar-06	No Response
1867	6	Rawalpindi Cantt	PB	35202-1186145-2	STYLO SHOES	NIAZI SHOPPING CENTRE SHOP-	LCY	0006-0081-031607-01-8	CURR						PKR					387.12	387.12	28-Jul-06	No Response
1868	6	Rawalpindi Cantt	PB	37406-3290123-1	MUHAMMAD FARRUKH	ST NO 11 HOUSE NO 47 PHASE-	LCY	0006-0081-031856-01-9	CURR						PKR					145.00	145.00	18-Oct-06	No Response
1869	6	Rawalpindi Cantt	PB	37405-0449504-5	MUHAMMAD HUSSAIN/FAKHARA HUSSAIN	SAFARI VILLA NO 14 SAFARI-AVI	LCY	0006-0081-031890-01-1	CURR						PKR					4,345.00	4,345.00	13-Jan-06	No Response
1870	6	Rawalpindi Cantt	PB	61101-0223495-3	WAZIR HAMAYAT ALI	HOUSE NO 207 ST NO 19-SECTO	LCY	0006-0081-031995-01-7	CURR						PKR					162.00	162.00	10-Oct-06	No Response
1871	6	Rawalpindi Cantt	PB	37405-0332266-1	ABDUL WAHID QURESHI/KHAWAR ZAHEER KH	Z.A ENTERPRISES SHOP 616 KAL	LCY	0006-0081-032033-01-6	CURR						PKR					1,423.00	1,423.00	8-Sep-06	No Response
1872	6	Rawalpindi Cantt	PB	61101-5858810-0	SAIQA TAJ	H.NO E-127 NLP COLONY P.O-N	LCY	0006-0081-032059-01-6	CURR						PKR					146.00	146.00	23-Sep-06	No Response
1873	6	Rawalpindi Cantt	PB	61101-8840131-7	MUHAMMAD AYAZ KHAN	OFFICE NO 4 2ND FLOOR 2000-I	LCY	0006-0081-032067-01-6	CURR						PKR					105.00	105.00	25-Mar-06	No Response
1874	6	Rawalpindi Cantt	PB	61101-9341513-7	ADNANASLAM KHAN	SHELL REGIONAL OFFICE 36-HA	LCY	0006-0081-032079-01-0	CURR						PKR					321.00	321.00	26-May-06	No Response
1875	6	Rawalpindi Cantt	PB	17301-6171326-0	SABIHA NASREEN	H.NO 2-A FAISAL STREET SADEE	LCY	0006-0081-032086-01-9	CURR						PKR					636.00	636.00	10-May-06	No Response
1876	6	Rawalpindi Cantt	PB	82303-0981470-6	NUZHAT AYUB KHAN	H.NO 19-E ASKARI 4 CHAKLALA-	LCY	0006-0081-032101-01-9	CURR						PKR					7,416.00	7,416.00	16-Jun-06	No Response
1877	6	Rawalpindi Cantt	PB	37405-3963595-2	HUMAIRA ISMAIL	HOUSE NO. 29/7-CHAKLALA RA	LCY	0006-0081-032250-01-9	CURR						PKR					30.00	30.00	23-Sep-06	No Response
1878	6	Rawalpindi Cantt	PB	14202-0408341-1	QAISER IQBAL	BRIGHT STAR SERVICES#15-HAJ	LCY	0006-0081-032251-01-0	CURR						PKR					370.00	370.00	7-Jan-06	No Response
1879	6	Rawalpindi Cantt	PB	37405-3670689-0	MRS SOBIA RAASHID	H.NO 4421 DARYA ABAD GAWA	LCY	0006-0081-032300-01-0	CURR						PKR					843.00	843.00	19-Jan-06	No Response
1880	6	Rawalpindi Cantt	PB	61101-5502696-2	FOZIA JAVED	H.NO /FLAT NO 2 3-D PLAZA-KH	LCY	0006-0081-032408-02-0	CURR						PKR					50.71	50.71	27-Feb-06	No Response
1881	6	Rawalpindi Cantt	PB	82203-9560759-3	RAJA M KHURSHID KHAN	SADAI KASHIR AUDIO CENTER L	LCY	0006-0081-032455-01-6	CURR						PKR					370.00	370.00	3-Jan-06	No Response
1882	6	Rawalpindi Cantt	PB		TRIANGLE VENTURES PVT LTD	ROOM 1 2ND FLOOR SHAHBAZ-	LCY	0006-0081-032500-01-2	CURR						PKR					4,370.00	4,370.00	4-Jan-06	No Response
1883	6	Rawalpindi Cantt	PB	37405-0373533-7	SAJID MEHMOOD	OCEANIC SURVEYORS SHAHBAZ	LCY	0006-0081-032506-01-8	CURR						PKR					40.00	40.00	19-Aug-06	No Response
1884	6	Rawalpindi Cantt	PB	37105-0222472-2	SONEHRAN	MAIN BAKIR COLONY TULSA RO	LCY	0006-0081-032511-01-5	CURR						PKR					5.00	5.00	17-Jan-06	No Response
1885	6	Rawalpindi Cantt	PB	13101-3992398-9	MUHAMMED ASLAM ABBASI	HOUSE 791-131 STREET 2-MUH	LCY	0006-0081-032552-01-4	CURR						PKR					145.00	145.00	23-May-06	No Response
1886	6	Rawalpindi Cantt	PB	37405-0638429-1	MUHAMMED ATIQ QURESHI	HOUSE 721/3 ST 1 NEAR AFZAL-	LCY	0006-0081-032593-01-3	CURR						PKR					284.00	284.00	20-Jun-06	No Response
1887	6	Rawalpindi Cantt	PB	37403-4394408-9	MATLOOB HUSSAIN	SHOP 5 NIAZI PLAZA BAMK ROA	LCY	0006-0081-032597-01-7	CURR						PKR					30.00	30.00	8-Jul-06	No Response
1888	6	Rawalpindi Cantt	PB	17301-4899311-0	LALA RUKH	ASKARI "X" LANE 5 HOUSE 95-A	LCY	0006-0081-032652-01-5	CURR						PKR					45.00	45.00	16-Oct-06	No Response
1889	6	Rawalpindi Cantt	PB	71501-4054272-7	SHARIF UDDIN KHAN	HOUSE NO.133-D,WESTRIDGE N	LCY	0006-0081-032725-01-3	CURR						PKR					452.00	452.00	2-Aug-06	No Response
1890	6	Rawalpindi Cantt	PB	61101-4819362-5	MUNAWAR HUSSAIN	HOUSE NO.393, STEET NO.53,-S	LCY	0006-0081-032730-01-0	CURR						PKR					370.00	370.00	26-Apr-06	No Response
1891	6	Rawalpindi Cantt	PB	37405-5562711-5	MUHAMMAD SHARIF	HOUSE NO.367, ST NO.19,-CHUI	LCY	0006-0081-032731-01-1	CURR						PKR					749.00	749.00	7-Oct-06	No Response
1892	6	Rawalpindi Cantt	PB	61101-2015952-1	IFTIKHAR AHMED JAVED.	HOUSE NO. 511/C,-G-6/1-3,, ISL	LCY	0006-0081-032750-01-4	CURR						PKR					570.00	570.00	5-May-06	No Response
1893	6	Rawalpindi Cantt	PB	37203-1468760-1	MUHAMMAD FAROOQ	FAUJI CEMENT COMPANY LIMIT	LCY	0006-0081-032772-01-0	CURR						PKR					30.00	30.00	19-Aug-06	No Response
1894	6	Rawalpindi Cantt	PB	37405-9774932-2	SOBIA RAFIQ.	HOUSE NO. DD-898,-STREET NO	LCY	0006-0081-032774-01-2	CURR						PKR					1,030.00	1,030.00	9-Jun-06	No Response
1895	6	Rawalpindi Cantt	PB	37405-2388359-9	ARSALAN IKHLAQ	HOUSE NO. CB-1119-MILLATAB	LCY	0006-0081-032792-01-4	CURR						PKR					162.00	162.00	8-Jun-06	No Response
1896	6	Rawalpindi Cantt	PB	61101-5011096-0	LUBNA RAZIA IJAZ.	HOUSE NO. 17,-BHARA KAHO,, I	LCY	0006-0081-032816-01-3	CURR						PKR					530.00	530.00	26-Jun-06	No Response
1897	6	Rawalpindi Cantt	PB	17301-1502068-9	EJAZ KHAN	AIR DEFENCE COMMAND ,-CHA	LCY	0006-0081-032819-01-6	CURR						PKR					70.00	70.00	22-Jun-06	No Response
1898	6	Rawalpindi Cantt	PB	37404-0265879-3	MUHAMMED AYUB AWAN.	RENEWABLE ENERGY GROUP,-A	LCY	0006-0081-032824-01-3	CURR						PKR					30.00	30.00	29-Jun-06	No Response
1899	6	Rawalpindi Cantt	PB	31301-5311037-9	MUHAMMAD AJMAL &/OR SAJID NAWAZ	HOUSE NO.13,AL BASIT PLAZA,-	LCY	0006-0081-032867-01-4	CURR						PKR					570.00	570.00	28-Jul-06	No Response
1900	6	Rawalpindi Cantt	PB	37104-4509982-5	PAK CHINA PLASTO PACK.	3085-C,1ST FLOOR,-KARSAZ BUI	LCY	0006-0081-032903-01-9	CURR						PKR					470.00	470.00	29-Aug-06	No Response
1901	6	Rawalpindi Cantt	PB	61101-1813745-3	SYED MUKHTAR AHMED JILANI	OFFICER COMMANDING CALMS	LCY	0006-0081-032922-01-2	CURR						PKR					70.00	70.00	2-Sep-06	No Response
1902	6	Rawalpindi Cantt	PB	37406-5770288-7	SAYED MASROOR HUSSAIN SHAH	B-332,GULISTAN COLONY,-WAH	LCY	0006-0081-032952-01-8	CURR						PKR					70.00	70.00	12-Sep-06	No Response
1903	6	Rawalpindi Cantt	PB	37301-2250491-5	TALAT MAHMOOD	NE-2276,-CHAH SULTAN, RAWA	LCY	0006-0081-033103-01-3	CURR						PKR					520.00	520.00	30-Dec-06	No Response
1904	6	Rawalpindi Cantt	PB		TAHIR SAEED	H.NO CB-378 ASLAM SHAHEED-	UFZ	0006-0413-029880-75-4	PLS						EUR					117.86		2-Dec-06	No Response
1905	6	Rawalpindi Cantt	PB	38403-2862370-1	SAJID RAZA .	MINISTRY OF DEFENCE-SECT.II R	UFZ	0006-0418-026794-01-0	CURR						USD					57.00		27-Jul-06	No Response
1906	6	Rawalpindi Cantt	PB		TAHIR SAEED	37, 3RD FLOOR-CIROS BUILDING	UFZ	0006-0418-029880-75-9	CURR						USD					848.80		25-May-06	No Response
1907	6	Rawalpindi Cantt	PB		AHMED GUL HASNAT	HOUSE 115-A, LANE 2-QUAID-E-	UFZ	0006-0418-030517-75-2	CURR						USD					276.20		14-Mar-06	No Response
1908	6	Rawalpindi Cantt	PB	37405-1833887-3	SYED IRTAZA HUSSAIN	106 ASKARI 9 AIRPORT-ROAD C	UFZ	0006-0418-031020-75-4	CURR						USD					0.14		21-Mar-06	No Response
1909	6	Rawalpindi Cantt	PB	37405-4848244-9	MUHAMMAD EHSAN MAQSUD QURESHI	37- AL NAFEES MARKET JINNAH	UFZ	0006-0418-032375-75-4	CURR						USD					10.00		4-Sep-06	No Response
1910	6	Rawalpindi Cantt	PB		SHAHIDA BANO	HOUSE 669-A, LANE 5, PESHAW	UFZ	0006-0419-030456-75-9	PLS						USD					46.43		1-Mar-06	No Response
1911	6	Rawalpindi Cantt	PB	37405-0376916-7	SANA ULLAH RAJA	176, INDICIAL COLONY-, RAWAL	UFZ	0006-0419-030640-75-3	PLS						USD					47.40		14-Jun-06	No Response
1912	6	Rawalpindi Cantt	PB	17201-8020581-9	GULZAR MOHAMMAD.	RITE BRANDS, 3RD FLOOR TULIP	UFZ	0006-0419-032494-75-9	PLS						USD					2.49		9-May-06	No Response
1913	7	New Garden Town	PB	35202-2619121-9	M.SHAHID MUSHTAQ	PLOT NO.12 FLAT NO.12-ROSE A	LCY	0007-0071-001198-50-8	PLS						PKR					0.84	0.84	28-Oct-06	No Response
1914	7	New Garden Town	PB		ASHFAQ EJAZ	377-RAVI BLOCK-ALLAMA IQBAI	LCY	0007-0071-001902-50-2	PLS						PKR					656.11	656.11	10-Oct-06	No Response
1915	7	New Garden Town	PB	35202-7006933-3	KH.ASIF/RUBINA ASIF	A-81,HBFC FAISAL TOWN-GOR V	LCY	0007-0071-002631-50-6	PLS						PKR					2.67	2.67	19-Apr-06	No Response
1916	7	New Garden Town	PB		M.QASIM GILANI	170-HIDAYAT ULLAH BLOCK,-MC	LCY	0007-0071-006335-50-5	PLS						PKR					2,689.30	2,689.30	14-Jun-06	No Response
1917	7	New Garden Town	PB	35202-2255467-7	ABDUL AHAD FAROOQI	129 J, GULBERG III,-LAHORE., LA	LCY	0007-0071-008397-50-3	PLS						PKR					0.39	0.39	27-Nov-06	No Response
1918	7	New Garden Town	PB		SALAR/ZUBADA/NAHEED	1-A/3 ZAFAR ALI ROAD,GULBER	LCY	0007-0071-009490-50-9	PLS						PKR					3,371.98	3,371.98	26-Dec-06	No Response
1919	7	New Garden Town	PB		UZMA RAFAQAT/RAFQAT	892-B FAISAL TOWN LAHORE	LCY	0007-0071-009903-50-9	PLS						PKR					0.07	0.07	7-Mar-06	No Response
1920	7	New Garden Town	PB		MUHAMMAD NAWAZ GONDL	262 GULSHAN BLOCK ALLAMA-I	LCY	0007-0071-016586-50-9	PLS						PKR					697.71	697.71	23-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1921	7	New Garden Town	PB		NASEER UD-DIN AHMAD	24, Pak Block Allama Iqbal-Town	LCY	0007-0071-017582-50-7	PLS						PKR					229.41	229.41	7-Jan-06	No Response
1922	7	New Garden Town	PB		AQEEL MOHSIN	G-31, WAHDAT COLONY,-LAHOI	LCY	0007-0071-018120-50-1	PLS						PKR					3.73	3.73	20-Apr-06	No Response
1923	7	New Garden Town	PB		SHAISTA RASHID	14/2 SARWAR ROAD-LAHORE C	LCY	0007-0071-019631-50-1	PLS						PKR					11,068.53	11,068.53	12-Oct-06	No Response
1924	7	New Garden Town	PB		FARZANA ROOHI/M.ARIF	FLAT NO-6 FIRST FLOOR-SULTAN	LCY	0007-0071-020460-50-7	PLS						PKR					12.18	12.18	22-May-06	No Response
1925	7	New Garden Town	PB	35200-6742103-9	KAREEM HASSAN ALI	132 A PHASE 1, LAHORE	LCY	0007-0071-022330-50-4	PLS						PKR					7,093.78	7,093.78	6-Jul-06	No Response
1926	7	New Garden Town	PB	35202 7010682 5	ASRAR HUSSAIN/SAIRAH	98-USMAN BLOCK-NISHTAR COI	LCY	0007-0071-023086-50-9	PLS						PKR					1.02	1.02	27-May-06	No Response
1927	7	New Garden Town	PB		GULSHER KHAN/BADAR	694 W BLOCK DEFENCE LAHORE	LCY	0007-0071-023213-50-4	PLS						PKR					0.57	0.57	27-Apr-06	No Response
1928	7	New Garden Town	PB		SHAHID MAHMOOD CH	32- HIDAYTULLAH BLOCK-MUST	LCY	0007-0071-023906-50-2	PLS						PKR					3,998.55	3,998.55	9-Oct-06	No Response
1929	7	New Garden Town	PB		SARA NASRULLAH KHAN	CANAL COURTS 11 AHMAD BLO	LCY	0007-0071-023930-50-2	PLS						PKR					0.04	0.04	17-Apr-06	No Response
1930	7	New Garden Town	PB		TARIQ ZUHUR FARUQI	33-A, STREET NO.15,-SHAH JAM	LCY	0007-0071-023957-50-3	PLS						PKR					125.08	125.08	24-Aug-06	No Response
1931	7	New Garden Town	PB		MUHAMMAD SUHAIL	138-Q BLOCK MODEL TOWN-LA	LCY	0007-0071-024147-50-5	PLS						PKR					0.35	0.35	24-Jun-06	No Response
1932	7	New Garden Town	PB		MUSHTAQ AHMAD	124-Z DEFENCE HOUSING-SOCIE	LCY	0007-0071-025062-50-5	PLS						PKR					2.47	2.47	6-Feb-06	No Response
1933	7	New Garden Town	PB		SHAMIM/IRSHAD ULLAH	173-B TECH SOCIETY CANAL-BA	LCY	0007-0071-025402-50-7	PLS						PKR					0.03	0.03	7-Aug-06	No Response
1934	7	New Garden Town	PB		FAHEEM ILYAS QUDDUSI	H.N0 2 ST NO 6-ASIF BLOCK ALL	LCY	0007-0071-027545-50-3	PLS						PKR					0.11	0.11	17-Jan-06	No Response
1935	7	New Garden Town	PB		TEHMINA AKRAM	6-CANAL BANK FEROZPUR-ROA	LCY	0007-0071-027960-50-6	PLS						PKR					0.73	0.73	6-Mar-06	No Response
1936	7	New Garden Town	PB		ASRAR HUSSAIN/MUMTAZ	903-C,CO-OPERATIVE HOUSING	LCY	0007-0071-028312-50-4	PLS						PKR					2.15	2.15	13-Apr-06	No Response
1937	7	New Garden Town	PB	35200-1489047-5	MOINUDDIN/ALEEMUDDIN	94-B,AHMAD BLOCK-NEW GARD	LCY	0007-0071-028550-50-2	PLS						PKR					3.99	3.99	15-Apr-06	No Response
1938	7	New Garden Town	PB		MEHMOOD KHAN	RAZGIR BANDA PO-BILITANG, K	LCY	0007-0071-028916-50-4	PLS						PKR					0.11	0.11	27-Jun-06	No Response
1939	7	New Garden Town	PB	35202-4112901-8	AROOSA KHAN	H.N.O.7-S-11-USMAN ST.-CAPTA	LCY	0007-0071-029246-50-5	PLS						PKR					1,032.42	1,032.42	22-Sep-06	No Response
1940	7	New Garden Town	PB		IRFAN DAD KHAN	253-G SUBZAZAR SCHEME MUL	LCY	0007-0071-029254-50-5	PLS						PKR					94.74	94.74	15-Mar-06	No Response
1941	7	New Garden Town	PB		SHAHZAD ABDUL AZIZ	C/O ILM 11 AIBAK BLOCK-NEW	LCY	0007-0071-029602-50-7	PLS						PKR					3.51	3.51	13-Jan-06	No Response
1942	7	New Garden Town	PB		ZEENAT QASIM	H.NO.2, QASIM ST.#30-SODIWA	LCY	0007-0071-029807-50-4	PLS						PKR					2.67	2.67	24-Mar-06	No Response
1943	7	New Garden Town	PB		MUHAMMAD FIAZ	ILM, 11 AIBAK BLOCK-NGT, LAH	LCY	0007-0071-031755-50-6	PLS						PKR					3.27	3.27	16-Mar-06	No Response
1944	7	New Garden Town	PB	35202-2813379-7	ANEES-UR-REHMAN AWAN	149-GULBERG III,LAHORE	LCY	0007-0071-031801-50-3	PLS						PKR					0.61	0.61	23-Jan-06	No Response
1945	7	New Garden Town	PB		ZAHOOR UDDIN RAJPUT	94-B MODEL TOWN COLONY Q	LCY	0007-0071-034738-50-1	PLS						PKR					0.28	0.28	8-Nov-06	No Response
1946	7	New Garden Town	PB		MIRZA ARSHED BAIG/MRS REHANA	190-R PHASE II LCCHS-DEFENCE	LCY	0007-0071-036282-50-4	PLS						PKR					0.07	0.07	20-Sep-06	No Response
1947	7	New Garden Town	PB		MUHAMMAD IRFAN	C/O ILM 11-AIBAK BLOCK NEW-	LCY	0007-0071-036676-50-0	PLS						PKR					2.30	2.30	20-Nov-06	No Response
1948	7	New Garden Town	PB		MUHAMMAD SHAKEEL	SIDDIQ SONS DYING AND PRINT	LCY	0007-0071-037990-50-3	PLS						PKR					483.11	483.11	9-Aug-06	No Response
1949	7	New Garden Town	PB		GUL.A RAHMAN	226-S MODEL TOWN EXT-LAHO	LCY	0007-0071-038032-50-6	PLS						PKR					2.94	2.94	11-Sep-06	No Response
1950	7	New Garden Town	PB		S.K DURRANI / FAYEZA S.DURRANI	114-G MODEL TOWN LAHORE	LCY	0007-0071-038725-50-4	PLS						PKR					1,138.73	1,138.73	17-Aug-06	No Response
1951	7	New Garden Town	PB		MUHAMMAD ZAKRIA	H#23, AL-MUMTAZ ROAD, PAKK	LCY	0007-0071-038776-50-5	PLS						PKR					276.22	276.22	6-Dec-06	No Response
1952	7	New Garden Town	PB		MRS.NUSRAT JAVED/JAVED MUKHTAR	H.NO.15-A ST.NO.13 RAM NAGA	LCY	0007-0071-038806-50-2	PLS						PKR					1,130.80	1,130.80	6-Feb-06	No Response
1953	7	New Garden Town	PB		SHAHZAD AHMAD BHATTY	132-C-1 KAUSAR BLOCK AWAN-	LCY	0007-0071-038938-50-1	PLS						PKR					147.25	147.25	22-Jun-06	No Response
1954	7	New Garden Town	PB		NAVEED AHMED/MUHAMMAD MUZAFFAR	55-A, WORKERS WELFARE FLAT	LCY	0007-0071-038954-50-1	PLS						PKR					274.69	274.69	12-Aug-06	No Response
1955	7	New Garden Town	PB		AQEEL AHMED	H.NO.221 SECTOR 2,BLOCK-C-IH	LCY	0007-0071-039403-50-7	PLS						PKR					18,612.29	18,612.29	16-Jun-06	No Response
1956	7	New Garden Town	PB		ALI KAMRAN	QR.NO,A-17 WAPDA HEAD OFFI	LCY	0007-0071-041971-50-9	PLS						PKR					0.66	0.66	12-Sep-06	No Response
1957	7	New Garden Town	PB		TAHSEEN HAYAT	7-N MODEL TOWN EXT-LAHORE	LCY	0007-0071-042072-50-3	PLS						PKR					1,997.54	1,997.54	15-May-06	No Response
1958	7	New Garden Town	PB		JAVAID RIAZ	VILLAGE MURALA P.O & TEH:-K	LCY	0007-0071-042390-50-8	PLS						PKR					264.32	264.32	15-Aug-06	No Response
1959	7	New Garden Town	PB		MOHAMMAD SHAHBAZ & ABDUL MAJID	282-A, BLOCK JOHAR TOWN-LA	LCY	0007-0071-043419-50-4	PLS						PKR					0.95	0.95	24-Aug-06	No Response
1960	7	New Garden Town	PB		NABEELA ISHRAT	67-H, MODEL TOWN LHR-, LAHO	LCY	0007-0071-043702-50-8	PLS						PKR					0.07	0.07	2-Aug-06	No Response
1961	7	New Garden Town	PB		ATA-UR-REHMAN	I.L.M, 11-AIBAK BLOCK NEW-GA	LCY	0007-0071-044024-50-9	PLS						PKR					0.11	0.11	27-Oct-06	No Response
1962	7	New Garden Town	PB		TARIQ FAWAD MALIK	633-Z, L.C.C.H.S LHR-, LAHORE	LCY	0007-0071-044091-50-0	PLS						PKR					15,913.17	15,913.17	9-Sep-06	No Response
1963	7	New Garden Town	PB		SHEIKH ABDUL JABBAR	SHOP-N-SAVE GIFT & COSMETIC	LCY	0007-0071-044385-50-5	PLS						PKR					3.30	3.30	21-Mar-06	No Response
1964	7	New Garden Town	PB		SYED MAZHAR ABBAS	159-Y, STREET NO 17, DHA-LAH	LCY	0007-0071-045390-50-4	PLS						PKR					7,706.30	7,706.30	4-Mar-06	No Response
1965	7	New Garden Town	PB	35201-9285442-1	LT COL (R) MUHAMMAD NAWAZ	HOUSE NO SD-137, ARMY HOUS	LCY	0007-0071-046857-50-0	PLS						PKR					0.64	0.64	26-Jun-06	No Response
1966	7	New Garden Town	PB		MUHAMMAD AKRAM	Street#1, Chungi#6 Basti Rahim	LCY	0007-0071-046868-50-3	PLS						PKR					828.14	828.14	16-Sep-06	No Response
1967	7	New Garden Town	PB		SAQIB RIAZ	H # 18, ST # 8, AHMAD MUNEER	LCY	0007-0071-046941-50-3	PLS						PKR					0.24	0.24	17-Feb-06	No Response
1968	7	New Garden Town	PB		MUHAMMAD JAVAID NADEEM	31-JAHANGEER TOWN-KACHA S	LCY	0007-0071-046985-50-5	PLS						PKR					247.09	247.09	18-Jan-06	No Response
1969	7	New Garden Town	PB		MUHAMMAD MUSHTAQ	H-57, ATTATURK BLOCK-NEW G	LCY	0007-0071-047055-50-2	PLS						PKR					1.39	1.39	29-Nov-06	No Response
1970	7	New Garden Town	PB		FAZL-E-QADIR	66-F, MODEL TOWN-LAHORE PA	LCY	0007-0071-047157-50-5	PLS						PKR					1.02	1.02	17-Nov-06	No Response
1971	7	New Garden Town	PB		TARIQ MAHMOOD KHAN	IHSAN SONS PVT LTD FB,5 3RD-I	LCY	0007-0071-047184-50-8	PLS						PKR					0.79	0.79	10-Apr-06	No Response
1972	7	New Garden Town	PB		MUSHTAQ-UR-RAHIM	ER/3 NEW CAMPUS LAHORE	LCY	0007-0071-047198-50-4	PLS						PKR					1.52	1.52	27-Apr-06	No Response
1973	7	New Garden Town	PB		NAZIR KHOKHAR	GALI#2, BAHAR COLONY#2-KOT	LCY	0007-0071-047214-50-5	PLS						PKR					0.82	0.82	1-Mar-06	No Response
1974	7	New Garden Town	PB		SAJJAD HAIDER KHAN	HOUSE.# 1 STREET,# 28 CANAL-	LCY	0007-0071-047229-50-2	PLS						PKR					1.06	1.06	22-Mar-06	No Response
1975	7	New Garden Town	PB		WASEEM SAJJAD	H#138, IFTIKHAR STREET-NEW S	LCY	0007-0071-047345-50-3	PLS						PKR					1.98	1.98	20-Mar-06	No Response
1976	7	New Garden Town	PB		MUHAMMAD MAHMOOD ASHRAF	11-AIBAK BLOCK NEW-GARDEN	LCY	0007-0071-047358-50-8	PLS						PKR					54.42	54.42	3-Jun-06	No Response
1977	7	New Garden Town	PB		OMER ASHRAF	114-A GARDEN BLOCK NEW GA	LCY	0007-0071-047377-50-1	PLS						PKR					1.53	1.53	3-Feb-06	No Response
1978	7	New Garden Town	PB		HAFIZ RASHID MAHMOOD	ST,NO.15 H.NO.396/18A MIAN-	LCY	0007-0071-047457-50-8	PLS						PKR					2,826.81	2,826.81	30-Dec-06	No Response
1979	7	New Garden Town	PB		NAUMAN JABBAR	113-P MODEL TOWN EXT-LAHO	LCY	0007-0071-047521-50-7	PLS						PKR					0.39	0.39	13-Mar-06	No Response
1980	7	New Garden Town	PB		SAIMA JAVED	106-N MODEL TOWN EXT.-LHR.	LCY	0007-0071-047598-50-8	PLS						PKR					313.45	313.45	3-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
1981	7	New Garden Town	PB		BASHIR AHMED	6-C FAISAL TOWN LHR.-, LAHOR	LCY	0007-0071-047646-50-7	PLS						PKR					54,249.51	54,249.51	13-Jun-06	No Response
1982	7	New Garden Town	PB	35202-2370558-9	ZAFFAR IQBAL	TIBBA SAMAD NEAR ALI-GARH F	LCY	0007-0071-047706-50-0	PLS						PKR					558.45	558.45	15-Apr-06	No Response
1983	7	New Garden Town	PB		MUHAMMAD SUHAIL BUTT	64-S-6 JUSTICE SHARIF SCHEME	LCY	0007-0071-047771-50-9	PLS						PKR					1.47	1.47	9-Sep-06	No Response
1984	7	New Garden Town	PB		MIRZA ZAHEER-UD-DIN BABAR	H#5, BLOCK 1 A.I.COLONY-SUM	LCY	0007-0071-047816-50-3	PLS						PKR					464.52	464.52	16-Jun-06	No Response
1985	7	New Garden Town	PB		KHURAM RASHID KHAN	SD-38 PAF SHAHEEN HOUSING-	LCY	0007-0071-048000-50-9	PLS						PKR					1.63	1.63	1-Feb-06	No Response
1986	7	New Garden Town	PB		MOHAMMAD ARIF BUTT	170-A RAILWAY OFFICER-COLO	LCY	0007-0071-048005-50-4	PLS						PKR					4,770.38	4,770.38	6-Feb-06	No Response
1987	7	New Garden Town	PB		NASEER A. HARAL/YASMEEN RIFAT	1065, RAVI BLOCK, ALLAMA IQB	LCY	0007-0071-048096-50-3	PLS						PKR					382.08	382.08	27-Nov-06	No Response
1988	7	New Garden Town	PB		FAHIM ARSHED	484-C, FAISAL TOWN-LHR., LAH	LCY	0007-0071-048115-50-7	PLS						PKR					3.07	3.07	11-Feb-06	No Response
1989	7	New Garden Town	PB	35102-8595753-3	GHULAM MUHAMMAD	PLOT NO.256 ATTARI SAROBA-S	LCY	0007-0071-048200-50-1	PLS						PKR					0.62	0.62	6-Mar-06	No Response
1990	7	New Garden Town	PB		MRS.JAVERIA ZAHID	301-A, GULSHAN-E-RAVI-LHR., L	LCY	0007-0071-048207-50-8	PLS						PKR					2.65	2.65	6-Feb-06	No Response
1991	7	New Garden Town	PB	42201-1622383-9	ANWAR AHMAD JAMAL &/OR SAEEDA ANWA	C/O DR. MOHAMMAD IQBAL,-D	LCY	0007-0071-048216-50-9	PLS						PKR					0.54	0.54	15-Dec-06	No Response
1992	7	New Garden Town	PB		MUHAMMAD RAFIQUE KHAN	SARDAR COLONY NEAR GENERA	LCY	0007-0071-048253-50-4	PLS						PKR					272.48	272.48	5-Jul-06	No Response
1993	7	New Garden Town	PB		AZEEM SAJJAD	I.L.M, 11-12 AIBAK BLOCK NEW-	LCY	0007-0071-048289-50-6	PLS						PKR					539.50	539.50	22-Feb-06	No Response
1994	7	New Garden Town	PB		ASMAT SIDDIQUE CH.	265-J, E M E SOCIETY-MULTAN	LCY	0007-0071-048296-50-5	PLS						PKR					2.85	2.85	7-Jan-06	No Response
1995	7	New Garden Town	PB		ONAIZA ZUBAIR	20-C, F.C.C.MARATIB ALI-ROAD	LCY	0007-0071-048303-50-5	PLS						PKR					683.74	683.74	16-Jun-06	No Response
1996	7	New Garden Town	PB		ARIF MEHMOOD	IHSAN SONS.FB/5 3RD FLOOR-A	LCY	0007-0071-048306-50-8	PLS						PKR					1,005.88	1,005.88	9-Sep-06	No Response
1997	7	New Garden Town	PB		FARHAT LIAQAT/AMNA LIAQAT	425-TARIQ BLOCK NEW-GARDE	LCY	0007-0071-048364-50-8	PLS						PKR					2.54	2.54	19-Oct-06	No Response
1998	7	New Garden Town	PB		MUHAMMAD YASEEN	TREET CORP. 72-B, KOT LAKHPA	LCY	0007-0071-048396-50-6	PLS						PKR					2.15	2.15	25-Feb-06	No Response
1999	7	New Garden Town	PB		KHURSHEED AHMAD ZAFAR	11-AIBAK BLOCK NEW-GARDEN	LCY	0007-0071-048397-50-7	PLS						PKR					2.27	2.27	20-Jan-06	No Response
2000	7	New Garden Town	PB		BASHIR.A.ALVI/MUNIBA-TUL-QURAN	HOUSE NO.85-C-2.MODEL-TOW	LCY	0007-0071-048400-50-3	PLS						PKR					3.39	3.39	5-Aug-06	No Response
2001	7	New Garden Town	PB		REHAN TAHIR BUTT	11-AIBAK BLOCK NEW GARDEN-	LCY	0007-0071-048439-50-8	PLS						PKR					21.75	21.75	13-Jun-06	No Response
2002	7	New Garden Town	PB		LUBNA SHAHZADI	256-N-BLOCK MODEL-TOWN LA	LCY	0007-0071-048451-50-4	PLS						PKR					851.88	851.88	3-Oct-06	No Response
2003	7	New Garden Town	PB		SYED MOHAMMAD ALI	553-E-1, JOHAR TOWN-LAHORE	LCY	0007-0071-048531-50-1	PLS						PKR					1.53	1.53	2-Jun-06	No Response
2004	7	New Garden Town	PB		M.ANWAR ANJUM/SHAHIDA ANJUM	117-A, AHMAD BLOCK NEW-GA	LCY	0007-0071-048537-50-7	PLS						PKR					0.77	0.77	7-Jun-06	No Response
2005	7	New Garden Town	PB		SAEED AHMED	METAL FARMING , 17KM-FEROZ	LCY	0007-0071-048582-50-2	PLS						PKR					3.49	3.49	14-Jun-06	No Response
2006	7	New Garden Town	PB		ZAFFAR IQBAL	14-A, ALI BLOCK N.G.TOWN-LAH	LCY	0007-0071-048585-50-5	PLS						PKR					0.10	0.10	4-Nov-06	No Response
2007	7	New Garden Town	PB		SHAHZAD MANSHA	H.NO.3, KAMBO ST.176-CHOWK	LCY	0007-0071-048592-50-4	PLS						PKR					0.63	0.63	14-Nov-06	No Response
2008	7	New Garden Town	PB		SALEEM RAZA MASEH	IHSAN SONS.FB-5, 3RD FLOOR-A	LCY	0007-0071-048606-50-1	PLS						PKR					2.30	2.30	8-May-06	No Response
2009	7	New Garden Town	PB		KHALID JAVIAD	98-RAZA BLOCK ALLAMA-IQBAL	LCY	0007-0071-048619-50-6	PLS						PKR					0.61	0.61	7-Jan-06	No Response
2010	7	New Garden Town	PB		MUHAMMAD ASHRAF	ILM,HOSTAL ZUBAIR VILLAS-(AL	LCY	0007-0071-048698-50-1	PLS						PKR					2.37	2.37	3-Feb-06	No Response
2011	7	New Garden Town	PB		ASIF SHEIKH	65-H, GULBERG III-LAHORE	LCY	0007-0071-048729-50-9	PLS						PKR					55.38	55.38	4-Apr-06	No Response
2012	7	New Garden Town	PB		S.DUR-E-SHAHWAR/S.FAWAD HASSAN	H#132-B,ST NO.6,-G.E.C.H.S PHA	LCY	0007-0071-048745-50-9	PLS						PKR					4.18	4.18	12-Apr-06	No Response
2013	7	New Garden Town	PB		SAIMA RASHID	H#435, F-2 WAPDA TOWN-LAH	LCY	0007-0071-048750-50-6	PLS						PKR					0.83	0.83	1-Feb-06	No Response
2014	7	New Garden Town	PB		MS.TALLAT FARAH/KHALID MAHMOOD	116-AHMAD BLOCK NEW GARD	LCY	0007-0071-048767-50-5	PLS						PKR					35,119.71	35,119.71	22-Dec-06	No Response
2015	7	New Garden Town	PB		ABDUL KHALIQ	H#391,BLOCK-2,SECTOR-D-2-GR	LCY	0007-0071-048906-50-4	PLS						PKR					4.12	4.12	29-Jul-06	No Response
2016	7	New Garden Town	PB		GHULAM ABBAS	FB/3, 3RD FLOOR AWAMI-COM	LCY	0007-0071-048946-50-2	PLS						PKR					3.73	3.73	17-Aug-06	No Response
2017	7	New Garden Town	PB		FAISAL HUSSAIN	56-AIBAK BLOCK NEW GAREN T	LCY	0007-0071-049006-50-7	PLS						PKR					0.39	0.39	9-Aug-06	No Response
2018	7	New Garden Town	PB		TAHIRA HASSAN	C/O MIAN RIAZ 19 - C --MODEL	LCY	0007-0071-049035-50-2	PLS						PKR					1,580.75	1,580.75	26-Jan-06	No Response
2019	7	New Garden Town	PB		SHAHID RASHEED	H#682, KARIM BLOCK ALLAMA-	LCY	0007-0071-049096-50-5	PLS						PKR					2,659.43	2,659.43	18-May-06	No Response
2020	7	New Garden Town	PB		ZUBAIR FAROOQ	113-C, BLOCK MODEL TOWN-LA	LCY	0007-0071-049136-50-4	PLS						PKR					958.89	958.89	2-Dec-06	No Response
2021	7	New Garden Town	PB		MS.SAIMA YOUSAF	14/2 SARWAR ROAD LAHORE-C	LCY	0007-0071-049168-50-2	PLS						PKR					453.05	453.05	22-Aug-06	No Response
2022	7	New Garden Town	PB		SYED MASOOD HASAN	H#145 SECTOR D-1,BLOCK-1-GR	LCY	0007-0071-049215-50-0	PLS						PKR					3.11	3.11	25-Jul-06	No Response
2023	7	New Garden Town	PB		MRS.RIFFAT FAROOQ/AWAIS FAROOQ	13/14 LYTON ROAD-LAHORE	LCY	0007-0071-049248-50-9	PLS						PKR					0.98	0.98	3-Apr-06	No Response
2024	7	New Garden Town	PB		IKRAM ANWAR	222/A-III, JOHAR TOWN-LAHOR	LCY	0007-0071-049251-50-4	PLS						PKR					3,167.24	3,167.24	8-Apr-06	No Response
2025	7	New Garden Town	PB		SAJID SULTAN CHOWDHRY	74 - ALI TOWN, THOKER NIAZBA	LCY	0007-0071-049291-50-2	PLS						PKR					258.77	258.77	4-Nov-06	No Response
2026	7	New Garden Town	PB		ANSER MEHMOOD	H # E-15/6, 3 TIPU STREET,-FIRD	LCY	0007-0071-049322-50-0	PLS						PKR					95.59	95.59	17-Feb-06	No Response
2027	7	New Garden Town	PB		ZULQARNAIN	INTERNATIONAL CONTAINER DE	LCY	0007-0071-049374-50-2	PLS						PKR					0.59	0.59	13-May-06	No Response
2028	7	New Garden Town	PB		MUHAMMAD ARIF	H#8, DATA ST, AKBAR SHAHEED	LCY	0007-0071-049382-50-2	PLS						PKR					4.09	4.09	1-Feb-06	No Response
2029	7	New Garden Town	PB		HUMERA KHAN	9/C ALFAISAL PLAZA, FLAT#4,2N	LCY	0007-0071-049407-50-2	PLS						PKR					32.59	32.59	3-Nov-06	No Response
2030	7	New Garden Town	PB		ATTAH ULLAH KHAN	HOUSE # 4, STREET F, WAPDA-C	LCY	0007-0071-049473-50-2	PLS						PKR					4.21	4.21	29-Dec-06	No Response
2031	7	New Garden Town	PB		MUHAMMAD KASHIF ANEES	58 A-3, TOUHEED PARK, GULSH	LCY	0007-0071-049490-50-3	PLS						PKR					1.34	1.34	8-Jun-06	No Response
2032	7	New Garden Town	PB		FAZAL ALI	459-RAVI BLOCK, ALLAMA IQBA	LCY	0007-0071-049494-50-7	PLS						PKR					1.12	1.12	29-May-06	No Response
2033	7	New Garden Town	PB		MUHAMMAD NADEEM ZULFIQAR	AL-SHAHEEN-HOUSE # 12/A,SUI	LCY	0007-0071-049495-50-8	PLS						PKR					137.08	137.08	20-Jan-06	No Response
2034	7	New Garden Town	PB		MUHAMMAD NAWAZ	JOYIA GEN.STORE,STONE FACTO	LCY	0007-0071-049515-50-3	PLS						PKR					0.29	0.29	15-Feb-06	No Response
2035	7	New Garden Town	PB		SHEIKH GUL ZAIB NASAR	35 - A , NEW MUSLIM TOWN-PH	LCY	0007-0071-049520-50-0	PLS						PKR					2.11	2.11	4-Mar-06	No Response
2036	7	New Garden Town	PB		NASAR IQBAL	35-A, NEW MUSLIM TOWN,-LAH	LCY	0007-0071-049529-50-9	PLS						PKR					0.68	0.68	4-Mar-06	No Response
2037	7	New Garden Town	PB		AHMAD KALEEM	254-G-BLOCK MODEL TOWN-LA	LCY	0007-0071-049566-50-4	PLS						PKR					0.69	0.69	16-Aug-06	No Response
2038	7	New Garden Town	PB		BASHIR AHMAD	SUITE#07,1ST FL. LAHORE TOWI	LCY	0007-0071-049579-50-9	PLS						PKR					2.43	2.43	21-Jul-06	No Response
2039	7	New Garden Town	PB		ADIL MAJEED	4-A, GULZAR MANZIL,GULZAR S	LCY	0007-0071-049587-50-9	PLS						PKR					0.24	0.24	8-Jun-06	No Response
2040	7	New Garden Town	PB		JAVED AKHTER	IHSAN RAIWIND MILL,FB5 3RD I	LCY	0007-0071-049598-50-2	PLS						PKR					3.74	3.74	22-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2041	7	New Garden Town	PB		ASHAR HAROON	HOUSE.# 50 C - BLOCK MODEL-	LCY	0007-0071-049627-50-8	PLS						PKR					6,215.45	6,215.45	22-Jul-06	No Response
2042	7	New Garden Town	PB		KHALIL AHMAD RAO	96-FAZAL BLOCK, ITTEFAQ TOW	LCY	0007-0071-049628-50-9	PLS						PKR					1,389.60	1,389.60	9-Jan-06	No Response
2043	7	New Garden Town	PB		ASMA KHAN	C/O REHAN TUFAIL, A.P.I.I.T.-N8	LCY	0007-0071-049675-50-6	PLS						PKR					1,228.80	1,228.80	25-Mar-06	No Response
2044	7	New Garden Town	PB	35202-9375487-3	LIAQAT ALI CHOUDHRY	C/O RAHMAT FABRICS, 24-USM	LCY	0007-0071-049772-50-4	PLS						PKR					424.88	424.88	21-Mar-06	No Response
2045	7	New Garden Town	PB		MAZHAR HAMAYUN	HOUSE # 8, ST # 02, 103 G.T.-RO	LCY	0007-0071-049788-50-2	PLS						PKR					282.12	282.12	13-Sep-06	No Response
2046	7	New Garden Town	PB		AMJAD FAROOQ	IHSAN SONS PVT LTD,FB5 3RD F	LCY	0007-0071-049799-50-5	PLS						PKR					0.60	0.60	22-Jul-06	No Response
2047	7	New Garden Town	PB		MUHAMMAD IJAZ	C/O GHAZALI EDUCATION TRUS	LCY	0007-0071-049816-50-7	PLS						PKR					2.45	2.45	14-Oct-06	No Response
2048	7	New Garden Town	PB		ABDUL SATTAR SHISHTI	H # 322, ST # 57, MUJAHIDABAD	LCY	0007-0071-049830-50-5	PLS						PKR					0.18	0.18	7-Sep-06	No Response
2049	7	New Garden Town	PB	33303-8873949-1	MUHAMMAD TAHIR FAQIR	AZAM KNITS & YARN DYEING M	LCY	0007-0071-049838-50-3	PLS						PKR					1,044.28	1,044.28	15-Mar-06	No Response
2050	7	New Garden Town	PB		MUHAMMAD ZULFIQAR AHMED	IHSAN COTTON PRODUCTS,FB-5	LCY	0007-0071-049843-50-0	PLS						PKR					1.96	1.96	10-Feb-06	No Response
2051	7	New Garden Town	PB		MUHAMMAD ARIF	C/O MR SHAHZAD AZAM KHAN-	LCY	0007-0071-049890-50-7	PLS						PKR					695.82	695.82	8-Jul-06	No Response
2052	7	New Garden Town	PB		SHAUKAT ALI	H#142, ST#2, SITARA COLONY#	LCY	0007-0071-049928-50-2	PLS						PKR					2,618.42	2,618.42	18-Dec-06	No Response
2053	7	New Garden Town	PB		RIZWAN ARIF	381-F, JOHAR TOWN,-PH # 5170	LCY	0007-0071-049942-50-0	PLS						PKR					0.04	0.04	15-Mar-06	No Response
2054	7	New Garden Town	PB		TAYYABA SYED	118-SD HOUSE,ZARRAR SHAHEE	LCY	0007-0071-049951-50-1	PLS						PKR					710.01	710.01	22-Dec-06	No Response
2055	7	New Garden Town	PB		BUSHRA MANSOOR	135-E, E.M.E. CO-OPERATIVE-HO	LCY	0007-0071-049983-50-9	PLS						PKR					2,935.13	2,935.13	16-Jan-06	No Response
2056	7	New Garden Town	PB	42101-3751822-3	MUHAMMAD JUNAID BUKHARI	IHSAN COTTON PRODUCTS,FB-5	LCY	0007-0071-050002-50-6	PLS						PKR					2,140.49	2,140.49	21-Jan-06	No Response
2057	7	New Garden Town	PB		MUHAMMAD IMRAN IQBAL BUTT	75-SHER SHAH BLOCK, NEW GA	LCY	0007-0071-050021-50-9	PLS						PKR					1.12	1.12	17-Aug-06	No Response
2058	7	New Garden Town	PB	35202-4069461-1	M. YOUSAF	AZAM KNITS&YARN DYING AZA	LCY	0007-0071-050032-50-2	PLS						PKR					3.14	3.14	27-Sep-06	No Response
2059	7	New Garden Town	PB		MRS. RAHEELA RIAZ	79 BLOCK-F, MODEL TOWN-, LA	LCY	0007-0071-050087-50-7	PLS						PKR					2,808.55	2,808.55	23-Jun-06	No Response
2060	7	New Garden Town	PB		SHAHID FAROOQ	147-A,GULSHAN COLONY,OPPO	LCY	0007-0071-050120-50-9	PLS						PKR					762.28	762.28	7-Nov-06	No Response
2061	7	New Garden Town	PB	33302-2270872-7	IRFAN ALI KHAN	HOUSE # 08, CANAL COLONY-M	LCY	0007-0071-050191-50-4	PLS						PKR					4.18	4.18	10-Jun-06	No Response
2062	7	New Garden Town	PB	35201-1280057-1	NAVEED AHMAD ZAKI	E-30/7, MAIN ACADEMY ROAD,	LCY	0007-0071-050254-50-0	PLS						PKR					4,189.00	4,189.00	1-Nov-06	No Response
2063	7	New Garden Town	PB	35202-2762004-3	MALIK IMRAN AKHTAR	675 A-1, TOWNSHIP, LAHORE	LCY	0007-0071-050269-50-7	PLS						PKR					6,259.36	6,259.36	23-Sep-06	No Response
2064	7	New Garden Town	PB	35202-2722217-5	FARYAL AHMAD	163-A3, PUNJAB GOVERNMENT	LCY	0007-0071-050274-50-4	PLS						PKR					1,307.31	1,307.31	27-Dec-06	No Response
2065	7	New Garden Town	PB	35202-1001606-8	FAIZA MOHYUDDIN	198-A1, GULBERG III, LAHORE	LCY	0007-0071-050294-50-8	PLS						PKR					0.45	0.45	12-Aug-06	No Response
2066	7	New Garden Town	PB	35404-7134549-9	RANA NAVEED MUNAWAR	C/O IMT, 11-AIBAK BLOCK,-GAR	LCY	0007-0071-050306-50-3	PLS						PKR					3.07	3.07	5-Apr-06	No Response
2067	7	New Garden Town	PB		THE FRIENDS WELFARE ORGANIZATION	21-A, ALI TOWN, RAIWIND ROA	LCY	0007-0071-050317-50-6	PLS						PKR					385.79	385.79	1-Feb-06	No Response
2068	7	New Garden Town	PB	35202-2315186-6	FAKEHA ANWAR	342-RAZA BLOCK,-ALLAMA IQBA	LCY	0007-0071-050330-50-3	PLS						PKR					4.45	4.45	25-Mar-06	No Response
2069	7	New Garden Town	PB		HASAN KHAN	1-A, ZUBAIDA PARK, MULTAN R	LCY	0007-0071-050335-50-8	PLS						PKR					3.07	3.07	10-Mar-06	No Response
2070	7	New Garden Town	PB		IMRAN YAQOOB/HIFSA MAHMUD	133-D, MODEL TOWN,-PH # 583	LCY	0007-0071-050368-50-7	PLS						PKR					0.04	0.04	24-Aug-06	No Response
2071	7	New Garden Town	PB	35202-8465259-6	SHAISTA MAHMOOD	149-P, GULBERG III,-PH# 51722	LCY	0007-0071-050379-50-0	PLS						PKR					11,464.04	11,464.04	15-Aug-06	No Response
2072	7	New Garden Town	PB	35202-2636233-3	KASHIF ALI LAQUET	135-AHMED BLOCK, NEW GARD	LCY	0007-0071-050411-50-1	PLS						PKR					2.73	2.73	22-Jul-06	No Response
2073	7	New Garden Town	PB	518-42-012316 ,	MUHAMMAD ABDULLAH	276 - 2 - C II TOWN SHIP-PH.#51	LCY	0007-0071-050459-50-7	PLS						PKR					4.43	4.43	11-Mar-06	No Response
2074	7	New Garden Town	PB		WASEEM ARSHAD	I M T 11 - AIBAK BLOCK NEW-GA	LCY	0007-0071-050496-50-2	PLS						PKR					0.11	0.11	27-Mar-06	No Response
2075	7	New Garden Town	PB	35202-2650646-5	QAISAR ALAM RANA	593 - SHADMAN COLONY -1-LAH	LCY	0007-0071-050504-50-3	PLS						PKR					1.47	1.47	7-Jun-06	No Response
2076	7	New Garden Town	PB	35202-6823985-5	MUHAMMAD ISHAQ FARID	BLOCK .# 118 HOUSE .# 4 FG-FE	LCY	0007-0071-050522-50-5	PLS						PKR					365.64	365.64	12-Jun-06	No Response
2077	7	New Garden Town	PB	35202-2176330-7	M.RIAZ AHMED	H.# .26 - B -ST.# 16 - B --GULGA	LCY	0007-0071-050525-50-8	PLS						PKR					19.45	19.45	8-Jun-06	No Response
2078	7	New Garden Town	PB	35101-0252303-7	ALLAH RAKHA	WORLD WIDE TEXTILES SUIT.# (	LCY	0007-0071-050528-50-1	PLS						PKR					1,282.10	1,282.10	29-Aug-06	No Response
2079	7	New Garden Town	PB	35202-9700965-9	MUHAMMAD NADEEM	282 - A JOHER TOWN LAHORE .	LCY	0007-0071-050532-50-7	PLS						PKR					0.11	0.11	29-Aug-06	No Response
2080	7	New Garden Town	PB	35202-1684838-2	ASIFAH GILL	523 - G - 4 JAUHAR TOWN-LAH	LCY	0007-0071-050539-50-4	PLS						PKR					0.40	0.40	9-Jan-06	No Response
2081	7	New Garden Town	PB		AHMER HAROON / SABIA AHMER	50 - C MODEL TOWN-PH.# 5883	LCY	0007-0071-050552-50-1	PLS						PKR					274.63	274.63	19-Aug-06	No Response
2082	7	New Garden Town	PB	35302-1940875-1	ASGHAR ALI	IHSAN RIWIND MILLS PVT LTD F	LCY	0007-0071-050561-50-2	PLS						PKR					4.21	4.21	17-Oct-06	No Response
2083	7	New Garden Town	PB		ZULFIQAR ALI	AMFABS PVT LTD 16 KM OFF-FE	LCY	0007-0071-050572-50-5	PLS						PKR					1.47	1.47	31-Jul-06	No Response
2084	7	New Garden Town	PB	61101-7966130-9	IMRAN AHMED	HOUSE NO 01, STREET 29-F-6/1	LCY	0007-0071-050598-50-5	PLS						PKR					3.21	3.21	15-Mar-06	No Response
2085	7	New Garden Town	PB	35202-2445185-7	WAHEED AHMED	36 - S - 171 BAHAR COLONY-KOT	LCY	0007-0071-050611-50-3	PLS						PKR					107.97	107.97	8-Apr-06	No Response
2086	7	New Garden Town	PB		MUHAMMAD AMIN	M/S IHSAN SONS PVT LTD FB-5-	LCY	0007-0071-050613-50-5	PLS						PKR					3.74	3.74	18-Apr-06	No Response
2087	7	New Garden Town	PB		ABDUL HAMID	HOUSE.# 29, STREET.#46 ITTEHA	LCY	0007-0071-050616-50-8	PLS						PKR					0.21	0.21	13-Sep-06	No Response
2088	7	New Garden Town	PB	35202-8305670-8	SAADIA ANWAR	20 ZUBAIR STREET POONCH RO	LCY	0007-0071-050624-50-8	PLS						PKR					3.30	3.30	17-Jul-06	No Response
2089	7	New Garden Town	PB		IMTIAZ MAHMOOD	HOUSE.# 193 / E SABZA ZAR-LA	LCY	0007-0071-050656-50-6	PLS						PKR					1,783.48	1,783.48	23-Aug-06	No Response
2090	7	New Garden Town	PB	31201-0355548-9	RASHEED AHMED	IHSAN RAIWIND.F.B-5 USMAN-B	LCY	0007-0071-050686-50-2	PLS						PKR					1,289.67	1,289.67	13-May-06	No Response
2091	7	New Garden Town	PB		MUHAMMAD ASLAM	IHSAN RAIWIND.FB.5,USMAN-B	LCY	0007-0071-050689-50-5	PLS						PKR					1,949.13	1,949.13	19-Dec-06	No Response
2092	7	New Garden Town	PB	35201-9318112-5	KAMRAN SADIQ	KHALIQ STREET.NO.7 SHALAMA	LCY	0007-0071-050720-50-5	PLS						PKR					4.31	4.31	6-Jan-06	No Response
2093	7	New Garden Town	PB	35202-7842972-1	FARAKH HAYAT KHAN	H.NO. 30 ST.#11 MUHALLA GHO	LCY	0007-0071-050723-50-8	PLS						PKR					1,948.76	1,948.76	7-Jun-06	No Response
2094	7	New Garden Town	PB	35202-2537542-2	ASMA NASEER	6 - SHER SHAH BLOCK NEW GAR	LCY	0007-0071-050750-50-1	PLS						PKR					3,403.31	3,403.31	30-Aug-06	No Response
2095	7	New Garden Town	PB	35301-1954064-3	MUHAMMAD IMTIAZ HUSSAIN	ROOM.# 314 HOSTEL.# 18 NEW	LCY	0007-0071-050782-50-9	PLS						PKR					8.00	8.00	7-Dec-06	No Response
2096	7	New Garden Town	PB	35202-2659242-5	MUHAMMAD IMRAN	94 -B -AHMED BLOCK -NEW GA	LCY	0007-0071-050795-50-4	PLS						PKR					0.73	0.73	10-Jul-06	No Response
2097	7	New Garden Town	PB	38405-6280111-5	ASHFAQ AHMED	MIAN AUTO WORKSHOP,A-BLO	LCY	0007-0071-050833-50-1	PLS						PKR					4,095.98	4,095.98	15-Nov-06	No Response
2098	7	New Garden Town	PB	35303-6079007-7	ZUBAIR AHMAD	IHSAN COTTON PRODUCTS PVT	LCY	0007-0071-050854-50-6	PLS						PKR					2.18	2.18	7-Aug-06	No Response
2099	7	New Garden Town	PB	35403-1159430-7	BABAR HUSSAIN	214 - E - JOHER TOWN-LAHORE	LCY	0007-0071-050857-50-9	PLS						PKR					937.55	937.55	11-Mar-06	No Response
2100	7	New Garden Town	PB	38201-0340117-2	SHAGUFTA MUKHTAR	I L M GIRLS HOSTEL ZUBAIR-VIL	LCY	0007-0071-050881-50-9	PLS						PKR					0.32	0.32	29-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2101	7	New Garden Town	PB	35202-2183216-2	NAILA RAHIM	129 - J , GULBERG - III LAHORE-	LCY	0007-0071-050885-50-3	PLS						PKR					25.59	25.59	27-Nov-06	No Response
2102	7	New Garden Town	PB	35202-2252120-3	MUHAMMAD ASHIQ & MRS BUSHRA AKHTAR	67 - C BILAL TOWN PECO ROAD	LCY	0007-0071-050886-50-4	PLS						PKR					876.86	876.86	3-May-06	No Response
2103	7	New Garden Town	PB	36501-1846805-9	MUHAMMAD ZAFAR IQBAL	HOUSE NO 220 BLOCK NO 4-SE	LCY	0007-0071-050898-50-8	PLS						PKR					2.91	2.91	18-May-06	No Response
2104	7	New Garden Town	PB		CAPT MUHAMMAD JAVED ALAM	TRAKKER PVT LTD 65 - H-GULBE	LCY	0007-0071-050921-50-8	PLS						PKR					4.02	4.02	6-Feb-06	No Response
2105	7	New Garden Town	PB	35202-5298681-7	M, ALI FEROZ	34 - JAN STREET MUSLIM PARK-	LCY	0007-0071-050932-50-1	PLS						PKR					2.20	2.20	14-Feb-06	No Response
2106	7	New Garden Town	PB	35200-7420218-9	M, FAHAD GANAIE	177 - G , MODEL TOWN LAHOR	LCY	0007-0071-050948-50-9	PLS						PKR					674.46	674.46	6-Sep-06	No Response
2107	7	New Garden Town	PB	35201-5209361-3	IMRAN MUNIR	E , 5 / 33 ST.# 6 A , OFFICER-CO	LCY	0007-0071-050968-50-3	PLS						PKR					506.59	506.59	13-Jul-06	No Response
2108	7	New Garden Town	PB	34501-2024960-9	MOHSIN RAZA	657 - E - GULSHAN - E - RAVI-LA	LCY	0007-0071-050986-50-5	PLS						PKR					2.94	2.94	9-Aug-06	No Response
2109	7	New Garden Town	PB	35202-9627083-0	MRS, ZAINAB OMAR	58 - E / 1 .GULBERG III --LAHOR	LCY	0007-0071-051063-50-1	PLS						PKR					3.30	3.30	23-May-06	No Response
2110	7	New Garden Town	PB	35201-9831633-5	MUHAMMAD NAUMAN ABID	HOUSE.# E - 191 / 7A ST.# 5-FE	LCY	0007-0071-051067-50-5	PLS						PKR					0.11	0.11	2-Jun-06	No Response
2111	7	New Garden Town	PB	35404-1146366-8	BIRJEES FATIMA	HOUSE.# 75 - C BILAL TOWN-PE	LCY	0007-0071-051079-50-9	PLS						PKR					0.58	0.58	27-Mar-06	No Response
2112	7	New Garden Town	PB		MUHAMMAD AWAIS BHATTI	HOUSE.#312 BLOCK NO - 6 ,-SE	LCY	0007-0071-051085-50-7	PLS						PKR					0.32	0.32	14-Feb-06	No Response
2113	7	New Garden Town	PB	35202-4405475-3	AHMAD BILAL KAREEM	C/O ADMORE GAS(PVT) LTD-4 -	LCY	0007-0071-051106-50-3	PLS						PKR					880.06	880.06	30-Sep-06	No Response
2114	7	New Garden Town	PB	34101-2393351-7	SARFRAZ AHMED	I.L.M HOSTEL EDUCATION TOW	LCY	0007-0071-051163-50-2	PLS						PKR					200.91	200.91	31-Oct-06	No Response
2115	7	New Garden Town	PB	32304-5553895-7	ZAFER SAEED AHMED	C/O IHSAN RAIWIND MILLS PVT	LCY	0007-0071-051209-50-7	PLS						PKR					190.41	190.41	21-Nov-06	No Response
2116	7	New Garden Town	PB	35201-7752835-2	NUDRAT TARIQ	H#46, ST#3, MET II, RAILWAY-C	LCY	0007-0071-051220-50-2	PLS						PKR					0.59	0.59	22-Feb-06	No Response
2117	7	New Garden Town	PB	32203-3302850-7	MALIK GHULAM JAFIR	FLAT # 216 A, N-BLOCK,-MODEL	LCY	0007-0071-051236-50-0	PLS						PKR					667.39	667.39	16-Dec-06	No Response
2118	7	New Garden Town	PB		MUHAMMAD AKRAM	C/O BANK AL HABIB LTD, USMA	LCY	0007-0071-051272-50-4	PLS						PKR					2.99	2.99	6-Jul-06	No Response
2119	7	New Garden Town	PB	36501-1835849-9	MUHAMMAD ASIF	C/O AZAM KNITS&YARN DYING-	LCY	0007-0071-051312-50-3	PLS						PKR					249.96	249.96	21-Sep-06	No Response
2120	7	New Garden Town	PB	35202-2092155-4	AYESHA YAQOOB	64 - ATTA TURK BLOCK NEW-GA	LCY	0007-0071-051321-50-4	PLS						PKR					0.25	0.25	10-Aug-06	No Response
2121	7	New Garden Town	PB	35202-0417210-3	ABID RASOOL	HOUSE.# 1 / ASTREET.# 9 QILA-	LCY	0007-0071-051323-50-6	PLS						PKR					278.52	278.52	13-Sep-06	No Response
2122	7	New Garden Town	PB	35202-5603043-3	RANA HUMAYON NAZAR	50 - B / 4 MODEL TOWN-LAHOR	LCY	0007-0071-051360-50-1	PLS						PKR					1.95	1.95	9-Jun-06	No Response
2123	7	New Garden Town	PB	33303-2085825-5	KHURRAM RAZAQ	C/O AZAM KNITS & YARN DYING	LCY	0007-0071-051362-50-3	PLS						PKR					612.43	612.43	15-May-06	No Response
2124	7	New Garden Town	PB	38101-0701173-7	IFTIKHAR AHMAD KHAN	IHSAN COTTON PRODUCTS (PVT	LCY	0007-0071-051401-50-1	PLS						PKR					1,150.80	1,150.80	20-Mar-06	No Response
2125	7	New Garden Town	PB	35201-1537417-3	SYED IRFAN ALI ZAIDI	HOUSE.# E-205 GULSHAN - E--A	LCY	0007-0071-051411-50-3	PLS						PKR					137.48	137.48	24-Apr-06	No Response
2126	7	New Garden Town	PB	35202-2437595-3	SHAZAD SHAN	359-HUNZA BLOCK GULSHAN IQ	LCY	0007-0071-051416-50-8	PLS						PKR					0.04	0.04	30-Jun-06	No Response
2127	7	New Garden Town	PB	35202-2411935-1	MUHAMMAD MUSHTAQ	HOUSE # 2 STREET # 1 MUHALL	LCY	0007-0071-051429-50-3	PLS						PKR					127.90	127.90	24-Jan-06	No Response
2128	7	New Garden Town	PB	31303-2435264-5	MUHAMMAD ATIF ELAHI	SUIT # 519 5TH FLOOR ABRAR-C	LCY	0007-0071-051442-50-0	PLS						PKR					0.28	0.28	19-Jun-06	No Response
2129	7	New Garden Town	PB	31201-2163324-1	MANZOOR AHMED	IHSAN RAIWIND MILLS (PVT) LT	LCY	0007-0071-051509-50-0	PLS						PKR					651.04	651.04	13-May-06	No Response
2130	7	New Garden Town	PB	35201-1232031-1	ABIDOON SUBHANI	IHSAN COTTON PRODUCT (PVT)	LCY	0007-0071-051531-50-8	PLS						PKR					3,601.44	3,601.44	11-Dec-06	No Response
2131	7	New Garden Town	PB	35200-1515989-1	USMAN TARIQ	14-G, EMPIRE CENTRE, MAIN-B	LCY	0007-0071-051551-50-2	PLS						PKR					4.22	4.22	19-Jan-06	No Response
2132	7	New Garden Town	PB	34101-2318761-2	SALEHA NADEEM	TEACHER, CITY KEHKASHAN SCH	LCY	0007-0071-051555-50-6	PLS						PKR					2.72	2.72	28-Jan-06	No Response
2133	7	New Garden Town	PB	35202-0900850-4	RABIA AHMED	97-L MODEL TOWN EXTENSION	LCY	0007-0071-051598-50-7	PLS						PKR					82.31	82.31	15-Nov-06	No Response
2134	7	New Garden Town	PB	42101-6897161-5	GOHAR SADIQ SHAIKH	112-B, FAISAL TOWN-LAHORE, L	LCY	0007-0071-051604-50-6	PLS						PKR					501.44	501.44	16-Oct-06	No Response
2135	7	New Garden Town	PB	35202-3183155-2	SEHAR MANNOO	25 FCC, SYED MARATAB ALI ROA	LCY	0007-0071-051606-50-8	PLS						PKR					0.68	0.68	26-Jul-06	No Response
2136	7	New Garden Town	PB	35202-1871794-1	HAROON AHMED KHOKHAR	19/20 HAQ BAHU STREET BLOC	LCY	0007-0071-051618-50-2	PLS						PKR					1,635.43	1,635.43	29-May-06	No Response
2137	7	New Garden Town	PB	35202-9880208-9	GHULAM MURTAZA	HOUSE # 44, ROOMI PARK ICHR	LCY	0007-0071-051629-50-5	PLS						PKR					0.16	0.16	26-Dec-06	No Response
2138	7	New Garden Town	PB	35201-7570035-3	KHURRAM HAYAT / FAISAL HAYAT	HOUSE # 209,LANE # 12, ASKAR	LCY	0007-0071-051640-50-0	PLS						PKR					0.53	0.53	30-Mar-06	No Response
2139	7	New Garden Town	PB	71402-8472773-1	ABDUL JABAR	UMT,11-AIBAK BLOCK, NEW GA	LCY	0007-0071-051656-50-8	PLS						PKR					30.35	30.35	31-Jul-06	No Response
2140	7	New Garden Town	PB	42000-2310052-3	MUHAMMAD HAMAD SIDDIQUI	6-A, JAIL ROAD,-NEAR QURTABA	LCY	0007-0071-051689-50-7	PLS						PKR					2.25	2.25	22-Feb-06	No Response
2141	7	New Garden Town	PB	35201 1445138 6	FARRUKH ZIA	FLAT# 36-D, ASKARI HOUSING-C	LCY	0007-0071-051716-50-1	PLS						PKR					2,788.32	2,788.32	4-Aug-06	No Response
2142	7	New Garden Town	PB	35202-6526917-9	SHEHZAD ALI ZAMEER	66-F MODEL TOWN LAHORE-., L	LCY	0007-0071-051722-50-9	PLS						PKR					210.44	210.44	12-Dec-06	No Response
2143	7	New Garden Town	PB	35201-1338489-1	MUHAMMAD ASIF	F-B-5, 1ST FLOOR AWAMI COM	LCY	0007-0071-051739-50-8	PLS						PKR					4.24	4.24	29-Mar-06	No Response
2144	7	New Garden Town	PB	35201-1108556-8	ASMAT TAHARA	H#E25/4-1,ST # 5,AL-NOOR TOW	LCY	0007-0071-051797-50-8	PLS						PKR					635.15	635.15	21-Sep-06	No Response
2145	7	New Garden Town	PB	35302-1970883-9	SOHAIL AMIR	48-A TECH SOCIETY, CANAL BAN	LCY	0007-0071-051808-50-2	PLS						PKR					4.34	4.34	31-Mar-06	No Response
2146	7	New Garden Town	PB	35202-2550518-2	HAJRA ASHFAQ	310-B, REVENUE SOCIETY, COLL	LCY	0007-0071-051839-50-9	PLS						PKR					0.46	0.46	3-Feb-06	No Response
2147	7	New Garden Town	PB	35202-2379815-7	KASHIF SALEEM	14-A, ALI BLOCK, NEW GARDEN	LCY	0007-0071-051852-50-6	PLS						PKR					125.73	125.73	2-Aug-06	No Response
2148	7	New Garden Town	PB	35202-7635186-0	MRS HUSNA AHSAN	242 BLOCK L MODEL TOWN-LA	LCY	0007-0071-051855-50-9	PLS						PKR					1,115.55	1,115.55	25-Aug-06	No Response
2149	7	New Garden Town	PB	35202-2797206-5	IMRAN ALI SHEIKH	SUITE-07, IST FLOOR LHR TOWE	LCY	0007-0071-051868-50-4	PLS						PKR					2,828.53	2,828.53	18-Jul-06	No Response
2150	7	New Garden Town	PB	42000-0417165-6	ANILA DAYALA	A-141, BLOCK-A, K.D.A OFFIECR	LCY	0007-0071-051891-50-3	PLS						PKR					2,993.43	2,993.43	2-Jun-06	No Response
2151	7	New Garden Town	PB	35202-3861043-6	HINA JAMEEL	32-B, FAISAL TOWN-LAHORE PH	LCY	0007-0071-051892-50-4	PLS						PKR					7,609.29	7,609.29	20-Sep-06	No Response
2152	7	New Garden Town	PB	35202-5664923-7	SARWAT ALI KAHN	74/5, USMAN BLOCK, NEW GAR	LCY	0007-0071-051909-50-4	PLS						PKR					0.18	0.18	9-Sep-06	No Response
2153	7	New Garden Town	PB	35201-1238264-1	USMAN SARWAR RATHORE	TRAKKER (PVT) LTD, 82 - B-GAR	LCY	0007-0071-051917-50-4	PLS						PKR					0.07	0.07	8-Aug-06	No Response
2154	7	New Garden Town	PB	33303-7656215-7	GHULAM MUSTAFA	SIDDIQSONS DYEING & PRINTIN	LCY	0007-0071-051921-50-0	PLS						PKR					3.41	3.41	17-Nov-06	No Response
2155	7	New Garden Town	PB	35202-5947899-3	SOHAIL AHMAD	H # 54,MOHALLA SHAH DIN SCH	LCY	0007-0071-051935-50-6	PLS						PKR					0.80	0.80	28-Jan-06	No Response
2156	7	New Garden Town	PB	32402-0640699-5	MUHAMMAD AAMIR	50-B/4 MODEL TOWN LAHORE	LCY	0007-0071-051948-50-1	PLS						PKR					1.12	1.12	13-Jul-06	No Response
2157	7	New Garden Town	PB	35202-6506391-5	MALIK MUHAMMED KASHIF	HOUSE NO LDA 50 GOPAL NAG	LCY	0007-0071-051966-50-3	PLS						PKR					0.11	0.11	7-Nov-06	No Response
2158	7	New Garden Town	PB	35201-1036564-9	HAMMAD AKBAR KHAN	IHSAN RAIWIND MILLS (PVT) LT	LCY	0007-0071-051972-50-1	PLS						PKR					152.57	152.57	2-Aug-06	No Response
2159	7	New Garden Town	PB	35202-1643340-8	KHURSHEED BIBI	HOUSE NO 200 ST 14 MUSTAFA	LCY	0007-0071-051981-50-2	PLS						PKR					0.14	0.14	28-Jul-06	No Response
2160	7	New Garden Town	PB	35200-1436530-3	AMIR ISLAM KHAN	66-F MODEL TOWN LAHORE	LCY	0007-0071-051993-50-6	PLS						PKR					0.04	0.04	6-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2161	7	New Garden Town	PB	35202-9658377-5	M. IRFAN NISAR	74/5, USMAN BLOCK, NEW GAR	LCY	0007-0071-052001-50-9	PLS						PKR					4.10	4.10	6-Jan-06	No Response
2162	7	New Garden Town	PB	31102-5875719-3	SHOAIB HASAN RAZA	SUITE-7 1ST FLOOR FIR LAHORE	LCY	0007-0071-052007-50-5	PLS						PKR					466.29	466.29	27-Jun-06	No Response
2163	7	New Garden Town	PB	35202-2647521-4	SHAHADA HADAYAT	276-B FAISAL TOWN LAHORE	LCY	0007-0071-052015-50-5	PLS						PKR					0.73	0.73	26-Sep-06	No Response
2164	7	New Garden Town	PB	34102-8809127-3	MUHAMMAD YAQOOB ANJUM	IHSAN RAIWIND MILLS (PVT) LT	LCY	0007-0071-052044-50-0	PLS						PKR					1,817.24	1,817.24	3-Jul-06	No Response
2165	7	New Garden Town	PB	35202-0139925-4	SADIA MANSOOR	202-1-B-II, NEAR M. A. CHOWK,	LCY	0007-0071-052053-50-1	PLS						PKR					0.22	0.22	13-Feb-06	No Response
2166	7	New Garden Town	PB	35201-1598186-5	SAAD MUZAFFAR SHEIKH	SUIT#9,4TH FLOOR,SHAN ARCAI	LCY	0007-0071-052101-50-0	PLS						PKR					0.74	0.74	8-Jun-06	No Response
2167	7	New Garden Town	PB	35200-1558943-1	JAMSHED ANWAR	SUIT#9,4TH FLOOR,SHAN ARCAI	LCY	0007-0071-052102-50-1	PLS						PKR					0.11	0.11	4-Sep-06	No Response
2168	7	New Garden Town	PB	35202-8298388-1	MUHAMMAD ATIF CHISHTY	38, E-1, JOHAR TOWN, LAHORE	LCY	0007-0071-052126-50-9	PLS						PKR					0.98	0.98	22-Feb-06	No Response
2169	7	New Garden Town	PB	35202-2206872-3	MUBASHER AZAM	556-R BLOCK, MODEL TOWN-LA	LCY	0007-0071-052128-50-1	PLS						PKR					0.31	0.31	8-Jun-06	No Response
2170	7	New Garden Town	PB	35201-1502767-4	AYESHA TAHIR	H # 2, ST # 6,BAJWA CANAL VIEV	LCY	0007-0071-052158-50-7	PLS						PKR					0.77	0.77	19-Jun-06	No Response
2171	7	New Garden Town	PB	42101-5180138-0	SADIA UMAR	123-A, BABAR BLOCK, NEW GAF	LCY	0007-0071-052159-50-8	PLS						PKR					1.53	1.53	22-Sep-06	No Response
2172	7	New Garden Town	PB	35201-8389410-8	FAHMIDA AYAZ / SAKINA RAHAT AYAZ	493-E-2, M.A JOHAR TOWN-, LA	LCY	0007-0071-052161-50-2	PLS						PKR					93.92	93.92	27-Feb-06	No Response
2173	7	New Garden Town	PB	35202-0179064-4	TAHMINA IMTIAZ / MUNAWAR HUSSAIN	69-A, FAISAL TOWN-PH # 51688	LCY	0007-0071-052162-50-3	PLS						PKR					1,318.07	1,318.07	6-Apr-06	No Response
2174	7	New Garden Town	PB	34101-2521396-5	ZAHEER BASHIR	F-1/23,CANAL COTTAGES, BLOC	LCY	0007-0071-052166-50-7	PLS						PKR					3.51	3.51	6-Apr-06	No Response
2175	7	New Garden Town	PB	35202-1484366-7	MUHAMMAD SAJID	HOUSE # 30, MASJID SURIYA-YA	LCY	0007-0071-052181-50-6	PLS						PKR					993.94	993.94	30-Dec-06	No Response
2176	7	New Garden Town	PB	35202-2578525-2	SYEDA MEHR AFSHAN BAQAR	78-2- C/I TOWNSHIP LAHORE	LCY	0007-0071-052186-50-1	PLS						PKR					665.29	665.29	13-Feb-06	No Response
2177	7	New Garden Town	PB	35202-3025814-5	MEHWISH KHAWAJA/SHAHZADA GULRAIZ AH	H#767 BLOCK-A SABZAZAR SCHI	LCY	0007-0071-052195-50-2	PLS						PKR					0.23	0.23	16-May-06	No Response
2178	7	New Garden Town	PB	35202-2736052-9	AHMAD NAWAZ LASHARI	152/2 H BLOCK MODEL TOWN L	LCY	0007-0071-052210-50-2	PLS						PKR					2.05	2.05	27-Apr-06	No Response
2179	7	New Garden Town	PB	35202-6835721-3	SOHAIL HUSSAIN/RABIA HUSSAIN	69-A FAISAL TOWN LHR-, LAHOI	LCY	0007-0071-052225-50-9	PLS						PKR					7,837.08	7,837.08	1-Apr-06	No Response
2180	7	New Garden Town	PB	35201-5046797-5	IMRAN RASHEED	74/5 USMAN BLOCK NGT LHR-,	LCY	0007-0071-052226-50-0	PLS						PKR					0.55	0.55	12-Sep-06	No Response
2181	7	New Garden Town	PB	35202-2286929-0	HINA IQBAL	HOUSE NO.35,-ARYA NAGAR SC	LCY	0007-0071-052247-50-5	PLS						PKR					2.69	2.69	14-Jul-06	No Response
2182	7	New Garden Town	PB	35200-1442305-1	AKIF MUKHTAR KHAN	505 3-C1 TOWNSHIP LHR-, LAHO	LCY	0007-0071-052251-50-1	PLS						PKR					301.27	301.27	12-Sep-06	No Response
2183	7	New Garden Town	PB	35200-1513297-3	SYED SAQIB HUSSNAIN JAFFERY/FAIZA BUKHA	105- ASKARI HOUSING COMPLE	LCY	0007-0071-052270-50-4	PLS						PKR					0.28	0.28	1-Sep-06	No Response
2184	7	New Garden Town	PB	38201-1080371-9	MUHAMMAD NAVEED	29-B BLOCK G GULBERG III LHR-	LCY	0007-0071-052280-50-6	PLS						PKR					0.04	0.04	16-Feb-06	No Response
2185	7	New Garden Town	PB	35202-2816530-6	SHAHZADI AROOJ FATIMA	HOSUE NO 78, STREET NO 34,-N	LCY	0007-0071-052290-50-8	PLS						PKR					0.23	0.23	16-May-06	No Response
2186	7	New Garden Town	PB	35202-4250154-3	ZAMEER-UL-HASAN	THE KEHKASHAN SCHOOL 74/5-	LCY	0007-0071-052335-50-2	PLS						PKR					0.29	0.29	16-Jan-06	No Response
2187	7	New Garden Town	PB	35202-7619677-5	IRFAN AHMAD	2ND FLOOR IBRAHIM CENTRE-A	LCY	0007-0071-052343-50-2	PLS						PKR					13.18	13.18	7-Mar-06	No Response
2188	7	New Garden Town	PB	33202-8759688-3	UMARDRAZ	801-A CITY TOWERS,-MAIN BOU	LCY	0007-0071-052360-50-3	PLS						PKR					0.39	0.39	11-Sep-06	No Response
2189	7	New Garden Town	PB	35202-0404993-2	SADIA MOHAMMAD SADIQUE	74/5, USMAN BLOCK,-NEW GAE	LCY	0007-0071-052418-50-2	PLS						PKR					0.14	0.14	27-Apr-06	No Response
2190	7	New Garden Town	PB	82101-3377500-7	MUHAMMAD ABRAR KHAN	LAHORE GARMENT CITY COMPA	LCY	0007-0071-052452-50-4	PLS						PKR					2.85	2.85	29-Nov-06	No Response
2191	7	New Garden Town	PB	35201-1563678-0	FERIHA NAZIR PERACHA AND/OR ABDUL RAU	FB-3,IST FLOOR,AWAMI COMPL	LCY	0007-0071-052493-50-3	PLS						PKR					0.42	0.42	19-Oct-06	No Response
2192	7	New Garden Town	PB	35202-1084661-3	SHAHZAD NAZIR	MULTINET PAKISTAN (PVT) LTD	LCY	0007-0071-052548-50-9	PLS						PKR					0.35	0.35	20-Jul-06	No Response
2193	7	New Garden Town	PB	35202-7912580-3	IMRAN ABBAS SHAH	MULTINET PAKISTAN (PVT) LTD	LCY	0007-0071-052550-50-3	PLS						PKR					65.76	65.76	25-Aug-06	No Response
2194	7	New Garden Town	PB	37404-5348577-6	MEHWISH RASHID	S.Z SHIPPING SERVICES,-SUIT.9,	LCY	0007-0071-052572-50-9	PLS						PKR					0.27	0.27	26-Jun-06	No Response
2195	7	New Garden Town	PB	71103-5068035-8	MASOOMA ALI	HOUSE NO 12-A,-STREET NO 18	LCY	0007-0071-052596-50-7	PLS						PKR					633.29	633.29	12-Sep-06	No Response
2196	7	New Garden Town	PB	35202-9553499-9	MUHAMMAD EHSAN UL HAQ&/OR RASHID HI	HOUSE NO.30,-USMAN BLOCK,,	LCY	0007-0071-052597-50-8	PLS						PKR					849.07	849.07	6-Mar-06	No Response
2197	7	New Garden Town	PB	35202-2715371-0	S.MUSHTAQ HAIDER &/OR SYEDA NASEEM	H.NO.800,-CANAL VIEW HOUSIN	LCY	0007-0071-052618-50-4	PLS						PKR					332.98	332.98	26-Apr-06	No Response
2198	7	New Garden Town	PB	35202-5209139-9	MUHAMMAD KASHIF KHAN	IHSAN COTTON PRODUCTS(PVT	LCY	0007-0071-052619-50-5	PLS						PKR					1.95	1.95	16-Sep-06	No Response
2199	7	New Garden Town	PB	35202-5894456-7	KHALID ABDULLAH	HOUSE NO. 97, NEW ISLAMIA P	LCY	0007-0071-052626-50-4	PLS						PKR					849.07	849.07	28-Feb-06	No Response
2200	7	New Garden Town	PB	35201-6113425-3	MUSTAFA HAMEED	BANGLOW NO. I-H-73,-FALCON	LCY	0007-0071-052639-50-9	PLS						PKR					210.16	210.16	7-Oct-06	No Response
2201	7	New Garden Town	PB	35202-2300879-7	AAMIR BILAL SHEIKH	HOUSE NO.489F II,-JOHAR TOW	LCY	0007-0071-052647-50-9	PLS						PKR					1,061.67	1,061.67	28-Sep-06	No Response
2202	7	New Garden Town	PB	35202-5011181-4	ASMA SALMAN	HOUSE NO.210-A,-AHMAD BLO	LCY	0007-0071-052650-50-4	PLS						PKR					909.54	909.54	9-Mar-06	No Response
2203	7	New Garden Town	PB	35202-8437918-4	RIZWANA HAMEED	517-2-D I,TOWNSHIP,-., LAHORE	LCY	0007-0071-052656-50-0	PLS						PKR					39.01	39.01	13-Dec-06	No Response
2204	7	New Garden Town	PB	35103-2334277-7	SHAHBAZ AKHTAR	RAPID BUSINESS INFORMATION	LCY	0007-0071-052659-50-3	PLS						PKR					132.38	132.38	15-Mar-06	No Response
2205	7	New Garden Town	PB	35200-1495731-2	SADAF QADIR	HOUSE NO.10-A,ALI BLOCK,-AW	LCY	0007-0071-052663-50-9	PLS						PKR					3.44	3.44	12-Jun-06	No Response
2206	7	New Garden Town	PB	33104-2227028-1	ZARIF IQBAL	AZAM KNITS AND YARN DYEING	LCY	0007-0071-052740-50-3	PLS						PKR					1.53	1.53	11-May-06	No Response
2207	7	New Garden Town	PB	35202-2795832-1	KAMRAN ZAMIR &/OR SHAMA KAMRAN	INBOX BUSINESS TECH. PVT. LTI	LCY	0007-0071-052746-50-9	PLS						PKR					87.94	87.94	30-Dec-06	No Response
2208	7	New Garden Town	PB	35202-2654542-1	MUHAMMAD IMRAN	HOUSE NO.261,STREET NO.1-BL	LCY	0007-0071-052761-50-8	PLS						PKR					4.01	4.01	26-Sep-06	No Response
2209	7	New Garden Town	PB	35202-2839066-2	NAHEED NASEER	HOUSE NO.20, STREET NO.03,-S	LCY	0007-0071-052791-50-4	PLS						PKR					323.93	323.93	18-Sep-06	No Response
2210	7	New Garden Town	PB	35201-1500877-1	ABID ALI	82-B, GARDEN BLOCK,-NEW GA	LCY	0007-0071-052795-50-8	PLS						PKR					3.27	3.27	7-Sep-06	No Response
2211	7	New Garden Town	PB	38401-0340224-5	GHULAM MUSTAFA	TRAKKER (PVT.) LTD.-NO.82-B, (	LCY	0007-0071-052797-50-0	PLS						PKR					0.14	0.14	9-Oct-06	No Response
2212	7	New Garden Town	PB	35202-2657716-5	SAUD SALEEM	HOUSE NO. 46-A,-JOHAR TOWN	LCY	0007-0071-052814-50-2	PLS						PKR					1.08	1.08	19-Sep-06	No Response
2213	7	New Garden Town	PB	35202-1125807-7	MUHAMMAD ZEESHAN YOUSAF	H.NO- G/527,-INSIDE YAKKI GAT	LCY	0007-0071-052820-50-0	PLS						PKR					455.82	455.82	7-Jun-06	No Response
2214	7	New Garden Town	PB	35201-4813282-6	JAN FIRDOUS	HOUSE NO.,44-A,-REHMAN VILL	LCY	0007-0071-052823-50-3	PLS						PKR					1,718.25	1,718.25	21-Jul-06	No Response
2215	7	New Garden Town	PB	35202-1890955-2	HINA AZAM	NO.5-7,FAROOQ INDUSTRIAL-ES	LCY	0007-0071-052825-50-5	PLS						PKR					305.07	305.07	12-Sep-06	No Response
2216	7	New Garden Town	PB	33201-3255985-9	FAISAL ALI ABBAS	HOUSE NO.1,STREET NO.1,-FAT	LCY	0007-0071-052829-50-9	PLS						PKR					0.22	0.22	14-Jul-06	No Response
2217	7	New Garden Town	PB	35202-0618182-6	SAMAN KHALID JAMIL	HOUSE NO.76,-TIPU BLOCK,, LA	LCY	0007-0071-052843-50-7	PLS						PKR					375.35	375.35	11-Oct-06	No Response
2218	7	New Garden Town	PB	35202-6011325-7	SYED IRTEZA ALI NAQVI	NO.04, DAUD STREET,-LINK WA	LCY	0007-0071-052855-50-1	PLS						PKR					3,808.01	3,808.01	7-Sep-06	No Response
2219	7	New Garden Town	PB	35102-5147571-1	ZULQARNAIN	HOUSE NO.2-A,-STREET NO.3,, L	LCY	0007-0071-052891-01-6	PLS						PKR					1.39	1.39	3-Oct-06	No Response
2220	7	New Garden Town	PB	35201-9518697-0	REEHA SALEEM	HOUSE NO.E-679-17,STREET-1,-	LCY	0007-0071-052904-50-1	PLS						PKR					2,776.02	2,776.02	25-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2221	7	New Garden Town	PB	35202-0602074-5	FURQAN MAJID	305,AHMED YAR BLOCK,-MUSTA	LCY	0007-0071-052926-50-7	PLS						PKR					453.94	453.94	8-Aug-06	No Response
2222	7	New Garden Town	PB	35202-3697572-9	ABDUL MAJID	HOUSE NO.305, AHMED YAR BL	LCY	0007-0071-052927-50-8	PLS						PKR					453.94	453.94	8-Aug-06	No Response
2223	7	New Garden Town	PB	35202-2542697-8	NASREEN NAYYAR	H.NO.BV,121-FEROZEPUR ROAD	LCY	0007-0071-052942-50-7	PLS						PKR					16,278.14	16,278.14	7-Nov-06	No Response
2224	7	New Garden Town	PB	35202-0295834-3	REHAN HUSSAIN KHAN	AZAM KNITS AND YARN DYEING	LCY	0007-0071-052983-50-6	PLS						PKR					48.84	48.84	30-Dec-06	No Response
2225	7	New Garden Town	PB	35202-9157658-9	MUHAMMAD ABDULLAH BAJWA	HOUSE NO.45-A, STREET NO.1,-	LCY	0007-0071-053007-50-7	PLS						PKR					126.49	126.49	30-Dec-06	No Response
2226	7	New Garden Town	PB	35201-1233582-1	TANVIR SIDDIQUI	H.NO.201,ST.NO.39,MUSTAFA A	LCY	0007-0071-053118-50-1	PLS						PKR					0.29	0.29	13-Nov-06	No Response
2227	7	New Garden Town	PB		MRS VEENA RIAZ	SD-139, FALCON COMPLEX,-GUL	LCY	0007-0072-022934-75-4	PLS						PKR					4,142.07	4,142.07	18-Sep-06	No Response
2228	7	New Garden Town	PB		MRS RUQIA YOUSAF	5-FAROOQ A.H.SOCIETY,-JOHAR	LCY	0007-0072-024295-75-4	PLS						PKR					438.58	438.58	28-Dec-06	No Response
2229	7	New Garden Town	PB		DR.NAZIM LATIF	315-E,BLOCK-B, STREET.7-NISHA	LCY	0007-0072-034282-75-0	PLS						PKR					424.94	424.94	28-Feb-06	No Response
2230	7	New Garden Town	PB		REHMAN NASEER CH	KHARIAN FLOUR AND GENERAL	LCY	0007-0072-042005-75-2	PLS						PKR					381.84	381.84	14-Mar-06	No Response
2231	7	New Garden Town	PB		MARIM ARSHAD & ARSHAD MAHMOOD	56-E-I GULBERG III-LAHORE, LA	LCY	0007-0072-043540-75-2	PLS						PKR					870.34	870.34	9-Jun-06	No Response
2232	7	New Garden Town	PB		ASHFAQ IJAZ/UZMA ASHFAQ	HOUSE.NO.377 RAVI BLOCK-ALL	LCY	0007-0072-046302-75-0	PLS						PKR					241.83	241.83	13-Nov-06	No Response
2233	7	New Garden Town	PB		MUHAMMAD SIDDIQUE	H.7-G,ST:3,BEHIND MOSQUE BI	LCY	0007-0072-047261-75-2	PLS						PKR					49.05	49.05	31-Jan-06	No Response
2234	7	New Garden Town	PB		SHAHEENA SALEEM	53-A H.B.F.C FAISAL TOWN-LHR	LCY	0007-0072-047872-75-1	PLS						PKR					180.21	180.21	16-Aug-06	No Response
2235	7	New Garden Town	PB		USMAN A MALIK/MADIA USMAN	H.NO.02, SHABBIR ROAD-LAHO	LCY	0007-0072-048270-75-5	PLS						PKR					611.18	611.18	15-Nov-06	No Response
2236	7	New Garden Town	PB		NAZIA BABAR	214 - E - JOHER TOWN-LAHORE	LCY	0007-0072-048707-75-3	PLS						PKR					139.47	139.47	18-Sep-06	No Response
2237	7	New Garden Town	PB		SHAMIM AKHTAR	H # 71-A, TIPU BLOCK, NEW-GA	LCY	0007-0072-049524-75-4	PLS						PKR					1,151.85	1,151.85	28-Jan-06	No Response
2238	7	New Garden Town	PB	35202-2689965-9	CH . AHMED DIN	221-N, MODEL TOWN (EXT),-..,	LCY	0007-0072-049582-75-4	PLS						PKR					6,348.54	6,348.54	23-Sep-06	No Response
2239	7	New Garden Town	PB	35404-1146366-8	BIRJEES FATIMA	HOUSE.# 75 - C BILAL TOWN-PE	LCY	0007-0073-051079-50-1	PLS						PKR					0.05	0.05	7-Nov-06	No Response
2240	7	New Garden Town	PB	35202-8898024-6	SHAHKAM IND.(REBATE)	DEFENCE ROAD OFF 23RD KM.,-	LCY	0007-0081-005703-01-2	CURR						PKR					370.00	370.00	8-Jul-06	No Response
2241	7	New Garden Town	PB		SHAMS-UL-HASSAIN BAI	290-3-B-I,-TOWNSHIP,, LAHORE	LCY	0007-0081-006289-01-1	CURR						PKR					120.00	120.00	29-Dec-06	No Response
2242	7	New Garden Town	PB		NAJMUL\AMIR\JUNAID	42/A, COLLEGE BLOCK,-ALLAMA	LCY	0007-0081-008672-01-0	CURR						PKR					6,413.75	6,413.75	29-Jul-06	No Response
2243	7	New Garden Town	PB	35202-5784442-9	RAHMAT TRADING INT'L	24-USMAN BLOCK NEW GARDE	LCY	0007-0081-017744-01-6	CURR						PKR					317.59	317.59	28-Nov-06	No Response
2244	7	New Garden Town	PB		SHAHID MAHMOOD CH	32-HIDAYATULLAH BLOCK-MUS	LCY	0007-0081-023906-01-5	CURR						PKR					24.00	24.00	22-Nov-06	No Response
2245	7	New Garden Town	PB		C0L.IFTIKHAR HUSSAIN	37 - HH- PHASE - 4-D.H.A LAHO	LCY	0007-0081-024015-01-9	CURR						PKR					443.75	443.75	1-Dec-06	No Response
2246	7	New Garden Town	PB		SHEIKH M. ILYAS	172-A, AHMED BLOCK,-NEW GA	LCY	0007-0081-031194-01-0	CURR						PKR					930.00	930.00	12-Jul-06	No Response
2247	7	New Garden Town	PB		TARIQ GHAZI	SUITE 1 4TH FLOOR LAHORE TO	LCY	0007-0081-036900-01-6	CURR						PKR					1,360.56	1,360.56	21-Aug-06	No Response
2248	7	New Garden Town	PB		QUETTA TEX MILLS LTD(P/H)	17-J, GULBERG III-LAHORE, LAH	LCY	0007-0081-038873-01-6	CURR						PKR					1,809.86	1,809.86	22-Apr-06	No Response
2249	7	New Garden Town	PB		IQBAL AHMED	14 AIBAK BLOCK NEW GARDEN	LCY	0007-0081-039179-01-7	CURR						PKR					3,335.09	3,335.09	7-Apr-06	No Response
2250	7	New Garden Town	PB		ABDUR RAOOF/NASIM/SAIMA RAUF	24-N MODEL TOWN EXTENTION	LCY	0007-0081-041505-01-8	CURR						PKR					36,437.44	36,437.44	6-Dec-06	No Response
2251	7	New Garden Town	PB	35202-2514305-7	GHAZI KAYS TEXTILE	SUITE#1 4TH FLOOR LHR TOWE	LCY	0007-0081-043206-01-0	CURR						PKR					773.24	773.24	21-Aug-06	No Response
2252	7	New Garden Town	PB		QUETTA TEXTILE MILLS LTD (WEAV	17-J, GULBERG III-LHR., LAHORE	LCY	0007-0081-047084-01-0	CURR						PKR					6,249.70	6,249.70	22-Apr-06	No Response
2253	7	New Garden Town	PB		JAMILA HUSSAIN	10-A USMAN GHANI STREET-AL	LCY	0007-0081-047955-01-4	CURR						PKR					484.00	484.00	11-Dec-06	No Response
2254	7	New Garden Town	PB		ABDUL SAMAD	142-E2,NEW SUPER TOWN, DEF	LCY	0007-0081-048507-01-4	CURR						PKR					25,500.00	25,500.00	1-Dec-06	No Response
2255	7	New Garden Town	PB	35201-2262428-2	DAR-E-ARQAM	2-AHMAD BLOCK NEW GARDEN	LCY	0007-0081-048555-01-2	CURR						PKR					2,312.43	2,312.43	22-Sep-06	No Response
2256	7	New Garden Town	PB		ABID ASGHAR	452-G-4, JOHAR TOWN-LAHORE	LCY	0007-0081-048791-01-8	CURR						PKR					1,287.00	1,287.00	24-Mar-06	No Response
2257	7	New Garden Town	PB	35201-7017476-5	BENISONS (PAK) INCORPORATED	MARKET MAOUDOODI ISLAMIC	LCY	0007-0081-048801-01-1	CURR						PKR					3,224.00	3,224.00	16-Dec-06	No Response
2258	7	New Garden Town	PB	35201-1628479-9	GOOD LUCK PHOTO COPY CENTER	AAA MEDICAL STORE.330-CHUN	LCY	0007-0081-049146-01-9	CURR						PKR					123.00	123.00	19-Jul-06	No Response
2259	7	New Garden Town	PB		MUHAMMAD SADIQ	H#669 E-2, WAPDA TOWN-LAH	LCY	0007-0081-049350-01-7	CURR						PKR					996.00	996.00	2-May-06	No Response
2260	7	New Garden Town	PB		CARRERA INTERNATIONAL	77/E, SUPER TOWN WALTON-R	LCY	0007-0081-049397-01-2	CURR						PKR					4,262.25	4,262.25	3-Jul-06	No Response
2261	7	New Garden Town	PB	34101-5876340-9	MARY TEX	30 CC II, CENTRAL PLAZA,-3-CIV	LCY	0007-0081-049465-01-5	CURR						PKR					760.00	760.00	23-Jun-06	No Response
2262	7	New Garden Town	PB		ZUBAIR AHMED	23-CIVIC CENTRE 1ST FLOOR-SU	LCY	0007-0081-049571-01-4	CURR						PKR					1,308.00	1,308.00	26-Jan-06	No Response
2263	7	New Garden Town	PB		ALI HASAN KHAN	3 - JINAH PARK GUJRANWALA-P	LCY	0007-0081-049706-01-7	CURR						PKR					224.00	224.00	4-Jul-06	No Response
2264	7	New Garden Town	PB		RIAZ-UD-DIN	23-24 1ST FLOOR, GUL PLAZA,-E	LCY	0007-0081-049723-01-8	CURR						PKR					234.00	234.00	15-Jul-06	No Response
2265	7	New Garden Town	PB	42000-7720240-9	MOBEEN UL HAQ ENTERPRISES	ROOM # 16, 2ND FLOOR,-TAJ AR	LCY	0007-0081-049961-01-6	CURR						PKR					202.00	202.00	10-Oct-06	No Response
2266	7	New Garden Town	PB	35200-1403263-5	ABDULLAH JAVAID KHAWAJA	284 KHYABAN-E-QUAID, OPPOS	LCY	0007-0081-050116-01-6	CURR						PKR					170.00	170.00	10-May-06	No Response
2267	7	New Garden Town	PB		MASOOD AKHTAR	H # 295 Q BLOCK, MODEL TOW	LCY	0007-0081-050127-01-9	CURR						PKR					134.00	134.00	10-Nov-06	No Response
2268	7	New Garden Town	PB	35201-8389410-8	STYLE EMBROIDERY	57/16 KARIM BLOCK,ALLAMA IQ	LCY	0007-0081-050143-01-9	CURR						PKR					2,011.00	2,011.00	9-May-06	No Response
2269	7	New Garden Town	PB	35202-7736958-7	SHAHZAD BROTHERS	23-UMER BLOCK, ALLAMA IQBA	LCY	0007-0081-050149-01-5	CURR						PKR					7,346.00	7,346.00	29-Jun-06	No Response
2270	7	New Garden Town	PB	35200-3755770-1	BRIG (RETD) IFTIKHAR HASAN	74/A-3, ABU BAKAR BLOCK,-NEV	LCY	0007-0081-050175-01-7	CURR						PKR					1,370.00	1,370.00	8-May-06	No Response
2271	7	New Garden Town	PB		MUHAMMAD SALMAN KHAN	SUITE#7,5TH FL, CENTRAL PLAZ	LCY	0007-0081-050237-01-2	CURR						PKR					9,241.00	9,241.00	8-Mar-06	No Response
2272	7	New Garden Town	PB	35202-2433243-0	MUHAMMAD ARIF SIDDIQUE & SHAZIA ARIF	12 - ATTA TURK BLOCK NEW-GA	LCY	0007-0081-050846-01-9	CURR						PKR					2,370.00	2,370.00	13-Jan-06	No Response
2273	7	New Garden Town	PB	35202-6956171-1	M.WAQAS SARFRAZ SHEIKH & M.BILAL SARFR	172-TARIQ BLOCK, NEW GARDE	LCY	0007-0081-050868-01-5	CURR						PKR					269.00	269.00	26-Jun-06	No Response
2274	7	New Garden Town	PB	35202-9241917-3	INFORMATION ENGINEERS (PVT)LTD (SMC)	168 AHMAD BLOCK NEW GARD	LCY	0007-0081-050946-01-0	CURR						PKR					37,209.00	37,209.00	1-Feb-06	No Response
2275	7	New Garden Town	PB		SHALIMAR TOURS & TRAVELS 9PVT) LTD	29/ 5 EMPRESS ROAD LAHORE-I	LCY	0007-0081-051024-01-7	CURR						PKR					770.00	770.00	14-Jul-06	No Response
2276	7	New Garden Town	PB	36502264583 ,	PARVEEN AKHTER	C/O ZAHEER ALAM CH WALTON	LCY	0007-0081-051096-01-3	CURR						PKR					4,570.00	4,570.00	11-Sep-06	No Response
2277	7	New Garden Town	PB	35202-2790783-9	M. ASADULLAH SIDDIQI	212 RUSTAM PARK MULTAN RO	LCY	0007-0081-051165-01-7	CURR						PKR					265.00	265.00	26-May-06	No Response
2278	7	New Garden Town	PB	35201-0321927-5	DR, FAHIM RAZA KIBRIA	47 - TUFAIL ROAD LAHORE-CAN	LCY	0007-0081-051166-01-8	CURR						PKR					370.00	370.00	29-Apr-06	No Response
2279	7	New Garden Town	PB	35202-8755362-3	RANA JAVED UMAR KHAN	SUIT.# 7 3RD FLOUR SHAN ARCE	LCY	0007-0081-051359-01-1	CURR						PKR					260.00	260.00	17-Oct-06	No Response
2280	7	New Garden Town	PB	35202-2285055-4	NADIA ILYAS	HOUSE,# 119 STREET,# 2 - GRID	LCY	0007-0081-051380-01-8	CURR						PKR					431.00	431.00	11-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2281	7	New Garden Town	PB	35403-4083157-0	ASMA NOREEN	ILM GIRLS HOSTEL ZUBAIR VILL	LCY	0007-0081-051424-01-1	CURR						PKR					25.00	25.00	8-Aug-06	No Response
2282	7	New Garden Town	PB	35201-2148480-5	FINE TARPAL HOUSE	HOUSE # 26, STREET # 51-MUST	LCY	0007-0081-051573-01-1	CURR						PKR					4,486.00	4,486.00	21-Nov-06	No Response
2283	7	New Garden Town	PB	35202-1871794-1	HAROON AHMED KHOKHAR	19/20 HAQ BAHU STREET BLOC	LCY	0007-0081-051618-01-5	CURR						PKR					685.00	685.00	29-May-06	No Response
2284	7	New Garden Town	PB	36603-4598981-9	MOHAMMAD JAVED	6-A, BOR, JOHAR TOWN-LAHOR	LCY	0007-0081-051652-01-7	CURR						PKR					178.00	178.00	4-Sep-06	No Response
2285	7	New Garden Town	PB	36601-1554943-5	MOHAMMAD BASHARAT	145 - H, JOHAR TOWN, LAHORE	LCY	0007-0081-051658-01-3	CURR						PKR					1,670.00	1,670.00	17-Mar-06	No Response
2286	7	New Garden Town	PB	35202-4674846-8	MUBESHRA IRFAN	112-AHMED BLOCK, NEW GARD	LCY	0007-0081-051674-01-3	CURR						PKR					2,050.87	2,050.87	1-Jun-06	No Response
2287	7	New Garden Town	PB	17201-4731278-8	ASMARA	85, HASEEB BLOCK ,AZAM GARD	LCY	0007-0081-051757-01-3	CURR						PKR					6.00	6.00	15-Nov-06	No Response
2288	7	New Garden Town	PB	35202-0557295-3	AMIR HAMZA	199-A.2, JOHAR TOWN-LAHORE	LCY	0007-0081-051858-01-5	CURR						PKR					149.00	149.00	12-Jun-06	No Response
2289	7	New Garden Town	PB	90403-0137616-3	MALIK ADIL ASLAM	TARIQ BLOCK ,TARIQ MARKET F	LCY	0007-0081-051872-01-3	CURR						PKR					55.00	55.00	28-Sep-06	No Response
2290	7	New Garden Town	PB	35302-1866754-7	HAFEEZ-UR-REHMAN	141- RASOOL PARK OPP COCA-C	LCY	0007-0081-052040-01-9	CURR						PKR					21.00	21.00	5-Jun-06	No Response
2291	7	New Garden Town	PB	42101-7698181-8	FAKHRA HAMID	H#515 BLOCK G 4 M.A JOHAR T	LCY	0007-0081-052076-01-1	CURR						PKR					615.00	615.00	16-Nov-06	No Response
2292	7	New Garden Town	PB	35202-5003512-3	NEXUS ENGINEERING	SUITE# 3, 1ST FLOOR, 754 -C-FA	LCY	0007-0081-052137-01-5	CURR						PKR					12,191.18	12,191.18	9-Aug-06	No Response
2293	7	New Garden Town	PB	61101-3114731-0	SHAKILA AKHTAR	71-D-2, MODEL TOWN-PH # 58	LCY	0007-0081-052182-01-0	CURR						PKR					3,367.00	3,367.00	5-Sep-06	No Response
2294	7	New Garden Town	PB	35202-2905442-9	SYED IMRAN QADIR	44-K MODEL TOWN LHR-, LAHO	LCY	0007-0081-052227-01-4	CURR						PKR					13,335.00	13,335.00	9-Jun-06	No Response
2295	7	New Garden Town	PB	42201-8150379-1	MUHAMMAD RASHID UL BARI	R.A ELECTRONIC GROUP 14-KM	LCY	0007-0081-052234-01-3	CURR						PKR					411.00	411.00	2-Oct-06	No Response
2296	7	New Garden Town	PB	35202-2330397-7	K&A TEXTILE WORLD	4-NEW TOLLINTON MARKET SH	LCY	0007-0081-052263-01-8	CURR						PKR					415.70	415.70	20-Dec-06	No Response
2297	7	New Garden Town	PB	35201-1332301-9	MUHAMMAD ARIF RAFI	2ND FLOOR IBRAHIM CENTRE-1	LCY	0007-0081-052327-01-5	CURR						PKR					77.00	77.00	3-Jan-06	No Response
2298	7	New Garden Town	PB	35202-10900-7 ,	MUJIB-UR-REHMAN USMANI	2ND FLOOR IBRAHIM CENTRE-A	LCY	0007-0081-052341-01-3	CURR						PKR					1,248.00	1,248.00	24-Feb-06	No Response
2299	7	New Garden Town	PB	35201-1649803-9	MASHHOOD AHMED VIRK	MULTINET, 2ND FLOOR IBRAHIM	LCY	0007-0081-052345-01-7	CURR						PKR					5,562.00	5,562.00	17-Oct-06	No Response
2300	7	New Garden Town	PB	35202-0990294-1	MUHAMMAD EJAZ	FLAT NO 9, 4TH FLOOR, CENTRA	LCY	0007-0081-052373-01-1	CURR						PKR					2,110.00	2,110.00	19-Jan-06	No Response
2301	7	New Garden Town	PB	35202-7802482-7	IAL SHIPPING SERVICES	SUIT NO.9, 4TH FLOOR,-SHAN A	LCY	0007-0081-052419-01-6	CURR						PKR					5,080.00	5,080.00	26-Jan-06	No Response
2302	7	New Garden Town	PB	36551-1705454-6	ABRAR	160-B, AHMED BLOCK,-NEW GA	LCY	0007-0081-052489-01-0	CURR						PKR					1,526.00	1,526.00	10-Feb-06	No Response
2303	7	New Garden Town	PB	35202-5319193-7	INAM-UR-REHMAN	MULTINET PAKISTAN (PVT) LTD	LCY	0007-0081-052547-01-1	CURR						PKR					20.50	20.50	18-Aug-06	No Response
2304	7	New Garden Town	PB	35202-7481323-6	RAANA JAMIL	5/21,USMAN BLOCK,-., LAHORE	LCY	0007-0081-052562-01-0	CURR						PKR					599.00	599.00	9-Aug-06	No Response
2305	7	New Garden Town	PB		MRZ TRADERS	HOUSE NO.197,-K,-WAPDATOW	LCY	0007-0081-052565-01-3	CURR						PKR					170.00	170.00	11-Feb-06	No Response
2306	7	New Garden Town	PB	35202-9298584-1	NADEEM NASEEB	MILESTONE-199-A, AHMED BLO	LCY	0007-0081-052591-01-5	CURR						PKR					330.00	330.00	6-Feb-06	No Response
2307	7	New Garden Town	PB	35201-1436687-1	IMRAN HAMEED	HOUSE NO-195,-STREET NO-04,	LCY	0007-0081-052648-01-3	CURR						PKR					670.00	670.00	11-Oct-06	No Response
2308	7	New Garden Town	PB	35202-7123493-0	SEHAR MUZAFFAR	HOUSE NO. 126-A-1,-AHMAD BI	LCY	0007-0081-052668-01-7	CURR						PKR					30.00	30.00	24-May-06	No Response
2309	7	New Garden Town	PB		M/S KHALID RICE MILLS	2/4, SHAN ARCADE,-BARKAT MA	LCY	0007-0081-052717-01-7	CURR						PKR					1,215.58	1,215.58	28-Jul-06	No Response
2310	7	New Garden Town	PB	35202-2911652-5	MUHAMMAD ALAM QURESHI	HOUSE NO. 142-N,-MODEL TOW	LCY	0007-0081-052725-01-7	CURR						PKR					433.00	433.00	9-Jun-06	No Response
2311	7	New Garden Town	PB	37405-2758221-0	MADEEHA ANWAR CHAUDHRY	HOUSE NO. 443-AA,-D.H.A.,, LA	LCY	0007-0081-052726-01-8	CURR						PKR					440.00	440.00	26-Jul-06	No Response
2312	7	New Garden Town	PB	81202-9563714-3	MANSOOR SHAHID RATHORE	ASSOCIATED TEXTILE CONSULTA	LCY	0007-0081-052805-01-4	CURR						PKR					666.50	666.50	12-Jul-06	No Response
2313	7	New Garden Town	PB	35202-2975594-3	MIAN FAHAD MAHMOOD	36-E, MODEL TOWN, LAHORE	LCY	0007-0081-052821-01-4	CURR						PKR					320.00	320.00	18-Aug-06	No Response
2314	7	New Garden Town	PB		FORTE MARKETING	06-AL MADINA STREET,-UMER (	LCY	0007-0081-052845-01-2	CURR						PKR					4,570.00	4,570.00	23-Jun-06	No Response
2315	7	New Garden Town	PB	35201-1353924-4	YASMEEN UMER	HOUSE NO.30,SCHEME NO.1,-S	LCY	0007-0081-052874-01-7	CURR						PKR					520.00	520.00	18-Dec-06	No Response
2316	7	New Garden Town	PB	42010-4464414-1	SYED ALI HAIDER RIZVI	HOUSE NO.703-A,-BLOCK H,NO	LCY	0007-0081-052884-01-9	CURR						PKR					508.00	508.00	27-Nov-06	No Response
2317	7	New Garden Town	PB	33100-0867542-7	MUHAMMAD RIZWAN SHAHZAD	INBOX BUSINESS TECHNOLOGIE	LCY	0007-0081-052954-01-4	CURR						PKR					70.00	70.00	23-Aug-06	No Response
2318	7	New Garden Town	PB	35202-9194864-3	SHAHZAD NASEER	STREET NO 1 HOUSE NO 34 LDA	LCY	0007-0081-053072-01-9	CURR						PKR					70.00	70.00	2-Oct-06	No Response
2319	7	New Garden Town	PB	35202-5745862-3	HARIS ZAKA	NO.342 - E.II.-WAPDA TOWN., L	LCY	0007-0081-053109-01-3	CURR						PKR					530.00	530.00	1-Nov-06	No Response
2320	7	New Garden Town	PB	35202-7682190-9	M/S COMPUTER EDUCATION NETWORK	84-L,MODEL TOWN,-EXTENSION	LCY	0007-0081-053159-01-3	CURR						PKR					4,530.00	4,530.00	21-Nov-06	No Response
2321	7	New Garden Town	PB		ALI SYED/BANO ALI	13-B, EAST STREET, D.H.A-, LAH	FZ	0007-0276-004782-55-4	PLS						USD	MTM		104.86520	14-Apr-17	0.20	20.97	2-Dec-06	No Response
2322	7	New Garden Town	PB		AMER ALTAF CH.	56 - AHMED BLOCK NEW GARD	UFZ	0007-0413-050429-01-6	PLS						EUR					1.92		28-Jul-06	No Response
2323	7	New Garden Town	PB		KASHIF SAEED	1-A AWAMI COMPLEX GARDEN	UFZ	0007-0418-036226-75-4	CURR						USD					330.55		13-Jun-06	No Response
2324	7	New Garden Town	PB	35202-5047376-9	TAHIR MAHMOOD / ZAHID MAHMOOD	SUIT NO.34-35, 2ND FLOOR-LAN	UFZ	0007-0418-036510-01-1	CURR						USD					0.27		12-Aug-06	No Response
2325	7	New Garden Town	PB		GHAZALI EDUCATION TRUST	H.NO.144/2-F, MODEL TOWN, L	UFZ	0007-0418-040690-75-5	CURR						USD					771.46		11-Oct-06	No Response
2326	7	New Garden Town	PB		KHURRAM SHAHZAD/MOHAMMAD KHALI	278-1-A2, TOWNSHIP, LAHORE,	UFZ	0007-0418-047083-75-4	CURR						USD					47.22		1-Nov-06	No Response
2327	7	New Garden Town	PB	35202-7067076-1	ZOHAIR MOHSIN MUSTAFEEZ/NOSHIN	27-BABER BLOCK NEW-GARDEN	UFZ	0007-0418-049187-75-3	CURR						USD					95.00		5-Jan-06	No Response
2328	7	New Garden Town	PB		HAROON AMIN	172-GARDEN BLOCK, GARDEN T	UFZ	0007-0418-049388-75-6	CURR						USD					0.51		28-Oct-06	No Response
2329	7	New Garden Town	PB	35202-2167062-5	IRFAN AHMED SHAIKH	462 - BLOCK-C , FAISAL TOWN-L	UFZ	0007-0418-049560-75-6	CURR						USD					13.32		11-Sep-06	No Response
2330	7	New Garden Town	PB		MUMTAZ HUSSAIN	A-62, CAVALRY GROUND EXTEN	UFZ	0007-0418-049982-75-6	CURR						USD					9.00		20-Dec-06	No Response
2331	7	New Garden Town	PB	35202-8566306-5	ASHFAQ AHMED	SUITE # 1,3RD FL,CENTRAL PLAZ	UFZ	0007-0418-050399-75-2	CURR						USD					4.75		30-Aug-06	No Response
2332	7	New Garden Town	PB	42000-6432421-0	SABA IMRAN	C/O IMRAN LATIF-IHSAN PVT LT	UFZ	0007-0418-051230-75-2	CURR						USD					1,013.88		10-May-06	No Response
2333	7	New Garden Town	PB	35201-6590370-5	MAZHAR ABDULLAH	281-Q, COMMERCIAL AREA,-DH	UFZ	0007-0419-007757-75-6	PLS						USD					17.85		22-Apr-06	No Response
2334	7	New Garden Town	PB		JENNIFER F. BORLAGDAN	34 - GULSHAN BLOCK ALLAMA-I	UFZ	0007-0419-013854-75-7	PLS						USD					7.77		18-Dec-06	No Response
2335	7	New Garden Town	PB		ALI HAEED	746-X, LCCHS, LAHORE	UFZ	0007-0419-023914-75-1	PLS						USD					89.44		25-Jul-06	No Response
2336	7	New Garden Town	PB	33100-0615790-7	ABDUL MAJID	H#24-C, BLOCK G, M.A.JOHAR-T	UFZ	0007-0419-029793-75-6	PLS						USD					0.40		29-Nov-06	No Response
2337	7	New Garden Town	PB		NAJEEB MIAN	SD 58, ZARRAR SHAHEED ROAD	UFZ	0007-0419-032859-75-2	PLS						USD					293.64		27-Nov-06	No Response
2338	7	New Garden Town	PB		MIRZA RASHED BAIG/REHANA KAUSR	190-R PHASE-II DEFENCE-LAHOI	UFZ	0007-0419-036282-75-3	PLS						USD					0.03		20-Sep-06	No Response
2339	7	New Garden Town	PB		HERNANE B. SUEDE	358-S BLOCK-LCCHS, LAHORE	UFZ	0007-0419-036501-75-9	PLS						USD					56.53		5-May-06	No Response
2340	7	New Garden Town	PB		M.IMRAN BASHIR	H.NO.10-11 BLOCK H-III-JOHAR	UFZ	0007-0419-037320-01-4	PLS						USD					333.55		31-Jan-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2341	7	New Garden Town	PB		SAKHI SULTAN AHMED	NO CORRESPONDENCE-NO COR	UFZ	0007-0419-039373-01-1	PLS						USD					11.00		7-Dec-06	No Response
2342	7	New Garden Town	PB	35202-1757365-7	KAMAL NABI	29 - J - MODEL TOWN LAHORE-	UFZ	0007-0419-042382-75-7	PLS						USD					10.26		30-Sep-06	No Response
2343	7	New Garden Town	PB		M. EJAZ JAFFER	4/17 M BLOCK GULBERG III-LAH	UFZ	0007-0419-042633-75-1	PLS						USD					9.96		1-Jun-06	No Response
2344	7	New Garden Town	PB		MOHAMMAD TAHIR JAMIL	13 DILKUSHA PARK SERVER ST.-	UFZ	0007-0419-044946-75-3	PLS						USD					1.05		9-May-06	No Response
2345	7	New Garden Town	PB		MRS.RUQIA YOUSUF	5-FAROOQ A.HOUSING SOCIETY	UFZ	0007-0419-045144-75-5	PLS						USD					6.76		29-Dec-06	No Response
2346	7	New Garden Town	PB		DR. SABA QADIR	1-TARIQ BLOCK NEW GARDEN T	UFZ	0007-0419-045322-75-1	PLS						USD					1.56		27-Apr-06	No Response
2347	7	New Garden Town	PB	35202-1120667-4	Dr FARKHANDA ATHER	103-J GULBERG III-LAHORE	UFZ	0007-0419-047056-75-2	PLS						USD					0.15		14-Sep-06	No Response
2348	7	New Garden Town	PB	35202-9662911-7	AMIR IQBAL	C/O. KHAWAR NOOR,-107-D/1,I	UFZ	0007-0419-047131-75-4	PLS						USD					205.65		18-Apr-06	No Response
2349	7	New Garden Town	PB		KH. ATIF MAHMOOD	30-D, VELENCIA TOWN-LAHORE	UFZ	0007-0419-047237-75-1	PLS						USD					3.85		18-May-06	No Response
2350	7	New Garden Town	PB	35202-2743703-8	SHAZIA JAWAID	7 CANAL BANK-FEROZEPUR ROA	UFZ	0007-0419-047308-75-7	PLS						USD					91.31		28-Aug-06	No Response
2351	7	New Garden Town	PB		ABID RAZA SHIRAZI	144-C FAISAL TOWN LHR.-, LAH	UFZ	0007-0419-047497-75-5	PLS						USD					0.88		4-Sep-06	No Response
2352	7	New Garden Town	PB		SHAVIR MASRUR/SITARA/SHIHAB	66-AURANGZEB BLOCK NEW-GA	UFZ	0007-0419-047552-75-3	PLS						USD					26.03		17-Jul-06	No Response
2353	7	New Garden Town	PB	35202-2704257-2	RUBINA KHALID	114-P, BLOCK MODEL TOWN-EX	UFZ	0007-0419-047682-75-0	PLS						USD					9.50		15-Sep-06	No Response
2354	7	New Garden Town	PB		SHAMIM AKHTAR	207-D, BADAR BLOCK-ALLAMA I	UFZ	0007-0419-047996-75-9	PLS						USD					3.97		18-Dec-06	No Response
2355	7	New Garden Town	PB		YASMEEN ZEHRA	33-REHMAN VILLAS LCCHS-LAH	UFZ	0007-0419-048239-75-5	PLS						USD					2.60		25-Apr-06	No Response
2356	7	New Garden Town	PB		QAISER HAMEED BUTT	255-NARGIS BLOCK ALLAMA IQ	UFZ	0007-0419-048492-75-2	PLS						USD					0.69		22-Mar-06	No Response
2357	7	New Garden Town	PB		SYED ADIL GILANI	56-SHERSHAH BLOCK, NEW GAR	UFZ	0007-0419-050270-75-9	PLS						USD					0.88		7-Apr-06	No Response
2358	7	New Garden Town	PB	35202-0312687-7	SALMAN AZHAR	477 - G-III JOHER TOWN-CANAL	UFZ	0007-0419-050491-75-6	PLS						USD					5.05		15-Dec-06	No Response
2359	7	New Garden Town	PB	272-70-590355 ,	NIGHAT MUHAMMAD & BASHIR AHMAD	KASHANAQASIM HOUSE.# 2-STR	UFZ	0007-0419-051025-75-4	PLS						USD					94.61		5-Jan-06	No Response
2360	7	New Garden Town	PB	35202-2617060-4	MAMOONA MAZHAR	292-WEST WOOD COLONY-RAIV	UFZ	0007-0419-051866-75-1	PLS						USD					26.53		12-Jul-06	No Response
2361	7	New Garden Town	PB	35202-2628573-5	SHEIKH MOHAMMAD SALEEM	46 - A, JOHAR TOWN-PH # 5174	UFZ	0007-0419-052177-75-9	PLS						USD					85.35		12-Sep-06	No Response
2362	7	New Garden Town	PB	35202-2716995-7	SYED AKHTAR ALI RIZVI/ANJUM AKHTAR	H# 54-L,-MODEL TOWN EXT, LA	UFZ	0007-0419-052355-75-5	PLS						USD					0.29		6-Jan-06	No Response
2363	7	New Garden Town	PB	35202-2716995-7	ANJUM AKHTAR &/OR SYED AKHTAR ALI RIZV	HOUSE NO. 54-L,-MODEL TOWN	UFZ	0007-0419-052421-75-6	PLS						USD					0.02		6-Jan-06	No Response
2364	7	New Garden Town	PB	35202-2715371-0	S.MUSHTAQ HAIDER &/OR SYEDA NASEEM	H.NO.800,-CANAL VIEW HOUSIN	UFZ	0007-0419-052618-75-3	PLS						USD					0.11		19-May-06	No Response
2365	8	Dinga	PB		MOHAMMAD ANWAR	VILL BHALASRANWALA-PO DING	LCY	0008-0071-000671-50-2	PLS						PKR					3.96	3.96	27-Apr-06	No Response
2366	8	Dinga	PB	34202-0785258-1	MOHAMMAD ASLAM	HOUSE NO. 1337/105-PURANI M	LCY	0008-0071-000698-50-3	PLS						PKR					69.38	69.38	10-Apr-06	No Response
2367	8	Dinga	PB	34202-7544736-7	ANSAR SEEMAB	MOHALLAH KASHMIRIAN-DING	LCY	0008-0071-001082-50-1	PLS						PKR					230.05	230.05	20-Jun-06	No Response
2368	8	Dinga	PB	34202-9703584-8	NASREEN AKHTAR	VPO CHANAN-TEHSIL KHARIAN,	LCY	0008-0071-001589-50-3	PLS						PKR					4.40	4.40	2-May-06	No Response
2369	8	Dinga	PB	34202-0689484-4	MOHAMMAD AZAM	HOUSE#2D19-133-MOHALLAH I	LCY	0008-0071-003590-50-0	PLS						PKR					629.50	629.50	28-Jul-06	No Response
2370	8	Dinga	PB	34202-9377417-1	SYED SALMAN HASHMI	SYED AMIN HASHMI-HASHMI PU	LCY	0008-0071-005401-50-6	PLS						PKR					1.53	1.53	6-Mar-06	No Response
2371	8	Dinga	PB	81302-8786666-9	SHABBIR HUSSAIN	VILL BARYAL PO SUCKCHAINPUR	LCY	0008-0071-006262-50-9	PLS						PKR					106.13	106.13	26-Aug-06	No Response
2372	8	Dinga	PB		MR. MUHAMMAD RAFIQ.	H NO:244, MOHALLAH TASSAN,	LCY	0008-0071-006531-50-5	PLS						PKR					2.35	2.35	19-Sep-06	No Response
2373	8	Dinga	PB	34202-0834995-1	MR. MOHAMMAD SHABBIR	MADINA COLONY DINGA TEH-K	LCY	0008-0071-006544-50-0	PLS						PKR					0.04	0.04	16-Feb-06	No Response
2374	8	Dinga	PB	34202-0864490-1	CH:AMJAD JAVED ALIS / M. ASLAM	C/O VEGA SCHOOL, MANGOWA	LCY	0008-0071-006627-50-0	PLS						PKR					3.90	3.90	11-Nov-06	No Response
2375	8	Dinga	PB	34202-0750800-5	M. ARIF DAR & M. IMRAN BHATTI	GHALA MONDI RAILWAY ROAD	LCY	0008-0071-006697-50-4	PLS						PKR					0.04	0.04	11-May-06	No Response
2376	8	Dinga	PB	34402-1592063-6	FARZANA KOUSAR	KHUSHAB ROAD DINGA MOHAL	LCY	0008-0071-006759-01-0	PLS						PKR					2.63	2.63	13-Jul-06	No Response
2377	8	Dinga	PB	34202-0690602-9	ALLAH DIN	VILLAGE CHAMBAR P.O. RANDH	LCY	0008-0071-006764-01-7	PLS						PKR					2.78	2.78	19-Jun-06	No Response
2378	8	Dinga	PB	34403-1870287-7	LIAQUAT BASHIR BUTT	UMAIR HURGICAL HOSPITAL-OP	LCY	0008-0071-006822-01-8	PLS						PKR					2.00	2.00	18-Sep-06	No Response
2379	8	Dinga	PB		MOHAMMAD SIDDIQUE	MOHALLAH SANDARPURA DING	LCY	0008-0071-006828-01-4	PLS						PKR					374.15	374.15	9-Jan-06	No Response
2380	8	Dinga	PB		KULSOOM BEGUM	LOKRI MAKRAN DINGA-TEHSIL I	LCY	0008-0071-006838-01-6	PLS						PKR					0.59	0.59	22-May-06	No Response
2381	8	Dinga	PB	34202-8612797-8	RASHIDA IJAZ	V.P.O JANI CHALK TEH KHARIAN	LCY	0008-0071-006844-01-4	PLS						PKR					756.88	756.88	22-Aug-06	No Response
2382	8	Dinga	PB	34202-6503169-3	MOHAMMAD LATIF / SHAMIM BIBI	VILLAGE & POST OFFICE-WARRA	LCY	0008-0071-006871-01-7	PLS						PKR					687.49	687.49	3-Mar-06	No Response
2383	8	Dinga	PB	34202-4900803-1	MR. GHULAM HUSSAIN	2 REDEARTH STREET DARWEN L	LCY	0008-0071-006897-01-7	PLS						PKR					5,517.93	5,517.93	22-Feb-06	No Response
2384	8	Dinga	PB	34202-0631597-9	LAL KHAN S/O NOOR DAD	VILLAGE BADDO P.O. RANDHIR-	LCY	0008-0071-006911-01-6	PLS						PKR					3,095.42	3,095.42	14-Jun-06	No Response
2385	8	Dinga	PB		SARFRAZ AHMED	MOHALLAH SHAH-E-FISAL CITY-	LCY	0008-0071-006926-01-3	PLS						PKR					0.04	0.04	13-Feb-06	No Response
2386	8	Dinga	PB	34202-0664130-1	ABDUL MAJEED S/O ABDUL RASHEED	MOHALLAH PASWALAN DINGA	LCY	0008-0071-006933-01-2	PLS						PKR					3.33	3.33	24-Aug-06	No Response
2387	8	Dinga	PB	34202-0722267-3	GHULAM MURTAZA	MOHALLAH KASHMIRIAN DING	LCY	0008-0071-006957-01-0	PLS						PKR					42.75	42.75	28-Aug-06	No Response
2388	8	Dinga	PB	34202-0651219-6	KHALIDA PARVEEN	MOHALLAH SHAH TAKIA-GALI D	LCY	0008-0071-007002-01-8	PLS						PKR					3.39	3.39	20-Sep-06	No Response
2389	8	Dinga	PB		KHANAM	MOHALLAH PASWALAN DINGA-	LCY	0008-0071-007006-01-2	PLS						PKR					3.26	3.26	25-May-06	No Response
2390	8	Dinga	PB	34202-8257904-6	SURYA PARVEEN ZAMEER	TULYANA CHOWK MOH HAJI PU	LCY	0008-0071-007034-01-6	PLS						PKR					20.20	20.20	22-Jul-06	No Response
2391	8	Dinga	PB	34202-9986818-3	NAEEM LIAQAT	VILLAGE AND PO AMRA KALAN-	LCY	0008-0071-007048-01-2	PLS						PKR					466.83	466.83	4-May-06	No Response
2392	8	Dinga	PB		MOHAMMAD SHABBIR	H.#1448/121 PORANI MANDI-M	LCY	0008-0071-007089-01-1	PLS						PKR					440.70	440.70	23-Jun-06	No Response
2393	8	Dinga	PB		NADEEM IQBAL	KOLIAN SHAH HUSSAIN P.O.-DIN	LCY	0008-0071-007132-01-5	PLS						PKR					1,193.23	1,193.23	10-May-06	No Response
2394	8	Dinga	PB	34202-0810825-9	ZAHID KHAN	MOHALLAH GHARI WALA WARD	LCY	0008-0071-007219-01-9	PLS						PKR					338.02	338.02	7-Jul-06	No Response
2395	8	Dinga	PB	34202-0713120-8	SAFIA KHANAM	MOH SUMMALI PO KHAS-KHOR	LCY	0008-0071-007246-01-2	PLS						PKR					2.67	2.67	16-Sep-06	No Response
2396	8	Dinga	PB	34203-6707347-7	ASHFAQ AHMAD	VILLAGE KHOHAR KHURD-TEHS	LCY	0008-0071-007279-01-1	PLS						PKR					1,239.33	1,239.33	4-Dec-06	No Response
2397	8	Dinga	PB	34202-0713378-3	AKMAL SHAHZAD	S/O MUSHTAQ AHMED-MOHAL	LCY	0008-0071-007356-01-5	PLS						PKR					5,323.71	5,323.71	6-Nov-06	No Response
2398	8	Dinga	PB		ARSHAD MAHMOOD BHATTI	HOUSE # 2012/133, MOHALLAH	LCY	0008-0071-007357-01-6	PLS						PKR					1,122.15	1,122.15	15-Jul-06	No Response
2399	8	Dinga	PB		ASHIQ HUSSAIN S/O BHAWAL BUKSH	VILLAGE & POST OFFICE-FATA B	LCY	0008-0071-007359-01-8	PLS						PKR					1.39	1.39	10-Jun-06	No Response
2400	8	Dinga	PB	34202-0697147-9	CH. REHMAT KHAN S/O CH. JWIN	VILLAGE HEAD KHOKRA POST O	LCY	0008-0071-007392-01-9	PLS						PKR					3.94	3.94	15-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2401	8	Dinga	PB	34402-1619786-9	MOHAMMAD AZAM S/O HAKIM ALI	CHAK MAMOORI P.O. HEAD RA	LCY	0008-0071-007435-01-1	PLS						PKR					130.47	130.47	5-Sep-06	No Response
2402	8	Dinga	PB	34202-5122781-2	BASHIR BIBI W/O MOHAMMAD KHADM	MOHALLAH GHOSIA MEHRIA-H	LCY	0008-0071-007443-01-1	PLS						PKR					351.82	351.82	18-Oct-06	No Response
2403	8	Dinga	PB	34202-0715848-9	MALIK ZUBAIR HUSSAIN	S/O MALIK M. HUSSAIN-HOUSE	LCY	0008-0071-007524-01-9	PLS						PKR					159.85	159.85	27-Dec-06	No Response
2404	8	Dinga	PB	34202-5456944-9	MIAN TARIQ MEHMOOD	S/O MIAN MOHAMMAD DIN-ST	LCY	0008-0071-007551-01-2	PLS						PKR					51.28	51.28	9-Oct-06	No Response
2405	8	Dinga	PB	34202-0749339-3	NAVEED AZIZ FARAKH	STREET # 24 BALIAN MOHALLAH	LCY	0008-0071-007619-01-3	PLS						PKR					2.60	2.60	10-Nov-06	No Response
2406	8	Dinga	PB	34201-0392985-4	ZAFRINA KAUSAR D/O BARKAT ALI	MEHSIAN POST OFFICE-DOLAT	LCY	0008-0071-007650-01-2	PLS						PKR					3.07	3.07	28-Jun-06	No Response
2407	8	Dinga	PB		NASIR AHMED CH.	S/O CH. GHULAM AHMED-MOH	LCY	0008-0071-007699-01-9	PLS						PKR					0.04	0.04	13-Apr-06	No Response
2408	8	Dinga	PB		SHOUKAT MEHMOOD	MOHALLAH PURANI GHALLA M	LCY	0008-0071-007728-01-5	PLS						PKR					815.85	815.85	2-May-06	No Response
2409	8	Dinga	PB	34202-9783589-2	BEGUM BIBI W/O MOHAMMAD YAQOOB	MOHALLAH SHAMALI VILLAGE-	LCY	0008-0071-007746-01-7	PLS						PKR					2.66	2.66	28-Jun-06	No Response
2410	8	Dinga	PB	34202-6122655-9	JUNAID MASOOD	S/O MIAN MASOOD AHMED-HO	LCY	0008-0071-007748-01-9	PLS						PKR					0.66	0.66	21-Aug-06	No Response
2411	8	Dinga	PB	34202-6949339-3	MOHAMMAD AKRAM	MOHALLAH KASHMIRIAN DING	LCY	0008-0071-007752-01-5	PLS						PKR					1,733.82	1,733.82	13-Nov-06	No Response
2412	8	Dinga	PB	34202-0829046-1	MOHAMMAD ASLAM	VILL. TARANANWALA P.O. KASA	LCY	0008-0071-007761-01-6	PLS						PKR					0.04	0.04	4-Feb-06	No Response
2413	8	Dinga	PB	34202-0790716-4	RABIA YOUSAF	MOHALLAH BALRAN DINGA-TEH	LCY	0008-0071-007890-01-2	PLS						PKR					234.32	234.32	18-Apr-06	No Response
2414	8	Dinga	PB	34202-3024729-3	MOHAMMAD AKRAM	MOHALLAH NIZAM ABAD LINK	LCY	0008-0071-007911-01-8	PLS						PKR					704.18	704.18	2-Feb-06	No Response
2415	8	Dinga	PB	34202-2191921-8	UZMA BATOOL	VILLAGE BACKNAWALA P.O. JAN	LCY	0008-0071-007933-01-4	PLS						PKR					3.35	3.35	4-Sep-06	No Response
2416	8	Dinga	PB	34202-0695657-4	MOHAMMAD ZAFAR / ZAHIDA PARVEEN	GALI MOHALLAH , TASSAN NEA	LCY	0008-0071-007947-01-0	PLS						PKR					1.39	1.39	18-Jan-06	No Response
2417	8	Dinga	PB	34202-0828352-1	IMTIAZ AHMED	S/O LAL KHAN TOOPA ADAM P.	LCY	0008-0071-008006-01-4	PLS						PKR					2.87	2.87	2-Sep-06	No Response
2418	8	Dinga	PB	34202-0703501-9	ALLAH DIN / MARDAN ALI	VILL. P.O. CHACK JANI TEH KHA	LCY	0008-0071-008041-01-7	PLS						PKR					13,994.71	13,994.71	26-Jul-06	No Response
2419	8	Dinga	PB	34202-0765794-7	MUHAMMAD AMIN	H # 114/3, MOH. YATEEM SHAH	LCY	0008-0071-008076-01-8	PLS						PKR					4,444.76	4,444.76	10-Nov-06	No Response
2420	8	Dinga	PB	34402-1972503-9	SHOAIB LATIF	S/O ABDUL LATIF, V.P.O.-DHOK	LCY	0008-0071-008701-01-6	PLS						PKR					1.08	1.08	8-Nov-06	No Response
2421	8	Dinga	PB	34202-0611421-1	MUHAMMAD BILAL	S/O MUHAMMAD SHAFFI, VILL.	LCY	0008-0071-008738-01-9	PLS						PKR					708.67	708.67	30-Nov-06	No Response
2422	8	Dinga	PB	34202-1831268-9	SHAFQAT ALI	S/O AKBAR ALI, MOH. TAHIRAB	LCY	0008-0073-006804-01-8	PLS						PKR					312.41	312.41	30-Dec-06	No Response
2423	8	Dinga	PB	34202-0745367-3	MOHAMMAD NAZIR MINHAS	MOHALLAH BAGIPURA H#134-D	LCY	0008-0081-003093-01-1	CURR						PKR					4,825.00	4,825.00	28-Mar-06	No Response
2424	8	Dinga	PB	34202-8038394-6	MRS. SAMINA AMJAD	KHARIAN ROAD DINGA TEHSIL-H	LCY	0008-0081-004693-01-9	CURR						PKR					70.00	70.00	27-Sep-06	No Response
2425	8	Dinga	PB	34202-3865416-5	MR. JAN MOHAMMAD	MOHALLAH SAFAD MAND-AR D	LCY	0008-0081-006438-01-4	CURR						PKR					70.00	70.00	27-Sep-06	No Response
2426	8	Dinga	PB	34202-0832233-3	ALLAH DITTA	S/O MOHAMMAD IQBAL VILL&&	LCY	0008-0081-006713-01-8	CURR						PKR					370.00	370.00	4-Oct-06	No Response
2427	8	Dinga	PB	34202-5437694-3	ALLAH DITTA	VILLAGE AND POST OFFICE KHO	LCY	0008-0081-006740-01-1	CURR						PKR					70.00	70.00	27-Sep-06	No Response
2428	8	Dinga	PB	34202-0636129-4	SAIRA AYYAZ W/O KHURAM AYYAZ	HOUSE # 04/185 MOHALLAH M	LCY	0008-0081-007111-01-2	CURR						PKR					332.00	332.00	11-Jul-06	No Response
2429	8	Dinga	PB		SAIMA SHAGUFTA W/O KHALID WASM	MOHALLAH MUGHALPURA,-DIN	LCY	0008-0081-007466-01-0	CURR						PKR					501.00	501.00	20-May-06	No Response
2430	8	Dinga	PB	34202-6801715-9	BUTT BROTHERS ELECTRONICS	THANA ROAD DINGA TEH KHAR	LCY	0008-0081-007940-01-5	CURR						PKR					212.00	212.00	15-Jul-06	No Response
2431	8	Dinga	PB	34202-6445752-1	SHAMSHER ASHRAF	PANJAN SHAHANA , AMRA KALA	LCY	0008-0081-007952-01-9	CURR						PKR					7,480.00	7,480.00	25-Feb-06	No Response
2432	8	Dinga	PB	81302-4730877-5	RIZWAN FAZAL	S/O FAZAL HUSSAIN, V.P.O.-CHA	LCY	0008-0081-008029-01-3	CURR						PKR					471.00	471.00	17-Aug-06	No Response
2433	8	Dinga	PB	34202-7540047-9	MIRZA ASIM MAQBOOL	HOUSE # 647/2 MOH. CHOUDR	LCY	0008-0081-008053-01-3	CURR						PKR					331.11	331.11	4-Dec-06	No Response
2434	8	Dinga	PB	34402-8671237-3	KASHIF BILAL QURESHI	H#3/328, MOH. MUNSHI, M.B.	LCY	0008-0081-008090-01-8	CURR						PKR					1,020.00	1,020.00	21-Nov-06	No Response
2435	8	Dinga	PB	34202-0796567-3	SHAHBAZ AKHTAR	V.P.O. CHAK MAHMOOD TEHSIL	LCY	0008-0081-008091-01-9	CURR						PKR					4,565.00	4,565.00	21-Aug-06	No Response
2436	8	Dinga	PB	34202-8784871-6	SAMINA NAJAM	GHALI MOH. INDROON BAZAR	LCY	0008-0081-008107-01-8	CURR						PKR					354.00	354.00	14-Mar-06	No Response
2437	8	Dinga	PB	34202-6754230-5	AFZAL QAISAR	ZULIFQAR COLONY NEAR KOLIA	LCY	0008-0081-008194-01-3	CURR						PKR					410.00	410.00	3-Aug-06	No Response
2438	8	Dinga	PB	34202-0808745-3	SYED MUHAMMAD JAFFAR	VILL. SHER SHAH, PO. CHAK JAN	LCY	0008-0081-008203-01-5	CURR						PKR					577.50	577.50	20-Feb-06	No Response
2439	8	Dinga	PB	34403-6026161-3	DILNAWAZ KHAN	VILL. RASOOLPUR PO. HALLEN-	LCY	0008-0081-008217-01-1	CURR						PKR					3,658.00	3,658.00	18-Aug-06	No Response
2440	8	Dinga	PB	34402-3965578-5	GHULAM MUSTAFA	S/O MUTALI KHAN SUGAR MILL	LCY	0008-0081-008226-01-2	CURR						PKR					181.00	181.00	11-May-06	No Response
2441	8	Dinga	PB	34202-0834862-7	MAQSOOD HUSSAIN	MOHALLAH YATEEM SHAH DIN	LCY	0008-0081-008228-01-4	CURR						PKR					15.00	15.00	22-Aug-06	No Response
2442	8	Dinga	PB	34202-4798676-1	MUHAMMAD FAYYAZ CH.	S/O CH. FATEH MOHAMMAD VI	LCY	0008-0081-008239-01-7	CURR						PKR					5,850.00	5,850.00	1-Aug-06	No Response
2443	8	Dinga	PB	33100-0430517-1	MUHAMMAD BADAR-UD-DUJA	AAMIR JAVED MEDICAL COMPL	LCY	0008-0081-008270-01-6	CURR						PKR					386.00	386.00	13-Sep-06	No Response
2444	8	Dinga	PB	34402-6914367-1	NAVEED IQBAL NASIR	S/O MOHAMMAD INAYAT SHAH	LCY	0008-0081-008344-01-5	CURR						PKR					15.00	15.00	4-Sep-06	No Response
2445	8	Dinga	PB	34202-0655827-9	AL SULTANIA INTERNATIONAL TRAVELS	MILAD CHOWK DINGA TEHSIL-K	LCY	0008-0081-008362-01-7	CURR						PKR					550.00	550.00	10-Oct-06	No Response
2446	8	Dinga	PB	34402-5129910-5	SHERAZ AHMED	S/O GHULAM RASOOL, VPO SIV	LCY	0008-0081-008365-01-0	CURR						PKR					10.00	10.00	6-Sep-06	No Response
2447	8	Dinga	PB	34202-0678913-0	MRS. MUBASHRA KHURSHEED	W/O SHAHZAD AKBAR BUTT,-HO	LCY	0008-0081-008377-01-4	CURR						PKR					635.00	635.00	19-Jun-06	No Response
2448	8	Dinga	PB	34202-0818605-3	MUHAMMAD ASJAD	S/O FATEH MOHAMMAD, YAQE	LCY	0008-0081-008401-01-5	CURR						PKR					1,044.00	1,044.00	11-May-06	No Response
2449	8	Dinga	PB	34202-4187382-1	MUHAMMAD FAYYAZ	LINK RASOOL ROAD DINGA TEH	LCY	0008-0081-008411-01-7	CURR						PKR					330.00	330.00	28-Jan-06	No Response
2450	8	Dinga	PB	34202-0638329-5	RIAZ SHAHID	MOHALLAH HEERAN DINGA TE	LCY	0008-0081-008422-01-0	CURR						PKR					150.00	150.00	16-Feb-06	No Response
2451	8	Dinga	PB	34202-4927447-2	SHEHNAZ AKHTAR	MOHALLAH HEERAN DINGA-TEH	LCY	0008-0081-008423-01-1	CURR						PKR					92.00	92.00	16-Feb-06	No Response
2452	8	Dinga	PB	34202-2502987-9	MUHAMMAD SADDIQUE	S/O MUHAMMAD SHARIF, MOH	LCY	0008-0081-008434-01-4	CURR						PKR					172.00	172.00	4-Oct-06	No Response
2453	8	Dinga	PB	34202-4354495-7	RIZWAN AHMED	S/O FAZAL AHMED VILL DANDH	LCY	0008-0081-008441-01-3	CURR						PKR					205.00	205.00	4-Sep-06	No Response
2454	8	Dinga	PB	34202-7014431-6	JANNAT BIBI	W/O KHALID PERVEEZ, MOHALL	LCY	0008-0081-008463-01-9	CURR						PKR					249.00	249.00	30-Oct-06	No Response
2455	8	Dinga	PB	34202-0765919-9	TALAT MAHMOOD	S/O EHSAN KARIM, HOUE # 793	LCY	0008-0081-008476-01-4	CURR						PKR					65.00	65.00	9-Mar-06	No Response
2456	8	Dinga	PB	34202-1334918-8	SHAZIA KANWAL	W/O KHALIL AHMED, MOHALLA	LCY	0008-0081-008484-01-4	CURR						PKR					1,370.00	1,370.00	20-Mar-06	No Response
2457	8	Dinga	PB	34202-6658937-1	MUNAWAR HUSSAIN	S/O RAHAM ALI, VILLAGE-BALA	LCY	0008-0081-008516-01-3	CURR						PKR					465.00	465.00	19-Jun-06	No Response
2458	8	Dinga	PB	34402-1579032-0	MUHAMMAD AFZAL / SHAMIM AKHTAR	C/O MUHAMMAD AFZAL S/O AL	LCY	0008-0081-008519-01-6	CURR						PKR					370.00	370.00	20-Apr-06	No Response
2459	8	Dinga	PB	34202-8721588-5	MUHAMMAD RIAZ	S/O ABDUL REHMAN, VILLAGE	LCY	0008-0081-008546-01-9	CURR						PKR					70.00	70.00	29-May-06	No Response
2460	8	Dinga	PB	34202-0359198-9	MUHAMMAD ASLAM	S/O ALLAH DITTA VILLAGE & P.	LCY	0008-0081-008547-01-0	CURR						PKR					1,455.00	1,455.00	26-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2461	8	Dinga	PB	34202-0844181-1	SHARAFAT HUSSAIN	S/O CH. INAYAT KHAN, VILLAGE	LCY	0008-0081-008585-01-6	CURR						PKR					70.00	70.00	5-Jul-06	No Response
2462	8	Dinga	PB	34202-0789017-7	IFTIKHAR AHMED	S/O FATEH MUHAMMAD, MOH	LCY	0008-0081-008588-01-9	CURR						PKR					1,340.00	1,340.00	28-Aug-06	No Response
2463	8	Dinga	PB	34202-3504981-5	ABDUL HAFEEZ	S/O ABDUL HAKEEM, MOHALLA	LCY	0008-0081-008603-01-9	CURR						PKR					510.27	510.27	28-Aug-06	No Response
2464	8	Dinga	PB	34202-2023564-1	KHALID HUSSAIN	S/O RAJA AHMED KHAN, MOHA	LCY	0008-0081-008606-01-2	CURR						PKR					530.00	530.00	18-Aug-06	No Response
2465	8	Dinga	PB	34202-8054809-7	MUHAMMAD ASHRAF	S/O BAHAWAL BAKHSH, CHAKO	LCY	0008-0081-008618-01-6	CURR						PKR					6,520.00	6,520.00	26-Dec-06	No Response
2466	8	Dinga	PB	34202-0810078-7	KHURRAM SHAHZAD	S/O MUHAMMAD AKRAM,-RAIL	LCY	0008-0081-008643-01-7	CURR						PKR					570.00	570.00	7-Sep-06	No Response
2467	8	Dinga	PB	34202-8258192-1	MUHAMMAD YOUNAS	S/O MUHAMMAD ISMAIL, VILLA	LCY	0008-0081-008659-01-5	CURR						PKR					530.00	530.00	22-Sep-06	No Response
2468	8	Dinga	PB	34202-8403996-7	MUHAMMAD IMRAN	S/O MUHAMMAD RIAZ-MOH. K	LCY	0008-0081-008670-01-0	CURR						PKR					70.00	70.00	29-Sep-06	No Response
2469	8	Dinga	PB	34402-1579032-0	MUHAMMAD AFZAL / SHAMIM AKHTAR	VILLAGE & POST OFFICE MOJIA	LCY	0008-0081-008680-01-2	CURR						PKR					570.00	570.00	7-Oct-06	No Response
2470	8	Dinga	PB	34104-2847686-9	SAJJAD HUSSAIN	S/O ABDUL WAHEED MADINA C	LCY	0008-0081-008754-01-1	CURR						PKR					530.00	530.00	29-Nov-06	No Response
2471	8	Dinga	PB	34202-9994017-3	RAFAQAT ALI	S/O BASHIR AHMED-V.P.O. KHC	LCY	0008-0081-008780-01-3	CURR						PKR					232.00	232.00	26-Dec-06	No Response
2472	8	Dinga	PB		MOHAMMAD ANWAR	S/O ABDUL GHANI VILL. BALASR	UFZ	0008-0408-000671-75-8	CURR						EUR					10.00		4-Nov-06	No Response
2473	8	Dinga	PB	34202-6753628-9	MOHAMMAD IKHLAQ	MOHALLAH KASHMIRIAN, VILLA	UFZ	0008-0408-006638-75-9	CURR						EUR					5.00		21-Aug-06	No Response
2474	8	Dinga	PB		NADEEM IQBAL	S/O NAZAR HUSSAIN, VILLAGE-H	UFZ	0008-0408-007132-75-0	CURR						EUR					12.60		27-Dec-06	No Response
2475	8	Dinga	PB	34202-0824684-9	MUDASSAR IQBAL S/O ABDUL MAJEED	H # 2 ST. # 2 JAMSHID COLONY-	UFZ	0008-0408-007355-75-9	CURR						EUR					10.00		21-Aug-06	No Response
2476	8	Dinga	PB	34202-8174286-5	MOHAMMAD RIAZ S/O FAZAL DAD	VILLAGE AND POST OFFICE-AMI	UFZ	0008-0408-007471-75-0	CURR						EUR					10.00		22-May-06	No Response
2477	8	Dinga	PB		MUHAMMAD REHAN S/O MOHD. HANIF	HOUSE NO., 4/27 MOHALLAH-C	UFZ	0008-0408-007511-75-9	CURR						EUR					7.00		25-Nov-06	No Response
2478	8	Dinga	PB	34202-0624176-3	MOHAMMAD IRFAN BUTT	C/O HAJI BROTHERS-MILAD CH	UFZ	0008-0408-007513-75-1	CURR						EUR					15.00		6-Jan-06	No Response
2479	8	Dinga	PB	34202-0820395-5	TARIQ MEHMOOD	VILL RANIAN PO CHOKARI BALV	UFZ	0008-0408-007831-75-6	CURR						EUR					60.00		23-Dec-06	No Response
2480	8	Dinga	PB	34202-0732863-2	SHEHNAZ KAUSAR	GARDNANAWALA P.O CHANAN	UFZ	0008-0408-007880-75-5	CURR						EUR					10.00		27-Sep-06	No Response
2481	8	Dinga	PB	34202-0799992-7	MOHHAMMAD YASIR SARWAR	RAILWAY STATION-KHOTI SUND	UFZ	0008-0408-007941-75-9	CURR						EUR					3.00		7-Mar-06	No Response
2482	8	Dinga	PB	34202-6635202-5	AFZAL AHMED	VILL TRARWIANWALA P.O. KASA	UFZ	0008-0408-007956-75-6	CURR						EUR					50.00		3-Jul-06	No Response
2483	8	Dinga	PB	34202-0704415-0	ZUBAIDA BIBI	HOUSE NO AC/3798-MOHALLAH	UFZ	0008-0408-007985-75-1	CURR						EUR					10.00		26-Sep-06	No Response
2484	8	Dinga	PB	34202-7820770-7	MUHAMMAD ASGHAR	MOH. KASHMIRIAN-DINGA TEH	UFZ	0008-0408-008124-75-2	CURR						EUR					25.00		13-Mar-06	No Response
2485	8	Dinga	PB	34202-6603416-2	HINA FAROOQ	MOH. KASHMIRIAN DINGA TEH	UFZ	0008-0408-008275-75-4	CURR						EUR					50.00		21-Aug-06	No Response
2486	8	Dinga	PB	34202-4693526-9	MUHAMMAD ASIM IQBAL	HOUSE # 6 MOH. JAMSHAID CO	UFZ	0008-0408-008286-75-7	CURR						EUR					10.00		31-Oct-06	No Response
2487	8	Dinga	PB	34202-1033304-1	NADEEM SHAHZAD	S/O M. RASHID WARD#6 NEAR I	UFZ	0008-0408-008327-75-7	CURR						EUR					10.00		8-Jun-06	No Response
2488	8	Dinga	PB	57834-2100239-1	MUHAMMAD NAWAZ	S/O KARIM DAD, VPO FATTA BH	UFZ	0008-0408-008395-75-9	CURR						EUR					400.00		30-Sep-06	No Response
2489	8	Dinga	PB	34202-4734551-5	MUHAMMAD ASJAD	VILL GUMTI P.O. DINGA-TEHSIL	UFZ	0008-0408-008405-75-2	CURR						EUR					10.00		7-Jan-06	No Response
2490	8	Dinga	PB	34202-0809224-7	MUHAMMAD ARSHAD	VILL P.O. NOOR JAMAL SHAMA	UFZ	0008-0408-008420-75-1	CURR						EUR					10.00		7-Mar-06	No Response
2491	8	Dinga	PB	34202-9109908-3	SHAHZAD AKHTAR	VILLAGE & POST OFFICE DHAKA	UFZ	0008-0408-008520-75-2	CURR						EUR					50.00		25-Apr-06	No Response
2492	8	Dinga	PB	91103-0105824-7	MOHAMMAD IQBAL DAR	MOHALLAH BAGHI PURA DINGA	UFZ	0008-0413-007385-75-2	PLS						EUR					504.90		17-Feb-06	No Response
2493	8	Dinga	PB		HAJI ABDUL AZIZ	H # 1839, MOAHALLAH KASHMI	UFZ	0008-0418-005452-75-5	CURR						USD					20.00		14-Apr-06	No Response
2494	8	Dinga	PB		WISDOM SOCIETY.	2-A MANSOORA, MULTAN ROA	UFZ	0008-0418-006488-01-1	CURR						USD					567.38		19-May-06	No Response
2495	8	Dinga	PB		JAVAID IQBAL CH:/SHAMIM AKHTAR	MOHALLAH PORANI GHALLA M	UFZ	0008-0418-006591-01-7	CURR						USD					55.60		12-Aug-06	No Response
2496	8	Dinga	PB	34202-6753628-9	MOHAMMAD IKHLAQ	S/O MUHAMMAD ISHAQ MIRZA	UFZ	0008-0418-006638-75-1	CURR						USD					5.00		22-Aug-06	No Response
2497	8	Dinga	PB	34202-0667487-3	MEHDI KHAN	S/O WALAYAT KHAN, VILLAGE-R	UFZ	0008-0418-006902-75-2	CURR						USD					8.00		12-Sep-06	No Response
2498	8	Dinga	PB	34202-0826812-5	AKHTAR ALI	VILLAGE WARANCHWALA-TEHS	UFZ	0008-0418-007075-75-2	CURR						USD					50.00		11-Sep-06	No Response
2499	8	Dinga	PB	34202-0689437-5	BASHIR AHMED / MOHAMMAD ASIF	MOHALLAH SHAHTAKIA , HOUS	UFZ	0008-0418-007364-75-2	CURR						USD					285.00		17-Aug-06	No Response
2500	8	Dinga	PB	34202-6728162-1	MUHAMMAD AFZAL	S/O FAZAL KARIM, MOHALLAH-	UFZ	0008-0418-008448-75-5	CURR						USD					10.00		9-Oct-06	No Response
2501	8	Dinga	PB	34202-0765919-9	TALAT MAHMOOD	S/O EHSAN KARIM, HOUSE #793	UFZ	0008-0418-008476-75-9	CURR						USD					100.00		8-Mar-06	No Response
2502	8	Dinga	PB	34201-5518504-3	IMTIAZ AHMED / ABDUL RAUF	C/O MASHALLAH RICE MILLS-M	UFZ	0008-0418-008502-75-2	CURR						USD					50.00		4-Apr-06	No Response
2503	8	Dinga	PB	34201-2566562-7	M. ASLAM / SAJJAD AHMED	C/O MASHALLAH RICE MILLS-M	UFZ	0008-0418-008503-75-3	CURR						USD					50.00		4-Apr-06	No Response
2504	8	Dinga	PB	34202-0632232-1	ABDUL RAUF (SUFIX 26)	S/O GHULAM SARWAR, HOUSE	UFZ	0008-0419-005649-26-4	PLS						USD					0.19		15-May-06	No Response
2505	8	Dinga	PB	34202-0632232-1	ABDUL RAUF	HOUSE # 138 I.J. COLONY-KHAR	UFZ	0008-0419-005649-75-3	PLS						USD					44.04		17-May-06	No Response
2506	8	Dinga	PB	34202-0709734-6	MRS. GHULAM FATIMA	W/O IKRAM ULLHA HOUSE # 33	UFZ	0008-0419-006540-75-5	PLS						USD					0.30		29-Jun-06	No Response
2507	8	Dinga	PB	91103-0105824-7	MOHAMMAD IQBAL DAR	MOHALLAH BAGHI PURA DINGA	UFZ	0008-0419-007385-75-8	PLS						USD					682.41		17-Feb-06	No Response
2508	9	Sahiwal	PB	36502-4389289-3	MUHAMMAD RAZZAQ	CHACK NO.99/9L-TEHS/DIST, SA	LCY	0009-0071-000590-50-6	PLS						PKR					3.08	3.08	6-Jan-06	No Response
2509	9	Sahiwal	PB	36502-3136268-1	MUHAMMAD SARDAR	MOZAH MIR DAD MUAFI-TEH S	LCY	0009-0071-001503-50-3	PLS						PKR					842.21	842.21	23-Dec-06	No Response
2510	9	Sahiwal	PB		ASAD KHAN & BUSHRA	92.JHAL ROAD-BILAL COLONY, S	LCY	0009-0071-003530-50-0	PLS						PKR					3,112.24	3,112.24	21-Sep-06	No Response
2511	9	Sahiwal	PB	36502-8308057-1	MUHAMMAD SAEED	HOUSE#156/B-7 NEAR STADIUM	LCY	0009-0071-003956-50-4	PLS						PKR					0.44	0.44	15-Nov-06	No Response
2512	9	Sahiwal	PB		FAQIR MUHAMMAD ANJUM & ADNAN ANJUM	ANJUM FARM-CHAK.NO.87/9-L	LCY	0009-0071-004600-50-7	PLS						PKR					767.08	767.08	23-Dec-06	No Response
2513	9	Sahiwal	PB	35202-6722360-0	MARRIAM KASHIF	H.NO.102-CIVIL LINES, SAHIWAL	LCY	0009-0071-005010-50-5	PLS						PKR					4.37	4.37	19-Jun-06	No Response
2514	9	Sahiwal	PB	38303-3736070-1	NISAR AHMED	852-D-FARID TOWN, SAHIWAL	LCY	0009-0071-005320-50-0	PLS						PKR					1,855.90	1,855.90	1-Feb-06	No Response
2515	9	Sahiwal	PB	36502-8593974-1	SHAHID MINHAS	H NO.58/B-5-GALI IMAM BARGA	LCY	0009-0071-008915-50-5	PLS						PKR					0.34	0.34	27-Jun-06	No Response
2516	9	Sahiwal	PB	36502-1329988-7	AHSAN KHAN NIAZI	C/O T.C.S PVT LTD-TUFAIL SHAH	LCY	0009-0071-010707-50-8	PLS						PKR					353.83	353.83	27-Dec-06	No Response
2517	9	Sahiwal	PB		MUBASHAR ALI BOKHARI	KOT ALLAH DIN NO.2-SAHIWAL	LCY	0009-0071-011223-50-5	PLS						PKR					2.01	2.01	4-May-06	No Response
2518	9	Sahiwal	PB	36502-1291653-0	SABA SULTANA	98/L GREEN TOWN-GRAIN MAR	LCY	0009-0071-011827-50-5	PLS						PKR					170.23	170.23	19-Sep-06	No Response
2519	9	Sahiwal	PB		ANWER LUQMAN	7 B/56 SIR SYED ROAD-OLD CIV	LCY	0009-0071-012025-50-7	PLS						PKR					7,455.64	7,455.64	5-Aug-06	No Response
2520	9	Sahiwal	PB	36502-1224090-3	TAYABAH KHANAM & LAEEQ AHMED	JAHAN KHELAN HOUSE-OLD CIV	LCY	0009-0071-012327-50-2	PLS						PKR					2.43	2.43	26-Sep-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2521	9	Sahiwal	PB	36502-4640269-7	AHMED DIN	CHAK NO.43/4-L POST OFFICE-C	LCY	0009-0071-014303-50-8	PLS						PKR					1,767.40	1,767.40	5-Dec-06	No Response
2522	9	Sahiwal	PB	36502-1318312-4	SHAMSHAD AKHTAR	H.NO-168-MORE WALA CHOWK	LCY	0009-0071-014966-50-9	PLS						PKR					29.95	29.95	19-Jun-06	No Response
2523	9	Sahiwal	PB	37405-2499373-9	ADEEL HAIDER	19 E ASKARI 1 CHAKLALA-SCHEM	LCY	0009-0071-015021-50-9	PLS						PKR					3,640.06	3,640.06	20-Jun-06	No Response
2524	9	Sahiwal	PB	36502-6529266-2	AZIZ BI BI	39-Y F. STREET-TARIQ BIN ZIAD	LCY	0009-0071-015059-50-3	PLS						PKR					1.96	1.96	23-Sep-06	No Response
2525	9	Sahiwal	PB	36502-3232350-2	MUSARAT AFZA	145-JAIL ROAD-SAHIWAL	LCY	0009-0071-015080-50-0	PLS						PKR					1.13	1.13	5-Sep-06	No Response
2526	9	Sahiwal	PB	36502-8447866-9	SH SHAHZADA ALAMGIR	H-NO. 138 / B-5-MOHALLAH - B	LCY	0009-0071-015111-50-8	PLS						PKR					0.73	0.73	11-Jul-06	No Response
2527	9	Sahiwal	PB		KHURSHID BEGUM	93/A - BILAL COLONY-JHALL ROA	LCY	0009-0071-015130-50-1	PLS						PKR					1,358.11	1,358.11	27-Mar-06	No Response
2528	9	Sahiwal	PB		MUHAMMAD AKRAM	H.NO.562 L BLOCK-FARID TOWN	LCY	0009-0071-015210-50-8	PLS						PKR					2.48	2.48	10-Aug-06	No Response
2529	9	Sahiwal	PB	36401-0892986-9	NASIR HAMEED &/OR KHALID HAMID	31/B GRAIN MARKET ARIFWALA	LCY	0009-0071-015233-50-5	PLS						PKR					9,390.52	9,390.52	6-May-06	No Response
2530	9	Sahiwal	PB		MUHAMMAD BASHIR	ST.1 MOHALLAH KOT PIR FAZAL	LCY	0009-0071-015252-50-8	PLS						PKR					325.32	325.32	11-Dec-06	No Response
2531	9	Sahiwal	PB		ISHRAT BEGUM	QTR.NO.3 MUNCIPAL COMMITT	LCY	0009-0071-015262-50-0	PLS						PKR					2.28	2.28	5-Sep-06	No Response
2532	9	Sahiwal	PB		RIFAT ATA	H.NO.263-G-BLOCK, SAHIWAL	LCY	0009-0071-015325-50-6	PLS						PKR					3.55	3.55	6-Apr-06	No Response
2533	9	Sahiwal	PB		S. HUSSAIN ISTAFA NAQVI	H-NO. 142-GULSTAN COLONY, S	LCY	0009-0071-015326-50-7	PLS						PKR					907.18	907.18	2-Oct-06	No Response
2534	9	Sahiwal	PB		MIAN SAFIL AHMED	COMMERCIAL UNION LIFE INSU	LCY	0009-0071-015353-50-0	PLS						PKR					0.11	0.11	15-Sep-06	No Response
2535	9	Sahiwal	PB		MUNAWAR IQBAL	FARID COLONY. 135/8-L-ARIF W	LCY	0009-0071-015380-50-3	PLS						PKR					3.42	3.42	27-Jan-06	No Response
2536	9	Sahiwal	PB		MAHAR HASSAN ALI	CHAK NO.67/4-R-P.O. CHAK NO	LCY	0009-0071-015515-50-6	PLS						PKR					0.22	0.22	4-Feb-06	No Response
2537	9	Sahiwal	PB	36502-8506369-9	MUHAMMAD AYAZ	HOUSE NO.236/B.X-PULL BAZAR	LCY	0009-0071-015557-50-6	PLS						PKR					1,667.51	1,667.51	20-Mar-06	No Response
2538	9	Sahiwal	PB		JAMILA KHATOON	C/O SIKANDAR RAZA-H.NO-B/VI	LCY	0009-0071-015576-50-9	PLS						PKR					3,741.46	3,741.46	18-Feb-06	No Response
2539	9	Sahiwal	PB	36502-1328003-7	MUHAMMAD MOHSIN KHAN	142-X SCHAME NO.3-BARQI STR	LCY	0009-0071-015591-50-8	PLS						PKR					1,716.25	1,716.25	17-Jan-06	No Response
2540	9	Sahiwal	PB	36502-1259876-0	WALI MUHAMMAD & KANEEZ FATIMA	H.NO-180/ W-FARID TOWN, SAH	LCY	0009-0071-015606-50-6	PLS						PKR					2.77	2.77	8-Aug-06	No Response
2541	9	Sahiwal	PB		MRS.FAKHRA JABEEN	176/B-2 BILAL GUNJ, SAHIWAL	LCY	0009-0071-015782-50-9	PLS						PKR					1,471.43	1,471.43	17-Nov-06	No Response
2542	9	Sahiwal	PB		WASEEM HUSSAIN GILLANI	HOUSE#463 B-1 S-9 KARBALA-	LCY	0009-0071-015847-50-7	PLS						PKR					0.32	0.32	14-Jul-06	No Response
2543	9	Sahiwal	PB	365022-661888-8	YASIR RASHEED	CHAK # 90-6.R TEHSIL & DISTRIC	LCY	0009-0071-015856-50-8	PLS						PKR					3,673.99	3,673.99	13-Mar-06	No Response
2544	9	Sahiwal	PB	36502-1793763-3	MR. NADEEM ELAHI	C/O TCS FARID TOWN ROAD SA	LCY	0009-0071-015991-50-2	PLS						PKR					3.01	3.01	27-Mar-06	No Response
2545	9	Sahiwal	PB		RANA ABDUL HAFEEZ	22-B PASHA STREET-..., SAHIWA	LCY	0009-0071-016122-50-3	PLS						PKR					152.61	152.61	9-Oct-06	No Response
2546	9	Sahiwal	PB	36502-8617418-7	MR. MUHAMMAD MUJAHID	QADIRABAD FARM CHAK#75/5-	LCY	0009-0071-016140-05-0	PLS						PKR					1.39	1.39	16-Oct-06	No Response
2547	9	Sahiwal	PB	36502-8617418-7	MR. MUHAMMAD MUJAHID	QADIRABAD FORM CHAK#75/5-	LCY	0009-0071-016140-50-5	PLS						PKR					5,136.92	5,136.92	22-Nov-06	No Response
2548	9	Sahiwal	PB		MISS YASMIN	H.# 2, GALI/MUHALLAH # 1,-OLD	LCY	0009-0071-016200-50-8	PLS						PKR					0.07	0.07	16-Aug-06	No Response
2549	9	Sahiwal	PB		M.ZAFAR S/O M DIN	CHAK NO 122/9-L, HALLA-TEH *	LCY	0009-0071-016238-50-2	PLS						PKR					76.51	76.51	3-Jan-06	No Response
2550	9	Sahiwal	PB	36502-1277114-1	MR SABIR HUSSAIN S/O M SHARIF	CHAK # 88 /A. 6/R TEH & DISTT-	LCY	0009-0071-016244-50-0	PLS						PKR					2.14	2.14	31-Oct-06	No Response
2551	9	Sahiwal	PB		MST BAVI C/O BABAR MASIH	GUJAR AHATA , FARIDIA-RAOD,	LCY	0009-0071-016335-50-0	PLS						PKR					136.54	136.54	9-Dec-06	No Response
2552	9	Sahiwal	PB	61101-8047613-0	NASREEN QAMAR & MUSARAT AFZA	C/O DR HAMEED ASGHAR,-145	LCY	0009-0071-016338-50-3	PLS						PKR					70.36	70.36	12-Jul-06	No Response
2553	9	Sahiwal	PB		NOOR AHMED KHAN	H.# 40/Y, TBZ, ST A,-SAHIWAL	LCY	0009-0071-016383-50-8	PLS						PKR					0.77	0.77	10-Oct-06	No Response
2554	9	Sahiwal	PB	36502-6719343-3	M YASIN S/O CH ABDUL RAHIM	H.# 133, EID GAH RAOD, HARPP	LCY	0009-0071-016391-50-8	PLS						PKR					0.55	0.55	5-Jul-06	No Response
2555	9	Sahiwal	PB		MUHAMAMD FAKHAR YASIN	H.# 133, SID GAH RAOD, HAPPR	LCY	0009-0071-016392-50-9	PLS						PKR					1,483.51	1,483.51	10-Feb-06	No Response
2556	9	Sahiwal	PB	36502-6362600-4	SHUMAILA ZAFAR S/O M ZAFAR YSA	H.# 73, BLCOK W, FARID TOWN-	LCY	0009-0071-016393-50-0	PLS						PKR					0.46	0.46	5-Jul-06	No Response
2557	9	Sahiwal	PB	36502-4510080-5	MUHAMAMD SHAFIQ S/O M USMAN	H.# 44-V, B STREET, TBZ CLY-SA	LCY	0009-0071-016394-50-1	PLS						PKR					3.12	3.12	17-Jun-06	No Response
2558	9	Sahiwal	PB	36502-4820807-1	RANA SHAHBAZ KHAN	H.NO.452/B-V GALI SUNDER SIN	LCY	0009-0071-016464-50-6	PLS						PKR					0.31	0.31	30-May-06	No Response
2559	9	Sahiwal	PB	36502-1247648-0	BASHIRAN BIBI	W/O MUHAMMAD ALI-CHAK N	LCY	0009-0071-016470-50-4	PLS						PKR					2.95	2.95	29-May-06	No Response
2560	9	Sahiwal	PB	36502-1249695-2	RANA NISAR AHMED & QAMAR SULTANA	H.NO.441 FATEH SHER COLONY	LCY	0009-0071-016519-50-2	PLS						PKR					2,589.49	2,589.49	7-Jun-06	No Response
2561	9	Sahiwal	PB	36502-1341820-5	WASIM AHMED	H.NO.27, BLOCK NO.6-TARIQ BI	LCY	0009-0071-016547-50-6	PLS						PKR					1.39	1.39	24-Jul-06	No Response
2562	9	Sahiwal	PB	36502-5189148-9	ASAM PERVAIZ	AMATO COLONY H.NO.76-STRE	LCY	0009-0071-016578-50-3	PLS						PKR					777.39	777.39	10-Aug-06	No Response
2563	9	Sahiwal	PB	36502-0611660-9	ZAKA ULLAH KHAN	CHAK NO.6/11-L-, SAHIWAL	LCY	0009-0071-016579-50-4	PLS						PKR					0.22	0.22	21-Aug-06	No Response
2564	9	Sahiwal	PB	36302-2851944-7	MR. MUNIR-ULLAH S/O MUHAMMAD RAMZA	CHAK#13/MR KACHI KOTHI-MA	LCY	0009-0071-016602-50-4	PLS						PKR					2.70	2.70	19-Sep-06	No Response
2565	9	Sahiwal	PB	36502-4819898-3	MUHAMMAD AMJAD	H.NO.303 BILAL COLONY-JHAL R	LCY	0009-0071-016614-50-8	PLS						PKR					2.22	2.22	10-Jul-06	No Response
2566	9	Sahiwal	PB	36402-2059571-7	GHULAM HUSSAIN	H.NO.31-S GREEN TOWN-PAKPA	LCY	0009-0071-016644-50-4	PLS						PKR					5,580.40	5,580.40	25-Aug-06	No Response
2567	9	Sahiwal	PB	36502-4040811-6	KANEEZ FATIMA	H/NO-2-A QAISEREY ATTA-GULI	LCY	0009-0071-016859-50-3	PLS						PKR					533.66	533.66	4-Nov-06	No Response
2568	9	Sahiwal	PB	36502-6988529-2	SHAHNAZ BANO	H/NO-63/ BLOCK-NO-8-NAI ABA	LCY	0009-0071-016863-50-9	PLS						PKR					3.63	3.63	1-Nov-06	No Response
2569	9	Sahiwal	PB	36502-4248861-4	MRS AMINA ZAHID	H/NO-455-B-1,PARNAMI MOHA	LCY	0009-0071-016948-50-1	PLS						PKR					0.24	0.24	26-Jun-06	No Response
2570	9	Sahiwal	PB	36502-2703384-8	QAMAR UZ ZAMAN TAHIR &/OR BALQEES AKH	HOUSE NO-664,BLOCK-M,FARID	LCY	0009-0071-016983-50-4	PLS						PKR					6,854,580.55	6,854,580.55	2-May-06	No Response
2571	9	Sahiwal	PB	31101-7931970-0	MUMTAZ BEGUM	HOUSE NO-12/Y,STREET NO-D-T	LCY	0009-0071-017015-50-5	PLS						PKR					367.30	367.30	16-Jan-06	No Response
2572	9	Sahiwal	PB	36502-5865702-6	SADIA ZAHID	HOUSE NO-267-B-II,MORE WAL	LCY	0009-0071-017018-50-8	PLS						PKR					259.36	259.36	31-Oct-06	No Response
2573	9	Sahiwal	PB	42201-4730685-9	NAZIM HUSSAIN & ASIM MASOOD	HOUSE NO-79/Y,SCHEME NO-3-	LCY	0009-0071-017051-50-9	PLS						PKR					0.24	0.24	16-Nov-06	No Response
2574	9	Sahiwal	PB	36502-7761132-7	MR ZAFAR IQBAL	STREET NO-2,MOHALLAH NOOR	LCY	0009-0071-017067-50-7	PLS						PKR					2.63	2.63	1-Sep-06	No Response
2575	9	Sahiwal	PB	36601-1558479-7	FARRAKH MEHTAB (STAFF)	CHAK NO-497/E.B,P-O SAME-TE	LCY	0009-0071-017117-50-8	PLS						PKR					1.10	1.10	22-Nov-06	No Response
2576	9	Sahiwal	PB	36402-7781940-3	MUHAMMAD AKRAM	CHAK NO-66/D,P-O BONGA-HIY	LCY	0009-0071-017163-50-4	PLS						PKR					15,245.52	15,245.52	21-Jun-06	No Response
2577	9	Sahiwal	PB	36502-8063868-4	RIFAT RANA	CHAK NO.92/6-R,-MURSHADAB	LCY	0009-0071-017310-50-3	PLS						PKR					15,172.99	15,172.99	4-Jul-06	No Response
2578	9	Sahiwal	PB	36502-1294311-7	MUHAMMAD RAFIQ	CHAK NO. 65-A-G-D, STREET-ZA	LCY	0009-0071-017312-50-5	PLS						PKR					3.44	3.44	11-Jul-06	No Response
2579	9	Sahiwal	PB	36502-7753570-7	MUHAMMAD TAHIR	HOUSE NO.58,-MUHALLAH EID	LCY	0009-0071-017322-50-7	PLS						PKR					0.14	0.14	29-Aug-06	No Response
2580	9	Sahiwal	PB	36502-6053321-3	CH.SABIR & MRS. MUBUSHRA	H.NO-111-U-FARID TOWN, SAH	LCY	0009-0072-009598-75-2	PLS						PKR					0.57	0.57	6-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2581	9	Sahiwal	PB		ABDUL RAHIM	JAMIA RASHIDIA-GRAIN MARKE	LCY	0009-0072-015022-75-0	PLS						PKR					738.73	738.73	19-Dec-06	No Response
2582	9	Sahiwal	PB	36502-1335385-3	MIRZA M.SALEEM & MRS.PERVEEN	HOUSE#214-N FARID TOWN-TE	LCY	0009-0072-015656-75-6	PLS						PKR					161.60	161.60	7-Jan-06	No Response
2583	9	Sahiwal	PB	36502-1833172-7	ZAHUR IQBAL	H.NO 50.W,-TARIQ BIN ZIAD, SA	LCY	0009-0072-015810-75-4	PLS						PKR					177.97	177.97	4-Sep-06	No Response
2584	9	Sahiwal	PB	91400-0303662-5	RIAZ AHMED	RIAZ MARKET COLLEGE ROAD-F	LCY	0009-0081-005002-01-8	CURR						PKR					13,178.83	13,178.83	1-Jun-06	No Response
2585	9	Sahiwal	PB	36502-7913085-	SH.MOHAMMAD CHUHAN	HOUSE#144/B-VI KAUSAR STREE	LCY	0009-0081-006092-01-8	CURR						PKR					420.00	420.00	22-Mar-06	No Response
2586	9	Sahiwal	PB	36502-7520609-1	SAHIWAL GHEE MILLS	M/S.SAHIWAL GHEE MILLS-CHA	LCY	0009-0081-006262-01-4	CURR						PKR					6,861.00	6,861.00	19-Jul-06	No Response
2587	9	Sahiwal	PB	36502-2775608-1	AL MUZAFFER AGENCIES	SABRI MEDICAL STORE HIGH-ST	LCY	0009-0081-008141-01-2	CURR						PKR					60.00	60.00	13-Jul-06	No Response
2588	9	Sahiwal	PB	36502-2430040-7	ALUMINIUM ARTS	555 - JINNAH ROAD- SAHIWAL	LCY	0009-0081-013080-01-9	CURR						PKR					465.00	465.00	19-Jul-06	No Response
2589	9	Sahiwal	PB		MRS SAMINA TAHIR	H.NO.157-5-STADIUM ROAD, SA	LCY	0009-0081-015561-01-5	CURR						PKR					851.70	851.70	29-Dec-06	No Response
2590	9	Sahiwal	PB	54400-8343845-3	RAHAT TRADERS	PROP. ASHRAF AHMAD YET ROA	LCY	0009-0081-015686-01-5	CURR						PKR					4,970.00	4,970.00	29-May-06	No Response
2591	9	Sahiwal	PB	36502-9149092-9	SHAHID ZAFAR	181/B,V11, CIVIL LINES-SAHIWA	LCY	0009-0081-015723-01-1	CURR						PKR					6,088.53	6,088.53	2-Jun-06	No Response
2592	9	Sahiwal	PB		MISS FOUZIA RIFFAT	HOUSE#33/B FATEH SHER COLO	LCY	0009-0081-015846-01-9	CURR						PKR					6,345.00	6,345.00	20-Feb-06	No Response
2593	9	Sahiwal	PB		MR. NAZIR AHMAD CH.	HOUSE#130/D-7 OLD CIVIL LINE	LCY	0009-0081-015859-01-4	CURR						PKR					1,078.50	1,078.50	18-Jul-06	No Response
2594	9	Sahiwal	PB	36502-4157607-5	YOUSAF TENNARIES	M/S. YOUSAF TANNERIES-TUFA	LCY	0009-0081-015967-01-5	CURR						PKR					2,135.00	2,135.00	20-Sep-06	No Response
2595	9	Sahiwal	PB	36502-3759292-7	M/S ALI DEVELOPERS	C/O AL-JANNAT HOUSING SCHE	LCY	0009-0081-016032-01-7	CURR						PKR					29,513.00	29,513.00	20-Jun-06	No Response
2596	9	Sahiwal	PB	36501-5553777-7	MR. MUHAMMAD SHAHBAZ	CHAK#25/11-L TEHSIL CHICHAW	LCY	0009-0081-016083-01-8	CURR						PKR					686.20	686.20	29-May-06	No Response
2597	9	Sahiwal	PB		M.SABIR,M.IDRIS,M.AKRAM ZAHID	SABIR COLONY ST.NO.2-CHAK N	LCY	0009-0081-016084-01-9	CURR						PKR					413.69	413.69	26-Apr-06	No Response
2598	9	Sahiwal	PB	36502-1320259-9	SHK MUHAMMAD THAIR	72-A, OFFCIER COLONY-FARID T	LCY	0009-0081-016300-01-2	CURR						PKR					5,320.00	5,320.00	20-Jun-06	No Response
2599	9	Sahiwal	PB	36502-4427131-9	ABDUL HAMID	S/O MUBARAK ALI CHAK#93/6-I	LCY	0009-0081-016472-01-9	CURR						PKR					5,407.14	5,407.14	18-Feb-06	No Response
2600	9	Sahiwal	PB	36502-1341271-9	MUHAMMAD ASHRAF	H.NO.35/3-B-VIII-OLD CIVIL LIN	LCY	0009-0081-016482-01-1	CURR						PKR					30.00	30.00	9-May-06	No Response
2601	9	Sahiwal	PB	31104-4863784-7	MUHAMMAD ISHAQ	CHAK NO.73/4-R P.O. HAROON/	LCY	0009-0081-016537-01-7	CURR						PKR					684.00	684.00	24-Mar-06	No Response
2602	9	Sahiwal	PB	36502-4859754-9	M/S. SIGNEX ADVERTISING SERVICES	90-MAIN ROAD BILAL COLONY,	LCY	0009-0081-016561-01-7	CURR						PKR					1,020.00	1,020.00	15-May-06	No Response
2603	9	Sahiwal	PB	36502-8539454-7	MUHAMMAD YOUNAS SH.	MINHAS SHAHEED ROAD-H.NO.	LCY	0009-0081-016563-01-9	CURR						PKR					9.93	9.93	25-Jul-06	No Response
2604	9	Sahiwal	PB		TASHMEEM,SADAF,TASNEEM,TAMKEEN	H.NO.93/A BILAL COLONY-JHAL	LCY	0009-0081-016617-01-4	CURR						PKR					820.00	820.00	29-Mar-06	No Response
2605	9	Sahiwal	PB	36502-1813430-3	SOHAIL AHMED	H.NO.572 MOHALLAH ANSAR G	LCY	0009-0081-016730-01-2	CURR						PKR					4,023.37	4,023.37	8-Aug-06	No Response
2606	9	Sahiwal	PB	38404-1579330-3	MUHAMMAD SHABBIR SHAH	H#229/VIII NAI ABADI-SAHIWAL	LCY	0009-0081-016758-01-4	CURR						PKR					1,630.00	1,630.00	28-Jul-06	No Response
2607	9	Sahiwal	PB	36502-369034-1	RIAZ ALI	H# 225 GALI NO.1 GHALLA MAN	LCY	0009-0081-016767-01-5	CURR						PKR					174.72	174.72	15-Jun-06	No Response
2608	9	Sahiwal	PB	36502-9241510-5	KAMRAN KHURSHEED	H.# 239FATEH SHER COLONY,-S	LCY	0009-0081-016817-01-6	CURR						PKR					125.00	125.00	6-Mar-06	No Response
2609	9	Sahiwal	PB	36603-2256340-1	MUHAMMAD NADEEM	GALI # 02 SHER RUBBANI TOWN	LCY	0009-0081-016828-01-9	CURR						PKR					2,780.00	2,780.00	10-Jun-06	No Response
2610	9	Sahiwal	PB	36502-1347156-9	MUHAMMAD NAFEES	STREET NO/6-HUSSAIN ABBAD-	LCY	0009-0081-016835-01-8	CURR						PKR					1,053.00	1,053.00	10-May-06	No Response
2611	9	Sahiwal	PB	36502-1396487-5	MR FAZAL RASOOL NORANI	H/NO-218-F MADINA-COLONY S	LCY	0009-0081-016861-01-0	CURR						PKR					6,569.00	6,569.00	21-Dec-06	No Response
2612	9	Sahiwal	PB	36502-2743390-9	TAYYAB HAFEEZ AND ABDUL GHAFAR	SIR SYED ROAD ,H/NO-92,OLD-C	LCY	0009-0081-016968-01-8	CURR						PKR					630.00	630.00	20-Jun-06	No Response
2613	9	Sahiwal	PB	36502-5236351-7	M/S AHMAD FABRICS	PAKPATTAN BAZAR SAHIWAL	LCY	0009-0081-016988-01-2	CURR						PKR					3,093.00	3,093.00	16-Mar-06	No Response
2614	9	Sahiwal	PB	36502-6600305-0	ZAIB-UN-NISA	HOUSE NO-111/A,BLOCK-A-NAI	LCY	0009-0081-017129-01-5	CURR						PKR					570.00	570.00	30-Aug-06	No Response
2615	9	Sahiwal	PB	36502-5974184-6	IRSHAD BEGUM	HOUSE NO-239 FATEH SHEIR-CO	LCY	0009-0081-017138-01-6	CURR						PKR					385.00	385.00	19-Dec-06	No Response
2616	9	Sahiwal	PB	36603-1463704-9	MR. BARKAT ALI	JAMIA FARIDIA NEAR FARIDIA-P	LCY	0009-0081-017155-01-7	CURR						PKR					40.00	40.00	12-Aug-06	No Response
2617	9	Sahiwal	PB	36502-9327557-9	SYED AQEEL HAIDER NAQVI	HOUSE NO-89/B-1,MOHALLAH-	LCY	0009-0081-017183-01-1	CURR						PKR					247.00	247.00	18-Apr-06	No Response
2618	9	Sahiwal	PB	42301-1326063-7	MUHAMMAD LATIF	HOUSE NO-130/B-7,OLD CIVIL-L	LCY	0009-0081-017203-01-6	CURR						PKR					3,330.00	3,330.00	11-Feb-06	No Response
2619	9	Sahiwal	PB	36502-5016801-9	MUHAMMAD QAISAR FAROOQ	HOUSE NO-284/X,-FARID TOWN	LCY	0009-0081-017229-01-6	CURR						PKR					370.00	370.00	7-Mar-06	No Response
2620	9	Sahiwal	PB	36502-0921797-9	ABDUL GHAFOOR	CHAK NO. 138/9L,-ZAFARABAD,	LCY	0009-0081-017247-01-8	CURR						PKR					4,985.00	4,985.00	16-Sep-06	No Response
2621	9	Sahiwal	PB	36502-5657938-3	ZULFIQAR AHMED	HOUSE # 3, BLOCK # 7,-JAIL ROA	LCY	0009-0081-017264-01-9	CURR						PKR					90.00	90.00	5-Sep-06	No Response
2622	9	Sahiwal	PB	33100-3382267-2	SHAHIDA SHAHZAD	HOUSE NO. III/A, BLOCK NO. 8,-	LCY	0009-0081-017290-01-1	CURR						PKR					30.00	30.00	21-Jul-06	No Response
2623	9	Sahiwal	PB	36502-1364434-1	MUHAMMAD SALEEM	KOT ALLAH DIN NO.01,-STREET	LCY	0009-0081-017296-01-7	CURR						PKR					130.00	130.00	19-Jun-06	No Response
2624	9	Sahiwal	PB	35200-3523365-8	INAYAT BIBI	HOUSE NO.82,-UPPER MALL,, LA	LCY	0009-0081-017308-01-2	CURR						PKR					530.00	530.00	10-Jul-06	No Response
2625	9	Sahiwal	PB	36502-1394657-3	KASHIF	HOUSE NO-668,-STREET NO-09,	LCY	0009-0081-017317-01-3	CURR						PKR					30.00	30.00	17-Jul-06	No Response
2626	9	Sahiwal	PB	36502-8142447-7	YASIR ALI KHAN	CHAK NO. 90/-9-L,-P/O KHASS,,	LCY	0009-0081-017337-01-7	CURR						PKR					10.00	10.00	3-Oct-06	No Response
2627	9	Sahiwal	PB	36502-8786675-7	SYED RAZA UL HASSAN	HOUSE NO.33,STREET NO.6,-BL	LCY	0009-0081-017343-01-5	CURR						PKR					780.00	780.00	12-Aug-06	No Response
2628	9	Sahiwal	PB	36502-1945060-7	MUHAMMAD ASLAM KHAN	HOUSE NO.55/B-II,KARBALA RO	LCY	0009-0081-017423-01-2	CURR						PKR					738.00	738.00	23-Dec-06	No Response
2629	9	Sahiwal	PB	36502-0985128-9	MOHAMMAD AZHAR	2/B-VII CANAL COLONEY-..., SAH	FZ	0009-0275-006629-56-6	PLS						GBP	MTM		131.18640	14-Apr-17	2.97	389.62	6-Apr-06	No Response
2630	9	Sahiwal	PB	36502-1387737-3	ASIF RASHID	CHAK NO.90/6-R-..., SAHIWAL	UFZ	0009-0407-015025-01-0	CURR						GBP					20.00		23-May-06	No Response
2631	9	Sahiwal	PB	36502-7324434-5	MUHAMMAD USMAN JAVED	OPPOSITE S.S.P OFFICE-...SAHIV	UFZ	0009-0407-015853-01-2	CURR						GBP					10.00		17-Apr-06	No Response
2632	9	Sahiwal	PB	36502-5673437-1	RASHID WAHEED	181-A OLD CIVIL LINES-SAHWIA	UFZ	0009-0407-016193-01-5	CURR						GBP					1.58		2-Aug-06	No Response
2633	9	Sahiwal	PB	36502-7324434-5	MUHAMMAD USMAN JAVED	OPPOSITE S.S.P OFFICE-...SAHIV	UFZ	0009-0408-015853-01-3	CURR						EUR					10.00		5-May-06	No Response
2634	9	Sahiwal	PB	35202-2631101-8	NAHEED AKHTER	H.NO.319, NISHTAR BLOCK-ALL	UFZ	0009-0408-016674-01-8	CURR						EUR					1.88		21-Sep-06	No Response
2635	9	Sahiwal	PB	36502-1362466-7	ABDUL HAFEEZ & SHAZAD HAFEEZ	M/S HAFEEZ SONS INTERNATIO	UFZ	0009-0412-001813-75-0	PLS						GBP					107.24		15-Apr-06	No Response
2636	9	Sahiwal	PB		SYED IFTIKHAR HAIDER ZAIDI	3-LALZAR CLY, KATCHA NOOR SI	UFZ	0009-0412-016403-01-7	PLS						GBP					1.13		6-Jul-06	No Response
2637	9	Sahiwal	PB		SYED IFTEKHAR HAIDER ZAIDI	3-LALZAR CLY, KATCHA NOOR SI	UFZ	0009-0413-016403-75-6	PLS						EUR					1.32		6-Jul-06	No Response
2638	9	Sahiwal	PB	36502-2865857-9	TARIQ AHMAD BHATTI	H.NO.228 KOCHA-E-BHATTIAN-I	UFZ	0009-0418-013153-01-4	CURR						USD					20.00		28-Sep-06	No Response
2639	9	Sahiwal	PB		ISHTIAQ AHMAD	H.NO.829-M FARID TOWN-..., S	UFZ	0009-0418-013277-01-3	CURR						USD					5.74		10-Jul-06	No Response
2640	9	Sahiwal	PB	36502-9297260-3	IMTIAZ ISHAQ	TARIQ BIN ZIAD COLONEY SAHIV	UFZ	0009-0418-015142-01-5	CURR						USD					5.00		21-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2641	9	Sahiwal	PB	36502-0698257-7	MR. QAMAR AFTAB	C/O M/S QAMAR TANNING CO.	UFZ	0009-0418-016178-50-8	CURR						USD					27.00		29-Jul-06	No Response
2642	9	Sahiwal	PB	36502-1258450-2	RABIA SHAFIQ	H.NO.19-W SCHEME NO.2-FARI	UFZ	0009-0418-016501-01-2	CURR						USD					1.00		4-May-06	No Response
2643	9	Sahiwal	PB	35202-2631101-8	NAHEED AKHTER	H.NO.319, NISHTAR BLOCK-ALL	UFZ	0009-0418-016674-01-0	CURR						USD					40.85		15-May-06	No Response
2644	9	Sahiwal	PB	36401-2420811-9	LIAQAT ALI	HOUSE N0-38, BLOCK-D-ARIF W	UFZ	0009-0418-017130-01-5	CURR						USD					100.00		5-Aug-06	No Response
2645	9	Sahiwal	PB	36502-5128194-9	NAEEM AHMED	STREET NO-4,MOHALLAH SAEED	UFZ	0009-0418-017132-01-7	CURR						USD					5.00		9-Jan-06	No Response
2646	9	Sahiwal	PB	35302-8155723-3	SHAKEEL AHMED S/O M. ASLAM	S/O M. ASLAM HOUSE#27-MOH	UFZ	0009-0418-017134-01-9	CURR						USD					100.00		3-Jun-06	No Response
2647	9	Sahiwal	PB	36401-3950838-3	ZULFIQAR ALI	HOUSE # 325/ M BLOCK-ARIF W	UFZ	0009-0418-017135-01-0	CURR						USD					10.00		2-May-06	No Response
2648	9	Sahiwal	PB	36502-4174980-7	KHALID MEHMOOD S/O SH. ABDUL GHANI	S/O SH. ABDUL GHANI-HOUSE#	UFZ	0009-0418-017150-01-9	CURR						USD					5.00		27-May-06	No Response
2649	9	Sahiwal	PB	36502-1283944-5	SHEIKH MUHAMMAD HANIF	HOUSE NO-29-C,BLOCK-C-FARID	UFZ	0009-0418-017151-01-0	CURR						USD					5.00		23-Feb-06	No Response
2650	9	Sahiwal	PB	36502-1461993-3	MR SHAHID HUSSAIN	NEW SAHIWAL JEWLERY,URDU	UFZ	0009-0418-017173-01-6	CURR						USD					100.00		14-Mar-06	No Response
2651	9	Sahiwal	PB	36401-0826202-5	SYED MUHAMMAD MEHMOOD AHMED SHAH	CHAK NO-57/E-B,TEHSIL ARIFW	UFZ	0009-0418-017178-01-1	CURR						USD					1.00		17-Jul-06	No Response
2652	9	Sahiwal	PB	36502-5922696-9	GHULAM FARID	FARID COLONY,NEW OPAL WOR	UFZ	0009-0418-017199-01-6	CURR						USD					100.00		26-Jan-06	No Response
2653	9	Sahiwal	PB	36502-2866630-1	SHAHZAD AHMED	HOUSE NO 202.B-VII,-RAILWAY	UFZ	0009-0418-017207-01-7	CURR						USD					100.00		14-Feb-06	No Response
2654	9	Sahiwal	PB	36502-8740689-5	SHAIKH MUHAMMAD ILLYAS	HOUSE NO. 25/A,-GULSHAN ALI	UFZ	0009-0418-017209-01-9	CURR						USD					500.00		2-Mar-06	No Response
2655	9	Sahiwal	PB	36502-5133364-5	FAISAL MASOOD AZIZ	HOUSE NO-157/B-IV,-GHAS MA	UFZ	0009-0418-017215-01-7	CURR						USD					50.00		17-May-06	No Response
2656	9	Sahiwal	PB	35200-3523365-8	INAYAT BIBI	HOUSE NO.82,-UPPER MALL,, LA	UFZ	0009-0418-017308-01-9	CURR						USD					10.00		28-Jun-06	No Response
2657	9	Sahiwal	PB	33303-0356129-5	INTASAR AHMED	C/O RIAZ AHMED,-HOUSE NO.1	UFZ	0009-0418-017398-01-7	CURR						USD					100.00		14-Nov-06	No Response
2658	9	Sahiwal	PB	36502-6534554-1	SHOUKAT ALI BHUTTA	HOUSE NO. 609/B-1, PARNAMI-	UFZ	0009-0418-017427-01-3	CURR						USD					50.00		20-Dec-06	No Response
2659	9	Sahiwal	PB	36502-3472269-5	ASIM NAZIR AHMED	CHAK NO.86/6-R-..., SAHIWAL	UFZ	0009-0419-006050-75-4	PLS						USD					84.41		4-Feb-06	No Response
2660	9	Sahiwal	PB	36502-0195526-2	FAKHAR & RIAZ AHMED	176 B-II-BILAL GUNG, SAHIWAL	UFZ	0009-0419-009970-75-3	PLS						USD					8.77		3-Jan-06	No Response
2661	9	Sahiwal	PB	36502-5241579-9	S.NAVEED&IFTIKHAR HAIDER ZAIDI	H.NO.03 LALAZAR COLONY-..., S	UFZ	0009-0419-012149-75-5	PLS						USD					14.49		24-May-06	No Response
2662	9	Sahiwal	PB	36502-1224090-3	LAEEQ AHMED & TAYABAH KHANAM	JAHAN KHELAN HOUSE-OLD CIV	UFZ	0009-0419-014524-75-4	PLS						USD					6.54		11-Oct-06	No Response
2663	9	Sahiwal	PB	36502-7520609-1	CH. ABDUL WAHEED	181-A . B VII-CIVIL LINES, SAHIW	UFZ	0009-0419-015091-75-2	PLS						USD					1.00		26-May-06	No Response
2664	9	Sahiwal	PB	36402-0784534-5	MUHAMMAD ZAKRIA RASHID	ZAKARIA BALOCH FARMS-389-I	UFZ	0009-0419-015168-75-4	PLS						USD					6.69		23-Jun-06	No Response
2665	9	Sahiwal	PB		WASEEM HUSSAIN GILLANI	HOUSE#463 B-1 S-9 KARBALA-I	UFZ	0009-0419-015847-75-6	PLS						USD					4.42		14-Jul-06	No Response
2666	9	Sahiwal	PB	365022-661888-8	YASIR RASHEED	CHAK # 90-6.R TEHSIL & DISTRIC	UFZ	0009-0419-015856-75-7	PLS						USD					26.29		13-Mar-06	No Response
2667	9	Sahiwal	PB	36502-1351377-1	SOHIL QURESHI & ARJUMIND SOHAI	QURESHI HOSPITAL, NOOR SHA	UFZ	0009-0419-016355-75-3	PLS						USD					103.00		27-Jan-06	No Response
2668	9	Sahiwal	PB		SYED IFTIKHAR HAIDER ZAIDI	3-LALZAR COLONY , KATCHA NO	UFZ	0009-0419-016403-75-2	PLS						USD					1.47		6-Jul-06	No Response
2669	9	Sahiwal	PB	36501-1806807-9	HAJI ABDUL GHANI	143/W HOUSING COLONY-CHIC	UFZ	0009-0419-016562-75-4	PLS						USD					6.15		8-Jul-06	No Response
2670	9	Sahiwal	PB	36502-579214-6	MRS. KALSOOM AKHTAR	HOUSE#16 BLOC#2 GHALI#01-T	UFZ	0009-0419-016710-75-4	PLS						USD					6.43		6-Dec-06	No Response
2671	10	Sheikhupura	PB	35202-2806444-4	ALVEENA NAZ	12 KM NISHAT FABRICS LTD.-FA	LCY	0010-0071-000590-50-9	PLS						PKR					2.11	2.11	30-Sep-06	No Response
2672	10	Sheikhupura	PB		KHALID PERVAIZ	C/O AYESHA TEXTILE MILLS LTD	LCY	0010-0071-001511-50-6	PLS						PKR					7,435.43	7,435.43	4-May-06	No Response
2673	10	Sheikhupura	PB		Mr. RANA RIZWAN SAEED	HOUSE NO. 364, BLOCK -2,-HOU	LCY	0010-0071-001706-01-2	PLS						PKR					3.49	3.49	17-Jun-06	No Response
2674	10	Sheikhupura	PB	35404-6096176-9	ALI DRIVING SCHOOL	ITTEFAQ PLAZA JINNAH-PARK SI	LCY	0010-0071-001710-01-8	PLS						PKR					0.62	0.62	12-Oct-06	No Response
2675	10	Sheikhupura	PB		MUHAMMAD BASHIR KHAN	C/O SOHAIL TEXTILE MILLS LTD.	LCY	0010-0071-001712-01-0	PLS						PKR					2.09	2.09	3-Jan-06	No Response
2676	10	Sheikhupura	PB		DR. GHULAM MURTAZA	176- JINNAH PARK,-HOSPITAL R	LCY	0010-0071-001717-01-5	PLS						PKR					1,793.16	1,793.16	5-Dec-06	No Response
2677	10	Sheikhupura	PB		MOHAMMAD LATIF MUGHAL	REHMAN PURA.LHR ROAD-STRE	LCY	0010-0071-001846-50-0	PLS						PKR					570.66	570.66	2-Jun-06	No Response
2678	10	Sheikhupura	PB		MR.MUHAMMAD RIAZ BHATTI	CHUK#19 P/O KHAS-TEH FEROZ	LCY	0010-0071-001892-01-7	PLS						PKR					2,543.58	2,543.58	8-Apr-06	No Response
2679	10	Sheikhupura	PB		MR.ZULFIQAR AHMED	SABRI ROAD LAST STREET KHLID	LCY	0010-0071-001943-01-9	PLS						PKR					270.96	270.96	19-Apr-06	No Response
2680	10	Sheikhupura	PB		MR. MUHAMMAD NAEEM AKHTAR	H/NO. 469 MUHALLAH EIDGAH	LCY	0010-0071-001962-01-2	PLS						PKR					440.83	440.83	18-Sep-06	No Response
2681	10	Sheikhupura	PB		MEHMOOD FAISAL	MUHALLAH BADHAR PURA-ST S	LCY	0010-0071-002017-01-0	PLS						PKR					1.08	1.08	12-Oct-06	No Response
2682	10	Sheikhupura	PB		MUHAMMAD ARSHAD	323-Z BLOCK. HOUSING-COLON	LCY	0010-0071-002018-01-1	PLS						PKR					1,204.52	1,204.52	8-Dec-06	No Response
2683	10	Sheikhupura	PB		MEHMOOD AKRAM	KASHNA JASSAL,KHALID-ROAD I	LCY	0010-0071-002061-01-4	PLS						PKR					34.73	34.73	31-Aug-06	No Response
2684	10	Sheikhupura	PB		WAZIR AHMAD	BASTI SAHLAN, TEHSIL &-DISTT	LCY	0010-0071-002069-01-2	PLS						PKR					2.03	2.03	15-Mar-06	No Response
2685	10	Sheikhupura	PB	35404-3109094-7	MUNAWAR HUSSAIN	kharianwala DISTT-SKP.POST OF	LCY	0010-0071-002130-50-7	PLS						PKR					142.01	142.01	6-Jun-06	No Response
2686	10	Sheikhupura	PB		MUHAMMAD ASHFAQ AHMAD	NIAGRA FABRICS, FAISALABAD-I	LCY	0010-0071-002142-50-1	PLS						PKR					0.31	0.31	17-May-06	No Response
2687	10	Sheikhupura	PB		MUHAMMAD MUNIR	ST MALIK YOUNIS, GHAZI ROAD	LCY	0010-0071-002157-50-8	PLS						PKR					198.29	198.29	24-Jul-06	No Response
2688	10	Sheikhupura	PB		MUHAMMAD ZAKIR	NIAGRA FABRICS, FAISALABAD-I	LCY	0010-0071-002172-50-7	PLS						PKR					2,558.67	2,558.67	4-Feb-06	No Response
2689	10	Sheikhupura	PB		NASRULLAH KHAN	NIAGRA FABRICS, FAISALABAD-I	LCY	0010-0071-002179-50-4	PLS						PKR					17,291.81	17,291.81	19-Jun-06	No Response
2690	10	Sheikhupura	PB		MUHAMMAD ALTAF	C/ O NIAGARA FABRICS-FAISALA	LCY	0010-0071-002198-50-7	PLS						PKR					2.36	2.36	18-Sep-06	No Response
2691	10	Sheikhupura	PB		JAMSHID HASSAN KHOKHAR	H. # 29 MAHBOOB ROAD-SAMA	LCY	0010-0071-002200-50-2	PLS						PKR					27.74	27.74	1-Mar-06	No Response
2692	10	Sheikhupura	PB		MR.MUHAMMAD SHARIF	PHONEX CHEMICAL PVT-LTD LH	LCY	0010-0071-002209-50-1	PLS						PKR					0.31	0.31	11-Nov-06	No Response
2693	10	Sheikhupura	PB		MUHAMMAD IMRAN VIRK	IBRAHIM STREET NO.3-GHANG	LCY	0010-0071-002245-50-5	PLS						PKR					924.68	924.68	1-Jun-06	No Response
2694	10	Sheikhupura	PB		M.NASIR ABBAS KHAN (STAFF)	67/Y-HOUSING COLONY, SHEIKU	LCY	0010-0071-002250-50-2	PLS						PKR					2.18	2.18	17-Aug-06	No Response
2695	10	Sheikhupura	PB	35404-1690404-5	ASHRAF PERVEZ MASIH	H.17 STREET SADDIQ-MEMBER	LCY	0010-0071-002269-50-3	PLS						PKR					2.24	2.24	15-Jun-06	No Response
2696	10	Sheikhupura	PB		MOHAMMAD SALEEM	S/O MR.MUHAMMAD SALEEM-	LCY	0010-0071-002317-50-2	PLS						PKR					4,693.19	4,693.19	10-Jul-06	No Response
2697	10	Sheikhupura	PB		RANA M.ANWAR SALEHRI	NIAGRA FABRICS & PROCESSING	LCY	0010-0071-002353-50-6	PLS						PKR					224.75	224.75	17-Jun-06	No Response
2698	10	Sheikhupura	PB		JAVAID IQBAL	CHAK NO-333 G.B-TEH-GOJRA,	LCY	0010-0071-002362-50-7	PLS						PKR					3.18	3.18	11-Jul-06	No Response
2699	10	Sheikhupura	PB		MUHAMMAD ASLAM	163-X, HIUSING COLONY, SHEIK	LCY	0010-0071-002384-50-3	PLS						PKR					2,331.14	2,331.14	19-Sep-06	No Response
2700	10	Sheikhupura	PB		KHALID JAVED VIRK	STREET CH. MUNIR VIRK-MOHA	LCY	0010-0071-002390-50-1	PLS						PKR					35,999.45	35,999.45	1-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2701	10	Sheikhupura	PB		KHUSH BAKHT-UR-REHMAN	S/O GHULAM SARWAR VILLAGE	LCY	0010-0071-002393-50-4	PLS						PKR					183.51	183.51	21-Dec-06	No Response
2702	10	Sheikhupura	PB	35404-1533579-5	MOHD RAFIQ/NASEEM RAFIQ	STREET NO.6 GHANG-ROAD, SH	LCY	0010-0071-002563-50-0	PLS						PKR					140.08	140.08	31-Oct-06	No Response
2703	10	Sheikhupura	PB		MUHAMMAD SULEMAN	TIMBER MARKET BATTI CHOWK	LCY	0010-0071-002720-50-1	PLS						PKR					7,697.48	7,697.48	30-Jan-06	No Response
2704	10	Sheikhupura	PB		AHMAD MANSOOR SALEEM CHAUDHRY	1-STADIUM PARK-SHEIKHUPUR	LCY	0010-0071-002803-50-1	PLS						PKR					1,039.74	1,039.74	19-Jun-06	No Response
2705	10	Sheikhupura	PB	38403-2049060-9	MUHAMMAD SALEEM	H.NO-2394-STREET NO-18, FAIS	LCY	0010-0071-002842-50-8	PLS						PKR					3.94	3.94	12-May-06	No Response
2706	10	Sheikhupura	PB		ALI AHMAD	H#2, ST#1, ALI PARK,-SHARQPU	LCY	0010-0071-002907-50-6	PLS						PKR					24.04	24.04	3-Jul-06	No Response
2707	10	Sheikhupura	PB	35404-1578112-5	TALLAB HUSSAIN CH.	H# 01, STADIUM PARK-SHEIKHU	LCY	0010-0071-002944-50-1	PLS						PKR					2.28	2.28	10-Oct-06	No Response
2708	10	Sheikhupura	PB		MUHAMMAD SALEEM	MOTORWAY POLICE CAMP, NE/	LCY	0010-0071-002985-50-0	PLS						PKR					4.17	4.17	11-Sep-06	No Response
2709	10	Sheikhupura	PB	35404-1580019-7	HAFEEZ AHMED	H NO. 203-204 H BLOCK,-HOUS	LCY	0010-0071-002987-50-2	PLS						PKR					1,229.46	1,229.46	2-Aug-06	No Response
2710	10	Sheikhupura	PB		MUHAMMAD AHMAD DOGAR	S/O GHULAM MUHAMMAD, VIL	LCY	0010-0071-002990-50-7	PLS						PKR					781.88	781.88	22-Nov-06	No Response
2711	10	Sheikhupura	PB		MUNAZA SAEED	HOUSE # 252,-KAUSAR ROAD,, S	LCY	0010-0071-003052-50-4	PLS						PKR					3.96	3.96	20-Jun-06	No Response
2712	10	Sheikhupura	PB	35404-5510090-7	MOHAMMAD IMRAN	HOUSE NO. 89 JAKARTA-ROAD,	LCY	0010-0071-003089-50-7	PLS						PKR					3.65	3.65	9-Sep-06	No Response
2713	10	Sheikhupura	PB	35404-4493258-2	QUDSIA BASHIR	MUHALLAH AHMED PURA-GHA	LCY	0010-0071-003145-50-6	PLS						PKR					0.62	0.62	25-Feb-06	No Response
2714	10	Sheikhupura	PB		TAHIR MEHMOOD	S/O.MIRZA ABDUL MAJEED .H.C	LCY	0010-0071-003202-50-6	PLS						PKR					26,715.63	26,715.63	2-Feb-06	No Response
2715	10	Sheikhupura	PB	35403-1009803-9	MR. TALAL AZFAR	ADIL GARH CHAK # 27 R.B, TEH-	LCY	0010-0071-003364-50-1	PLS						PKR					0.11	0.11	8-Aug-06	No Response
2716	10	Sheikhupura	PB	35404-1483157-4	BASHIR AKHTAR SIDDIUE	H.# 494, MAKID AHMADIA-JHAN	LCY	0010-0071-003390-50-3	PLS						PKR					22.34	22.34	16-Nov-06	No Response
2717	10	Sheikhupura	PB		TARIQ SANAULLAH	H. NO.IS-S12-BII, TARIQ ROAD-T	LCY	0010-0071-003393-50-6	PLS						PKR					74.81	74.81	16-Sep-06	No Response
2718	10	Sheikhupura	PB	35404-0698721-7	ABDUL HAFEEZ	H.# 929/A, MOH JAHANGIR ABA	LCY	0010-0071-003397-50-0	PLS						PKR					858.94	858.94	11-Jul-06	No Response
2719	10	Sheikhupura	PB	35404-1632615-3	SAJJAD AHMED	NABI PURA , SARGODHA RAOD,	LCY	0010-0071-003456-50-2	PLS						PKR					96.20	96.20	28-Dec-06	No Response
2720	10	Sheikhupura	PB	35404-3762140-3	TAJ MUHAMMAD SHAKIR	DOGAR HOUSE, GALI # 04, GHA	LCY	0010-0071-003474-50-4	PLS						PKR					6,116.88	6,116.88	4-Feb-06	No Response
2721	10	Sheikhupura	PB	35202-2334819-1	SARFRAZ AHMED NADEEM	H.# 356, BLOCK # 4, SECTRO D 2	LCY	0010-0071-003481-50-3	PLS						PKR					549.30	549.30	2-Dec-06	No Response
2722	10	Sheikhupura	PB	35404-1598899-7	SHEIKH MUHAMMAD YOUSAF	HOUSE NO.384-R STREET SHEIK	LCY	0010-0071-003564-50-3	PLS						PKR					1,264.49	1,264.49	21-Oct-06	No Response
2723	10	Sheikhupura	PB	35404-1478618-6	SIMA BIBI	MUHALLA NASEERABAD STREET	LCY	0010-0071-003596-50-1	PLS						PKR					474.88	474.88	28-Nov-06	No Response
2724	10	Sheikhupura	PB	35404-1619178-5	SHAHEEN GUL CHAUDHRY	S/O MUHAMMAD ASLAM TAIB,	LCY	0010-0071-003730-50-5	PLS						PKR					0.41	0.41	11-Aug-06	No Response
2725	10	Sheikhupura	PB	34402-5368086-7	MUHAMMAD SAFDAR IQBAL	S/O NANOON KHAN,VILLAGE &	LCY	0010-0071-003764-50-5	PLS						PKR					1.02	1.02	16-Mar-06	No Response
2726	10	Sheikhupura	PB	33102-1779238-7	MUHAMMAD JAVED	HOUSE NO.1810 STREET DOCTO	LCY	0010-0071-003768-50-9	PLS						PKR					780.23	780.23	13-Jun-06	No Response
2727	10	Sheikhupura	PB	35404-1600392-1	IMRAN SHAHZAD TAYYIB	H NO.R-384 STREET SHEIKHAN \	LCY	0010-0071-003775-50-8	PLS						PKR					2.94	2.94	3-Apr-06	No Response
2728	10	Sheikhupura	PB	35403-7570147-9	MOAZZAM IRSHAD	104-X HOUSING COLONY-, SHEI	LCY	0010-0071-003877-50-1	PLS						PKR					29.69	29.69	28-Feb-06	No Response
2729	10	Sheikhupura	PB	35404-1618376-1	SHABBIR HUSSAIN	S/O BASHIR AHMAD ,H.1,GALI.C	LCY	0010-0071-003896-01-5	PLS						PKR					39.82	39.82	5-Dec-06	No Response
2730	10	Sheikhupura	PB	35404-6503199-5	MUHAMMAD SHARIF	S/O FAZAL MUHAMMAD ,HOUS	LCY	0010-0071-003915-50-8	PLS						PKR					3.96	3.96	23-Nov-06	No Response
2731	10	Sheikhupura	PB		ASGHAR ALI GUJJAR	KOT HUSSAIN GUJRANWALA RO	LCY	0010-0071-003967-50-0	PLS						PKR					0.62	0.62	4-Apr-06	No Response
2732	10	Sheikhupura	PB	35404-8307839-6	HAIDRY BIBI	WARD NO 6 NEAR MACHLI FARI	LCY	0010-0071-003976-50-1	PLS						PKR					1.98	1.98	3-Jun-06	No Response
2733	10	Sheikhupura	PB	35302-1981254-9	MUHAMMAD ARSHAD	CHAK NO 24 G- D P/O SAME TE	LCY	0010-0071-003988-50-5	PLS						PKR					119.15	119.15	25-Jul-06	No Response
2734	10	Sheikhupura	PB	35404-0494491-4	JANNAT KHATOON KHALID	MOHALLAH MASJID SIDDIQUE J	LCY	0010-0071-004024-50-2	PLS						PKR					60.53	60.53	24-Apr-06	No Response
2735	10	Sheikhupura	PB	35404-2904972-5	NOOR MUHAMMAD	STREET NO-14.MOHALLAH REH	LCY	0010-0071-004027-01-6	PLS						PKR					2.36	2.36	4-Sep-06	No Response
2736	10	Sheikhupura	PB	35404-9797592-5	SHABBIR HUSSAIN	KOT HUSSAIN P O SAME TEHSIL	LCY	0010-0071-004048-50-0	PLS						PKR					2.00	2.00	26-Jun-06	No Response
2737	10	Sheikhupura	PB	35404-7923560-1	MUHAMMAD TEHSEEN	MARSHALL STREET MOHALLAH-	LCY	0010-0071-004093-50-5	PLS						PKR					268.56	268.56	21-Jan-06	No Response
2738	10	Sheikhupura	PB	35404-6554009-5	MALIK MUHAMMAD NADEEM DOGAR	HOUSE NO 185 BLOCK X HOUSI	LCY	0010-0071-004110-50-7	PLS						PKR					3.74	3.74	22-Apr-06	No Response
2739	10	Sheikhupura	PB	35404-1840222-1	MUHAMMAD SIDDIQUE	MOHALLAH GARIB ABAD-MAIN	LCY	0010-0071-004122-50-1	PLS						PKR					820.27	820.27	10-Jun-06	No Response
2740	10	Sheikhupura	PB	35404-1648215-3	MUHAMMAD RAFI	MOHALLAH RAM GARAH MADI	LCY	0010-0071-004129-50-8	PLS						PKR					423.46	423.46	19-Sep-06	No Response
2741	10	Sheikhupura	PB	38101-2134465-3	MUNAWAR HUSSAIN KHAN	263- X HOUSING COLONY LAHO	LCY	0010-0071-004160-50-7	PLS						PKR					4.88	4.88	17-May-06	No Response
2742	10	Sheikhupura	PB	35404-3128858-3	LIAQAT MASIH	HOUSE # 42, GALI # 3, GLORIA-C	LCY	0010-0071-004171-50-0	PLS						PKR					2.07	2.07	17-May-06	No Response
2743	10	Sheikhupura	PB	35404-0181602-1	MUHAMMAD IJAZ	MINHAJ SPINNING MILLS-8-KM	LCY	0010-0071-004193-50-6	PLS						PKR					150.52	150.52	8-Jun-06	No Response
2744	10	Sheikhupura	PB	35404-4913746-2	NUSRAT NAEEM / FARDOOS BIBI	STREET BABU ABDUL MAJEED-N	LCY	0010-0071-004194-50-7	PLS						PKR					2.83	2.83	31-Oct-06	No Response
2745	10	Sheikhupura	PB	32203-4941287-5	RIAZ AHMED	SIAL MANZIL STREET KOTHI-WA	LCY	0010-0071-004320-50-1	PLS						PKR					367.30	367.30	9-Oct-06	No Response
2746	10	Sheikhupura	PB	33100-0860092-9	MUHAMMAD AKHTAR SADIQ	H # P-24 ST. # 09 220/R-B-JUDG	LCY	0010-0071-004321-50-2	PLS						PKR					4.17	4.17	4-Mar-06	No Response
2747	10	Sheikhupura	PB	35404-2404800-9	MUHAMMAD RASHID MUNIR	AHMED HOUSE STREET NO.2-NI	LCY	0010-0071-004337-50-0	PLS						PKR					300.88	300.88	23-May-06	No Response
2748	10	Sheikhupura	PB	36302-4761385-1	JAN SHER KHAN	H # 1732-A/4-F ST # 13-QADIRA	LCY	0010-0071-004401-50-9	PLS						PKR					453.74	453.74	11-Dec-06	No Response
2749	10	Sheikhupura	PB	35202-4162745-5	TARIQ JAVIED ABID	H # 58 ST. # 28 REHMAT PURA-H	LCY	0010-0071-004402-50-0	PLS						PKR					123.85	123.85	8-Nov-06	No Response
2750	10	Sheikhupura	PB	33100-5941550-3	NASIR AHMED	CHAK NO.121G.B. TEH & DIST.-,	LCY	0010-0071-004403-50-1	PLS						PKR					2.85	2.85	7-Aug-06	No Response
2751	10	Sheikhupura	PB	33100-0910515-1	ABDUL GHAFFAR	H # P-1012 ST # 06 SHARIF PURA	LCY	0010-0071-004404-50-2	PLS						PKR					4.17	4.17	21-Mar-06	No Response
2752	10	Sheikhupura	PB	36302-5897305-7	MUHAMMAD ARIF	H # 336/7/3 JINNAH STREET-SH	LCY	0010-0071-004406-50-4	PLS						PKR					2.11	2.11	2-Jun-06	No Response
2753	10	Sheikhupura	PB	35403-4365044-1	MASOOD SHOUKAT	CHAK NO.19 KARYAL BATHANW	LCY	0010-0071-004434-50-8	PLS						PKR					4.16	4.16	15-Aug-06	No Response
2754	10	Sheikhupura	PB	35404-1627596-1	SYED JAVAID AHMED	NAZIR BAIG STREET RASOOLNA	LCY	0010-0071-004439-50-3	PLS						PKR					133.97	133.97	4-Feb-06	No Response
2755	10	Sheikhupura	PB	35404-8778886-9	YASIR IQBAL	MOH. NABIPURA, SARGODHA R	LCY	0010-0071-004447-50-3	PLS						PKR					3,471.17	3,471.17	20-Feb-06	No Response
2756	10	Sheikhupura	PB	35404-3059656-1	LAEEQ AHMAD	DATA SHAH JAMAL ROAD-HABIB	LCY	0010-0071-004461-50-1	PLS						PKR					71.00	71.00	14-Mar-06	No Response
2757	10	Sheikhupura	PB	35404-4269376-3	MUHAMMAD WASEEM AKRAM	STREET NO.1 HOUSE NO.10-QA	LCY	0010-0071-004471-50-3	PLS						PKR					226.55	226.55	6-Mar-06	No Response
2758	10	Sheikhupura	PB	35404-6253411-1	IFTIKHAR HUSSAIN	PERVAIZ ST. MUGHALPURA,BHI	LCY	0010-0071-004487-50-1	PLS						PKR					1,144.54	1,144.54	20-Jul-06	No Response
2759	10	Sheikhupura	PB	35404-5450275-1	KARAMAT ALI	S/O BERKAT ALI,H#11/140/3 ST	LCY	0010-0071-004518-50-9	PLS						PKR					70.16	70.16	20-Mar-06	No Response
2760	10	Sheikhupura	PB	36502-4775855-1	ZULIFQAR ALI	H # 232/W-8 NEAR MEHMODIA	LCY	0010-0071-004521-50-4	PLS						PKR					0.10	0.10	3-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2761	10	Sheikhupura	PB	33100-0145979-3	MUHAMMAD MOBEEN QURESHI	H # P-231/B ST. # 03-MADANPU	LCY	0010-0071-004540-50-7	PLS						PKR					1.36	1.36	18-May-06	No Response
2762	10	Sheikhupura	PB	35404-6774159-3	IMRAN HAIDER	ST. SIRAJ DIN NUMBER DAR-MU	LCY	0010-0071-004564-50-5	PLS						PKR					1.53	1.53	4-May-06	No Response
2763	10	Sheikhupura	PB	35404-8778367-9	MEHBOOB YOUSAF	STREET MIRAJ DEAN NUMBER D	LCY	0010-0071-004581-50-6	PLS						PKR					208.93	208.93	13-Dec-06	No Response
2764	10	Sheikhupura	PB	35403-1149920-5	ABDUL WAHEED	CHAK NO.55 RB, ANANDPURA,P	LCY	0010-0071-004585-50-0	PLS						PKR					318.80	318.80	2-May-06	No Response
2765	10	Sheikhupura	PB	35404-2726658-9	MUHAMMD IHSAN	CHUNGI NO.7, MOH. ISLAMPUR	LCY	0010-0071-004663-50-5	PLS						PKR					1.53	1.53	8-May-06	No Response
2766	10	Sheikhupura	PB	35201-8341775-3	RAHEEL BASHIR	30-EDEN COLLEGE PHASE-1-DEF	LCY	0010-0071-004735-50-2	PLS						PKR					388.66	388.66	25-May-06	No Response
2767	10	Sheikhupura	PB	34603-8542172-9	MUHAMMAD MUBEEN	S/O ABDUL RASHEED-VILLAGE 8	LCY	0010-0071-004736-50-3	PLS						PKR					450.77	450.77	23-May-06	No Response
2768	10	Sheikhupura	PB	33100-0673969-7	MUHAMMAD UMAR ZAIB	STREET NO.18 NISHATABAD CO	LCY	0010-0071-004738-50-5	PLS						PKR					450.77	450.77	23-May-06	No Response
2769	10	Sheikhupura	PB	33102-1789807-5	MUHAMMAD AKRAM	S/O MUHAMMAD ISMAIL-CHAN	LCY	0010-0071-004750-50-1	PLS						PKR					450.77	450.77	24-May-06	No Response
2770	10	Sheikhupura	PB	38401-3385283-9	MUMTAZ HUSSAIN	S/O GHULAM HUSSAIN-HAJKA S	LCY	0010-0071-004759-50-0	PLS						PKR					388.66	388.66	29-May-06	No Response
2771	10	Sheikhupura	PB	33301-4140469-7	RANA IZHAR AHMED	S/O MUHAMMAD ASLAM-CHAK	LCY	0010-0071-004760-50-3	PLS						PKR					783.78	783.78	6-Jun-06	No Response
2772	10	Sheikhupura	PB	35404-7028842-0	ZUBAIDA BIBI	MOHULLAH ARAIANWALA,-GHA	LCY	0010-0071-004788-50-5	PLS						PKR					120.62	120.62	30-Oct-06	No Response
2773	10	Sheikhupura	PB	35404-1508599-7	SYED SHAJJAR ABBAS	H.NO.73, X- BLOCK,-HOUSING C	LCY	0010-0071-004850-50-2	PLS						PKR					3,260.54	3,260.54	30-Dec-06	No Response
2774	10	Sheikhupura	PB	35404-4389051-7	MUHAMMAD SIDDIQUE	HOUSE NO.227,-MOHALLAH GH	LCY	0010-0071-004900-50-3	PLS						PKR					421.14	421.14	7-Sep-06	No Response
2775	10	Sheikhupura	PB	35202-8766475-5	MUZAMMIL HUSSAIN	NIAGARA MILLS (PVT) LTD-10 K	LCY	0010-0071-004942-50-3	PLS						PKR					454.71	454.71	25-Jul-06	No Response
2776	10	Sheikhupura	PB	35202-1207760-3	SHABBIR AHMED	NIAGRA MILLS (PVT) LIMITED.-1	LCY	0010-0071-004945-50-6	PLS						PKR					454.71	454.71	25-Jul-06	No Response
2777	10	Sheikhupura	PB	32203-3115406-1	NISAR AHMED	NIAGARA MILLS (PVT) LTD-10 K	LCY	0010-0071-004946-50-7	PLS						PKR					454.71	454.71	25-Jul-06	No Response
2778	10	Sheikhupura	PB	33100-6665585-3	ALI REHMAN	NIAGARA MILLS (PVT) LIMITED-	LCY	0010-0071-004950-50-3	PLS						PKR					454.71	454.71	26-Jul-06	No Response
2779	10	Sheikhupura	PB	38102-0887172-3	ASAD MASOOD	C/O NIAGARA MILLS PVT.LTD.,-	LCY	0010-0071-004953-50-6	PLS						PKR					392.95	392.95	11-Aug-06	No Response
2780	10	Sheikhupura	PB	34201-0427797-1	MALIK MUHAMMAD IMRAN	NIAGARA MILLS (PVT) LTD-10 K	LCY	0010-0071-004955-50-8	PLS						PKR					454.71	454.71	28-Jul-06	No Response
2781	10	Sheikhupura	PB	33100-3122595-9	ARSHAD ALI	NIAGARA MILLS (PVT) LTD,10 K	LCY	0010-0071-004982-50-1	PLS						PKR					3.73	3.73	13-Nov-06	No Response
2782	10	Sheikhupura	PB	35404-5244293-1	MUHAMMAD RIAZ	GALI NO.3,QAZI PARK,-FAISALA	LCY	0010-0071-004986-50-5	PLS						PKR					0.14	0.14	2-Sep-06	No Response
2783	10	Sheikhupura	PB	35404-1539228-5	QAISER SHAHZAD BHATTI	HOUSE NO.B-III-195-431,-ST & N	LCY	0010-0071-005032-50-4	PLS						PKR					420.02	420.02	1-Sep-06	No Response
2784	10	Sheikhupura	PB	33100-2097715-9	MUHAMMD AFZAL	NIAGRA MILLS (PVT) LTD-10.K.N	LCY	0010-0071-005035-50-7	PLS						PKR					3.74	3.74	13-Nov-06	No Response
2785	10	Sheikhupura	PB	33100-1310033-9	NAZIR AHMED	NIAGRA MILLS (PVT) LTD-10,K.N	LCY	0010-0071-005036-50-8	PLS						PKR					3.49	3.49	5-Sep-06	No Response
2786	10	Sheikhupura	PB	35404-1522425-3	CHAUDHARY ALLAH RAKHA	DERA BOHLDANWALA,-KALOKE	LCY	0010-0071-005052-50-8	PLS						PKR					183.47	183.47	6-Sep-06	No Response
2787	10	Sheikhupura	PB	34103-5429733-5	MUHAMMAD SHAFIQUE ANJUM	MOH.ISLAMABAD VILLAGE,-NO	LCY	0010-0071-005072-50-2	PLS						PKR					660.00	660.00	28-Oct-06	No Response
2788	10	Sheikhupura	PB	35404-8026025-6	SHAHIDA BAIGAM	HOUSE NO.7,STREET NO.2,-RAS	LCY	0010-0071-005123-50-4	PLS						PKR					5,717.92	5,717.92	5-Oct-06	No Response
2789	10	Sheikhupura	PB	36104-0412887-3	MUHAMMAD AFZAL BHATTI	AYESHA TEXTILE MILLS LIMITED	LCY	0010-0071-005124-50-5	PLS						PKR					617.63	617.63	1-Dec-06	No Response
2790	10	Sheikhupura	PB	35404-1489269-5	IQBAL AHMAD	H#3 STADIUM PARK GUNG-ROA	LCY	0010-0071-006033-50-7	PLS						PKR					3.14	3.14	13-Sep-06	No Response
2791	10	Sheikhupura	PB	35404-6114935-5	MOHAMMAD ARSHAD	REHMAT COLONY NO1-STREET	LCY	0010-0071-006114-50-5	PLS						PKR					0.77	0.77	18-Feb-06	No Response
2792	10	Sheikhupura	PB	35404-1553232-7	SYED ABID HUSSAIN	HASAN LODGE STADIUM-PARK	LCY	0010-0071-007285-50-3	PLS						PKR					0.80	0.80	7-Nov-06	No Response
2793	10	Sheikhupura	PB		RAZIA BANO	ISRAR COLONY-ST.NO.I, SHEIKU	LCY	0010-0071-008184-50-3	PLS						PKR					71.99	71.99	22-Sep-06	No Response
2794	10	Sheikhupura	PB		ZAMEER UL HASSAN	QALA BHATTIANWALA-P.O MUR	LCY	0010-0071-009164-50-1	PLS						PKR					2.94	2.94	3-Feb-06	No Response
2795	10	Sheikhupura	PB		KHURSHEED MASIH	HOUSE NO.138,-KHUIWALI STRE	LCY	0010-0071-009377-50-8	PLS						PKR					2,487.94	2,487.94	8-Jul-06	No Response
2796	10	Sheikhupura	PB		ABDUL AZIZ SIDHU	C/O AYESHA SPINNING MILLS LT	LCY	0010-0071-010952-50-8	PLS						PKR					16.75	16.75	18-Mar-06	No Response
2797	10	Sheikhupura	PB		MOHAMMAD YAQOOB	H NO. 300 STREET 10-GULISTAN	LCY	0010-0071-011398-50-8	PLS						PKR					2.21	2.21	25-May-06	No Response
2798	10	Sheikhupura	PB		M AFZAL KHAN&OR GHULAM HUSSAIN	BLESSED TEXTILE MILLS-18-KM	LCY	0010-0071-012939-50-5	PLS						PKR					114.95	114.95	14-Jan-06	No Response
2799	10	Sheikhupura	PB	35404-3836374-1	MR SHAHNAWAZ SHAD	H NO. B3 65-160 SALEH-MHHAN	LCY	0010-0071-013692-50-9	PLS						PKR					1,225.35	1,225.35	3-May-06	No Response
2800	10	Sheikhupura	PB		ZAFAR AMJAD KHAN&SHAMUSUNNIHAR	QASAR-E-HAMAD,-TARIQ ROAD	LCY	0010-0071-013919-50-3	PLS						PKR					6,234.31	6,234.31	19-Sep-06	No Response
2801	10	Sheikhupura	PB		FOUZIA GHAZALA	GALI NO.1, TARIQ ROAD,-MUSL	LCY	0010-0071-014052-50-7	PLS						PKR					1.96	1.96	23-Aug-06	No Response
2802	10	Sheikhupura	PB		Mr. MAQSOOD UL HASSAN	KARI BEET, CHAK# 181,-PO KHA	LCY	0010-0071-014508-50-8	PLS						PKR					1,638.57	1,638.57	20-Apr-06	No Response
2803	10	Sheikhupura	PB		Mr. MUNIR AHMAD	CHACHOKE DOGRAN,-TEH: NOV	LCY	0010-0071-014583-50-9	PLS						PKR					2,663.68	2,663.68	22-Sep-06	No Response
2804	10	Sheikhupura	PB	31302-9664239-1	MUHAMMAD TARIQ WASEEM	77-W BLOCK HOUSING-COLONY	LCY	0010-0071-014745-50-5	PLS						PKR					17,375.88	17,375.88	28-Feb-06	No Response
2805	10	Sheikhupura	PB		MST. MAJEEDA BEGUM	STREET ARAY WALI,-MOHALLAH	LCY	0010-0071-014800-50-3	PLS						PKR					1,281.37	1,281.37	20-Feb-06	No Response
2806	10	Sheikhupura	PB		Mr. MUHAMMAD YOUSAF	MOHALLAH MUSLIM GUNG-TAI	LCY	0010-0071-015237-50-2	PLS						PKR					1,975.91	1,975.91	30-Aug-06	No Response
2807	10	Sheikhupura	PB		Mr. MUHAMMAD ABDULLAH	RAIO PARK, MOHALLAH-MOHA	LCY	0010-0071-016020-50-3	PLS						PKR					254.93	254.93	19-May-06	No Response
2808	10	Sheikhupura	PB		Mr. MUHAMMAD ALI	S/O REHM DIN, ALI OIL STORE-L	LCY	0010-0071-016039-50-4	PLS						PKR					5,493.15	5,493.15	4-Jan-06	No Response
2809	10	Sheikhupura	PB	35404-0881949-7	SYED FURQAN AHMED	HOUSE NO 113, BLOCK -Y-HOUS	LCY	0010-0071-016063-50-4	PLS						PKR					1,590.60	1,590.60	9-Oct-06	No Response
2810	10	Sheikhupura	PB		MUHAMMAD SAEED	C/O AYESHA TEXTILE MILLS #2-H	LCY	0010-0071-016470-50-7	PLS						PKR					1,558.47	1,558.47	2-Dec-06	No Response
2811	10	Sheikhupura	PB		IMTIAZ ALI KHAN	HOUSE NO. BII-S3-118/A,-AL IM	LCY	0010-0071-016977-50-9	PLS						PKR					12,393.34	12,393.34	11-Dec-06	No Response
2812	10	Sheikhupura	PB		IMRAN ABBAS	H.# 118 BII 4-V, MURAD STREET	LCY	0010-0072-002106-01-9	PLS						PKR					619.08	619.08	19-Jul-06	No Response
2813	10	Sheikhupura	PB	35404-1512429-7	GHULAM MUSTAFA & MANZOOR HUSSA	MUHALLAH DATA SHAH JAMAL,	LCY	0010-0072-002945-75-2	PLS						PKR					152.64	152.64	25-Mar-06	No Response
2814	10	Sheikhupura	PB	35404-4990154-1	MAQSOOD AHMED	HOUSE NO.1,ALI PARK-TASVEER	LCY	0010-0072-004939-75-8	PLS						PKR					350.13	350.13	27-Oct-06	No Response
2815	10	Sheikhupura	PB	35404-1624084-9	MUHAMMAD WARIS BHATTI	H.NO 2, STREET NO 6, REHMAT-	LCY	0010-0073-002026-50-2	PLS						PKR					0.61	0.61	17-Jun-06	No Response
2816	10	Sheikhupura	PB		SUGHRA BEGUM	BHATTI DHILWAN DAKKHANA-N	LCY	0010-0073-004374-50-7	PLS						PKR					1,356.07	1,356.07	28-Nov-06	No Response
2817	10	Sheikhupura	PB		NOOR-UL-AMIN	KHALID ROAD, MUSLIM GANG-S	LCY	0010-0081-001015-01-8	CURR						PKR					78.08	78.08	5-Dec-06	No Response
2818	10	Sheikhupura	PB	35404-1036216-3	MGH.BLD METER STORE	MUGHAL BUILDING MATERIAL S	LCY	0010-0081-001023-01-8	CURR						PKR					2,698.50	2,698.50	2-May-06	No Response
2819	10	Sheikhupura	PB		MUHAMMAD SHARIF	HOUSE NO.93 GHALI CH.KHUSH	LCY	0010-0081-001723-01-5	CURR						PKR					330.00	330.00	4-Apr-06	No Response
2820	10	Sheikhupura	PB	35404-7766093-9	MR.MUHAMMAD NAEEM	PAINT & CEMENT STORE-HOUS	LCY	0010-0081-001827-01-0	CURR						PKR					1,024.52	1,024.52	30-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2821	10	Sheikhupura	PB		SHEIKHU INTERNATIONAL	9-C, SARWAR SHAHEED ROAD-C	LCY	0010-0081-002379-01-9	CURR						PKR					450.20	450.20	28-Feb-06	No Response
2822	10	Sheikhupura	PB		MUHAMMAD SHAFIQ TAHIR	SARYAN WALA, P.O MALO WAL	LCY	0010-0081-002463-01-2	CURR						PKR					365.00	365.00	21-Nov-06	No Response
2823	10	Sheikhupura	PB		AKMAL ABBAS JEHANGIR	149- BLOCK X HOUSING COLON	LCY	0010-0081-002821-01-6	CURR						PKR					645.00	645.00	5-Jun-06	No Response
2824	10	Sheikhupura	PB	35402-1951066-5	MUHAMMAD AMIN KHAN	NATIONAL FLOUR & GENERA M	LCY	0010-0081-002898-01-7	CURR						PKR					387.00	387.00	19-Sep-06	No Response
2825	10	Sheikhupura	PB		ZULFIQAR ALI	SHAIKH TRADERS-GRAIN MARK	LCY	0010-0081-003110-01-8	CURR						PKR					274.55	274.55	27-Jul-06	No Response
2826	10	Sheikhupura	PB		MUHAMMAD AMJAD	39-SARWAR SHAHEED ROAD,-C	LCY	0010-0081-003127-01-7	CURR						PKR					3,153.00	3,153.00	20-Jul-06	No Response
2827	10	Sheikhupura	PB		NARGIS BIBI	W/O ANWAR MASIH-GLORIA CO	LCY	0010-0081-003169-01-7	CURR						PKR					160.00	160.00	14-Dec-06	No Response
2828	10	Sheikhupura	PB	35404-5515492-9	UMAR HABIB	JUIANAWALA MOR, P.O. MANU	LCY	0010-0081-003293-01-8	CURR						PKR					160.00	160.00	22-Nov-06	No Response
2829	10	Sheikhupura	PB		ABDUL GHAFFAR	ROOM # 38, 3RD FLOOR,-IDREE	LCY	0010-0081-003320-01-2	CURR						PKR					370.00	370.00	20-Mar-06	No Response
2830	10	Sheikhupura	PB	35404-4598981-9	MUHAMMAD NAZIR	MANSOOR ABAD.P/O .KOTSALE	LCY	0010-0081-003335-01-9	CURR						PKR					9,080.00	9,080.00	22-Apr-06	No Response
2831	10	Sheikhupura	PB	35404-1602463-7	MUHAMMAD AMIN	CHECHOKI MALIAN DAKKHANA-	LCY	0010-0081-003420-01-3	CURR						PKR					70.00	70.00	13-May-06	No Response
2832	10	Sheikhupura	PB	35404-3719086-0	SHAMSHAD ZARI	CANNAL VIEW , MAIN ROAD,-HI	LCY	0010-0081-003478-01-1	CURR						PKR					5,863.00	5,863.00	12-May-06	No Response
2833	10	Sheikhupura	PB	35404-0274114-3	M/S SHARJEEL TRADERS	JOHAR PARK, SHEIKHPURA,-, SH	LCY	0010-0081-003482-01-7	CURR						PKR					128.79	128.79	3-Feb-06	No Response
2834	10	Sheikhupura	PB	35404-5041245-5	M/S ALI TRADERS	BAKHI RAOD, QILA SHEIKHUPUR	LCY	0010-0081-003539-01-5	CURR						PKR					529.00	529.00	9-Mar-06	No Response
2835	10	Sheikhupura	PB	35404-1303084-1	SALEEM RAZA	HOUSE NO.2 BANK STREET-MAI	LCY	0010-0081-003598-01-6	CURR						PKR					251.00	251.00	14-Mar-06	No Response
2836	10	Sheikhupura	PB	36102-7637599-9	MUHAMAMD SHAHID KAMRAN	OLD SHUJA ABAD RD, H.# 3, ST,	LCY	0010-0081-003609-01-0	CURR						PKR					1,115.00	1,115.00	26-Jun-06	No Response
2837	10	Sheikhupura	PB	35404-1057310-9	MUHAMMAD NAWAZ	HOUSE NO.68 X BLOCK HOUSIN	LCY	0010-0081-003682-01-9	CURR						PKR					320.00	320.00	15-Apr-06	No Response
2838	10	Sheikhupura	PB	35404-1578335-5	KHURAM ASHFAQ	S/O MALIK ASHFAQ AHMAD,MA	LCY	0010-0081-003714-01-8	CURR						PKR					9,581.45	9,581.45	2-Dec-06	No Response
2839	10	Sheikhupura	PB	35404-1556005-4	HAFEEZAN	HOUSE NO.6 AYSHA TEXTILE MI	LCY	0010-0081-003797-01-7	CURR						PKR					451.00	451.00	4-Dec-06	No Response
2840	10	Sheikhupura	PB	35404-1549587-1	M/S NADEEM & CO.	TARIQ ROAD, GILLANI STREET-,	LCY	0010-0081-003801-01-4	CURR						PKR					154.00	154.00	28-Nov-06	No Response
2841	10	Sheikhupura	PB	35404-1552965-1	IJAZ AHMED	CHATTA STREET MUHALLAD RA	LCY	0010-0081-003811-01-6	CURR						PKR					300.00	300.00	15-Sep-06	No Response
2842	10	Sheikhupura	PB	35404-8151081-1	MUHAMMAD MUNIR	MUHALLA AHMED PURA-STREE	LCY	0010-0081-003876-01-3	CURR						PKR					3,145.00	3,145.00	15-Mar-06	No Response
2843	10	Sheikhupura	PB	35202-8279187-3	MUHAMMAD AMJAD	HOUSE NO.3 STREET NO.5-BABI	LCY	0010-0081-003882-01-1	CURR						PKR					166.00	166.00	6-Feb-06	No Response
2844	10	Sheikhupura	PB	35401-0331957-7	MUHAMMAD NAVEED & MUHAMMAD YOUN	KHANPUR PEOPLE COLONY-TEH	LCY	0010-0081-003884-01-3	CURR						PKR					370.00	370.00	4-Mar-06	No Response
2845	10	Sheikhupura	PB	35404-1553373-1	MUHAMMAD SAEED SALEEM	MOHALLAH USMAN NAGAR JAN	LCY	0010-0081-003932-01-2	CURR						PKR					1,939.00	1,939.00	22-Apr-06	No Response
2846	10	Sheikhupura	PB	35401-1851395-5	MUHAMMAD ASHFAQ	DERA NUMBERDARAN P/O NAR	LCY	0010-0081-003987-01-7	CURR						PKR					1,190.00	1,190.00	28-Jan-06	No Response
2847	10	Sheikhupura	PB	35404-3375493-3	FAHAD HAMEED	ABDUL HAMEED STREET KHALID	LCY	0010-0081-003998-01-0	CURR						PKR					2,160.00	2,160.00	12-Aug-06	No Response
2848	10	Sheikhupura	PB	35404-5392335-3	MUHAMMAD ISMAIL	TIBA JEWAN PURA MOH BAMBA	LCY	0010-0081-004002-01-9	CURR						PKR					544.00	544.00	17-Jul-06	No Response
2849	10	Sheikhupura	PB	35404-9993236-3	MUHAMMAD SHAHBAZ	STREET. MOLVI HABIB ULLAH-M	LCY	0010-0081-004029-01-0	CURR						PKR					490.00	490.00	14-Sep-06	No Response
2850	10	Sheikhupura	PB	35404-1896919-9	MR.GHULAM MURTAZA	WISAL KAMAL FABRICS(PVT) LT	LCY	0010-0081-004035-01-8	CURR						PKR					242.00	242.00	8-Dec-06	No Response
2851	10	Sheikhupura	PB	35404-0274114-3	TAMSEEL HAMID	181-JOHAR PARK SHEIKHUPURA	LCY	0010-0081-004043-01-8	CURR						PKR					45.00	45.00	13-Jul-06	No Response
2852	10	Sheikhupura	PB	34103-0527449-1	MUHAMMAD ASHIQ	BAIG PUR . TEH. NUSHRA DISTT	LCY	0010-0081-004085-01-8	CURR						PKR					65.00	65.00	16-Jun-06	No Response
2853	10	Sheikhupura	PB	35404-7075539-9	MUHAMMAD JAMIL	H#16/B MUHALLAH CIVIL LINE-	LCY	0010-0081-004115-01-5	CURR						PKR					30.30	30.30	18-Nov-06	No Response
2854	10	Sheikhupura	PB	35404-1624145-1	ALLAH RAKHA	REHMAT COLONY NO 1 GALI NO	LCY	0010-0081-004153-01-1	CURR						PKR					11.00	11.00	24-Aug-06	No Response
2855	10	Sheikhupura	PB	35404-8691272-5	SAIF- ULLAH	STREET SUN ROSE ENGLISH MO	LCY	0010-0081-004199-01-5	CURR						PKR					1,869.90	1,869.90	10-Apr-06	No Response
2856	10	Sheikhupura	PB	35404-4045153-3	NADEEM YOUNIS	DATA SHAH JAMAL ROAD-H # 7	LCY	0010-0081-004202-01-1	CURR						PKR					124.00	124.00	28-Jul-06	No Response
2857	10	Sheikhupura	PB	35404-1193565-1	AL-HADEED ALMARI HOUSE	AL-JANAT MARKET-BACK SIDE R	LCY	0010-0081-004265-01-6	CURR						PKR					1,095.00	1,095.00	4-Nov-06	No Response
2858	10	Sheikhupura	PB	35404-1603636-7	AHMAD ALI	S/O SARDAR MUHAMMAD-MAI	LCY	0010-0081-004266-01-7	CURR						PKR					220.00	220.00	23-Jan-06	No Response
2859	10	Sheikhupura	PB	35201-0700596-1	SHARAFAT ALI	KAMUNITY CENTER SHARIF PAR	LCY	0010-0081-004269-01-0	CURR						PKR					370.00	370.00	21-Apr-06	No Response
2860	10	Sheikhupura	PB	35404-9823648-9	AHMAD TRADING CO.	KHOKAR MUHALLA BHIKKI ROA	LCY	0010-0081-004305-01-5	CURR						PKR					235.00	235.00	31-May-06	No Response
2861	10	Sheikhupura	PB	35404-9611179-1	CHAUDHRY ALLAH DITTA	KALIA POST OFFICE ANBA TEHSI	LCY	0010-0081-004325-01-9	CURR						PKR					115.00	115.00	8-Aug-06	No Response
2862	10	Sheikhupura	PB	35404-8790476-7	RIAZ MASIH	HARDEV POST OFFICE HARDEV-	LCY	0010-0081-004328-01-2	CURR						PKR					420.00	420.00	30-May-06	No Response
2863	10	Sheikhupura	PB	35401-2593513-5	ARSHAD ALI	H.NO-17. PAHHALVI ROAD.-CIV	LCY	0010-0081-004334-01-0	CURR						PKR					60.00	60.00	10-Jun-06	No Response
2864	10	Sheikhupura	PB	35401-1854903-1	ASHRAF ALI	S/O FAQIR ULLAH NABIPUR VIR	LCY	0010-0081-004393-01-1	CURR						PKR					8,125.00	8,125.00	18-Sep-06	No Response
2865	10	Sheikhupura	PB	31202-9979859-3	MUHAMMAD IQBAL	VILL.AGHAPUR, PO SAMA SATA	LCY	0010-0081-004455-01-6	CURR						PKR					195.00	195.00	14-Jul-06	No Response
2866	10	Sheikhupura	PB	35404-1557612-7	MUHAMMAD HAROON ANWAR	DISPOSAL ROAD NASHEMAN PA	LCY	0010-0081-004465-01-8	CURR						PKR					774.00	774.00	30-Jun-06	No Response
2867	10	Sheikhupura	PB	35404-9015852-1	MUHAMMAD SALEEM	BASTI DANISH MANDA-BANDOL	LCY	0010-0081-004534-01-2	CURR						PKR					370.00	370.00	25-Mar-06	No Response
2868	10	Sheikhupura	PB	35404-6527518-5	MALIK MUHAMMAD PERVAIZ IQBAL	HOUSE NO.50 JINNAH PARK-CIV	LCY	0010-0081-004565-01-9	CURR						PKR					180.70	180.70	8-Nov-06	No Response
2869	10	Sheikhupura	PB	35404-1609149-9	SHAFIQUE AHMED BHATTI	H.NO.74 MAIN BAZAR, CHRICTI	LCY	0010-0081-004584-01-2	CURR						PKR					205.00	205.00	28-Jun-06	No Response
2870	10	Sheikhupura	PB	35404-9912997-7	MUHAMMAD ASLAM	MOH. ARRIANWALA, GHAZI RO	LCY	0010-0081-004595-01-5	CURR						PKR					86.00	86.00	28-Jun-06	No Response
2871	10	Sheikhupura	PB	35404-4188524-9	MUHAMMAD YASIN	GALI MEHBOOB ALAM WALI,-M	LCY	0010-0081-004603-01-6	CURR						PKR					530.00	530.00	26-Jun-06	No Response
2872	10	Sheikhupura	PB	35404-1512680-1	M.LATIF & M. IQBAL	H.NO.183, GHAZNI ROD, ARRIA	LCY	0010-0081-004613-01-8	CURR						PKR					20.00	20.00	17-May-06	No Response
2873	10	Sheikhupura	PB	35404-4088603-7	BAHOO AUTOS	NEAR SHARIF PLAZA, SASRGODH	LCY	0010-0081-004636-01-5	CURR						PKR					1,420.00	1,420.00	14-Jul-06	No Response
2874	10	Sheikhupura	PB	35404-6746691-5	ASIM SAEED	H.NO.10,ST..NO.3,IBRAHIM ST-C	LCY	0010-0081-004640-01-1	CURR						PKR					370.00	370.00	29-Apr-06	No Response
2875	10	Sheikhupura	PB	35401-1747279-9	LIAQUAT ALI	CANAL REST HOUSE, PO MUNO	LCY	0010-0081-004643-01-4	CURR						PKR					70.00	70.00	2-May-06	No Response
2876	10	Sheikhupura	PB	42201-8094964-5	SYED MUHAMMAD ZIA UL HAQ NASIR	KASHANA SADAT. ST. PIR HAIDE	LCY	0010-0081-004652-01-5	CURR						PKR					570.00	570.00	2-May-06	No Response
2877	10	Sheikhupura	PB	35404-4384905-9	NAEEMULLAH KHAN	VILL.TIBBI PATHANANA,-POM M	LCY	0010-0081-004656-01-9	CURR						PKR					54.18	54.18	13-Sep-06	No Response
2878	10	Sheikhupura	PB	35404-9005367-9	MUHAMMAD BOOTA	GALI NO.2, MOH. ALI PARK,-FAI	LCY	0010-0081-004657-01-0	CURR						PKR					530.00	530.00	5-Jun-06	No Response
2879	10	Sheikhupura	PB	35404-0516282-5	HAJI SHAMS KHAN	MOH. HINJRANWALA,-MARSHA	LCY	0010-0081-004680-01-9	CURR						PKR					370.00	370.00	29-May-06	No Response
2880	10	Sheikhupura	PB	34502-1614209-3	IFTIKHAR NAWAZ KHAN	NEAR GHZI RAILWAY CROSSING	LCY	0010-0081-004686-01-5	CURR						PKR					70.00	70.00	18-May-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2881	10	Sheikhupura	PB	35404-0944017-9	MASOOD AHMED	HOUSE NO VII-1S-26, STREET-LO	LCY	0010-0081-004713-01-9	CURR						PKR					140.00	140.00	26-Dec-06	No Response
2882	10	Sheikhupura	PB	35404-6281493-9	TARIQ AZIZ	NEAR HIGHWAY COLONY, GALI-	LCY	0010-0081-004718-01-4	CURR						PKR					780.00	780.00	24-Jun-06	No Response
2883	10	Sheikhupura	PB	42401-7319716-5	MUHAMMAD IRFAN	S/O BAQIR ALI-CHAK NO.162/9-	LCY	0010-0081-004724-01-2	CURR						PKR					1,890.00	1,890.00	25-Nov-06	No Response
2884	10	Sheikhupura	PB	35404-2132973-3	IMRAN HASHMI	HOUSE NO.188 KHAN COLONY-	LCY	0010-0081-004728-01-6	CURR						PKR					70.00	70.00	22-May-06	No Response
2885	10	Sheikhupura	PB	35404-4495274-9	SYED TOUQIR HAIDER HASHMIR	HOUSE NO.188 KHAN COLONY-	LCY	0010-0081-004729-01-7	CURR						PKR					70.00	70.00	22-May-06	No Response
2886	10	Sheikhupura	PB	31201-0346810-1	MUHAMMAD AMIN FAIZ	S/O FAIZ AHMED-CHAK NO.17-U	LCY	0010-0081-004730-01-0	CURR						PKR					70.23	70.23	29-May-06	No Response
2887	10	Sheikhupura	PB	36501-1826880-5	MUHAMMAD SHAHZAD	S/O MUHAMMAD YAQOOB-CHA	LCY	0010-0081-004741-01-3	CURR						PKR					70.00	70.00	24-May-06	No Response
2888	10	Sheikhupura	PB	33104-7087734-9	MUHAMMAD ARSHAD	S/O ABDUL HAMEED-CHAK NO.	LCY	0010-0081-004762-01-8	CURR						PKR					30.00	30.00	5-Jun-06	No Response
2889	10	Sheikhupura	PB	35404-3594869-5	LIAQAT ALI	S/O TAJ DIN-VILLAGE PHILO DIC	LCY	0010-0081-004770-01-8	CURR						PKR					420.00	420.00	28-Aug-06	No Response
2890	10	Sheikhupura	PB	35404-5735301-3	AZHAR MAHMOOD VIRK	MOHALLA REHMAN PURA-MUZ	LCY	0010-0081-004775-01-3	CURR						PKR					330.00	330.00	24-Jun-06	No Response
2891	10	Sheikhupura	PB	35404-1604843-1	MIAN TOQEER ASLAM	430-W, HOUSING COLONY,-LAH	LCY	0010-0081-004787-01-7	CURR						PKR					18,945.00	18,945.00	5-Jun-06	No Response
2892	10	Sheikhupura	PB	35404-8331552-2	ISHRAT NAZ	NEAR M.C. GIRLS PRIMARY SCH	LCY	0010-0081-004805-01-0	CURR						PKR					530.00	530.00	7-Jul-06	No Response
2893	10	Sheikhupura	PB	35404-9461022-5	SHAHID NADEEM	S/O SALAMAT ALI-STREET NO.9	LCY	0010-0081-004813-01-0	CURR						PKR					475.00	475.00	16-Oct-06	No Response
2894	10	Sheikhupura	PB	35404-1595707-9	NASIR MEHMOOD	HOUSE NO.1 NEAR JAMEEL TOV	LCY	0010-0081-004823-01-2	CURR						PKR					510.00	510.00	12-Sep-06	No Response
2895	10	Sheikhupura	PB	35404-3146226-4	SALEEMA AKHTER	C/O MUHAMMAD SHAFI,-MAQB	LCY	0010-0081-004876-01-5	CURR						PKR					70.00	70.00	8-Jul-06	No Response
2896	10	Sheikhupura	PB	35404-8375069-0	NASIM AKHTER	HOUSE NO.274, HOUSING COLO	LCY	0010-0081-004885-01-6	CURR						PKR					1,790.00	1,790.00	11-Aug-06	No Response
2897	10	Sheikhupura	PB	35404-3228487-5	GREEN VIEW NURSARIES	SITE SARGODHA ROAD, SHEIKUI	LCY	0010-0081-004897-01-0	CURR						PKR					4,644.00	4,644.00	21-Oct-06	No Response
2898	10	Sheikhupura	PB	35404-2250061-7	AZEEM TARIQ	HOUSE NO.518,-LAHORE ROAD,	LCY	0010-0081-004906-01-2	CURR						PKR					30.00	30.00	18-Aug-06	No Response
2899	10	Sheikhupura	PB	35404-3502683-5	M/S BHAI BHAI TRADING CORPORATION	GRAIN MARKET, SHEIKUPURA	LCY	0010-0081-004907-01-3	CURR						PKR					1,370.00	1,370.00	26-Aug-06	No Response
2900	10	Sheikhupura	PB	35404-0129195-9	MUHAMMAD SAMIULLAH	HOUSE NO.16,-MALIK ANWAR F	LCY	0010-0081-004916-01-4	CURR						PKR					570.00	570.00	14-Jul-06	No Response
2901	10	Sheikhupura	PB	35404-3233726-9	MUSLIM CONSTRUCTION AND CONTRACTORS	HOUSE NO.142-B,-MUHALLA AL	LCY	0010-0081-004920-01-0	CURR						PKR					570.00	570.00	15-Jul-06	No Response
2902	10	Sheikhupura	PB	35404-9353471-9	MUHAMMAD NAEEM	HOUSE .143,MUHALLAH KRISHA	LCY	0010-0081-004927-01-7	CURR						PKR					1,530.00	1,530.00	12-Aug-06	No Response
2903	10	Sheikhupura	PB	35404-9353471-9	M/S AL-MADINA GARMENTS	MAIN BAZAR,-., SHEIKUPURA	LCY	0010-0081-004940-01-4	CURR						PKR					110.00	110.00	28-Nov-06	No Response
2904	10	Sheikhupura	PB	35404-1596798-3	GHAFOOR AHMED	S/O SARDAR MUHAMMAD,-HAF	LCY	0010-0081-004984-01-6	CURR						PKR					352.00	352.00	7-Dec-06	No Response
2905	10	Sheikhupura	PB	35404-5170667-5	AFZAAL AHMED	JANDIALA ROAD,NEAR SAFETY E	LCY	0010-0081-005104-01-4	CURR						PKR					230.00	230.00	3-Oct-06	No Response
2906	10	Sheikhupura	PB	36202-1383561-7	RIFAQAT IQBAL	C/O SOHAIL TEXTILE MILLS LTD	LCY	0010-0081-005135-01-1	CURR						PKR					444.00	444.00	2-Nov-06	No Response
2907	10	Sheikhupura	PB	33100-9558962-1	TARIQ IMTIAZ	NIAGARA MILLS PVT LTD,10KM,	LCY	0010-0081-005139-01-5	CURR						PKR					70.00	70.00	7-Oct-06	No Response
2908	10	Sheikhupura	PB	35404-6476896-9	MUHAMMAD JAVAID IQBAL	MOHALLAH SHAHBAZ TOWN,-S	LCY	0010-0081-005141-01-9	CURR						PKR					1,570.00	1,570.00	9-Oct-06	No Response
2909	10	Sheikhupura	PB	35404-9409680-3	ATIF ALI	CHATTI GALI,-MOHALLAH KHAT	LCY	0010-0081-005196-01-4	CURR						PKR					470.00	470.00	10-Nov-06	No Response
2910	10	Sheikhupura	PB	35404-6247978-5	ASHFAQ AHMED	OPPOSITE MAIN GATE QILA-SHE	LCY	0010-0081-005292-01-1	CURR						PKR					560.00	560.00	15-Dec-06	No Response
2911	10	Sheikhupura	PB	35404-1591137-3	MAQSOOD AHMAD BHATTI	ILYAS ST. HABIB COLONY,-..., SH	LCY	0010-0081-006378-01-6	CURR						PKR					952.50	952.50	18-Jul-06	No Response
2912	10	Sheikhupura	PB		M.ARSHAD MUGHAL	DERA GULAB SING,-P/O NAWAH	LCY	0010-0081-006432-01-3	CURR						PKR					1,318.50	1,318.50	3-Jan-06	No Response
2913	10	Sheikhupura	PB	35404-9595484-1	S.UNSER H. TERMAZI	133, JINNAH PARK-SHEIKHUPUR	LCY	0010-0081-008400-01-9	CURR						PKR					9,384.00	9,384.00	7-Nov-06	No Response
2914	10	Sheikhupura	PB	35404-0563127-3	Mr. MUHAMMAD ASIF	MOHALLAH HABIB COLONY,-SH	LCY	0010-0081-014664-01-0	CURR						PKR					233.00	233.00	8-Jun-06	No Response
2915	10	Sheikhupura	PB		Mr. MUZAFAR ALI JAVED	MIAN CORPORATION-RAILWAY	LCY	0010-0081-016896-01-4	CURR						PKR					7,416.00	7,416.00	10-May-06	No Response
2916	10	Sheikhupura	PB	35404-6580077-3	MOHAMMAD TARIQ CH.	CHITI KHOTI JANDIALA ROAD-SH	FZ	0010-0276-006297-54-6	PLS						USD	MTM		104.86520	14-Apr-17	0.93	97.52	5-Dec-06	No Response
2917	10	Sheikhupura	PB	35404-7567429-9	MUHAMMAD IQBAL JAVED	HOUSE NO. 171-X-HOUSING CO	UFZ	0010-0419-002399-75-9	PLS						USD					26.29		30-Dec-06	No Response
2918	10	Sheikhupura	PB		MUHAMMAD ARIF	SARWAR SHAHEED ROAD-CIVIL	UFZ	0010-0419-002610-75-7	PLS						USD					4.38		21-Feb-06	No Response
2919	10	Sheikhupura	PB		SABAHAT BHATTI	GALI SHAH MUHAMMAD, KHAL	UFZ	0010-0419-003266-75-1	PLS						USD					3,231.27		5-Jan-06	No Response
2920	10	Sheikhupura	PB		NOOR SAFIA & JAWAD H	CHATTA STREET STADIUM PARK	UFZ	0010-0419-003557-75-3	PLS						USD					4.31		22-Jun-06	No Response
2921	10	Sheikhupura	PB	35402-3364453-1	S RAZA HUSSAIN SHAH	GARMALA CHAK NO. 12-G.B. P.	UFZ	0010-0419-009890-01-1	PLS						USD					5.17		11-Dec-06	No Response
2922	10	Sheikhupura	PB		MUHAMMAD KHALID RANA	11-E COLLEGE ROAD,-CIVIL LINE	UFZ	0010-0419-012963-01-6	PLS						USD					68.50		15-May-06	No Response
2923	11	Gulberg, Lahore	PB		MR. SHUJAUDDIN ALVI	14-G RAJA CENTRE GULBERG-LA	LCY	0011-0071-000434-50-2	PLS						PKR					3,046.78	3,046.78	30-Dec-06	No Response
2924	11	Gulberg, Lahore	PB		SHAHID HAMEED	94-B/3, GULBERG III,-LAHORE.,	LCY	0011-0071-001635-50-7	PLS						PKR					809.45	809.45	8-Dec-06	No Response
2925	11	Gulberg, Lahore	PB		AMJAD ALI / REHANA	20-MIAN MEER ROAD-UPPER M	LCY	0011-0071-003913-50-8	PLS						PKR					12,292.73	12,292.73	27-Dec-06	No Response
2926	11	Gulberg, Lahore	PB	35202-2455239-9	M. WASEEM AFZAL	HAPPY HOMES,UNIT#5,38-A,-M	LCY	0011-0071-004278-50-0	PLS						PKR					766.70	766.70	29-May-06	No Response
2927	11	Gulberg, Lahore	PB		WAQAS J. &/OR ABDUL JALIL	64-V, BLOCK 6-P.E.C.H.S, LAHOR	LCY	0011-0071-005630-50-0	PLS						PKR					287.25	287.25	1-Dec-06	No Response
2928	11	Gulberg, Lahore	PB		HAMEED/SHAHID/ASMA B	94-B-3 GULBERG III-LAHORE, LA	LCY	0011-0071-006890-50-6	PLS						PKR					6.28	6.28	8-Dec-06	No Response
2929	11	Gulberg, Lahore	PB	35202-5935297-3	NASIR / YASMIN NASIR	18 - F.C.C. MARATAB ALI ROAD	LCY	0011-0071-007188-50-7	PLS						PKR					0.25	0.25	29-Sep-06	No Response
2930	11	Gulberg, Lahore	PB		ZEENAT IQBAL HAMID	201 - C, TECH. SOCIETY-LAHORE	LCY	0011-0071-009385-50-0	PLS						PKR					5,296.64	5,296.64	26-Aug-06	No Response
2931	11	Gulberg, Lahore	PB		MRS. USAMA SHAH	10-C UPPER MALL SCHEME,-LAH	LCY	0011-0071-010979-50-1	PLS						PKR					1,444.97	1,444.97	1-Nov-06	No Response
2932	11	Gulberg, Lahore	PB	35202-0950806-1	ALI TANVIER SHEIKH	101 - T, DEFENCE PHASE II,-LAH	LCY	0011-0071-011215-50-0	PLS						PKR					225.15	225.15	7-Dec-06	No Response
2933	11	Gulberg, Lahore	PB		MUHAMMAD ARSHAD	89 - B/1, M. M. ALAM ROAD,-GU	LCY	0011-0071-012084-50-3	PLS						PKR					1,281.15	1,281.15	12-Aug-06	No Response
2934	11	Gulberg, Lahore	PB	35202-8353840-7	GHULAM RASUL	30 - MAIN GULBERG,-LAHORE	LCY	0011-0071-014095-50-0	PLS						PKR					636.29	636.29	24-Feb-06	No Response
2935	11	Gulberg, Lahore	PB	35202-8996293-3	AMIR JAWAID	5 - B, MAIN GULBERG,-LAHORE.	LCY	0011-0071-014346-50-4	PLS						PKR					0.09	0.09	18-Oct-06	No Response
2936	11	Gulberg, Lahore	PB		PARVEEN KAUSAR	978 - CANALVIEW SOCIETY,-THO	LCY	0011-0071-014559-50-1	PLS						PKR					0.07	0.07	31-Jul-06	No Response
2937	11	Gulberg, Lahore	PB		MUHAMMED ANWAR BHATTI	172/8 IQBAL COLONEY-QUARBA	LCY	0011-0071-014931-50-3	PLS						PKR					593.62	593.62	12-Jun-06	No Response
2938	11	Gulberg, Lahore	PB		ZULFIQAR HAIDER.	29-G GULBERG -11 MAIN MARI	LCY	0011-0071-015393-50-3	PLS						PKR					1,297.54	1,297.54	7-Jan-06	No Response
2939	11	Gulberg, Lahore	PB	35202-9493119-9	ZAHID MAHMOOD BHATTI.	HAYAT STREET, SAMANABAD,-L	LCY	0011-0071-015717-50-5	PLS						PKR					6,322.46	6,322.46	2-May-06	No Response
2940	11	Gulberg, Lahore	PB		MUHAMMAD IRFAN.	20-B, UPPER PORTION-CH.ZAHO	LCY	0011-0071-015911-50-1	PLS						PKR					102.87	102.87	2-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
2941	11	Gulberg, Lahore	PB		AZFAR HAROON	BLOCK#7 LINE#7-HS#83 KHANE	LCY	0011-0071-016535-50-7	PLS						PKR					1.43	1.43	10-Nov-06	No Response
2942	11	Gulberg, Lahore	PB		UZMA BATOOL	514 III-C JEHANZEB-BLOCK ALLA	LCY	0011-0071-016713-50-3	PLS						PKR					1.00	1.00	21-Mar-06	No Response
2943	11	Gulberg, Lahore	PB		AMJAD ALI	HS#304-E ST#7 HUSSAINABAD-(	LCY	0011-0071-017396-50-0	PLS						PKR					0.67	0.67	15-Mar-06	No Response
2944	11	Gulberg, Lahore	PB	35201-1261045-2	MRS. RAZIA SULTANA	462-A SHADMAN COLONY-LAHO	LCY	0011-0071-017663-50-4	PLS						PKR					2.35	2.35	30-May-06	No Response
2945	11	Gulberg, Lahore	PB		AKBAR ALI	HAMDANI PARK C/O AKBAR EST	LCY	0011-0071-017922-50-8	PLS						PKR					1,211.04	1,211.04	11-May-06	No Response
2946	11	Gulberg, Lahore	PB		SYED QAISER ABBAS/DUREE-NAJAF	122/2 S BLOCK D.H.A-FORMERL	LCY	0011-0071-019109-50-7	PLS						PKR					2,597.26	2,597.26	10-Jul-06	No Response
2947	11	Gulberg, Lahore	PB		ASHAK NAZ	C/O AYESHA TEXTILE MILLS LTD	LCY	0011-0071-019143-50-9	PLS						PKR					12.02	12.02	23-Dec-06	No Response
2948	11	Gulberg, Lahore	PB		MOHAMMAD NAWAZ/ZUBAIDA KHATOON	131-P GULBERG II-LAHORE	LCY	0011-0071-019178-50-0	PLS						PKR					0.04	0.04	12-Sep-06	No Response
2949	11	Gulberg, Lahore	PB	35200-1443260-9	AMIR HAIDER	OFF.59, 02ND FLR,-AL-LATIF CEN	LCY	0011-0071-019212-50-3	PLS						PKR					3.14	3.14	3-Aug-06	No Response
2950	11	Gulberg, Lahore	PB		SALEEM RAZA UR REHMAN	41-MASON ROAD-LAHORE	LCY	0011-0071-019556-50-8	PLS						PKR					0.07	0.07	13-Sep-06	No Response
2951	11	Gulberg, Lahore	PB		MOHAMMAD IQBAL	HS#07 M.A.JINNAH STREET SITA	LCY	0011-0071-019632-50-1	PLS						PKR					3,431.83	3,431.83	23-Sep-06	No Response
2952	11	Gulberg, Lahore	PB	35202-2851574-5	RASHID SALEEM ZAFAR	124-D RIZWAN BLOCK-AWAN TO	LCY	0011-0071-019653-50-6	PLS						PKR					105.54	105.54	24-Nov-06	No Response
2953	11	Gulberg, Lahore	PB		MR.KHALID IQBAL UPPAL	44-NADEEM SHAHEED-ROAD SA	LCY	0011-0071-019710-50-6	PLS						PKR					4,334.16	4,334.16	22-Jun-06	No Response
2954	11	Gulberg, Lahore	PB		KHAWAR TABASAM/GHAZALA TABASAM	187-A, CANAL VIEW-THOKAR LA	LCY	0011-0071-019964-50-2	PLS						PKR					3.18	3.18	5-Aug-06	No Response
2955	11	Gulberg, Lahore	PB		ASIM RASHID MALIK	HS#39/5, QASAR-E-RAHAT-NOO	LCY	0011-0071-020044-50-2	PLS						PKR					1,712.63	1,712.63	16-Nov-06	No Response
2956	11	Gulberg, Lahore	PB		AFSANA GUL	HOUSE No.E-83/2 SULTAN PARK	LCY	0011-0071-020191-50-0	PLS						PKR					9.15	9.15	7-Dec-06	No Response
2957	11	Gulberg, Lahore	PB	34501-1984470-1	ZAFAR KHAN	62-A F.C.C. BLOCK-GULBERG IV,	LCY	0011-0071-020197-50-6	PLS						PKR					168.35	168.35	29-Jul-06	No Response
2958	11	Gulberg, Lahore	PB		MUHAMMAD MUNIR	HS#E-371/3, ST#15,-MIAN MIR (	LCY	0011-0071-020258-50-0	PLS						PKR					1,953.14	1,953.14	28-Dec-06	No Response
2959	11	Gulberg, Lahore	PB	35201-1686018-1	LAL HUSSAIN	E-5/39, OFFICERS COLONY-CAVU	LCY	0011-0071-020269-50-3	PLS						PKR					112.17	112.17	26-Aug-06	No Response
2960	11	Gulberg, Lahore	PB		KHALIL AHMED	90-F, VALANCIA TOWN-LAHORE	LCY	0011-0071-020300-50-3	PLS						PKR					8,791.72	8,791.72	7-Aug-06	No Response
2961	11	Gulberg, Lahore	PB		SHEIKH MOHAMMAD IQBAL	HS#331, ST#11, GULISTAN-COLO	LCY	0011-0071-020341-50-2	PLS						PKR					2,005.12	2,005.12	8-May-06	No Response
2962	11	Gulberg, Lahore	PB		SHAHID NAEEM KHAN NIAZI	W-274,L.C.C.H.S. DEFENCE-LAHO	LCY	0011-0071-020480-50-0	PLS						PKR					2.48	2.48	16-Sep-06	No Response
2963	11	Gulberg, Lahore	PB		LAHORE GYMKHANA	UPPER SHAHRAH-E-QUAID-E-AZ	LCY	0011-0071-020520-50-9	PLS						PKR					2.45	2.45	12-Jul-06	No Response
2964	11	Gulberg, Lahore	PB		MUHAMMAD ARIF/MUKHTAR AHMED	H # 17 STREET # 17 IQBAL QURE	LCY	0011-0071-020533-50-4	PLS						PKR					2.48	2.48	10-Oct-06	No Response
2965	11	Gulberg, Lahore	PB		EJAZ NASEEM	ALI HOUSE,430, BLOCK NO.III,-S	LCY	0011-0071-020617-50-5	PLS						PKR					0.34	0.34	7-Jul-06	No Response
2966	11	Gulberg, Lahore	PB		SADIA YOUSAF	HS#10-H,INFANTORY ROAD-DHA	LCY	0011-0071-020702-50-9	PLS						PKR					1.43	1.43	9-Sep-06	No Response
2967	11	Gulberg, Lahore	PB	33102-1820707-1	ABDUL QAYYUM/NUZHAT SULTANA	210-D, FAISAL TOWN-LAHORE	LCY	0011-0071-020707-50-4	PLS						PKR					20.45	20.45	8-Jul-06	No Response
2968	11	Gulberg, Lahore	PB		SHAHID HAIDER	16-17-K, GULBERG II-LAHORE	LCY	0011-0071-020721-50-2	PLS						PKR					29,609.45	29,609.45	23-Dec-06	No Response
2969	11	Gulberg, Lahore	PB	35403-8632415-7	MUHAMMAD IMTIAZ ANWAR	40-E-1, GULBERG III-LAHORE	LCY	0011-0071-020738-50-1	PLS						PKR					5.92	5.92	31-May-06	No Response
2970	11	Gulberg, Lahore	PB		SHAHZAD BHATTI	HS#1189 BASTI SAIDEN SHAH-N	LCY	0011-0071-020777-50-8	PLS						PKR					219.22	219.22	21-Mar-06	No Response
2971	11	Gulberg, Lahore	PB		ZAMZAM ALI	89-B-1, M.M.ALAM ROAD-GULB	LCY	0011-0071-020886-50-0	PLS						PKR					2.18	2.18	2-Nov-06	No Response
2972	11	Gulberg, Lahore	PB		TAZEEM ANWAR	FLAT#303,3RD FLOOR EXT.-AUR	LCY	0011-0071-020925-50-8	PLS						PKR					607.01	607.01	23-Sep-06	No Response
2973	11	Gulberg, Lahore	PB		BADAR MUNIR KAYANI	HS#1177-C, BILAL TOWN-JHELU	LCY	0011-0071-021090-50-0	PLS						PKR					0.80	0.80	14-Jun-06	No Response
2974	11	Gulberg, Lahore	PB		UZMA SHAFQAT	HS#98, ST#3,CAVALRY-GROUND	LCY	0011-0071-021106-50-9	PLS						PKR					965.26	965.26	21-Sep-06	No Response
2975	11	Gulberg, Lahore	PB	33100-5962678-3	IJAZ AHMED	40-C- 1ST FLOOR COMMERCIAL	LCY	0011-0071-021186-50-5	PLS						PKR					427.00	427.00	11-Sep-06	No Response
2976	11	Gulberg, Lahore	PB		MOHAMMAD SAEED/REHANA KAUSAR	84-SURRAYA JABEEN PARK,-MU	LCY	0011-0071-021201-50-5	PLS						PKR					3.54	3.54	24-Apr-06	No Response
2977	11	Gulberg, Lahore	PB	35202-2664798-5	KHURRAM SIDDIQI	H.NO.3-B, MOHAFIZ TOWN, NE	LCY	0011-0071-021220-50-8	PLS						PKR					0.83	0.83	3-Nov-06	No Response
2978	11	Gulberg, Lahore	PB		MUHAMMAD YOUSAF	C/O MASTER AUTO ENGG-RAIW	LCY	0011-0071-021255-50-9	PLS						PKR					25.94	25.94	21-Sep-06	No Response
2979	11	Gulberg, Lahore	PB	35202-2710313-4	AYESHA BHATTI	97-C, MEW MUSLIM TOWN-LAH	LCY	0011-0071-021294-50-6	PLS						PKR					42,092.80	42,092.80	7-Nov-06	No Response
2980	11	Gulberg, Lahore	PB		SHER ZAMAN	HS#27, ST#32, CANAL PARK-GUL	LCY	0011-0071-021315-50-2	PLS						PKR					0.59	0.59	17-Apr-06	No Response
2981	11	Gulberg, Lahore	PB		SARFRAZ AHMAD	HS#364,ST#1,BLOCK#A,-MACCA	LCY	0011-0071-021342-50-5	PLS						PKR					239.92	239.92	11-Aug-06	No Response
2982	11	Gulberg, Lahore	PB		IKRAM ULLAH/NAJEEB ULLAH	835-NARGIS BLOCK ALLAMA-IQ	LCY	0011-0071-021375-50-4	PLS						PKR					7,346.80	7,346.80	23-May-06	No Response
2983	11	Gulberg, Lahore	PB	35200-1400618-1	USMAN SAEED KHAN / ALI SAEED KHA	HS#15/A,ZAMAN PARK-SUNDAR	LCY	0011-0071-021397-50-0	PLS						PKR					2.36	2.36	24-Jul-06	No Response
2984	11	Gulberg, Lahore	PB		IMRAN SHAHZADA/OMER NAJEEB	835-NARGIS BLOCK-A.I.T. LAHO	LCY	0011-0071-021451-50-7	PLS						PKR					1,447.62	1,447.62	21-Nov-06	No Response
2985	11	Gulberg, Lahore	PB	3510312976543 ,	MUHAMMAD YOUNAS	HS#22,ST#2-A, BILAL TOWN,-AW	LCY	0011-0071-021452-50-8	PLS						PKR					801.65	801.65	19-Dec-06	No Response
2986	11	Gulberg, Lahore	PB		FARKHANDA JABEEN	HS#8,ST#28/B, HAJI PARK-SODI	LCY	0011-0071-021507-50-4	PLS						PKR					3.21	3.21	22-Sep-06	No Response
2987	11	Gulberg, Lahore	PB	35103-1334990-1	MUHAMMAD SULEMAN	48-A, BILAL TOWN-MULTAN RO	LCY	0011-0071-021510-50-9	PLS						PKR					322.64	322.64	4-Dec-06	No Response
2988	11	Gulberg, Lahore	PB		WAQAR AZEEM	129, ABUBAKAR BLOCK-NEW GA	LCY	0011-0071-021537-50-0	PLS						PKR					10,385.30	10,385.30	7-Oct-06	No Response
2989	11	Gulberg, Lahore	PB		INAYAT ALI SHAHID	HS#16/1,ST#70-S, ZUBAIDA PAR	LCY	0011-0071-021612-50-2	PLS						PKR					893.53	893.53	22-Jul-06	No Response
2990	11	Gulberg, Lahore	PB		NAEEM EL HASSAN	141, D-III, MODEL TOWN-, LAHO	LCY	0011-0071-021672-50-4	PLS						PKR					418.84	418.84	1-Nov-06	No Response
2991	11	Gulberg, Lahore	PB		AZHAR BEG	251-MUBARIK ROAD SADDAR-B	LCY	0011-0071-021699-50-5	PLS						PKR					1,652.70	1,652.70	8-Aug-06	No Response
2992	11	Gulberg, Lahore	PB		REHMAT MASIH	HS#36, MOHALLAH BELL AHTHA	LCY	0011-0071-021717-50-8	PLS						PKR					0.79	0.79	12-Aug-06	No Response
2993	11	Gulberg, Lahore	PB		NAZIR AHMED MALIK/MOAZZAM NAZI	HS#195, GULSHAN BLOCK-ALLA	LCY	0011-0071-021725-50-8	PLS						PKR					271.53	271.53	26-Dec-06	No Response
2994	11	Gulberg, Lahore	PB		KHAWAJA TAUQEER AHMED	72-F-II, M.A. JOHAR-TOWN, LAH	LCY	0011-0071-021899-50-7	PLS						PKR					1,137.77	1,137.77	24-Feb-06	No Response
2995	11	Gulberg, Lahore	PB		AMJAD ALI	22/30, GULBERG-II-CANAL PARK	LCY	0011-0071-021933-50-0	PLS						PKR					454.16	454.16	13-Nov-06	No Response
2996	11	Gulberg, Lahore	PB		FAQIR SYED ALI SALMAN BOKHARI	93-B, PHASE-IV-DHA, LAHORE	LCY	0011-0071-022031-50-1	PLS						PKR					516.27	516.27	30-Oct-06	No Response
2997	11	Gulberg, Lahore	PB		IMRAN ALI MALIK	HOUSE 3 308,-CAVALARY GROU	LCY	0011-0071-022033-50-3	PLS						PKR					522.87	522.87	4-Jul-06	No Response
2998	11	Gulberg, Lahore	PB		IFTIKHAR KHAN	367/15 B-1-TOWNSHIP, LAHORE	LCY	0011-0071-022034-50-4	PLS						PKR					3.87	3.87	20-Oct-06	No Response
2999	11	Gulberg, Lahore	PB		SOBIA ABID	HOUSE # 20, STREET 3 58,-OUT	LCY	0011-0071-022065-50-1	PLS						PKR					2,704.69	2,704.69	4-Jul-06	No Response
3000	11	Gulberg, Lahore	PB		muhammad ashraf	HOUSE # 46, LANE # 03-MET-II,	LCY	0011-0071-022067-50-3	PLS						PKR					3.51	3.51	26-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3001	11	Gulberg, Lahore	PB		FEHMEEDA ANSARI	70-B/2, GULBERG-III-LAHORE	LCY	0011-0071-022118-50-5	PLS						PKR					119.64	119.64	5-Apr-06	No Response
3002	11	Gulberg, Lahore	PB		MAQSOOD-UL-HASSAN	FLAT # 17, 4TH FLOOR, SHARIF-	LCY	0011-0071-022174-50-3	PLS						PKR					1.53	1.53	21-Nov-06	No Response
3003	11	Gulberg, Lahore	PB	35202-0378089-5	MUHAMMAD NADEEM	HOUSE # 1503, STREET # 20,-MA	LCY	0011-0071-022285-50-7	PLS						PKR					217.58	217.58	16-Sep-06	No Response
3004	11	Gulberg, Lahore	PB	38301-1914791-7	ATTA MUHAMMAD	PIZZA HUTT. 89-B/1, M.M.ALAM	LCY	0011-0071-022289-50-1	PLS						PKR					400.29	400.29	26-Dec-06	No Response
3005	11	Gulberg, Lahore	PB	35202-2427303-3	AFZAL HAQ BHATTI	HAVAILI MIAN KHAIR-UD-DIN,-H	LCY	0011-0071-022341-50-6	PLS						PKR					2.66	2.66	12-Aug-06	No Response
3006	11	Gulberg, Lahore	PB		USMAN AFZAL	52-K, MODEL TOWN,-LAHORE	LCY	0011-0071-022392-50-7	PLS						PKR					0.31	0.31	17-May-06	No Response
3007	11	Gulberg, Lahore	PB		M. AFTAB AHMAD	6-KM BADIAN ROAD, OFF 22-KM	LCY	0011-0071-022432-50-6	PLS						PKR					0.59	0.59	4-Mar-06	No Response
3008	11	Gulberg, Lahore	PB	38403-2067955-1	ANWAR-UL-HASSAN	14-A, B.O.R. SOCIETY,-JOHAR TO	LCY	0011-0071-022434-50-8	PLS						PKR					187.57	187.57	23-Sep-06	No Response
3009	11	Gulberg, Lahore	PB	35201-1625568-3	NAEEM-UR-REHMAN	596-HASSAN BLOCK, NISHTER-C	LCY	0011-0071-022442-50-8	PLS						PKR					4,763.50	4,763.50	1-Apr-06	No Response
3010	11	Gulberg, Lahore	PB		MUHAMMAD ARSHAD	HS. # 251, L.D.A ST. # 04,-GOPA	LCY	0011-0071-022461-50-1	PLS						PKR					83.43	83.43	23-Dec-06	No Response
3011	11	Gulberg, Lahore	PB		MIRZA GHASSAN ARSHED BAIG	190-R, PHASE II,-DHA, LAHORE (	LCY	0011-0071-022472-50-4	PLS						PKR					8,368.11	8,368.11	23-Sep-06	No Response
3012	11	Gulberg, Lahore	PB	35202-1494582-9	ADEEL ARSHAD	HS.#15-DS-10/1,ST.#06,CHUDHR	LCY	0011-0071-022497-50-3	PLS						PKR					0.21	0.21	31-Jul-06	No Response
3013	11	Gulberg, Lahore	PB	35202-2026565-9	MUHAMMAD IBRAHIM &/OR ABDUL GHANI	HS.NO.101, ST- 04, MAJEED PAR	LCY	0011-0071-022524-50-7	PLS						PKR					15,083.04	15,083.04	24-Mar-06	No Response
3014	11	Gulberg, Lahore	PB	33105-0390058-7	MUHAMMAD IRFAN ASLAM	86/A CMA COLONY LANE 5 CAN	LCY	0011-0071-022540-50-7	PLS						PKR					3.45	3.45	16-Jan-06	No Response
3015	11	Gulberg, Lahore	PB	35201-2403859-9	MUHAMMAD OMER SIDDIQUE	HOUSE NO. 114,-SHEET NO.3, A	LCY	0011-0071-022545-50-2	PLS						PKR					155.99	155.99	17-Jul-06	No Response
3016	11	Gulberg, Lahore	PB	35202-4340007-1	MUHAMMAD JAVAID	HS. # 95, ST. # 03,MAJEED PARK	LCY	0011-0071-022571-50-4	PLS						PKR					7,107.35	7,107.35	24-Mar-06	No Response
3017	11	Gulberg, Lahore	PB	35202-2500328-5	ABDUL MATIN KHAN	30-A-1, TOWNSHIP-LAHORE	LCY	0011-0071-022580-50-5	PLS						PKR					3,186.06	3,186.06	21-Apr-06	No Response
3018	11	Gulberg, Lahore	PB	35202-3980192-9	MUHAMMAD FARHAN	4/3-A, CANAL PARK,-GULBERG-I	LCY	0011-0071-022597-50-4	PLS						PKR					4.36	4.36	27-Sep-06	No Response
3019	11	Gulberg, Lahore	PB	35202-0512183-0	SHAHEEN FARDOUS	8-B CANAL PARK, GULBERG-II,-L	LCY	0011-0071-022665-50-7	PLS						PKR					3.96	3.96	7-Oct-06	No Response
3020	11	Gulberg, Lahore	PB	38404-4508271-9	RAJA KHUDA BAKSH	ALI MURTAZA ASSOCIATES 6-KM	LCY	0011-0071-022689-50-5	PLS						PKR					0.62	0.62	6-Jun-06	No Response
3021	11	Gulberg, Lahore	PB	35201-1584770-1	MUHAMMAD KHURRAN IQBAL	37/S SARWAR ROAD, LAHORE-C	LCY	0011-0071-022694-50-2	PLS						PKR					0.11	0.11	18-Aug-06	No Response
3022	11	Gulberg, Lahore	PB	42201-4360301-7	SHAKEEL HAFEEZ	H #5 16-A HALI ROAD GULBERG	LCY	0011-0071-022706-50-7	PLS						PKR					1.12	1.12	3-Oct-06	No Response
3023	11	Gulberg, Lahore	PB	32302-3513276-9	FIAZ AHMED	ALI MURTAZA ASSOCIATES 6-KM	LCY	0011-0071-022711-50-4	PLS						PKR					451.08	451.08	9-Mar-06	No Response
3024	11	Gulberg, Lahore	PB	35202-4798743-2	POONAM SIDDIQUE	5-B, ASKARI APPARTMENTS,WA	LCY	0011-0071-022730-50-7	PLS						PKR					14.17	14.17	14-Dec-06	No Response
3025	11	Gulberg, Lahore	PB	35202-2635079-4	NADIA HASAN	9-K, UPPER MALL, LAHORE	LCY	0011-0071-022758-50-9	PLS						PKR					0.14	0.14	26-Jul-06	No Response
3026	11	Gulberg, Lahore	PB	35202-1177884-9	SYED ALI TABASSAM/TAHIRA TANVEER	H.NO.20, ST.NO.1, NEAR HASSA	LCY	0011-0071-022759-50-0	PLS						PKR					0.04	0.04	5-Jun-06	No Response
3027	11	Gulberg, Lahore	PB	35201-0389499-3	MUHAMMAD SHAHZAD	H.NO.339 BLOCK-B, SHAH JAMA	LCY	0011-0071-022768-50-1	PLS						PKR					2.56	2.56	2-Nov-06	No Response
3028	11	Gulberg, Lahore	PB	35202-2979614-9	NAVEED ASHRAF	H.NO.27, TAIMOOR ST.NO.3-SA	LCY	0011-0071-022779-50-4	PLS						PKR					19.37	19.37	28-Dec-06	No Response
3029	11	Gulberg, Lahore	PB	34602-5564625-7	MUHAMAMD YOUSAF	ALI MURTAZA ASSOC., 22 K.M F	LCY	0011-0071-022826-50-2	PLS						PKR					101.60	101.60	17-Mar-06	No Response
3030	11	Gulberg, Lahore	PB	35202-3054816-1	USMAN WAHEED	23/3, POONCH ROAD,HIZRA MC	LCY	0011-0071-022836-50-4	PLS						PKR					599.40	599.40	21-Oct-06	No Response
3031	11	Gulberg, Lahore	PB	34602-680777-1	SYED MOHSIN ALI	789-YASIR BLOCK,NISHTAR COL	LCY	0011-0071-022849-50-9	PLS						PKR					5,694.78	5,694.78	10-Nov-06	No Response
3032	11	Gulberg, Lahore	PB	35202-6860460-1	TAHIR HAMEED	HOUSE NO B-1/935, CIVIL LINES	LCY	0011-0071-022858-50-0	PLS						PKR					846.64	846.64	11-May-06	No Response
3033	11	Gulberg, Lahore	PB	35202-1384976-5	SYED MANZAR ABBAS SHAH	H.NO.43-E, SANDA ROAD-, LAH	LCY	0011-0071-022872-50-8	PLS						PKR					2.32	2.32	6-Dec-06	No Response
3034	11	Gulberg, Lahore	PB	36303-0943917-3	MUHAMMAD ZAREEF	ALI MURTAZA ASSO. DEV KHUR	LCY	0011-0071-022893-50-3	PLS						PKR					2.21	2.21	8-Apr-06	No Response
3035	11	Gulberg, Lahore	PB	13101-0850993-7	AFTAR MUHAMMAD	82, C-I, GULBERG-III-, LAHORE	LCY	0011-0071-022906-50-9	PLS						PKR					0.98	0.98	8-Aug-06	No Response
3036	11	Gulberg, Lahore	PB	35202-2420305-5	FARMAN SHAH	FLAT 84-D, ASKARI HOUSING-CO	LCY	0011-0071-022919-50-4	PLS						PKR					2.36	2.36	7-Jul-06	No Response
3037	11	Gulberg, Lahore	PB	35201-1317759-4	GHAZALA KHALID	H.NO.E-85, NADIRABAD COLON	LCY	0011-0071-022920-50-7	PLS						PKR					2.28	2.28	5-Aug-06	No Response
3038	11	Gulberg, Lahore	PB	35201-1474560-6	TAYYABA IQBAL	37/S, SARWAR ROAD, LAHORE-(	LCY	0011-0071-022984-50-3	PLS						PKR					0.04	0.04	18-Aug-06	No Response
3039	11	Gulberg, Lahore	PB	35202-2704328-1	MOHAMMAD JEHANGIR	89-A-D-1, GULBERG-III-, LAHORI	LCY	0011-0071-023005-50-1	PLS						PKR					149.85	149.85	22-Mar-06	No Response
3040	11	Gulberg, Lahore	PB	35201-8205004-3	MOHAMMAD KHALID	H.NO.22/B, ST.NO.3, MIAN AMI	LCY	0011-0071-023033-50-5	PLS						PKR					285.60	285.60	2-Dec-06	No Response
3041	11	Gulberg, Lahore	PB	35201-4929560-1	MOHAMMAD MUSHTAQ	H.NO.13,ST.NO.7, NABI PURA-L	LCY	0011-0071-023043-50-7	PLS						PKR					483.31	483.31	4-Aug-06	No Response
3042	11	Gulberg, Lahore	PB	36502-2675574-1	JAWAD ASLAM	SUITE NO.3, 5TH FLOOR, RAHIM	LCY	0011-0071-023060-50-8	PLS						PKR					1,155.99	1,155.99	24-Mar-06	No Response
3043	11	Gulberg, Lahore	PB	33102-1823099-9	MUHAMMAD ASGHAR	4TH FLOOR, PRIME HEIGHTS,-4-	LCY	0011-0071-023084-50-6	PLS						PKR					0.07	0.07	3-Feb-06	No Response
3044	11	Gulberg, Lahore	PB	42201-3163600-5	MUHAMMAD MOIN ALI	UNILEVER BEST FOODS, 7-K.M.-	LCY	0011-0071-023087-50-9	PLS						PKR					475.70	475.70	19-Dec-06	No Response
3045	11	Gulberg, Lahore	PB	35202-9342053-3	MUHAMMAD ASIF SALEEM	315-Q, MODEL TOWN, LAHORE	LCY	0011-0071-023116-50-5	PLS						PKR					11.16	11.16	27-Dec-06	No Response
3046	11	Gulberg, Lahore	PB	35202-6529161-3	AMJAD HUSSAIN	H.NO.23-A, ST.NO.55, KHABER-	LCY	0011-0071-023140-50-5	PLS						PKR					1.43	1.43	8-Jun-06	No Response
3047	11	Gulberg, Lahore	PB	36302-9814026-7	MOHAMMAD ASHIQ	H.NO.105, ST.NO.15,HAFIZ JAM	LCY	0011-0071-023144-50-9	PLS						PKR					1.53	1.53	25-May-06	No Response
3048	11	Gulberg, Lahore	PB	34601-0733355-9	FAWAD HANIF	701-A, 7TH FLOOR, CITY TOWER	LCY	0011-0071-023223-50-5	PLS						PKR					51.78	51.78	22-Mar-06	No Response
3049	11	Gulberg, Lahore	PB	35202-2709745-5	WAQAS ASHRAF	H.NO.116-B, FAISAL TOWN-, LA	LCY	0011-0071-023277-50-9	PLS						PKR					3.41	3.41	10-Jun-06	No Response
3050	11	Gulberg, Lahore	PB	32303-7135346-3	SABIR HUSSAIN	MASTER TEXTILE MILL LTD-82-C	LCY	0011-0071-023346-50-3	PLS						PKR					2.76	2.76	13-Feb-06	No Response
3051	11	Gulberg, Lahore	PB	35202-2696045-5	MOHAMMAD WASEEM	280-RIZWAN BLOCK, AWAN TO	LCY	0011-0071-023374-50-7	PLS						PKR					0.21	0.21	31-Jul-06	No Response
3052	11	Gulberg, Lahore	PB	35202-2725440-6	AMNA HAIDER	18 F.C.C , MURATAB ALI ROAD,	LCY	0011-0071-023385-50-0	PLS						PKR					2.18	2.18	3-Aug-06	No Response
3053	11	Gulberg, Lahore	PB	35202-4804149-1	NETHANIAL	H.NO.106, KACHI ABADI, F.C.C.-	LCY	0011-0071-023396-50-3	PLS						PKR					4,155.11	4,155.11	15-Jun-06	No Response
3054	11	Gulberg, Lahore	PB	35201-1461497-3	MUHAMMAD NAEEM GOHER	188, G-III, WAPDA TOWN-, LAH	LCY	0011-0071-023417-50-9	PLS						PKR					0.11	0.11	24-Apr-06	No Response
3055	11	Gulberg, Lahore	PB	35202-4590742-3	WAQAS SHAUKAT	162-A/2, GULBERG-III-, LAHORE	LCY	0011-0071-023429-50-3	PLS						PKR					2.08	2.08	5-Oct-06	No Response
3056	11	Gulberg, Lahore	PB	34602-3916791-7	SHAHBAZ ALI	SHOP NO.1, RAILWAY GATE 46,-	LCY	0011-0071-023482-50-8	PLS						PKR					1.47	1.47	1-Jun-06	No Response
3057	11	Gulberg, Lahore	PB	35202-6986382-8	FARHAT SHARIF	44-NADEEM SHAHEED ROAD,-S	LCY	0011-0071-023496-50-4	PLS						PKR					8,265.19	8,265.19	22-Apr-06	No Response
3058	11	Gulberg, Lahore	PB	35202-2331092-1	CHAUDHARY MUHAMMAD SHARIF	H.NO.112-D, MAIN MARKET,-GU	LCY	0011-0071-023593-50-2	PLS						PKR					5,781.47	5,781.47	28-Dec-06	No Response
3059	11	Gulberg, Lahore	PB	34603-1087256-1	FAHAD IQBAL	5-C, SHAHID COLONY NEAR BUT	LCY	0011-0071-023620-50-6	PLS						PKR					83.97	83.97	23-Jun-06	No Response
3060	11	Gulberg, Lahore	PB	35202-5780750-7	SHAHZEB KHAN LODHI	CSIB, 10-B, BLOCK E-2,-GULBER	LCY	0011-0071-023628-50-4	PLS						PKR					2.32	2.32	3-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3061	11	Gulberg, Lahore	PB	35202-2191131-4	SADDIA NASIR	57/112, TEMPLE ROAD, MUZAN	LCY	0011-0071-023630-50-8	PLS						PKR					550.37	550.37	27-Dec-06	No Response
3062	11	Gulberg, Lahore	PB	35201-1422436-7	ASAD ALI KHAN	H.NO.6/31, SARWAR ROAD-LAH	LCY	0011-0071-023639-50-7	PLS						PKR					0.35	0.35	29-Nov-06	No Response
3063	11	Gulberg, Lahore	PB	35201-1640380-3	RASHID ARIF	SUITE NO.7, 2ND FLOOR, AURIG	LCY	0011-0071-023669-50-3	PLS						PKR					772.24	772.24	1-Apr-06	No Response
3064	11	Gulberg, Lahore	PB	35202-5227978-7	HAIDER NOOR DAR	7-A/K, MAIN BOULEVARD,-GULI	LCY	0011-0071-023703-50-6	PLS						PKR					4.30	4.30	14-Dec-06	No Response
3065	11	Gulberg, Lahore	PB	35403-8469319-5	FAZAL UR REHMAN KHAN	C/O M. NAEEM, LIONS HOUSE,	LCY	0011-0071-023716-50-1	PLS						PKR					0.09	0.09	4-May-06	No Response
3066	11	Gulberg, Lahore	PB	61101-8325744-4	AZRA QURESHI	124-D, GULBERG-II-, LAHORE	LCY	0011-0071-023724-50-1	PLS						PKR					10,179.25	10,179.25	23-Nov-06	No Response
3067	11	Gulberg, Lahore	PB	35202-2461794-3	ARIF MAHMOOD	H.NO.10, ST.NO.58, FRIENDS-CO	LCY	0011-0071-023766-50-1	PLS						PKR					0.76	0.76	22-Aug-06	No Response
3068	11	Gulberg, Lahore	PB	35202-13769-5 ,	IRFAN AHMAD KHAN	581-J-II ,OHAR TOWN LAHORE	LCY	0011-0071-023792-50-3	PLS						PKR					3.83	3.83	7-Jul-06	No Response
3069	11	Gulberg, Lahore	PB	354047723975 ,	MUHAMMAD IRFAN	HABIB COLONY NEAR BARA DAR	LCY	0011-0071-023816-50-2	PLS						PKR					3,172.80	3,172.80	13-Apr-06	No Response
3070	11	Gulberg, Lahore	PB	35202-7899691-5	HASSAN BASHIR	52-P, GULBERG-II-, LAHORE	LCY	0011-0071-023950-50-5	PLS						PKR					1,710.27	1,710.27	11-Dec-06	No Response
3071	11	Gulberg, Lahore	PB	35202-8281870-9	MANSOOR ELAHI	680/-A , GULSHAN-E-RAVI-, LAH	LCY	0011-0071-023976-50-5	PLS						PKR					4.33	4.33	6-May-06	No Response
3072	11	Gulberg, Lahore	PB	31101-0564758-1	RANA NADEEM UR REHMAN	ROOM NO.5, 3RD FLOOR,-LAND	LCY	0011-0071-023998-50-1	PLS						PKR					715.95	715.95	19-Dec-06	No Response
3073	11	Gulberg, Lahore	PB	31301-6391087-7	MUHAMMAD IRFAN	MASTER TEXTILE MILLS LTD. 3-K	LCY	0011-0071-024021-50-3	PLS						PKR					50.93	50.93	16-Jun-06	No Response
3074	11	Gulberg, Lahore	PB	33100-0763314-1	MOHAMMAD ZAFAR IQBAL	H.NO.P-598, ST.NO.9, NIZAMI-C	LCY	0011-0071-024022-50-4	PLS						PKR					0.80	0.80	10-Nov-06	No Response
3075	11	Gulberg, Lahore	PB	35202-7027584-6	NAZISH NADEEM	13-A, GOSHA-E-AHBAB, NEAR-T	LCY	0011-0071-024049-50-5	PLS						PKR					1.98	1.98	8-Sep-06	No Response
3076	11	Gulberg, Lahore	PB	33203-1874222-1	SAFEER ABBAS	7-A-K, MAIN BOULEVARD-GULB	LCY	0011-0071-024064-50-4	PLS						PKR					82.12	82.12	2-Dec-06	No Response
3077	11	Gulberg, Lahore	PB	35202-2346978-2	SHEIKH ABDUL WAHEED &/OR PARVEEN WAH	S-100,-PHASE - 2,, LAHORE	LCY	0011-0071-024081-50-5	PLS						PKR					1.43	1.43	31-May-06	No Response
3078	11	Gulberg, Lahore	PB	35201-1345157-3	SHAFQAT ALI	H #512 , ST #3 , SAYDAN SHAH-C	LCY	0011-0071-024116-50-7	PLS						PKR					72.41	72.41	7-Jul-06	No Response
3079	11	Gulberg, Lahore	PB	35201-1226822-8	MUHAMMAD ALI / HAJIRAN	H # 5,ST #82,NEAR MASJID KUBI	LCY	0011-0071-024120-50-3	PLS						PKR					2.04	2.04	4-Jul-06	No Response
3080	11	Gulberg, Lahore	PB	35201-6236648-4	NADEEM KHALIQ / AFSHEEN MAQBOOL	86-C ,MADINA BLOCK, AWAN BI	LCY	0011-0071-024125-50-8	PLS						PKR					78.53	78.53	30-Mar-06	No Response
3081	11	Gulberg, Lahore	PB	35201-4386080-5	LAL DIN	VILLAGE RORA BOHGAN P.O-LA	LCY	0011-0071-024175-50-8	PLS						PKR					46.51	46.51	14-Jun-06	No Response
3082	11	Gulberg, Lahore	PB	37202-2026727-9	MUHAMMAD AFZAL	MASTER MOTORCYCLES-18-KM	LCY	0011-0071-024195-50-2	PLS						PKR					0.04	0.04	7-Jun-06	No Response
3083	11	Gulberg, Lahore	PB	35202-2638226-8	ANILA MUNAWAR	SW II, S 12, KAMAL GUNG-KAM	LCY	0011-0071-024207-50-7	PLS						PKR					0.62	0.62	23-Sep-06	No Response
3084	11	Gulberg, Lahore	PB	352021128787 ,	REHANA ANWER	53.21.S.12 QUAID-E-AZAM STRE	LCY	0011-0071-024208-50-8	PLS						PKR					383.39	383.39	8-Jul-06	No Response
3085	11	Gulberg, Lahore	PB	35103-1335015-9	ADNAN AHMAD	H #263/6,MOHALLAH NAI ABAD	LCY	0011-0071-024259-50-9	PLS						PKR					283.71	283.71	7-Sep-06	No Response
3086	11	Gulberg, Lahore	PB	35201-0260373-1	CHAUDHRY MUHAMMAD IQBAL REHMAT	18/7-E, FAROOQ COLONY,-WAL	LCY	0011-0071-024284-50-0	PLS						PKR					3.07	3.07	29-Jun-06	No Response
3087	11	Gulberg, Lahore	PB	31302-6045169-9	SAMRAN SHAFI	1 AHMED BLOCK NEW GARDEN	LCY	0011-0071-024327-50-2	PLS						PKR					209.27	209.27	26-Sep-06	No Response
3088	11	Gulberg, Lahore	PB	35202-3555779-8	ZARINA MUNAWAR / SUMAIRA NAEEM QURE	68-EDEN CANAL VILLAS-ACROSS	LCY	0011-0071-024370-50-5	PLS						PKR					3,707.58	3,707.58	18-Sep-06	No Response
3089	11	Gulberg, Lahore	PB	45503-1452894-5	SARFRAZ AHMED	H#334 ST#8 QUAID MILLAT COL	LCY	0011-0071-024374-50-9	PLS						PKR					949.40	949.40	26-Jun-06	No Response
3090	11	Gulberg, Lahore	PB	35201-7924960-9	IRFAN AHMED	1502 A KARACHI MOHALLAH G	LCY	0011-0071-024416-50-0	PLS						PKR					2.48	2.48	6-May-06	No Response
3091	11	Gulberg, Lahore	PB	35201-1952604-2	SYEDA SALEEMA SHAHEEN/SAHIBZADI S.TAM	HOUSE NO. 107-A,-STREET 12,,	LCY	0011-0071-024467-50-1	PLS						PKR					581.62	581.62	3-Aug-06	No Response
3092	11	Gulberg, Lahore	PB	71504-0387002-9	JAVED ALI KHAN	DAMEN-26-C, NAWAB TOWN,,	LCY	0011-0071-024488-50-6	PLS						PKR					138.28	138.28	15-Mar-06	No Response
3093	11	Gulberg, Lahore	PB	35201-7042397-9	ABDUL SATTAR CHISHTI	HOUSE NO. 322, STREET NO.57,	LCY	0011-0071-024489-50-7	PLS						PKR					0.51	0.51	24-Aug-06	No Response
3094	11	Gulberg, Lahore	PB	35404-8105294-4	PARVEEN AKHTAR	C/O. AMJAD ASHRAF-HOUSE NO	LCY	0011-0071-024493-50-3	PLS						PKR					3.11	3.11	29-Jun-06	No Response
3095	11	Gulberg, Lahore	PB	35202-0186703-8	IRAM AJMAL KHAN	HOUSE NO.4, STREET NO.9,-MA	LCY	0011-0071-024504-50-7	PLS						PKR					133.16	133.16	6-Feb-06	No Response
3096	11	Gulberg, Lahore	PB	35201-2371567-8	MARYAM ARSHAD	HOUSE NO.60-B, STREET NO. 24	LCY	0011-0071-024509-50-2	PLS						PKR					109.79	109.79	21-Feb-06	No Response
3097	11	Gulberg, Lahore	PB	61101-3941037-7	MUHAMMAD UMER	HOUSE NO. 1-A, STREET NO. 50	LCY	0011-0071-024596-50-7	PLS						PKR					46.83	46.83	24-Apr-06	No Response
3098	11	Gulberg, Lahore	PB	31104-8343101-1	MUHAMMAD ZEESHAN	INTERTRADE DISTRIBUTORS (PV	LCY	0011-0071-024625-50-3	PLS						PKR					33.76	33.76	28-Dec-06	No Response
3099	11	Gulberg, Lahore	PB	35202-3342072-1	ASIF MAJEED	HOUSE NO 71-GHULAM HUSSA	LCY	0011-0071-024629-50-7	PLS						PKR					132.38	132.38	5-Apr-06	No Response
3100	11	Gulberg, Lahore	PB	35201-1315427-6	NASREEN ASGHAR / MOHAMMAD FAISAL ASG	407 F.F PHASE IV, D.H.A.,-., LAH	LCY	0011-0071-024644-50-6	PLS						PKR					0.07	0.07	16-Nov-06	No Response
3101	11	Gulberg, Lahore	PB	36501-8239100-1	SYED IMRAN HAIDER	HOUSE NO.437,-STREET NO.6,,	LCY	0011-0071-024736-50-7	PLS						PKR					1,477.31	1,477.31	24-Jul-06	No Response
3102	11	Gulberg, Lahore	PB	35202-0864420-2	SALMA J.GILLANI	NASHEIMAN,KHALIQABAD,-RAIN	LCY	0011-0071-024751-50-6	PLS						PKR					455.82	455.82	8-Jun-06	No Response
3103	11	Gulberg, Lahore	PB	35201-0995184-6	KOUSAR IBRAHIM	H.NO.E/296/2,STREET NO-3,-GU	LCY	0011-0071-024756-50-1	PLS						PKR					1.39	1.39	16-Sep-06	No Response
3104	11	Gulberg, Lahore	PB	35202-2314148-9	SHEIKH YASIR ISLAM	H.NO.1259,ST.14-B,-MAKKAH C	LCY	0011-0071-024773-50-2	PLS						PKR					159.96	159.96	22-Dec-06	No Response
3105	11	Gulberg, Lahore	PB	35202-2677709-1	HAROON RASHID KHAN	372-OMER BLOCK,-ALLAMA IQB	LCY	0011-0071-024780-50-1	PLS						PKR					0.04	0.04	3-Nov-06	No Response
3106	11	Gulberg, Lahore	PB	35201-2541421-4	FALKI PERVAIZ/ MOMINA KASHIF	HOUSE NO.95,MOHALLA-SHAH	LCY	0011-0071-024821-50-1	PLS						PKR					1,154.09	1,154.09	26-Sep-06	No Response
3107	11	Gulberg, Lahore	PB	34201-0337119-1	QAISER MAHMOOD	SAPPHIRE FIBRES LIMITED-7A-K	LCY	0011-0071-024825-50-5	PLS						PKR					120.09	120.09	22-Dec-06	No Response
3108	11	Gulberg, Lahore	PB	35402-1977018-5	SAGHIR AHMAD	OFFICE S.S.P. REGIONAL-INVEST	LCY	0011-0071-024858-50-4	PLS						PKR					0.31	0.31	20-Sep-06	No Response
3109	11	Gulberg, Lahore	PB	42101-1205750-7	SYED MUHAMMAD INTISAR HASHIM JAFRI	12-C/1,-M.M. ALAM ROAD,, LAH	LCY	0011-0071-024935-50-8	PLS						PKR					1.08	1.08	11-Aug-06	No Response
3110	11	Gulberg, Lahore	PB	35202-2800271-4	RUQQIA AHAD TASKEEN	HOUSE NO-68,CHOUBARJI PARK	LCY	0011-0071-024936-50-9	PLS						PKR					237.72	237.72	19-Oct-06	No Response
3111	11	Gulberg, Lahore	PB	35301-6307871-7	ALLAH MAHI SAJID	87-C,BOR SOCIETY,-JOHAR TOW	LCY	0011-0071-024943-50-8	PLS						PKR					2.34	2.34	10-Aug-06	No Response
3112	11	Gulberg, Lahore	PB	35201-8000353-7	IMRAN HAIDER	HOUSE NO.417,STREET NO.13,-	LCY	0011-0071-024961-50-0	PLS						PKR					365.37	365.37	5-Oct-06	No Response
3113	11	Gulberg, Lahore	PB	35202-2540350-7	SAADAT RAZA JAFFRI	HOUSE NO.53-A,ASKARI HOUSIN	LCY	0011-0071-024972-50-3	PLS						PKR					191.45	191.45	11-Dec-06	No Response
3114	11	Gulberg, Lahore	PB	35202-2675855-2	NOSHEEN IKRAM	HOUSE NO.36/E-2,-JOHAR TOW	LCY	0011-0071-025071-50-5	PLS						PKR					1,163.24	1,163.24	5-Oct-06	No Response
3115	11	Gulberg, Lahore	PB	35202-5789032-7	ADNAN RASHEED	HOUSE NO.575,BLOCK 3,-SECTO	LCY	0011-0071-025106-50-7	PLS						PKR					3.41	3.41	20-Oct-06	No Response
3116	11	Gulberg, Lahore	PB	35202-9927238-5	AHMED MUDASSAR	HOUSE NO.194-Z,-STREET NO.2	LCY	0011-0071-025120-50-5	PLS						PKR					2.34	2.34	13-Oct-06	No Response
3117	11	Gulberg, Lahore	PB	35404-3409559-3	MUHAMMAD HAFEEZ KHAN	HOUSE NO.83,-ALLAMA IQBAL S	LCY	0011-0071-025130-50-7	PLS						PKR					1.08	1.08	14-Nov-06	No Response
3118	11	Gulberg, Lahore	PB	35200-1540184-3	TAHIR SARWAR BUTT	4/2-A CANAL PARK,GULBERG-II,	LCY	0011-0071-025160-50-3	PLS						PKR					662.51	662.51	18-Dec-06	No Response
3119	11	Gulberg, Lahore	PB	35202-7804992-0	RUBINA ZAFAR	HOUSE NO-4/2,AWAN HOUSE,-	LCY	0011-0071-025247-50-7	PLS						PKR					615.58	615.58	13-Dec-06	No Response
3120	11	Gulberg, Lahore	PB		JAVED AKHTAR/SAMINA JAVED	P-126 MINI MARKET-GULBERG	LCY	0011-0072-018970-75-8	PLS						PKR					430.16	430.16	15-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3121	11	Gulberg, Lahore	PB	35202-1774906-0	MRS.SALIMA SHAHEEN	63-D-I GULBERG III-LAHORE, LA	LCY	0011-0072-019352-75-2	PLS						PKR					54,056.45	54,056.45	2-Feb-06	No Response
3122	11	Gulberg, Lahore	PB		PUBLISHERS HOUSE TRUST	C/O PLD PUBLISHER-35 NABHA	LCY	0011-0072-019492-75-1	PLS						PKR					796.62	796.62	20-Dec-06	No Response
3123	11	Gulberg, Lahore	PB		IMRAN ISHTIAQ R REHMAN	206-A UPPER MALL-LAHORE., L	LCY	0011-0072-019549-75-9	PLS						PKR					1,990.36	1,990.36	26-Apr-06	No Response
3124	11	Gulberg, Lahore	PB		MRS.NAVEEN BANDIAL	HS#15, AFOS COLONY-TUFAIL R	LCY	0011-0072-019734-75-4	PLS						PKR					1,561.19	1,561.19	25-Jul-06	No Response
3125	11	Gulberg, Lahore	PB		DR.SAEED AHMAD MUSTANSAR QUERS	124-B, ASKARI HOUSING-COMP	LCY	0011-0072-020375-75-2	PLS						PKR					4.39	4.39	16-Jun-06	No Response
3126	11	Gulberg, Lahore	PB		MEHMOOD ALI RAFIQUE MIRZA	84-A, ASKARI APPARTMENTS-SA	LCY	0011-0072-021050-75-2	PLS						PKR					14.19	14.19	9-Aug-06	No Response
3127	11	Gulberg, Lahore	PB		KASHIF SALEEM ZAFAR	124-D, RIZWAN BLOCK-AWAN T	LCY	0011-0072-021109-75-2	PLS						PKR					589.04	589.04	4-Jul-06	No Response
3128	11	Gulberg, Lahore	PB		MRS. NAILA MALIK	372-Y L.C.C.H.S.-CANTT LAHORE	LCY	0011-0081-011460-01-0	CURR						PKR					27,849.78	27,849.78	30-Oct-06	No Response
3129	11	Gulberg, Lahore	PB		SHAHBAZ BROTHERS PVT LTD	43 - C, BLOCK - N,-GULBERG III,	LCY	0011-0081-016500-01-9	CURR						PKR					541.44	541.44	6-Apr-06	No Response
3130	11	Gulberg, Lahore	PB	35201-1592720-3	TAJ PAPER CONES	40-C COMMERCIAL CAVALARY-(	LCY	0011-0081-018120-01-3	CURR						PKR					7,603.40	7,603.40	24-May-06	No Response
3131	11	Gulberg, Lahore	PB		NASIR SAEED	36-A III GULBERG-III-LHR, LAHO	LCY	0011-0081-018660-01-6	CURR						PKR					623.50	623.50	6-Sep-06	No Response
3132	11	Gulberg, Lahore	PB		MRS.QAMMAR SULTANA	51-C-I GULBERG III-LAHORE	LCY	0011-0081-019428-01-6	CURR						PKR					50,830.00	50,830.00	29-Dec-06	No Response
3133	11	Gulberg, Lahore	PB		ZAFAR IQBAL	43-E-1-GULBERG-III LAHORE	LCY	0011-0081-019510-01-7	CURR						PKR					5.00	5.00	7-Mar-06	No Response
3134	11	Gulberg, Lahore	PB	35201-1259774-7	PHARMA PACKAGES	218-SHAHID COLONY-OFF.WAH	LCY	0011-0081-019662-01-0	CURR						PKR					13,711.00	13,711.00	20-Mar-06	No Response
3135	11	Gulberg, Lahore	PB		MAYUNI CLOTHING	4/27, CANAL PARK-GULBERG LA	LCY	0011-0081-019893-01-9	CURR						PKR					71.82	71.82	3-Apr-06	No Response
3136	11	Gulberg, Lahore	PB		ALI. A. TEXTILE TRADERS	OPP.NATIONAL FLOUR MILLS-LA	LCY	0011-0081-019898-01-4	CURR						PKR					2,042.00	2,042.00	22-Jun-06	No Response
3137	11	Gulberg, Lahore	PB	35201-2244387-3	BABAR ALI MALIK	254-EDEN AVENUE, GHAZI-ROA	LCY	0011-0081-020011-01-6	CURR						PKR					14,004.00	14,004.00	3-Mar-06	No Response
3138	11	Gulberg, Lahore	PB		NISAR AHMED AWAN	HS#17-D, ST#25, CANAL-PARK G	LCY	0011-0081-020132-01-2	CURR						PKR					2,199.00	2,199.00	18-Aug-06	No Response
3139	11	Gulberg, Lahore	PB	42301-6999526-1	HAMEED SONS	126-C, GROUND FLOOR,-PHASE	LCY	0011-0081-020168-01-4	CURR						PKR					1,018.45	1,018.45	11-Sep-06	No Response
3140	11	Gulberg, Lahore	PB	35201-5193611-1	TEX BRIDGE TEXTILES	16-K.M. FEROZPUR ROAD OFF B	LCY	0011-0081-020245-01-8	CURR						PKR					1,001.00	1,001.00	5-May-06	No Response
3141	11	Gulberg, Lahore	PB		HASSAAN NAZIM	HS#473/8, NEW IQBAL PARK NE	LCY	0011-0081-020314-01-2	CURR						PKR					1,663.65	1,663.65	3-Aug-06	No Response
3142	11	Gulberg, Lahore	PB		SHARAFAT KASIM GILL	C/O IFTIKHAR BAJWA,ASHIQ-STI	LCY	0011-0081-020850-01-1	CURR						PKR					240.00	240.00	26-Apr-06	No Response
3143	11	Gulberg, Lahore	PB		EASY RIDERS	337-S, KOTLAKHPAT-INDUSTRIA	LCY	0011-0081-020891-01-0	CURR						PKR					437.70	437.70	3-Apr-06	No Response
3144	11	Gulberg, Lahore	PB		KASSIM TEXTILES (PVT) LTD	LAHORE	LCY	0011-0081-021059-01-4	CURR						PKR					4,370.00	4,370.00	24-Mar-06	No Response
3145	11	Gulberg, Lahore	PB	35202-3030065-5	RAO ENGINEERING SERVICES	13-F, IMTIAZ CENTRE MAIN-MA	LCY	0011-0081-021061-01-8	CURR						PKR					745.50	745.50	27-Mar-06	No Response
3146	11	Gulberg, Lahore	PB		SYED SAJJAD HAIDER	70-A/III, MODEL TOWN-LAHORE	LCY	0011-0081-021413-01-4	CURR						PKR					338.00	338.00	18-Mar-06	No Response
3147	11	Gulberg, Lahore	PB	35202-2926490-4	F.F. BUILDER	303-D, CITY TOWER MAIN-GULB	LCY	0011-0081-021432-01-7	CURR						PKR					13,644.00	13,644.00	22-Mar-06	No Response
3148	11	Gulberg, Lahore	PB		SHAKHIZ PACKERS	160-P, GULBERG II-LAHORE	LCY	0011-0081-021486-01-1	CURR						PKR					30.00	30.00	14-Mar-06	No Response
3149	11	Gulberg, Lahore	PB	42301-7340566-7	CHAMPION NEON SIGNS	C-72,13TH COMMERCIAL STREE	LCY	0011-0081-021650-01-1	CURR						PKR					212.10	212.10	3-Jan-06	No Response
3150	11	Gulberg, Lahore	PB	35200-1451701-1	PACIFIC ENGINEERS	17-K, GULBERG - II-LAHORE	LCY	0011-0081-021916-01-2	CURR						PKR					870.00	870.00	5-Jul-06	No Response
3151	11	Gulberg, Lahore	PB		ALEEM SALEEM	835-NARGIS BLOCK,-ALLAMA IQ	LCY	0011-0081-022074-01-5	CURR						PKR					28.00	28.00	19-Aug-06	No Response
3152	11	Gulberg, Lahore	PB	35202-7591072-9	ESTATE AVENUE	96-6, LAND MARK PLAZA,-JAIL R	LCY	0011-0081-022191-01-7	CURR						PKR					970.00	970.00	6-Jan-06	No Response
3153	11	Gulberg, Lahore	PB	35401-1821003-1	MALANG KHAN	SHOP # 4-C, CITY TOWERS MAIN	LCY	0011-0081-022321-01-5	CURR						PKR					1,303.65	1,303.65	3-Feb-06	No Response
3154	11	Gulberg, Lahore	PB	35202-4327407-1	EASTERN TRADERS	HOUSE NO.15, BLOCK - 14-C/II-	LCY	0011-0081-022356-01-6	CURR						PKR					3,103.00	3,103.00	24-May-06	No Response
3155	11	Gulberg, Lahore	PB	35202-7602183-3	HABIB ABBAS MALIK	HS. # 01, LAREX EXT SCHEME #(	LCY	0011-0081-022572-01-8	CURR						PKR					67.00	67.00	11-Aug-06	No Response
3156	11	Gulberg, Lahore	PB		AYESHA ARSHAD	387-B, BLOCK FAISAL TOWN,-LA	LCY	0011-0081-022699-01-0	CURR						PKR					65.00	65.00	17-Aug-06	No Response
3157	11	Gulberg, Lahore	PB	35202-1091681-1	SHAHID AHMED	H.NO. CB-71, MOHALLAH AHME	LCY	0011-0081-022744-01-6	CURR						PKR					419.00	419.00	22-Apr-06	No Response
3158	11	Gulberg, Lahore	PB	35202-2799520-6	NADIA	35-B, MODEL TOWN LAHORE	LCY	0011-0081-022804-01-9	CURR						PKR					2,628.00	2,628.00	18-Aug-06	No Response
3159	11	Gulberg, Lahore	PB	35202-0349082-3	ARV INDUSTRIES	SUIT NO.3, 2ND FLOOR, NAWAB	LCY	0011-0081-022870-01-9	CURR						PKR					741.00	741.00	11-Aug-06	No Response
3160	11	Gulberg, Lahore	PB	354040705131 ,	M/S FAATEH ENGINEERING	747-A, Q-BLOCK FLATS-MODEL	LCY	0011-0081-023024-01-7	CURR						PKR					388.00	388.00	14-Oct-06	No Response
3161	11	Gulberg, Lahore	PB	42000-8569722-6	NAILA NADEEM	298, WEST CANAL BANK-, LAHO	LCY	0011-0081-023160-01-2	CURR						PKR					15,089.00	15,089.00	1-Aug-06	No Response
3162	11	Gulberg, Lahore	PB	35201-9261057-9	SALMAN TRADERS	SHOP NO.12, DUBAI CENTER-SH	LCY	0011-0081-023173-01-7	CURR						PKR					1,345.00	1,345.00	4-Jan-06	No Response
3163	11	Gulberg, Lahore	PB	352028898996 ,	SHAZIA AHMAD	45-D, GULBERG-II, LAHORE	LCY	0011-0081-023184-01-0	CURR						PKR					213.00	213.00	19-Sep-06	No Response
3164	11	Gulberg, Lahore	PB	35200-5055915-3	JALAL UD DIN KHAN / SYED ABBAS AKBAR	33-SARWAR ROAD LAHORE CAN	LCY	0011-0081-023188-01-4	CURR						PKR					27,264.20	27,264.20	20-Nov-06	No Response
3165	11	Gulberg, Lahore	PB		MUSTAFA INDUSTRIES (PVT) LTD	ROOM NO.12,3RD FLOOR,AL-HA	LCY	0011-0081-023194-01-2	CURR						PKR					3,668.00	3,668.00	22-Dec-06	No Response
3166	11	Gulberg, Lahore	PB	35102-5910210-9	SJ. TRADERS	4-F, RAJA CENTER, MAIN MARK	LCY	0011-0081-023235-01-2	CURR						PKR					30,428.00	30,428.00	24-May-06	No Response
3167	11	Gulberg, Lahore	PB	35201-0225644-9	USMAN ENTERPRISES	SHOP NO.6, AL-RAHEEM CENTR	LCY	0011-0081-023269-01-2	CURR						PKR					562.00	562.00	16-Sep-06	No Response
3168	11	Gulberg, Lahore	PB	35202-2918892-9	MUHAMMAD AURANZEIB	74, K-2, WAPDA TOWN-, LAHOR	LCY	0011-0081-023351-01-3	CURR						PKR					907.00	907.00	7-Aug-06	No Response
3169	11	Gulberg, Lahore	PB	35202-1680593-6	SABA SHAUKAT	H.NO.3-ES-1/1, FAISAL STREET-1	LCY	0011-0081-023522-01-0	CURR						PKR					320.00	320.00	15-Aug-06	No Response
3170	11	Gulberg, Lahore	PB	35202-5613826-5	ASIM REHMAN	9-A, TEMPLE ROAD-, LAHORE	LCY	0011-0081-023536-01-6	CURR						PKR					204.00	204.00	7-Apr-06	No Response
3171	11	Gulberg, Lahore	PB	36302-9552405-9	SYED HAIDER ZAMAN GARDEZI	H.NO.1041, ST.NO.10-B, MAKKA	LCY	0011-0081-023570-01-8	CURR						PKR					3,020.00	3,020.00	10-Nov-06	No Response
3172	11	Gulberg, Lahore	PB	35202-9031205-9	MUHAMMAD NAZIR	CHAUDHARY HARDWARE, H.NO	LCY	0011-0081-023584-01-4	CURR						PKR					50.00	50.00	26-Apr-06	No Response
3173	11	Gulberg, Lahore	PB	35201-4295177-3	AMIR BASHIR	H.NO.30, ST.NO.4-D, MACCA-CO	LCY	0011-0081-023592-01-4	CURR						PKR					775.00	775.00	22-Feb-06	No Response
3174	11	Gulberg, Lahore	PB	35201-0225644-9	NOUMAN & CO.	ROMM NO.201, 2ND FLOOR, CO	LCY	0011-0081-023623-01-2	CURR						PKR					351.00	351.00	16-Sep-06	No Response
3175	11	Gulberg, Lahore	PB	35202-2928528-5	MOHAMMAD HAMZA	237-SHADBAGH (TEEN SARKAIN	LCY	0011-0081-023654-01-9	CURR						PKR					6,743.00	6,743.00	18-Aug-06	No Response
3176	11	Gulberg, Lahore	PB	35202-9404608-2	UZMA MAHMOOD	H.NO.86-C, MADINA BLOCK, AW	LCY	0011-0081-023683-01-4	CURR						PKR					50.00	50.00	10-Jul-06	No Response
3177	11	Gulberg, Lahore	PB	34102-0468342-5	LE MERIDIEN SUITES	19/B-1 GHALIB MARKET,GULBE	LCY	0011-0081-023738-01-0	CURR						PKR					2,685.85	2,685.85	26-Jul-06	No Response
3178	11	Gulberg, Lahore	PB	35401-1821003-1	SAEED UMER SILK CENTER	SHOP NO.GF-4, CITY TOWER-MA	LCY	0011-0081-023743-01-7	CURR						PKR					1,065.18	1,065.18	5-May-06	No Response
3179	11	Gulberg, Lahore	PB	35202-3683493-5	FIDA REHMAN	H.NO.5-6, ISLAMIA PARK, FASIH	LCY	0011-0081-023751-01-7	CURR						PKR					477.00	477.00	30-Nov-06	No Response
3180	11	Gulberg, Lahore	PB	35201-8397390-9	LUQMAN	H #118, DETLITE TOWN FEROZ-I	LCY	0011-0081-023793-01-7	CURR						PKR					172.37	172.37	10-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3181	11	Gulberg, Lahore	PB	36302-9104392-5	AHMAD FARAZ KHAN	H #54-E WAPDA JOHAR TOWN-	LCY	0011-0081-023798-01-2	CURR						PKR					359.50	359.50	14-Mar-06	No Response
3182	11	Gulberg, Lahore	PB	35201-1371300-2	SARA SAEED	211-A ,D.H.A LAHORE CANTT.-,	LCY	0011-0081-023867-01-6	CURR						PKR					445.00	445.00	5-Sep-06	No Response
3183	11	Gulberg, Lahore	PB	42301-8619645-5	TAIBA TEXTILE	SHOP #24 ,KUTIYANA MARKET,N	LCY	0011-0081-023916-01-6	CURR						PKR					197.00	197.00	9-Mar-06	No Response
3184	11	Gulberg, Lahore	PB	35201-1299676-6	NASEEM AKHTAR	NEHRI QUATAR,ASTANA NAQAS	LCY	0011-0081-023939-01-3	CURR						PKR					70.00	70.00	21-Apr-06	No Response
3185	11	Gulberg, Lahore	PB	35202-8629754-7	MUHAMMAD ASLAM	H.NO.16, ST.NO.34, CANAL PAR	LCY	0011-0081-023963-01-3	CURR						PKR					337.00	337.00	15-Sep-06	No Response
3186	11	Gulberg, Lahore	PB	34501-7130979-5	MUHAMMAD SALEEM AKHTAR	FIRHAJ FOOTWEAR (PVT) LTD-2	LCY	0011-0081-024041-01-0	CURR						PKR					435.00	435.00	3-Jul-06	No Response
3187	11	Gulberg, Lahore	PB	35202-3971315-5	ARSALAN ISMAIL	3-A, SHAH JAMAL COLONY-, LAH	LCY	0011-0081-024044-01-3	CURR						PKR					757.20	757.20	26-Sep-06	No Response
3188	11	Gulberg, Lahore	PB	35200-1570391-1	MIAN GHULAM MUSTAFA	133-NADEEM PARK,AKBAR SHA	LCY	0011-0081-024067-01-0	CURR						PKR					600.00	600.00	31-Aug-06	No Response
3189	11	Gulberg, Lahore	PB	35202-2392687-5	AL FATIHAH TRADERS	109-ALLAMA IQBAL ROAD-, LAH	LCY	0011-0081-024139-01-7	CURR						PKR					31,098.12	31,098.12	3-Aug-06	No Response
3190	11	Gulberg, Lahore	PB	35302-0183892-9	K.A.H.F SYNTHETIC INDUSTRIES	ROOM #3 ,2ND FLOOR ZAFAR-N	LCY	0011-0081-024153-01-5	CURR						PKR					322.87	322.87	9-Sep-06	No Response
3191	11	Gulberg, Lahore	PB		KOLD KARRIER (PVT) LIMITED	720-LANDMARK PLAZA , JAIL RO	LCY	0011-0081-024211-01-6	CURR						PKR					520.92	520.92	28-Dec-06	No Response
3192	11	Gulberg, Lahore	PB	35202-1365177-7	MISRI KHAN	H #6 ,ST #4,AKRAM PARK ,-GULI	LCY	0011-0081-024234-01-3	CURR						PKR					6.00	6.00	17-Oct-06	No Response
3193	11	Gulberg, Lahore	PB	41303-4116418-1	ADNAN FARRUKH	33/ M , BHABRA - II,GULBERGIII	LCY	0011-0081-024245-01-6	CURR						PKR					14.00	14.00	4-Mar-06	No Response
3194	11	Gulberg, Lahore	PB	35404-1564649-5	IMRAN NASIR	18-A, FCC, MURATAB ALI ROAD,	LCY	0011-0081-024275-01-2	CURR						PKR					59.00	59.00	27-Nov-06	No Response
3195	11	Gulberg, Lahore	PB	35202-7792452-9	ALI ZAHID	H.NO.8, ST.NO.23, GULBERG-II,-	LCY	0011-0081-024345-01-7	CURR						PKR					1,555.00	1,555.00	10-Jul-06	No Response
3196	11	Gulberg, Lahore	PB	42201-4410992-5	ZAR KHAN	7-A-K, MAIN BOULEVARD,-GULE	LCY	0011-0081-024346-01-8	CURR						PKR					33.00	33.00	13-May-06	No Response
3197	11	Gulberg, Lahore	PB	35201-3075882-1	TELECOM TOWERS PAKISTAN	F-11 FATIMA CENTRE 14 A QUEI	LCY	0011-0081-024362-01-8	CURR						PKR					370.00	370.00	1-Mar-06	No Response
3198	11	Gulberg, Lahore	PB	35201-9179736-3	GUL REHMAN	H#26-D DHA-., LAHORE	LCY	0011-0081-024371-01-9	CURR						PKR					36,662.01	36,662.01	6-Jun-06	No Response
3199	11	Gulberg, Lahore	PB	33105-5089309-7	IKON RECORDS MUSIC PROMOTIONS	312 EDEN TOWERS82 E/1-GULB	LCY	0011-0081-024379-01-7	CURR						PKR					370.00	370.00	17-Apr-06	No Response
3200	11	Gulberg, Lahore	PB	35202-6401109-9	IMRAN ALI SHAH	439-Q, MODEL TOWN-, LAHORE	LCY	0011-0081-024389-01-9	CURR						PKR					49.00	49.00	22-Sep-06	No Response
3201	11	Gulberg, Lahore	PB	35202-3519151-1	MUHAMMAD SALEEM	H#22 ST#30 KOINAL PARK-GULE	LCY	0011-0081-024403-01-8	CURR						PKR					328.00	328.00	26-Jul-06	No Response
3202	11	Gulberg, Lahore	PB	35201-1609354-5	MUHAMMAD AFZAL KHAN	FIRHAJ FOOTWEAR PVT LTD-21-	LCY	0011-0081-024417-01-4	CURR						PKR					1,755.00	1,755.00	27-Oct-06	No Response
3203	11	Gulberg, Lahore	PB	35202-2350488-2	ASMA ANJUM	48-L GULBERG II-, LAHORE	LCY	0011-0081-024421-01-0	CURR						PKR					5,637.00	5,637.00	12-Dec-06	No Response
3204	11	Gulberg, Lahore	PB	33100-4480669-1	NADEEM KHAN	HOUSE NO. 221-S,-PHASE - II,, L	LCY	0011-0081-024472-01-1	CURR						PKR					4,370.00	4,370.00	27-Jan-06	No Response
3205	11	Gulberg, Lahore	PB	13201-8542528-9	UMAR KHATAB	ZULFI BURGER-NO.7/E, MAIN M	LCY	0011-0081-024502-01-8	CURR						PKR					290.00	290.00	21-Feb-06	No Response
3206	11	Gulberg, Lahore	PB	35202-2830885-5	IMRAN AHMAD KHAN	106 - GULSHAN BLOCK,-ALLAMA	LCY	0011-0081-024545-01-9	CURR						PKR					370.00	370.00	27-Feb-06	No Response
3207	11	Gulberg, Lahore	PB	35401-1779047-2	SHAMA USMAN	11-C, BANK FLAT,-RASOOL PARK	LCY	0011-0081-024551-01-7	CURR						PKR					148.00	148.00	10-Mar-06	No Response
3208	11	Gulberg, Lahore	PB	35201-8802503-7	AMAN SADIQ	FLAT NO 3, RIFLE RANGE-KORA	LCY	0011-0081-024573-01-3	CURR						PKR					530.00	530.00	10-Apr-06	No Response
3209	11	Gulberg, Lahore	PB		TRIANGLE VENTURES (PVT) LTD	ROOM NO. 3, 3RD FLOOR,-AURI	LCY	0011-0081-024586-01-8	CURR						PKR					4,370.00	4,370.00	17-Apr-06	No Response
3210	11	Gulberg, Lahore	PB	35202-6752356-2	MUNAZA SHAHNAZ MAJID/SHAHID HAMEED	HOUSE NO.94F,-ARCHITECT HO	LCY	0011-0081-024590-01-4	CURR						PKR					24.00	24.00	9-Oct-06	No Response
3211	11	Gulberg, Lahore	PB	35202-6585616-7	MUHAMMAD ARSHAD	HOUSE NO.17,-STREET NO.31,C	LCY	0011-0081-024634-01-7	CURR						PKR					530.00	530.00	15-Apr-06	No Response
3212	11	Gulberg, Lahore	PB	35201-6897857-9	MUHAMMAD WAQAS AMIN &/OR SABOOR A	HOUSE NO.388,STREET NO.1,-M	LCY	0011-0081-024640-01-5	CURR						PKR					730.00	730.00	16-Oct-06	No Response
3213	11	Gulberg, Lahore	PB	35202-5630378-1	TAUSEEF AHMAD	H # 69, ST # 3,-MADINA BLOCK,	LCY	0011-0081-024655-01-2	CURR						PKR					1,896.00	1,896.00	14-Jun-06	No Response
3214	11	Gulberg, Lahore	PB	35201-7531026-4	ABEER HASHMI	HOUSE NO E-110-ALI VIEW PAR	LCY	0011-0081-024658-01-5	CURR						PKR					570.00	570.00	29-Apr-06	No Response
3215	11	Gulberg, Lahore	PB	35201-1520791-9	MUHAMMAD REHMAN KHAN	HOUSE NO 32, STREET NO 6-ZU	LCY	0011-0081-024660-01-9	CURR						PKR					2,602.00	2,602.00	5-Sep-06	No Response
3216	11	Gulberg, Lahore	PB	35202-0247137-7	JAHANGIR ASHRAF	ELECTRONIC REPAIRING AND PI	LCY	0011-0081-024671-01-2	CURR						PKR					30.00	30.00	30-Aug-06	No Response
3217	11	Gulberg, Lahore	PB	35201-7201247-8	SYEDA ERAM TAHIR	HOUSE NO. 148-E, STREET NO.	LCY	0011-0081-024672-01-3	CURR						PKR					985.00	985.00	23-Sep-06	No Response
3218	11	Gulberg, Lahore	PB	34601-0755191-9	MUDASAR MURTAZA	PROCON ENGINEERING (PVT)LT	LCY	0011-0081-024681-01-4	CURR						PKR					33.00	33.00	21-Aug-06	No Response
3219	11	Gulberg, Lahore	PB	35401-7797876-8	VIN STAR TRADING	2, STREET NO.3, BAHAR COLONY	LCY	0011-0081-024683-01-6	CURR						PKR					370.00	370.00	26-Jul-06	No Response
3220	11	Gulberg, Lahore	PB	35202-0962185-5	CNC ENGINEERING CONCERN	PLOT NO 3, STREET NO 1-HUSSA	LCY	0011-0081-024687-01-0	CURR						PKR					66.55	66.55	29-Dec-06	No Response
3221	11	Gulberg, Lahore	PB	35404-1585009-9	MALIK YAWAR SAEED	HOUSE NO.B-1,-RAHIM COMPLE	LCY	0011-0081-024691-01-6	CURR						PKR					1,058.20	1,058.20	8-Sep-06	No Response
3222	11	Gulberg, Lahore	PB	35201-8845596-1	GOTECH	SHOP NO 3, GROUND FLOOR-FA	LCY	0011-0081-024706-01-4	CURR						PKR					570.00	570.00	19-May-06	No Response
3223	11	Gulberg, Lahore	PB	35201-1587601-7	GHIAS UD DIN CHAUDHRY	HOUSE NO.3,17-A,E/1,-GULBER	LCY	0011-0081-024721-01-3	CURR						PKR					170.00	170.00	17-Oct-06	No Response
3224	11	Gulberg, Lahore	PB	34101-2375948-7	ABDUL RAZZAQ &/OR GHIAS UD DIN CHAUDH	HOUSE NO 645-GG-PHASE IV, L	LCY	0011-0081-024728-01-0	CURR						PKR					92.02	92.02	10-Jun-06	No Response
3225	11	Gulberg, Lahore	PB	35201-4787146-7	IQBAL MAHMOOD	HOUSE NO-682,-BAZAZ MOHAL	LCY	0011-0081-024778-01-0	CURR						PKR					782.00	782.00	23-Aug-06	No Response
3226	11	Gulberg, Lahore	PB	35202-2154096-7	RAJA ARSHAD MEHMOOD	SICHUAN CHINESE RESTURANT-	LCY	0011-0081-024783-01-7	CURR						PKR					70.00	70.00	20-Jun-06	No Response
3227	11	Gulberg, Lahore	PB	35201-7019271-8	SARA KANWAL	SHAHID PROPERTY CONSULTAN	LCY	0011-0081-024792-01-8	CURR						PKR					20.00	20.00	12-Jul-06	No Response
3228	11	Gulberg, Lahore	PB	34104-2252432-4	MARYAM BAWAR	02- CHAMBELI GALI,-TAJ BAGH,	LCY	0011-0081-024901-01-1	CURR						PKR					7,070.00	7,070.00	13-Sep-06	No Response
3229	11	Gulberg, Lahore	PB	35202-2949295-7	SABIR MAJEED	175-D/C, REHMAN PURA COLON	LCY	0011-0081-024946-01-4	CURR						PKR					201.00	201.00	9-Sep-06	No Response
3230	11	Gulberg, Lahore	PB	35201-8834736-1	RAINBOW PAINT MASTERS	HOUSE NO.10.STREET NO.17,-F	LCY	0011-0081-024991-01-9	CURR						PKR					1,647.50	1,647.50	22-Dec-06	No Response
3231	11	Gulberg, Lahore	PB	35202-4255059-1	MOHAMMAD ASIM KHAN	129,K-3,WAPDA TOWN, LAHORE	LCY	0011-0081-025129-01-7	CURR						PKR					70.00	70.00	17-Oct-06	No Response
3232	11	Gulberg, Lahore	PB		USMAN MALIK/SHAMIM ASLAM	13-A, ABU BAKAR BLOCK NEW-	UFZ	0011-0418-020331-25-8	CURR						USD					0.32		8-Sep-06	No Response
3233	11	Gulberg, Lahore	PB		HABIB AHMED	236-X, D.H.A. LAHORE LAHORE	UFZ	0011-0418-021403-01-9	CURR						USD					414.24		21-Apr-06	No Response
3234	11	Gulberg, Lahore	PB	35202-2465838-5	ATIF-UR-REHMAN	3-B, OFF DURAND ROAD,-SHIMI	UFZ	0011-0418-021757-25-4	CURR						USD					70.00		27-Sep-06	No Response
3235	11	Gulberg, Lahore	PB	35202-8572154-8	MOMIZA ABDUL HAMID	HOUSE NO.54-A,TIPU SULTAN R	UFZ	0011-0418-024923-01-4	CURR						USD					100.00		4-Aug-06	No Response
3236	11	Gulberg, Lahore	PB		RIZWANA NOON	15-D/1 GULBERG III-LAHORE, LA	UFZ	0011-0419-018962-75-7	PLS						USD					0.49		18-Oct-06	No Response
3237	11	Gulberg, Lahore	PB		FARRUKH SULTAN	5F/2/1 STREET # 1-TARIQUE CO	UFZ	0011-0419-021218-75-3	PLS						USD					102.87		31-Jul-06	No Response
3238	11	Gulberg, Lahore	PB		MUZAFFAR ALVI	194-D, RIZWAN BLOCK AWAN-T	UFZ	0011-0419-021706-75-4	PLS						USD					0.70		28-Apr-06	No Response
3239	11	Gulberg, Lahore	PB		FARIA SUKHERA	209-A-1, GULBERG III-LAHORE	UFZ	0011-0419-021838-75-3	PLS						USD					82.10		21-Oct-06	No Response
3240	11	Gulberg, Lahore	PB		MUHAMMAD SHAFQAT HAMEED	HS#3,BILAL STREET#3,CHAH MIL	UFZ	0011-0419-021988-75-4	PLS						USD					0.03		4-Feb-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3241	11	Gulberg, Lahore	PB	35200-1507827-9	SALIM SHAHRYAR SALAMAT	1-B, NISAR ROAD, LAHORE CAN	UFZ	0011-0419-024406-75-7	PLS						USD					102.47		26-Jan-06	No Response
3242	11	Gulberg, Lahore	PB	35202-1327539-8	RAHAT NAZIR/ RABIA NAZIR	4 SD LANE 14 D ASKARI-HOUSI	UFZ	0011-0419-024413-75-6	PLS						USD					0.04		1-Sep-06	No Response
3243	11	Gulberg, Lahore	PB	35202-2231778-4	NUZHAT ADNAN &/OR ISMAT BASHEER	6-FAZLIA COLONY,-OFF FEROZE	UFZ	0011-0419-024601-75-4	PLS						USD					102.41		27-Mar-06	No Response
3244	12	Gujrat	PB		ANSAR ALI	HONDA PALACE NEAR-FAISAL C	LCY	0012-0071-000671-50-1	PLS						PKR					5.67	5.67	6-Feb-06	No Response
3245	12	Gujrat	PB		TAHIR MEHMOOD ASHARI	B-91, MODEL TOWN,-GUJRAT.,	LCY	0012-0071-001503-50-0	PLS						PKR					0.59	0.59	21-Nov-06	No Response
3246	12	Gujrat	PB		NOOR AHMED	C/O MADINA SANITARY STORE,-	LCY	0012-0071-002089-50-9	PLS						PKR					0.09	0.09	23-Aug-06	No Response
3247	12	Gujrat	PB		YASMIN RANA	HOUSE NO. 16/299,-RAILWAY R	LCY	0012-0071-002488-50-2	PLS						PKR					462.88	462.88	26-Dec-06	No Response
3248	12	Gujrat	PB		ASHFAQ AHMED HASHMI	HOUSE NO. 204/B,-OPPOSIT MC	LCY	0012-0071-002798-50-7	PLS						PKR					0.04	0.04	8-Aug-06	No Response
3249	12	Gujrat	PB		MOHAMMAD ANWAR RANA	MOHALLAH EID GHAH,-GUJRAT	LCY	0012-0071-003140-50-5	PLS						PKR					0.05	0.05	18-Apr-06	No Response
3250	12	Gujrat	PB		POLEY KHAN	MEHMDA,-ANJUM COLONY,, M	LCY	0012-0071-006378-50-7	PLS						PKR					8.16	8.16	2-Aug-06	No Response
3251	12	Gujrat	PB		SAKINA BIBI MRS.	W/O GHULAM AHMAD MAND,-	LCY	0012-0071-008702-50-5	PLS						PKR					893.23	893.23	26-Jun-06	No Response
3252	12	Gujrat	PB		M.RAMZAN/AMJAD MEHMD	PAK ASIA FANS,-NEAR FOOD GR	LCY	0012-0071-009008-50-6	PLS						PKR					3,598.15	3,598.15	19-Apr-06	No Response
3253	12	Gujrat	PB		SHAKEEL IMTIAZ	S/O SHEIKH IMTIAZ-MOHALLAH	LCY	0012-0071-009083-50-7	PLS						PKR					222.92	222.92	22-May-06	No Response
3254	12	Gujrat	PB		GUL RIZWAN DAR	SNGPL OFFICE-G.T. ROAD, GUJR	LCY	0012-0071-010260-50-5	PLS						PKR					0.42	0.42	8-Aug-06	No Response
3255	12	Gujrat	PB		ABDUL HAMEED	MAJEED AUTO CAR COOLING C	LCY	0012-0071-010898-50-5	PLS						PKR					0.07	0.07	15-Jul-06	No Response
3256	12	Gujrat	PB		TARIQ AZIZ	MOHALLAH RANG PURA,-EID G	LCY	0012-0071-011134-50-4	PLS						PKR					76.64	76.64	14-Dec-06	No Response
3257	12	Gujrat	PB		TARIQ HUSSAIN	VILL SOMBERY,-P.O. BHOTTA,,	LCY	0012-0071-011495-50-0	PLS						PKR					22,333.61	22,333.61	10-Jul-06	No Response
3258	12	Gujrat	PB		MUHAMMAD AKRAM	VILL & PO NUT KALAN,-GHAKKH	LCY	0012-0071-012505-50-5	PLS						PKR					103.02	103.02	30-Sep-06	No Response
3259	12	Gujrat	PB	34202-0610948-1	MUHAMMAD MUSHTAQ	MOHALLAH NOOR AHMED PUR	LCY	0012-0071-012777-50-3	PLS						PKR					0.18	0.18	21-Nov-06	No Response
3260	12	Gujrat	PB		ASMA MASOOD	83-84 MERGHAZAR-COLONY, G	LCY	0012-0071-012831-50-0	PLS						PKR					3.90	3.90	28-Oct-06	No Response
3261	12	Gujrat	PB		MAZHAR IQBAL	VILL. DADY, P.O SERAY-BHALIYI	LCY	0012-0071-012904-50-8	PLS						PKR					412.71	412.71	6-Oct-06	No Response
3262	12	Gujrat	PB		MUHAMMAD FAYYAZ	S/O M. ZAFAR ULLAH KHAN,-GII	LCY	0012-0071-013706-50-0	PLS						PKR					58.92	58.92	16-Oct-06	No Response
3263	12	Gujrat	PB		MUSRAT BIBI/FAYYAZ AHMED	MOHALLAH SARDAR PURA NEA	LCY	0012-0071-014605-50-0	PLS						PKR					959.46	959.46	21-Dec-06	No Response
3264	12	Gujrat	PB		MOHAMMAD ADRIS	C/O PAK GLASS STORE-RAILWA	LCY	0012-0071-015171-01-8	PLS						PKR					19.83	19.83	14-Apr-06	No Response
3265	12	Gujrat	PB		MOHAMMAD ASGHAR	VILLAGE MIANA KOT-LALOOKA	LCY	0012-0071-015187-01-6	PLS						PKR					332.82	332.82	1-Mar-06	No Response
3266	12	Gujrat	PB		CH. GUL NAWAZ GONDAL	FAISAL HOTEL-G. T. ROAD, GUJR	LCY	0012-0071-015313-01-0	PLS						PKR					22,729.15	22,729.15	14-Sep-06	No Response
3267	12	Gujrat	PB		MUHAMMAD SHAFIQUE	S/O GUL MUHAMMAD-MOHALL	LCY	0012-0071-015416-01-4	PLS						PKR					7,537.32	7,537.32	31-Mar-06	No Response
3268	12	Gujrat	PB		TANVEER ANWAR/FAREEDA TANVEER	MOHALLAH RANGPURA-BEHIND	LCY	0012-0071-015440-01-4	PLS						PKR					2.14	2.14	22-Nov-06	No Response
3269	12	Gujrat	PB		NADEEM ABBAS	H.NO.B-9/127 QAMAR SIALVI R	LCY	0012-0071-015469-01-7	PLS						PKR					2.35	2.35	16-Sep-06	No Response
3270	12	Gujrat	PB		FAISAL IQBAL BUTT	BUTT STREET-MOHALLAH SHAH	LCY	0012-0071-015632-01-6	PLS						PKR					12,757.05	12,757.05	17-Aug-06	No Response
3271	12	Gujrat	PB		EHITSHAM UL HAQ	HOUSE # 1/35 MOHALLAH KALR	LCY	0012-0071-015654-01-2	PLS						PKR					3.44	3.44	8-Jul-06	No Response
3272	12	Gujrat	PB		SAJJAD AJMAL BUTT/UZMA SAJJAD	C/O MY FAN-QAMAR SIALVI RO	LCY	0012-0071-015666-01-6	PLS						PKR					1.36	1.36	28-Jan-06	No Response
3273	12	Gujrat	PB		NAZIR AHMAD SHAD/AZRA PARVEEN	VILLAGE & POST OFFICE-QASIM	LCY	0012-0071-015670-01-2	PLS						PKR					0.66	0.66	15-Sep-06	No Response
3274	12	Gujrat	PB		NAZAR HUSSAIN	VILLAGE GALRAY POST OFFICE-I	LCY	0012-0071-015735-01-0	PLS						PKR					418.66	418.66	3-Apr-06	No Response
3275	12	Gujrat	PB		TOHEED AHMAD DAR/MUFFEZ AHMAD	MOHALLAH KALRA KALAN-TEHS	LCY	0012-0071-015783-01-8	PLS						PKR					1.36	1.36	17-Apr-06	No Response
3276	12	Gujrat	PB		NADEEM BHATTI	BHATTI HOUSE,-LINK JINAH ROA	LCY	0012-0071-015838-01-4	PLS						PKR					1,403.15	1,403.15	18-May-06	No Response
3277	12	Gujrat	PB		FARIDA JALIL	HOUSE NO. 58 - A,-STREET NO.	LCY	0012-0071-015839-01-5	PLS						PKR					1.12	1.12	30-Jan-06	No Response
3278	12	Gujrat	PB		RUKSHANA ZAFAR	HOUSE#B-9/465-MOHALLAH SH	LCY	0012-0071-015863-01-5	PLS						PKR					885.63	885.63	4-Dec-06	No Response
3279	12	Gujrat	PB		MIRZA KASHIF MUSHTAQ	MUSHTAQ HOUSE-MAULA DAD	LCY	0012-0071-015885-01-1	PLS						PKR					425.46	425.46	8-Jun-06	No Response
3280	12	Gujrat	PB		REHAN NASIM / NADIA REHAN	MUHALLAH BARON-KABLI GATE	LCY	0012-0071-015896-01-4	PLS						PKR					2,490.41	2,490.41	17-Feb-06	No Response
3281	12	Gujrat	PB		CH. MUHAMMAD AMIN	HOUSE NO. 36-B,-MARGZAR CO	LCY	0012-0071-015897-01-5	PLS						PKR					2.16	2.16	30-Mar-06	No Response
3282	12	Gujrat	PB		NAHID AKHTAR	VILLAGE & POST OFFICE-DHEER	LCY	0012-0071-015931-01-8	PLS						PKR					3.74	3.74	31-May-06	No Response
3283	12	Gujrat	PB		MUHAMMAD RAFIQUE	VILL; SUMBRI POST OFFICE BOT	LCY	0012-0071-015947-01-6	PLS						PKR					0.25	0.25	20-Mar-06	No Response
3284	12	Gujrat	PB		MS AFAF JALIL	52-A I.J COLONY-ST. NO. 1, KHA	LCY	0012-0071-015955-01-6	PLS						PKR					0.18	0.18	13-Jan-06	No Response
3285	12	Gujrat	PB		AFZAAL AHMED	VILLAGE & POST OFFICE-BASAR	LCY	0012-0071-015994-01-3	PLS						PKR					300.67	300.67	30-Jan-06	No Response
3286	12	Gujrat	PB		ASHAR ARIF	HOUSE A/18, SAFFARI BLESSING	LCY	0012-0071-016013-01-9	PLS						PKR					211.86	211.86	16-Jan-06	No Response
3287	12	Gujrat	PB	34201-0319216-9	SHAHBAZ AHMAD/ABID HUSSAIN	HOUSE NO. D - 89,-SHADMAN C	LCY	0012-0071-016025-01-3	PLS						PKR					3.90	3.90	10-Jul-06	No Response
3288	12	Gujrat	PB	34202-8225201-5	DR. JALIL AKHTER	HOUSE NO. 52-A, STREET NO. 1	LCY	0012-0071-016026-01-4	PLS						PKR					70.06	70.06	2-Feb-06	No Response
3289	12	Gujrat	PB	34202-8332865-5	MR. WAQAS MUKHTAR	VILL. & P.O. SEHNA, TEHSIL-KHA	LCY	0012-0071-016090-01-2	PLS						PKR					0.14	0.14	13-Jan-06	No Response
3290	12	Gujrat	PB	34201-0354737-6	MRS. SHAZIA EHSAN	HOUSE NO. B 18 -2185/C,-MOH	LCY	0012-0071-016094-01-6	PLS						PKR					0.74	0.74	23-Sep-06	No Response
3291	12	Gujrat	PB	34201-0495112-9	SHEIKH MANSOOR AHMED	C/O MASOOD & SONS CO. ,-CH	LCY	0012-0071-016096-01-8	PLS						PKR					32,936.01	32,936.01	19-Oct-06	No Response
3292	12	Gujrat	PB	34201-0688383-8	MRS. SHAGUFTA NAZLI	STAK HOME BUILDING,P.O (BAS	LCY	0012-0071-016098-01-0	PLS						PKR					3.11	3.11	21-Aug-06	No Response
3293	12	Gujrat	PB	31301-7598174-1	MOHAMMAD HAROON SHAHAB	HOUSE NO. 13/189, PAKKI GALI	LCY	0012-0071-016149-01-2	PLS						PKR					44.24	44.24	14-Sep-06	No Response
3294	12	Gujrat	PB	34201-0496960-3	MOHAMMAD AFZAL	HOUSE NO. B/7/546/25 - C,-SUL	LCY	0012-0071-016150-01-5	PLS						PKR					694.42	694.42	19-Aug-06	No Response
3295	12	Gujrat	PB	34201-0403663-0	PARVEEN AKHTER	W/O MUHAMMAD ANWAR, H.N	LCY	0012-0071-016172-01-1	PLS						PKR					2.39	2.39	19-Aug-06	No Response
3296	12	Gujrat	PB	34201-0322873-7	MUHAMMAD TUFAIL QURESHI	S/O KHUDA BAKHSH QURESHI,-	LCY	0012-0071-016192-01-5	PLS						PKR					186.56	186.56	24-Feb-06	No Response
3297	12	Gujrat	PB	34201-2281086-9	TARIQ MAHMOOD AWAN / TAYYABA TARIQ A	H.NO. B-9/473, MOHALLAH-SHA	LCY	0012-0071-016217-01-5	PLS						PKR					3,077.64	3,077.64	11-Oct-06	No Response
3298	12	Gujrat	PB	35302-2006070-1	CAPT. FAISAL AMIN/MRS ZAHRA FAISAL AMIN	37 - CAVALRY, KHARIAN CANTT-	LCY	0012-0071-016235-01-7	PLS						PKR					1.47	1.47	17-Jul-06	No Response
3299	12	Gujrat	PB	34201-0349439-6	HUMAIRA SHAHZAD	Z/O SHAHZAD ANWAR, OPPOSIT	LCY	0012-0071-016238-01-0	PLS						PKR					2.18	2.18	29-Sep-06	No Response
3300	12	Gujrat	PB	34201-0482959-1	ARSHAD MEHMOOD	H.NO. 12/556,ST.# 2 NALKE WA	LCY	0012-0071-016245-01-9	PLS						PKR					1,127.26	1,127.26	30-Jan-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3301	12	Gujrat	PB	34201-0443322-9	MUHAMMAD SHAFIQUE / M. KHURRAM SHAH	H.NO. 417-A, MOHALLAH HASS	LCY	0012-0071-016315-01-4	PLS						PKR					3,949.06	3,949.06	21-Aug-06	No Response
3302	12	Gujrat	PB	34201-1956086-3	MUHAMMAD ARSHAD SIAN /JUNAID ARSHAD	JAIL COLONY, DISTT. GUJRAT	LCY	0012-0071-016345-01-0	PLS						PKR					2,188.47	2,188.47	21-Jun-06	No Response
3303	12	Gujrat	PB	34201-4964950-9	ASIF DAOOD	S/O CH. MUHAMMAD BASHIR,	LCY	0012-0071-016367-01-6	PLS						PKR					2.45	2.45	4-Dec-06	No Response
3304	12	Gujrat	PB	34201-5477486-0	MUNAZZA KHANUM	W/O ZAHID SALEEMI, NOOR ST	LCY	0012-0071-016423-01-5	PLS						PKR					1,639.91	1,639.91	27-Oct-06	No Response
3305	12	Gujrat	PB	34201-1280862-5	EJAZ AHMAD	MOHALLAH ISLAMABAD-TANDA	LCY	0012-0071-016454-01-2	PLS						PKR					2,170.70	2,170.70	27-Jul-06	No Response
3306	12	Gujrat	PB	34201-0356037-0	JAVERIA TABASSUM	THE CITY KEHKASHAN SCHOOL,-	LCY	0012-0071-016513-01-4	PLS						PKR					2.16	2.16	18-Apr-06	No Response
3307	12	Gujrat	PB		SUGHRA BEGUM	W/O M ASHRAF,HAYATPURA,NE	LCY	0012-0071-016553-01-2	PLS						PKR					0.14	0.14	2-Jun-06	No Response
3308	12	Gujrat	PB	34201-0474656-3	UMAR RIAZ	S/O RIAZ AHMED, DHERKE KALL	LCY	0012-0071-016566-01-7	PLS						PKR					299.18	299.18	7-Aug-06	No Response
3309	12	Gujrat	PB	34201-6943940-5	SHABBIR AHMED	KHURRAM EGG SALE CENTRE,-R	LCY	0012-0071-016592-01-9	PLS						PKR					3.94	3.94	29-Apr-06	No Response
3310	12	Gujrat	PB	34201-5142059-9	SALMAN AYUB	YUNAS METAL WORKS (PVT) LT	LCY	0012-0071-016700-01-1	PLS						PKR					5,277.78	5,277.78	25-Jul-06	No Response
3311	12	Gujrat	PB	34201-0301995-3	IRFAN A. AYUB	YUNAS METAL WORKS (PVT) LT	LCY	0012-0071-016701-01-2	PLS						PKR					753.74	753.74	8-Aug-06	No Response
3312	12	Gujrat	PB	34201-6084602-0	SYEDA ASMA BANO	W/O S.TAHIR SALEEM H.#B-II-5	LCY	0012-0071-016710-01-3	PLS						PKR					1,609.80	1,609.80	5-May-06	No Response
3313	12	Gujrat	PB	34603-2110216-9	MR. ABBAS	QAISER SALEEM MANZIL,MOHA	LCY	0012-0071-016736-01-3	PLS						PKR					0.18	0.18	22-May-06	No Response
3314	12	Gujrat	PB	34201-0519960-9	IRFAN NASIR	C/O NASIR FURNITURE, MOHAL	LCY	0012-0071-016751-01-2	PLS						PKR					0.07	0.07	10-Jul-06	No Response
3315	12	Gujrat	PB	34201-2438464-1	ALLAH DITTA	HO.NO. 327-B-II, WAQAR MANZ	LCY	0012-0071-016772-01-7	PLS						PKR					552.02	552.02	21-Aug-06	No Response
3316	12	Gujrat	PB	34201-9710659-0	SIDRA ZAINAB	V & P.O MADINA SYYDAN,-TEH	LCY	0012-0071-016784-01-1	PLS						PKR					3,305.24	3,305.24	5-Sep-06	No Response
3317	12	Gujrat	PB	34201-0481302-0	SHAZIA MASOOD &/OR ASMAT ARA	H # B-1/935 CIVIL LINE,-AKRAM	LCY	0012-0071-016793-01-2	PLS						PKR					1,227.84	1,227.84	19-Apr-06	No Response
3318	12	Gujrat	PB	34201-1572975-1	NASIR JAVED	SHADIWAL ROAD,-NEAR MAKKI	LCY	0012-0071-016799-01-8	PLS						PKR					1,094.44	1,094.44	19-Sep-06	No Response
3319	12	Gujrat	PB	34202-5377972-8	MOBEEN IQTEDAR	AL MAHMOOD HOUSE,-MAZHA	LCY	0012-0071-016815-01-9	PLS						PKR					332.55	332.55	12-Jun-06	No Response
3320	12	Gujrat	PB	34201-0443640-3	WASEEM SALEH	C/O UNIQUE BAKERS-HUMAYU	LCY	0012-0071-016892-01-2	PLS						PKR					366.36	366.36	21-Dec-06	No Response
3321	12	Gujrat	PB	34201-4151876-3	AMJAD ASHFAQ	SHEIKHPUR TEHSIL & DISTRICT-	LCY	0012-0071-016929-01-6	PLS						PKR					195.83	195.83	7-Sep-06	No Response
3322	12	Gujrat	PB		MUKHTAR AHMAD	HOUSE NO. 11/100 FAISAL STRE	LCY	0012-0072-013021-75-2	PLS						PKR					728.05	728.05	15-May-06	No Response
3323	12	Gujrat	PB		MRS. AFSHAN TABUSUM	MOHALLAH TIBA RANGPURA-N	LCY	0012-0072-015155-75-7	PLS						PKR					1,377.54	1,377.54	19-Jul-06	No Response
3324	12	Gujrat	PB		RIZWANA SHARIF CHAUDHRY	SHUJAT STREET,-MOHALLAH EID	LCY	0012-0072-015584-75-6	PLS						PKR					234.68	234.68	23-Dec-06	No Response
3325	12	Gujrat	PB	35202-5803188-3	IMTIAZ BASHIR SHEIKH	H.NO. 52-P, MUHALLAH-GULBE	LCY	0012-0073-016780-01-9	PLS						PKR					1,102.13	1,102.13	20-Apr-06	No Response
3326	12	Gujrat	PB		BISMILA ELECTRIC REPAIRING SHO	RAMTALI ROAD,-HAJI AKRAM M	LCY	0012-0081-015212-01-0	CURR						PKR					4,686.00	4,686.00	29-Dec-06	No Response
3327	12	Gujrat	PB		M. AMIN MUMTAZ	HOUSE NO. 11-1-B-MARGHZAR	LCY	0012-0081-015911-01-6	CURR						PKR					696.00	696.00	31-May-06	No Response
3328	12	Gujrat	PB		ZAHID ASHRAF	M/S BORJAN SHOES-KHANBAD	LCY	0012-0081-015916-01-1	CURR						PKR					31.00	31.00	1-Feb-06	No Response
3329	12	Gujrat	PB	3420103140649 ,	MUHAMMAD USMAN	C/O PRINCIPAL ABDUL QAYUM,	LCY	0012-0081-016081-01-3	CURR						PKR					74.30	74.30	6-Jan-06	No Response
3330	12	Gujrat	PB	38403-2093319-3	IRFAN TRADERS	BUILDING CH. MURAD ALI-SARG	LCY	0012-0081-016113-01-2	CURR						PKR					4,383.00	4,383.00	12-Jul-06	No Response
3331	12	Gujrat	PB	34201-1574894-9	MR. MUNIR AKRAM	CENTRE POINT PLAZA, SHOP # 8	LCY	0012-0081-016166-01-5	CURR						PKR					602.12	602.12	13-Oct-06	No Response
3332	12	Gujrat	PB	37104-7092964-7	ZAFAR IQBAL JAVED	39 - CAVALRY, KHARIAN CANTT-	LCY	0012-0081-016188-01-1	CURR						PKR					300.00	300.00	13-Mar-06	No Response
3333	12	Gujrat	PB	34401-0650280-1	ABID HUSSAIN	S/O MAQBOOL HUSSAIN, VILL.,-	LCY	0012-0081-016226-01-8	CURR						PKR					21.60	21.60	28-Aug-06	No Response
3334	12	Gujrat	PB	34201-0515899-3	MAHMOOD AHMAD SHAH/SYED MUZAFFAR H	HOUSE NO. B-9/228 ,-GULBERG	LCY	0012-0081-016232-01-6	CURR						PKR					263.00	263.00	13-Jul-06	No Response
3335	12	Gujrat	PB	34201-0478411-7	AZHAR GHULAM HAIDER	S/O CH. GHULAM HAIDER, VILL	LCY	0012-0081-016258-01-6	CURR						PKR					317.62	317.62	6-Feb-06	No Response
3336	12	Gujrat	PB	35201-1427153-9	NAZIR AHMED	AL-MAQSOOD A/C & ELECTRITI	LCY	0012-0081-016277-01-9	CURR						PKR					95.00	95.00	31-Jan-06	No Response
3337	12	Gujrat	PB	34201-8730842-9	KASHIF SALEEM	H.NO. 521/13, OUTSIDE KABLI-G	LCY	0012-0081-016312-01-3	CURR						PKR					491.00	491.00	1-Apr-06	No Response
3338	12	Gujrat	PB	34201-8958775-3	USMAN SHABBIR	S/O GHULAM SHABBIR, JINNAH	LCY	0012-0081-016336-01-1	CURR						PKR					4,091.00	4,091.00	16-Aug-06	No Response
3339	12	Gujrat	PB		M/S SADAAT TRADERS	ITTEFAQ COLONY, CIRCULAR RO	LCY	0012-0081-016339-01-4	CURR						PKR					199.00	199.00	15-Nov-06	No Response
3340	12	Gujrat	PB	34201-2043365-0	BASEERAT AFROZ	C/O SHAHJAHAN JAURA, JINNAH	LCY	0012-0081-016398-01-5	CURR						PKR					1,515.00	1,515.00	5-Apr-06	No Response
3341	12	Gujrat	PB	34202-6465801-1	ARSHAD IQBAL	S/O ABDUL KAREEM, GANJAH,-	LCY	0012-0081-016494-01-2	CURR						PKR					2,320.00	2,320.00	16-Mar-06	No Response
3342	12	Gujrat	PB	34201-0559138-4	SHAZIA BASHIR	THE CITY KEHKASHAN SCHOOL,-	LCY	0012-0081-016519-01-2	CURR						PKR					20.00	20.00	3-Apr-06	No Response
3343	12	Gujrat	PB	34201-9354069-5	M/S DUKE WOOD WORKS	NEAR GLOBAL FURNISHERS,-G.T	LCY	0012-0081-016525-01-0	CURR						PKR					73.00	73.00	20-Oct-06	No Response
3344	12	Gujrat	PB	34201-0595089-1	RASHID HUSSAIN	S/O LAL KHAN, YASIRABAD,-KHA	LCY	0012-0081-016526-01-1	CURR						PKR					116.00	116.00	15-Aug-06	No Response
3345	12	Gujrat	PB	34201-8228698-3	M/S HAIDERY PROPERTY CENTRE	AL-TAMOOR CHOWK, JAIL ROAD	LCY	0012-0081-016528-01-3	CURR						PKR					1,588.00	1,588.00	31-Jan-06	No Response
3346	12	Gujrat	PB	34201-5976184-4	MADIHA RAUF HASHMI	THE CITY KEHKASHAN SCHOOL,-	LCY	0012-0081-016534-01-1	CURR						PKR					262.00	262.00	19-Jan-06	No Response
3347	12	Gujrat	PB	34201-0435430-1	MUHAMMAD PERVAIZ	H.NO. F11/802, BEHIND TARAN	LCY	0012-0081-016536-01-3	CURR						PKR					1,954.00	1,954.00	8-May-06	No Response
3348	12	Gujrat	PB	34201-4894004-3	MEHER MUHAMMAD BASHIR	JALALPUR JATTAN ROAD,NEAR	LCY	0012-0081-016581-01-8	CURR						PKR					2,525.00	2,525.00	17-Aug-06	No Response
3349	12	Gujrat	PB	34201-0538756-7	M/S SUPER MEDICOSE	CIRCULAR ROAD, GUJRAT	LCY	0012-0081-016587-01-4	CURR						PKR					1,495.25	1,495.25	18-Sep-06	No Response
3350	12	Gujrat	PB	34201-2741202-3	M/S I AM GAS STATION	H.NO. B-16/1899, QASIM PURA,	LCY	0012-0081-016620-01-6	CURR						PKR					20.00	20.00	8-Jul-06	No Response
3351	12	Gujrat	PB	34201-8885622-3	TOUQEER ASHRAF	HOUSE #B 104 SADMAN COLON	LCY	0012-0081-016662-01-6	CURR						PKR					85.00	85.00	30-Nov-06	No Response
3352	12	Gujrat	PB	34203-0347363-7	SEITH ALI RAZA	S/O SEITH ALLAH DITTA, AL-RAZ	LCY	0012-0081-016682-01-0	CURR						PKR					555.00	555.00	16-Feb-06	No Response
3353	12	Gujrat	PB	34201-4061215-8	ALIA NISAR	THE CITY KEHKASHAN SCHOOL,-	LCY	0012-0081-016687-01-5	CURR						PKR					103.00	103.00	9-Jan-06	No Response
3354	12	Gujrat	PB	20858-6418208-1	IMTIAZ AHMED	AL-BASHIR SHOPING CENTRE-CI	LCY	0012-0081-016717-01-2	CURR						PKR					121,000.00	121,000.00	5-Jul-06	No Response
3355	12	Gujrat	PB	34201-0494574-7	SYED ALI AMJAD HUSSAIN	DHENDEY BHIOWAL, POST OFFI	LCY	0012-0081-016718-01-3	CURR						PKR					30.00	30.00	28-Feb-06	No Response
3356	12	Gujrat	PB	35202-5340826-1	MUHAMMAD RIAZ	CHAK #.16 JAID, TEHSIL-SAFDAR	LCY	0012-0081-016729-01-6	CURR						PKR					490.00	490.00	22-May-06	No Response
3357	12	Gujrat	PB	34201-0465059-3	SYED ASIF MAHMOOD	H#.B-IX/588,MHALLAH TIBBA-R	LCY	0012-0081-016743-01-4	CURR						PKR					958.00	958.00	4-Dec-06	No Response
3358	12	Gujrat	PB	34202-8578113-9	M. TAJ ELECTRICAL INDUSTRIES	29-B SMALL INDUSTRIAL ESTAT	LCY	0012-0081-016770-01-7	CURR						PKR					1,688.46	1,688.46	2-Sep-06	No Response
3359	12	Gujrat	PB	34201-0318347-5	SOHAIL ARIF	C/O MUHAMMAD ARIF ,-AMIR	LCY	0012-0081-016789-01-8	CURR						PKR					530.00	530.00	22-Apr-06	No Response
3360	12	Gujrat	PB	34201-6693039-5	IJAZ HUSSAIN	IJAZ AUTOS ELECTRICIAN-G.T RO	LCY	0012-0081-016812-01-8	CURR						PKR					30.00	30.00	8-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3361	12	Gujrat	PB	34202-3902596-5	MUHAMMAD ILYAS	C/O,ILYAS IRON STORE-BHIMBE	LCY	0012-0081-016813-01-9	CURR						PKR					6,771.58	6,771.58	24-May-06	No Response
3362	12	Gujrat	PB	34201-5539075-3	TAHIR MASOOD MIRZA	HOUSE NO BI-769-F, STREET NO	LCY	0012-0081-016838-01-8	CURR						PKR					570.00	570.00	30-May-06	No Response
3363	12	Gujrat	PB	34201-0403523-9	SHEIKH FURRUKH ALTAF	H.NO.B.XI-241,-MOHALLAH KHA	LCY	0012-0081-016866-01-2	CURR						PKR					30.00	30.00	30-Jun-06	No Response
3364	12	Gujrat	PB	34201-5630801-9	ATIF MEHMOOD	SHAHDOLA GATE-MOHALLAH N	LCY	0012-0081-016873-01-1	CURR						PKR					320.00	320.00	2-Aug-06	No Response
3365	12	Gujrat	PB	34201-8728632-7	CHAUDHRY SHAHID HUSSAIN	STREET NO.8,-MOHALLAH DASV	LCY	0012-0081-016878-01-6	CURR						PKR					70.00	70.00	13-Nov-06	No Response
3366	12	Gujrat	PB	34201-5518504-3	M/S MASHA ALLAH RICE MILLS	SARGODHA ROAD,-MANGOWAI	LCY	0012-0081-016880-01-0	CURR						PKR					4,470.00	4,470.00	26-Jul-06	No Response
3367	12	Gujrat	PB	34201-0568343-0	IFFAT YASMEEN	C/O MIRZA ABDUL SHAKEEL-SA	LCY	0012-0081-016907-01-2	CURR						PKR					880.80	880.80	21-Aug-06	No Response
3368	12	Gujrat	PB	34201-0524547-3	AMIR MANSOOR	H # B1769 F, ST # 1,-PUNJAB PA	LCY	0012-0081-016910-01-7	CURR						PKR					570.00	570.00	8-Aug-06	No Response
3369	12	Gujrat	PB	34202-1540041-1	MUHAMMAD INAM	SANDARIA,-LALA MUSA,, GUJRA	LCY	0012-0081-017004-01-2	CURR						PKR					30.00	30.00	29-Nov-06	No Response
3370	12	Gujrat	PB	34201-0550655-7	KHALID MEHMOOD	H NO. B-10/112, KOOCHA PIR-C	LCY	0012-0081-017009-01-7	CURR						PKR					1,570.00	1,570.00	20-Nov-06	No Response
3371	12	Gujrat	PB	91400-0167168-3	AFTAB ALI JAVED	C/O JAVED ALAM 4- MARGAZAF	FZ	0012-0275-008206-56-6	PLS						GBP	MTM		131.18640	14-Apr-17	0.02	2.62	7-Dec-06	No Response
3372	12	Gujrat	PB	34201-8719714-1	MOHAMMAD TARIQ	BHOWIAN, P.O KARANWALA-DI	UFZ	0012-0408-008346-01-1	CURR						EUR					35.00		24-Jan-06	No Response
3373	12	Gujrat	PB		MR. GULZAR AHMED	C/O HAJI RAFIQ AHMED, BADSH	UFZ	0012-0408-016067-01-0	CURR						EUR					550.50		7-Dec-06	No Response
3374	12	Gujrat	PB	34201-8332976-7	ZAHID ALI SHAH	S/O HAMID ALI SHAH, AADOWA	UFZ	0012-0408-016327-75-3	CURR						EUR					10.00		3-Oct-06	No Response
3375	12	Gujrat	PB	34201-2622537-5	RIZWAN RAUF	H.# B-9/246,ST.#5, BUTT STREET	UFZ	0012-0408-016471-75-8	CURR						EUR					4.44		7-Mar-06	No Response
3376	12	Gujrat	PB	34201-0321683-4	UMME EMEN	D/O SHAHBAZ HUSSAIN, EID GA	UFZ	0012-0412-016683-75-0	PLS						GBP					7.72		15-Jul-06	No Response
3377	12	Gujrat	PB	34201-2886894-3	KHALID NAZIR CHAUDHRY	KHATANA HOUSE,ANJUM COLO	UFZ	0012-0412-016930-75-0	PLS						GBP					393.17		13-Oct-06	No Response
3378	12	Gujrat	PB	34201-2438464-1	ALLAH DITTA	HO.NO. 327-B-II, WAQAR MANZ	UFZ	0012-0413-016772-75-9	PLS						EUR					0.60		14-Nov-06	No Response
3379	12	Gujrat	PB		TARIQ MAHMOOD AWAN	HOUSE # 5 NEW MODEL TOWN	UFZ	0012-0418-002615-75-5	CURR						USD					5.00		31-Jul-06	No Response
3380	12	Gujrat	PB		RASHEED BEGUM	POST OFFICE KOTLA-KOHALA, G	UFZ	0012-0418-015550-75-4	CURR						USD					50.50		24-Apr-06	No Response
3381	12	Gujrat	PB		NAZIR BEGUM	DOGA HOUSE-REHMAN SHAHEI	UFZ	0012-0418-015602-75-7	CURR						USD					8.00		14-Nov-06	No Response
3382	12	Gujrat	PB	34201-0333087-9	SHEIKH MUHAMMAD KAMRAN MAZHAR	AL- MUMTAZ HOUSE, STREET #	UFZ	0012-0418-016712-75-2	CURR						USD					10.00		2-Dec-06	No Response
3383	12	Gujrat	PB	34201-0561155-1	MUHAMMAD ALMAS	ZAIB BUILDERS OPP.NATIONAL-	UFZ	0012-0418-017011-75-6	CURR						USD					5.00		13-Dec-06	No Response
3384	12	Gujrat	PB	34201-2902852-1	MUHAMMAD NOMAN MAZHAR	AL-MURTAZA HOUSE, STREET.1	UFZ	0012-0418-017019-75-4	CURR						USD					10.00		2-Dec-06	No Response
3385	12	Gujrat	PB	34201-0400573-7	MUNAWAR ELAHI	HOUSE NO.B-1/929-C,-CHOHAN	UFZ	0012-0418-017033-75-2	CURR						USD					20.00		23-Dec-06	No Response
3386	12	Gujrat	PB		MOHAMMAD ARIF	S/O MUHAMMAD DIN-FAISAL T	UFZ	0012-0419-005444-75-5	PLS						USD					42.18		19-Dec-06	No Response
3387	12	Gujrat	PB	34201-5622532-9	MUHAMMAD ARSHAD	FAISAL TOWN,-BADSHAHI ROAD	UFZ	0012-0419-006262-75-7	PLS						USD					1.08		4-Apr-06	No Response
3388	12	Gujrat	PB	35201-1300915-5	CH. EHSAN ULLAH/FARAH DEEBA	I-J COLONY KHARIAN CANTT GU	UFZ	0012-0419-014419-01-5	PLS						USD					0.05		18-Dec-06	No Response
3389	12	Gujrat	PB		EJAZ-UL-NABI	SHAHDOLA GATE GUJRAT	UFZ	0012-0419-015332-75-1	PLS						USD					36.45		19-Dec-06	No Response
3390	12	Gujrat	PB		TAHIR MAHMOOD ASHRI	H.NO. B-91, MODEL TOWN,BHII	UFZ	0012-0419-015525-75-4	PLS						USD					0.77		21-Jun-06	No Response
3391	12	Gujrat	PB		MUHAMMAD ASLAM	MANGOWAL GHARBI GUJRAT	UFZ	0012-0419-015617-75-5	PLS						USD					10.70		28-Sep-06	No Response
3392	12	Gujrat	PB		USMAN JALIL	HOUSE NO. 52-A,-I-J-COLONY, K	UFZ	0012-0419-015797-75-2	PLS						USD					0.03		13-Jan-06	No Response
3393	12	Gujrat	PB	34201-3853465-8	CH. WAQAS ALAM / IRAM SHAHZADI	MUNIR POTTERY WORKS, OPPO	UFZ	0012-0419-016309-75-4	PLS						USD					305.55		26-Jan-06	No Response
3394	12	Gujrat	PB	34201-6761489-5	JAVED IQBAL	POST OFFICE ALAMGARH-TEHSI	UFZ	0012-0419-016647-75-3	PLS						USD					85.07		14-Nov-06	No Response
3395	12	Gujrat	PB	34201-4923880-2	SAMRANA AMIR SHEHZAD	C/O CH. MUHAMMAD YAQOOB	UFZ	0012-0419-016804-01-6	PLS						USD					0.02		14-Jul-06	No Response
3396	12	Gujrat	PB	34201-0560644-7	RAZA NAWAZ	TATHA MUSA,VILLAGA AND P.O	UFZ	0012-0419-016864-75-6	PLS						USD					31.16		21-Aug-06	No Response
3397	13	Hussain Agahi	PB	36302-6777751-5	CHAUDHRY MOHAMMAD NAEEM RAZA	H.NO. 562 ABDLI ROAD MULTAI	LCY	0013-0071-000015-50-9	PLS						PKR					188.46	188.46	19-Jun-06	No Response
3398	13	Hussain Agahi	PB	3630250952699 ,	SHEIKH MOHAMMAD SHAFIQUE	H NO.1235/B-I/S HUSSAIN AGAI	LCY	0013-0071-000017-50-1	PLS						PKR					0.04	0.04	21-Mar-06	No Response
3399	13	Hussain Agahi	PB	36302-9557481-3	MOHAMMAD NAVEED ABBAS QURESHI	1018 NAQASH BAND COLONY-..	LCY	0013-0071-000107-01-1	PLS						PKR					0.09	0.09	7-Oct-06	No Response
3400	13	Hussain Agahi	PB	36302-0475252-9	LATIF UZ ZAMAN KHAN	149-C GHAIB NUMA HALI ROAD	LCY	0013-0071-000114-01-0	PLS						PKR					0.52	0.52	5-May-06	No Response
3401	13	Hussain Agahi	PB	36302-0410753-8	SHAHIDA PARVEEN	C/O MUHAMMAD NAZIR &-SON	LCY	0013-0071-000273-01-2	PLS						PKR					3.11	3.11	23-Sep-06	No Response
3402	13	Hussain Agahi	PB	36302-4518766-7	SAJID RIZVI	H NO.1114/8M NEAR-RAILWAY	LCY	0013-0071-000274-01-3	PLS						PKR					2.14	2.14	29-Nov-06	No Response
3403	13	Hussain Agahi	PB	36302-9989378-1	NASEER KHAN	HOUSE NO.1 KHOTHI NO.22RAI	LCY	0013-0071-000383-01-5	PLS						PKR					2.21	2.21	11-Aug-06	No Response
3404	13	Hussain Agahi	PB		MR. MANZOOR MASI	QASIM PUR COLONY GOVT.-PO	LCY	0013-0071-000431-01-4	PLS						PKR					3.31	3.31	25-Aug-06	No Response
3405	13	Hussain Agahi	PB		GHULAM HUSSAIN/RABIA KOUSAR	CHAH DHAND WALA,MOUZA KA	LCY	0013-0071-000632-01-7	PLS						PKR					0.03	0.03	20-Mar-06	No Response
3406	13	Hussain Agahi	PB	36302-3048786-7	SHARIF AHMED	H.NO.894/10, JAMAL ROAD-TIB	LCY	0013-0071-000780-01-6	PLS						PKR					0.14	0.14	11-Jul-06	No Response
3407	13	Hussain Agahi	PB		Ms.ANWAR SULTANA/Mr.TURAB ALI	118- SHALIMAR COLONY-BOSAN	LCY	0013-0071-000810-01-3	PLS						PKR					0.09	0.09	19-May-06	No Response
3408	13	Hussain Agahi	PB		HAMMAD RAZA QURESHI	HOUSE 1051/A2 AL MUSTAFA C	LCY	0013-0071-000892-01-1	PLS						PKR					277.82	277.82	26-Dec-06	No Response
3409	13	Hussain Agahi	PB		MR.SYED M.TURAB ALI JAFRI	GULSHAN-E-MAJID 118 SHALIM	LCY	0013-0071-000966-01-0	PLS						PKR					0.18	0.18	19-May-06	No Response
3410	13	Hussain Agahi	PB		MR.SAEED AHMED	H.NO.1636/169 BASTI KHAIR SH	LCY	0013-0071-001033-01-4	PLS						PKR					4,463.19	4,463.19	7-Nov-06	No Response
3411	13	Hussain Agahi	PB		MR.ALTAF HUSSAIN S/O KAREEM BU	MOUZA LOOTHER DAKHKHANA	LCY	0013-0071-001089-01-0	PLS						PKR					1,667.84	1,667.84	29-Mar-06	No Response
3412	13	Hussain Agahi	PB		S.M.ALI RAZA	H.NO.10-E NAWAB WAQAR-UL-	LCY	0013-0071-001152-01-8	PLS						PKR					1.47	1.47	3-Jul-06	No Response
3413	13	Hussain Agahi	PB		ISHFAQ AHMED	1425/24 NEW ABADI PUARNI-M	LCY	0013-0071-001227-01-8	PLS						PKR					12.48	12.48	21-Feb-06	No Response
3414	13	Hussain Agahi	PB		SYEDA SADAF IQBAL ZAHRA	STREET NO.2-SABZAZAR COLON	LCY	0013-0071-001253-01-0	PLS						PKR					784.92	784.92	22-Nov-06	No Response
3415	13	Hussain Agahi	PB	36302-6434541-7	CH.MOHAMMAD ABDUL RAUF SATTI B	650-C GULGASHT COLONY-MUL	LCY	0013-0071-001311-01-1	PLS						PKR					4.35	4.35	18-Nov-06	No Response
3416	13	Hussain Agahi	PB		LAEEQ-UR-REHMAN HASHMI	18 ALLAH BUKSH COLONY-EXT.S	LCY	0013-0071-001317-01-7	PLS						PKR					156.79	156.79	9-May-06	No Response
3417	13	Hussain Agahi	PB	36302-5047712-4	JAMILA FAROOQ	110 MEHARBAN COLONY-NEAR	LCY	0013-0071-001354-01-2	PLS						PKR					3.94	3.94	19-Sep-06	No Response
3418	13	Hussain Agahi	PB	35202-2615911-3	HAROON JEHANGIR KHAN	KOTHI NASREEN-PIR KHURSHID	LCY	0013-0071-001357-01-5	PLS						PKR					39,443.57	39,443.57	27-Feb-06	No Response
3419	13	Hussain Agahi	PB		ATTA ULLAH KHAN, MR.	KHAN MEDICAL CENTRE,-KHAN	LCY	0013-0071-001459-01-8	PLS						PKR					9,375.86	9,375.86	18-Oct-06	No Response
3420	13	Hussain Agahi	PB		QADERIA BEGUM	HOUSE NO.43/P WARD NO.9-U	LCY	0013-0071-001617-01-0	PLS						PKR					403.53	403.53	13-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3421	13	Hussain Agahi	PB	36302-1503204-8	NOSHABA NUZHAT	15-A GULGASHT COLONY-MULT	LCY	0013-0071-001698-01-7	PLS						PKR					0.04	0.04	1-Mar-06	No Response
3422	13	Hussain Agahi	PB		LIAQAT ALI	HOUSE NO.1 F/36-SHAHZAD CO	LCY	0013-0071-001784-01-2	PLS						PKR					408.68	408.68	11-Feb-06	No Response
3423	13	Hussain Agahi	PB	36302-5996992-1	AZEEM NASIR QURESHI	H.#450,MOHALLA GUJAR-KHAD	LCY	0013-0071-001899-01-0	PLS						PKR					0.34	0.34	19-Jun-06	No Response
3424	13	Hussain Agahi	PB		MOHAMMAD FAZAL ANSARI	190/C OPPOSITE NOORI-JAMIA	LCY	0013-0071-001926-01-4	PLS						PKR					1,033.68	1,033.68	19-Dec-06	No Response
3425	13	Hussain Agahi	PB		MARFUA MURAD/AQEEL	HOUSE NO.1045/C-MUMTAZAB	LCY	0013-0071-001933-01-3	PLS						PKR					1,672.94	1,672.94	5-Dec-06	No Response
3426	13	Hussain Agahi	PB		HAMAD RAZA/AKHTAR HUSSAIN.	H#1051/A-2,ALMUSTAFA COLO	LCY	0013-0071-001951-01-5	PLS						PKR					3.40	3.40	27-May-06	No Response
3427	13	Hussain Agahi	PB		MUHAMMAD GULZAR AWAN	H.NO 2337 HAZOORI BAGH ROA	LCY	0013-0071-002016-01-5	PLS						PKR					1.12	1.12	6-Apr-06	No Response
3428	13	Hussain Agahi	PB	36302-7116024-2	SEEMI UROOJ	525-K SHAH RUKN-I-ALAM COL	LCY	0013-0071-002056-01-3	PLS						PKR					0.04	0.04	3-Mar-06	No Response
3429	13	Hussain Agahi	PB	36302-0874208-1	MUHAMMAD ASHRAF	H.NO 71, ST.NO 1, GHANDI MO	LCY	0013-0071-002092-01-7	PLS						PKR					228.93	228.93	10-Apr-06	No Response
3430	13	Hussain Agahi	PB	36302-0379288-6	SAMINA KHAN	H.NO 464/7 KOUCHA HUSSAINI	LCY	0013-0071-002182-01-6	PLS						PKR					335.79	335.79	11-Oct-06	No Response
3431	13	Hussain Agahi	PB	31303-448-507--	MUHAMMAD ARSHAD KHAN	H.NO 1774 A/6 OPP. NISHAT HI	LCY	0013-0071-002191-01-7	PLS						PKR					470.04	470.04	17-May-06	No Response
3432	13	Hussain Agahi	PB	36302-0363663-4	ALI ATHAR GARDEZI / SAKINA BANO	31, TIPU SULTAN ROAD MULTA	LCY	0013-0071-002207-01-6	PLS						PKR					2.28	2.28	18-Sep-06	No Response
3433	13	Hussain Agahi	PB	36602-0941257-6	MS, FARAHA NAZ	SHAH SITTAR, P/O ASHRAF SHA	LCY	0013-0071-002285-01-0	PLS						PKR					595.85	595.85	23-Aug-06	No Response
3434	13	Hussain Agahi	PB	36303-3914396-9	MR, MOHAMMAD ARIF	H.NO 336, PIRA WALA, BOSAN	LCY	0013-0071-002288-01-3	PLS						PKR					5,348.20	5,348.20	12-Sep-06	No Response
3435	13	Hussain Agahi	PB	36302-0141187-1	ADIL UMER	H.NO 366-H, SHAH RUKEN-E-AL	LCY	0013-0071-002372-01-6	PLS						PKR					4,910.90	4,910.90	26-Jan-06	No Response
3436	13	Hussain Agahi	PB	36302-8959187-1	AKHTAR HASSAN	CHOWK SADU HASAM, UZMAT	LCY	0013-0071-002408-01-9	PLS						PKR					11,967.83	11,967.83	15-Feb-06	No Response
3437	13	Hussain Agahi	PB	36302-5463334-2	GHULAM ZAINAB	2787-C,KUTCHERY ROAD, OPP-B	LCY	0013-0071-002430-01-7	PLS						PKR					125.06	125.06	7-Oct-06	No Response
3438	13	Hussain Agahi	PB	36302-0381244-0	MST, FAHMEEDA FATIMA	H.NO20,GALLI/MOHL7,NEAR GU	LCY	0013-0071-002462-01-5	PLS						PKR					0.42	0.42	17-Jun-06	No Response
3439	13	Hussain Agahi	PB	36302-4157756-1	GHULAM RAZA	H.NO 512, JINDAY SHAH MAZAR	LCY	0013-0071-002479-01-4	PLS						PKR					0.81	0.81	6-Jun-06	No Response
3440	13	Hussain Agahi	PB	36302-0405036-9	MUHAMMAD ARIF HAYAT	H.NO13,ST.NO3,BLOCK"Y",NEW	LCY	0013-0071-002674-01-1	PLS						PKR					1,335.78	1,335.78	21-Aug-06	No Response
3441	13	Hussain Agahi	PB	36302-5008709-2	SUMERIA NAZ	H.NO1045/C, MUMTAZABAD ,M	LCY	0013-0071-002675-01-2	PLS						PKR					1,385.57	1,385.57	5-Dec-06	No Response
3442	13	Hussain Agahi	PB	36302-4317327-9	MR, KASHIF AKBAR	H.NO 21, W.NO 2,BEHIND HUSS	LCY	0013-0071-002793-01-5	PLS						PKR					560.29	560.29	6-Jun-06	No Response
3443	13	Hussain Agahi	PB	36302-2612647-1	MR, ASIF ALI ANJUM	PANASONIC ELECTRONICS, BEH	LCY	0013-0071-002937-01-9	PLS						PKR					221.23	221.23	12-Jul-06	No Response
3444	13	Hussain Agahi	PB	36302-22544082	ZAHIDA BANO	H.NO 65/B, SHAFAT COLONY,-A	LCY	0013-0071-002949-01-3	PLS						PKR					608.68	608.68	4-Aug-06	No Response
3445	13	Hussain Agahi	PB	61101-8737087-1	CH FAHAD NASEEM	H.NO75/6-D, MOHALLA#32, SEC	LCY	0013-0071-002978-01-8	PLS						PKR					1,980.74	1,980.74	21-Nov-06	No Response
3446	13	Hussain Agahi	PB	36302-2251692-5	MR, AURANGZEB KHAN	H.NO 323/B-1, GARIBABAD, P/O	LCY	0013-0071-003087-01-2	PLS						PKR					0.31	0.31	28-Sep-06	No Response
3447	13	Hussain Agahi	PB	36302-4474690-1	SYED ALI HUSSAIN SHAH	H.NO#67,MOHALLA HASSAN PA	LCY	0013-0071-003131-01-7	PLS						PKR					436.65	436.65	12-Jun-06	No Response
3448	13	Hussain Agahi	PB	36303-0903563-9	MUHAMMAD SALEEM	BRAIN NET,5-A/UGF,TRUST PLA	LCY	0013-0071-003192-01-0	PLS						PKR					0.07	0.07	31-Aug-06	No Response
3449	13	Hussain Agahi	PB	36302-0415545-1	ZAHID MUSTAFA	5A-UGF,TRUST PLAZA,LMQ ROA	LCY	0013-0071-003195-01-3	PLS						PKR					0.04	0.04	21-Mar-06	No Response
3450	13	Hussain Agahi	PB	36302-0605515-7	FAISAL	BASTI LABAR,NEAR BAHAUDDIN	LCY	0013-0071-003310-01-4	PLS						PKR					405.85	405.85	11-May-06	No Response
3451	13	Hussain Agahi	PB	36302-6879933-5	AIN UL HASSAN SIDDIQUI	HOUSE NO.855,-MUHALLAH NA	LCY	0013-0071-003346-01-6	PLS						PKR					0.35	0.35	1-Aug-06	No Response
3452	13	Hussain Agahi	PB	36302-4953902-0	SAHAR AFSHAN	H.NO-93/2,MOHALLAH RANG R	LCY	0013-0071-003437-01-6	PLS						PKR					1,168.41	1,168.41	10-Jul-06	No Response
3453	13	Hussain Agahi	PB	36302-7187722-9	ASIF ZAWAR	LEOPARDS COURIER SERVICES-2	LCY	0013-0071-003447-50-7	PLS						PKR					393.81	393.81	3-Jul-06	No Response
3454	13	Hussain Agahi	PB	36302-0422357-2	MUSSRAT HAMEED	HOUSE NO.1432/7M,-KARI DAW	LCY	0013-0071-003450-50-2	PLS						PKR					2.43	2.43	23-Aug-06	No Response
3455	13	Hussain Agahi	PB	36302-0314693-3	GHULAM SHABBIR KHAN	HOUSE NO-113,GALI NO-3,-MO	LCY	0013-0071-003492-50-2	PLS						PKR					112.47	112.47	18-Sep-06	No Response
3456	13	Hussain Agahi	PB	36302-9842148-7	MUHAMMAD YOUNAS	HOUSE NO-736,NO-5A,-SHARIF	LCY	0013-0071-003522-50-9	PLS						PKR					2,015.08	2,015.08	11-Sep-06	No Response
3457	13	Hussain Agahi	PB	36302-8225512-0	SYEDA SAKINA ALIYA GARDEZI	H.NO.123/4/B,I/S BOHAR GATE	LCY	0013-0071-003558-50-1	PLS						PKR					1.53	1.53	13-Nov-06	No Response
3458	13	Hussain Agahi	PB	36302-0268494-6	HUMARA NAZ	HOUSE NO.340/4,-MOHALLAH S	LCY	0013-0071-003565-50-0	PLS						PKR					1.08	1.08	20-Oct-06	No Response
3459	13	Hussain Agahi	PB	36302-7332784-7	ABDUL HAFEEZ	HOUSE NO.106/4-C,AL BASIT ST	LCY	0013-0071-003567-50-2	PLS						PKR					2.63	2.63	11-Oct-06	No Response
3460	13	Hussain Agahi	PB	36302-5792870-0	TEHMINA JAVEED	H.NO.4,AMAN HOUSE,SAJID STR	LCY	0013-0071-003594-50-5	PLS						PKR					6,279.97	6,279.97	6-Nov-06	No Response
3461	13	Hussain Agahi	PB	36302-5999700-5	SYED JAVAID ABBAS / JAMAL NASIR	MULTAN SADAT COLONY,-BOSA	LCY	0013-0071-003625-50-3	PLS						PKR					452.19	452.19	18-Oct-06	No Response
3462	13	Hussain Agahi	PB	36302-0465659-7	FAIZAN ELAHI QURESHI	HOUSE NO.536,PEERANWALI-M	LCY	0013-0071-003634-50-4	PLS						PKR					714.61	714.61	11-Dec-06	No Response
3463	13	Hussain Agahi	PB	36303-2588403-5	KHURRAM SAEED	HOUSE NO.6,STREET NO.1,-MO	LCY	0013-0071-003660-50-6	PLS						PKR					1,221.60	1,221.60	13-Nov-06	No Response
3464	13	Hussain Agahi	PB		MR.AMANULLAH	MOHALLA MUSTOYIAN NEAR G	LCY	0013-0072-000898-01-8	PLS						PKR					432.75	432.75	30-Sep-06	No Response
3465	13	Hussain Agahi	PB	36302-0392453-1	MAQBOOL HUSSAIN HASHMI	C/O DR. IJAZ HUSSAIN HASHMI,	LCY	0013-0074-003566-50-4	PLS						PKR					0.04	0.04	27-Nov-06	No Response
3466	13	Hussain Agahi	PB	36302-0446289-1	MIRZA WASEEM SHAHZAD	HOUSE NO.921/6,BAGHBANPUR	LCY	0013-0074-003586-50-8	PLS						PKR					15.70	15.70	30-Dec-06	No Response
3467	13	Hussain Agahi	PB	36303-1625989-3	M/S RAO ENTERPRISES	14-LODHI COLONY CHOWK-NAV	LCY	0013-0081-000260-01-9	CURR						PKR					2,556.00	2,556.00	19-Oct-06	No Response
3468	13	Hussain Agahi	PB		AHSAN COTTON & OIL FACTORY,M/S	CHOWK KUMHARAN WALA-KHA	LCY	0013-0081-000803-01-6	CURR						PKR					337.00	337.00	23-Nov-06	No Response
3469	13	Hussain Agahi	PB		M/S AZIZ LEATHER CRAFT	451 / B OLD CIVIL LINES-SAHIW	LCY	0013-0081-000837-01-6	CURR						PKR					327.44	327.44	18-Jul-06	No Response
3470	13	Hussain Agahi	PB		M/S UBAID INT'L	GULISTAN MUGHAL SARGANA S	LCY	0013-0081-001037-01-0	CURR						PKR					2,561.52	2,561.52	13-Jan-06	No Response
3471	13	Hussain Agahi	PB	36302-0453149-1	MOHAMMAD MASOOD	HOUSENO.923 MOHALLA-ADW	LCY	0013-0081-001060-01-9	CURR						PKR					4,957.50	4,957.50	9-Aug-06	No Response
3472	13	Hussain Agahi	PB	36302-9610639-9	ZIA-UR-REHMAN	H.NO.7 STREET NO.7 MEHBOOB	LCY	0013-0081-001156-01-4	CURR						PKR					80.41	80.41	22-Sep-06	No Response
3473	13	Hussain Agahi	PB	33202-1398078-9	M/S FALCON CONSTRUCTION CO.	H.NO 5658 W.NO.80-ST.NO6 NE	LCY	0013-0081-001158-01-6	CURR						PKR					293.25	293.25	8-Aug-06	No Response
3474	13	Hussain Agahi	PB	36302-7184341-9	ABBAS JAVED	MULTAN KITAB GHAR-CHOCK G	LCY	0013-0081-001383-01-9	CURR						PKR					1,207.90	1,207.90	25-Jul-06	No Response
3475	13	Hussain Agahi	PB		GHULAM FAREED KHAN	195 WARD NO.2-HUNA KA CHU	LCY	0013-0081-001385-01-1	CURR						PKR					795.00	795.00	4-May-06	No Response
3476	13	Hussain Agahi	PB	36302-0424749-3	M/S MALIK JEWELLERS	SALAH-UD-DIN MARKET-SARAF	LCY	0013-0081-001430-01-7	CURR						PKR					368.92	368.92	26-May-06	No Response
3477	13	Hussain Agahi	PB	36302-2391585-3	KAMAL MUSTAFA SHAH	492/SG, WRITERS COLONY, CHA	LCY	0013-0081-001512-01-6	CURR						PKR					235.00	235.00	17-Jan-06	No Response
3478	13	Hussain Agahi	PB		AOUN MOHAMMAD QURESHI	1018 NAQASH BAND COLONY-C	LCY	0013-0081-001739-01-9	CURR						PKR					2,788.00	2,788.00	19-Oct-06	No Response
3479	13	Hussain Agahi	PB	36302-0314611-6	RABIA SIDDIQUE	HOUSE#80/A,GULGASHT COLON	LCY	0013-0081-001856-01-1	CURR						PKR					28.13	28.13	19-Jun-06	No Response
3480	13	Hussain Agahi	PB	36302-0282835-7	UMER FAROOQ.	HOUSE#249/MOHALLA MUGHA	LCY	0013-0081-001897-01-0	CURR						PKR					4,044.38	4,044.38	7-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3481	13	Hussain Agahi	PB		M. QASIM KHAN TAREEN	H.NO 526-F, NO 4 MUSLIM TOW	LCY	0013-0081-002006-01-5	CURR						PKR					730.00	730.00	20-Nov-06	No Response
3482	13	Hussain Agahi	PB		M. ALI BHATTI S/O MUNAWAR ALI	H.NO 1256, MOHALLA/GALLI --E	LCY	0013-0081-002008-01-7	CURR						PKR					440.00	440.00	15-Dec-06	No Response
3483	13	Hussain Agahi	PB		JAMSHAID AKHTAR	W.NO 3, LUTAFA ABAD,BOSAN	LCY	0013-0081-002069-01-0	CURR						PKR					1,560.00	1,560.00	10-Jun-06	No Response
3484	13	Hussain Agahi	PB	36302-4403265-7	MUHAMMAD ASIF	GULISTAN AUTO CENTER, 228/X	LCY	0013-0081-002135-01-1	CURR						PKR					955.50	955.50	20-Sep-06	No Response
3485	13	Hussain Agahi	PB	36302-0428968-7	MR, REHMAN BABAR	H.NO 92/L, MOHALLA SHAH RU	LCY	0013-0081-002157-01-7	CURR						PKR					720.40	720.40	11-Dec-06	No Response
3486	13	Hussain Agahi	PB	36302-7794089-3	SHEIKH MOHAMMAD AZEEM	H.NO 1335, SHAN MANVIA STRE	LCY	0013-0081-002235-01-2	CURR						PKR					67.40	67.40	13-Jul-06	No Response
3487	13	Hussain Agahi	PB	36302-6820261-5	MOHAMMAD IRFAN	H.NO 763, W.NO 3, I/S DEHLI --(	LCY	0013-0081-002281-01-8	CURR						PKR					80.00	80.00	22-Dec-06	No Response
3488	13	Hussain Agahi	PB	36302-3220891-5	MUHAMMAD NADEEM	259/A,GALLI#2,NEAR SILVER KA	LCY	0013-0081-002423-01-0	CURR						PKR					370.00	370.00	21-Aug-06	No Response
3489	13	Hussain Agahi	PB	36302-0651025-5	MR, HAKIM GHULAM RASOOL	AHMADABAD ROAD, H.NO 5, G	LCY	0013-0081-002429-01-6	CURR						PKR					1,455.00	1,455.00	20-Apr-06	No Response
3490	13	Hussain Agahi	PB	36302-5372649-1	M/S BHAI-JI-TRADING CO	H.NO#472/4-H, NEAR BROAD W	LCY	0013-0081-002463-01-8	CURR						PKR					2,335.00	2,335.00	24-May-06	No Response
3491	13	Hussain Agahi	PB	36301-8462784-3	MUHAMMAD NASAR-U-ALLAHA	BASTI RAHIM KALI, MOZA SHER	LCY	0013-0081-002480-01-9	CURR						PKR					164.00	164.00	31-May-06	No Response
3492	13	Hussain Agahi	PB	42201-5154556-7	M/S S.K.ENTERPRISES	CHUNGI#14,MUMTAZABAD ROA	LCY	0013-0081-002628-01-7	CURR						PKR					9,841.83	9,841.83	17-Jul-06	No Response
3493	13	Hussain Agahi	PB	33100-2672210-1	M/S WAQAR TEXTILE STORE	77-B, MUSLIM TOWN FAISALAB	LCY	0013-0081-002734-01-6	CURR						PKR					4,864.80	4,864.80	20-Oct-06	No Response
3494	13	Hussain Agahi	PB	36302-2359612-9	MIRZA IMRAN FAZIL	BHUTTA STREET, BOSAN ROAD,	LCY	0013-0081-002745-01-9	CURR						PKR					3,178.50	3,178.50	15-Sep-06	No Response
3495	13	Hussain Agahi	PB		M/S EMNA ELECTRONICS	EMNA ELECTRONICS-BABAR CO	LCY	0013-0081-002820-01-1	CURR						PKR					570.00	570.00	8-Jun-06	No Response
3496	13	Hussain Agahi	PB	36302-9058702-7	M. ASHFAQ QURESHI	M/S QURESHI MEDICOES TOWN	LCY	0013-0081-002833-01-6	CURR						PKR					396.20	396.20	5-May-06	No Response
3497	13	Hussain Agahi	PB	36602-8551978-7	MR, ALI JAN	CHAWK # 211, WB, P/O KHAS ,-	LCY	0013-0081-002854-01-1	CURR						PKR					2,632.50	2,632.50	19-Apr-06	No Response
3498	13	Hussain Agahi	PB		MR, ABDUL RASHEED ASAD	H.NO 147, GULFISHAN STREET,-	LCY	0013-0081-002862-01-1	CURR						PKR					360.00	360.00	3-Jun-06	No Response
3499	13	Hussain Agahi	PB		M/S ABBASI TEXTILE INDUSTRIES	858-MAHMOODABAD COLONY,	LCY	0013-0081-002870-01-1	CURR						PKR					90.00	90.00	25-May-06	No Response
3500	13	Hussain Agahi	PB	36302-1633105-9	SAJID ALI	H.NO 2348/141, F-26, GALI-DAR	LCY	0013-0081-002895-01-0	CURR						PKR					417.50	417.50	19-Sep-06	No Response
3501	13	Hussain Agahi	PB	36302-1730251-7	MEER BAZ KHAN	JILLANI MANZIL NEAR, GHANTA	LCY	0013-0081-002935-01-9	CURR						PKR					375.00	375.00	25-May-06	No Response
3502	13	Hussain Agahi	PB	36302-8303081-3	MR, ABID HUSSAIN	EIDGHA ROAD,GALI#1,MOHL IS	LCY	0013-0081-002984-01-8	CURR						PKR					70.00	70.00	14-Jun-06	No Response
3503	13	Hussain Agahi	PB	36302-4603426-9	M/S AKRAM & COMPANY	MEHR DASTGHIR MARKET, GUL	LCY	0013-0081-003045-01-4	CURR						PKR					54.00	54.00	27-Jan-06	No Response
3504	13	Hussain Agahi	PB	36302-4156599-7	SHAHZAD RASHEED	MUNAWAR NAZEER HIDE MERC	LCY	0013-0081-003109-01-1	CURR						PKR					800.00	800.00	14-Jun-06	No Response
3505	13	Hussain Agahi	PB	36302-0316453-7	SYED LIAQAT ALI BUKHARI	888/F-HOUSE, MAIN BOSAN RO	LCY	0013-0081-003141-01-1	CURR						PKR					672.00	672.00	29-Mar-06	No Response
3506	13	Hussain Agahi	PB	36302-7404937-5	MUHAMMAD ASGHAR BHATTI	KACHI SARAHY MASOOM SHAH	LCY	0013-0081-003188-01-6	CURR						PKR					31.04	31.04	23-Nov-06	No Response
3507	13	Hussain Agahi	PB	3630256471883 ,	MR, ABDUL SATTAR	O/S DEHLI GATE ,H.NO550/19,-	LCY	0013-0081-003211-01-6	CURR						PKR					265.00	265.00	21-Sep-06	No Response
3508	13	Hussain Agahi	PB	36302-9693860-5	MR, KHURSHEED AHMAD	H.NO#15, GALLI#7, MOHL NEW	LCY	0013-0081-003213-01-8	CURR						PKR					3,282.19	3,282.19	30-Oct-06	No Response
3509	13	Hussain Agahi	PB	3630269611241 ,	QADEER AHMAD	I/S BOHAR GATE, H.NO#1061/8	LCY	0013-0081-003218-01-3	CURR						PKR					536.52	536.52	29-Nov-06	No Response
3510	13	Hussain Agahi	PB	36302-2572657-2	MST DILSHAD BEGUM	H.NO 985, I/S BOHAR GATE MO	LCY	0013-0081-003229-01-6	CURR						PKR					1,327.00	1,327.00	15-Feb-06	No Response
3511	13	Hussain Agahi	PB	36302-4267698-1	SYED QAMAR HASSAN	H.NO#1616/14-X,MOHL AMEER	LCY	0013-0081-003244-01-5	CURR						PKR					127.00	127.00	12-Sep-06	No Response
3512	13	Hussain Agahi	PB	36302-1222897-5	GHULAM DASTGIR	W.NO#2, KALAWERA, I/S LOHAR	LCY	0013-0081-003247-01-8	CURR						PKR					830.00	830.00	1-Apr-06	No Response
3513	13	Hussain Agahi	PB	36302-9733391-5	MALIK SHOUKAT HUSSAIN	KACHIABADI NEAR CIVIL HOSPIT	LCY	0013-0081-003251-01-4	CURR						PKR					756.00	756.00	3-Oct-06	No Response
3514	13	Hussain Agahi	PB	36302-9832141-9	MAZHAR HUSSAIN SHEIKH	HOUSE NO. 1044, NO-5,-QADEE	LCY	0013-0081-003269-01-4	CURR						PKR					3,122.26	3,122.26	15-Nov-06	No Response
3515	13	Hussain Agahi	PB	36302-9800254-7	MUHAMMAD FAYYAZ ARSHAD	H.NO. 1107/A,-HAZOORI BAGH	LCY	0013-0081-003297-01-8	CURR						PKR					429.00	429.00	2-Aug-06	No Response
3516	13	Hussain Agahi	PB	36302-6254743-9	IMRAN NAWAZ ZAHID	H.NO. 2636, MOHALLA JUSTICE-	LCY	0013-0081-003303-01-7	CURR						PKR					786.00	786.00	6-Apr-06	No Response
3517	13	Hussain Agahi	PB	36302-7293896-3	KHALIL-UR-REHMAN	HOUSE NO.180/3,-KACHA TAHA	LCY	0013-0081-003334-01-4	CURR						PKR					7,559.14	7,559.14	20-Apr-06	No Response
3518	13	Hussain Agahi	PB	36302-1104602-1	MUHAMMAD AKRAM ASSI	BASTI BHATTA,-WARD NO-05,TA	LCY	0013-0081-003371-01-9	CURR						PKR					521.00	521.00	12-Dec-06	No Response
3519	13	Hussain Agahi	PB	36302-7198139-1	M/S PREMIUM ENTERPRISES	AL-KAMAL, KEHKASHAN,-STREE	LCY	0013-0081-003374-01-2	CURR						PKR					1,469.00	1,469.00	1-Jun-06	No Response
3520	13	Hussain Agahi	PB	36302-5889647-8	SADIA IRFAN	HOUSE NO.90-H,-MUHALLAH SH	LCY	0013-0081-003403-01-8	CURR						PKR					506.00	506.00	7-Jun-06	No Response
3521	13	Hussain Agahi	PB	36302-7230591-4	SHAHIDA ARIF	HOUSE NO.89-H,-SHAH RUKN-E	LCY	0013-0081-003404-01-9	CURR						PKR					556.00	556.00	7-Jun-06	No Response
3522	13	Hussain Agahi	PB	36302-0342266-7	IRSHAD HUSSAIN	STREET NO.3,-MOHALLAH MEH	LCY	0013-0081-003406-01-1	CURR						PKR					38.00	38.00	30-Dec-06	No Response
3523	13	Hussain Agahi	PB	36101-0276496-5	IRSHAD ALI	CHAK NO 135/10, R QADEEM-P	LCY	0013-0081-003418-01-5	CURR						PKR					18.00	18.00	2-Aug-06	No Response
3524	13	Hussain Agahi	PB	36302-3223529-3	AMIR LATIF	HOUSE NO. 149/C2,-MUHALLA	LCY	0013-0081-003431-01-2	CURR						PKR					530.00	530.00	13-Jul-06	No Response
3525	13	Hussain Agahi	PB	36302-0241993-9	GHAZI AMANULLAH	HOUSE NO.1694-112, NO.05.-AI	LCY	0013-0081-003459-01-4	CURR						PKR					610.00	610.00	18-Jul-06	No Response
3526	13	Hussain Agahi	PB	36302-0462289-9	MUHAMMAD USMAN	HOUSE NO.36,-MOHALLAH SUL	LCY	0013-0081-003471-01-0	CURR						PKR					530.00	530.00	17-Aug-06	No Response
3527	13	Hussain Agahi	PB	36302-3243448-6	NAILA SHAEEN	HOUSE NO.2051 / 15 / 23,-MUH	LCY	0013-0081-003498-01-1	CURR						PKR					415.00	415.00	28-Dec-06	No Response
3528	13	Hussain Agahi	PB	31301-4840720-7	SHEIKH ZESHAN ALI	SHAIKH ZEESHAN ALI-LEATHER	LCY	0013-0081-003511-01-9	CURR						PKR					570.00	570.00	23-Aug-06	No Response
3529	13	Hussain Agahi	PB	33201-6004914-3	MAQBOOL AHMAD	KOCHA HAJI RAHEEM BUKSH,-N	LCY	0013-0081-003514-01-2	CURR						PKR					2,473.52	2,473.52	27-Sep-06	No Response
3530	13	Hussain Agahi	PB	36302-6793042-9	MUHAMMAD NADEEM	M.M PLASTIC-NEAR TAJ HOTEL,	LCY	0013-0081-003544-01-8	CURR						PKR					520.00	520.00	10-Oct-06	No Response
3531	13	Hussain Agahi	PB	36302-0417465-9	SABIR HUSSAIN	H.NO.106C/19 J,GALI NO.5,-BIL	LCY	0013-0081-003547-01-1	CURR						PKR					1,900.00	1,900.00	22-Sep-06	No Response
3532	13	Hussain Agahi	PB	36302-0432742-3	MUHAMMAD FURQAN KHAN	H.NO.29/1B,SHAHID COLONY,-P	LCY	0013-0081-003562-01-0	CURR						PKR					5,430.58	5,430.58	22-Sep-06	No Response
3533	13	Hussain Agahi	PB	36302-5322756-9	MUHAMMAD SAJID	HOUSE NO.255-A,-MASOOM SH	LCY	0013-0081-003588-01-0	CURR						PKR					530.00	530.00	16-Nov-06	No Response
3534	13	Hussain Agahi	PB	36302-5628689-1	SANAUL HAQUE SHUAIB	H.NO.46,GALI NO.1,-MOHALLAH	LCY	0013-0081-003591-01-5	CURR						PKR					3,016.60	3,016.60	2-Nov-06	No Response
3535	13	Hussain Agahi	PB	36302-3570223-3	SAFIA BIBI / HAFIZ AYYAZ FAISAL	HOUSE NO.153/9,-MOHALLAH A	LCY	0013-0081-003646-01-1	CURR						PKR					520.00	520.00	21-Dec-06	No Response
3536	13	Hussain Agahi	PB	36302-7871953-5	MUHAMMAD KHALID	OUTSIDE DOLAT GATE,-SHARIF	LCY	0013-0081-003665-01-4	CURR						PKR					335.00	335.00	20-Nov-06	No Response
3537	13	Hussain Agahi	PB	36302-6538010-3	MALIK WAHEED URF MUHAMMAD ASHRAF	C/O KHAN REFRIGERATION,-BA	LCY	0013-0081-003693-01-8	CURR						PKR					20.00	20.00	2-Dec-06	No Response
3538	13	Hussain Agahi	PB	36302-6005905-3	HAFIZ MUHAMMAD AKRAM	OUT SIDE DEHLI GATE,-HOUSE	LCY	0013-0081-003745-01-1	CURR						PKR					520.00	520.00	21-Dec-06	No Response
3539	13	Hussain Agahi	PB	35201-7125019-6	MONAZA JALIL AND/OR JALIL QURESHI	H.NO 597/8 GALLI SABAN WALI	UFZ	0013-0407-000191-75-7	CURR						GBP					0.97		24-Jan-06	No Response
3540	13	Hussain Agahi	PB	36302-4867985-9	SH ABDUL HAMEED	156-HUMAYUN ROAD MULTAN	UFZ	0013-0418-000388-01-9	CURR						USD					4,106.70		23-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3541	13	Hussain Agahi	PB	36302-0446606-9	MR, NAZIR ALI QURESHI	H.NO 9, GALLI NO 14, BLOCK "S	UFZ	0013-0418-002548-01-7	CURR						USD					10.00		8-Mar-06	No Response
3542	13	Hussain Agahi	PB	36302-1956895-9	M/S FAIRDEAL TRADERS	59-TARIQ ROAD MULTAN-..., M	UFZ	0013-0419-000360-75-6	PLS						USD					33.01		12-Apr-06	No Response
3543	13	Hussain Agahi	PB	36303-0971586-5	S.M SHOAIB ,MR./SAMINA SHOAIB	563-A, NEAR HAIDERIA MOSQU	UFZ	0013-0419-000721-75-3	PLS						USD					4.78		22-Jun-06	No Response
3544	13	Hussain Agahi	PB	36302-0489970-7	MUHAMMAD ZEESHAN NAEEM	H.NO2350/180-1, MANZOORAB	UFZ	0013-0419-002941-75-3	PLS						USD					9.02		13-Apr-06	No Response
3545	14	New Ghalla Mandi	PB		MR.SH.MOHAMMAD KHALID.	85-WRITERS COLONY,MASOOM	LCY	0014-0071-000359-50-6	PLS						PKR					780.55	780.55	27-May-06	No Response
3546	14	New Ghalla Mandi	PB	36303-8361231-7	ZULFIQAR ALI	MOHALLAH MOHAJREEN SURA	LCY	0014-0071-000376-50-7	PLS						PKR					228.22	228.22	3-Jan-06	No Response
3547	14	New Ghalla Mandi	PB		MR. CH. MUHAMMAD AKRAM BASHIR	MOHALLA MEHMOOD ABAD,GA	LCY	0014-0071-000477-50-9	PLS						PKR					40.84	40.84	22-Nov-06	No Response
3548	14	New Ghalla Mandi	PB	41204-1477405-1	ASHFAQ AHMED	MR. ASHFAQ AHMAD C/O-ALLA	LCY	0014-0071-000479-50-1	PLS						PKR					152.07	152.07	8-Aug-06	No Response
3549	14	New Ghalla Mandi	PB	36304-2978486-7	MUHAMMAD SADIQ HUSSAIN.	CHAH PIR BAKHSH WALA, MOU	LCY	0014-0071-000489-50-3	PLS						PKR					132.54	132.54	13-Jun-06	No Response
3550	14	New Ghalla Mandi	PB		MR. MUNEER AHMED	MR. MUNEER AHMAD, REHMAN	LCY	0014-0071-000608-50-8	PLS						PKR					653.90	653.90	20-Sep-06	No Response
3551	14	New Ghalla Mandi	PB	36104-0704353-9	MUHAMMAD NAWAZ	C/O ALLAH WASAYA TEXTILE AN	LCY	0014-0071-000687-50-3	PLS						PKR					754.03	754.03	29-Dec-06	No Response
3552	14	New Ghalla Mandi	PB	42000-0569411-7	MR. MUHAMMAD NAEEM AAMIR.	C/O HAMID RAZA BEHIND ASLA	LCY	0014-0071-000830-50-8	PLS						PKR					4,996.95	4,996.95	2-Sep-06	No Response
3553	14	New Ghalla Mandi	PB	36302-0472388-7	MR MUHAMMAD RIZWAN	STREET NO 1 SULTAN ABAD BAS	LCY	0014-0071-001148-50-3	PLS						PKR					1,597.53	1,597.53	20-Jan-06	No Response
3554	14	New Ghalla Mandi	PB	35202-2497620-7	MR NAJAM UL ISLAM BHATTI	ALLAHAWASAYA TEXTILE MILL-V	LCY	0014-0071-001514-01-8	PLS						PKR					110.79	110.79	6-May-06	No Response
3555	14	New Ghalla Mandi	PB	36101-0246847-7	MR AMEER BUX	M/S ALLAHWASAYA TEXTILE MI	LCY	0014-0071-001516-01-0	PLS						PKR					164.34	164.34	17-Jan-06	No Response
3556	14	New Ghalla Mandi	PB	36501-1557721-1	MUHAMMAD SHAFIQUE	CHAK NO.16/11, L P/O,-SAME T	LCY	0014-0071-001604-01-7	PLS						PKR					149.46	149.46	9-Mar-06	No Response
3557	14	New Ghalla Mandi	PB	41204-8188735-7	AMJAD ALI	ALLAWASAYA SPINNING MILLS	LCY	0014-0071-001610-01-5	PLS						PKR					918.77	918.77	11-Nov-06	No Response
3558	14	New Ghalla Mandi	PB	38403-2212169-5	NABEEL SHAKIR	A.T. & F. MILLS LTD.-ALLAWASA	LCY	0014-0071-001619-01-4	PLS						PKR					22.23	22.23	28-Jun-06	No Response
3559	14	New Ghalla Mandi	PB	36302-8881174-3	ISHFAQ AHMED	H.NO-866, ST # 21/2/2,-MOHAL	LCY	0014-0071-001632-01-1	PLS						PKR					4.34	4.34	15-May-06	No Response
3560	14	New Ghalla Mandi	PB	36101-4132011-1	ANSER NAEEM	GOVT.POST GRADUATE COMM	LCY	0014-0071-001644-01-5	PLS						PKR					4.34	4.34	8-May-06	No Response
3561	14	New Ghalla Mandi	PB	36302-7493678-5	FAQEER HUSSAIN SINDHOO	HOUSE NO-2217/40,-GALI MOH	LCY	0014-0071-001683-01-2	PLS						PKR					853.57	853.57	23-Sep-06	No Response
3562	14	New Ghalla Mandi	PB	36302-9760440-5	SYED JAVED IQBAL	ALLAWASAYA TEXTILE & FINISH	LCY	0014-0071-001700-01-4	PLS						PKR					422.93	422.93	12-Aug-06	No Response
3563	14	New Ghalla Mandi	PB	36302-0372047-5	MUHAMMAD JAVAID	ALLAH WASAYA TEXTILE MILL-V	LCY	0014-0074-001174-01-9	PLS						PKR					7.64	7.64	1-Dec-06	No Response
3564	14	New Ghalla Mandi	PB	36302-2537790-1	M/S.JUNAID CORP OIL MILLS.	SHOP NO :9 NEW GHALLA-MAN	LCY	0014-0081-000052-01-9	CURR						PKR					666.00	666.00	10-Aug-06	No Response
3565	14	New Ghalla Mandi	PB		M/S.NIAMAT BROTHERS.	BHUTTA MARKET,-KACHERY RO	LCY	0014-0081-000087-01-0	CURR						PKR					18.00	18.00	12-Apr-06	No Response
3566	14	New Ghalla Mandi	PB	36302-9145695-3	MR.ZULFIQAR ALI.	H.NO.788/1 MOHALLA AL-JEELA	LCY	0014-0081-000198-01-4	CURR						PKR					383.56	383.56	3-Nov-06	No Response
3567	14	New Ghalla Mandi	PB	36302-9847863-3	AMIR ABBAS &/OR ALI SAQLAIN ZAIDI	167/B NEW GHALLA MANDI-MU	LCY	0014-0081-000206-01-5	CURR						PKR					528.94	528.94	12-Dec-06	No Response
3568	14	New Ghalla Mandi	PB		MR.JAVAID MUNIR AHMED.	STREET NO.1 NEW SADIQ-COLO	LCY	0014-0081-000357-01-7	CURR						PKR					1,436.00	1,436.00	8-Sep-06	No Response
3569	14	New Ghalla Mandi	PB	36302-8164768-1	AZMAT ALI RANA.	H.NO.96-98,RAJPOOT RESIDENC	LCY	0014-0081-000461-01-4	CURR						PKR					1,846.86	1,846.86	16-Dec-06	No Response
3570	14	New Ghalla Mandi	PB		MR.MASOOD AKHTAR BHATTI.	C/O SHIRKAT-E-AHBAB WALEY,(	LCY	0014-0081-000597-01-7	CURR						PKR					1,314.00	1,314.00	11-Sep-06	No Response
3571	14	New Ghalla Mandi	PB	36302-2833538-5	M/S AL-MUJAHID MECHANICAL WORK	CHAH JAMMU WALA, VEHARI R	LCY	0014-0081-000774-01-2	CURR						PKR					80.60	80.60	8-Jun-06	No Response
3572	14	New Ghalla Mandi	PB		MR.GHULAM YASIN QAZI.	VILLAGE GHAZI PUR,POST OFFI(	LCY	0014-0081-000783-01-3	CURR						PKR					370.00	370.00	20-Feb-06	No Response
3573	14	New Ghalla Mandi	PB	36302-9342194-7	MUHAMMAD SAJJAD	AMJAD TRADERS,OPP TOWER T	LCY	0014-0081-000820-01-9	CURR						PKR					1,236.00	1,236.00	28-Sep-06	No Response
3574	14	New Ghalla Mandi	PB	36302-7039576-7	M/S ABDULLA ENTERPRISES(RF HYP	NEAR DAEWOO TERMINAL,-BA(	LCY	0014-0081-000898-02-2	CURR						PKR					129.01	129.01	26-Jun-06	No Response
3575	14	New Ghalla Mandi	PB	36302-4453754-1	MR.ASADULLAH SHAH	C/O ALI DAL FACTORY, PIR-COL(	LCY	0014-0081-000988-01-0	CURR						PKR					11,240.90	11,240.90	30-May-06	No Response
3576	14	New Ghalla Mandi	PB	36302-7232232-9	MR. IDREES SAJJAD	H.NO.3704/117-E, AL-SAEED,-A	LCY	0014-0081-001021-01-4	CURR						PKR					3,854.00	3,854.00	16-Aug-06	No Response
3577	14	New Ghalla Mandi	PB	36302-3604028-9	M/S SHEIKH ASGHAR ALI & SONS	SHOP NO.201, GHALLA MANDI,	LCY	0014-0081-001027-01-0	CURR						PKR					1,004.00	1,004.00	9-Dec-06	No Response
3578	14	New Ghalla Mandi	PB	36302-4621402-5	M/S FAIZ OIL MILL	120 - SABZAZAR COLONY, BOSA	LCY	0014-0081-001107-01-7	CURR						PKR					470.00	470.00	4-Sep-06	No Response
3579	14	New Ghalla Mandi	PB	36302-3107250-9	MR. SHEIKH SAJJAD HUSSAIN	H.NO.62 - B, SHAH RUKAN E AL	LCY	0014-0081-001117-01-9	CURR						PKR					301.30	301.30	30-Sep-06	No Response
3580	14	New Ghalla Mandi	PB	36302-8870767-3	MR MUHAMMAD HAROON	HAROON BROTHER SHOP # 21-A	LCY	0014-0081-001126-01-0	CURR						PKR					170.00	170.00	3-Apr-06	No Response
3581	14	New Ghalla Mandi	PB		M/S ATIF ALTAF & COMPANY	SHOP NO 151 NEW GHALLA MA	LCY	0014-0081-001149-01-7	CURR						PKR					2,240.50	2,240.50	20-Nov-06	No Response
3582	14	New Ghalla Mandi	PB	36302-0401614-5	MR RAO MUJAHID ULLAH KAHN	OLD ZAFAR COTTON FACTORY N	LCY	0014-0081-001193-01-1	CURR						PKR					435.00	435.00	5-Jun-06	No Response
3583	14	New Ghalla Mandi	PB	36302-1201932-1	MR MALIK MUHAMMAD SALEEM	HOUSE #C 33-A TARIQ ROAD-M	LCY	0014-0081-001228-01-3	CURR						PKR					359.00	359.00	6-Sep-06	No Response
3584	14	New Ghalla Mandi	PB	36302-5695520-7	MR MUHAMMAD KHALID CHOUHAN	HOUSE # 322/8-M NISHAT ROA	LCY	0014-0081-001242-01-1	CURR						PKR					3,695.00	3,695.00	9-Jan-06	No Response
3585	14	New Ghalla Mandi	PB	36302-5395866-9	M/S THE CHEMICALS DYES CO	MOHALLA PEER BUKHARI T . B-I	LCY	0014-0081-001298-01-7	CURR						PKR					7,603.00	7,603.00	1-Mar-06	No Response
3586	14	New Ghalla Mandi	PB	36302-0336560-4	MRS SAEHA BIBI	HOUSE # 55 -A GALLI / MOHALL	LCY	0014-0081-001344-01-4	CURR						PKR					70.00	70.00	1-Aug-06	No Response
3587	14	New Ghalla Mandi	PB	36302-0318176-1	SHEIKH MUHAMMAD TAHIR	HOUSE # 1775/120 TARIQ ABAD	LCY	0014-0081-001359-01-1	CURR						PKR					1,339.00	1,339.00	10-Apr-06	No Response
3588	14	New Ghalla Mandi	PB	36302-8418647-3	MR GHULAM MUSTAFA	M/S NOORANI COMMISSION SH	LCY	0014-0081-001391-01-1	CURR						PKR					520.00	520.00	7-Dec-06	No Response
3589	14	New Ghalla Mandi	PB	36302-7431620-3	M/S GUNJ BUKHSH CORPORATIONS	SHOP # 125 NEW GALLA MAND	LCY	0014-0081-001415-01-0	CURR						PKR					1,632.00	1,632.00	27-Apr-06	No Response
3590	14	New Ghalla Mandi	PB	42301-995444-9	MR NAVEED AHMED SALEEM	F- 328 SHSH RUK N ALAM COLO	LCY	0014-0081-001422-01-9	CURR						PKR					4,075.00	4,075.00	25-Apr-06	No Response
3591	14	New Ghalla Mandi	PB	36302-9504950-3	M/S AL-HAMAD CORPORATION	BROKERS MARKET OPP COCA C	LCY	0014-0081-001471-01-8	CURR						PKR					1,664.00	1,664.00	6-May-06	No Response
3592	14	New Ghalla Mandi	PB	32203-9894649-9	MR TAHIR AHMED	SHOP # 18 BANGLADASH MARK	LCY	0014-0081-001496-01-7	CURR						PKR					1,502.81	1,502.81	27-Dec-06	No Response
3593	14	New Ghalla Mandi	PB	36302-1817343-1	MR GHULAM MUHAMMAD	MUSLIM BROTHERS MAIN GATE	LCY	0014-0081-001528-01-6	CURR						PKR					1,078.00	1,078.00	10-Aug-06	No Response
3594	14	New Ghalla Mandi	PB	31203-1733499-3	MR MUHAMMAD KASHIF AZIZ	C/O USAMA ENTERPRISES MUL	LCY	0014-0081-001536-01-6	CURR						PKR					36.80	36.80	24-Aug-06	No Response
3595	14	New Ghalla Mandi	PB	36302-6969206-9	MUHAMMAD IRFAN	C/O AL HAFIZ MEDICAL CENTRE	LCY	0014-0081-001546-01-8	CURR						PKR					1,330.00	1,330.00	4-Sep-06	No Response
3596	14	New Ghalla Mandi	PB	36302-5388823-1	MR ALTAF ALI QURESHI	AAK MINAR WALI MASJAID HAS	LCY	0014-0081-001555-01-9	CURR						PKR					46,689.00	46,689.00	18-Sep-06	No Response
3597	14	New Ghalla Mandi	PB	36302-8013476-1	MR MUHAMMAD ATTIQ	H # 2660-9/VI-M 53 ST # 3-MOH	LCY	0014-0081-001580-01-0	CURR						PKR					1,385.00	1,385.00	29-May-06	No Response
3598	14	New Ghalla Mandi	PB	36302-5193673-5	M/S GEMTEX INDUSTRIES	NEAR HOMETEX EXPORTER IND	LCY	0014-0081-001599-01-1	CURR						PKR					4,270.00	4,270.00	3-Feb-06	No Response
3599	14	New Ghalla Mandi	PB	36302-4345285-1	HAMID NAEEM	H.NO. 163, BLOCK E,-SHAH RUK	LCY	0014-0081-001646-01-9	CURR						PKR					35.00	35.00	13-Dec-06	No Response
3600	14	New Ghalla Mandi	PB	36302-0388456-9	SHEIKH FAHEEM IKRAM	HOUSE NO. 1603/A,-MOHALLA	LCY	0014-0081-001651-01-6	CURR						PKR					445.00	445.00	22-May-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3601	14	New Ghalla Mandi	PB	36302-0477003-3	AZIZ AHMED	HOUSE NO.546/B,-QASIM PUR (	LCY	0014-0081-001658-01-3	CURR						PKR					610.00	610.00	10-Jun-06	No Response
3602	14	New Ghalla Mandi	PB	36302-8360270-3	GHULAM MUSTAFA & COMPANY	SHOP NO. 177,NEW GHALLA MA	LCY	0014-0081-001667-01-4	CURR						PKR					1,380.00	1,380.00	28-Sep-06	No Response
3603	14	New Ghalla Mandi	PB	36302-3107413-3	ALI HASSAN AFZAL	H. NO. 205-F NO. 20,JOOGH MA	LCY	0014-0081-001682-01-3	CURR						PKR					230.00	230.00	14-Oct-06	No Response
3604	14	New Ghalla Mandi	PB	36302-9199737-7	M/S MAHRAN OIL MILLS	BAHWAL PUR ROAD,-NEAR IQB	LCY	0014-0081-001686-01-7	CURR						PKR					2,230.00	2,230.00	24-Aug-06	No Response
3605	14	New Ghalla Mandi	PB	36302-2369287-5	ULFAT OIL MILLS	37 INDUSTRIAL ESTATE.-., MULT	LCY	0014-0081-001749-01-3	CURR						PKR					570.00	570.00	10-Oct-06	No Response
3606	14	New Ghalla Mandi	PB	36302-7995323-8	SAIMA ADNAN	HOUSE NO.123,HASSAN PARVA	LCY	0014-0081-001755-01-1	CURR						PKR					30.00	30.00	27-Oct-06	No Response
3607	15	F-10 Markaz	FED	61101-1726174-0	MRS. SURAIYA IQBAL QAZI	HOUSE NO.238 ST#51-F-10/4 IS	LCY	0015-0071-000131-01-5	PLS						PKR					143.56	143.56	7-Dec-06	No Response
3608	15	F-10 Markaz	FED		MOHAMMAD HAKIM	HOUSE NO.404 NAZIMUDDIN-R	LCY	0015-0071-000135-01-9	PLS						PKR					98.47	98.47	12-Aug-06	No Response
3609	15	F-10 Markaz	FED		F.F.C JORDAN F.CO(P.F.TRUST)	93 HARLEY STREET-..., RAWALPI	LCY	0015-0071-000370-01-4	PLS						PKR					0.07	0.07	3-Aug-06	No Response
3610	15	F-10 Markaz	FED		RASHID MAJEED	AUTO WORLD AL PLAZA-GROUN	LCY	0015-0071-000385-01-1	PLS						PKR					0.25	0.25	29-Nov-06	No Response
3611	15	F-10 Markaz	FED	61101-0154864-5	JAVED IRSHAD AHMED ALVI	SHOP NO/UNIT NO1-BLOCK 1-H	LCY	0015-0071-000396-01-4	PLS						PKR					2.59	2.59	6-Nov-06	No Response
3612	15	F-10 Markaz	FED		SHEIKH FARID	BEST DAY SUPER-MARKET F-10	LCY	0015-0071-000418-01-1	PLS						PKR					2.77	2.77	28-Mar-06	No Response
3613	15	F-10 Markaz	FED		MUHAMMAD QASIM BHATTI	SHOP #3 TAKHAT HAZARA-SANI	LCY	0015-0071-000445-01-4	PLS						PKR					802.49	802.49	7-Feb-06	No Response
3614	15	F-10 Markaz	FED		USMAN HAMEED	HOUSE NO. 318 ST#16-G-10/2 I	LCY	0015-0071-000462-01-5	PLS						PKR					1,237.32	1,237.32	21-Oct-06	No Response
3615	15	F-10 Markaz	FED		SHAHZAD ALAM KHAN	PIB-COLONY,SK 7,-SAHKI JAN LI	LCY	0015-0071-000464-01-7	PLS						PKR					23,203.96	23,203.96	19-Dec-06	No Response
3616	15	F-10 Markaz	FED		QAISER JAVED	ADDITIONAL DIRECTOR-FINN F.	LCY	0015-0071-000468-01-1	PLS						PKR					2.96	2.96	31-May-06	No Response
3617	15	F-10 Markaz	FED		MUHAMMAD ZAMAN	MOHALLAH GHAZIABAD-OPP. H	LCY	0015-0071-000565-01-9	PLS						PKR					33.96	33.96	28-Dec-06	No Response
3618	15	F-10 Markaz	FED		ASHIQUE MASIH	HOUSE NO. 5, BLOCK 7,-PAF CO	LCY	0015-0071-000629-01-6	PLS						PKR					39.34	39.34	5-Sep-06	No Response
3619	15	F-10 Markaz	FED		ZARIN QURESHI	HOUSE.NO.135, STREET NO.23-	LCY	0015-0071-000634-01-3	PLS						PKR					15,951.45	15,951.45	25-Feb-06	No Response
3620	15	F-10 Markaz	FED	38401-6697638-7	MOHAMMAD AMEER	HOUSE NO.124 ST#42-F-10/4,, I	LCY	0015-0071-000715-01-1	PLS						PKR					0.68	0.68	23-Sep-06	No Response
3621	15	F-10 Markaz	FED		MRS SHAHEEN HANIF KHAN	HOUSE NO.294 ST#27,-F-11/2, I	LCY	0015-0071-000757-01-1	PLS						PKR					1,465.02	1,465.02	6-Nov-06	No Response
3622	15	F-10 Markaz	FED		MUMTAZ ALI	HOUSE NO.711 ST#48-G-9/1, ISL	LCY	0015-0071-000797-01-9	PLS						PKR					0.48	0.48	21-Jul-06	No Response
3623	15	F-10 Markaz	FED		NIGHAT JEHAN	HOUSE NO.768 ST#18,-G-10/1, I	LCY	0015-0071-000822-01-1	PLS						PKR					1,026.68	1,026.68	23-May-06	No Response
3624	15	F-10 Markaz	FED		ALTAF HUSSAIN BAIG	VILL LALLA P.O TEH-ATHMMUQ	LCY	0015-0071-000887-01-8	PLS						PKR					4.24	4.24	17-Mar-06	No Response
3625	15	F-10 Markaz	FED	61101-7666866-4	WASEEMA TAHA/ANWAR AMAN	HOUSE NO.374,ST#58-G-10/4, I	LCY	0015-0071-000915-01-3	PLS						PKR					0.04	0.04	8-Nov-06	No Response
3626	15	F-10 Markaz	FED		SAEED AHMED MALIK	HOUSE NO.1302, ST#58,-G-11/2	LCY	0015-0071-001503-01-7	PLS						PKR					2.34	2.34	19-Oct-06	No Response
3627	15	F-10 Markaz	FED	61101-1961776-7	ALI REHMAN.	PAK SEEP& PAK PROJECT FOR-R	LCY	0015-0071-001724-01-4	PLS						PKR					3.74	3.74	1-Apr-06	No Response
3628	15	F-10 Markaz	FED	61101-1793778-8	SARAH NAWAZ.	HOUSE NO.6, STREET#57,F-10/3	LCY	0015-0071-001770-01-0	PLS						PKR					284.74	284.74	19-Jun-06	No Response
3629	15	F-10 Markaz	FED	61101-4100165-2	KIRAN HASSNAT	HOUSE NO. 366,-STREET NO. 37	LCY	0015-0071-001810-01-9	PLS						PKR					2.87	2.87	23-Dec-06	No Response
3630	15	F-10 Markaz	FED	37405-6852241-3	BABAR ALI	H.NO-272, ST-17-F-10/2, ISLAM	LCY	0015-0071-002020-01-5	PLS						PKR					280.67	280.67	25-Feb-06	No Response
3631	15	F-10 Markaz	FED	61101-5663081-3	JAVED IQBAL/AHMAD ALI	BLOCK-18-D, FLAT NO-1-G-10/3	LCY	0015-0071-002052-01-3	PLS						PKR					300.40	300.40	19-Aug-06	No Response
3632	15	F-10 Markaz	FED	217-57-259179 ,	RAJA IMRAN ASHRAF	HOUSE NO 7 NIZAMDDIN F-11/	LCY	0015-0071-002063-01-6	PLS						PKR					0.18	0.18	9-Aug-06	No Response
3633	15	F-10 Markaz	FED	61101-8084174-1	NASIR MEHMOOD	H.NO-10, ST-3-F-8/3, ISLAMABA	LCY	0015-0071-002094-01-3	PLS						PKR					165.09	165.09	28-Jan-06	No Response
3634	15	F-10 Markaz	FED	61101-1903584-0	MRS. KISHWAR SULTANA	H.NO-8, MEHRAN COMPLEX, E-	LCY	0015-0071-002112-01-6	PLS						PKR					0.21	0.21	1-Jun-06	No Response
3635	15	F-10 Markaz	FED	34202-0184475-7	SARDAR ALI	VILLAGE FATEH BHAND, P.O NO	LCY	0015-0071-002142-01-2	PLS						PKR					2,298.27	2,298.27	9-May-06	No Response
3636	15	F-10 Markaz	FED	61101-0151912-5	MUHAMMAD IQBAL	FLAT NO-2, 131-B, ST-29-G-9/1,	LCY	0015-0071-002240-01-1	PLS						PKR					1,118.30	1,118.30	16-Nov-06	No Response
3637	15	F-10 Markaz	FED	61101-0300238-9	SYED HASSAN RAZA	H.NO-643, ST-46-G-9/1, ISLAMA	LCY	0015-0071-002280-01-9	PLS						PKR					2,788.54	2,788.54	25-Jul-06	No Response
3638	15	F-10 Markaz	FED	61101-1903578-2	MISS. NADIA TAHIR	H.NO-08, MEHRAN COMPLEX-E	LCY	0015-0071-002484-01-5	PLS						PKR					96.66	96.66	21-Aug-06	No Response
3639	15	F-10 Markaz	FED	61101-0663507-8	SUMEERA NAUREEN	HOUSE#124, ST# 64, F-10/3-, ISL	LCY	0015-0071-002522-01-2	PLS						PKR					4.04	4.04	29-Aug-06	No Response
3640	15	F-10 Markaz	FED	501-81-785973 ,	ASIF QAIYUM	AL REHMAN PLAZA, BAZAR # 3,	LCY	0015-0071-002691-01-6	PLS						PKR					7,247.03	7,247.03	12-Dec-06	No Response
3641	15	F-10 Markaz	FED	37405-1403377-7	GUL NAZEER AWAN	H # M/330, ST # 8-MOHALLAH A	LCY	0015-0071-002744-01-0	PLS						PKR					4.00	4.00	19-Sep-06	No Response
3642	15	F-10 Markaz	FED	33202-1427857-1	MOHAMMAD ALI	FLAT # 2, BLOCK # 3A, SHIRAAZ-	LCY	0015-0071-002761-01-1	PLS						PKR					888.06	888.06	14-Feb-06	No Response
3643	15	F-10 Markaz	FED	33202-1427858-3	SYED MOHAMMAD ALI ABBASS	FLAT # 2, BLOCK # 3-A, SHIRAAZ	LCY	0015-0071-002762-01-2	PLS						PKR					818.90	818.90	18-Jan-06	No Response
3644	15	F-10 Markaz	FED	61101-1905275-4	MISS AISHA ANWAR	H#10-D ST#61 F-7/4 ISLAMABAD	LCY	0015-0071-002783-01-7	PLS						PKR					1,722.61	1,722.61	24-Jan-06	No Response
3645	15	F-10 Markaz	FED	61101-3339693-2	TAJ BALQUES	H # 180, ST # 93, G-11/3-, ISLAM	LCY	0015-0071-002798-01-4	PLS						PKR					781.39	781.39	16-Jan-06	No Response
3646	15	F-10 Markaz	FED	61101-1737715-2	NARGIS FATIMA	H # 890, ST # 53, G-11/2-, ISLAM	LCY	0015-0071-002799-01-5	PLS						PKR					36.61	36.61	18-Jan-06	No Response
3647	15	F-10 Markaz	FED	61101-0422958-3	DILAWAR HUSSAIN	H#14-A ST #235 G-7/3-4-ISLAMA	LCY	0015-0071-002821-01-4	PLS						PKR					870.59	870.59	28-Feb-06	No Response
3648	15	F-10 Markaz	FED	34202-2055962-4	ZARINA BAGUM	OFFICE # 10, BLOCK # 13,-IST FL	LCY	0015-0071-003004-01-7	PLS						PKR					581.60	581.60	30-May-06	No Response
3649	15	F-10 Markaz	FED	35201-1513580-7	NASEER AHMED	H # D-27, NAVY HOUSING SCHE	LCY	0015-0071-003030-01-9	PLS						PKR					3.87	3.87	25-Jul-06	No Response
3650	15	F-10 Markaz	FED	61101-3213458-5	SYED HASSAN ALI RAZA	HOUSE NO. 146,-STREET NO. 48	LCY	0015-0071-003108-01-2	PLS						PKR					638.05	638.05	4-Dec-06	No Response
3651	15	F-10 Markaz	FED	61101-1897637-1	TAHIR SAJJAD	HOUSE NO. 532, ST.NO 52-G-10	LCY	0015-0071-003332-01-4	PLS						PKR					1,223.34	1,223.34	3-Nov-06	No Response
3652	15	F-10 Markaz	FED		IFFAT PARVEEN / AYSHA / HUMA	HOUSE NO.960,ST NO.29,-GROU	LCY	0015-0071-003343-01-7	PLS						PKR					1,159.85	1,159.85	25-Nov-06	No Response
3653	15	F-10 Markaz	FED		AMNAH SUHARWARDY	HOUSE NO.36 STREET 27-F-10/1	LCY	0015-0072-000770-01-9	PLS						PKR					6,945.96	6,945.96	12-Apr-06	No Response
3654	15	F-10 Markaz	FED	61101-6725146-1	MUHAMMAD AKRAM	H.NO 1087 ST: 67-G-10/4, ISLAN	LCY	0015-0072-001523-01-2	PLS						PKR					0.21	0.21	13-Jun-06	No Response
3655	15	F-10 Markaz	FED		RABIA ERUM	H# 376 ST:13 F-10/2-ISLAMABA	LCY	0015-0072-001596-01-9	PLS						PKR					801.52	801.52	7-Jun-06	No Response
3656	15	F-10 Markaz	FED	61101-1918211-2	FAHMEEDA NASIR.	HOUSE#167 STREET:58 F-11/4, I	LCY	0015-0072-001739-01-2	PLS						PKR					7,558.08	7,558.08	8-Nov-06	No Response
3657	15	F-10 Markaz	FED	61101-5717192-7	ALTAF HUSSAIN ABBASI.	C/O BISMILLAH GENERAL STORE	LCY	0015-0072-001846-01-2	PLS						PKR					315.76	315.76	4-Dec-06	No Response
3658	15	F-10 Markaz	FED	42301-0968987-6	SAMIA CHUNDRIGAR/SAMINA	H.NO-29, MAIN DOUBLE ROAD-	LCY	0015-0072-002100-01-3	PLS						PKR					199.28	199.28	2-Sep-06	No Response
3659	15	F-10 Markaz	FED		MUHAMMAD RIZWAN	SHOP NO. 12 KANDORE-PLAZA I	LCY	0015-0081-000395-01-5	CURR						PKR					1,440.00	1,440.00	21-Sep-06	No Response
3660	15	F-10 Markaz	FED	61101-6249588-1	GUESS STORE	BLOCK 1-R UNIT 11-MUSTAFA N	LCY	0015-0081-000727-01-7	CURR						PKR					8,412.52	8,412.52	30-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3661	15	F-10 Markaz	FED		MUHAMMAD IBRAHIM	M/S RAJA GLASS PALCE-SHOP#1	LCY	0015-0081-001041-01-0	CURR						PKR					824.00	824.00	14-Jan-06	No Response
3662	15	F-10 Markaz	FED		AMANULLAH KHAN MALIK	AMAN AGRICULTRAL-FARMS M	LCY	0015-0081-001070-01-5	CURR						PKR					274.44	274.44	20-Oct-06	No Response
3663	15	F-10 Markaz	FED		ZIA-UL-HAQ S/O ABDUL AZIZ	HOUSE NO.391 ST#39-F-11/3, IS	LCY	0015-0081-001426-01-5	CURR						PKR					799.00	799.00	25-Jan-06	No Response
3664	15	F-10 Markaz	FED		TANVEER IRSHAD AHMED ALVI	HOUSE NO.274-B ST#16-G-6/2,	LCY	0015-0081-001455-01-0	CURR						PKR					3,090.00	3,090.00	11-Feb-06	No Response
3665	15	F-10 Markaz	FED		MOHAMMAD AZHAR	SUIT NO 2, IST FLOOR-HAMZA P	LCY	0015-0081-001697-01-2	CURR						PKR					175.64	175.64	27-Jul-06	No Response
3666	15	F-10 Markaz	FED	42301-0736000-7	M/S J.S. TRADERS.	307, STREET 57, SECTOR F-11/4-	LCY	0015-0081-001766-01-6	CURR						PKR					9,570.00	9,570.00	30-Jun-06	No Response
3667	15	F-10 Markaz	FED	61101-1731976-6	SHAGUFTA AIZAD.	HOUSE#336,STREET#68,F-11/1-	LCY	0015-0081-001782-01-6	CURR						PKR					13,445.00	13,445.00	3-Feb-06	No Response
3668	15	F-10 Markaz	FED		SYED MOHAMMAD HASNAIN.	APPT#718,I/C 7th FLOOR-ALMU	LCY	0015-0081-001841-01-8	CURR						PKR					1,285.00	1,285.00	12-Sep-06	No Response
3669	15	F-10 Markaz	FED	61101-4023550-7	SOLACE APPLICATIONS.	HOUSE#269-B,STREET#6,F-10/3	LCY	0015-0081-001848-01-5	CURR						PKR					2,235.00	2,235.00	4-Sep-06	No Response
3670	15	F-10 Markaz	FED	61101-4580030-7	SYED MANSOOR ALI SHAH	HOUSE NO. 353-STREET NO. 14	LCY	0015-0081-001870-01-3	CURR						PKR					1,255.60	1,255.60	2-Oct-06	No Response
3671	15	F-10 Markaz	FED	61101-6317396-8	ANSA HANIF	BLOCK 13-0, OFFICE NO.1-FIRST	LCY	0015-0081-001880-01-5	CURR						PKR					225.00	225.00	30-Mar-06	No Response
3672	15	F-10 Markaz	FED	61101-1970015-3	MALIK MUHAMMAD SHAKEEL	14-JAMAL PLAZA-F-10 MARKAZ,	LCY	0015-0081-001934-01-0	CURR						PKR					237.00	237.00	12-Oct-06	No Response
3673	15	F-10 Markaz	FED	61101-1879301-1	ONYX CO	OFFICE NO. 7, 2ND FLOOR,-UPP	LCY	0015-0081-001989-01-5	CURR						PKR					291.00	291.00	16-May-06	No Response
3674	15	F-10 Markaz	FED	37405-9274404-3	PAULOOS MASIH	HOUSE NO. BB/661, EID GAH-, I	LCY	0015-0081-002005-01-8	CURR						PKR					70.00	70.00	12-Jun-06	No Response
3675	15	F-10 Markaz	FED	61101-9893067-4	M/S AZIM MOTORS	UNIT-7,74 WEST-BLUE AREA, ISL	LCY	0015-0081-002026-01-3	CURR						PKR					12,480.00	12,480.00	19-May-06	No Response
3676	15	F-10 Markaz	FED	34101-7811812-9	EJAZ AHMAED BAJWA	OFF-NO.8,SAHARA ASSOCIATES-	LCY	0015-0081-002075-01-2	CURR						PKR					793.00	793.00	28-Jan-06	No Response
3677	15	F-10 Markaz	FED		MUNEER HUSSAIN	FINE FASHION BLOCK-5-D-CITY I	LCY	0015-0081-002083-01-2	CURR						PKR					1,761.50	1,761.50	8-Dec-06	No Response
3678	15	F-10 Markaz	FED		MUNEEZA KHAN	H.NO-226, ST-84-G-11/3, ISLAM	LCY	0015-0081-002095-01-6	CURR						PKR					70.00	70.00	6-Mar-06	No Response
3679	15	F-10 Markaz	FED		MUSHTAQ AHMED	H.NO-938, ST-54-G-11/2, ISLAM	LCY	0015-0081-002143-01-5	CURR						PKR					28,695.60	28,695.60	5-Sep-06	No Response
3680	15	F-10 Markaz	FED	38403-4785892-3	MIAN MUHAMMAD AHMED KALYAR	STUDIO APPT.NO-32, PARK TOW	LCY	0015-0081-002257-01-2	CURR						PKR					20.00	20.00	27-Dec-06	No Response
3681	15	F-10 Markaz	FED	61101-0226457-3	ZAHID HUSSAIN	HOUSE NO B-5, ST. NO 13-F-8/3	LCY	0015-0081-002279-01-8	CURR						PKR					14,320.00	14,320.00	3-Oct-06	No Response
3682	15	F-10 Markaz	FED	61101875682011	ALI MANSOOR	H.NO-294, ST-18-G-10/2, ISLAM	LCY	0015-0081-002290-01-3	CURR						PKR					368.00	368.00	25-Jul-06	No Response
3683	15	F-10 Markaz	FED	61101-4141959-7	MUHAMMAD SAEED AHMED	HOUSE NO. 1335, STREET 36,-G	LCY	0015-0081-002298-01-1	CURR						PKR					23,660.00	23,660.00	17-Feb-06	No Response
3684	15	F-10 Markaz	FED	61101-4857823-3	ARSALAN NAJEEB	H.NO-225, ST-33-F-10/1, ISLAM	LCY	0015-0081-002338-01-0	CURR						PKR					305.00	305.00	1-Dec-06	No Response
3685	15	F-10 Markaz	FED	3520204006665 ,	MALIK MUHAMMAD NAWAZ SUBHANI	H.NO-114, KASHMIR BLOCK-ALL	LCY	0015-0081-002367-01-5	CURR						PKR					2,760.00	2,760.00	10-Apr-06	No Response
3686	15	F-10 Markaz	FED	61101-4434993-7	IMRAN AKRAM	H.NO-499, MODEL TOWN, HUM	LCY	0015-0081-002368-01-6	CURR						PKR					440.00	440.00	18-Apr-06	No Response
3687	15	F-10 Markaz	FED	37301-5011338-3	WASIM AKRAM	FLAT NO-7, PHA, G-11/4-BLOCK	LCY	0015-0081-002369-01-7	CURR						PKR					1,350.00	1,350.00	10-Mar-06	No Response
3688	15	F-10 Markaz	FED	611015701923-9	MUHAMMAD IQBAL	H.NO-55, ST-62-G-7/2-4, ISLAM	LCY	0015-0081-002403-01-0	CURR						PKR					295.00	295.00	5-Apr-06	No Response
3689	15	F-10 Markaz	FED	61101-4235502-7	BAMREZ KHAN	VILLAGE ARA, P.O. BOX KIRPAH	LCY	0015-0081-002446-01-1	CURR						PKR					7,200.00	7,200.00	6-Oct-06	No Response
3690	15	F-10 Markaz	FED	61101-8640911-9	FAUAD SHAHAB	H.#606.STREET#116,G-9/3-ISLA	LCY	0015-0081-002503-01-1	CURR						PKR					5,070.00	5,070.00	12-Jun-06	No Response
3691	15	F-10 Markaz	FED	61101-2996928-5	TAYAB FAROOQ/NAZIA ILLAHI	HOUSE# 663, ST# 46, G-9/1-., IS	LCY	0015-0081-002506-01-4	CURR						PKR					530.00	530.00	7-Mar-06	No Response
3692	15	F-10 Markaz	FED	61101-1266774-9	MALIK MUHAMMAD ZUBAIR	HOUSE NO.1, STREET NO. 1,-MB	LCY	0015-0081-002519-01-9	CURR						PKR					1,805.00	1,805.00	21-Oct-06	No Response
3693	15	F-10 Markaz	FED	61101-7175861-5	SHAMSHAD HUSSAIN	MARI KHORD POST OFFICE MAR	LCY	0015-0081-002539-01-3	CURR						PKR					2,270.00	2,270.00	23-Sep-06	No Response
3694	15	F-10 Markaz	FED	37201-1607815-5	GHULAM ASGHAR	VILLAGE & P.O. BHAUN-TEHSIL	LCY	0015-0081-002546-01-2	CURR						PKR					1,400.00	1,400.00	28-Dec-06	No Response
3695	15	F-10 Markaz	FED	13101-0996883-3	NAYYAR TAHIR	FLAT # T1, HABIBULLAH COLON	LCY	0015-0081-002550-01-8	CURR						PKR					322.50	322.50	30-Jan-06	No Response
3696	15	F-10 Markaz	FED	61101-8638263-6	TANVEER KAUSAR CHAUDRY/AMBREEN MALI	HOUSE#42, STREET # 5, F-8/3-, I	LCY	0015-0081-002552-01-0	CURR						PKR					570.00	570.00	3-Jul-06	No Response
3697	15	F-10 Markaz	FED	33302-218165-6	NASREEN IQBAL	H#144 ST# 94 G11/3-ISLAMABA	LCY	0015-0081-002624-01-7	CURR						PKR					51.00	51.00	9-Dec-06	No Response
3698	15	F-10 Markaz	FED	42201-3464503-2	NADIA MUKHATR	H # 52/2-C, SITARA MARKET-SE	LCY	0015-0081-002628-01-1	CURR						PKR					552.00	552.00	13-Jun-06	No Response
3699	15	F-10 Markaz	FED	41304-9870293-8	KANWAL BATOOL	HOUSE NO 1029, STREET NO 10	LCY	0015-0081-002630-01-5	CURR						PKR					40.00	40.00	19-Oct-06	No Response
3700	15	F-10 Markaz	FED	34202-1761275-7	SHAMSHAIR ALI	OFFICE #01 SECOND FLOOR PAR	LCY	0015-0081-002631-01-6	CURR						PKR					220.00	220.00	19-Apr-06	No Response
3701	15	F-10 Markaz	FED	61101-1908239-7	SHAHZAD HASSAN	H# 6 STREET 57 MAIN DOUBLE-	LCY	0015-0081-002727-01-1	CURR						PKR					1,042.00	1,042.00	19-Jun-06	No Response
3702	15	F-10 Markaz	FED	38101-0633534-3	MUHAMMAD AMAD ASLAM	H # 1508, ST # 28, G-11/2-, ISLA	LCY	0015-0081-002774-01-8	CURR						PKR					74.00	74.00	6-Jan-06	No Response
3703	15	F-10 Markaz	FED	61101-1925490-7	SHER ZAMAN	H # 12, NAZIM UD DIN ROAD-F-	LCY	0015-0081-002779-01-3	CURR						PKR					4,485.00	4,485.00	3-Jul-06	No Response
3704	15	F-10 Markaz	FED	61101-1488338-7	USMAN TAHIR	H # 4/11, G-11/4-, ISLAMABAD	LCY	0015-0081-002792-01-0	CURR						PKR					20.00	20.00	19-Jan-06	No Response
3705	15	F-10 Markaz	FED	61101-5911330-6	UZMA TAHIR	H # 8, MEHRAN COMPLEX, E-11	LCY	0015-0081-002793-01-1	CURR						PKR					20.00	20.00	19-Jan-06	No Response
3706	15	F-10 Markaz	FED	82101-0829976-7	MOHAMMAD INAYAT	PRINCE BAKERS, BLOCK # 33,-G	LCY	0015-0081-002813-01-6	CURR						PKR					1,980.00	1,980.00	11-Feb-06	No Response
3707	15	F-10 Markaz	FED	61101-1898977-4	FOUZIA FARAZ	P.O GOLRA SHAREEF, VILL-DHA	LCY	0015-0081-002816-01-9	CURR						PKR					530.00	530.00	15-Feb-06	No Response
3708	15	F-10 Markaz	FED	61101-1898981-8	NOREEN AKHTER	PO GOLRA SHAREEF, VILL- DHA	LCY	0015-0081-002817-01-0	CURR						PKR					530.00	530.00	15-Feb-06	No Response
3709	15	F-10 Markaz	FED	61101-2167072-4	UZMA KAMRAN / SHAGUFTA IMRAN	H # 595, ST # 44,-SECTOR G-10/	LCY	0015-0081-002824-01-9	CURR						PKR					5,380.00	5,380.00	13-Sep-06	No Response
3710	15	F-10 Markaz	FED	61101-1759416-6	ASIFA FATIMA	H # 2131, ST # 33,-SECTOR I/10-	LCY	0015-0081-002831-01-8	CURR						PKR					543.00	543.00	6-Feb-06	No Response
3711	15	F-10 Markaz	FED	61101-8297138-2	MEHROZE RAZZAK	H # 110, ST # 64-SECTOR F-10/	LCY	0015-0081-002843-01-2	CURR						PKR					570.00	570.00	20-Jan-06	No Response
3712	15	F-10 Markaz	FED	61101-9364472-7	MAZHAR RAHIM	H # 220, ST # 58,-G-11/2, ISLAM	LCY	0015-0081-002846-01-5	CURR						PKR					28.00	28.00	26-Apr-06	No Response
3713	15	F-10 Markaz	FED	61101-1771191-7	MUHAMMAD BILAL QURESHI	H # 6, ST # 11-SECTOR - F-7/2, IS	LCY	0015-0081-002863-01-6	CURR						PKR					165.00	165.00	8-Aug-06	No Response
3714	15	F-10 Markaz	FED	82103-1046244-3	SAGHIR AHMED	H # 8, BLOCK # 20/A-SECTOR G-	LCY	0015-0081-002927-01-3	CURR						PKR					1,065.00	1,065.00	17-Jul-06	No Response
3715	15	F-10 Markaz	FED	37402-0989949-1	NASIR BASHIR	497-STREET #9 F-10/2-ISLAMAB	LCY	0015-0081-002946-01-6	CURR						PKR					130.00	130.00	21-Aug-06	No Response
3716	15	F-10 Markaz	FED	61101-7089062-1	SYED MANZOOR AHMED SHAH	H#1642 ST#17 SECTOR I-10/1-IS	LCY	0015-0081-002951-01-3	CURR						PKR					1,166.00	1,166.00	1-Jun-06	No Response
3717	15	F-10 Markaz	FED	32102-2577560-1	GHULAM AKBAR POPALZAI	FLAT # 6, 2ND FLOOR, RAJAN-PL	LCY	0015-0081-002984-01-2	CURR						PKR					224.00	224.00	27-Sep-06	No Response
3718	15	F-10 Markaz	FED	37405-0494659-0	SAIMA KHUSHNOOD	H # 5, GHAZI IMAM-TARLAI, ISL	LCY	0015-0081-002986-01-4	CURR						PKR					515.00	515.00	8-Mar-06	No Response
3719	15	F-10 Markaz	FED	33301-1115105-5	MOHAMMAD RASHID KHAN / UZMA NOSHEE	OFFICE # 4, 2ND FLOOR-SHAH N	LCY	0015-0081-002989-01-7	CURR						PKR					481.00	481.00	23-Jan-06	No Response
3720	15	F-10 Markaz	FED	61101-4211853-0	SAMINA IBRAHIM	RAJA GLASS PALACE-SHOP # 10	LCY	0015-0081-002993-01-3	CURR						PKR					30.00	30.00	17-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3721	15	F-10 Markaz	FED	17201-2082527-4	ALLIA QASIM	H # 379, ST # 87-G-11/3, ISLAMA	LCY	0015-0081-003002-01-7	CURR						PKR					530.00	530.00	10-Feb-06	No Response
3722	15	F-10 Markaz	FED	61101-4440595-9	ALLAH DAD	H # 475, ST # 52-SECTOR G-9/1,	LCY	0015-0081-003015-01-2	CURR						PKR					1,789.00	1,789.00	25-Feb-06	No Response
3723	15	F-10 Markaz	FED	36302-0452461-5	JAWWAD AHMED	JIN TECHNOLOGY (PVT) LTD,-LE	LCY	0015-0081-003019-01-6	CURR						PKR					553.00	553.00	8-Apr-06	No Response
3724	15	F-10 Markaz	FED	82101-0301172-9	MASOOD AHMED KHAN	C/O HOTEL HILL PARK-YOUSAF	LCY	0015-0081-003025-01-4	CURR						PKR					530.00	530.00	19-Oct-06	No Response
3725	15	F-10 Markaz	FED	37104-0994140-1	FAQEER KHAN	H # 12, ST # 1-SECTOR E-11/4, IS	LCY	0015-0081-003029-01-8	CURR						PKR					503.00	503.00	20-Feb-06	No Response
3726	15	F-10 Markaz	FED	61101-0590327-7	KAMRAN HUSSAIN ABBASI	H # 382, ST # 35-SECTOR I-9/4, I	LCY	0015-0081-003046-01-9	CURR						PKR					500.00	500.00	16-Sep-06	No Response
3727	15	F-10 Markaz	FED	61101-8423103-3	GHULAM MEHDI	BANNI MOHALLAH, BANI STOP-	LCY	0015-0081-003053-01-8	CURR						PKR					70.00	70.00	23-Feb-06	No Response
3728	15	F-10 Markaz	FED	37404-6918720-8	ITRAT NAZ	AL-FALAH ENTERPRISES, OFF.NC	LCY	0015-0081-003068-01-5	CURR						PKR					9.00	9.00	8-Jun-06	No Response
3729	15	F-10 Markaz	FED	61101-2896240-5	MUHAMMAD ALI SHEIKH	C/O PGI DESIGN GROUP, SUIT #	LCY	0015-0081-003069-01-6	CURR						PKR					269.00	269.00	14-Jun-06	No Response
3730	15	F-10 Markaz	FED	37405-4658010-2	SADIA RIAZ &/OR MARIYA RIAZ	H.NO.73, MOHALLAH GULNAR-	LCY	0015-0081-003073-01-2	CURR						PKR					5,470.00	5,470.00	3-Apr-06	No Response
3731	15	F-10 Markaz	FED	34402-1699821-9	MOHAMMAD ASIM ALVI	H.NO.388, STREET NO.87,-SECT	LCY	0015-0081-003084-01-5	CURR						PKR					30.00	30.00	21-Jun-06	No Response
3732	15	F-10 Markaz	FED	61101-2031062-3	KASHIF MAHMOOD	FLAT NO. B-6, SUPER PALACE-A	LCY	0015-0081-003097-01-0	CURR						PKR					150.00	150.00	17-Apr-06	No Response
3733	15	F-10 Markaz	FED	61101-0662862-2	ASIFA SHAHZAD	HOUSE NO.676,-STREET NO.6,,	LCY	0015-0081-003110-01-8	CURR						PKR					3,540.00	3,540.00	22-Aug-06	No Response
3734	15	F-10 Markaz	FED	61101-2002162-1	RAFAQAT ALI	H # 10/2-C,-NEAR COMMUNITY	LCY	0015-0081-003121-01-1	CURR						PKR					70.00	70.00	29-May-06	No Response
3735	15	F-10 Markaz	FED	33104-4907911-3	MUHAMMAD FAROOQ	SAIBAN,-OFFICE NO.7-A, 1ST FL	LCY	0015-0081-003154-01-0	CURR						PKR					530.00	530.00	7-Jul-06	No Response
3736	15	F-10 Markaz	FED	37405-2001162-3	SYED HASAN ABBAS	C/O SYED HASAN ABBAS-PAF OF	LCY	0015-0081-003174-01-4	CURR						PKR					19.00	19.00	30-Aug-06	No Response
3737	15	F-10 Markaz	FED	61101-6675532-5	NOMAN YOUSAF FAROOQI	HOUSE NO. 1690, STREET-17-SE	LCY	0015-0081-003228-01-9	CURR						PKR					6,042.40	6,042.40	30-Dec-06	No Response
3738	15	F-10 Markaz	FED	34104-6925870-9	CHAUDHRY MOHAMMAD KHALID	H.NO.381,STREET NO.13,-SECTO	LCY	0015-0081-003267-01-6	CURR						PKR					1,430.00	1,430.00	21-Sep-06	No Response
3739	15	F-10 Markaz	FED	61101-9629933-9	MUHAMMAD MUNEER UD DIN AHMED	HOUSE NO.391,ST NO.71,-SECT	LCY	0015-0081-003296-01-1	CURR						PKR					70.00	70.00	30-Sep-06	No Response
3740	15	F-10 Markaz	FED	61101-8313080-3	QAZI FAZAL NAEEM	HOUSE NO.164-A,STREET NO 67	UFZ	0015-0407-001198-01-2	CURR						GBP					80.00		11-Sep-06	No Response
3741	15	F-10 Markaz	FED	61101-5526647-9	MIAN JAMSHED KARIM	HOUSE NO 41, STREET NO 2-G-	UFZ	0015-0408-002428-01-4	CURR						EUR					33.00		5-Apr-06	No Response
3742	15	F-10 Markaz	FED	81302-7975539-3	ALTAF HUSSAIN BUTT	C/O BANK AL HABIB, F-10/ISL-...	UFZ	0015-0418-001958-01-5	CURR						USD					0.82		4-Sep-06	No Response
3743	15	F-10 Markaz	FED	61101-5327831-5	MUHAMMAD MEHDI	H # 466, ST # 10-SECTOR F-10/2	UFZ	0015-0418-002165-01-8	CURR						USD					4.66		11-Jul-06	No Response
3744	15	F-10 Markaz	FED	37405-8699153-7	ARSHAD HUSSAIN ABBASI	H # 435, ST # 17,-I-10/2, ISLAMA	UFZ	0015-0418-002378-01-5	CURR						USD					100.00		17-Feb-06	No Response
3745	15	F-10 Markaz	FED	61101-1039989-3	KHAWAJA SHUJA ABBAS	OFF-NO-6,1ST FLOOR, G-11 MA	UFZ	0015-0418-002482-01-2	CURR						USD					0.27		18-Dec-06	No Response
3746	15	F-10 Markaz	FED	61101-1953795-3	MADUSSAR MAHBOOB	HOUSE NO.235,ST NO.18,-F-10/	UFZ	0015-0419-000679-75-4	PLS						USD					91.52		12-Aug-06	No Response
3747	15	F-10 Markaz	FED	61101-1994044-3	SHAFI UR RAHMAN & TAZIN RAHMAN	HOUSE# 130 ST:42-F-10/4, ISLA	UFZ	0015-0419-001533-75-1	PLS						USD					284.11		19-May-06	No Response
3748	15	F-10 Markaz	FED	61101-2325745-9	FARRUKH HUSSAIN KAZMI	HOUSE 28, ST. 37, F-7/1-..., ISLA	UFZ	0015-0419-001986-01-0	PLS						USD					64.28		16-Jan-06	No Response
3749	16	Rahim Yar Khan	PB		MRS ASGHARI ZIA	33 - SHAHID PARK,-JAIL ROAD,,	LCY	0016-0071-000015-50-5	PLS						PKR					1.10	1.10	16-Sep-06	No Response
3750	16	Rahim Yar Khan	PB		MR. NAVEED AKHTER	HOUSE NO. 8, CLUB ROAD-RAH	LCY	0016-0071-000066-50-6	PLS						PKR					3,541.07	3,541.07	19-Sep-06	No Response
3751	16	Rahim Yar Khan	PB		MR. SHAIKH AHMED HASSAN	33 SHAHID PARK, JAIL ROAD-...,	LCY	0016-0071-000107-50-6	PLS						PKR					335.03	335.03	9-Dec-06	No Response
3752	16	Rahim Yar Khan	PB		MR. ASHIQ ELAHI	LEVER BROTHERS,-..., RAHIMYA	LCY	0016-0071-000244-50-2	PLS						PKR					0.55	0.55	21-Jun-06	No Response
3753	16	Rahim Yar Khan	PB		MR. FAQIR HUSSAIN	CHAK 92-P, P.O. CHAK-90-P,, RA	LCY	0016-0071-000284-50-0	PLS						PKR					1,737.13	1,737.13	21-Sep-06	No Response
3754	16	Rahim Yar Khan	PB	31303-2329045-4	MISS RUBINA TAHIRA	H# C-10/4, LEVER ESTATE-LEVE	LCY	0016-0071-000327-50-2	PLS						PKR					0.63	0.63	27-May-06	No Response
3755	16	Rahim Yar Khan	PB		MR. MUHAMMAD IQBAL AZHAR	H 2481, ST 16,-JINNAH PARK, RA	LCY	0016-0071-000403-50-5	PLS						PKR					0.95	0.95	31-Oct-06	No Response
3756	16	Rahim Yar Khan	PB		MRS HUMAIRA LIAQAT	25 MODEL TOWN,-..., RAHIMYA	LCY	0016-0071-000533-50-2	PLS						PKR					0.64	0.64	21-Oct-06	No Response
3757	16	Rahim Yar Khan	PB		MR MUHAMMAD AHSAN FRAAZ	HOUSE NO 391-JINNAH PARK, R	LCY	0016-0071-000680-50-0	PLS						PKR					0.10	0.10	4-Oct-06	No Response
3758	16	Rahim Yar Khan	PB		MOHD ASHIQ ELAHI& NAJMA SHAIKH	H 8, ST 4, BLOCK V,-GULSHAN E	LCY	0016-0071-000966-50-5	PLS						PKR					0.49	0.49	19-Jun-06	No Response
3759	16	Rahim Yar Khan	PB		SARFRAZ NAWAZ S/O AKBAR ALI	CHAK 139 PA, PO CHAK-140 PA,	LCY	0016-0071-001064-50-6	PLS						PKR					530.15	530.15	17-Nov-06	No Response
3760	16	Rahim Yar Khan	PB		HASSAN MAHMOOD S/O G. HUSSAIN	BASTI ADAMWALI, MAUZA AKR	LCY	0016-0071-001074-50-8	PLS						PKR					450.20	450.20	13-Mar-06	No Response
3761	16	Rahim Yar Khan	PB		MRS REHMAT AZRA W/O MUSHTAQ AH	BASTI MUD DARBARI-..., RAHIM	LCY	0016-0071-001129-50-4	PLS						PKR					2.45	2.45	7-Oct-06	No Response
3762	16	Rahim Yar Khan	PB		EJAZ AHMED S/O CH: MOHD KHAN	BASTI PANWANRAN, PO-TRINDA	LCY	0016-0071-001134-50-1	PLS						PKR					3.33	3.33	31-Aug-06	No Response
3763	16	Rahim Yar Khan	PB		ASIF IQBAL ASIF S/O ABDUL SATT	H B-III 2339-V, WARD 3-JINNAH	LCY	0016-0071-001151-50-2	PLS						PKR					3.13	3.13	27-May-06	No Response
3764	16	Rahim Yar Khan	PB		MR. NAWAZ ALI S/O NOOR AHMED	CHAK 93/ 1 L, P O CHAK-92/ 1 L	LCY	0016-0071-001175-50-0	PLS						PKR					1,867.89	1,867.89	8-Jul-06	No Response
3765	16	Rahim Yar Khan	PB		MALIK M. IQBAL S/O MALIK JUMMA	MAUZA KOT FAQIRAN, BHUTTA	LCY	0016-0071-001242-50-2	PLS						PKR					4.04	4.04	15-Sep-06	No Response
3766	16	Rahim Yar Khan	PB		MUHAMMAD ASHIQ S/O MOHD DIN	BASTI DARRA PEER AHMED SHA	LCY	0016-0071-001310-50-5	PLS						PKR					0.42	0.42	21-Aug-06	No Response
3767	16	Rahim Yar Khan	PB		MUHAMMAD HAYYAT S/O ALLAH WADH	BASTI IMAM BUX BUPER PO SO	LCY	0016-0071-001318-50-3	PLS						PKR					67.86	67.86	26-Apr-06	No Response
3768	16	Rahim Yar Khan	PB	31303-2362193-7	MUHAMMAD ASHRAF S/O ISMAIL	HOUSE NO.A-33,GALI NO.3,-SAD	LCY	0016-0071-001431-50-1	PLS						PKR					1.12	1.12	8-May-06	No Response
3769	16	Rahim Yar Khan	PB		ABDUL SATTAR AND NAZEERAN BIBI	BASTI MUD KALU, TEH-KHANPU	LCY	0016-0071-001436-50-6	PLS						PKR					1,876.32	1,876.32	4-Apr-06	No Response
3770	16	Rahim Yar Khan	PB	31302-8803738-3	MUHAMMAD SAEED S/O NIAMAT	BASTI WALI MUHAMMAD MOU	LCY	0016-0071-001444-50-6	PLS						PKR					1,432.96	1,432.96	1-Sep-06	No Response
3771	16	Rahim Yar Khan	PB	31303-8881325-2	SAIMA HABIBULLAH	HOUSE NO.93,-TRUST COLONY,	LCY	0016-0071-001486-50-6	PLS						PKR					654.47	654.47	18-Sep-06	No Response
3772	16	Rahim Yar Khan	PB		HUSSAIN AHMED MADNI	CHAKE 82/8,-P.O. KHAS, RAHIM	LCY	0016-0071-001494-50-6	PLS						PKR					725.32	725.32	29-Jun-06	No Response
3773	16	Rahim Yar Khan	PB	31303-8222666-9	ARSHAD ALI	H NO. 27,-ISLAMIA COLONY, RA	LCY	0016-0071-001508-50-3	PLS						PKR					108.90	108.90	23-Jun-06	No Response
3774	16	Rahim Yar Khan	PB		SALMAN	26,SHAHI ROAD,-..., RAHIMYAR	LCY	0016-0071-001520-50-9	PLS						PKR					2.41	2.41	21-Aug-06	No Response
3775	16	Rahim Yar Khan	PB		MR.GHULAM QADIR S/O NOOR MUHAM	KAHIRPUR, PO RYKHAN-..., RAH	LCY	0016-0071-001601-50-7	PLS						PKR					499.01	499.01	26-Jun-06	No Response
3776	16	Rahim Yar Khan	PB		DOCTOR BASHIR AHMED CHOUDHERY	H 347- BL Y, SC H3-GULSHAN E	LCY	0016-0071-001636-50-8	PLS						PKR					0.14	0.14	20-Nov-06	No Response
3777	16	Rahim Yar Khan	PB		MRS NASEEM AKHTAR D/O MUKHTAR	H 379, ST 03 HABIB COLONY-...,	LCY	0016-0071-001644-50-8	PLS						PKR					452.47	452.47	11-Dec-06	No Response
3778	16	Rahim Yar Khan	PB		M.ATIF SIDDIQUI	B 51,FARAZ VIEW,BI-13,-GULIST	LCY	0016-0071-001662-50-0	PLS						PKR					1,792.50	1,792.50	23-Feb-06	No Response
3779	16	Rahim Yar Khan	PB	31303-9718044-3	ASIM IQBAL KHAN	KOOCHA AZEEM BUKSH SANGH	LCY	0016-0071-001672-50-2	PLS						PKR					0.18	0.18	29-May-06	No Response
3780	16	Rahim Yar Khan	PB	31303-4917843-9	MR.MOHAMMAD ANWER	11-A BLOCK Z GULSHAN-E-USM	LCY	0016-0071-001716-50-5	PLS						PKR					4.18	4.18	22-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3781	16	Rahim Yar Khan	PB	31303-8447897-9	HAJI GHULAM SARWAR & HAMMAD SARWAR	H NO. 447-9, BANKERS STREET,	LCY	0016-0071-001728-50-9	PLS						PKR					439.57	439.57	2-Jun-06	No Response
3782	16	Rahim Yar Khan	PB		ABDUL AZIZ	FATEHPUR KAMAL-, RAHIMYAR	LCY	0016-0071-001732-50-5	PLS						PKR					450.73	450.73	15-Sep-06	No Response
3783	16	Rahim Yar Khan	PB		UMER BUX	BASTI JALEEL KHUMBBRRA-, SA	LCY	0016-0071-001742-50-7	PLS						PKR					1,142.69	1,142.69	20-Nov-06	No Response
3784	16	Rahim Yar Khan	PB	31303-2427358-9	NAICHAL	CHAK # 100/P-, RAHIMYAR KHA	LCY	0016-0071-001792-50-7	PLS						PKR					82.50	82.50	19-Jul-06	No Response
3785	16	Rahim Yar Khan	PB	31303-7869492-5	RANA M. AMJAD	H NO. 111-14-B, MUHALLA USM	LCY	0016-0071-001795-50-0	PLS						PKR					109.10	109.10	21-Jan-06	No Response
3786	16	Rahim Yar Khan	PB	31301-4277999-3	MUHAMMAD AMEEN	PEPSI COLA SLES DEPO-RAHIM	LCY	0016-0071-001914-50-5	PLS						PKR					944.49	944.49	7-Dec-06	No Response
3787	16	Rahim Yar Khan	PB		MUHAMMAD AZAM	MUHALLA TOOTA RAM-KHAN P	LCY	0016-0071-001918-50-9	PLS						PKR					5,222.99	5,222.99	2-Feb-06	No Response
3788	16	Rahim Yar Khan	PB	611010670822 ,	SYEDA SABA HUSSAIN	HOUSE#1495 STREET 88 SECTOI	LCY	0016-0071-001974-50-7	PLS						PKR					766.15	766.15	21-Dec-06	No Response
3789	16	Rahim Yar Khan	PB	318-82-566408 ,	MR.GHAFFAR HUSSAIN	MOUZA GHALOON HISA AWAL-	LCY	0016-0071-002011-50-5	PLS						PKR					3.44	3.44	28-Dec-06	No Response
3790	16	Rahim Yar Khan	PB	31303-1747381-7	MR.ALTAF HUSSAIN	MOUZA TAJ PUR ZAHIR PEER-RA	LCY	0016-0071-002055-50-7	PLS						PKR					31.34	31.34	15-Sep-06	No Response
3791	16	Rahim Yar Khan	PB	31303-0902796-5	MR.TEHREEM IFTIQHAR	305-B SATTELITE TOWN-RAHIM	LCY	0016-0071-002132-50-1	PLS						PKR					0.68	0.68	25-May-06	No Response
3792	16	Rahim Yar Khan	PB	42201-3770297-8	SAMINA NAZ	#387-BV STREET #1 MUHALLAH	LCY	0016-0071-002283-50-3	PLS						PKR					4.08	4.08	29-Nov-06	No Response
3793	16	Rahim Yar Khan	PB	31303-0443168-8	ASIA ARSHAD	CHACK #88-P P/O KHAS-R.Y.K, R	LCY	0016-0071-002305-50-0	PLS						PKR					2.37	2.37	21-Sep-06	No Response
3794	16	Rahim Yar Khan	PB	31303-4493405-7	M.ALEEM	ALLAMA IQBAL TOWN MASJID (	LCY	0016-0071-002326-50-5	PLS						PKR					466.79	466.79	8-Sep-06	No Response
3795	16	Rahim Yar Khan	PB	31303-2935002-1	ZULFIQAR ALI	HOUSE# 22 SHABIR COLON S.P	LCY	0016-0071-002494-50-8	PLS						PKR					330.92	330.92	12-Oct-06	No Response
3796	16	Rahim Yar Khan	PB	31303-5079493-1	M.IRFAN	HOUSE#B-1 MUHALLAH SASHAI	LCY	0016-0071-002500-50-7	PLS						PKR					4.23	4.23	16-Aug-06	No Response
3797	16	Rahim Yar Khan	PB	31304-2024313-7	SHAKEEL AHMED	BASTI NAZAR MUHAMMAD P.O	LCY	0016-0071-002558-50-5	PLS						PKR					511.48	511.48	23-Sep-06	No Response
3798	16	Rahim Yar Khan	PB	31303-1671046-2	SHAZIA IMRAN BAJWA	H#19 EAST STREET SADIQ BAZA	LCY	0016-0071-002575-50-6	PLS						PKR					742.37	742.37	27-Apr-06	No Response
3799	16	Rahim Yar Khan	PB	31303-4813204-3	KHALID HUSSAIN	CHAK NO. 93-P POST OFFICE-CH	LCY	0016-0071-002601-50-9	PLS						PKR					166.14	166.14	25-Jan-06	No Response
3800	16	Rahim Yar Khan	PB	32403-1655852-3	SHEHZAD ALI	STREET NO. 1 HOUSE NO.35-ZA	LCY	0016-0071-002626-50-8	PLS						PKR					156.66	156.66	25-Feb-06	No Response
3801	16	Rahim Yar Khan	PB	31303-1389789-5	TAHIR MAHMOOD	STREET NO. 2 MUD DARBARI-R	LCY	0016-0071-002633-50-7	PLS						PKR					2,188.74	2,188.74	3-Jan-06	No Response
3802	16	Rahim Yar Khan	PB	31303-8785007-5	ABDUL MAJEED	KUNDE WALI TARANDA SAWAY	LCY	0016-0071-002650-50-8	PLS						PKR					2.10	2.10	24-Apr-06	No Response
3803	16	Rahim Yar Khan	PB	31303-3231143-6	UM-E-HABIBA	AL HASSAN HOUSE STREET NO.	LCY	0016-0071-002666-50-6	PLS						PKR					133.97	133.97	28-Jan-06	No Response
3804	16	Rahim Yar Khan	PB	31304-2094816-7	SYED AFTAB AHMED	HOUSE NO. 34 STREET NO. 2-M	LCY	0016-0071-002673-50-5	PLS						PKR					456.08	456.08	22-Aug-06	No Response
3805	16	Rahim Yar Khan	PB	31303-9561913-0	FATIMA BI BI	WAHI SHAH MUHAMMAD P.O-I	LCY	0016-0071-002714-50-5	PLS						PKR					2.41	2.41	9-Oct-06	No Response
3806	16	Rahim Yar Khan	PB	31303-2423168-7	MUHAMMAD SOHAIL ANWER	HOUSE NO. 14 C NO. 1 BLOCK X	LCY	0016-0071-002723-50-6	PLS						PKR					658.57	658.57	11-Dec-06	No Response
3807	16	Rahim Yar Khan	PB	31303-4865401-3	SHARAF HASSAN QADRI AND MRS. NASREEN I	P I A SHOP NO. 02 IQBAL-COMP	LCY	0016-0071-002730-01-6	PLS						PKR					421.11	421.11	25-Jul-06	No Response
3808	16	Rahim Yar Khan	PB	31303-7539817-3	MUHAMMAD NADEEM KHAN PASHA AND MR	HOUSE NO. 90 MUHALLAH QAZ	LCY	0016-0071-002769-50-0	PLS						PKR					1,096.18	1,096.18	11-Dec-06	No Response
3809	16	Rahim Yar Khan	PB	31303-2051109-9	MUHAMMAD IJAZ	COLONY HAJI MUHAMMAD KHA	LCY	0016-0071-002777-50-0	PLS						PKR					400.99	400.99	11-Nov-06	No Response
3810	16	Rahim Yar Khan	PB	31303-2917392-3	MUHAMMAD AFZAL	BUHADI PUR MACHIAN-POST O	LCY	0016-0071-002782-50-7	PLS						PKR					0.80	0.80	28-Aug-06	No Response
3811	16	Rahim Yar Khan	PB	31303-2449731-9	SAJJAD AHMED	DEWAN-E-KHAS RESTURANT-AB	LCY	0016-0071-002788-50-3	PLS						PKR					288.31	288.31	3-Oct-06	No Response
3812	16	Rahim Yar Khan	PB	31303-5407413-1	KASHIF QAMBER	OCS PAKISTAN PVT LTD.-SHAHI	LCY	0016-0071-002834-50-0	PLS						PKR					0.04	0.04	16-Nov-06	No Response
3813	16	Rahim Yar Khan	PB	31303-1736752-5	MUHAMMAD ALI QAMAR	OCS PAKISTAN PVT LTD.-SHAHI	LCY	0016-0071-002836-50-2	PLS						PKR					145.12	145.12	20-Nov-06	No Response
3814	16	Rahim Yar Khan	PB	31303-5068615-5	KHIZER MUNIR	OCS PAKISTAN (PVT) LTD,-SHAH	LCY	0016-0071-002879-50-3	PLS						PKR					0.69	0.69	22-Aug-06	No Response
3815	16	Rahim Yar Khan	PB	31303-7174292-8	JANNAT BEGUM	MAIN ROAD NEAR MUHAMMAI	LCY	0016-0071-002908-50-9	PLS						PKR					60.29	60.29	7-Sep-06	No Response
3816	16	Rahim Yar Khan	PB	31303-7155871-1	MUSAWER MASOOD	H.NO.39-D,SIDDIQUE BLOCK,-A	LCY	0016-0071-002930-50-7	PLS						PKR					422.88	422.88	6-Dec-06	No Response
3817	16	Rahim Yar Khan	PB		MR. SHAHID PERVAIZ BUTT	ZAWAR MOTORS,-BEHIND SHAH	LCY	0016-0081-000175-01-1	CURR						PKR					1,093.00	1,093.00	18-Oct-06	No Response
3818	16	Rahim Yar Khan	PB	31303-8950919-5	M/S PUNJAB PLYWOOD HOUSE	PUNJAB PLY WOOD TIMBER MA	LCY	0016-0081-000183-01-1	CURR						PKR					74.00	74.00	19-Aug-06	No Response
3819	16	Rahim Yar Khan	PB	36302-9534836-5	M/S TOYOTA MULTAN MOTORS	BOSAN ROAD,-MULTAN, RAHIM	LCY	0016-0081-000400-01-5	CURR						PKR					2,570.00	2,570.00	5-Jun-06	No Response
3820	16	Rahim Yar Khan	PB	31303-4369400-1	M/S HONEY SATELLITE SYSTEM	C/O EJAZ ELECTRONICS-HOSPIT	LCY	0016-0081-000646-01-1	CURR						PKR					2,029.25	2,029.25	25-Nov-06	No Response
3821	16	Rahim Yar Khan	PB		M/S MAKHDOOM SEED CPRPORATION	BAHUDIPUR QURESHIAN RAHIN	LCY	0016-0081-000795-01-1	CURR						PKR					3,340.00	3,340.00	12-Jun-06	No Response
3822	16	Rahim Yar Khan	PB		CH. MOHAMMAD BOOTA & MEHAR ALI	BASTI REHMAT ALI FACTORY AR	LCY	0016-0081-001072-01-9	CURR						PKR					2,769.96	2,769.96	25-Feb-06	No Response
3823	16	Rahim Yar Khan	PB		MUHAMMAD WARIS S/O MOHD YASEEN	NEW MUHAMMAD YASEEN & S	LCY	0016-0081-001291-01-4	CURR						PKR					3,830.00	3,830.00	14-Mar-06	No Response
3824	16	Rahim Yar Khan	PB		MRS. ASIFA MUNIR W/O M. MUNIR	H. NO 220 BASTI NOOR E WALI-	LCY	0016-0081-001333-01-5	CURR						PKR					870.00	870.00	13-Feb-06	No Response
3825	16	Rahim Yar Khan	PB		SYED NAVEED AHMED S/O AHMED SH	H 30, BUSINESS MEN COLONY-.	LCY	0016-0081-001353-01-9	CURR						PKR					220.00	220.00	7-Jun-06	No Response
3826	16	Rahim Yar Khan	PB		MR.JAVED AKHTAR S/O FAQEER ULL	BASTI PARARAAN, MUZA GLOR	LCY	0016-0081-001541-01-7	CURR						PKR					3,870.00	3,870.00	5-Jul-06	No Response
3827	16	Rahim Yar Khan	PB		SYED MUHAMMAD HUSSAIN	STREET ABDUL REHMAN ZAI-TE	LCY	0016-0081-001886-01-3	CURR						PKR					2,028.18	2,028.18	27-Jul-06	No Response
3828	16	Rahim Yar Khan	PB	31303-2450218-3	FOOD TRACK RESTAURANT	NEHAR KINARA,-, RAHIMYAR KH	LCY	0016-0081-001912-01-6	CURR						PKR					22,871.00	22,871.00	2-Oct-06	No Response
3829	16	Rahim Yar Khan	PB	42501-1222942-7	HIDAIT ULLAH	AZMAT ABAD, PO ESSA KHAIL-E	LCY	0016-0081-001924-01-0	CURR						PKR					460.00	460.00	2-Dec-06	No Response
3830	16	Rahim Yar Khan	PB	31303-709953495	M.ASLAM QAMAR	HOUSE#31-C GULSHAN E IQBAL	LCY	0016-0081-002009-01-4	CURR						PKR					670.00	670.00	1-Jun-06	No Response
3831	16	Rahim Yar Khan	PB	31303-8557550-1	MR.KHADIM HUSSAIN	BASTI MANZOOR ABAD RASHEE	LCY	0016-0081-002023-01-2	CURR						PKR					130.00	130.00	28-Sep-06	No Response
3832	16	Rahim Yar Khan	PB		RAO ASSOCIATES	10/11 B ZAMINDARA COLONY-R	LCY	0016-0081-002039-01-0	CURR						PKR					7,870.00	7,870.00	27-Jun-06	No Response
3833	16	Rahim Yar Khan	PB	31301-1885437-3	MR.YASIR	FAISAL ABAD CLOTH DEPO-SHA	LCY	0016-0081-002042-01-5	CURR						PKR					313.00	313.00	20-Nov-06	No Response
3834	16	Rahim Yar Khan	PB	31303-0958858-7	CH.MUHAMMAD YOUSAF & COMPANY	H#18 STREET #3 HASSAN COLOI	LCY	0016-0081-002105-01-1	CURR						PKR					3,336.00	3,336.00	10-Mar-06	No Response
3835	16	Rahim Yar Khan	PB	31301-7201260-1	AHMED TRADERS	HOUSE#1 OFFICERS COLONY-KH	LCY	0016-0081-002113-01-1	CURR						PKR					11,002.03	11,002.03	2-Sep-06	No Response
3836	16	Rahim Yar Khan	PB		M.KHURAM SHAHZAD & M.AKRAM	HOUSE .23 B GULSHAN E IQBAL	LCY	0016-0081-002115-01-3	CURR						PKR					370.00	370.00	30-Mar-06	No Response
3837	16	Rahim Yar Khan	PB	31303-4258303-5	MUHAMMAD SAGHIR	H#BIII-1042 TALIAN WALI MUH	LCY	0016-0081-002127-01-7	CURR						PKR					17.50	17.50	12-Jul-06	No Response
3838	16	Rahim Yar Khan	PB	31303-4556733-7	SAIF ULLAH KHAN	H. NO. 7, ST # 4, SHAHNAWAZ-C	LCY	0016-0081-002140-01-4	CURR						PKR					12,870.00	12,870.00	3-Jan-06	No Response
3839	16	Rahim Yar Khan	PB	31303-9784948-3	TAHIR MEHMOOD	BASTI AMANAT ALI HOUSE #284	LCY	0016-0081-002186-01-8	CURR						PKR					370.00	370.00	24-Jan-06	No Response
3840	16	Rahim Yar Khan	PB		M.ANWAR & SAJJAD AHMED	BASTI BALOCHAN CHACK # 145-	LCY	0016-0081-002188-01-0	CURR						PKR					130.00	130.00	4-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3841	16	Rahim Yar Khan	PB	31303-9033921-9	M.ZAKRIA	CHURCH ROAD IQBAL HOUSE-A	LCY	0016-0081-002193-01-7	CURR						PKR					14,350.00	14,350.00	9-Jan-06	No Response
3842	16	Rahim Yar Khan	PB	31303-0827228-9	MR.SIKANDAR NADIR	GIRLS COLLEGE ROAD STREET#	LCY	0016-0081-002199-01-3	CURR						PKR					1,369.00	1,369.00	8-Apr-06	No Response
3843	16	Rahim Yar Khan	PB	31303-5782506-7	MR.AKBAR ALI	CHAKE NO.111/P GHARBY-RAHI	LCY	0016-0081-002244-01-9	CURR						PKR					380.00	380.00	13-Jun-06	No Response
3844	16	Rahim Yar Khan	PB	31303-8890125-5	RAIS HAQ NAWAZ	BASTI RAIS GHULAM RASOOL P	LCY	0016-0081-002341-01-7	CURR						PKR					130.00	130.00	19-Oct-06	No Response
3845	16	Rahim Yar Khan	PB	31303-2434084-5	AL-HAMD GOODS TRANSPORT	CHOWK BUHADAR PUR R.Y.K-, R	LCY	0016-0081-002393-02-0	CURR						PKR					436.39	436.39	22-Jun-06	No Response
3846	16	Rahim Yar Khan	PB	31303-2446083-5	MR.ABDUL REHMAN	HOUSE#841 RAJWALIA STREET-	LCY	0016-0081-002428-01-1	CURR						PKR					543.75	543.75	2-Aug-06	No Response
3847	16	Rahim Yar Khan	PB	31303-8115615-7	M.SHOUKAT JAVEED	H#277 D GULSHAN E IQBAL-RAH	LCY	0016-0081-002432-01-7	CURR						PKR					745.00	745.00	30-May-06	No Response
3848	16	Rahim Yar Khan	PB	31303-6317399-1	HUMANYU HAMEED	HOUSE# 93-A ABBASIA TOWN L	LCY	0016-0081-002459-01-8	CURR						PKR					538.95	538.95	12-Jun-06	No Response
3849	16	Rahim Yar Khan	PB		SIDDIQUE TRADERS	FERDOS MARKET RAHIM YAR KH	LCY	0016-0081-002460-01-1	CURR						PKR					5,748.00	5,748.00	2-Mar-06	No Response
3850	16	Rahim Yar Khan	PB		KHAN GROUP OF COMPANY	106 BLOCK-X KHANPUR TEH.R.Y	LCY	0016-0081-002461-01-2	CURR						PKR					23,762.00	23,762.00	30-Jun-06	No Response
3851	16	Rahim Yar Khan	PB		GHULLAM HUSSAIN & M. TARIQ	BASHIR SADIQ GOODS ST.#1 SO	LCY	0016-0081-002501-01-1	CURR						PKR					568.75	568.75	8-Aug-06	No Response
3852	16	Rahim Yar Khan	PB	31303-5714715-3	NASIR MEHMOOD	SCHOOL BAZAR MUHALLAH KM	LCY	0016-0081-002513-01-5	CURR						PKR					113.00	113.00	8-Jun-06	No Response
3853	16	Rahim Yar Khan	PB	45504-1097311-7	PRINT X PRESS	ASHRAF HOUSE AUTO MARKET-	LCY	0016-0081-002525-01-9	CURR						PKR					155.20	155.20	5-Aug-06	No Response
3854	16	Rahim Yar Khan	PB		MUHAMMADI TRADERS	EID GAH ROAD KHANPUR	LCY	0016-0081-002547-01-5	CURR						PKR					8,710.50	8,710.50	10-Oct-06	No Response
3855	16	Rahim Yar Khan	PB	31301-6403628-9	MOHAMMAD ABBAS	MOHULLAH MUGHAL ABAD ZAI	LCY	0016-0081-002566-01-8	CURR						PKR					606.00	606.00	8-May-06	No Response
3856	16	Rahim Yar Khan	PB	31301-911042-3	MUTIULLAH SAQIB	HOUSE NO. 14- B BLOCK-GULSH	LCY	0016-0081-002580-01-6	CURR						PKR					2,168.00	2,168.00	29-Mar-06	No Response
3857	16	Rahim Yar Khan	PB	31303-2442056-9	MUHAMMAD ISMAIL	31-B SADDIQUE BLOCK ABBASI	LCY	0016-0081-002586-01-2	CURR						PKR					42.00	42.00	28-Jul-06	No Response
3858	16	Rahim Yar Khan	PB	31303-2761317-9	SHEIKH MUHAMMAD SABIR	HOUSE NO. 1176-B STREET NO.	LCY	0016-0081-002615-01-8	CURR						PKR					3,495.00	3,495.00	25-Aug-06	No Response
3859	16	Rahim Yar Khan	PB	31303-4585220-9	IFTIKHAR AHMED	KACHI ABADI ADDA GULMERG-	LCY	0016-0081-002625-01-0	CURR						PKR					4,330.00	4,330.00	5-Jan-06	No Response
3860	16	Rahim Yar Khan	PB	31303-2435272-9	MUHAMMAD KHBAIB	HOUSE NO. 1857 QAMARABAD-	LCY	0016-0081-002630-01-7	CURR						PKR					901.00	901.00	26-Sep-06	No Response
3861	16	Rahim Yar Khan	PB	31303-5130604-7	NEW SUNNY MOTORS	KHAN PUR ROAD RYK-, RAHIMY	LCY	0016-0081-002637-01-4	CURR						PKR					11,230.00	11,230.00	20-Jan-06	No Response
3862	16	Rahim Yar Khan	PB	31303-2346243-5	MUHAMMAD ASJAD KHAN	HOUSE NO. 29-447-B CHURCH F	LCY	0016-0081-002639-01-6	CURR						PKR					9,725.00	9,725.00	11-Sep-06	No Response
3863	16	Rahim Yar Khan	PB	31303-3961143-3	WAQAS UL FATAH	HOUSE NO.1 A BUSINESSMAN-(	LCY	0016-0081-002647-01-6	CURR						PKR					707.00	707.00	18-Nov-06	No Response
3864	16	Rahim Yar Khan	PB	31303-2399519-9	SHAKEEL AHMED	BASTI KAHOOR KHAN P.O MOU	LCY	0016-0081-002679-01-4	CURR						PKR					3,480.00	3,480.00	1-Sep-06	No Response
3865	16	Rahim Yar Khan	PB	31303-2289261-9	TAHSEEN FARASAT	CHAK NO. 99/1L P.O 103/1L TEH	LCY	0016-0081-002682-01-9	CURR						PKR					1,843.00	1,843.00	12-Jun-06	No Response
3866	16	Rahim Yar Khan	PB	31303-4499412-4	NAZIR BIBI	HOUSE NO. 2 STREET NO. 4-MU	LCY	0016-0081-002693-01-2	CURR						PKR					14,730.00	14,730.00	2-Oct-06	No Response
3867	16	Rahim Yar Khan	PB	31303-1187766-3	HASSAN CONSTRUCTION CO.	HOUSE NO. 7 STREET NO. 14-JIN	LCY	0016-0081-002697-01-6	CURR						PKR					1,450.00	1,450.00	6-Jun-06	No Response
3868	16	Rahim Yar Khan	PB	31303-9029704-3	UMER KHALID AND CO.	KHAN PUR ROAD RAHIM YAR KH	LCY	0016-0081-002717-01-1	CURR						PKR					4,727.04	4,727.04	11-Nov-06	No Response
3869	16	Rahim Yar Khan	PB	31303-8786625-9	MANZOOR AHMED	ALI AKBAR SANGHI POST OFFICE	LCY	0016-0081-002728-01-4	CURR						PKR					930.00	930.00	3-Jun-06	No Response
3870	16	Rahim Yar Khan	PB	32404-7276281-9	MUHAMMAD ISMAIL KHAN	BASTI MALOOK RUJHAN DISTT.-	LCY	0016-0081-002745-01-5	CURR						PKR					11,500.98	11,500.98	14-Nov-06	No Response
3871	16	Rahim Yar Khan	PB	31303-2400590-1	FAIZ AHMED AND NAZIR AHMED	HOUSE NO. 322 STREET NO. 4-D	LCY	0016-0081-002749-01-9	CURR						PKR					3,169.00	3,169.00	27-Jul-06	No Response
3872	16	Rahim Yar Khan	PB	31303-6226667-8	MRS.NUSRAT SHAHEEN AND UZMA ASHRAF	H#13 ST#48 SECTOR F7/4-ISLAM	LCY	0016-0081-002785-01-3	CURR						PKR					30.00	30.00	29-Aug-06	No Response
3873	16	Rahim Yar Khan	PB	90403-0133915-7	LIAQAT ALI	CHAK NO. 103-P POST OFFICE-R	LCY	0016-0081-002793-01-3	CURR						PKR					499.00	499.00	12-Jun-06	No Response
3874	16	Rahim Yar Khan	PB		SAJJAD ASSOCIATES PVT LTD	958 - A NEAR GULTAX SHOW RO	LCY	0016-0081-002795-01-5	CURR						PKR					470.00	470.00	18-Sep-06	No Response
3875	16	Rahim Yar Khan	PB	31303-2362276-9	ABDUL MAJEED KHERA	BASTI WARYAM KHAN KHERA P	LCY	0016-0081-002808-01-1	CURR						PKR					20.00	20.00	7-Sep-06	No Response
3876	16	Rahim Yar Khan	PB	61101-1897029-1	MAJ. MUHAMMAD SALMAN ARSHAD	17 PUNJAB HAIDRI BAHADUR C	LCY	0016-0081-002818-01-3	CURR						PKR					70.00	70.00	14-Jun-06	No Response
3877	16	Rahim Yar Khan	PB	31303-1317100-9	AL-MADINA YAMAHA CENTRE	KHAN PUR ROAD NEAR PUNJAB	LCY	0016-0081-002827-01-4	CURR						PKR					9,530.00	9,530.00	22-Jun-06	No Response
3878	16	Rahim Yar Khan	PB	42501-6182134-9	SYED MUHAMMAD NAEEM SHAH	C/O AL SIDDIQUE ICE FACTORY,	LCY	0016-0081-002843-01-4	CURR						PKR					16,680.00	16,680.00	12-Jul-06	No Response
3879	16	Rahim Yar Khan	PB	31303-4449599-6	KAUSAR NASEER	HOUSE NO.03,SHAHID PARK,-.,	LCY	0016-0081-002850-01-3	CURR						PKR					530.00	530.00	5-Jul-06	No Response
3880	16	Rahim Yar Khan	PB	31303-9942247-3	MANZOOR AHMED	HOUSE NO-979,-MOHALLAH WE	LCY	0016-0081-002853-01-6	CURR						PKR					30.00	30.00	13-Jul-06	No Response
3881	16	Rahim Yar Khan	PB	31304-3808491-7	SHEIKH SIKANDAR MAHMOOD	AL AMIN PETROL PUMP,-HOUSE	LCY	0016-0081-002856-01-9	CURR						PKR					1,484.00	1,484.00	11-Sep-06	No Response
3882	16	Rahim Yar Khan	PB	31303-1176067-5	ASGHER ALI	CHAK NO.72/NP,STREET 02,-PO	LCY	0016-0081-002867-01-2	CURR						PKR					4,425.00	4,425.00	3-Aug-06	No Response
3883	16	Rahim Yar Khan	PB	31303-0463529-7	MUHAMMED SHAHID JAMIL	HOUSE NO.15-A,-GULSHAN-E-IQ	LCY	0016-0081-002925-01-3	CURR						PKR					1,570.00	1,570.00	13-Sep-06	No Response
3884	16	Rahim Yar Khan	PB	31301-8626984-7	LIAQAT ALI	STREET NO.2,MOHALLAH-FARR	LCY	0016-0081-002942-01-4	CURR						PKR					1,246.00	1,246.00	15-Dec-06	No Response
3885	16	Rahim Yar Khan	PB	31303-1649442-7	MUHAMMAD BILAL SAFDER	IRFAN ELECTRONICS-114-BANO	LCY	0016-0081-002945-01-7	CURR						PKR					30.00	30.00	11-Oct-06	No Response
3886	16	Rahim Yar Khan	PB	31301-4795745-5	MUHAMMAD AKRAM	STREET NO.1,REHMAN COLONY	LCY	0016-0081-002946-01-8	CURR						PKR					3,180.00	3,180.00	2-Nov-06	No Response
3887	16	Rahim Yar Khan	PB	31303-8879804-1	ESA KHAN AND COMPANY	GRAIN MARKET-., RAHIMYAR KH	LCY	0016-0081-002955-01-9	CURR						PKR					1,530.00	1,530.00	20-Oct-06	No Response
3888	16	Rahim Yar Khan	PB	31301-8508626-7	GHULAM SHABIR	P.O SHEIKH ABDUL SATTAR BAS	UFZ	0016-0412-002058-50-3	PLS						GBP					2.13		14-Mar-06	No Response
3889	16	Rahim Yar Khan	PB	31301-8508626-7	GHULAM SHABIR	P.O. SHEIKH ABDUL SATTAR BAS	UFZ	0016-0419-002059-50-1	PLS						USD					5.78		6-Feb-06	No Response
3890	17	Rawalpindi City	PB		MUHAMMAD ARIF	H.NO.L238 MOHALLLA QASIM A	LCY	0017-0071-000088-01-5	PLS						PKR					0.84	0.84	28-Jan-06	No Response
3891	17	Rawalpindi City	PB		MUHAMMAD ZAHID KHAN	BISMILLAH INTERNATIONL-P.C.(	LCY	0017-0071-000213-01-8	PLS						PKR					0.77	0.77	28-Apr-06	No Response
3892	17	Rawalpindi City	PB		SYED ABID RAZA ZAIDI	HOUSE NO P-190-E MUHALLA-H	LCY	0017-0071-000228-01-5	PLS						PKR					5.71	5.71	27-Jan-06	No Response
3893	17	Rawalpindi City	PB		M.H PERVEZ BUTT	HOUSE NO F-553-SATELITE TOW	LCY	0017-0071-000229-01-6	PLS						PKR					2.87	2.87	31-Jan-06	No Response
3894	17	Rawalpindi City	PB		NAVAID RAZA QIZILBASH	H NO-327/10-B, STREET NO-1-L	LCY	0017-0071-000373-01-1	PLS						PKR					875.51	875.51	4-Dec-06	No Response
3895	17	Rawalpindi City	PB		NAGEEN FATIMA	H NO-239, STREET NO-23-MOH	LCY	0017-0071-000382-01-2	PLS						PKR					95.56	95.56	19-May-06	No Response
3896	17	Rawalpindi City	PB		FAIZAN-UL-HAQ GHAURI	FRIENDS MARKETING SERVICES	LCY	0017-0071-000409-01-4	PLS						PKR					1,535.16	1,535.16	16-Dec-06	No Response
3897	17	Rawalpindi City	PB		MOHAMMAD ASLAM	P-1567, CHAMRAH GODAM-PEP	LCY	0017-0071-000536-01-8	PLS						PKR					4.04	4.04	9-Jan-06	No Response
3898	17	Rawalpindi City	PB		SIFAT NABI KHAN	HOUSE NO-AA-1158/F,GULSHAN	LCY	0017-0071-000603-01-0	PLS						PKR					192.68	192.68	14-Apr-06	No Response
3899	17	Rawalpindi City	PB	38405-2291407-7	ABDUL REHMAN	RAWAL GASCO PESHAWAR ROA	LCY	0017-0071-000679-01-0	PLS						PKR					431.17	431.17	26-Sep-06	No Response
3900	17	Rawalpindi City	PB	37405-9827369-3	MALIK RIAZ QADEER	HOUSE NO 101 / 5- J-STREET NO	LCY	0017-0071-000756-01-4	PLS						PKR					3.38	3.38	31-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3901	17	Rawalpindi City	PB	37405-0479353-2	MISS. NOSHEEN KANWAL	H. NO.99/D NEW DHOKE PIRA-F	LCY	0017-0071-000813-01-4	PLS						PKR					1.53	1.53	9-Jan-06	No Response
3902	17	Rawalpindi City	PB		MRS. NASEEB AKHTER.	HOUSE NO-CA-149-GALI NO. 2,	LCY	0017-0071-000817-01-8	PLS						PKR					1,877.17	1,877.17	25-Nov-06	No Response
3903	17	Rawalpindi City	PB	37405-0507419-5	SHAUKET ELLAHI QAZI	157-TIPPU ROAD,NEW PIRAN-FA	LCY	0017-0071-001159-01-3	PLS						PKR					2,461.72	2,461.72	10-Apr-06	No Response
3904	17	Rawalpindi City	PB	37405-2528537-7	QAISAR MAHMOOD MANN	QAISER CLOTH STORES-C-170-1	LCY	0017-0071-001224-01-3	PLS						PKR					0.55	0.55	9-Oct-06	No Response
3905	17	Rawalpindi City	PB	37405-4366658-1	MUHAMMAD YASIN	MOHRA MIRAL P.O PIND JHATL	LCY	0017-0071-001299-01-2	PLS						PKR					0.63	0.63	22-Jul-06	No Response
3906	17	Rawalpindi City	PB	33100-0597105-3	TARIQ MEHMOOD AWAN	HOUSE NO P-101 B ST MUHALL	LCY	0017-0071-001330-01-2	PLS						PKR					2.48	2.48	20-Jul-06	No Response
3907	17	Rawalpindi City	PB	61101-8252813-7	AQEEL SHAUKAT SHEIKH	H NO-2109 I-10/I ISLAMABAD	LCY	0017-0071-001479-01-0	PLS						PKR					0.44	0.44	19-Jun-06	No Response
3908	17	Rawalpindi City	PB	37405-4291726-7	IMRAN AHMED	HOUSE NO D-349 SIXTH ROAD-S	LCY	0017-0071-001595-01-1	PLS						PKR					1,179.79	1,179.79	7-Feb-06	No Response
3909	17	Rawalpindi City	PB	37405-0215757-7	ARSHAD QAYYUM	HOUSE NO 665-A LANE NO 5-PB	LCY	0017-0071-001657-01-6	PLS						PKR					1,034.51	1,034.51	4-Apr-06	No Response
3910	17	Rawalpindi City	PB	37405-2860141-1	MR.HAMID MUKHTAR KIYANI	PIND DADU P.O RANYAL-DISST I	LCY	0017-0071-001820-01-5	PLS						PKR					0.70	0.70	29-Mar-06	No Response
3911	17	Rawalpindi City	PB	37405-0595218-3	ABDUL HAMEED BUTT	DK-314/0, DOWK KASHMIRIAN-	LCY	0017-0071-001857-01-8	PLS						PKR					197.55	197.55	20-Jul-06	No Response
3912	17	Rawalpindi City	PB	37405-4966625-3	DR.MUHAMMAD QAYEM KHAN	KHAN HOMOEO STORE SHOP N	LCY	0017-0071-001910-01-4	PLS						PKR					5.49	5.49	24-Mar-06	No Response
3913	17	Rawalpindi City	PB	37405-6400795-7	MIRZA ZAHID HUSSAIN	H NO-H-518 STREET NO-2 ARIYA	LCY	0017-0071-001913-01-7	PLS						PKR					2,279.67	2,279.67	26-Dec-06	No Response
3914	17	Rawalpindi City	PB	37405-6271115-9	AMIR BIN KHALID	C/O AL-MADAD DECORATION-H	LCY	0017-0071-001929-01-5	PLS						PKR					0.69	0.69	16-Sep-06	No Response
3915	17	Rawalpindi City	PB	37405-6392821-0	MST.BILQUEES AKHTAR	H NO-A-647 GALI NO-6 MOHINP	LCY	0017-0071-001938-01-6	PLS						PKR					5.76	5.76	22-May-06	No Response
3916	17	Rawalpindi City	PB	37405-0616440-9	SHEIKH RIZWAN AKHTER	H NO-J-217/69 STREET NO-03-N	LCY	0017-0071-001980-01-8	PLS						PKR					0.04	0.04	9-Aug-06	No Response
3917	17	Rawalpindi City	PB	61101-0285433-8	MRS.YASMEEN MASOOD KIYANI/MRS.HINA SI	H NO-527-STREET NO-11 SECTO	LCY	0017-0071-002011-01-8	PLS						PKR					3.37	3.37	12-Aug-06	No Response
3918	17	Rawalpindi City	PB	37405-0509418-1	SYED BADSHAH	H NO-ZB-399 STREET/MOHALLA	LCY	0017-0071-002109-01-5	PLS						PKR					581.85	581.85	3-Jun-06	No Response
3919	17	Rawalpindi City	PB	42101-0221975-7	JAWAHAR LAL	64-IST FLOOR HASSAN COLONY-	LCY	0017-0071-002166-01-4	PLS						PKR					130.46	130.46	4-Dec-06	No Response
3920	17	Rawalpindi City	PB	37405-0486802-7	MUHAMMAD LATIF	H NO-113 MOHALLAH REHMAT	LCY	0017-0071-002171-01-1	PLS						PKR					630.05	630.05	7-Dec-06	No Response
3921	17	Rawalpindi City	PB	82203-1212842-7	MUBASHIR HUSSAIN ABBASI	VILLAGE DANGALI P-O KOHALA	LCY	0017-0071-002294-01-9	PLS						PKR					4.24	4.24	24-May-06	No Response
3922	17	Rawalpindi City	PB	82203-1182323-7	ABDUL HAMEED AWAN	ST 13 HABIB COLONY H NO 371	LCY	0017-0071-002393-01-9	PLS						PKR					230.18	230.18	10-Jun-06	No Response
3923	17	Rawalpindi City	PB	37405-7150157-0	AFIFA BANO	66-A ZAFAR AKBER ROAD-LALAZ	LCY	0017-0071-002401-01-0	PLS						PKR					30.04	30.04	3-Apr-06	No Response
3924	17	Rawalpindi City	PB	37405-3340038-1	SHAHRYAR	HOUSE NO.2,SARWAR ROAD,NE	LCY	0017-0071-002698-01-7	PLS						PKR					1,052.99	1,052.99	8-Jul-06	No Response
3925	17	Rawalpindi City	PB	37405-2894383-1	AZIM MAHMOOD KHAN	HOUSE NO,2, SARWAR ROAD,-N	LCY	0017-0071-002699-01-8	PLS						PKR					1,052.99	1,052.99	8-Jul-06	No Response
3926	17	Rawalpindi City	PB		MUHAMMAD ASHRAF BUTT	A-104 S.TOWN-..., RAWALPINDI	LCY	0017-0072-000104-01-7	PLS						PKR					382.65	382.65	19-Apr-06	No Response
3927	17	Rawalpindi City	PB		ISRAR AHMED	HOUSE NO-314\G TASLEEM-ST.	LCY	0017-0081-000416-01-5	CURR						PKR					851.00	851.00	29-Aug-06	No Response
3928	17	Rawalpindi City	PB		TAIMUR TRADERS	PLOT NO: 20-D-G - 8 MARKAZ, I	LCY	0017-0081-000444-01-9	CURR						PKR					349.48	349.48	7-Sep-06	No Response
3929	17	Rawalpindi City	PB	37405-8054667-1	TAYYAB ELECTRIC PERAIRING CENT	HOUSE NO-B/438 MOHALLAH S	LCY	0017-0081-000446-01-1	CURR						PKR					752.00	752.00	8-May-06	No Response
3930	17	Rawalpindi City	PB		M. RIZWAN MALIK	HOUSE NK-296-A STREET NO-2-	LCY	0017-0081-000493-01-8	CURR						PKR					322.57	322.57	1-Apr-06	No Response
3931	17	Rawalpindi City	PB		FAISAL MEHMOOD ABBASI/SHAUKAT	W/314, SHOP NO-4, NATIONAL	LCY	0017-0081-000547-01-3	CURR						PKR					844.00	844.00	25-Mar-06	No Response
3932	17	Rawalpindi City	PB	37404-5820969-1	FAISAL ENTERPRISES	96/A BLOCK-SATELITE TOWN, R	LCY	0017-0081-000642-01-9	CURR						PKR					61.00	61.00	13-Apr-06	No Response
3933	17	Rawalpindi City	PB		MUHAMMAD TAHIR	SHOP NO.35, WATEN TRADERS,	LCY	0017-0081-000664-01-5	CURR						PKR					3,490.00	3,490.00	18-Oct-06	No Response
3934	17	Rawalpindi City	PB	37405-7519380-1	MUDDASSAR HUSSAIN	HOUSE NO-R/366-70-SAID PURI	LCY	0017-0081-000722-01-6	CURR						PKR					2,980.00	2,980.00	7-Nov-06	No Response
3935	17	Rawalpindi City	PB		HAROON-UR-RASHEED	H NO-8, SAFARI VILLAS-CIRCULA	LCY	0017-0081-000724-01-8	CURR						PKR					258.00	258.00	13-May-06	No Response
3936	17	Rawalpindi City	PB		JAHANGIR AHMED	SHOP NO B-212 IRSHAD-CLOTH	LCY	0017-0081-000775-01-9	CURR						PKR					30.00	30.00	27-May-06	No Response
3937	17	Rawalpindi City	PB		AL-AWAN ELECTRIC STORE	SHOP NO. 16, LIAQAT MARKET.	LCY	0017-0081-001016-01-3	CURR						PKR					738.00	738.00	21-Nov-06	No Response
3938	17	Rawalpindi City	PB		CREATIVE CONCEPTS	I/315, PRESS MARKET,SHER AHM	LCY	0017-0081-001065-01-2	CURR						PKR					4,480.30	4,480.30	4-Oct-06	No Response
3939	17	Rawalpindi City	PB	37405-8246073-7	SAQIB MEHBOOB	WAQAS ZARI HOUSE-7 MOMEN	LCY	0017-0081-001140-01-4	CURR						PKR					24.00	24.00	18-Jul-06	No Response
3940	17	Rawalpindi City	PB	37405-0639786-9	SHAKIL IQBAL	H NO-P-1080 ASGHAR MALL-RA	LCY	0017-0081-001207-01-4	CURR						PKR					247.00	247.00	18-Aug-06	No Response
3941	17	Rawalpindi City	PB	37405-0624412-9	SHAKEEL AHMAD	H NO-E-853 SECTOR 111 KHAYB	LCY	0017-0081-001259-01-6	CURR						PKR					3,349.10	3,349.10	15-Jun-06	No Response
3942	17	Rawalpindi City	PB	15303-9561333-9	FAZAL WAHID	CHINA SHOSES CENTER S NO-10	LCY	0017-0081-001266-01-5	CURR						PKR					9,510.00	9,510.00	30-Aug-06	No Response
3943	17	Rawalpindi City	PB		SH.MUHAMMAD SALEEM	SH .GEE SHOP NO-U-388/5 KASI	LCY	0017-0081-001287-01-0	CURR						PKR					430.00	430.00	16-Nov-06	No Response
3944	17	Rawalpindi City	PB	374405-95196063	AWAIS AKHTER BUTT	SHOP NO-D-396 TRADE LINKER-	LCY	0017-0081-001335-01-9	CURR						PKR					2,740.00	2,740.00	22-Apr-06	No Response
3945	17	Rawalpindi City	PB	37405-2525254-5	ALI ASGHAR	H NO-102 MUHALLAH MAIN STI	LCY	0017-0081-001336-01-0	CURR						PKR					1,370.00	1,370.00	24-Jun-06	No Response
3946	17	Rawalpindi City	PB		GUL RAEES BHATTI	HOUSE NO-Z/251 GALI NO-22-N	LCY	0017-0081-001337-01-1	CURR						PKR					4,012.00	4,012.00	22-Mar-06	No Response
3947	17	Rawalpindi City	PB	37405-1804494-5	NAVEED AHMED	HOUSE NO-4476 GAWALMAND	LCY	0017-0081-001350-01-8	CURR						PKR					370.00	370.00	8-Mar-06	No Response
3948	17	Rawalpindi City	PB	17301-1457562-9	MR.NISAR AZEEM	ATALIAN SHOES CENTER SHOP N	LCY	0017-0081-001357-01-5	CURR						PKR					545.00	545.00	7-Jul-06	No Response
3949	17	Rawalpindi City	PB	211-65-186986 ,	MUHAMMAD SALEEM	H NO-73-RAILWAY SCHEME NO	LCY	0017-0081-001363-01-3	CURR						PKR					1,238.80	1,238.80	18-Dec-06	No Response
3950	17	Rawalpindi City	PB	37405-6866191-5	MALIK ASIM ALI /M USMAN FARRUKH	H NO-B-268 ST. NO-13 NIYA MU	LCY	0017-0081-001370-01-2	CURR						PKR					70.00	70.00	28-Jun-06	No Response
3951	17	Rawalpindi City	PB	37405-0252657-1	MUHAMMAD RAFIQUE	H NO-B-I-733 STREET MUHALLA	LCY	0017-0081-001374-01-6	CURR						PKR					350.00	350.00	19-Apr-06	No Response
3952	17	Rawalpindi City	PB		QAISER RAFIQUE	H.NO B-1460 -A MUHALLAH-RA	LCY	0017-0081-001409-01-8	CURR						PKR					291.00	291.00	13-Jun-06	No Response
3953	17	Rawalpindi City	PB	37405-0603695-7	SIGN TECHNOLOGIES	I/315 PRESS MARKET SHER AHM	LCY	0017-0081-001443-01-0	CURR						PKR					670.00	670.00	15-Nov-06	No Response
3954	17	Rawalpindi City	PB	37405-8347957-9	M/S SOHAIL BROTHER ELECTRONICS	SHOP NO-27,28,29,30 NEW-NAT	LCY	0017-0081-001450-01-9	CURR						PKR					355.80	355.80	28-Nov-06	No Response
3955	17	Rawalpindi City	PB	37405-5501263-5	REHMANIA DAWA KHANA	U 820/21 KALAN BAZAR REHMA	LCY	0017-0081-001458-01-7	CURR						PKR					385.00	385.00	28-Apr-06	No Response
3956	17	Rawalpindi City	PB	34201-0552833-1	CHAUDHARY BABAR HUSSAIN	H.NO Z-B-6743 ST NO 2 NEAR-J	LCY	0017-0081-001461-01-2	CURR						PKR					340.00	340.00	15-Apr-06	No Response
3957	17	Rawalpindi City	PB	37405-3262094-3	ADNAN BASIT	BI-1034 STREET NO-03 MUSLIM	LCY	0017-0081-001488-01-3	CURR						PKR					200.00	200.00	13-Mar-06	No Response
3958	17	Rawalpindi City	PB	37405-0605160-5	MIAN ABID ALI	H NO-L-308/309 ST/MUHALLAH	LCY	0017-0081-001514-01-6	CURR						PKR					629.32	629.32	16-Nov-06	No Response
3959	17	Rawalpindi City	PB	37405-7689447-5	AL ASGHAR TRADERS	SHOP NO-B-365/14 MEHRAN PU	LCY	0017-0081-001518-01-0	CURR						PKR					2,212.00	2,212.00	7-Jul-06	No Response
3960	17	Rawalpindi City	PB	37405-8148034-1	MUHAMMAD RIZWAN AWAN	H NO-78/B-6 CHAKLALA SCHEM	LCY	0017-0081-001528-01-2	CURR						PKR					1,009.50	1,009.50	1-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
3961	17	Rawalpindi City	PB	37405-7319588-3	SHEIKH ASIM QADEER	H NO-BB-640/M MUHALLAH EID	LCY	0017-0081-001536-01-2	CURR						PKR					1,420.00	1,420.00	28-Jun-06	No Response
3962	17	Rawalpindi City	PB	61101-3360915-1	IMRAN HUSSAIN	HOUSE NO-158-A PIRAN FAQIR/	LCY	0017-0081-001547-01-5	CURR						PKR					133.00	133.00	20-Sep-06	No Response
3963	17	Rawalpindi City	PB	37405-4236467-3	MUZAMMIL HUSSAIN	BLOCK-A HOUSE NO-GA-130REI	LCY	0017-0081-001550-01-0	CURR						PKR					2,526.00	2,526.00	9-Aug-06	No Response
3964	17	Rawalpindi City	PB	17301-1453193-9	ABDUL QADIR	SHOP NO-2 J.J COSMETICS KIAY	LCY	0017-0081-001575-01-9	CURR						PKR					5,827.00	5,827.00	22-May-06	No Response
3965	17	Rawalpindi City	PB	37405-0660919-3	SHEIKH MUHAMMAD IRFAN	SHOP NO 51-A A.G GARMENTS-	LCY	0017-0081-001604-01-5	CURR						PKR					14,965.00	14,965.00	25-Jan-06	No Response
3966	17	Rawalpindi City	PB	37405-0581364-5	SALMAN MUZAFFAR	SHOP NO 1 COMMITTEE CHOW	LCY	0017-0081-001652-01-3	CURR						PKR					55.00	55.00	15-Aug-06	No Response
3967	17	Rawalpindi City	PB	17301-2079098-5	ABDUL WAHAB	CHINA COSMETIC CENTRE SHOP	LCY	0017-0081-001656-01-7	CURR						PKR					156.00	156.00	16-Jan-06	No Response
3968	17	Rawalpindi City	PB	37405-0326611-1	MUHAMMAD NAZIR SHEIKH	SHOP NO 4 NAAZ MARKET BARA	LCY	0017-0081-001661-01-4	CURR						PKR					832.00	832.00	20-Jul-06	No Response
3969	17	Rawalpindi City	PB	35202-2535832-7	MSAUD ASSOCIATES	ROOM NO13 2ND FLOOR AL-FE	LCY	0017-0081-001705-01-7	CURR						PKR					1,223.00	1,223.00	15-Apr-06	No Response
3970	17	Rawalpindi City	PB	37405-0516664-9	SHEIKH JAMIL AHMED	H-ADS-1078, SEC-2, ST/MOHA-K	LCY	0017-0081-001709-01-1	CURR						PKR					30.00	30.00	10-Feb-06	No Response
3971	17	Rawalpindi City	PB	37405-0465098-9	SETHI ELECTRIC STORE	SHOP AHMED MARKET, FAWAR	LCY	0017-0081-001711-01-5	CURR						PKR					405.00	405.00	19-Oct-06	No Response
3972	17	Rawalpindi City	PB	37405-0500697-9	SYED MOHAMMAD AAMIR RAZA NAQVI	H NO-5-A RAILWAY SCHEME 6-8	LCY	0017-0081-001738-01-6	CURR						PKR					242.00	242.00	18-Oct-06	No Response
3973	17	Rawalpindi City	PB	37405-06536209	MUHAMMAD SHAKIL	B-327, BOHAR BAZAR-051-5532	LCY	0017-0081-001741-01-1	CURR						PKR					120.00	120.00	4-Jan-06	No Response
3974	17	Rawalpindi City	PB	37105-0233747-7	MAZHAR HUSSAIN TAHIR	AFTAB HOSIERY AL MALIK PLAZ	LCY	0017-0081-001744-01-4	CURR						PKR					1,035.00	1,035.00	6-Oct-06	No Response
3975	17	Rawalpindi City	PB	37405-0603833-9	MALIK MUHAMMAD RIZWAN BABAR	SHOP NO-C-196, CHOWK MOTI-	LCY	0017-0081-001774-01-0	CURR						PKR					330.00	330.00	17-Aug-06	No Response
3976	17	Rawalpindi City	PB	34201-3939844-2	RAFFAT TAHIRA	HOUSE #.M-317-A, GALI /-MOH	LCY	0017-0081-001796-01-6	CURR						PKR					426.00	426.00	18-Dec-06	No Response
3977	17	Rawalpindi City	PB	33301-2092503-9	MUHAMMAD FAISAL SHAHZAD	SAVOUR FOOD GORDON COLLE	LCY	0017-0081-001801-01-4	CURR						PKR					845.00	845.00	29-Mar-06	No Response
3978	17	Rawalpindi City	PB	37405-4895248-7	MUHAMMAD MUNIR KHAN	H NO-T-320/A DHOKE RATTA-ST	LCY	0017-0081-001827-01-4	CURR						PKR					4,370.00	4,370.00	24-Jan-06	No Response
3979	17	Rawalpindi City	PB	37405-0595961-5	JAHANZEB RAEES BHATTI	H NO-2/251 STREET NO-22 KAP	LCY	0017-0081-001836-01-5	CURR						PKR					476.00	476.00	19-Apr-06	No Response
3980	17	Rawalpindi City	PB	34502-1624240-9	MUHAMMAD ARSHAD	SHOP NO-66-B MUGHAL SARAY	LCY	0017-0081-001894-01-5	CURR						PKR					5,422.00	5,422.00	23-Jan-06	No Response
3981	17	Rawalpindi City	PB	37405-0444948-7	SHEIKH SAMI ULLAH	H NO B 360-A ST # 12-KIRISHAN	LCY	0017-0081-001935-01-5	CURR						PKR					2,625.00	2,625.00	16-Jun-06	No Response
3982	17	Rawalpindi City	PB	37405-9852313-8	KIRAN AAMIR	HOUSE NO E/109-G PLOT NO 88	LCY	0017-0081-001972-01-0	CURR						PKR					2,370.00	2,370.00	25-Jan-06	No Response
3983	17	Rawalpindi City	PB	37405-0446414-5	CHAUDHARY AMIR AMIN	H NO-NK-162 -A STREET/MOHA	LCY	0017-0081-001985-01-5	CURR						PKR					25.00	25.00	31-Jul-06	No Response
3984	17	Rawalpindi City	PB	3520224168247 ,	IFTIKHAR ISLAM AND CO	H NO-03 ST/MOHALLAH RAM N	LCY	0017-0081-002005-01-2	CURR						PKR					425.00	425.00	21-Jan-06	No Response
3985	17	Rawalpindi City	PB	37101-1749337-5	LT-COL-DR.SYED RASHID HUSSAIN JAFFREY	H NO-248/A STREET NO-13-CHA	LCY	0017-0081-002040-01-5	CURR						PKR					285.00	285.00	1-Apr-06	No Response
3986	17	Rawalpindi City	PB	37404-8090862-7	TAHIR REHMAN ABBASI	VILLAGE OCHA- P-O KUNDAN B	LCY	0017-0081-002044-01-9	CURR						PKR					65.00	65.00	21-Apr-06	No Response
3987	17	Rawalpindi City	PB	37405-5314829-3	WAQAR AHMAD	H NO-D/382 ST/ NO-4 BOHAR-B	LCY	0017-0081-002058-01-5	CURR						PKR					359.50	359.50	29-Jul-06	No Response
3988	17	Rawalpindi City	PB	61101-2252769-5	KHURSHID AHMAD	MOHALLAH NEAR SHAHRAH-E-I	LCY	0017-0081-002064-01-3	CURR						PKR					85.00	85.00	28-Jul-06	No Response
3989	17	Rawalpindi City	PB	33106-9212010-3	NAWAB KHAN	CHAK NO-430 G-B DAKHANA 23	LCY	0017-0081-002071-01-2	CURR						PKR					66.20	66.20	1-Aug-06	No Response
3990	17	Rawalpindi City	PB	37405-7190569-9	SOHAIL PARACHA	H NO-221-A ST /NO-26 MOHALL	LCY	0017-0081-002077-01-8	CURR						PKR					1,038.00	1,038.00	31-Jul-06	No Response
3991	17	Rawalpindi City	PB	37405-4774523-5	MUHAMMAD ZEESHAN	H NO-O-1110/A MOHALLAH KA	LCY	0017-0081-002080-01-3	CURR						PKR					555.00	555.00	22-Jul-06	No Response
3992	17	Rawalpindi City	PB	37405-3795013-9	NASIR MAHMOOD	H NO-D-382 STREET NO-4 BOHA	LCY	0017-0081-002088-01-1	CURR						PKR					5,628.00	5,628.00	2-May-06	No Response
3993	17	Rawalpindi City	PB	3740139783031 ,	MUHAMMAD SIDDIQ	H NO-M-957 ST NO-51 MOHALL	LCY	0017-0081-002090-01-5	CURR						PKR					1,630.00	1,630.00	20-Jun-06	No Response
3994	17	Rawalpindi City	PB	37405-9924649-1	AMIR MARGHOOB	H NO-E-655 KHAYABAN-E-SIR SY	LCY	0017-0081-002092-01-7	CURR						PKR					70.00	70.00	2-Mar-06	No Response
3995	17	Rawalpindi City	PB	37405-4228272-7	HAROON RASHEED	H NO-F-615 STREET NO-4 MOH	LCY	0017-0081-002115-01-5	CURR						PKR					25.00	25.00	4-Aug-06	No Response
3996	17	Rawalpindi City	PB	37405-9529079-9	ATIF QADIR BHATTI	H NO-BB-259 STREET NO-13-MO	LCY	0017-0081-002119-01-9	CURR						PKR					190.00	190.00	16-Feb-06	No Response
3997	17	Rawalpindi City	PB	37405-6357677-9	SHAUKAT JEWELLERS	SHOP NO-D-181/3 NEW SARAFA	LCY	0017-0081-002120-01-2	CURR						PKR					5,774.00	5,774.00	15-Nov-06	No Response
3998	17	Rawalpindi City	PB	61101-5380514-1	SH MUHAMMAD IQBAL MOMIN	H NO 205/C MOHALLAH KHAYA	LCY	0017-0081-002132-01-6	CURR						PKR					96.00	96.00	15-Nov-06	No Response
3999	17	Rawalpindi City	PB	37405-2236094-5	SHS AND BROTHERS	H NO M1509 ST 54 HUSSAINABA	LCY	0017-0081-002136-01-0	CURR						PKR					1,548.00	1,548.00	15-Aug-06	No Response
4000	17	Rawalpindi City	PB	37405-2624918-1	MR. MUHAMMAD SHAHID	H.NO. 310, LANE # 3, GULISTAN	LCY	0017-0081-002155-01-3	CURR						PKR					3,100.50	3,100.50	17-Nov-06	No Response
4001	17	Rawalpindi City	PB	37405-4692616-4	KHALIDA KHANUM	H.NO. 425/14, MOHALLAH ADR	LCY	0017-0081-002157-01-5	CURR						PKR					16,000.00	16,000.00	30-Mar-06	No Response
4002	17	Rawalpindi City	PB	42201-0184421-5	MUHAMMAD USMAN	SHOP NO-7 BAZAR TALWARAN-	LCY	0017-0081-002189-01-3	CURR						PKR					17,370.00	17,370.00	1-Apr-06	No Response
4003	17	Rawalpindi City	PB	37405-4160903-6	ROBENA JAN	H NO-71 STREET NO-3 KHAYABA	LCY	0017-0081-002218-01-9	CURR						PKR					3,569.00	3,569.00	30-Sep-06	No Response
4004	17	Rawalpindi City	PB	34101-2374413-6	NASREEN MUKHTAR	H NO H 119 ST 6 ARIAA MOHAL	LCY	0017-0081-002224-01-7	CURR						PKR					564.00	564.00	13-Sep-06	No Response
4005	17	Rawalpindi City	PB	37405-4869923-9	FAIZA AZIZ AND KHAWAJA ABDUL HAFEEZ	H NO-NW-459 RAJA SULTAN PU	LCY	0017-0081-002238-01-3	CURR						PKR					2,425.00	2,425.00	5-Jun-06	No Response
4006	17	Rawalpindi City	PB	37405-3380279-3	MUHAMMAD SALMAN SHEIKH	H NO 4465 MOHALLAH SHAHEE	LCY	0017-0081-002248-01-5	CURR						PKR					230.00	230.00	19-May-06	No Response
4007	17	Rawalpindi City	PB	37405-0686296-9	USMAN JAVED	H NO--K-87/5 CHAND PLAZA ZA	LCY	0017-0081-002259-01-8	CURR						PKR					270.00	270.00	27-Jan-06	No Response
4008	17	Rawalpindi City	PB	37405-9321759-9	MR.ALTAF HUSSAIN PARACHA	H NO-M-217 STREET NO-56 MO	LCY	0017-0081-002267-01-8	CURR						PKR					30.00	30.00	4-Sep-06	No Response
4009	17	Rawalpindi City	PB	71503-8352999-9	ALI HAIDER	S NO-1 COMMITTEE CHOKE NEA	LCY	0017-0081-002278-01-1	CURR						PKR					115.00	115.00	31-Oct-06	No Response
4010	17	Rawalpindi City	PB	37405-5235287-9	AQEEL AHMAD	SHOP NO-19-BLOCK-12-C JINNA	LCY	0017-0081-002287-01-2	CURR						PKR					1,295.00	1,295.00	16-Jan-06	No Response
4011	17	Rawalpindi City	PB	37405-0531662-7	SHEIKH IMRAN AHMAD	H NO-30-A-2 MOHALLAH ASGHA	LCY	0017-0081-002289-01-4	CURR						PKR					16,445.00	16,445.00	19-May-06	No Response
4012	17	Rawalpindi City	PB	37405-0263820-0	SADAF IDREES	H NO-5-30-A ASGHAR MALL SCH	LCY	0017-0081-002291-01-8	CURR						PKR					4,330.00	4,330.00	14-Apr-06	No Response
4013	17	Rawalpindi City	PB	37405-5506067-6	BUSHRA JAVED	H NO-L-133 MOHALLAH MUKAH	LCY	0017-0081-002293-01-0	CURR						PKR					291.00	291.00	21-Jan-06	No Response
4014	17	Rawalpindi City	PB	36601-3574008-1	RAJA MUHAMMAD ROHYAL	H# V-452, DHOKE MUNSHI, E-BI	LCY	0017-0081-002337-01-3	CURR						PKR					9,320.00	9,320.00	3-Feb-06	No Response
4015	17	Rawalpindi City	PB	37405-3103893-9	MOBILES LINKS	H # N-234 ST # 23 WARIS KHAN	LCY	0017-0081-002338-01-4	CURR						PKR					2,958.00	2,958.00	26-Apr-06	No Response
4016	17	Rawalpindi City	PB	34101-1595803-9	SAMI ULLAH	RATTA ROAD NEAR EID GAH JAM	LCY	0017-0081-002343-01-1	CURR						PKR					1,330.00	1,330.00	27-Nov-06	No Response
4017	17	Rawalpindi City	PB	17301-6215788-1	ABDUL MALIK	CHAN AGHA COLONY WAZIR BA	LCY	0017-0081-002355-01-5	CURR						PKR					926.00	926.00	14-Mar-06	No Response
4018	17	Rawalpindi City	PB	37405-6914880-7	GHULAM SARWAR MUJAHID	ZB/468 KHIYABAN E SIR SYED-SE	LCY	0017-0081-002386-01-2	CURR						PKR					837.00	837.00	20-Mar-06	No Response
4019	17	Rawalpindi City	PB	42401-0938513-1	MUHAMMAD SHAKIL	W 9-G NARANKARI BAZAR RWP	LCY	0017-0081-002387-01-3	CURR						PKR					417.00	417.00	27-Nov-06	No Response
4020	17	Rawalpindi City	PB	37405-0567755-6	FOZIA KHATOON	H # 4122, POLICE CHOWKEE # 0	LCY	0017-0081-002412-01-5	CURR						PKR					1,006.00	1,006.00	12-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4021	17	Rawalpindi City	PB	37405-0350120-4	ASMA	H NO 36 GULRIAZ NO1-CHAKLA	LCY	0017-0081-002418-01-1	CURR						PKR					1,325.00	1,325.00	7-Feb-06	No Response
4022	17	Rawalpindi City	PB	37405-0652720-1	MOHAMMAD BASHIR	H # G-168 ST/MOHALLAH KUMI	LCY	0017-0081-002452-01-3	CURR						PKR					510.00	510.00	22-Sep-06	No Response
4023	17	Rawalpindi City	PB	37405-9526453-3	MUHAMMAD HUSSAIN	D-790 KHAYA BANE-SIR-SYED-R	LCY	0017-0081-002455-01-6	CURR						PKR					4.00	4.00	14-Jun-06	No Response
4024	17	Rawalpindi City	PB	37405-3399479-5	JAHANGIR SULTAN AWAN	J-523 GALI # 3 UMMAR ROAD-R	LCY	0017-0081-002457-01-8	CURR						PKR					30.00	30.00	25-Jul-06	No Response
4025	17	Rawalpindi City	PB	37405-5195290-1	ZAMEER AHMED	H # 488 ST # 23 NAYA MOHALLA	LCY	0017-0081-002462-01-5	CURR						PKR					36.00	36.00	20-May-06	No Response
4026	17	Rawalpindi City	PB	36302-3085791-1	IBADIT ALI	MUNIR HUSSAIN SHTTER GATE-	LCY	0017-0081-002466-01-9	CURR						PKR					330.00	330.00	2-Feb-06	No Response
4027	17	Rawalpindi City	PB	71501-0209832-5	ABDUL AZIZ PASHA KHAN	FLAT # 8 CHINA MARKET GORD	LCY	0017-0081-002471-01-6	CURR						PKR					287.74	287.74	15-Mar-06	No Response
4028	17	Rawalpindi City	PB	37405-6060846-2	NASIMA AZHAR	H#Q-353-D,ST#2,MOHALLAH SA	LCY	0017-0081-002508-01-0	CURR						PKR					60.00	60.00	19-Dec-06	No Response
4029	17	Rawalpindi City	PB	37405-3545979-5	SHEIKH ABDUL JABBAR	SHOP # C-288 PAPU MARKET-M	LCY	0017-0081-002519-01-3	CURR						PKR					530.00	530.00	18-Sep-06	No Response
4030	17	Rawalpindi City	PB	37405-3820289-9	ATBAR GUL	CARRIAGE FACTORY MOHALLAH	LCY	0017-0081-002540-01-0	CURR						PKR					330.00	330.00	20-Mar-06	No Response
4031	17	Rawalpindi City	PB	13302-0465413-1	MUHAMMAD QADAFFI	H.NO.109, MOHALLAH DARBAN	LCY	0017-0081-002555-01-7	CURR						PKR					1,370.00	1,370.00	16-Mar-06	No Response
4032	17	Rawalpindi City	PB	37405-7800613-3	MUHAMMAD ALI	FWO BASE WORK SHOP,-CHAKL	LCY	0017-0081-002606-01-9	CURR						PKR					30.00	30.00	15-May-06	No Response
4033	17	Rawalpindi City	PB	13101-5891364-3	MUHAMMAD ILAYAS	HOUSE NO.121,-GHAZNI COLON	LCY	0017-0081-002621-01-8	CURR						PKR					570.00	570.00	5-May-06	No Response
4034	17	Rawalpindi City	PB	37405-1401873-5	MUHAMMAD ARIF	H.NO. J-418, MUHALLAH-DHOK	LCY	0017-0081-002655-01-8	CURR						PKR					4,330.00	4,330.00	14-Sep-06	No Response
4035	17	Rawalpindi City	PB	37405-7321744-9	MEHBOOB ELAHI	HOUSE NO. 633, GHOSIA STREE	LCY	0017-0081-002664-01-9	CURR						PKR					25,380.00	25,380.00	26-Dec-06	No Response
4036	17	Rawalpindi City	PB	37405-3857257-1	KHALID MEHMOOD BUTT	HOUSE NO.C-358,-KOOCHA MA	LCY	0017-0081-002676-01-3	CURR						PKR					77.00	77.00	11-Jul-06	No Response
4037	17	Rawalpindi City	PB	37405-0506915-2	KHAWAJA KHALID AZIZ &/OR HUMERA AZIZ	HOUSE NO. 53-B,-SATELLITE TO	LCY	0017-0081-002707-01-1	CURR						PKR					70.00	70.00	7-Jul-06	No Response
4038	17	Rawalpindi City	PB	37402-1484012-5	NISAR ULLAH	HOUSE NO. D1, GHAZI COLONY,	LCY	0017-0081-002709-01-3	CURR						PKR					10.00	10.00	21-Aug-06	No Response
4039	17	Rawalpindi City	PB	37405-8225488-9	NOMAN ASHRAF	HOUSE NO.1135/3,-STREET NO.	LCY	0017-0081-002717-01-3	CURR						PKR					2,470.00	2,470.00	16-Sep-06	No Response
4040	17	Rawalpindi City	PB	37405-5293211-9	SHAHID RAUF	HOUSE NO.NE-330 A, MUHALLA	LCY	0017-0081-002718-01-4	CURR						PKR					30.00	30.00	20-Jul-06	No Response
4041	17	Rawalpindi City	PB	37405-9622926-9	MUHAMMAD FAROOQ KHAN	JAN FABRICS. SHOP NO.LG-20,-I	LCY	0017-0081-002731-01-1	CURR						PKR					7,425.00	7,425.00	16-Aug-06	No Response
4042	17	Rawalpindi City	PB	37405-1714589-1	HAFIZ MUHAMMAD NISAR SHAHEEN	H NO. PD-150, MUHALLA MEHN	LCY	0017-0081-002743-01-5	CURR						PKR					30.00	30.00	19-Sep-06	No Response
4043	17	Rawalpindi City	PB	37405-8959637-3	TANVEER IQBAL PURI	HOUSE NO.31-A,-STREET NO-3,	LCY	0017-0081-002763-01-9	CURR						PKR					30.00	30.00	14-Sep-06	No Response
4044	17	Rawalpindi City	PB	37405-0509591-8	SHAFIQA JAWAD	FIRST WOMEN BANK LTD-AL-AN	LCY	0017-0081-002769-01-5	CURR						PKR					30.00	30.00	4-Sep-06	No Response
4045	17	Rawalpindi City	PB	42101-1359538-6	ASIA SULTANA	G/FLOOR,KH-146,GALI NO.15,-D	LCY	0017-0081-002775-01-3	CURR						PKR					30.00	30.00	18-Sep-06	No Response
4046	17	Rawalpindi City	PB	37405-0624517-9	MUHAMMAD MOAZZAM	H.NO.MA-282 AKAL GARH,-KAS	LCY	0017-0081-002787-01-7	CURR						PKR					30.00	30.00	20-Sep-06	No Response
4047	17	Rawalpindi City	PB	37405-0628274-5	FARHAN SIKANDAR	SHOP NO.V-98,-SHAH FAISAL BA	LCY	0017-0081-002806-01-1	CURR						PKR					80.00	80.00	21-Oct-06	No Response
4048	17	Rawalpindi City	PB	37405-1232697-9	FAZAL MUHAMMAD	H NO. A-181/23, MUHALLA WA	LCY	0017-0081-002838-01-9	CURR						PKR					460.00	460.00	11-Dec-06	No Response
4049	17	Rawalpindi City	PB	37405-6432082-3	FAZAL UL REHMAN	HOUSE NO.U-424,MAIN BAZAR,	LCY	0017-0081-002855-01-0	CURR						PKR					5,215.00	5,215.00	19-Dec-06	No Response
4050	17	Rawalpindi City	PB	37405-0481987-7	MUHAMMAD IDREES	HOUSE NO-75-ASGHAR-MALL S	UFZ	0017-0407-002268-01-3	CURR						GBP					0.31		1-Sep-06	No Response
4051	17	Rawalpindi City	PB		MR. TAHIR MANZOOR BHATTI	H.NO. H/34, ARYA MOHALLAH-I	UFZ	0017-0418-001073-01-9	CURR						USD					10.00		4-Dec-06	No Response
4052	17	Rawalpindi City	PB	37405-0681201-9	A.G TRADERS	SHOP U-381-82/71 SABZI MAND	UFZ	0017-0418-001282-01-2	CURR						USD					40.00		26-Jul-06	No Response
4053	17	Rawalpindi City	PB	37405-7267974-3	MUKHTAR AHMED KHAN BABAR/TAHIR RASH	H#B-1029,SATELLITE TOWN-, RA	UFZ	0017-0418-002529-01-2	CURR						USD					45.00		3-Jul-06	No Response
4054	17	Rawalpindi City	PB	37405-8079960-8	MAH JABEEN	H.NO.D-207 SATELLITE TOWN,-	UFZ	0017-0418-002650-01-0	CURR						USD					100.00		18-May-06	No Response
4055	17	Rawalpindi City	PB	37405-7593946-7	MUHAMMAD DANISH	HOUSE NO.ZB-6340, HASSAN-ST	UFZ	0017-0418-002857-01-9	CURR						USD					4.00		14-Dec-06	No Response
4056	18	PECO Road	PB		MANSOOR ZAFAR	159- INDUSTRIAL AREA KOT-LAH	LCY	0018-0071-000065-50-9	PLS						PKR					368.46	368.46	12-Sep-06	No Response
4057	18	PECO Road	PB	35202-0418546-6	M.KASHIF &OR IBN-E-HUSSAIN CH.	HOUSE NO.931 SHADMAN-1,-LA	LCY	0018-0071-000112-50-7	PLS						PKR					0.48	0.48	11-May-06	No Response
4058	18	PECO Road	PB		FAISAL IKRAM	161-P MODEL TOWN,EXTENSIO	LCY	0018-0071-000246-50-8	PLS						PKR					1,149.67	1,149.67	29-Sep-06	No Response
4059	18	PECO Road	PB		KHALIL FAZAL	HOUSE No.11 ST#116 KUCHA-C	LCY	0018-0071-000286-50-6	PLS						PKR					410.70	410.70	30-Jun-06	No Response
4060	18	PECO Road	PB	35200-1465751-7	YASAR SAEED KHAN	HOUSE No.407-R MODEL TOW	LCY	0018-0071-000346-50-9	PLS						PKR					3.38	3.38	10-Nov-06	No Response
4061	18	PECO Road	PB		RAJA ARSHAD MAHMOOD/IMRANA AZI	6-IST FLOOR LAHORE PLAZA-AL-	LCY	0018-0071-000424-50-4	PLS						PKR					1,171.48	1,171.48	14-Oct-06	No Response
4062	18	PECO Road	PB		NASEER AHMAD	HOUSE#652 BLOCK#01-SECTOR	LCY	0018-0071-000455-50-1	PLS						PKR					0.09	0.09	17-May-06	No Response
4063	18	PECO Road	PB		MUHAMMAD ASIF RAUF GHAZALI	C/O ZULFIQAR KNITTING &-PRO	LCY	0018-0071-000474-50-4	PLS						PKR					113.96	113.96	7-Feb-06	No Response
4064	18	PECO Road	PB	35202-4136243-8	FARINA AFZAL	720-B FAISAL TOWN,-LAHORE.	LCY	0018-0071-000500-50-7	PLS						PKR					1,449.52	1,449.52	14-Jun-06	No Response
4065	18	PECO Road	PB	35201-1268363-7	SHAHID ATTIQUE	HOUSE#6-C 18-D STREET#147-A	LCY	0018-0071-000502-50-9	PLS						PKR					0.05	0.05	26-May-06	No Response
4066	18	PECO Road	PB		QAMAR NISAR	HOUSE#172 BLOCK J-2 WAPDA-	LCY	0018-0071-000524-50-5	PLS						PKR					764.11	764.11	10-Jun-06	No Response
4067	18	PECO Road	PB		MUHAMMAD SAJJAD HUSSAIN	680-B FAISAL TOWN,-LAHORE	LCY	0018-0071-000530-50-3	PLS						PKR					0.11	0.11	18-Sep-06	No Response
4068	18	PECO Road	PB		FIRDOUS SHAKIR	4-B (1) JOHAR TOWN,-LAHORE	LCY	0018-0071-000629-50-1	PLS						PKR					0.98	0.98	28-Nov-06	No Response
4069	18	PECO Road	PB	35202-2722639-4	SHAZIA SHAHID	328-L JOHAR TOWN,LAHORE-TE	LCY	0018-0071-000731-50-6	PLS						PKR					532.49	532.49	1-Jun-06	No Response
4070	18	PECO Road	PB		RANA EJAZ AHMED	25-B KHABER BLOCK SOCIAL-W	LCY	0018-0071-000744-50-1	PLS						PKR					0.64	0.64	6-Nov-06	No Response
4071	18	PECO Road	PB		MISS.LUBNA NOOR	HOUSE#171 BLOCK-K-MODEL T	LCY	0018-0071-000893-50-1	PLS						PKR					0.03	0.03	15-Mar-06	No Response
4072	18	PECO Road	PB		SIDDIQA BANO	46-C,2 PUNJAB CO-OP.-HOUSIN	LCY	0018-0071-001013-50-9	PLS						PKR					6,594.20	6,594.20	26-May-06	No Response
4073	18	PECO Road	PB	35202-2419504-6	ASIMA UMER	325/5-CII GREEN TOWN LAHOR	LCY	0018-0071-001050-50-4	PLS						PKR					537.77	537.77	14-Jan-06	No Response
4074	18	PECO Road	PB		SAMEERA WAHEED	HOUSE NO.213-E,-PIA SOCIETY,	LCY	0018-0071-001091-50-3	PLS						PKR					779.00	779.00	22-Aug-06	No Response
4075	18	PECO Road	PB		MUHAMMAD TARIQ ZIA	H#209 BLOCK#2 SECTOR B-1-TC	LCY	0018-0071-001147-50-0	PLS						PKR					0.84	0.84	4-Sep-06	No Response
4076	18	PECO Road	PB		MUHAMMAD SHAHBAZ QAISAR	51-C-C D.H.A LAHORE CANTT.-T	LCY	0018-0071-001174-50-3	PLS						PKR					115.91	115.91	13-Dec-06	No Response
4077	18	PECO Road	PB		KAMRAN HAIDER	H#148 BLOCK#B-IV WAPDA-TO	LCY	0018-0071-001235-50-7	PLS						PKR					0.46	0.46	14-Nov-06	No Response
4078	18	PECO Road	PB		PARVEEN AKHTER	416-A-1 PUNJAB GOVT.EMPLOY	LCY	0018-0071-001240-50-4	PLS						PKR					949.11	949.11	6-Apr-06	No Response
4079	18	PECO Road	PB		MRS.AMNA WAHEED	466-B JOHAR TOWN,LAHORE-TE	LCY	0018-0071-001249-50-3	PLS						PKR					25.91	25.91	27-Feb-06	No Response
4080	18	PECO Road	PB		AHSAN-UL-HAQ	C/O AKBAR ENTERPRISES (PVT)	LCY	0018-0071-001278-50-8	PLS						PKR					0.50	0.50	20-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4081	18	PECO Road	PB		GHULAM QADER	C/O AKBAR ENTERPRISES 128/4	LCY	0018-0071-001310-50-9	PLS						PKR					3.94	3.94	16-May-06	No Response
4082	18	PECO Road	PB		LT.COL(R) SAUD AKHTAR	554-D FAISAL TOWN,LAHORE-TE	LCY	0018-0071-001348-50-3	PLS						PKR					0.25	0.25	11-Sep-06	No Response
4083	18	PECO Road	PB	36502-8020637-1	QAISAR MAQSOOD	H#328 BLOCK L JOHAR TOWN,-L	LCY	0018-0071-001363-50-2	PLS						PKR					422.18	422.18	26-Dec-06	No Response
4084	18	PECO Road	PB	35202-2613558-3	HAFIZ HASSAN AKHTAR	328 BLOCK -L JOHAR TOWN-LA	LCY	0018-0071-001364-50-3	PLS						PKR					306.60	306.60	7-Oct-06	No Response
4085	18	PECO Road	PB		NAUFAL OMER	27-M D.H.A LAHORE CANTT.-TE	LCY	0018-0071-001381-50-4	PLS						PKR					2.14	2.14	17-Nov-06	No Response
4086	18	PECO Road	PB		ABID HUSSAIN	6-P MODEL TOWN EXT-NEAR NI	LCY	0018-0071-001404-50-2	PLS						PKR					2.66	2.66	17-Nov-06	No Response
4087	18	PECO Road	PB		GHULAM MURTAZA	HOUSE#130-A TAYYAB TOWN N	LCY	0018-0071-001421-50-3	PLS						PKR					349.62	349.62	28-Jun-06	No Response
4088	18	PECO Road	PB		MAZHAR HUSSAIN/EJAZ HASHMI	HOUSE#396,BLOCK#12-B-1 TOV	LCY	0018-0071-001433-50-7	PLS						PKR					649.00	649.00	7-Jul-06	No Response
4089	18	PECO Road	PB		HUMA KHAN	HOUSE#102 BLOCK-1-SCETOR#(	LCY	0018-0071-001434-50-8	PLS						PKR					57,699.42	57,699.42	28-Sep-06	No Response
4090	18	PECO Road	PB		NADIA BARKAT	HOUSE#505 BLOCK#Q MODEL T	LCY	0018-0071-001466-50-6	PLS						PKR					47.58	47.58	9-Dec-06	No Response
4091	18	PECO Road	PB	35202-6002793-4	MISBAH KHANAM	HOUSE #204,SECTOR B-1 TOWN	LCY	0018-0071-001493-50-9	PLS						PKR					2.60	2.60	17-Jun-06	No Response
4092	18	PECO Road	PB		MATEEN ALI MEER	HOUSE#C/1881,GALI MOLO TAT	LCY	0018-0071-001523-50-6	PLS						PKR					0.62	0.62	18-Jul-06	No Response
4093	18	PECO Road	PB	35202-2255713-8	SHAHLA KHAQAN	HOUSE#884-D FAISAL TOWN M	LCY	0018-0071-001531-50-6	PLS						PKR					136.96	136.96	16-Jun-06	No Response
4094	18	PECO Road	PB		FAUZIA KAUKUB	HOUSE#598-3-C-I TOWNSHIP LA	LCY	0018-0071-001638-50-4	PLS						PKR					32,413.53	32,413.53	19-Sep-06	No Response
4095	18	PECO Road	PB	35201-8486685-9	MUHAMMAD ASIF	112/8 INDUSTRIAL AREA KOT-LA	LCY	0018-0071-001642-50-0	PLS						PKR					1,600.93	1,600.93	24-Aug-06	No Response
4096	18	PECO Road	PB	35202-3344769-9	ALI ISLAM SHEIKH	HOUSE#615-D FAISAL TOWN-LA	LCY	0018-0071-001683-50-9	PLS						PKR					1.08	1.08	17-Nov-06	No Response
4097	18	PECO Road	PB	35101-3255824-5	MUHAMMAD SALEEM AKHTAR	128/4 INDUSTRIAL ESTATE TOW	LCY	0018-0071-001717-50-0	PLS						PKR					1.39	1.39	17-Apr-06	No Response
4098	18	PECO Road	PB	35202-3723925-3	BASHIR AHMED	HOUSE#231,SEC#A-I GOVT EMP	LCY	0018-0071-001722-50-7	PLS						PKR					165.33	165.33	7-Feb-06	No Response
4099	18	PECO Road	PB	35202-8684934-9	FRAZ QADRI	HOUSE#13-14 M-BLOCK,PHASE	LCY	0018-0071-001727-50-2	PLS						PKR					72.68	72.68	6-Nov-06	No Response
4100	18	PECO Road	PB	35202-4380307-8	KINEEZ RAUQIA	HOUSE#488-C FAISAL TOWN LA	LCY	0018-0071-001733-50-0	PLS						PKR					206.82	206.82	20-Jul-06	No Response
4101	18	PECO Road	PB	33100-3835240-3	SALMAN NAJEEB KHAN	HOUSE#295-L MODEL TOWN (E	LCY	0018-0071-001747-50-6	PLS						PKR					0.03	0.03	24-Apr-06	No Response
4102	18	PECO Road	PB	35202-2725418-0	YASMEEN SHAUKAT	HOUSE#594,BLOCK#D FAISAL TO	LCY	0018-0071-001794-50-3	PLS						PKR					455.41	455.41	24-Nov-06	No Response
4103	18	PECO Road	PB	35202-1981259-8	SYED SHAUKAT ALI &/OR SHAHEEN AKHTAR	HOUSE#53-A LALAZAR COLONY	LCY	0018-0071-001820-50-6	PLS						PKR					6,601.77	6,601.77	22-Mar-06	No Response
4104	18	PECO Road	PB	35202-0893121-4	TALAT PARVEEN	HOUSE#79,BLOCK#3,SECTOR#C	LCY	0018-0071-001841-50-1	PLS						PKR					0.50	0.50	17-Jul-06	No Response
4105	18	PECO Road	PB	33302-2221584-3	MUHAMMAD ZAFAR IQBAL	HOUSE#458,BILAL BLOCK FEROZ	LCY	0018-0071-001948-50-9	PLS						PKR					0.22	0.22	30-Sep-06	No Response
4106	18	PECO Road	PB	35202-2730743-5	MOHAMMAD YOUSAF	SHOP#12-AL-FAZAL MKT.TOWN	LCY	0018-0071-001979-50-6	PLS						PKR					3.14	3.14	24-Jun-06	No Response
4107	18	PECO Road	PB	35201-1652512-5	AKHTER JAVID	HOUSE NO 1072/A-1 BLOCK F S	LCY	0018-0071-002134-50-7	PLS						PKR					3.35	3.35	18-Nov-06	No Response
4108	18	PECO Road	PB	35202-3002380-9	ZUBAIR MANSOOR	31- KARIM BLOCK ALLAMA IQBA	LCY	0018-0071-002145-50-0	PLS						PKR					1.47	1.47	20-Nov-06	No Response
4109	18	PECO Road	PB	35201-7028583-7	IJAZ AHMAD	3.TARIQ BLOCK CANALBANK HO	LCY	0018-0071-002146-50-1	PLS						PKR					4.04	4.04	22-Aug-06	No Response
4110	18	PECO Road	PB	35202-7277394-3	IFTIKHAR ALI KHAN	HOUSE#16-B-1 BLOCK#10 TOW	LCY	0018-0071-002194-50-9	PLS						PKR					494.75	494.75	27-Oct-06	No Response
4111	18	PECO Road	PB	35201-5083626-3	MOHAMMAD NAWAZ	M.S ENTERPRISES 85-86,SMALL	LCY	0018-0071-002268-50-8	PLS						PKR					744.63	744.63	27-Feb-06	No Response
4112	18	PECO Road	PB	35202-7983114-4	MISS MARIA JAVED	APP#2,1ST FLOOR GLAMOURON	LCY	0018-0071-002297-50-3	PLS						PKR					2.46	2.46	12-Jul-06	No Response
4113	18	PECO Road	PB	35200-4818727-0	AFSHAN NAZ	HOUSE#26-E ,GULSHAN RAVI-LA	LCY	0018-0071-002349-50-6	PLS						PKR					0.17	0.17	9-Jun-06	No Response
4114	18	PECO Road	PB	35202-2166955-3	SARFRAZ AHMAD KHOKHAR	HOUSE#302,BLOCK#6,SEC#B-1 T	LCY	0018-0071-002379-50-2	PLS						PKR					708.48	708.48	14-Jul-06	No Response
4115	18	PECO Road	PB	36501-1854124-7	ABDUL RASHEED	C/O ZULFIQAR KNITT & PRO MII	LCY	0018-0071-002382-50-7	PLS						PKR					4,821.45	4,821.45	29-Jul-06	No Response
4116	18	PECO Road	PB	35201-2436123-5	MR. ARIF HAMEED	254-F-I JOHAR TOWN LAHORE-,	LCY	0018-0071-002407-50-7	PLS						PKR					2.18	2.18	21-Jun-06	No Response
4117	18	PECO Road	PB	35202-2334819-1	SARFRAZ AHMED NADEEM	HOUSE#356 BLOCK#4 SEC#D2 G	LCY	0018-0071-002455-50-5	PLS						PKR					6,931.64	6,931.64	14-Jun-06	No Response
4118	18	PECO Road	PB	35202-2343094-0	MAJID NABI AND KHOULA MAJID	ALKAM IND (PVT)LTD.100M OFI	LCY	0018-0071-002464-50-6	PLS						PKR					0.41	0.41	4-Jul-06	No Response
4119	18	PECO Road	PB	35302-2014152-9	RAO MASOOM ALI	HOUSE#694-W ST#12,D.H.A LAH	LCY	0018-0071-002557-50-8	PLS						PKR					1.96	1.96	18-Mar-06	No Response
4120	18	PECO Road	PB	33302-1559008-3	MASOOD ALI ZIA	HOUSE # 326 SECTOR AII BLOC	LCY	0018-0071-002581-50-8	PLS						PKR					1.10	1.10	22-Aug-06	No Response
4121	18	PECO Road	PB	35202-5043465-3	MUHAMMAD SHAHID AKHTAR	HOUSE # 115 A3 PUNJAB GOVT	LCY	0018-0071-002586-50-3	PLS						PKR					1,971.72	1,971.72	19-Sep-06	No Response
4122	18	PECO Road	PB	35202-2743782-9	ALI YAZDANI	47 - F.C.C,-CH ZAHOOR ELAHI R	LCY	0018-0071-002633-50-1	PLS						PKR					13,606.98	13,606.98	7-Feb-06	No Response
4123	18	PECO Road	PB	35202-2694196-1	LATIF AHMED	H NO-250/A1, P.G.E.C.H.S.-COL	LCY	0018-0071-002698-50-8	PLS						PKR					2,808.27	2,808.27	24-Aug-06	No Response
4124	18	PECO Road	PB	35200-1513876-9	MUHAMMAD IRFAN BASHIR	594-4-AII, TOWN SHIP-., LAHOR	LCY	0018-0071-002737-50-6	PLS						PKR					79.65	79.65	8-Jul-06	No Response
4125	18	PECO Road	PB	35201-1685202-3	MUNAWAR HUSSAIN	H NO-5, ST # 5, JAVED COLONY-	LCY	0018-0071-002797-50-8	PLS						PKR					400.58	400.58	6-Nov-06	No Response
4126	18	PECO Road	PB	35404-1648172-5	MUHAMMAD KHALID JAVAID	H NO-314,BLOCK NO-4,SECTOR-	LCY	0018-0071-002798-50-9	PLS						PKR					229.10	229.10	3-Nov-06	No Response
4127	18	PECO Road	PB	35201-1574988-3	SHAFIQ MUNAWAR	M.S ENTERPRISES.85/86 -S,SMA	LCY	0018-0071-002847-50-9	PLS						PKR					0.42	0.42	16-Aug-06	No Response
4128	18	PECO Road	PB	35202-447888-9	MUHAMMAD LATIF AMIR	HOUSE NO 4 PINDI RAJPUTAN N	LCY	0018-0071-002863-50-9	PLS						PKR					11,799.31	11,799.31	11-Mar-06	No Response
4129	18	PECO Road	PB	35202-7452419-2	AMNA KHURSHID	HNO-448/E-II, WAPDA TOWN-,	LCY	0018-0071-002925-50-4	PLS						PKR					0.07	0.07	16-Sep-06	No Response
4130	18	PECO Road	PB	35202-2718099-1	HABIB AHMED	HNO-19, ST#01,MUHAMMAD P	LCY	0018-0071-003019-50-9	PLS						PKR					15,652.45	15,652.45	10-Aug-06	No Response
4131	18	PECO Road	PB	34203-1571212-3	MIRZA MUHAMMAD AKRAM	24-B, HBFC, BLOCK-A-FAISAL TO	LCY	0018-0071-003052-50-0	PLS						PKR					77.45	77.45	7-Sep-06	No Response
4132	18	PECO Road	PB	35200-1442473-1	USMAN YQOOB	HNO-26-D-1,GULBERG-III,-GHAL	LCY	0018-0071-003125-50-8	PLS						PKR					201.70	201.70	30-Dec-06	No Response
4133	18	PECO Road	PB	35202-5559292-9	TAHIR LATIF	HNO-374, SECTOR-A-II,BLOCK-0	LCY	0018-0071-003177-50-0	PLS						PKR					3.55	3.55	27-Sep-06	No Response
4134	18	PECO Road	PB	35201-4754160-7	MUHAMMAD NAVEED ASHIQ	HNO-59/B,ANGOORI BAGH SCH	LCY	0018-0071-003184-50-9	PLS						PKR					0.46	0.46	26-Jul-06	No Response
4135	18	PECO Road	PB	36602-3254355-0	SYEDA AZRA BANO	HNO-301,BLOCK-H-3,PHASE-II,-	LCY	0018-0071-003319-50-2	PLS						PKR					19.86	19.86	13-Mar-06	No Response
4136	18	PECO Road	PB	35202-6422731-6	SOUDHA AMBER	449-MAZHAR ST,ATTARI RD,DAR	LCY	0018-0071-003337-50-4	PLS						PKR					2.00	2.00	4-Sep-06	No Response
4137	18	PECO Road	PB	35202-2768907-5	MUHAMMAD AFZAL	FLAT#04,3RD FLOOR,9-C-1 COM	LCY	0018-0071-003373-50-8	PLS						PKR					0.04	0.04	5-Apr-06	No Response
4138	18	PECO Road	PB	35202-3510316-3	SAJJAD MALIK	HNO-201-D- BLOCK,-FAISAL TOV	LCY	0018-0071-003391-50-0	PLS						PKR					1,155.13	1,155.13	28-Jun-06	No Response
4139	18	PECO Road	PB	35202-8391839-6	FARHEEN AHMED	HOUSE NO.397, BLOCK 4,-SECTO	LCY	0018-0071-003442-50-2	PLS						PKR					2.45	2.45	29-Dec-06	No Response
4140	18	PECO Road	PB	35202-2631998-2	SEEMA JAVED	HNO NO.452,-BLOCK B,, LAHOR	LCY	0018-0071-003451-50-3	PLS						PKR					2,471.59	2,471.59	25-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4141	18	PECO Road	PB	35202-2999607-9	QAISAR HAYYAT	HNO#17,ST# 07,KHUDAM STREE	LCY	0018-0071-003471-50-7	PLS						PKR					0.04	0.04	28-Mar-06	No Response
4142	18	PECO Road	PB	35202-2390972-1	SYED ABBAS HAIDER ZAIDI	HOUSE NO.454,-KAMRAN BLOC	LCY	0018-0071-003553-50-6	PLS						PKR					1.06	1.06	5-May-06	No Response
4143	18	PECO Road	PB	35202-0183437-8	FARZANA IMRAN BHATI	HOUSE NO. 127,-SECTOR A 1,, L	LCY	0018-0071-003570-50-7	PLS						PKR					1.13	1.13	11-Sep-06	No Response
4144	18	PECO Road	PB	35202-8415964-9	MALIK MARDAN SHAHID	HOUSE NO. 410,-JEHANZEB BLC	LCY	0018-0071-003580-50-9	PLS						PKR					6,998.31	6,998.31	3-May-06	No Response
4145	18	PECO Road	PB	35202-9475686-5	FAISAL MUNEER	HOUSE NO. 125, BLOCK - 5,-SEC	LCY	0018-0071-003593-50-4	PLS						PKR					850.55	850.55	7-Feb-06	No Response
4146	18	PECO Road	PB	35202-8881276-0	FOEZIA IMTIAZ	45-A-I-C-I, LAJNA CHOWK,-COLL	LCY	0018-0071-003681-50-1	PLS						PKR					2.04	2.04	7-Nov-06	No Response
4147	18	PECO Road	PB	35401-1474622-9	BUSHRA MAJEED AND /OR ABDUL MAJEED	FAIR SHOES INTERNATIONAL,-1	LCY	0018-0071-003694-50-6	PLS						PKR					443.96	443.96	2-May-06	No Response
4148	18	PECO Road	PB	38403-7030660-3	AYEMON MALIK	WATER ENGINEERING & MANA	LCY	0018-0071-003711-50-8	PLS						PKR					0.51	0.51	6-Sep-06	No Response
4149	18	PECO Road	PB	34101-2370823-2	UZMA SIDDIQUE &/OR AHSAN UMER	110-2-C1,-TOWNSHIP, LAHORE	LCY	0018-0071-003734-50-5	PLS						PKR					2,463.93	2,463.93	9-Mar-06	No Response
4150	18	PECO Road	PB	35202-2586172-5	NASIM AHMED KHAN	H.NO.10, KHAN STREET NO.50,-	LCY	0018-0071-003738-50-9	PLS						PKR					0.27	0.27	18-Jul-06	No Response
4151	18	PECO Road	PB	36302-0323710-1	KHALIL-UR-REHMAN	WILSHIRE LABORATORIES (PVT)	LCY	0018-0071-003742-50-5	PLS						PKR					2.20	2.20	23-Aug-06	No Response
4152	18	PECO Road	PB	35202-2227529-5	SHABIB	HOUSE NO.156,-BLOCK-A,, LAHO	LCY	0018-0071-003757-50-2	PLS						PKR					4.39	4.39	10-Nov-06	No Response
4153	18	PECO Road	PB	37405-6341821-9	ABID RAFIQUE	TRANS SERVICE ENTERPRISES-2	LCY	0018-0071-003766-50-3	PLS						PKR					551.11	551.11	4-Nov-06	No Response
4154	18	PECO Road	PB	35202-6537356-6	QURAT-UL-AIN JAMIL	TRANS SERVICE ENTERPRISES-2	LCY	0018-0071-003767-50-4	PLS						PKR					0.04	0.04	6-Oct-06	No Response
4155	18	PECO Road	PB	35202-0857151-4	SHUMAILA MEHREEN	TRANS SERVICE ENTERPRISES-2	LCY	0018-0071-003768-50-5	PLS						PKR					434.08	434.08	6-Oct-06	No Response
4156	18	PECO Road	PB	35202-9771948-5	RANA RIAZ AHMED	HOUSE NO.156-A,-FAISAL TOWI	LCY	0018-0071-003769-50-6	PLS						PKR					4,054.86	4,054.86	16-Aug-06	No Response
4157	18	PECO Road	PB	35202-2442723-6	SHAHIDA ARSHAD	270-B, PHASE III,-GECHS, LINK R	LCY	0018-0071-003782-50-3	PLS						PKR					909.54	909.54	28-Mar-06	No Response
4158	18	PECO Road	PB	35201-1430210-9	KHALID AFZAL AYYAZ &/OR SHAHID JAMIL	395-N,JOHAR TOWN,-., LAHORE	LCY	0018-0071-003896-50-0	PLS						PKR					2.34	2.34	14-Jun-06	No Response
4159	18	PECO Road	PB	35202-6266682-9	MUHAMMAD JAVED DURRANI	HOUSE NO-169,B-III,-JOHAR TO	LCY	0018-0071-003918-50-7	PLS						PKR					85.49	85.49	15-Aug-06	No Response
4160	18	PECO Road	PB	34201-1742993-7	MALIK ASJED SULTAN	WATER ENGINEERING & MANA	LCY	0018-0071-003921-50-2	PLS						PKR					1.08	1.08	26-Aug-06	No Response
4161	18	PECO Road	PB	34202-8255067-1	MOBIN AKHTAR	C/O MOBIN AKHTAR-5/41, USM	LCY	0018-0071-003944-50-9	PLS						PKR					0.64	0.64	16-Jun-06	No Response
4162	18	PECO Road	PB	35202-3103491-9	ASIF ABBAS KHAN	C/O M.S ENTERPRISES,-NO.85-8	LCY	0018-0071-003979-50-0	PLS						PKR					492.79	492.79	30-Nov-06	No Response
4163	18	PECO Road	PB	35202-2919627-7	SOHAIL ASHRAF	HOUSE NO.196,-BLOCK NO.2,, L	LCY	0018-0071-004030-50-6	PLS						PKR					2.34	2.34	28-Jul-06	No Response
4164	18	PECO Road	PB	34201-7151833-3	ABBAS NIZAM-UD-DIN	TRANS SERVICE ENTERPRISES-2	LCY	0018-0071-004035-50-1	PLS						PKR					0.16	0.16	11-Sep-06	No Response
4165	18	PECO Road	PB	35202-2824281-1	AAMIR EHSAN SIDDIQUI	WATER ENGG & MANAGEMENT	LCY	0018-0071-004084-50-0	PLS						PKR					334.12	334.12	8-Sep-06	No Response
4166	18	PECO Road	PB	35202-1265424-5	MUHAMMAD BABAR KHAN RATHORE	HOUSE NO.14,STREET NO.2,-AL	LCY	0018-0071-004278-50-4	PLS						PKR					7,391.99	7,391.99	19-Oct-06	No Response
4167	18	PECO Road	PB		MUHAMMAD IFTIKHAR	2/7 M-BLOCK GULBERG III,-LAH	LCY	0018-0072-000032-75-0	PLS						PKR					2,295.02	2,295.02	24-Jan-06	No Response
4168	18	PECO Road	PB		ABDUL RASHEED WATTOO.	38-10-B-1 TOWNSHIP,-LAHORE	LCY	0018-0072-000256-75-0	PLS						PKR					7,131.97	7,131.97	26-Dec-06	No Response
4169	18	PECO Road	PB		RIZWAN-UL-HAQ	457-I-A-2 TOWNSHIP,-LAHORE	LCY	0018-0072-000291-75-3	PLS						PKR					650.80	650.80	5-Oct-06	No Response
4170	18	PECO Road	PB		SIDDIQUE AHMAD BUTT/KH.AKBAR	793-1 BLOCK C FAISAL TOWN-L	LCY	0018-0072-000295-75-7	PLS						PKR					1,479.08	1,479.08	28-Aug-06	No Response
4171	18	PECO Road	PB		KHURRAM HAYAT/FAISAL HAYAT	HOUSE No.209 LANE No.12 ASK	LCY	0018-0072-000382-75-3	PLS						PKR					393.41	393.41	4-May-06	No Response
4172	18	PECO Road	PB		ZULFIQAR ALI MALIK	SHOP#3 LAHORE PLAZA TOWNS	LCY	0018-0072-000669-75-9	PLS						PKR					267.97	267.97	27-Jun-06	No Response
4173	18	PECO Road	PB		SHEIKH MANZOOR AHMED	201-C PIA EMPLOYEES CO-OPER	LCY	0018-0072-000791-75-8	PLS						PKR					2,623.32	2,623.32	18-Feb-06	No Response
4174	18	PECO Road	PB		IRSHAD HUSSAIN KHAN	545-A-1 M.A.JOHAR-TOWN,LAH	LCY	0018-0072-000915-75-8	PLS						PKR					2,037.54	2,037.54	31-Jul-06	No Response
4175	18	PECO Road	PB		WAZIR ALI BHATTI	MUSLIM ESTATE CORPORATION	LCY	0018-0072-000994-75-3	PLS						PKR					12,878.01	12,878.01	23-Aug-06	No Response
4176	18	PECO Road	PB		DR.SAIRA SAEED	HOUSE#244 BLOCK H JOHAR-TO	LCY	0018-0072-001177-75-6	PLS						PKR					3,288.03	3,288.03	2-Oct-06	No Response
4177	18	PECO Road	PB	35202-2538302-9	C.M.NADEEM QADRI	HOUSE#58-1/B-1,MOLANA SHA	LCY	0018-0072-001668-75-0	PLS						PKR					34.38	34.38	23-Aug-06	No Response
4178	18	PECO Road	PB	35202-7937889-7	TALHA ABRAR	HNO-276-A, R.E.C.H.S-, LAHORE	LCY	0018-0072-002926-75-5	PLS						PKR					592.30	592.30	22-Mar-06	No Response
4179	18	PECO Road	PB	35202-5160255-6	SUMERA SIRAJ DIN	HNO-794, BLOCK-F-2,-JOHAR TO	LCY	0018-0072-002946-75-9	PLS						PKR					8,659.03	8,659.03	14-Apr-06	No Response
4180	18	PECO Road	PB	35200-1379384-0	GULSHAD BEGUM	HOUSE NO. 27-M,-GULBERG - II	LCY	0018-0073-003748-75-2	PLS						PKR					0.57	0.57	9-Oct-06	No Response
4181	18	PECO Road	PB	35201-1442131-1	MIAN HAFEEZ AHMAD	HOUSE NO.92, STREET NO.12,-C	LCY	0018-0073-003943-75-9	PLS						PKR					0.23	0.23	22-Jun-06	No Response
4182	18	PECO Road	PB		BUSHRA ARSHAD	590-F JOHAR TOWN,-LAHORE	LCY	0018-0081-000205-01-2	CURR						PKR					83.72	83.72	13-May-06	No Response
4183	18	PECO Road	PB	35202-1987871-7	ASIAN TEXTILES SERVICES	328-L JOHAR TOWN,LAHORE	LCY	0018-0081-000229-01-0	CURR						PKR					2,154.71	2,154.71	15-May-06	No Response
4184	18	PECO Road	PB	35202-6832961-3	SAMAR PAINTS HOUSE	1-10 B-I AHMED MARKET AL--M	LCY	0018-0081-000408-01-7	CURR						PKR					1,251.92	1,251.92	31-Oct-06	No Response
4185	18	PECO Road	PB		M.QAISAR MINHAS	HOUSE#343 BLOCK#2 D-2-GREE	LCY	0018-0081-000835-01-4	CURR						PKR					2,384.00	2,384.00	3-Oct-06	No Response
4186	18	PECO Road	PB	35303-2081994-3	ASIF SOHAIB RAJA	HOUSE#460-BLOCK#1 SEC-C-1-1	LCY	0018-0081-000947-01-9	CURR						PKR					48.00	48.00	18-Dec-06	No Response
4187	18	PECO Road	PB		SHAHID MANZOOR	HOUSE NO. 08, HAIB HOMES,-P	LCY	0018-0081-000969-01-5	CURR						PKR					61.00	61.00	29-Jul-06	No Response
4188	18	PECO Road	PB		ABDUL RAZZAQ	C/O HUSSAIN IMPEX MN PECO-	LCY	0018-0081-001017-01-6	CURR						PKR					548.00	548.00	24-Nov-06	No Response
4189	18	PECO Road	PB	35202-2664202-3	MOHAMMAD NASIR SALEEM	HOUSE#198 BLOCK-G MODEL-T	LCY	0018-0081-001128-01-0	CURR						PKR					120.00	120.00	12-Oct-06	No Response
4190	18	PECO Road	PB	37405-0333349-3	SUN POCHE BUILDERS	48-H.B.F.C A-BLOCK-FAISAL TOW	LCY	0018-0081-001221-01-4	CURR						PKR					43,660.00	43,660.00	28-Mar-06	No Response
4191	18	PECO Road	PB	35202-2514455-3	AKBAR ENTERPRISES (PVT) LTD.	128-4 INDUSTRIAL ESTATE-TOW	LCY	0018-0081-001257-01-6	CURR						PKR					9,458.04	9,458.04	31-Aug-06	No Response
4192	18	PECO Road	PB		ZAKI SALEEM	52-A ABU BAKAR BLOCK-NEW G	LCY	0018-0081-001263-01-4	CURR						PKR					2,860.00	2,860.00	10-May-06	No Response
4193	18	PECO Road	PB	35201-1641266-5	SHEIKH MUHAMMAD HUMAYUN	HOUSE#439 ABBAS BLOCK-MUS	LCY	0018-0081-001300-01-0	CURR						PKR					175.00	175.00	19-Sep-06	No Response
4194	18	PECO Road	PB	35201-3246564-9	MOHAMMAD ABID REHMAN	HOUSE#370/840 ST#3 SHABNUI	LCY	0018-0081-001371-01-5	CURR						PKR					1,835.00	1,835.00	27-Mar-06	No Response
4195	18	PECO Road	PB		SAQIB RASHID	527-C FAISAL TOWN-LAHORE	LCY	0018-0081-001424-01-9	CURR						PKR					1,145.25	1,145.25	28-Nov-06	No Response
4196	18	PECO Road	PB	35202-5524269-9	MUHAMMAD MUSTAFA QADIR	HOUSE#291-N MODEL TOWN L	LCY	0018-0081-001520-01-6	CURR						PKR					53.47	53.47	15-Feb-06	No Response
4197	18	PECO Road	PB		DANISH APPAREL(PVT)LTD	21-KM OFF FEROZEPUR RD HAD	LCY	0018-0081-001620-01-7	CURR						PKR					1,188.00	1,188.00	18-May-06	No Response
4198	18	PECO Road	PB	35202-0178931-5	COLLEGE SHOE STORE.	2/9 SHOP #2,B-I TOWNSHIP-LAH	LCY	0018-0081-001650-01-3	CURR						PKR					669.63	669.63	3-Oct-06	No Response
4199	18	PECO Road	PB	35202-7844440-3	M/S TRADING CHANNELS	12-MICCOP CENTRE 1-MOZAND	LCY	0018-0081-001660-01-5	CURR						PKR					837.00	837.00	19-Jan-06	No Response
4200	18	PECO Road	PB	11101-1429477-5	ATT-ULLAH JAN	AZRA SQ,B9 GARDEN WEST KAR	LCY	0018-0081-001709-01-3	CURR						PKR					2,940.00	2,940.00	3-Jan-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4201	18	PECO Road	PB	35202-2539076-8	MEHWISH SHOZAB	HOUSE#562-OMAR BLOCK ALLA	LCY	0018-0081-001799-01-1	CURR						PKR					527.00	527.00	3-Apr-06	No Response
4202	18	PECO Road	PB	35202-0517743-3	INAM ELAHI	HOUSE#311-B-1 JOHAR TOWN-I	LCY	0018-0081-001805-01-0	CURR						PKR					3,218.00	3,218.00	26-Aug-06	No Response
4203	18	PECO Road	PB	35202-2842178-5	MIAN FAISAL SALEEM	HOUSE#584,BLOCK# I SEC#C-I-T	LCY	0018-0081-001834-01-5	CURR						PKR					4.40	4.40	15-Jul-06	No Response
4204	18	PECO Road	PB	35202-2204845-7	ABDUL MALIK	HOUSE#655-RAZA BLOCK ALLAN	LCY	0018-0081-001898-01-1	CURR						PKR					1.50	1.50	11-Jul-06	No Response
4205	18	PECO Road	PB	36104-0455175-4	FARAH NOREEN	64 A-1 TOWMSHIP LAHORE-511	LCY	0018-0081-001922-01-2	CURR						PKR					1,001.00	1,001.00	18-Dec-06	No Response
4206	18	PECO Road	PB	35202-9808688-4	SAIRA ASHER	HOUSE#142,SECTOR A-1 TOWN	LCY	0018-0081-001926-01-6	CURR						PKR					158.00	158.00	6-Feb-06	No Response
4207	18	PECO Road	PB		VNZ INTERNATIONAL (PVT) LTD.	6-P MODEL TOWN EXT.LAHORE	LCY	0018-0081-001980-01-2	CURR						PKR					460.00	460.00	28-Dec-06	No Response
4208	18	PECO Road	PB	32201-6114102-5	M.ASHRAF	ROOM#148,5TH FLOOR GLAMO	LCY	0018-0081-002080-01-5	CURR						PKR					61,750.00	61,750.00	10-Apr-06	No Response
4209	18	PECO Road	PB	35202-4971855-9	SYED SHAUKAT ALI	HOUSE#53-A LALAZAR COLONY	LCY	0018-0081-002107-01-7	CURR						PKR					2,164.64	2,164.64	1-Apr-06	No Response
4210	18	PECO Road	PB	42101-1513789-7	TARIQUE JALISE AHMED SIDDIQUI	HOUSE#70,BLOCK#3,SEC#A-II-T	LCY	0018-0081-002195-01-3	CURR						PKR					156.00	156.00	24-Jul-06	No Response
4211	18	PECO Road	PB	33100-0613413-7	KHAWAJA NOMAN AFTAB	152-INDUSTRIAL ESTATE KOT-LA	LCY	0018-0081-002231-01-8	CURR						PKR					130.76	130.76	31-Aug-06	No Response
4212	18	PECO Road	PB	35202-9808963-7	KAMRAN ALI	HOUSE#232-4-D1 TOWNSHIP LA	LCY	0018-0081-002305-01-7	CURR						PKR					290.00	290.00	15-May-06	No Response
4213	18	PECO Road	PB	269-75-450631 ,	KASHIF LATIF	HOUSE#572-D CANAL VIEW THO	LCY	0018-0081-002323-01-9	CURR						PKR					47.50	47.50	4-Sep-06	No Response
4214	18	PECO Road	PB		PAKISTAN MODEL PUBLIC SCHOOL	16-A-1, TOWN SHIP-PECO ROAD	LCY	0018-0081-002476-01-3	CURR						PKR					183.00	183.00	12-May-06	No Response
4215	18	PECO Road	PB	35202-5406422-3	MUHAMMAD AMIR RAJPUT BHATTI	HOUSE#96 INDUSTRIAL ESTATE-	LCY	0018-0081-002486-01-5	CURR						PKR					22,440.00	22,440.00	7-Jun-06	No Response
4216	18	PECO Road	PB	35202-2856738-1	M.SHMSHAR ALI	HOUSE#397-6-BI TOWNSHIP-LA	LCY	0018-0081-002498-01-9	CURR						PKR					563.00	563.00	2-Jun-06	No Response
4217	18	PECO Road	PB	35202-2548758-9	ZULQARNAIN ALI KHAN	736-D-1 BLOCK # II TOWN SHIP-	LCY	0018-0081-002566-01-2	CURR						PKR					1,277.00	1,277.00	5-Apr-06	No Response
4218	18	PECO Road	PB	35202-191423-1	RAO MUHAMMAD JALAL KHAN	HOUSE#173-B B.O.R JOHAR TOW	LCY	0018-0081-002578-01-6	CURR						PKR					359.00	359.00	28-Mar-06	No Response
4219	18	PECO Road	PB	31301-4925419-3	MUHAMMAD SALEEM / AMAD UD DIN	FAYYAZ COTTON (PVT) LTD,-RAH	LCY	0018-0081-002770-01-0	CURR						PKR					610.00	610.00	20-May-06	No Response
4220	18	PECO Road	PB	35202-6802411-7	ZARAR A NASIR AND CO	164-B, BANK SQUARE MARKET,-	LCY	0018-0081-002782-01-4	CURR						PKR					1,196.95	1,196.95	30-Oct-06	No Response
4221	18	PECO Road	PB	35202-5335640-5	MUHAMMAD AKBAR	HNO-21,ST # 04,MOCHI PURA-T	LCY	0018-0081-002827-01-8	CURR						PKR					140.00	140.00	13-Apr-06	No Response
4222	18	PECO Road	PB	13302-0457622-5	TM HOUSE	260-N, MODEL TOWN EXT-BEHI	LCY	0018-0081-002844-01-9	CURR						PKR					88.00	88.00	31-Jul-06	No Response
4223	18	PECO Road	PB		NATIONAL MEDICAL LAB & RESEARCH CENTRE	6-P MODEL TOWN EXTENSION I	LCY	0018-0081-002882-01-5	CURR						PKR					45.00	45.00	31-Jan-06	No Response
4224	18	PECO Road	PB	35202-2236287-7	ICON DEVELOPERS	110-J/A, MODEL TOWN-, LAHO	LCY	0018-0081-002998-01-4	CURR						PKR					153.00	153.00	3-Jul-06	No Response
4225	18	PECO Road	PB	35202-0971381-8	WAJAHAT ALI KHAN / NADIA WAJAHAT	HNO-28/5/B, ABDUL SATTAR PA	LCY	0018-0081-003022-01-7	CURR						PKR					366.00	366.00	1-Nov-06	No Response
4226	18	PECO Road	PB	35200-1564184-3	MUHAMMAD RIZWAN ATTARI	HNO-1212, BLOCK-NO-05,D-II-G	LCY	0018-0081-003049-01-8	CURR						PKR					430.00	430.00	16-Jan-06	No Response
4227	18	PECO Road	PB	35201-1294112-9	NAEEM ABBAS	HNO-568, LDA, GHOSIA COLONY	LCY	0018-0081-003065-01-8	CURR						PKR					88.00	88.00	10-Jul-06	No Response
4228	18	PECO Road	PB	33201-4212062-5	TAUSIF	HNO-133-A, BOR JOHAR TOWN	LCY	0018-0081-003066-01-9	CURR						PKR					1,010.00	1,010.00	11-Dec-06	No Response
4229	18	PECO Road	PB	35202-4533866-5	EVEREST DEVELOPMENT	SUIT # 01, IST FLOOR SADIQ-ARC	LCY	0018-0081-003078-01-3	CURR						PKR					2,470.00	2,470.00	30-Mar-06	No Response
4230	18	PECO Road	PB	35202-2608104-5	FAISAL MEHMOOD	HNO-120-B-III, M-A-JOHAR TOW	LCY	0018-0081-003109-01-1	CURR						PKR					5,928.00	5,928.00	28-Dec-06	No Response
4231	18	PECO Road	PB	35202-2944080-5	LAEEQ AHMED BUTT	HNO-183-4-D-I,-TOWNSHIP, LAH	LCY	0018-0081-003167-01-1	CURR						PKR					50.00	50.00	5-Dec-06	No Response
4232	18	PECO Road	PB	35200-1437749-4	SURAYA BIBI	HNO-06,STREET-02,MUHAMMA	LCY	0018-0081-003189-01-7	CURR						PKR					13,560.00	13,560.00	23-Dec-06	No Response
4233	18	PECO Road	PB	34603-6553871-1	FAIQ BUTT	HNO-761,BLOCK-02-SECTOR-D-I	LCY	0018-0081-003203-01-6	CURR						PKR					1,269.00	1,269.00	4-Jul-06	No Response
4234	18	PECO Road	PB	35202-2781865-1	MAFHH HASHMI TRADERS	SHOP#14,PLOT#59,BLOCK-1-B-I	LCY	0018-0081-003208-01-1	CURR						PKR					563.00	563.00	19-Jul-06	No Response
4235	18	PECO Road	PB	35202-0182933-9	SARDAR MUHAMMAD	COMFERT KNITWEAR(PVT)LTD,4	LCY	0018-0081-003210-01-5	CURR						PKR					135.00	135.00	9-Dec-06	No Response
4236	18	PECO Road	PB	35200-1537761-7	MUHAMMAD SALEEM CH	HNO-422,BLOCK-02,SECTOR-C-I	LCY	0018-0081-003213-01-8	CURR						PKR					55.00	55.00	22-Dec-06	No Response
4237	18	PECO Road	PB	35202-5377687-7	AKBAR ALI	COMFOT KNITWEAR(PVT)LTD.4	LCY	0018-0081-003242-01-3	CURR						PKR					352.00	352.00	31-Oct-06	No Response
4238	18	PECO Road	PB	35201-1263609-5	MUHAMMAD AFZAL SHIRAZI	HNO-E-41-1, FAROOQ COLONY,	LCY	0018-0081-003274-01-1	CURR						PKR					503.00	503.00	26-Aug-06	No Response
4239	18	PECO Road	PB	35202-9506637-7	SHAH NIAZ INDUSTRIES	13-ZARFISHAN STREET,-51-RAVI	LCY	0018-0081-003320-01-8	CURR						PKR					6,938.20	6,938.20	20-Nov-06	No Response
4240	18	PECO Road	PB	35202-4981750-9	SYED HAMID ALI	HNO-89,BLOCK-04,-SEC-A-II,TOV	LCY	0018-0081-003410-01-7	CURR						PKR					70.00	70.00	16-Nov-06	No Response
4241	18	PECO Road	PB	35202-2499527-6	AYESHA BABAR / MIAN BABAR MAHMOOD.	419-E-2, JOHAR TOWN.-, LAHOR	LCY	0018-0081-003416-01-3	CURR						PKR					217.00	217.00	22-Jun-06	No Response
4242	18	PECO Road	PB	35202-4956083-6	MAHEEN GUL	HNO-18/J-1,-WAPDA TOWN, LA	LCY	0018-0081-003426-01-5	CURR						PKR					3,670.00	3,670.00	8-Jun-06	No Response
4243	18	PECO Road	PB	35202-3994542-5	SUBTAIN LATIF	HNO# 348, BLOCK# F, JOHAR-TO	LCY	0018-0081-003492-01-5	CURR						PKR					30.00	30.00	30-Sep-06	No Response
4244	18	PECO Road	PB	42301-5293917-3	MUBASHAR AHMED	960-L,ALI MARKET, MAIN-BOUL	LCY	0018-0081-003498-01-1	CURR						PKR					70.00	70.00	21-Aug-06	No Response
4245	18	PECO Road	PB	36601-1922537-9	MAHMOOD AKHTAR GHUMMAN	12-A ALLAUDDIN ROAD LAHORE	LCY	0018-0081-003512-01-0	CURR						PKR					29,300.00	29,300.00	27-Dec-06	No Response
4246	18	PECO Road	PB	35202-9560863-6	N. J. TRADING	SUITE NO. 1, ZARBASH PLAZA,-1	LCY	0018-0081-003571-01-1	CURR						PKR					275.00	275.00	8-Mar-06	No Response
4247	18	PECO Road	PB	35202-4573510-8	SAADIA SHAHID	HOUSE NO. 183-D,-FAISAL TOW	LCY	0018-0081-003573-01-3	CURR						PKR					1,190.36	1,190.36	8-Jun-06	No Response
4248	18	PECO Road	PB	35202-8972840-7	MUHAMMAD TAJMMAL SAEED	SPORTS STAR INTERNATIONAL-(	LCY	0018-0081-003644-01-9	CURR						PKR					19.00	19.00	16-Sep-06	No Response
4249	18	PECO Road	PB	91400-0192596-5	SYED HAMMAD SAFDAR BOKHARI	SPORTS STAR INTERNATIONAL-(	LCY	0018-0081-003651-01-8	CURR						PKR					15,698.00	15,698.00	15-Mar-06	No Response
4250	18	PECO Road	PB	35202-0273743-9	SYED SHAHID HUSSAIN NAQVI	ASIAN OIL TRADER-SHOP.386,5-	LCY	0018-0081-003672-01-3	CURR						PKR					12,030.00	12,030.00	6-May-06	No Response
4251	18	PECO Road	PB	35200-5433102-1	TARIQ ALI	HOUSE NO. 149-P,-BLOCK - J-1,,	LCY	0018-0081-003673-01-4	CURR						PKR					330.00	330.00	1-Apr-06	No Response
4252	18	PECO Road	PB	35202-7826438-3	MUHAMMAD MUNIR	26 KM , LOHARAA WALLA KUHO	LCY	0018-0081-003678-01-9	CURR						PKR					296.49	296.49	8-Jun-06	No Response
4253	18	PECO Road	PB	35202-6099911-3	MUSHTAQ AHMED BHATTI	HOUSE NO.752,-KASHMIR BLOC	LCY	0018-0081-003686-01-9	CURR						PKR					6,214.00	6,214.00	30-Dec-06	No Response
4254	18	PECO Road	PB	35101-4571352-5	RIASAT ALI	AFM PESTICIDES-1-KM, OFF. KA	LCY	0018-0081-003701-01-9	CURR						PKR					1,330.00	1,330.00	10-Apr-06	No Response
4255	18	PECO Road	PB	35202-2608221-3	ASIM JAMAL KHAN &/OR MUHAMMAD TARIQ	HOUSE NO. 373, 2-C-I,-TOWN SI	LCY	0018-0081-003703-01-1	CURR						PKR					155.00	155.00	12-Apr-06	No Response
4256	18	PECO Road	PB	36103-2459021-9	ALTAF HUSSAIN	COMFORT KNITWEAR-45-INDUS	LCY	0018-0081-003708-01-6	CURR						PKR					130.00	130.00	4-May-06	No Response
4257	18	PECO Road	PB	36303-3127683-1	KASHIF NAWAZ	SPORTS STAR INTERNATIONAL (	LCY	0018-0081-003735-01-9	CURR						PKR					20.00	20.00	5-Sep-06	No Response
4258	18	PECO Road	PB	35202-3104130-9	BODA	HOUSE NO. 79,-GULSHAN BLOC	LCY	0018-0081-003743-01-9	CURR						PKR					455.00	455.00	5-May-06	No Response
4259	18	PECO Road	PB	35200-1379384-0	GULSHAD BEGUM	HOUSE NO. 27-M,-GULBERG - II	LCY	0018-0081-003748-01-4	CURR						PKR					9,254.00	9,254.00	20-Sep-06	No Response
4260	18	PECO Road	PB		PRIME BUILDING MATERIALS LIMITED	132/2, INDUSTRIAL ESTATE,-KOT	LCY	0018-0081-003800-01-9	CURR						PKR					12,862.00	12,862.00	16-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4261	18	PECO Road	PB	35202-2616355-1	MUHAMMAD TAHIR ANWAR	HOUSE NO.496,-BLOCK-B,, LAHO	LCY	0018-0081-003826-01-9	CURR						PKR					442.00	442.00	28-Nov-06	No Response
4262	18	PECO Road	PB	35202-1688064-9	MRQ RUBER INDUSTRIES	105/A, INDUSTRIAL AREA,-KOT	LCY	0018-0081-003829-01-2	CURR						PKR					1,405.96	1,405.96	10-Jul-06	No Response
4263	18	PECO Road	PB	35202-4549947-5	GHULAM QAMER	HOUSE NO.52, STREET #8,-BHAT	LCY	0018-0081-003842-01-9	CURR						PKR					1,530.00	1,530.00	9-Sep-06	No Response
4264	18	PECO Road	PB	35401-7808917-1	MUHAMMAD ABID HUSSAIN	PAKISTAN STEEL,SPECIALIZED-M	LCY	0018-0081-003878-01-1	CURR						PKR					573.00	573.00	9-Jun-06	No Response
4265	18	PECO Road	PB	35201-1636763-1	CHAUDHRY SAIFULLAH	196-E,-MAIN WALTON ROAD, L	LCY	0018-0081-003893-01-0	CURR						PKR					20.00	20.00	11-Dec-06	No Response
4266	18	PECO Road	PB	35202-7819761-7	MOHSIN TARIQ	SUPER MOTORS-E-196,MAIN W	LCY	0018-0081-003894-01-1	CURR						PKR					20.00	20.00	11-Dec-06	No Response
4267	18	PECO Road	PB	35202-0932953-7	TARIQ MUZAMIL QADRI	SUPER MOTORS-E-196,MAIN W	LCY	0018-0081-003895-01-2	CURR						PKR					20.00	20.00	11-Dec-06	No Response
4268	18	PECO Road	PB	35202-9227219-7	KHAWAJA JAWAD AZAM	HOUSE NO. 542,BLOCK-5,-SECT	LCY	0018-0081-003908-01-8	CURR						PKR					510.00	510.00	24-May-06	No Response
4269	18	PECO Road	PB	37405-0337253-7	ADNAN IQBAL	97/3-A, BABAR BLOCK,-NEW GA	LCY	0018-0081-003937-01-3	CURR						PKR					3,791.00	3,791.00	7-Dec-06	No Response
4270	18	PECO Road	PB	35202-6722219-8	KIRAN NASIR	HOUSE NO 10, STREET NO 3-AH	LCY	0018-0081-003952-01-2	CURR						PKR					30.00	30.00	23-Jun-06	No Response
4271	18	PECO Road	PB	35202-9940444-3	JAFAR HUSSAIN	USMANIA DEVELOPERS,-MAIN	LCY	0018-0081-003966-01-8	CURR						PKR					30.00	30.00	11-Jul-06	No Response
4272	18	PECO Road	PB	35202-2867048-1	SHAMIM GOLDEN HOUSE	NO.1-A,ABUZAR TOWER,-PECO	LCY	0018-0081-003968-01-0	CURR						PKR					3,351.16	3,351.16	13-Nov-06	No Response
4273	18	PECO Road	PB	35202-0635574-5	MUHAMMAD NAWAZ	HOUSE NO. 18,STREET NO. 13,-	LCY	0018-0081-003987-01-3	CURR						PKR					66.40	66.40	9-Dec-06	No Response
4274	18	PECO Road	PB	35202-2120004-3	IMRAN SHARIF SADBERG	432-Q, MODEL TOWN,-., LAHOR	LCY	0018-0081-004010-01-5	CURR						PKR					30.00	30.00	11-Oct-06	No Response
4275	18	PECO Road	PB	35202-2458531-6	MARGHUB SULTANA WAHEED / RABIA WAHE	170-B, JOHAR TOWN,-., LAHOR	LCY	0018-0081-004017-01-2	CURR						PKR					1,211.00	1,211.00	26-Aug-06	No Response
4276	18	PECO Road	PB	35202-2596129-6	NIDA USMAN	C/O BRAIN STROM PVT. LTD.,-6	LCY	0018-0081-004040-01-1	CURR						PKR					30.00	30.00	13-Nov-06	No Response
4277	18	PECO Road	PB	33100-9683619-1	MOHAMMAD ZOBAIR ZAHID	301-J-2 WAPDA TOWN,-., LAHO	LCY	0018-0081-004102-01-6	CURR						PKR					3,801.00	3,801.00	15-Nov-06	No Response
4278	18	PECO Road	PB	35202-0697864-8	NOUSHEEN KAUSAR	HOUSE NO.667,-BLOCK NO.3,SE	LCY	0018-0081-004118-01-4	CURR						PKR					130.00	130.00	5-Sep-06	No Response
4279	18	PECO Road	PB	35202-5132024-5	AHMED NASER MALIK AWAN	HOUSE NO.418-A,SECTOR A-2-B	LCY	0018-0081-004147-01-9	CURR						PKR					460.00	460.00	12-Dec-06	No Response
4280	18	PECO Road	PB	35201-6061851-4	SHABNAM MAQSOOD	SPORTS STAR INT. (PVT) LTD-11	LCY	0018-0081-004192-01-4	CURR						PKR					443.00	443.00	14-Dec-06	No Response
4281	18	PECO Road	PB	35102-0860118-9	SHAFQAT BHATTI	883-D, FAISAL TOWN, MOULAN	LCY	0018-0081-004325-01-5	CURR						PKR					520.00	520.00	5-Dec-06	No Response
4282	18	PECO Road	PB	35102-0603934-3	FAQEER MUHAMMAD	SAHAR COOLING CENTRE,-STRE	LCY	0018-0081-004347-01-1	CURR						PKR					20.00	20.00	15-Dec-06	No Response
4283	18	PECO Road	PB	33301-7690467-7	FALAK SHER RAMA	470-R,MODEL TOWN EXT.,-., LA	LCY	0018-0081-004392-01-6	CURR						PKR					520.00	520.00	29-Dec-06	No Response
4284	18	PECO Road	PB	35202-7163811-1	QURBAN ALI BAJWA	10 FCC-GULBERG, LAHORE	LCY	0018-0081-004400-01-7	CURR						PKR					520.00	520.00	30-Dec-06	No Response
4285	18	PECO Road	PB	35202-0953457-0	MOHAMMAD ASHER AZIZ &/OR ALIYA ASHER	107 B/1,BLOCK-M,-GULBERG III	UFZ	0018-0407-004323-75-5	CURR						GBP					10.00		27-Nov-06	No Response
4286	18	PECO Road	PB	36104-0485191-3	SOHAIL MUNIM	HOUSE NO-344,-SECTOR NO.D-	UFZ	0018-0407-004358-75-6	CURR						GBP					10.00		12-Dec-06	No Response
4287	18	PECO Road	PB	35200-7398017-5	RASHID HUSSAIN	17-A-2 JOHAR TOWN,-LAHORE	UFZ	0018-0408-001690-75-4	CURR						EUR					250.00		17-Mar-06	No Response
4288	18	PECO Road	PB	82658-6673558-1	ASIF KAMAL WARRIS	HOUSE NO.103 C-1,-FAISAL TOW	UFZ	0018-0412-003863-75-3	PLS						GBP					33.91		26-May-06	No Response
4289	18	PECO Road	PB	35202-9452694-1	CH ZEESHAN IKRAM	H NO-449, BLOCK A3,-GULBERG	UFZ	0018-0418-002573-75-6	CURR						USD					50.00		13-Jun-06	No Response
4290	18	PECO Road	PB	35202-9424652-1	CH NAZEER AHMED	HNO-398, BLOCK-2, SECTOR -C-	UFZ	0018-0418-002914-75-9	CURR						USD					140.00		23-Jan-06	No Response
4291	18	PECO Road	PB	35202-0418546-6	M.KASHIF &/OR OR IBN-E-HUSSAIN CH.	HOUSE NO.931 SHADMAN-1,-LA	UFZ	0018-0419-000112-75-6	PLS						USD					20.00		16-Mar-06	No Response
4292	18	PECO Road	PB		S.MANSOOR HUSSAIN/SHAHNAZ MANS	453-C FAISAL TOWN.-LAHORE	UFZ	0018-0419-000214-75-9	PLS						USD					312.88		4-Apr-06	No Response
4293	18	PECO Road	PB	35202-2580201-2	ZAKIA JAVED	10-1 B/I TOWNSHIP,-LAHORE	UFZ	0018-0419-000236-75-5	PLS						USD					3.48		16-Dec-06	No Response
4294	18	PECO Road	PB		BRIG.(R) M.AFZAL/M.MUNEEB AFZA	H#618 SECTOR#X STREET#20 PH	UFZ	0018-0419-000585-75-7	PLS						USD					401.84		19-Jul-06	No Response
4295	18	PECO Road	PB		M.PERVAIZ VANDAL/SAJIDA VANDAL	43-G GULBERG-3-LAHORE	UFZ	0018-0419-000700-75-8	PLS						USD					257.02		16-Jan-06	No Response
4296	18	PECO Road	PB	35401-1832925-1	BAHZAD AHMED SHEIKH	65-B GUL FISHAN TOWN P.O KC	UFZ	0018-0419-000741-75-7	PLS						USD					2.07		11-May-06	No Response
4297	18	PECO Road	PB	35202-9360999-9	ARIF ALI SHEIKH	HOUSE#311-B JOHAR TOWN-LA	UFZ	0018-0419-001445-75-0	PLS						USD					4.36		16-Mar-06	No Response
4298	18	PECO Road	PB	35202-0216915-2	DEEBA NAWAZ	HOUSE NO -890,-BLOCK NO -C,,	UFZ	0018-0419-003560-75-4	PLS						USD					34.13		17-Jan-06	No Response
4299	19	Circular Road	PB	35202-6944576-3	SHABIR HUSSAIN	HOUSE# 163 ST# 1 LARECHS CO	LCY	0019-0071-000025-50-3	PLS						PKR					0.16	0.16	27-Nov-06	No Response
4300	19	Circular Road	PB		GHULAM ABBAS (STAFF)	HOSTEL NO 15 ROOM NO 76-N8	LCY	0019-0071-000352-50-9	PLS						PKR					0.31	0.31	3-Aug-06	No Response
4301	19	Circular Road	PB	35200-1400502-5	ABID ALI TAHIR	HOUSE NO 13 STREET NO 57-M	LCY	0019-0071-000529-50-2	PLS						PKR					0.38	0.38	19-Sep-06	No Response
4302	19	Circular Road	PB		NABEEL SHAUKAT	28-ARYA NAGAR POONCH ROAD	LCY	0019-0071-000810-50-4	PLS						PKR					0.59	0.59	6-Jul-06	No Response
4303	19	Circular Road	PB	3520222855602 ,	PARVEEN AKHTAR	F-2092 MOHALLAH JAMANDAR	LCY	0019-0071-001048-50-2	PLS						PKR					483.14	483.14	1-Sep-06	No Response
4304	19	Circular Road	PB	36302-0429829-5	MUHAMMAD ZULQARNAIN NAQVI	72-A AL FAIZAN JAFARIA COLON	LCY	0019-0071-001066-50-4	PLS						PKR					2.41	2.41	31-Aug-06	No Response
4305	19	Circular Road	PB	35202-3791758-7	SHAHID ZAMAN	142-MUSTAFA ABAD ALLAM IQB	LCY	0019-0071-001101-50-8	PLS						PKR					0.46	0.46	8-Aug-06	No Response
4306	19	Circular Road	PB	35201-8607899-7	MUHAMMAD IQBAL	201-E BLOCK , PECHS , DEFENCE	LCY	0019-0071-001190-50-5	PLS						PKR					2.00	2.00	29-Jun-06	No Response
4307	19	Circular Road	PB	35202-4878926-5	KHALID BUTT	HOUSE # F-76 , MOHALLAH KAK	LCY	0019-0071-001286-50-0	PLS						PKR					0.84	0.84	7-Jun-06	No Response
4308	19	Circular Road	PB	35202-2757792-9	MUDDASAR IJAZ	HOUSE # H-216 , MUHALLAH KA	LCY	0019-0071-001298-50-4	PLS						PKR					1.08	1.08	18-Nov-06	No Response
4309	19	Circular Road	PB	37201-8857667-5	MUHAMMAD AKRAM	C/O BLACK GOLD INDUSTRY ,-BI	LCY	0019-0071-001339-50-4	PLS						PKR					153.81	153.81	19-Dec-06	No Response
4310	19	Circular Road	PB	35201-6491561-5	ABDUL HAQ	HOUSE NO E-79/14 STREET NO	LCY	0019-0071-001345-50-2	PLS						PKR					281.40	281.40	27-May-06	No Response
4311	19	Circular Road	PB	34202-0754316-7	MUHAMAD HABIB	PAKISTAN STEEL MILL 42-A-ZAF	LCY	0019-0071-001346-50-3	PLS						PKR					1.53	1.53	11-Oct-06	No Response
4312	19	Circular Road	PB	13503-0299623-5	SARFARAZ KHAN	C/O WAZIR SONS-55-C, OUTSID	LCY	0019-0071-001518-50-1	PLS						PKR					2.30	2.30	10-May-06	No Response
4313	19	Circular Road	PB	35202-5422705-3	MUHAMMAD AHMAD SHAHID CH	HOUSE NO.109-F,-MARGHUZAR	LCY	0019-0071-001522-50-7	PLS						PKR					0.79	0.79	26-Jul-06	No Response
4314	19	Circular Road	PB	36502-1356153-1	ZAHEER -UD-DIN BABAR	HOUSE NO. 457, FAREED TOWN	LCY	0019-0071-001525-50-0	PLS						PKR					825.77	825.77	31-May-06	No Response
4315	19	Circular Road	PB	35202-2919561-9	MUHAMMAD RIZWAN	FLAT NO.16,-BLOCK-852,, LAHO	LCY	0019-0071-001527-50-2	PLS						PKR					0.17	0.17	27-Nov-06	No Response
4316	19	Circular Road	PB	35202-7195677-7	FAISAL TARIQ BUTT	HOUSE NO.176,STREET NO.3,-T	LCY	0019-0071-001531-50-8	PLS						PKR					1.08	1.08	9-Jun-06	No Response
4317	19	Circular Road	PB	35202-6960619-9	ADNAN MAQBOOL	HOUSE NO.12,STREET-78,-MAK	LCY	0019-0071-001539-50-6	PLS						PKR					0.39	0.39	3-Jun-06	No Response
4318	19	Circular Road	PB	32203-2013775-3	MUHAMMAD YASIR FAHEEM	HOUSE NO-3/4,HOUSING COLO	LCY	0019-0071-001559-50-0	PLS						PKR					0.42	0.42	21-Oct-06	No Response
4319	19	Circular Road	PB	33106-0349011-3	GHULAM MUSTAFA	C/O PAKISTAN STEEL MILL.-42-A	LCY	0019-0071-001564-50-7	PLS						PKR					0.35	0.35	11-Sep-06	No Response
4320	19	Circular Road	PB	35202-4527031-3	KHURRAM AZIZ	HOUSE NO.1,STREET NO.2,-MO	LCY	0019-0071-001604-50-6	PLS						PKR					114.81	114.81	9-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4321	19	Circular Road	PB	35201-1493923-6	SAYYEDA ROSHINA KHIZER	HOUSE NO E144/8-NEW SUPER	LCY	0019-0072-000263-75-1	PLS						PKR					154.11	154.11	14-Sep-06	No Response
4322	19	Circular Road	PB		FAYYAZ AHMED QAZI	129- ATTA TURK BLOCK-NEW G	LCY	0019-0072-000532-75-7	PLS						PKR					5,504.13	5,504.13	30-Mar-06	No Response
4323	19	Circular Road	PB		SAROOR AHMED	HOUSE NO B-1418/19 NEAR-GU	LCY	0019-0081-000140-01-6	CURR						PKR					4,410.00	4,410.00	4-Apr-06	No Response
4324	19	Circular Road	PB	35202-2467255-3	M/S DANISH TRADERS	173-ALAMGIR MARKET-SHAHAL	LCY	0019-0081-000210-01-1	CURR						PKR					14,957.57	14,957.57	11-Mar-06	No Response
4325	19	Circular Road	PB		MAZHAR ALI	1-NATIONAL TOWN JINNAH RO	LCY	0019-0081-000328-01-2	CURR						PKR					1,777.00	1,777.00	8-Aug-06	No Response
4326	19	Circular Road	PB		MIAN MUHAMMAD ANWAR	55-CIRCULAR ROAD-..., LAHORE	LCY	0019-0081-000336-01-2	CURR						PKR					3,515.00	3,515.00	17-Jul-06	No Response
4327	19	Circular Road	PB		WALEED UMAR	HOUSE NO 22A UMER STREET N	LCY	0019-0081-000395-01-3	CURR						PKR					4,570.00	4,570.00	28-Sep-06	No Response
4328	19	Circular Road	PB	35202-2491092-3	MUHAMMAD IMRAN	55-BABAR CENTRE CIRCULAR RO	LCY	0019-0081-000397-01-5	CURR						PKR					55.00	55.00	5-Oct-06	No Response
4329	19	Circular Road	PB	35201-5602817-1	PERFECT ALUMINIUM CO PVT LTD	30-STEEL MARKET DIL MUHAMI	LCY	0019-0081-000425-01-0	CURR						PKR					119.00	119.00	7-Aug-06	No Response
4330	19	Circular Road	PB		HIMMAT SINGH	H-1221 DELHI GATE-..., LAHORE	LCY	0019-0081-000470-01-5	CURR						PKR					171.50	171.50	29-Dec-06	No Response
4331	19	Circular Road	PB		IMTIAZ INAM	231-LOHA MARKET-LANDA BAZ	LCY	0019-0081-000479-01-4	CURR						PKR					68.00	68.00	29-Jul-06	No Response
4332	19	Circular Road	PB	35201-1371501-3	ZEESHAN NAWAZ	35-A MEHAR ABID ALI PARK-BE	LCY	0019-0081-000537-01-5	CURR						PKR					1,011.30	1,011.30	8-Sep-06	No Response
4333	19	Circular Road	PB	35202-2593690-5	MUDASSAR TRADERS	MUDASSAR TRADERS TANG BA	LCY	0019-0081-000606-01-9	CURR						PKR					870.00	870.00	20-Jan-06	No Response
4334	19	Circular Road	PB	35202-2816780-3	MALIK AZMAT ULLAH OLD CLOTH MR	1/2 SHOP NO 6 SUPER MARKET	LCY	0019-0081-000671-01-8	CURR						PKR					1,067.00	1,067.00	14-Mar-06	No Response
4335	19	Circular Road	PB		MOHAMMAD KHALID	AZAM IRON STORE EJAZ MARKE	LCY	0019-0081-000718-01-4	CURR						PKR					4,740.00	4,740.00	25-Jul-06	No Response
4336	19	Circular Road	PB	35202-1198954-1	LAEEQ AMJAD	HOUSE NO 897 SHADMAN COL	LCY	0019-0081-000721-01-9	CURR						PKR					924.00	924.00	20-Jun-06	No Response
4337	19	Circular Road	PB	35202-0128319-1	WON TRADING	11 BASEMENT GUARDEE TRUST	LCY	0019-0081-000729-01-7	CURR						PKR					1,181.00	1,181.00	1-Apr-06	No Response
4338	19	Circular Road	PB		MUHAMMAD HAROON & MUHAMMAD YOUS	HOUSE NO 132 STREET NO 5 M	LCY	0019-0081-000748-01-0	CURR						PKR					987.00	987.00	7-Jun-06	No Response
4339	19	Circular Road	PB	35201-1583571-5	MUNIR HARD WARE STORE	REHMAN GALI NO 7 BRANDRET	LCY	0019-0081-000774-01-2	CURR						PKR					305.00	305.00	16-Nov-06	No Response
4340	19	Circular Road	PB		MIAN M.MUNAWAR & CO	195 LOHA MARKET LANDA BAZ	LCY	0019-0081-000836-01-7	CURR						PKR					276.00	276.00	13-Jan-06	No Response
4341	19	Circular Road	PB	35202-2708087-3	ASIM MAHMOOD BUTT	AL-JAMAL BUILDING STREET NO	LCY	0019-0081-000876-01-5	CURR						PKR					47.00	47.00	10-Mar-06	No Response
4342	19	Circular Road	PB	35202-2225579-9	MUHAMMAD NAEEM	43- BASEMENT BABAR CENTRE-	LCY	0019-0081-000915-01-3	CURR						PKR					2,427.60	2,427.60	29-Sep-06	No Response
4343	19	Circular Road	PB	35202-4361031-3	AL-RAHMAN STEEL CORP	23-CHIRAGH PARK SHAD BAGH-	LCY	0019-0081-000922-01-2	CURR						PKR					339.00	339.00	17-Oct-06	No Response
4344	19	Circular Road	PB		AWAIS BROTHERS	5-B-H 1371 AKBARI MANDI-, LA	LCY	0019-0081-000927-01-7	CURR						PKR					117.00	117.00	31-Aug-06	No Response
4345	19	Circular Road	PB	35202-5061097-1	MUHAMMAD IMRAN BASHIR	761- E CANAL VIEW HOUSING-S	LCY	0019-0081-000957-01-3	CURR						PKR					226.58	226.58	30-Nov-06	No Response
4346	19	Circular Road	PB	35202-9007425-3	DECENT ORIENT RUGS	1ST FLOOR 2-A NISBET ROAD-...	LCY	0019-0081-000959-01-5	CURR						PKR					1,180.00	1,180.00	4-Apr-06	No Response
4347	19	Circular Road	PB	35202-9200281-5	MUHAMMAD AKRAM	HOUSE NO NEX-1 STREET NO 53	LCY	0019-0081-000993-01-7	CURR						PKR					937.60	937.60	3-May-06	No Response
4348	19	Circular Road	PB	35202-5963978-7	MUHAMMAD SALEEM	HOUSE NO 2-B BLOCK X CENTR	LCY	0019-0081-001009-01-8	CURR						PKR					934.00	934.00	6-Nov-06	No Response
4349	19	Circular Road	PB		SHAHID MAHMOOD BUTT & ZAHID MAHMOO	HOUSE NO 1 STREER NO 19-FAR	LCY	0019-0081-001054-01-3	CURR						PKR					1,385.00	1,385.00	23-Sep-06	No Response
4350	19	Circular Road	PB	35402-4083456-9	SARDAR UJAGAR SINGH	365-G INSIDE DELHI GATE-, LAH	LCY	0019-0081-001114-01-6	CURR						PKR					117.00	117.00	4-Jan-06	No Response
4351	19	Circular Road	PB	35201-6872560-5	ZAHOOR HUSSAIN	H - 1171/B , AKBARI MANDI ,-LA	LCY	0019-0081-001209-01-0	CURR						PKR					150.00	150.00	15-May-06	No Response
4352	19	Circular Road	PB	35202-7556133-9	MUHAMMAD TARIQ MEHMOOD	141-SECTOR NO.1 , RAHIM ROA	LCY	0019-0081-001263-01-6	CURR						PKR					2,175.22	2,175.22	1-Dec-06	No Response
4353	19	Circular Road	PB	35202-4433639-9	ALI ENTERPRISES	HOUSE # 57/11 ,MUTTAKY MAN	LCY	0019-0081-001268-01-1	CURR						PKR					5,505.00	5,505.00	25-May-06	No Response
4354	19	Circular Road	PB	35202-2892138-7	EJAZ AHMAD	HOUSE # 8 GALI # 6 MALI PURA	LCY	0019-0081-001276-01-1	CURR						PKR					840.00	840.00	7-Jun-06	No Response
4355	19	Circular Road	PB	35202-6818654-1	ZIKRIA KHALID	HOUSE # 168 , RAVI PARK , RAV	LCY	0019-0081-001297-01-6	CURR						PKR					3,515.00	3,515.00	6-Jan-06	No Response
4356	19	Circular Road	PB	35201-7279139-7	F.F.TRADERS	13 - K.M.SHEIKHUPURA ROAD-L	LCY	0019-0081-001318-01-2	CURR						PKR					12,746.00	12,746.00	27-Dec-06	No Response
4357	19	Circular Road	PB	35201-1614778-1	A.M PIPE MILLS	72- OUTSIDE , SARAI-E-SULTAN-	LCY	0019-0081-001321-01-7	CURR						PKR					7,188.00	7,188.00	15-Jun-06	No Response
4358	19	Circular Road	PB	35202-2514238-5	SAEED HUSSAIN	HOUSE#355-G,KATRI JAWALA S	LCY	0019-0081-001367-01-1	CURR						PKR					837.00	837.00	20-Jul-06	No Response
4359	19	Circular Road	PB	35202-9856239-1	JAHANGIR SIDDIQUI	SHOP # 47 , TRUNK MARKET,LA	LCY	0019-0081-001371-01-7	CURR						PKR					285.00	285.00	19-Apr-06	No Response
4360	19	Circular Road	PB	35202-9901520-1	SUBHAN BROTHERS	SHOP # 2 , REHMAN STREET#1,-	LCY	0019-0081-001378-01-4	CURR						PKR					5,394.00	5,394.00	16-Dec-06	No Response
4361	19	Circular Road	PB	34103-1028361-7	M/S MUHAMMAD AFZAL & CO.	85-B-BOR , JOHAR TOWN, LAHO	LCY	0019-0081-001380-01-8	CURR						PKR					534.00	534.00	11-Nov-06	No Response
4362	19	Circular Road	PB	35202-2736544-2	SAFIA PARVEEN	135-H , MARAGZAR COLONY,MI	LCY	0019-0081-001404-01-7	CURR						PKR					1,330.00	1,330.00	2-Feb-06	No Response
4363	19	Circular Road	PB	35202-9975121-3	LEATHER RUBBER SCRAP CO.	5 - CHAMBER LANE ROAD , LAH	LCY	0019-0081-001407-01-0	CURR						PKR					8,849.00	8,849.00	3-Apr-06	No Response
4364	19	Circular Road	PB	35202-5693827-3	ZAHID SIDDIQUE CHAUDHRY	HOUSE#24-48,LOWER MALL,BE	LCY	0019-0081-001451-01-4	CURR						PKR					1,115.00	1,115.00	3-Jan-06	No Response
4365	19	Circular Road	PB	35202-9910712-5	MUHAMMAD SAEED	HOUSE#1 STREET#13 , MAIN BA	LCY	0019-0081-001465-01-0	CURR						PKR					15.00	15.00	20-Dec-06	No Response
4366	19	Circular Road	PB	35202-8174784-8	SHABANA SHAHZAD	HOUSE NO. H-1292,-MOHALLAH	LCY	0019-0081-001481-01-0	CURR						PKR					330.00	330.00	4-Feb-06	No Response
4367	19	Circular Road	PB	35202-3948521-3	AZHAR HUSSAIN	HOUSE NO. C/542, SAATHAN W	LCY	0019-0081-001490-01-1	CURR						PKR					370.00	370.00	13-Feb-06	No Response
4368	19	Circular Road	PB	35202-2920751-5	AKIF RAFIQ	ROOM NO. 8 AND 9,-LAL MAQS	LCY	0019-0081-001509-01-3	CURR						PKR					370.00	370.00	22-Mar-06	No Response
4369	19	Circular Road	PB	42201-0251262-9	MUMTAZ AHMED	ROOM NO. 8 AND 9,-LAL MAQS	LCY	0019-0081-001510-01-6	CURR						PKR					370.00	370.00	22-Mar-06	No Response
4370	19	Circular Road	PB	35202-9911105-9	MUHAMMAD NADEEM	HOUSE NO.53,-MOHALLAH FAIZ	LCY	0019-0081-001536-01-6	CURR						PKR					570.00	570.00	27-May-06	No Response
4371	19	Circular Road	PB	35202-1835814-1	RAIWIND FILLING STATION	NO.23 KM THOKAR,-RAIWIND R	LCY	0019-0081-001547-01-9	CURR						PKR					2,487.00	2,487.00	4-Nov-06	No Response
4372	19	Circular Road	PB	35202-1112672-1	IMRAN	C/O ADNAN BROTHERS,-SHOP N	LCY	0019-0081-001582-01-2	CURR						PKR					1,462.00	1,462.00	4-Dec-06	No Response
4373	19	Circular Road	PB	34501-8522071-7	MUHAMMAD NAEEM	SHOP NO. 4, 1ST FLOOR,SIRAJ-C	LCY	0019-0081-001615-01-2	CURR						PKR					30.00	30.00	13-Nov-06	No Response
4374	20	Shah Alam Market	PB	35202-3149055-3	SAJID ALI	H NO. C-1590-BAZAR BAROOD	LCY	0020-0071-000176-50-8	PLS						PKR					30.42	30.42	29-Sep-06	No Response
4375	20	Shah Alam Market	PB		YAQUB ALAM	25-DINGA SINGH BUILDING,-BE	LCY	0020-0071-000374-50-8	PLS						PKR					292.43	292.43	8-Dec-06	No Response
4376	20	Shah Alam Market	PB	35202-2316506-3	MUKHTAR AHMED	HOUSE NO#1094-C,-KUCHA ACH	LCY	0020-0071-000376-50-0	PLS						PKR					698.48	698.48	18-Dec-06	No Response
4377	20	Shah Alam Market	PB		SYED SARWAT ALI	522 / Z/ 1 PHASE III-DHA LAHOR	LCY	0020-0071-000480-50-7	PLS						PKR					209.89	209.89	14-Mar-06	No Response
4378	20	Shah Alam Market	PB	35202-2337262-7	MUHAMMAD SHAFIQ	SHOP#6,LOWER BASEMENT,-AL	LCY	0020-0071-000496-50-5	PLS						PKR					1,696.43	1,696.43	2-Mar-06	No Response
4379	20	Shah Alam Market	PB		NAVEED-UL-ISLAM	I-KIRAN STREET,ON KARA ROAD	LCY	0020-0071-000920-50-0	PLS						PKR					11,817.08	11,817.08	23-Sep-06	No Response
4380	20	Shah Alam Market	PB		HUMARA JABEEN	H#317-F GULSHAN RAVI,LAHOR	LCY	0020-0071-000929-50-9	PLS						PKR					606.50	606.50	5-Jun-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4381	20	Shah Alam Market	PB	35202-2668487-9	SOHAIL IQBAL	H 1811 A/D KUCHA-SIDHU MISS	LCY	0020-0071-000985-50-7	PLS						PKR					6,538.85	6,538.85	21-Dec-06	No Response
4382	20	Shah Alam Market	PB	35202-2294013-4	NAHEED AKHTAR	F-1443, HAWAILI KABLI-KOOCHA	LCY	0020-0071-001136-50-2	PLS						PKR					2,591.12	2,591.12	30-Nov-06	No Response
4383	20	Shah Alam Market	PB		KANEEZ FATIMA	H#605-D, BAZAR JORA MORI-SH	LCY	0020-0071-001184-50-0	PLS						PKR					0.09	0.09	27-May-06	No Response
4384	20	Shah Alam Market	PB	35202-2263627-4	SHAHIDA MALIK	H#1,ST#2, SHER ALI STREET,-MO	LCY	0020-0071-001193-50-1	PLS						PKR					433.49	433.49	5-Apr-06	No Response
4385	20	Shah Alam Market	PB		SYED SHAHID ALI	HOUSE#31, STREET NO.17,-MOI	LCY	0020-0071-001297-50-6	PLS						PKR					205.09	205.09	20-Sep-06	No Response
4386	20	Shah Alam Market	PB	35202-7412940-2	MARIAM ALI	H NO-12, ST NO-50,MOHALLA-T	LCY	0020-0071-001619-50-6	PLS						PKR					2,275.40	2,275.40	6-May-06	No Response
4387	20	Shah Alam Market	PB		SAIQA MEHMOOD	H NO 10 ST NO 49 TOHEED ABA	LCY	0020-0071-001733-50-5	PLS						PKR					8,165.68	8,165.68	20-Mar-06	No Response
4388	20	Shah Alam Market	PB	35202-2400645-7	GHIAS MOHI UD DIN	D-2579, KOUCHA GHOSIA, NIA-I	LCY	0020-0071-002130-50-8	PLS						PKR					3,359.61	3,359.61	22-Dec-06	No Response
4389	20	Shah Alam Market	PB	35202-2347597-1	SOHAIL NAWAZISH	H#F-509, KUCHA KOTHI DARAN,	LCY	0020-0071-002618-50-7	PLS						PKR					862.41	862.41	26-Dec-06	No Response
4390	20	Shah Alam Market	PB	35202277375513	SHEIKH JAVAID AKHTAR	18- MUHAMMADI MARKET, SHA	LCY	0020-0071-002646-50-1	PLS						PKR					6,207.42	6,207.42	28-Dec-06	No Response
4391	20	Shah Alam Market	PB	35202-2973407-3	AAMIR AMIN BUTT	H#44,SIRAJDEEN PARK#SHAD BA	LCY	0020-0071-002816-50-7	PLS						PKR					0.16	0.16	18-May-06	No Response
4392	20	Shah Alam Market	PB	35401-7467697-3	MUHAMMAD JAVAID	HS # 03,ST # 01,-ILM DIN BLOCK	LCY	0020-0071-003117-50-3	PLS						PKR					5.85	5.85	24-May-06	No Response
4393	20	Shah Alam Market	PB	35202-2438785-5	RANA MUHAMMAD NADEEM	HS # 16-B, ST # 33,-IBRAHIM RO	LCY	0020-0071-003118-50-4	PLS						PKR					5.85	5.85	24-May-06	No Response
4394	20	Shah Alam Market	PB	35202-0970224-5	ASGHAR ALI	NEW MADINA JEWELLERY HOU	LCY	0020-0071-003166-50-2	PLS						PKR					5,053.07	5,053.07	28-Nov-06	No Response
4395	20	Shah Alam Market	PB		AMIR RIAZ	173-G, E.M.E. HOUSING SOCIET	LCY	0020-0071-003206-50-1	PLS						PKR					200,721.08	200,721.08	8-Sep-06	No Response
4396	20	Shah Alam Market	PB		GHULAM SABBIR	H# 22- ST.NO.80,-NEW SHAD BA	LCY	0020-0072-000439-75-6	PLS						PKR					1,232.62	1,232.62	2-Nov-06	No Response
4397	20	Shah Alam Market	PB		MUHAMMAD SAFDAR	HOUSE#195 MUGHALPURA-ROA	LCY	0020-0072-000502-75-4	PLS						PKR					10,403.84	10,403.84	8-Mar-06	No Response
4398	20	Shah Alam Market	PB		SH.MUHAMMAD IMRAN	84-A ALLAMA IQBAL-ROAD GHA	LCY	0020-0081-000123-01-8	CURR						PKR					70.00	70.00	7-Jun-06	No Response
4399	20	Shah Alam Market	PB		SHANKAR LAL	2624/10 SHAHEED GUNJ-SUKKU	LCY	0020-0081-000134-01-1	CURR						PKR					177.00	177.00	13-Mar-06	No Response
4400	20	Shah Alam Market	PB	35202-0929810-5	PREMIER ELECTRIC STORE	PREMIER ELECTRIC STORE 4-A-	LCY	0020-0081-000354-01-7	CURR						PKR					2,795.23	2,795.23	17-Feb-06	No Response
4401	20	Shah Alam Market	PB		SALMAN KHALID	104-B LALAZAR COLONY OPPOS	LCY	0020-0081-000423-01-1	CURR						PKR					1,946.00	1,946.00	28-Oct-06	No Response
4402	20	Shah Alam Market	PB		TABASSUM FAISAL/EKHLAS AHMED	4-A SHAH ALAM MKT LHR --, LA	LCY	0020-0081-000525-01-4	CURR						PKR					677.11	677.11	31-Jul-06	No Response
4403	20	Shah Alam Market	PB		MUHAMMAD TARIQ	FANCY GLASS HOUSE-JONA MA	LCY	0020-0081-000545-01-8	CURR						PKR					75.96	75.96	12-Jun-06	No Response
4404	20	Shah Alam Market	PB	17301-3271655-1	MOHIB ULLAH KHAN	HAJI GHULAM NABI & SONS-SH	LCY	0020-0081-000630-01-2	CURR						PKR					70.00	70.00	23-Aug-06	No Response
4405	20	Shah Alam Market	PB	17201-9606134-3	LAIQ ZAMAN	86-SNT BATALIAN-WORKSHOP S	LCY	0020-0081-000651-01-7	CURR						PKR					470.00	470.00	11-Nov-06	No Response
4406	20	Shah Alam Market	PB		MUHAMMAD ILYAS	SHOP# 1 GHOSIA MASJAD-NEW	LCY	0020-0081-000652-01-8	CURR						PKR					3,699.00	3,699.00	13-Nov-06	No Response
4407	20	Shah Alam Market	PB		HAJI EHSAN ELLAHI KHAN	D-2727, PAPER MANDI-BAZAR S	LCY	0020-0081-000725-01-6	CURR						PKR					2,075.00	2,075.00	27-May-06	No Response
4408	20	Shah Alam Market	PB		MUHAMMAD ASIF GILL	H.NO.32, ST. NO.107,-ISLAMPUI	LCY	0020-0081-000764-01-3	CURR						PKR					2,262.00	2,262.00	14-Oct-06	No Response
4409	20	Shah Alam Market	PB		MUHAMMAD SAJJAD	H#23,ST#23 PIRAN WALA CHOW	LCY	0020-0081-000802-01-0	CURR						PKR					190.00	190.00	10-Apr-06	No Response
4410	20	Shah Alam Market	PB		MOHD. BILAL SHEIKH	217-N, LCCHS-D.H.A. LAHORE	LCY	0020-0081-000890-01-6	CURR						PKR					58.50	58.50	12-May-06	No Response
4411	20	Shah Alam Market	PB		ALI ARIF SOHAIL	SHOP#18-19, GHAZANFAR-BROS	LCY	0020-0081-000946-01-3	CURR						PKR					4,802.00	4,802.00	26-May-06	No Response
4412	20	Shah Alam Market	PB		KHALID JAVED/QAISER JAVED	H#22, ST.1, MOHALLA-GHULAM	LCY	0020-0081-000957-01-6	CURR						PKR					1,800.00	1,800.00	15-Sep-06	No Response
4413	20	Shah Alam Market	PB		SALEEM ASSOCIATES	SALEEM ASSOCIATES-8-B SHAHA	LCY	0020-0081-001014-01-8	CURR						PKR					1,571.00	1,571.00	21-Aug-06	No Response
4414	20	Shah Alam Market	PB		KAUSAR ALI	CHAMBER LANE ROAD,-NEAR M	LCY	0020-0081-001052-01-4	CURR						PKR					9,485.00	9,485.00	3-Jun-06	No Response
4415	20	Shah Alam Market	PB		MUNIR AHMED	SHOP# 159, CHAN MAHI KOKA,-	LCY	0020-0081-001125-01-2	CURR						PKR					4,449.00	4,449.00	27-May-06	No Response
4416	20	Shah Alam Market	PB		MUHAMMAD SALMAN/M. ABDULLAH	SHOP# 3, 24-B-MAKKA ELECTRIC	LCY	0020-0081-001135-01-4	CURR						PKR					1,722.00	1,722.00	23-Sep-06	No Response
4417	20	Shah Alam Market	PB		SHEIKH HASSAN RAZA	SHOP#3 AL-HATEEN CENTRE-BE	LCY	0020-0081-001256-01-0	CURR						PKR					4,151.00	4,151.00	9-Jan-06	No Response
4418	20	Shah Alam Market	PB	35202-2644100-7	IMRAN PASHA	14-AZEEM PARK-SHADBAGH, LA	LCY	0020-0081-001315-01-2	CURR						PKR					840.00	840.00	18-Jul-06	No Response
4419	20	Shah Alam Market	PB		HAFIZ ATIF IDREES	HOUSE# 54, STREET#3-JINNAH I	LCY	0020-0081-001462-01-0	CURR						PKR					2,820.00	2,820.00	14-Mar-06	No Response
4420	20	Shah Alam Market	PB		YAWAR ALI	SHOP# 1 BASEMENT MADINA C	LCY	0020-0081-001466-01-4	CURR						PKR					78.00	78.00	20-Jul-06	No Response
4421	20	Shah Alam Market	PB	35202-2673719-3	ZAHID ZIA	H/NO-32,ST#64SULTAN,-DIN PA	LCY	0020-0081-001581-01-4	CURR						PKR					3,889.00	3,889.00	1-Nov-06	No Response
4422	20	Shah Alam Market	PB		SHEIKH MUHAMMAD ASIM	NONI GARMENTS, SHOP#8,BASE	LCY	0020-0081-001606-01-4	CURR						PKR					100.00	100.00	10-Apr-06	No Response
4423	20	Shah Alam Market	PB		SH MOHD MUNIR	SHOP NO-1968D,BAZAR WACHU	LCY	0020-0081-001675-01-7	CURR						PKR					187.00	187.00	9-May-06	No Response
4424	20	Shah Alam Market	PB		SH SAJJAD AHMED	SHOP-16,AFZAL LEATHER, MADI	LCY	0020-0081-001683-01-7	CURR						PKR					43.00	43.00	20-Dec-06	No Response
4425	20	Shah Alam Market	PB		MUHAMMAD EJAZ	SHOP # 1336 D SHISHA MOTI BA	LCY	0020-0081-001789-01-4	CURR						PKR					2,132.00	2,132.00	30-Oct-06	No Response
4426	20	Shah Alam Market	PB		GOHAR MAJEED	H/NO.92-A, DILKUSHA PARK,-RA	LCY	0020-0081-001805-01-5	CURR						PKR					195.00	195.00	14-Jul-06	No Response
4427	20	Shah Alam Market	PB		SHAHZAD AHMED	SHAHZAD PARANDA HOUSE, SH	LCY	0020-0081-001856-01-6	CURR						PKR					342.60	342.60	29-May-06	No Response
4428	20	Shah Alam Market	PB	35102-1121859 ,	FAISAL	SH#3, IST FLOOR, 9-A ASLAM-CE	LCY	0020-0081-001976-01-1	CURR						PKR					380.00	380.00	25-May-06	No Response
4429	20	Shah Alam Market	PB	35202-7989245-9	RIZWAN SHAKEEL	H#C-2, CANAL BERG HOUSING-S	LCY	0020-0081-002009-01-3	CURR						PKR					452.00	452.00	16-Mar-06	No Response
4430	20	Shah Alam Market	PB	34202-0761469-1	MUHAMMAD NADEEM	MODREN SHOES, MAIN BAZAR-	LCY	0020-0081-002013-01-9	CURR						PKR					345.00	345.00	5-May-06	No Response
4431	20	Shah Alam Market	PB	35201-1595871-5	M.IMRAN/M.ABBAS	BHAI BHAI GARMENTS, BASEME	LCY	0020-0081-002026-01-4	CURR						PKR					280.00	280.00	31-May-06	No Response
4432	20	Shah Alam Market	PB		FARZANA SHEIKH/ MUHAMMAD SALMAN	4-A OFFICERS COLONY GHAZI RO	LCY	0020-0081-002098-01-0	CURR						PKR					1,812.00	1,812.00	7-Sep-06	No Response
4433	20	Shah Alam Market	PB	35202-2836347 ,	SYED ABBAS RIZVI	55- MAIN ROAD SAMANABAD L	LCY	0020-0081-002113-01-0	CURR						PKR					100.00	100.00	5-Jan-06	No Response
4434	20	Shah Alam Market	PB	35202-2931193-9	MUHAMMAD ASIF	H#G871-75, I/S CHOTTA QAZI-A	LCY	0020-0081-002152-01-7	CURR						PKR					1,602.00	1,602.00	25-Feb-06	No Response
4435	20	Shah Alam Market	PB	37405-5404168-5	ALAM KHAN	SHOP#4, ARSALAN CENTER,-PLA	LCY	0020-0081-002213-01-1	CURR						PKR					3,583.00	3,583.00	17-Apr-06	No Response
4436	20	Shah Alam Market	PB	35202-2362951-1	ARIF MEHMOOD	ARSALAN CENTER, SHOP#13,-PL	LCY	0020-0081-002223-01-3	CURR						PKR					7,764.00	7,764.00	29-Mar-06	No Response
4437	20	Shah Alam Market	PB	35202-2615893-7	FARAN ABDUL AZIZ KHAN	87-A SHUJA ROAD,CLIFTON COL	LCY	0020-0081-002313-01-2	CURR						PKR					1,880.00	1,880.00	4-Mar-06	No Response
4438	20	Shah Alam Market	PB	35202-2684546-5	SHAHRUKH RANDHAWA	17- NATIONAL TOWN SANDA RO	LCY	0020-0081-002352-01-9	CURR						PKR					570.00	570.00	3-May-06	No Response
4439	20	Shah Alam Market	PB	35202-7761214-1	ZAGHAM MOAZ	13- GOLD CENTER CHOWK RAN	LCY	0020-0081-002354-01-1	CURR						PKR					55.20	55.20	17-Jun-06	No Response
4440	20	Shah Alam Market	PB	35200-1573130-7	MAHMOOD SOHAIL/ZAHID SOHAIL	AL MADINA JEWELLRY SH#22, A	LCY	0020-0081-002426-01-8	CURR						PKR					1,363.00	1,363.00	18-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4441	20	Shah Alam Market	PB	35202127079027	SHAZIA SIDDIQUI	249-C TECH SOCIETY, CAMPUS L	LCY	0020-0081-002432-01-6	CURR						PKR					11,436.37	11,436.37	4-Mar-06	No Response
4442	20	Shah Alam Market	PB	35202-5130071-5	MUHAMMAD IQBAL	356- REWAZ GARDEN, LAHORE-	LCY	0020-0081-002443-01-9	CURR						PKR					678.00	678.00	18-Nov-06	No Response
4443	20	Shah Alam Market	PB	35202-0178931-5	ATIF FOOT WEAAR	2007-D, KOCHA GULZARI SHOE-	LCY	0020-0081-002460-01-0	CURR						PKR					614.00	614.00	3-Jun-06	No Response
4444	20	Shah Alam Market	PB	35202-1165701-9	ISLAM UD DIN	D-1422, KUCHA GINDRA WACHO	LCY	0020-0081-002493-01-9	CURR						PKR					970.00	970.00	20-Jul-06	No Response
4445	20	Shah Alam Market	PB	35202-4383163-4	SYEDA HAMIDA RIZVI/SYEDA SHAHIDA RIZVI	H#158, BLOCK-A GULSHAN-E-RA	LCY	0020-0081-002524-01-7	CURR						PKR					4,870.00	4,870.00	20-Mar-06	No Response
4446	20	Shah Alam Market	PB	35202-2432628-9	MUHAMMAD ABDUL GHAFOOR BUTT/INTIKH	MILLAT SPORTS, 18- SHAHALAM	LCY	0020-0081-002556-01-5	CURR						PKR					4,970.00	4,970.00	20-Mar-06	No Response
4447	20	Shah Alam Market	PB	35202-2257902-9	FAISAL ARSHAD	H # D/1392,ST# WACHOWALI-SI	LCY	0020-0081-002657-01-7	CURR						PKR					670.00	670.00	15-May-06	No Response
4448	20	Shah Alam Market	PB	35202-1700852-7	NAJAM NASEER	H#4, ST#72, SOHAL SINGH STRE	LCY	0020-0081-002690-01-8	CURR						PKR					370.00	370.00	7-Jun-06	No Response
4449	20	Shah Alam Market	PB	35202-2366590-9	ABDUL RAHIM	H#1321, KUCHA SHEIKH IQBAL-I	LCY	0020-0081-002765-01-8	CURR						PKR					351.00	351.00	27-Oct-06	No Response
4450	20	Shah Alam Market	PB	35202-0970224-5	ASGHAR ALI	SH#5, IST BASEMENT TARIQ AM	LCY	0020-0081-002766-01-9	CURR						PKR					14,585.00	14,585.00	5-Oct-06	No Response
4451	20	Shah Alam Market	PB	38403-2090865-5	MUHAMMAD KHALID	NADEEM PRINT ZARI HOUSE, SH	LCY	0020-0081-002787-01-4	CURR						PKR					335.00	335.00	28-Mar-06	No Response
4452	20	Shah Alam Market	PB	35202216911 ,	SAJJAD ASLAM	429-CC , D.H.A LAHORE	LCY	0020-0081-002792-01-1	CURR						PKR					6,623.00	6,623.00	17-Jan-06	No Response
4453	20	Shah Alam Market	PB	35202-2915803-9	CAPRI SHOES	SH#24, KHIZAR SHOE MARKET,-	LCY	0020-0081-002798-01-7	CURR						PKR					715.00	715.00	8-Jul-06	No Response
4454	20	Shah Alam Market	PB	37405-6096123-5	MUNAWAR HUSSAIN	HOUSE NO:NE-1401 ST .NO: 02-	LCY	0020-0081-002802-01-4	CURR						PKR					370.00	370.00	17-Apr-06	No Response
4455	20	Shah Alam Market	PB	35202-8583554-1	SYED MUDASSIR RAZA KAZMI	H#I-289,KUCHA QAZI KHANA,-I/	LCY	0020-0081-002819-01-3	CURR						PKR					570.00	570.00	18-Aug-06	No Response
4456	20	Shah Alam Market	PB	35202-9121001-3	MUHAMMAD ALI	H#E-44,ST#5,HAVAILEE PATH-RA	LCY	0020-0081-002820-01-6	CURR						PKR					570.00	570.00	19-Aug-06	No Response
4457	20	Shah Alam Market	PB	42101-1491699-7	MUHAMMAD YASEEN	OBAID FASHION, SECTOR-11-G,I	LCY	0020-0081-002860-01-4	CURR						PKR					270.00	270.00	11-Aug-06	No Response
4458	20	Shah Alam Market	PB	35202-2395997-9	SHEIKH MUZAFAR IQBAL	AQSA GARMENTS, HARMAIN CE	LCY	0020-0081-002864-01-8	CURR						PKR					7,492.70	7,492.70	17-Jul-06	No Response
4459	20	Shah Alam Market	PB	35202-7094112-5	MUHAMMAD QASIM	E-2024 KUCHA CHAH TALIAN,-W	LCY	0020-0081-002898-01-8	CURR						PKR					540.00	540.00	17-Oct-06	No Response
4460	20	Shah Alam Market	PB	31301-4473727-7	ZAFAR IQBAL	ZAFAR REHMANI GENERAL STO	LCY	0020-0081-002905-01-8	CURR						PKR					1,365.00	1,365.00	31-Mar-06	No Response
4461	20	Shah Alam Market	PB	35202 ,	PRINCIPLES ENTERPRISES	1852/E LOWER FLOOR, ALI CEN	LCY	0020-0081-002916-01-1	CURR						PKR					55,239.00	55,239.00	10-Nov-06	No Response
4462	20	Shah Alam Market	PB	35202-9109378-5	ALI AMMAR	392-A BLOCK,-JOHAR TOWN,, LA	LCY	0020-0081-002936-01-5	CURR						PKR					4,090.00	4,090.00	20-Jul-06	No Response
4463	20	Shah Alam Market	PB	37405-0280606-1	MUHAMMAD ASIF	7-8-6 BEAUTY & BODY,-GROUN	LCY	0020-0081-002940-01-1	CURR						PKR					6,275.00	6,275.00	15-May-06	No Response
4464	20	Shah Alam Market	PB	61101-2867836-3	MUHAMMAD ANWAR	SULMAN JEE GARMENTS-SHAH	LCY	0020-0081-002943-01-4	CURR						PKR					7,472.40	7,472.40	10-Jul-06	No Response
4465	20	Shah Alam Market	PB	35202-9481360-9	AFTAB MOHI UD DIN	HOUSE NO.6,-HABIB PARK CHUI	LCY	0020-0081-002949-01-0	CURR						PKR					370.00	370.00	7-Feb-06	No Response
4466	20	Shah Alam Market	PB	35202-9655828-7	MUHAMMAD IMRAN	HOUSE NO.8,-STREET NO.9,, LAH	LCY	0020-0081-002951-01-4	CURR						PKR					370.00	370.00	18-Apr-06	No Response
4467	20	Shah Alam Market	PB	35202-0570949-8	UZMA SOHAIL	HOUSE NO.172-A,-, LAHORE	LCY	0020-0081-002952-01-5	CURR						PKR					1,270.00	1,270.00	20-Mar-06	No Response
4468	20	Shah Alam Market	PB	35202-2191531-1	AHSAN IQBAL	HOHUSE NO 90,-IFTIKHAR UDDI	LCY	0020-0081-002954-01-7	CURR						PKR					4,330.00	4,330.00	25-Jan-06	No Response
4469	20	Shah Alam Market	PB	35202-2534702-1	MUHAMMAD SAMAK NIAZI	GOLDEN TEX,-38- PUNJAB BLOC	LCY	0020-0081-002980-01-9	CURR						PKR					358.43	358.43	12-Apr-06	No Response
4470	20	Shah Alam Market	PB	35201-1493439-7	SAEED BAIG	AL NOOR TOYS HOUSE.SHOP NO	LCY	0020-0081-002987-01-6	CURR						PKR					4,200.00	4,200.00	9-Aug-06	No Response
4471	20	Shah Alam Market	PB	35202-0970224-5	ALI ENTERPRISES	SHOP NO1,-PIPPAL VEHRA,, LAH	LCY	0020-0081-002988-01-7	CURR						PKR					14,270.00	14,270.00	28-Feb-06	No Response
4472	20	Shah Alam Market	PB	35202-2524995-9	IRFAN AHMED SHEIKH	KHURSHID FILLING STATION-PL	LCY	0020-0081-002993-01-4	CURR						PKR					3,348.83	3,348.83	21-Feb-06	No Response
4473	20	Shah Alam Market	PB	35503-7219526-1	WASEEM RIAZ	KAPOOR SHOES,-7-B, ALI CENTR	LCY	0020-0081-003008-01-4	CURR						PKR					5,470.00	5,470.00	27-Jun-06	No Response
4474	20	Shah Alam Market	PB	35101-2519058-3	M.HAYAT JEWELLERY	SHOP NO.11, NOOR CENTRE, NE	LCY	0020-0081-003011-01-9	CURR						PKR					530.00	530.00	2-May-06	No Response
4475	20	Shah Alam Market	PB	35202-2790141-3	NAVEED UL HAQ SHEIKH	AJMAIRY GARMENTS-4/D, CHOV	LCY	0020-0081-003014-01-2	CURR						PKR					270.92	270.92	1-Mar-06	No Response
4476	20	Shah Alam Market	PB	35202-2837121-5	SYED ALI HAIDER	HOUSE NO.1/A,FATIMA JINNAH	LCY	0020-0081-003021-01-1	CURR						PKR					855.00	855.00	21-Jul-06	No Response
4477	20	Shah Alam Market	PB	35202-2816887-2	ASHIFA LIAQAT	HOUSE NO. 122-AURANGZEB BL	LCY	0020-0081-003022-01-2	CURR						PKR					775.70	775.70	18-Mar-06	No Response
4478	20	Shah Alam Market	PB	35202-3918875-3	ZAHID JAVAID	HOUSE NO. 13-A,-BIRD WOOD F	LCY	0020-0081-003031-01-3	CURR						PKR					1,530.00	1,530.00	27-Sep-06	No Response
4479	20	Shah Alam Market	PB	35202-8164974-3	STATUS INTERNATIONAL CO.	10-SHAHZAD MARKET,-NEW SH	LCY	0020-0081-003042-01-6	CURR						PKR					4,170.00	4,170.00	5-Apr-06	No Response
4480	20	Shah Alam Market	PB	35202-7824903-1	JUST FOR KIDS	SHOP NO.8, AFZAL PLAZA,-10-C	LCY	0020-0081-003045-01-9	CURR						PKR					4,370.00	4,370.00	31-Mar-06	No Response
4481	20	Shah Alam Market	PB	35201-6119900-9	SALMAN BROTHERS	SHOP NO.9, GROUND FLOOR,-B	LCY	0020-0081-003077-01-7	CURR						PKR					370.00	370.00	22-Apr-06	No Response
4482	20	Shah Alam Market	PB	35202-4203871-9	MUHAMMAD BASHIR	HOUSE NO. B-4,-STREET NO.22,,	LCY	0020-0081-003108-01-5	CURR						PKR					395.00	395.00	21-Jul-06	No Response
4483	20	Shah Alam Market	PB	35202-6417991-3	ZAFAR IRSHAD ALI	SAKOON FABRICS-SHOP NO.63,	LCY	0020-0081-003115-01-4	CURR						PKR					5,240.00	5,240.00	24-May-06	No Response
4484	20	Shah Alam Market	PB	35202-0784969-5	SHEIKH MUHAMMAD IMRAN	NOORRI CAP HOUSE, E-2617-HA	LCY	0020-0081-003116-01-5	CURR						PKR					15.00	15.00	7-Aug-06	No Response
4485	20	Shah Alam Market	PB	35200-1400541-5	CHAUDHRY ABDUL HAMEED QADRI	C/O HAMEED CLOTH HOUSE,-NE	LCY	0020-0081-003137-01-0	CURR						PKR					2,265.00	2,265.00	27-Sep-06	No Response
4486	20	Shah Alam Market	PB	35202-2794458-9	MUHAMMAD RAEES KHAN	KHAN GARMENTS, KHAN S SHO	LCY	0020-0081-003140-01-5	CURR						PKR					193.00	193.00	2-Aug-06	No Response
4487	20	Shah Alam Market	PB	35202-3001255-7	TARIQ MEHMOOD	HOUSE NO-279,-OMAR BLOCK,,	LCY	0020-0081-003155-01-2	CURR						PKR					2,084.00	2,084.00	9-Aug-06	No Response
4488	20	Shah Alam Market	PB	35202-1418665-2	HUMAIRA ARSHAD	HOUSE NO.9,-STREET NO.3,, LAH	LCY	0020-0081-003164-01-3	CURR						PKR					7,572.16	7,572.16	10-Aug-06	No Response
4489	20	Shah Alam Market	PB	35202-9321261-5	ABDUL JABBAR SHEIKH	SHARIF AND SONS, 26-ALAMGIR	LCY	0020-0081-003179-01-0	CURR						PKR					564.00	564.00	6-Dec-06	No Response
4490	20	Shah Alam Market	PB	35202-6468496-9	MAKKAH MADINA TRADERS	2-B,BASEMENT,AFRIDI BARA-CE	LCY	0020-0081-003269-01-9	CURR						PKR					520.00	520.00	11-Dec-06	No Response
4491	20	Shah Alam Market	PB	35202-9847407-5	AWAIS ABDULLAH	PAK DYERS ,DRY CLEANERS AND	LCY	0020-0081-003277-01-9	CURR						PKR					530.00	530.00	16-Nov-06	No Response
4492	20	Shah Alam Market	PB	35202-2199375-9	ALI RAZA JAFFRI	E-1061,-NEW ALAMGIR MARKE	UFZ	0020-0408-003047-01-6	CURR						EUR					100.00		7-Apr-06	No Response
4493	20	Shah Alam Market	PB	35202-2994122-3	YASIR SAJJAD	ZEESHAN TRADERS E-7753-PLA	UFZ	0020-0418-001024-75-5	CURR						USD					30.00		19-Jul-06	No Response
4494	20	Shah Alam Market	PB		MUHAMMAD SALMAN	3RD FLOOR DUBAI CENTRE-SHA	UFZ	0020-0418-002438-75-7	CURR						USD					100.00		20-Mar-06	No Response
4495	20	Shah Alam Market	PB	35202-8665602-1	MUBEEN AKBAR	592- KARIM BLOCK , ALLAMA-IQ	UFZ	0020-0418-002668-75-5	CURR						USD					30.00		20-Apr-06	No Response
4496	20	Shah Alam Market	PB	35202-2437670-3	QAMMAR ABBAS	H#15, ST#88, ABBASI STREET,-IS	UFZ	0020-0418-002795-75-9	CURR						USD					100.00		9-Jan-06	No Response
4497	20	Shah Alam Market	PB	34502-4415072-1	IRFAN AHMED &/OR MUSHTAQ AHMED	AL-MUZAFFAR GARMENTS-KAR	UFZ	0020-0418-003248-75-9	CURR						USD					991.00		7-Nov-06	No Response
4498	21	Icchra	PB	35201-1521080-1	MOHAMMAD ABID FAROOQ	YAMIN KIRYANA STORE, MUGHI	LCY	0021-0071-000051-50-0	PLS						PKR					2.18	2.18	7-Aug-06	No Response
4499	21	Icchra	PB	13503-0569862-3	MUHAMMAD FAREED	D.S TEXTILE LTD,3.5 KM DEFENC	LCY	0021-0071-000217-50-0	PLS						PKR					4.03	4.03	14-Apr-06	No Response
4500	21	Icchra	PB	13302-0348259-1	MOHAMMAD HALIM	REHMAT ARCADE ROOM # 18,S	LCY	0021-0071-000246-50-5	PLS						PKR					2.94	2.94	16-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4501	21	Icchra	PB		MOHAMMAD JAFFAR HUSSAIN	NIFT 4TH FLOOR AL-MALIK PLAZ	LCY	0021-0071-000270-50-5	PLS						PKR					674.22	674.22	4-Sep-06	No Response
4502	21	Icchra	PB	35202-3460205-7	MOHAMMAD IBRAHIM	MIRAJ-U-DIN ST., H # 36/13-A,-S	LCY	0021-0071-000479-50-6	PLS						PKR					2.26	2.26	18-Mar-06	No Response
4503	21	Icchra	PB	35202-2755760-7	SAEED-UL-HASSAN	H # 312, BLOCK # 4, SECTOR D1	LCY	0021-0071-000607-50-2	PLS						PKR					3.14	3.14	23-Aug-06	No Response
4504	21	Icchra	PB	35202-2252291-7	MOHAMMAD IMRAN YOUNUS	26-C GULSHAN RAVI, LAHORE.-T	LCY	0021-0071-000617-50-4	PLS						PKR					0.46	0.46	16-Mar-06	No Response
4505	21	Icchra	PB	35202-2591820-1	MOHAMMAD SIDDIQUE MOHAMMAD	H#6 ST #133 SHAHDIN SCHEME	LCY	0021-0071-000658-50-3	PLS						PKR					3.65	3.65	8-Nov-06	No Response
4506	21	Icchra	PB		MOHAMMAD AWAIS	54 C-3 GULBERG 3RD LAHORE	LCY	0021-0071-000671-50-0	PLS						PKR					3,757.76	3,757.76	7-Nov-06	No Response
4507	21	Icchra	PB	35202-2583778-9	MOHAMMAD IMRAN	METRO SHOES BANO BAZAR ICH	LCY	0021-0071-000697-50-0	PLS						PKR					0.47	0.47	17-Feb-06	No Response
4508	21	Icchra	PB		MOHAMMAD FAROOQ	FLAT NO.21-B,ICHHRA APPARTM	LCY	0021-0071-000706-50-2	PLS						PKR					70.52	70.52	18-Sep-06	No Response
4509	21	Icchra	PB	35202-9701433-5	TANZEEL-UR-REHMAN KHAN	HOUSE#8 QUTAB COLONY FAZA	LCY	0021-0071-000753-50-9	PLS						PKR					2.39	2.39	11-Oct-06	No Response
4510	21	Icchra	PB	35202-8720866-7	S.A QADEER	177 A-3 PUNJAB SOCIETY TOWN	LCY	0021-0071-000806-50-3	PLS						PKR					500.05	500.05	2-May-06	No Response
4511	21	Icchra	PB	35201-4798060-3	AMIR ANJUM	HABIB INSURANCE COMPANY L	LCY	0021-0071-000848-50-3	PLS						PKR					1.12	1.12	23-Aug-06	No Response
4512	21	Icchra	PB		IFTIKHAR AHMED	628 HASSAN BLOCK NISHTER-CO	LCY	0021-0071-000869-50-8	PLS						PKR					0.82	0.82	20-Jan-06	No Response
4513	21	Icchra	PB		SH.PERVAIZ AMIN \SH.NABEEL ZIA	94,MAIN MARKET SAMANABAD	LCY	0021-0071-000881-50-4	PLS						PKR					56,663.71	56,663.71	1-Sep-06	No Response
4514	21	Icchra	PB		ABDUL GHAFFAR	HOUSE#23 BRIDGE#1 KOT LAKH	LCY	0021-0071-000909-50-7	PLS						PKR					479.84	479.84	15-Mar-06	No Response
4515	21	Icchra	PB		ROHAIL	HOUSE# 3 ST#72 RASOOL PURA	LCY	0021-0071-000913-50-3	PLS						PKR					3.37	3.37	19-Oct-06	No Response
4516	21	Icchra	PB		MOHAMMAS ASIF RIAZ BUTT	M-23 WAHDAT COLONY, LAHOR	LCY	0021-0071-000950-50-8	PLS						PKR					2.33	2.33	22-Mar-06	No Response
4517	21	Icchra	PB	35202-2492790-9	SHAHID HUSSAIN	HOUSE # 3 ST # 87 DURBAN,-ST	LCY	0021-0071-001073-50-8	PLS						PKR					0.39	0.39	22-Jun-06	No Response
4518	21	Icchra	PB	35200-1361900-6	ROOHI RAHEELA	458/LDA AHATA MOLECHAND-C	LCY	0021-0071-001107-50-9	PLS						PKR					2.04	2.04	23-Sep-06	No Response
4519	21	Icchra	PB		TARIQ ASLAM	H#76/A MAKKI ST#4 MUHAMM	LCY	0021-0071-001189-50-7	PLS						PKR					3.55	3.55	7-Sep-06	No Response
4520	21	Icchra	PB	35202-3018299-3	MOHAMMAD NAEEM	H# 26 FAIZ ALAM ST-ISLAM GUL	LCY	0021-0071-001235-50-4	PLS						PKR					242.70	242.70	1-Sep-06	No Response
4521	21	Icchra	PB		AISHA IQBAL KHANANI/HASSAN ALI	H#3 SEAROCK APARTMENTS-CO	LCY	0021-0071-001265-50-0	PLS						PKR					1,956.80	1,956.80	4-Oct-06	No Response
4522	21	Icchra	PB	34601-1690767-3	MUHAMMAD AMJAD SHAHEEN	SIALKOT INTERNET CLUB REHM	LCY	0021-0071-001307-50-1	PLS						PKR					0.04	0.04	19-Apr-06	No Response
4523	21	Icchra	PB	32302-7485414-7	ABDUL GHAFOOR	JAMIA MASJID TAKIA LEHRI SHA	LCY	0021-0071-001308-50-2	PLS						PKR					59.09	59.09	8-Apr-06	No Response
4524	21	Icchra	PB	35202-5911832-1	RAJA SHAHZAD AKHTER	ROOM#206 2ND FLOOR LATIF C	LCY	0021-0071-001417-50-4	PLS						PKR					3,751.06	3,751.06	2-May-06	No Response
4525	21	Icchra	PB	35202-9328102-1	MUHAMMAD SHAFIQUE	H#26 D-1 GHALIB MKT GULBER	LCY	0021-0071-001783-50-7	PLS						PKR					2.61	2.61	5-Apr-06	No Response
4526	21	Icchra	PB	42401-4096935-5	FAYYAZ KHAN	320 3RD FLOOR P.M.A TRADE-C	LCY	0021-0071-001993-50-1	PLS						PKR					3.11	3.11	20-Feb-06	No Response
4527	21	Icchra	PB	35202-9418951-1	BABAR B NAIR	6-G-JAN MUHAMMAD ARCADE	LCY	0021-0071-002069-50-4	PLS						PKR					2.70	2.70	27-Jun-06	No Response
4528	21	Icchra	PB	35202-5911509-2	SHABNAM ALTAF	H#1 BLOCK 6-D LANE NO 10-WA	LCY	0021-0071-002152-50-6	PLS						PKR					527.62	527.62	13-Feb-06	No Response
4529	21	Icchra	PB	35202-0162874-1	ATIF NADEEM	MASTER FOAM (PVT) LTD 82-C-	LCY	0021-0071-002207-50-2	PLS						PKR					2.07	2.07	20-May-06	No Response
4530	21	Icchra	PB	35202-2271492-5	MALIK MUHAMMAD ZAHID	HOUSE#10-A NIZAM ST#129-ZA	LCY	0021-0071-002209-50-4	PLS						PKR					138.21	138.21	10-Oct-06	No Response
4531	21	Icchra	PB	34201-0571593-1	WAQAR ISMAIL	AKGRAPHICS SHOP#12,13 GOLD	LCY	0021-0071-002282-50-3	PLS						PKR					1,723.62	1,723.62	5-Jul-06	No Response
4532	21	Icchra	PB	35202-0244902-3	MAZHAR MOHAMMAD AFAQ	HOUSE NO. 20, STREET NO.12,-	LCY	0021-0071-002332-50-4	PLS						PKR					19,587.82	19,587.82	9-Jun-06	No Response
4533	21	Icchra	PB	35201-2138829-1	MUHAMMAD ASIF	14-S-75, SHAH DIN SCHEME,-ICH	LCY	0021-0071-002423-50-4	PLS						PKR					945.34	945.34	24-Jul-06	No Response
4534	21	Icchra	PB	35202-2537828-3	MOHSIN IQBAL	HOUSE NO.1,-STREET NO.20,FA	LCY	0021-0071-002443-50-8	PLS						PKR					1,165.75	1,165.75	12-May-06	No Response
4535	21	Icchra	PB	35202-0897572-1	USMAN ALI	HOUSE NO.8,STREET NO.46-F-S	LCY	0021-0071-002597-50-3	PLS						PKR					3.41	3.41	21-Oct-06	No Response
4536	21	Icchra	PB	35200-1388230-8	SADIA WAJID	HOUSE NO.5/35,-STREET NO.28	LCY	0021-0071-002617-50-8	PLS						PKR					4.29	4.29	30-Aug-06	No Response
4537	21	Icchra	PB	35200-1477332-9	USMAN ALI	HOUSE NO.22,-ST NO.43,USMA	LCY	0021-0071-002620-50-3	PLS						PKR					1.08	1.08	11-Sep-06	No Response
4538	21	Icchra	PB	35202-2485646-5	USMAN KHAN	SIKENDER VILLA,-DEV SAMAJ RO	LCY	0021-0071-002621-50-4	PLS						PKR					1.08	1.08	9-Sep-06	No Response
4539	21	Icchra	PB	35201-2127893-1	SYED IMRAN SARWAR	HOUSE NO.E-63/17A,-STREET N	LCY	0021-0071-002622-50-5	PLS						PKR					1.08	1.08	15-Sep-06	No Response
4540	21	Icchra	PB	35202-1339112-5	RIZWAN ALI	HOUSE NO.28-E,-STREET NO.14	LCY	0021-0071-002626-50-9	PLS						PKR					2.34	2.34	31-Aug-06	No Response
4541	21	Icchra	PB	35202-5488308-3	NAEEM HANIF	HOUSE NO. 83, ST-04,-NASEERA	LCY	0021-0071-002634-50-9	PLS						PKR					4.29	4.29	6-Sep-06	No Response
4542	21	Icchra	PB	31304-1943905-4	SAMAN WAQAR	HOUSE NO.23, SULTAN AHMED	LCY	0021-0071-002641-50-8	PLS						PKR					170.23	170.23	27-Dec-06	No Response
4543	21	Icchra	PB	35402-8518596-8	FATIMA SAFIA BIBI	C/O.MRS.TANVEER AKHTAR,79/	LCY	0021-0071-002678-50-1	PLS						PKR					2.48	2.48	19-Oct-06	No Response
4544	21	Icchra	PB		SAYED NASEEM ABBAS	H NO. 10, ST NO. 12-A, ITTFAQ-4	LCY	0021-0072-000095-75-2	PLS						PKR					373.31	373.31	13-Jun-06	No Response
4545	21	Icchra	PB		MOHAMMAD SHOUAIB	H.# 6, ST.# 127, ZAILDAR ROAD,	LCY	0021-0072-000302-75-4	PLS						PKR					208.37	208.37	13-Dec-06	No Response
4546	21	Icchra	PB	35200-1402572-9	MEHMOOD AHMED	HOUSE NO. 5, SIYAAL STREET-FA	LCY	0021-0072-000376-75-2	PLS						PKR					8,760.12	8,760.12	12-Sep-06	No Response
4547	21	Icchra	PB		ZAHID SALEEM	2 SIAL STREET SHAMA ROAD,-IC	LCY	0021-0072-000623-75-2	PLS						PKR					19,018.50	19,018.50	2-Jun-06	No Response
4548	21	Icchra	PB		ABDUL RASHEED	SHOP # 9 FURNITURE MKT,CHO	LCY	0021-0072-000707-75-3	PLS						PKR					584.67	584.67	22-Jul-06	No Response
4549	21	Icchra	PB		HAROON ASHFAQ	HOUSE NO. 12, SULTAN AHMAD	LCY	0021-0081-000115-01-0	CURR						PKR					750.40	750.40	11-Sep-06	No Response
4550	21	Icchra	PB		SHAZIA AMJAD	89 SHADMAN COLONY # 1,-LAH	LCY	0021-0081-000203-01-7	CURR						PKR					1,038.00	1,038.00	26-Aug-06	No Response
4551	21	Icchra	PB		HAFIZ MOHAMMAD UBAID ULLAH	MIAN & SONS, GHOUSIA MARB	LCY	0021-0081-000204-01-8	CURR						PKR					651.00	651.00	19-Sep-06	No Response
4552	21	Icchra	PB		MOHAMMAD AFZAL	HOUSE NO. 144, BLOCK L,-DEFE	LCY	0021-0081-000295-01-7	CURR						PKR					322.00	322.00	28-Jul-06	No Response
4553	21	Icchra	PB		MUHAMMAD MUNIR	744 SHADMAN-1, LAHORE-7669	LCY	0021-0081-000386-01-7	CURR						PKR					481.00	481.00	26-Aug-06	No Response
4554	21	Icchra	PB		MIRZA SAFDAR ALI	186 FEROZEPUR ROAD, LAHORE	LCY	0021-0081-000429-01-9	CURR						PKR					1,051.00	1,051.00	2-Aug-06	No Response
4555	21	Icchra	PB	35201-3610469-1	ISRAR AHMED	STREET # 11, BOSTAN COLONY,-	LCY	0021-0081-000474-01-4	CURR						PKR					2,205.00	2,205.00	7-Sep-06	No Response
4556	21	Icchra	PB		SHAHZAD SHAFI	143/E, ASHRAFIA PARK,FEROZE	LCY	0021-0081-000509-01-6	CURR						PKR					590.00	590.00	16-Sep-06	No Response
4557	21	Icchra	PB		SHAIKH AJAZ	E 22/15 ARIAN LANE STREET # 7	LCY	0021-0081-000743-01-0	CURR						PKR					101.00	101.00	9-Oct-06	No Response
4558	21	Icchra	PB		FAISAL ASHIQ MOHD ASHIQ	30 A REHMAN PURA COLONY IC	LCY	0021-0081-000936-01-3	CURR						PKR					3,265.00	3,265.00	18-Aug-06	No Response
4559	21	Icchra	PB	35202-2971928-3	ITEFAQ AUTO WORKSHOP	ALTAF ST MOHALLA AHATA MO	LCY	0021-0081-000952-01-3	CURR						PKR					209.00	209.00	6-Sep-06	No Response
4560	21	Icchra	PB		SABIR MUSHTAQ	89 F ST#2 MAJID ST JAHANGIR-C	LCY	0021-0081-000972-01-7	CURR						PKR					568.00	568.00	7-Feb-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4561	21	Icchra	PB	35202-5066185-3	M AKHTAR AKBAR HUSSAIN	83 C ENGINEERS CO OPERATIVE	LCY	0021-0081-001168-01-5	CURR						PKR					818.93	818.93	27-Oct-06	No Response
4562	21	Icchra	PB	35201-0486508-7	AL JEDDAH BUILDERS	517,518 AMMAR BLOCK NISHTE	LCY	0021-0081-001194-01-7	CURR						PKR					1,831.00	1,831.00	25-Jan-06	No Response
4563	21	Icchra	PB	35156033842 ,	ASHFAQ AHMAD	397-H, BLOCK SABZAZAR MULTA	LCY	0021-0081-001342-01-7	CURR						PKR					87.68	87.68	24-Aug-06	No Response
4564	21	Icchra	PB	35201-8302146-1	ASSAD TAJ KHAN	5-S 2ND FLOOR GULBERG CENT	LCY	0021-0081-001343-01-8	CURR						PKR					447.44	447.44	1-Sep-06	No Response
4565	21	Icchra	PB	35202-1027316-3	MOHAMMAD ASIF SHAMI	RIZWAN STREET H#57-S/52 F-M	LCY	0021-0081-001410-01-0	CURR						PKR					710.00	710.00	18-Oct-06	No Response
4566	21	Icchra	PB	35202-4274644-8	SUMERA MEHBOOB	2 A ZAILDAR PARK AL BASHIR BA	LCY	0021-0081-001434-01-8	CURR						PKR					3,855.00	3,855.00	12-Apr-06	No Response
4567	21	Icchra	PB	35202-9742718-3	HAIDER RENT A CAR	23 GULZAIB COLONY SAMANAB	LCY	0021-0081-001494-01-0	CURR						PKR					19,323.00	19,323.00	1-Nov-06	No Response
4568	21	Icchra	PB		MUHAMMAD TAHSEEN/NOOR ELAHI/AMAN T	H#4ST#9 HASSAN MUHAMMAD	LCY	0021-0081-001599-01-6	CURR						PKR					932.30	932.30	3-Oct-06	No Response
4569	21	Icchra	PB	35202-3000053-3	JAVED HUSSAIN SHAH	16 MUNIR SHAHEED ROAD JAVE	LCY	0021-0081-001642-01-0	CURR						PKR					15.00	15.00	20-Jul-06	No Response
4570	21	Icchra	PB	35202-3781358-1	MIRZA AMJAD	H#60 ST#138 ANEES ST MOHALL	LCY	0021-0081-001665-01-7	CURR						PKR					55.00	55.00	18-Nov-06	No Response
4571	21	Icchra	PB	35200-1538289-5	MOHAMMAD AKRAM	SHOP#10 BHANDARA CENTRE 1	LCY	0021-0081-001674-01-8	CURR						PKR					7,950.00	7,950.00	24-May-06	No Response
4572	21	Icchra	PB	35202-4731429-7	PERVAIZ IQBAL	MASHA ALLAH SILK CENTRE-FAI	LCY	0021-0081-001695-01-3	CURR						PKR					720.00	720.00	6-Nov-06	No Response
4573	21	Icchra	PB	342010388801 ,	SYED ALI SHAHID	16 G FATIMA CENTRE OPP FJMC	LCY	0021-0081-001707-01-8	CURR						PKR					275.00	275.00	21-Feb-06	No Response
4574	21	Icchra	PB	35202-8996683-3	MUHAMMAD TARIQ	H#5 ST#27 BILAL HABSHI SANAT	LCY	0021-0081-001764-01-7	CURR						PKR					469.17	469.17	4-Aug-06	No Response
4575	21	Icchra	PB	35202-6484843-6	SHAZIA SULEMAN	35 A SHAHJAMAL COLONY-LHR,	LCY	0021-0081-001809-01-1	CURR						PKR					3,370.00	3,370.00	7-Feb-06	No Response
4576	21	Icchra	PB	35202-2897162-5	VESTA	210 AL HAMD COLONY SIR-SYED	LCY	0021-0081-001812-01-6	CURR						PKR					10,942.00	10,942.00	30-May-06	No Response
4577	21	Icchra	PB	35202-9791422-1	RAWAL MARBLES	42 IMAM BARA STREET FEROZE	LCY	0021-0081-001827-01-3	CURR						PKR					5,414.00	5,414.00	21-Jun-06	No Response
4578	21	Icchra	PB	35201-1362767-1	MUHAMMAD MUSHARRAF SIRAJ	H#E171 ST#8 GULSHAN ALI COL	LCY	0021-0081-001869-01-3	CURR						PKR					350.00	350.00	26-Jan-06	No Response
4579	21	Icchra	PB	35202-4613623-7	WAQAS JAMIL	9-K MODEL TOWN LAHORE	LCY	0021-0081-001882-01-0	CURR						PKR					2,166.00	2,166.00	4-Sep-06	No Response
4580	21	Icchra	PB	35202-2510203-7	MUHAMMAD RAFIQ	H# 7 ST # 26-A AZIZ COLONY-WA	LCY	0021-0081-001899-01-9	CURR						PKR					7,884.00	7,884.00	12-Dec-06	No Response
4581	21	Icchra	PB	35202-7897364-8	SAEEDA BEGUM	HOUSE#3-A ZAILDAR PARK ICHH	LCY	0021-0081-001902-01-5	CURR						PKR					571.00	571.00	16-Feb-06	No Response
4582	21	Icchra	PB	35202-8848293-9	HAFIZ SARFRAZ MALIK	25-A SHAH JAMAL ST#14-LAHOR	LCY	0021-0081-001925-01-2	CURR						PKR					1,170.00	1,170.00	13-Apr-06	No Response
4583	21	Icchra	PB	31201-0360855-1	MOHAMMAD ZAKRIAYA	3 FIRST FLOOR NAZIR CENTRE-F	LCY	0021-0081-001991-01-2	CURR						PKR					5.00	5.00	29-Jun-06	No Response
4584	21	Icchra	PB	35202-9478747-7	TARIQ MEHMOOD	H#4 ST#1 NIZAM DIN RD CHOW	LCY	0021-0081-001999-01-0	CURR						PKR					5,741.30	5,741.30	2-Aug-06	No Response
4585	21	Icchra	PB	35202-1085675-9	ASHRAF IJAZ GILL	H#196-M, GULBERG III LAHORE	LCY	0021-0081-002017-01-5	CURR						PKR					350.00	350.00	20-Feb-06	No Response
4586	21	Icchra	PB		UNITED FILLING STATION	FIRDOUS MKT GULBERG III-LHR	LCY	0021-0081-002044-01-8	CURR						PKR					6,115.00	6,115.00	15-Apr-06	No Response
4587	21	Icchra	PB	35202-7172077-0	SABIHA SHAFIQ	H#3 STREET#90 MOUHALLA PIR	LCY	0021-0081-002054-01-0	CURR						PKR					1,570.00	1,570.00	29-Aug-06	No Response
4588	21	Icchra	PB	35202-8657462-0	ZAHRA QASIM	H#56, ST#04 MOUHALLA MALIK	LCY	0021-0081-002055-01-1	CURR						PKR					5.00	5.00	6-Jun-06	No Response
4589	21	Icchra	PB	35202-1909126-1	MATEEN ABDUL SALAM/MUHAMMAD SHAHI	318 LATIF CENTRE 101-FEROZEP	LCY	0021-0081-002137-01-0	CURR						PKR					109.00	109.00	1-Feb-06	No Response
4590	21	Icchra	PB	35202-7806662-5	KHURRAM SHAHZAD	885-A SABZAZAR SCHEME MUL	LCY	0021-0081-002149-01-4	CURR						PKR					353.00	353.00	29-Nov-06	No Response
4591	21	Icchra	PB	35201-1304338-9	MUHAMMAD ABDUL QADIR	696-C FAISAL TOWN LAHORE	LCY	0021-0081-002208-01-6	CURR						PKR					67.00	67.00	15-Jun-06	No Response
4592	21	Icchra	PB	35202-6651567-9	MOHAMMAD YOUNAS	H#2 NOOR SHAH ROAD-MOZAN	LCY	0021-0081-002242-01-8	CURR						PKR					55.00	55.00	29-Jun-06	No Response
4593	21	Icchra	PB	35202-2762367-1	ZEESHAN UL HAQ	HOUSE # 7 ST# 9 FAROOQ ST-N	LCY	0021-0081-002249-01-5	CURR						PKR					2,900.00	2,900.00	20-Jan-06	No Response
4594	21	Icchra	PB	34104-2364871-7	SAMI ULLAH	LG-14 KHALIQ TOWER, 38-A JAI	LCY	0021-0081-002322-01-5	CURR						PKR					330.00	330.00	14-Mar-06	No Response
4595	21	Icchra	PB	35202-5796587-0	SUMREEN ADNAN	HOUSE NO. 375-E,-JOHAR TOW	LCY	0021-0081-002339-01-4	CURR						PKR					5,177.22	5,177.22	10-Feb-06	No Response
4596	21	Icchra	PB	35202-2497308-6	GULL SADIQ	HOUSE NO. 200, BLOCK - M,-GU	LCY	0021-0081-002367-01-8	CURR						PKR					333.00	333.00	5-Oct-06	No Response
4597	21	Icchra	PB	35200-1563396-9	RIASAT ALI	HOUSE NO.70-D-11,-BLOCK NO	LCY	0021-0081-002373-01-6	CURR						PKR					530.00	530.00	11-Jul-06	No Response
4598	21	Icchra	PB	35202-6400403-5	K.S INTERNATIONAL	HOUSE NO.34/16,SHOUKAT STR	LCY	0021-0081-002382-01-7	CURR						PKR					45.00	45.00	22-Apr-06	No Response
4599	21	Icchra	PB	35201-4258623-7	IMRAN ALI YOUSAF	CHAUDHRY FURNITURE HOUSE-	LCY	0021-0081-002387-01-2	CURR						PKR					1,182.00	1,182.00	1-Dec-06	No Response
4600	21	Icchra	PB	35202-4371886-7	MUHAMMAD ASIF	HOUSE NO-397,-BLOCK P,, LAH	LCY	0021-0081-002395-01-2	CURR						PKR					330.00	330.00	10-Apr-06	No Response
4601	21	Icchra	PB	35201-4224127-4	NAIMA MALIK	5-ILYAS STREET-OLD MUSLIM T	LCY	0021-0081-002412-01-4	CURR						PKR					390.00	390.00	14-Apr-06	No Response
4602	21	Icchra	PB	35202-6374204-1	NAZAM-UD-DIN	HOUSE NO. 124-P, MODEL TOW	LCY	0021-0081-002441-01-9	CURR						PKR					3,500.00	3,500.00	18-Sep-06	No Response
4603	21	Icchra	PB	35202-6364693-1	ABDUL REHMAN	NO.19-SULTAN AHMED ROAD,,	LCY	0021-0081-002455-01-5	CURR						PKR					4,596.00	4,596.00	12-Aug-06	No Response
4604	21	Icchra	PB	35202-6717515-9	NAVEED TRADER	HOUSE NO.370,-BLOCK-G,, LAH	LCY	0021-0081-002457-01-7	CURR						PKR					710.00	710.00	12-Jul-06	No Response
4605	21	Icchra	PB	35202-1671022-3	MOHAMMAD IMRAN	HOUSE NO.35-D,STREET NO.26-	LCY	0021-0081-002473-01-7	CURR						PKR					817.50	817.50	4-Dec-06	No Response
4606	21	Icchra	PB	35202-2837913-6	ZAHIDA ARSHAD	NO.149-G-03,-JOHAR TOWN., L	LCY	0021-0081-002519-01-2	CURR						PKR					283,683.00	283,683.00	13-Jul-06	No Response
4607	21	Icchra	PB	35202-5876410-8	KAUSAR TABASUM	HOUSE NO.8-A, STREET NO. 12,	LCY	0021-0081-002555-01-6	CURR						PKR					520.00	520.00	23-Dec-06	No Response
4608	21	Icchra	PB	35202-6742434-7	MUHAMMAD USMAN NAZIR	156-S-8, CHOWK ABDUL WAHID	LCY	0021-0081-002558-01-9	CURR						PKR					30.00	30.00	2-Oct-06	No Response
4609	21	Icchra	PB	35202-5570153-7	NAUMAN IBRAR	NOUMAN BOUTIQUE-20-ICHHI	LCY	0021-0081-002574-01-9	CURR						PKR					430.00	430.00	5-Dec-06	No Response
4610	21	Icchra	PB	35202-2523238-5	MOHAMMAD ZAHID	HOUSE NO-05,-STREET NO-163,	LCY	0021-0081-002632-01-0	CURR						PKR					380.00	380.00	13-Sep-06	No Response
4611	21	Icchra	PB	35201-1684985-9	GOING PLACES TRAVEL	3 & 4-A,AL MAIRAJ ARCADE,-CH	LCY	0021-0081-002692-01-2	CURR						PKR					1,570.00	1,570.00	19-Oct-06	No Response
4612	21	Icchra	PB	35202-0995694-5	M/S GHOUSIA STEEL WORKS	SHOP NO.7,STREET NO.133,-SH	LCY	0021-0081-002697-01-7	CURR						PKR					390.00	390.00	26-Dec-06	No Response
4613	21	Icchra	PB	35202-0995694-5	MIRZA ZAHID HUSSAIN	H.NO.7,STREET NO.133,-SHAH D	LCY	0021-0081-002698-01-8	CURR						PKR					20.00	20.00	29-Dec-06	No Response
4614	21	Icchra	PB	35200-1446772-9	NAJAM -US- SAQIB	NAJAM MOTORS-3-A JAIL ROAD	LCY	0021-0081-002728-01-5	CURR						PKR					2,340.00	2,340.00	20-Dec-06	No Response
4615	21	Icchra	PB		MIAN MOHAMMAD USMAN / NAHEED USMA	160 SHAH JA.JAMAL ROAD ICHH	UFZ	0021-0413-000148-75-9	PLS						EUR					108.19		20-Sep-06	No Response
4616	21	Icchra	PB	35202-9589954-5	AMJAD MEHMOOD	89- SHADMAN COLONY,-SHADM	UFZ	0021-0418-000032-25-5	CURR						USD					200.00		3-May-06	No Response
4617	21	Icchra	PB	35202-9589954-5	AMJAD MEHMOOD	89- SHADMAN COLONY,-SHADM	UFZ	0021-0418-000032-75-5	CURR						USD					202.20		18-Mar-06	No Response
4618	21	Icchra	PB		ABUTURAB TARIQ FARUQI	16-C SHAHID COLONY,LINK WAI	UFZ	0021-0418-000193-75-9	CURR						USD					4.00		22-Aug-06	No Response
4619	21	Icchra	PB		OMER ALI RAO\SHAHNAZ ASMAT RAO	10-PAKISTAN MINT COLONY LA	UFZ	0021-0418-000891-75-4	CURR						USD					0.43		13-Dec-06	No Response
4620	21	Icchra	PB	35201-1481599-9	MUHAMMAD IMRAN MIRZA	5/7 NATIONAL COLONY REHMA	UFZ	0021-0418-001226-75-1	CURR						USD					30.00		9-Jan-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4621	21	Icchra	PB		SHAHID MEHMOOD	534 KAMRAN BLOCK, ALLAMA I	UFZ	0021-0419-000460-75-4	PLS						USD					0.34		9-Jun-06	No Response
4622	22	Defence "Y" Block, La	PB	35202-3931426-3	ALI HAIDER	794-E, CANAL VIEW HOUSING-S	LCY	0022-0071-000012-50-5	PLS						PKR					2.68	2.68	6-May-06	No Response
4623	22	Defence "Y" Block, La	PB	84058-6560557-1	M. IKRAM ULLAH/KISHWAR IKRAM	96-U ST# 2 DHA-LHR, LAHORE	LCY	0022-0071-000036-50-3	PLS						PKR					2,996.19	2,996.19	5-Oct-06	No Response
4624	22	Defence "Y" Block, La	PB		RAZA RIAZ SHEIKH	43C/3 GULBERG III,-LAHORE	LCY	0022-0071-000081-50-8	PLS						PKR					723.13	723.13	28-Aug-06	No Response
4625	22	Defence "Y" Block, La	PB	35201-3530251-7	MOHD. SARFARAZ	QADRI COLONY#2,-WALTON, LA	LCY	0022-0071-000145-50-5	PLS						PKR					0.09	0.09	12-Aug-06	No Response
4626	22	Defence "Y" Block, La	PB	35202-2189459-1	NASIR MAHMOOD	PACKAGES LTD,-SHAHRAH-E-RO	LCY	0022-0071-000185-50-3	PLS						PKR					2.76	2.76	20-Jun-06	No Response
4627	22	Defence "Y" Block, La	PB	35202-2811563-4	FARKHANDA YASMEEN	PACKAGES LTD,-SHAHRAH-E-RO	LCY	0022-0071-000203-50-6	PLS						PKR					4.44	4.44	8-Sep-06	No Response
4628	22	Defence "Y" Block, La	PB		MUHAMMAD IQBAL JAVAID	PACKAGES LIMITED-SHAHRAH-E	LCY	0022-0071-000226-50-3	PLS						PKR					1.50	1.50	7-Jan-06	No Response
4629	22	Defence "Y" Block, La	PB		MUHAMMAD HANIF	PACKAGES LIMITED-SHAHRAH-E	LCY	0022-0071-000251-50-4	PLS						PKR					2.88	2.88	25-Aug-06	No Response
4630	22	Defence "Y" Block, La	PB		KHALID ANWAR	PACKAGES LIMITED-SHAHRAH-E	LCY	0022-0071-000254-50-7	PLS						PKR					0.71	0.71	10-Nov-06	No Response
4631	22	Defence "Y" Block, La	PB	13503-2040568-7	MOHAMMAD PERVAIZ	PACKAGES LIMITED-SHAHRAH-E	LCY	0022-0071-000258-50-1	PLS						PKR					2.83	2.83	25-Feb-06	No Response
4632	22	Defence "Y" Block, La	PB		MOHAMMAD TARIQ	PACKAGES LIMITED-SHAHRAH-E	LCY	0022-0071-000270-50-7	PLS						PKR					2,319.04	2,319.04	29-May-06	No Response
4633	22	Defence "Y" Block, La	PB	35201-0354139-3	MUZAMIL HUSSAIN	1051/E CHARAR DEFENCE-LAHO	LCY	0022-0071-000287-50-6	PLS						PKR					1,339.37	1,339.37	27-Jun-06	No Response
4634	22	Defence "Y" Block, La	PB		KHURAM SHAHZAD KHAN	HOUSE# E-350/1-A GULISTAN-C	LCY	0022-0071-000302-50-6	PLS						PKR					0.09	0.09	29-Mar-06	No Response
4635	22	Defence "Y" Block, La	PB	33202-5624437-7	ZULIFQAR ALI	16-K.M. FEROZEPUR ROAD, OFF	LCY	0022-0071-000329-50-7	PLS						PKR					3.29	3.29	14-Apr-06	No Response
4636	22	Defence "Y" Block, La	PB	35201-8609201-5	EJAZ ALI	16-K.M. FEROZEPUR ROAD-OFF	LCY	0022-0071-000337-50-7	PLS						PKR					733.64	733.64	20-Dec-06	No Response
4637	22	Defence "Y" Block, La	PB	35201-9516114-9	MUHAMMAD AHMED BUTT	504 A BLOCK TAJ PURA LDA-SCH	LCY	0022-0071-000349-50-1	PLS						PKR					1.00	1.00	12-Oct-06	No Response
4638	22	Defence "Y" Block, La	PB		IMRAN AFZAL	78-Y COMMERCIAL D.H.A., LAHO	LCY	0022-0071-000417-50-4	PLS						PKR					0.53	0.53	18-Jul-06	No Response
4639	22	Defence "Y" Block, La	PB	35201-1614691-9	MALIK MUHAMMAD MUSLIM	H.# 8/B,ST.#3, BAKKAR-MOHALL	LCY	0022-0071-000430-50-1	PLS						PKR					2.12	2.12	2-May-06	No Response
4640	22	Defence "Y" Block, La	PB	35201-4298844-1	ARIF SIRAJ	E-1544/5, ST.#6-NISHAT COLON	LCY	0022-0071-000480-50-1	PLS						PKR					2.00	2.00	28-Jul-06	No Response
4641	22	Defence "Y" Block, La	PB	35201-9106002-9	SALEEM MASIH	SHOP# LG.71,Y-BLOCK-D.H.A. C	LCY	0022-0071-000493-50-6	PLS						PKR					1,258.51	1,258.51	29-Sep-06	No Response
4642	22	Defence "Y" Block, La	PB	35201-1237061-5	MUHAMMAD FARAZ ASHIQ	H.# E-1534/1 ST.#6 NISHAT-COL	LCY	0022-0071-000502-50-8	PLS						PKR					112.56	112.56	12-Aug-06	No Response
4643	22	Defence "Y" Block, La	PB		SHOUKAT MASIH	H.#1452/E ST.#2 MARIAM-NISH	LCY	0022-0071-000515-50-3	PLS						PKR					271.57	271.57	28-Jan-06	No Response
4644	22	Defence "Y" Block, La	PB		MUHAMMAD JAMIL ANJUM	238-E QADRI COLONY-WALTON	LCY	0022-0071-000542-50-6	PLS						PKR					130.99	130.99	3-Oct-06	No Response
4645	22	Defence "Y" Block, La	PB		MOHAMMAD JAVED RAFIQ	1-G RASOOL ARCADE-MAIN BLV	LCY	0022-0071-000605-50-2	PLS						PKR					311.19	311.19	26-Sep-06	No Response
4646	22	Defence "Y" Block, La	PB	35200-7490383-7	Syed M. Wali Hassan Bukhari	101-C/2, GULBERG-III-..., LAHOR	LCY	0022-0071-000624-50-5	PLS						PKR					900.78	900.78	30-Oct-06	No Response
4647	22	Defence "Y" Block, La	PB		AGHA HASSAN RAZA QAZILBASH	HOUSE#366,LANE 9/A-ASKARI I	LCY	0022-0071-000676-50-7	PLS						PKR					730.24	730.24	27-Jan-06	No Response
4648	22	Defence "Y" Block, La	PB		KHALID RASOOL	PACKAGES(LTD)-SHAHRAH-E-RO	LCY	0022-0071-000683-50-6	PLS						PKR					331.99	331.99	4-Aug-06	No Response
4649	22	Defence "Y" Block, La	PB		M.ASLAM SHAHAB	HOUSE#38,STREET#40,-AL-ABBA	LCY	0022-0071-000699-50-4	PLS						PKR					1,190.87	1,190.87	25-Jul-06	No Response
4650	22	Defence "Y" Block, La	PB		MUHAMMAD KHALID ALIZAI	INNOVATOR 112 Y-COMM BLOC	LCY	0022-0071-000812-50-3	PLS						PKR					492.52	492.52	21-Apr-06	No Response
4651	22	Defence "Y" Block, La	PB	35401-5474574-9	BILAL AHMAD	H.NO.5 TRILOK ST.NO.4 OPPOSI	LCY	0022-0071-000851-50-0	PLS						PKR					0.27	0.27	30-Aug-06	No Response
4652	22	Defence "Y" Block, La	PB	35202-9871608-9	ZAFAR IQBAL	184-Y COMMERCIAL ZONE D.H.	LCY	0022-0071-000852-50-1	PLS						PKR					2.05	2.05	7-Sep-06	No Response
4653	22	Defence "Y" Block, La	PB	35200-1297806-7	NADEEM IKRAM ULLAH	96-U ST.NO.2 D.H.A LAHORE-CA	LCY	0022-0071-000863-50-4	PLS						PKR					4,537.57	4,537.57	2-May-06	No Response
4654	22	Defence "Y" Block, La	PB	35201-1511904-1	JAVED MASIH	3RD FLOOR BULIDING NO.13 M	LCY	0022-0071-000865-50-6	PLS						PKR					0.71	0.71	16-Jun-06	No Response
4655	22	Defence "Y" Block, La	PB		MUHAMMAD SHAKEEL	184-Y COMMERCIAL ZONE-D.H.	LCY	0022-0071-000878-50-1	PLS						PKR					4.39	4.39	8-Aug-06	No Response
4656	22	Defence "Y" Block, La	PB	35201-1308804-2	NUDRAT SHOAIB	972 Z DHA LAHORE	LCY	0022-0071-001109-50-3	PLS						PKR					400.03	400.03	29-Jun-06	No Response
4657	22	Defence "Y" Block, La	PB		SYED SAGHIR BUKHARI/ SHEHNAZ BUKHARI	H NO 221 ST NO 9 CAVALRY-GR	LCY	0022-0071-001114-50-0	PLS						PKR					0.14	0.14	12-Aug-06	No Response
4658	22	Defence "Y" Block, La	PB	35201-9655190-5	MALIK AHMED NAWAZ	81-Q, PHASE-II,DEFENCE HOUSI	LCY	0022-0071-001261-50-8	PLS						PKR					1,238.64	1,238.64	19-Jan-06	No Response
4659	22	Defence "Y" Block, La	PB	35201-1644969-1	WAMIQ JAHANGIR	71-A PHASE 1 DHA LAHORE	LCY	0022-0071-001472-50-3	PLS						PKR					879.68	879.68	3-Feb-06	No Response
4660	22	Defence "Y" Block, La	PB	35201-3210393-8	ZAHIDA RAFIQUE	HOUSE NO. 17, TARIQ ROAD-LA	LCY	0022-0071-001482-50-5	PLS						PKR					3.55	3.55	21-Jul-06	No Response
4661	22	Defence "Y" Block, La	PB	35202-2605189-1	IHSAN-UL-HAQ	268-A/1,TOWN SHIP LHR.-, LAH	LCY	0022-0071-001540-50-6	PLS						PKR					3.14	3.14	22-Jun-06	No Response
4662	22	Defence "Y" Block, La	PB	35200-1508738-3	AMIR ASHRAF	536-Q BLOCK MODEL TOWN-LA	LCY	0022-0071-001717-50-9	PLS						PKR					0.23	0.23	13-Jun-06	No Response
4663	22	Defence "Y" Block, La	PB	35201-1432445-6	SUMAIRA AAMIR	176 N DHA LAHORE	LCY	0022-0071-001929-50-5	PLS						PKR					3.33	3.33	27-Sep-06	No Response
4664	22	Defence "Y" Block, La	PB	42201-2340706-1	GHULAM MUSTAFA IQBAL	HOUSE# 65-T CCA PHASE-II-DH	LCY	0022-0071-002002-50-7	PLS						PKR					28,854.79	28,854.79	16-Feb-06	No Response
4665	22	Defence "Y" Block, La	PB	35202-1693339-7	NASIR RASHEED	H/NO.184/A BLOCK-B REVENUE	LCY	0022-0071-002014-50-1	PLS						PKR					575.13	575.13	20-Nov-06	No Response
4666	22	Defence "Y" Block, La	PB	35202-2265185-3	SHAHZAD SALEEM	18- KASHMIR BLOCK ALLAMA-IQ	LCY	0022-0071-002094-50-7	PLS						PKR					0.69	0.69	4-Mar-06	No Response
4667	22	Defence "Y" Block, La	PB	35200-1559879-1	MUHAMMAD AAMIR FARIED	HOUSE# 899/N SAMMANABAD-	LCY	0022-0071-002103-50-9	PLS						PKR					0.27	0.27	18-Aug-06	No Response
4668	22	Defence "Y" Block, La	PB	35201-1568711-5	FAZAL MAHMOOD	SD-496,LANE 30, ASKARI 9,ZARA	LCY	0022-0071-002113-50-1	PLS						PKR					742.83	742.83	3-Mar-06	No Response
4669	22	Defence "Y" Block, La	PB	34603-2584166-1	TAHIR MEHMOOD	NET SOL IT VILLAGE SECOND FL	LCY	0022-0071-002137-50-9	PLS						PKR					41.90	41.90	23-Dec-06	No Response
4670	22	Defence "Y" Block, La	PB	35201-1490310-7	LIAQAT ALI CHEEMA	73/2 -K COMMERCIAL BLOCK-PI	LCY	0022-0071-002216-50-5	PLS						PKR					356.37	356.37	21-Jan-06	No Response
4671	22	Defence "Y" Block, La	PB	35202-1250331-3	MIRZA ABRAR HUSAIN	50-GF INER CIRCLE DEFENCE CO	LCY	0022-0071-002235-50-8	PLS						PKR					937.56	937.56	28-Sep-06	No Response
4672	22	Defence "Y" Block, La	PB	35201-3558921-3	MUHAMMAD GHAFFAR	132-A REHMAN VILLAS DEFENC	LCY	0022-0071-002333-50-7	PLS						PKR					3.74	3.74	5-Jun-06	No Response
4673	22	Defence "Y" Block, La	PB	35404-1562542-1	MUKHTAR AHMAD	HOUSE# 1006/1 STREET# 8-BLO	LCY	0022-0071-002421-50-4	PLS						PKR					34.93	34.93	30-Dec-06	No Response
4674	22	Defence "Y" Block, La	PB	35201-3950318-5	SAMUEL AHSAN	SCANWELL LOGISTICS-3RD FLOO	LCY	0022-0071-002438-50-3	PLS						PKR					0.36	0.36	17-Mar-06	No Response
4675	22	Defence "Y" Block, La	PB		FARID PIRZADA &/OR NEELOFAR PIRZADA	HOUSE NO. 562 - Z,-D.H.A., LAH	LCY	0022-0071-002463-50-4	PLS						PKR					9,389.66	9,389.66	23-Sep-06	No Response
4676	22	Defence "Y" Block, La	PB	35201-5919359-9	MASOOD AKHTAR KHAN &/OR NISHAT MAHM	HOUSE NO 181, STREET NO 4-C	LCY	0022-0071-002466-01-8	PLS						PKR					1,950.72	1,950.72	21-Sep-06	No Response
4677	22	Defence "Y" Block, La	PB	35201-3814830-3	MUHAMMAD ASIF	CITI BANK, 11-GROUND FLOOR,	LCY	0022-0071-002532-50-8	PLS						PKR					0.40	0.40	13-Sep-06	No Response
4678	22	Defence "Y" Block, La	PB	31202-7810252-2	AAMNA MUNAWAR QURESHI	HOUSE NO.31-A-III,-GULBERG II	LCY	0022-0071-002673-50-8	PLS						PKR					331.46	331.46	21-Aug-06	No Response
4679	22	Defence "Y" Block, La	PB	35201-2333355-1	ADNAN ALI HAIDER	E-105/A22, NEW SUPER TOWN,	LCY	0022-0071-002712-50-6	PLS						PKR					2.22	2.22	20-Nov-06	No Response
4680	22	Defence "Y" Block, La	PB	35201-7628741-3	WAQAR AHMED	HOUSE NO. 218/2-R-DHA, LAHO	LCY	0022-0071-002802-50-5	PLS						PKR					6,845.95	6,845.95	25-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4681	22	Defence "Y" Block, La	PB	35202-2496506-1	AMJAD ALI	HOUSE NO.45,STREET NO.9,-MU	LCY	0022-0071-002978-50-6	PLS						PKR					15.65	15.65	6-Dec-06	No Response
4682	22	Defence "Y" Block, La	PB	42201-5058144-9	MOHD KHALID SAIGAL	43/2,LANE 22,PHASE 7,DHA,-KA	LCY	0022-0073-001277-50-8	PLS						PKR					6,175.37	6,175.37	17-Jan-06	No Response
4683	22	Defence "Y" Block, La	PB	35201-1342655-1	MUHAMMAD SALEEM	HOUSE NO. 45 E/A, STREET 2,-IQ	LCY	0022-0073-002549-50-9	PLS						PKR					17,753.99	17,753.99	31-May-06	No Response
4684	22	Defence "Y" Block, La	PB	35201-9446004-1	MUHAMMAD AKRAM	HOUSE NO. 312 N,-PHASE 1, D.I	LCY	0022-0073-002550-50-2	PLS						PKR					36,813.28	36,813.28	3-Jul-06	No Response
4685	22	Defence "Y" Block, La	PB	35201-7452512-3	MUHAMMAD AFZAL	45 E/A,-STREET NO.2,, LAHORE	LCY	0022-0073-002551-50-3	PLS						PKR					8,333.21	8,333.21	10-Jul-06	No Response
4686	22	Defence "Y" Block, La	PB	35201-5409666-1	AMIR SULTAN RANA	135-N, PHASE-1,-D.H.A, LAHORE	LCY	0022-0073-002557-50-9	PLS						PKR					97.70	97.70	7-Feb-06	No Response
4687	22	Defence "Y" Block, La	PB	37405-0551328-9	SYED MAKHDOOM RAZA GILLANI	55, BLOCK-K, PHASE-1,-COMME	LCY	0022-0073-002690-50-1	PLS						PKR					0.74	0.74	16-Nov-06	No Response
4688	22	Defence "Y" Block, La	PB	35301-1974911-9	MUHAMMAD AYAZ WATTOO	HOUSE NO. 258,-BLOCK - N,, LA	LCY	0022-0081-000368-01-7	CURR						PKR					4,170.00	4,170.00	1-Jun-06	No Response
4689	22	Defence "Y" Block, La	PB		BUTT BROTHERS COMPANY	19/4, ABBOT ROAD,-LAHORE., L	LCY	0022-0081-000372-01-3	CURR						PKR					267.80	267.80	8-Nov-06	No Response
4690	22	Defence "Y" Block, La	PB	42201-0497958-2	PINNACLE SOFTWARE EXPORTS	H.#47-B-1 PUNJAB-HOUSING SC	LCY	0022-0081-000466-01-6	CURR						PKR					320.00	320.00	4-Mar-06	No Response
4691	22	Defence "Y" Block, La	PB		MOHAMMAD RIZWAN	BERGANZA KOTHI#102-H.#113 I	LCY	0022-0081-000512-01-3	CURR						PKR					621.00	621.00	16-Oct-06	No Response
4692	22	Defence "Y" Block, La	PB	35302-1914569-9	HN ESTATE	18-T,COMMERCIAL,-PHASE 2, D	LCY	0022-0081-000574-01-7	CURR						PKR					18.00	18.00	25-Mar-06	No Response
4693	22	Defence "Y" Block, La	PB	31202-1718627-8	AMNA ABBASI	10-5-7/A, AHATA GURDWARA-J	LCY	0022-0081-000641-01-9	CURR						PKR					162.90	162.90	7-Jan-06	No Response
4694	22	Defence "Y" Block, La	PB		KASHIF JAHANGIR	HOUSE#19,STREET#141,-MADH	LCY	0022-0081-000745-01-4	CURR						PKR					25.00	25.00	18-Feb-06	No Response
4695	22	Defence "Y" Block, La	PB	35201-3971842-5	SYED KHALID MEHMOOD	H#E/150 ST#5 IQBAL PARK KHIA	LCY	0022-0081-000806-01-8	CURR						PKR					70.00	70.00	4-Apr-06	No Response
4696	22	Defence "Y" Block, La	PB	35201-1655774-5	MERCHANT	168/BB D.H.D LAHORE	LCY	0022-0081-000873-01-9	CURR						PKR					506.00	506.00	15-Feb-06	No Response
4697	22	Defence "Y" Block, La	PB	34603-2188762-1	LT COL,ZAHIR-UD-DIN BABAR	LT COL ZAHIR UDDIN BABAR-SU	LCY	0022-0081-000908-01-1	CURR						PKR					624.65	624.65	14-Jun-06	No Response
4698	22	Defence "Y" Block, La	PB	35201-6756238-1	AKBAR ALI KHAN	208-Y COMM AREA PHASE-III DI	LCY	0022-0081-000957-01-0	CURR						PKR					423.00	423.00	10-Jul-06	No Response
4699	22	Defence "Y" Block, La	PB		MALEEHA AAMER	60 A CAVALARY EXTENSION ST 1	LCY	0022-0081-000959-01-2	CURR						PKR					3,360.00	3,360.00	12-Aug-06	No Response
4700	22	Defence "Y" Block, La	PB		RASHID MEHMOOD	E-2,MEHARABAD,ALI PARK,-LHR	LCY	0022-0081-000965-01-0	CURR						PKR					190.00	190.00	3-Feb-06	No Response
4701	22	Defence "Y" Block, La	PB	61101-2009575-3	INAYAT ULLAH KHAN/MRS SHAMIM INAYAT	H NO 310 ST NO 9 SECT EE-DHA	LCY	0022-0081-001030-01-2	CURR						PKR					491.72	491.72	7-Dec-06	No Response
4702	22	Defence "Y" Block, La	PB	35201-9775216-1	HASSAN MALIK	97 A PUNJAB CO OPERATIVE-SC	LCY	0022-0081-001086-01-8	CURR						PKR					270.00	270.00	21-Oct-06	No Response
4703	22	Defence "Y" Block, La	PB	35202-2838931-1	SYED SAQLAIN RAZA	714-RAVI BLOCK ALLAMA IQBAL	LCY	0022-0081-001260-01-0	CURR						PKR					525.00	525.00	13-Jul-06	No Response
4704	22	Defence "Y" Block, La	PB		SAMEERA MALIK	BLOCK# 13 F-1 REHMAN GARDE	LCY	0022-0081-001355-01-4	CURR						PKR					2,402.00	2,402.00	9-Sep-06	No Response
4705	22	Defence "Y" Block, La	PB		AL-AMAN ESTATE	NEW JINNAH PLAZA,NEAR DEFE	LCY	0022-0081-001364-01-5	CURR						PKR					2,273.00	2,273.00	7-Jan-06	No Response
4706	22	Defence "Y" Block, La	PB	35202-1966967-7	NAJAF ALI	570-X,PHASE III,DHA,LAHORE	LCY	0022-0081-001416-01-8	CURR						PKR					362.00	362.00	27-Feb-06	No Response
4707	22	Defence "Y" Block, La	PB	35201-8135098-9	HELLO MOBILES	SHOP # 22. NEW JINNAH PLAZA	LCY	0022-0081-001429-01-3	CURR						PKR					42.12	42.12	4-Jul-06	No Response
4708	22	Defence "Y" Block, La	PB	35201-0629141-1	MUHAMMAD JAVED	FLAT#2/2 ROOM NO 2 CENTRAL	LCY	0022-0081-001452-01-2	CURR						PKR					120.00	120.00	8-May-06	No Response
4709	22	Defence "Y" Block, La	PB	35202-2971811-0	SYEDA FARHANA GILLANI	HOUSE#141 C-BLOCK MODEL TO	LCY	0022-0081-001497-01-5	CURR						PKR					996.54	996.54	3-Jun-06	No Response
4710	22	Defence "Y" Block, La	PB	35201-7952930-3	SALMAN SHOAIB	184-A- ALLAUDIN RD-LAHORE C	LCY	0022-0081-001551-01-2	CURR						PKR					220.00	220.00	3-Jun-06	No Response
4711	22	Defence "Y" Block, La	PB	35202-2404952-1	MUHAMMAD IRSHAD KHAN	H/NO 6 JAMIA ST#34 FLEMING-	LCY	0022-0081-001565-01-8	CURR						PKR					370.00	370.00	9-May-06	No Response
4712	22	Defence "Y" Block, La	PB	12102-4270038-3	MUHAMMAD NADEEM	H/NO 8/3-E, AL-NOOR TOWN-W	LCY	0022-0081-001568-01-1	CURR						PKR					40.00	40.00	24-Nov-06	No Response
4713	22	Defence "Y" Block, La	PB	35201-1401931-7	ZEESHAN KHALID	74-B-2,ABUBAKAR BLOCK,-NEW	LCY	0022-0081-001622-01-8	CURR						PKR					631.00	631.00	25-Mar-06	No Response
4714	22	Defence "Y" Block, La	PB	35200-1420219-5	SAEED AHMED / NAILA	232 M DHA-LAHORE	LCY	0022-0081-001636-01-4	CURR						PKR					510.00	510.00	23-Aug-06	No Response
4715	22	Defence "Y" Block, La	PB	36302-0445452-9	FARRUKH ABBAS	ACB CARE EXPRESS(PVT)LTD-11	LCY	0022-0081-001750-01-3	CURR						PKR					7,320.00	7,320.00	6-Oct-06	No Response
4716	22	Defence "Y" Block, La	PB	35201-6983317-9	AYESHA CHEMICALS	MOHALLA MAIN NAZIR STEEL C	LCY	0022-0081-001759-01-2	CURR						PKR					1,461.80	1,461.80	13-Jul-06	No Response
4717	22	Defence "Y" Block, La	PB	35200-1475029-7	IMRAN ASHRAF	536-Q BLOCK MODEL TOWN-L	LCY	0022-0081-001779-01-6	CURR						PKR					6,052.18	6,052.18	5-Sep-06	No Response
4718	22	Defence "Y" Block, La	PB	35201-0243779-9	NADEEM SADIQ	H/NO,140 AL-AMIN HOUSING-S	LCY	0022-0081-001793-01-4	CURR						PKR					511.20	511.20	20-Sep-06	No Response
4719	22	Defence "Y" Block, La	PB	35201-1587277-7	GHULAM HUSSAIN	LADHAR POST BOX KHAS LAHOR	LCY	0022-0081-001839-01-9	CURR						PKR					1,370.00	1,370.00	25-Jan-06	No Response
4720	22	Defence "Y" Block, La	PB	35201-1200626-0	MIAN SHOUKET ZAHOOR/MRS RUBEENA SHO	276-M DHA-LHR, LAHORE	LCY	0022-0081-001884-01-4	CURR						PKR					1,570.00	1,570.00	25-May-06	No Response
4721	22	Defence "Y" Block, La	PB	35202-2840261-7	BABAR HAMID	HOUSE# 305-W DHA-LHR, LAHO	LCY	0022-0081-002010-01-0	CURR						PKR					125.49	125.49	14-Oct-06	No Response
4722	22	Defence "Y" Block, La	PB	35202-1788073-7	MUHAMMAD FAROOQ	H/NO.192-P MODEL TOWN-EX	LCY	0022-0081-002020-01-2	CURR						PKR					9,715.00	9,715.00	10-Apr-06	No Response
4723	22	Defence "Y" Block, La	PB	35201-1165484-9	ADVANTAGE PAKISTAN	49-COMMERCIAL AREA (IST FLO	LCY	0022-0081-002027-01-9	CURR						PKR					1,805.84	1,805.84	16-Sep-06	No Response
4724	22	Defence "Y" Block, La	PB	35200-1463593-5	HASEEB AHMAD FAROOQI	72-F-1 MODEL TOWN LAHORE	LCY	0022-0081-002077-01-9	CURR						PKR					45.00	45.00	11-Sep-06	No Response
4725	22	Defence "Y" Block, La	PB	37301-5517165-7	AQIB HANIF	422-W BLOCK DHA-, LAHORE	LCY	0022-0081-002115-01-6	CURR						PKR					170.00	170.00	20-Apr-05	No Response
4726	22	Defence "Y" Block, La	PB	35202-6681553-5	CHAUDHARY MUHAMMAD TAHIR IQBAL	HOUSE# E-18/7 FAROOQ COLOI	LCY	0022-0081-002208-01-8	CURR						PKR					370.00	370.00	30-Jun-06	No Response
4727	22	Defence "Y" Block, La	PB	35201-9287931-7	CHAUDHARY MUHAMMAD SHAHID IQBAL	HOUSE# E-18/7 FAROOQ COLOI	LCY	0022-0081-002209-01-9	CURR						PKR					1,770.00	1,770.00	26-Aug-06	No Response
4728	22	Defence "Y" Block, La	PB	35201-2269955-8	IRREM ASGHAR	123-Z DHA-LAHORE CANTT, LAH	LCY	0022-0081-002247-01-5	CURR						PKR					37,867.00	37,867.00	8-Jul-06	No Response
4729	22	Defence "Y" Block, La	PB	35202-9776421-6	SARAH LODHI	242-X PHASE-III DHA-LAHORE	LCY	0022-0081-002260-01-2	CURR						PKR					2,770.00	2,770.00	19-Jun-06	No Response
4730	22	Defence "Y" Block, La	PB	35201-1494651-3	GUNJ BUKSH ESTATE ADVISERS	HOUSE NO. 512, Z - BLOCK,-STR	LCY	0022-0081-002287-01-3	CURR						PKR					1,448.87	1,448.87	6-Jun-06	No Response
4731	22	Defence "Y" Block, La	PB	35201-2397757-5	MIAN FAISAL SAFDAR	226/9-B SARWAR ROAD-LAHOR	LCY	0022-0081-002303-01-4	CURR						PKR					860.00	860.00	5-May-06	No Response
4732	22	Defence "Y" Block, La	PB	34301-1743093-1	KASHIF RAZA	356-B FAISAL TOWN-, LAHORE	LCY	0022-0081-002304-01-5	CURR						PKR					4,111.00	4,111.00	21-Jan-06	No Response
4733	22	Defence "Y" Block, La	PB	36302-0476457-1	WAQAR AMJAD	14-ASKARIA COLONY SHER SHA	LCY	0022-0081-002315-01-8	CURR						PKR					530.00	530.00	26-Jul-06	No Response
4734	22	Defence "Y" Block, La	PB	35201-1507349-6	FAIZA MOHSIN	HOUSE NO 5/4-9-S REHMAT STR	LCY	0022-0081-002331-01-8	CURR						PKR					5.00	5.00	27-Apr-06	No Response
4735	22	Defence "Y" Block, La	PB	35202-0199686-9	SILVER SANDS (PVT) LIMITED	AL GILLANI HOUSE ALGILLANI-R	LCY	0022-0081-002377-01-2	CURR						PKR					320.00	320.00	27-Jun-06	No Response
4736	22	Defence "Y" Block, La	PB	35202-9243264-7	SYED SUHAIL AHMED ZAIDI	H#184/A BLOCK B-REVENUE	LCY	0022-0081-002395-01-4	CURR						PKR					276.00	276.00	20-Feb-06	No Response
4737	22	Defence "Y" Block, La	PB	35201-742879-5	TARIQ MEHMOOD BHATTI	HOUSE# E-629 STREET# 13-MAD	LCY	0022-0081-002405-01-7	CURR						PKR					10.00	10.00	20-Jun-06	No Response
4738	22	Defence "Y" Block, La	PB	35201-0317494-6	RAHILA WAHEED	181-E PUNJAB HOUSING SOCIET	LCY	0022-0081-002411-01-5	CURR						PKR					370.00	370.00	20-Feb-06	No Response
4739	22	Defence "Y" Block, La	PB	61101-7775798-3	KHURRAM MUKHTAR	16-C-I GULBERG-III-, LAHORE	LCY	0022-0081-002414-01-8	CURR						PKR					279.00	279.00	20-Nov-06	No Response
4740	22	Defence "Y" Block, La	PB	35202-0610628-7	SYED AFZAAL ALI	172-Y COMMERCIAL-DHA, LAHO	LCY	0022-0081-002448-01-8	CURR						PKR					16,656.63	16,656.63	1-Dec-06	No Response

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, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4741	22	Defence "Y" Block, La	PB	35201-4356846-0	ZARLASHTA ABID	1485--C/1/C--SARWAR ROAD-LA	LCY	0022-0081-002458-01-0	CURR						PKR					3,030.00	3,030.00	18-Sep-06	No Response
4742	22	Defence "Y" Block, La	PB	33202 1395545-1	FAZAL MAHMOOD	246 GG PHASE 4-DHA LAHORE	LCY	0022-0081-002460-01-4	CURR						PKR					59,436.00	59,436.00	22-May-06	No Response
4743	22	Defence "Y" Block, La	PB		FARID PIRZADA &/OR NEELOFAR PIRZADA	HOUSE NO. 562 - Z,-D.H.A., LAH	LCY	0022-0081-002463-01-7	CURR						PKR					25,000.00	25,000.00	23-Sep-06	No Response
4744	22	Defence "Y" Block, La	PB	35102-0348817-1	MAQBOOL SABIR ANSARI	17-CIVIC CENTRE, 1ST FLOOR-NI	LCY	0022-0081-002494-01-4	CURR						PKR					2,094.33	2,094.33	3-May-06	No Response
4745	22	Defence "Y" Block, La	PB	34201-5658991-1	ASGHAR TARIQ	HOUSE NO.135, BLOCK-GG,-PHA	LCY	0022-0081-002541-01-2	CURR						PKR					9,370.00	9,370.00	31-Jan-06	No Response
4746	22	Defence "Y" Block, La	PB	35201-1342655-1	MUHAMMAD SALEEM	HOUSE NO. 45 E/A, STREET 2,-IQ	LCY	0022-0081-002549-01-0	CURR						PKR					820.00	820.00	15-Jun-06	No Response
4747	22	Defence "Y" Block, La	PB	35201-9446004-1	MUHAMMAD AKRAM	HOUSE NO. 312 N,-PHASE 1, D.I	LCY	0022-0081-002550-01-3	CURR						PKR					4,993.42	4,993.42	21-Jul-06	No Response
4748	22	Defence "Y" Block, La	PB	35201-7452512-3	MUHAMMAD AFZAL	45 E/A,-STREET NO.2,, LAHORE	LCY	0022-0081-002551-01-4	CURR						PKR					110.86	110.86	6-Jul-06	No Response
4749	22	Defence "Y" Block, La	PB	35201-0750145-8	MUHAMMAD SALEEM &/OR MISBAH SALEEM	HOUSE NO. 45 E/A,-STREET 2, IQ	LCY	0022-0081-002565-01-0	CURR						PKR					30.00	30.00	28-Sep-06	No Response
4750	22	Defence "Y" Block, La	PB	61101-9946341-3	DANISH IQBAL	HOUSE NO. 413,-BLOCK - Y,, LAI	LCY	0022-0081-002587-01-6	CURR						PKR					61.50	61.50	24-Apr-06	No Response
4751	22	Defence "Y" Block, La	PB	36302-7366749-7	BILAL MOHSIN KHAN	HOUSE NO. 117, AL-MOHSIN,-Z	LCY	0022-0081-002590-01-1	CURR						PKR					663.00	663.00	13-Dec-06	No Response
4752	22	Defence "Y" Block, La	PB		FAIZAN ENTERPRISES	117, ALLAMA IQBAL ROAD,-GHA	LCY	0022-0081-002633-01-3	CURR						PKR					58.00	58.00	4-Dec-06	No Response
4753	22	Defence "Y" Block, La	PB	35201-5057763-0	SHAFQAT ZAHRA BUKHARI	HOUSE NO. 97,-BLOCK - U, PHA	LCY	0022-0081-002634-01-4	CURR						PKR					30.00	30.00	5-Jul-06	No Response
4754	22	Defence "Y" Block, La	PB	35201-0335713-0	KHURRAM SHAHZADI	C/O MALIK ASHIQ PAN SHOP,-Q	LCY	0022-0081-002644-01-6	CURR						PKR					3,150.00	3,150.00	28-Apr-06	No Response
4755	22	Defence "Y" Block, La	PB	61101-4441132-7	WAQAS SARSHAR	HOUSE NO 890-Z-D.H.A, LAHOR	LCY	0022-0081-002670-01-8	CURR						PKR					1,070.00	1,070.00	10-May-06	No Response
4756	22	Defence "Y" Block, La	PB	35201-4062223-1	MUHAMMAD KASHIF CHAUDHARY	121-I-H, MODEL TOWN-,, LAHO	LCY	0022-0081-002677-01-5	CURR						PKR					530.00	530.00	29-May-06	No Response
4757	22	Defence "Y" Block, La	PB	35201-1531221-7	KHURSHID FAROOQ	43/1 Z, D.H.A, LAHORE	LCY	0022-0081-002680-01-0	CURR						PKR					404.00	404.00	12-Jul-06	No Response
4758	22	Defence "Y" Block, La	PB	42201-0599713-2	ANSARI FILLING & CNG STATION	SUIT NO. 3, 2ND FLOOR,-IMTIAZ	LCY	0022-0081-002732-01-3	CURR						PKR					19,510.00	19,510.00	29-Sep-06	No Response
4759	22	Defence "Y" Block, La	PB	42101-1912038-5	MAHMOOD JAVAID	HOUSE NO. 6, ITEFAQ VILLAS,-B	LCY	0022-0081-002813-01-1	CURR						PKR					664.00	664.00	1-Nov-06	No Response
4760	22	Defence "Y" Block, La	PB	42201-4701023-5	MOHAMMAD AZAM KHAN	HOUSE NO. 520, BLOCK-B,-GREE	LCY	0022-0081-002815-01-3	CURR						PKR					765.00	765.00	4-Nov-06	No Response
4761	22	Defence "Y" Block, La	PB	31303-9633327-6	FATIMA LAGHARI	H.NO.25/A,BLOCK-L,-GULBERG-	LCY	0022-0081-002831-01-3	CURR						PKR					455.00	455.00	6-Nov-06	No Response
4762	22	Defence "Y" Block, La	PB	35201-0558205-5	MUNAWAR KHAN &/OR TAJ KHAN	64-LG, DHA PLAZA,-BLOCK-Y,PH	LCY	0022-0081-002834-01-6	CURR						PKR					30.00	30.00	9-Aug-06	No Response
4763	22	Defence "Y" Block, La	PB	35202-2796829-6	SHAHNAZ BANO	HOUSE NO-1215,-STREET NO-13	LCY	0022-0081-002856-01-2	CURR						PKR					30.00	30.00	29-Aug-06	No Response
4764	22	Defence "Y" Block, La	PB	17301-1275002-3	SYED MASOOD ASGHAR RIZVI / SYED EJAZ	HOUSE NO-612,BLOCK GG,PHAS	LCY	0022-0081-002862-01-0	CURR						PKR					530.00	530.00	28-Oct-06	No Response
4765	22	Defence "Y" Block, La	PB		UNITY CNG FILLING STATION	81-Q, PHASE-II, DHA,-., LAHORE	LCY	0022-0081-002964-01-3	CURR						PKR					70.00	70.00	28-Oct-06	No Response
4766	22	Defence "Y" Block, La	PB	35201-2799119-3	MOHAMMED SALEEM RAZA	HOUSE NO.402/A 1A STREET NO	LCY	0022-0081-002982-01-5	CURR						PKR					520.00	520.00	4-Dec-06	No Response
4767	22	Defence "Y" Block, La	PB	35202-2900113-9	MOHAMMED ASHRAF BHATTI	H NO. 4, ST-6E, QUAID-E-MILLA	LCY	0022-0081-003001-01-1	CURR						PKR					70.00	70.00	23-Nov-06	No Response
4768	22	Defence "Y" Block, La	PB	38401-0209309-8	BUSHRA KAUSAR	HOUSE NO. 579 BLOCK-W-DHA,	UFZ	0022-0408-002147-01-9	CURR						EUR					100.00		6-Oct-06	No Response
4769	22	Defence "Y" Block, La	PB	35200-1297806-7	NADEEM IKRAM ULLAH	96-U ST.NO.2 D.H.A LAHORE-CA	UFZ	0022-0418-000863-01-4	CURR						USD					93.89		2-May-06	No Response
4770	22	Defence "Y" Block, La	PB		KHALID ALI ISHAQ MALIK/NASIR ISHAQ MALIK	H/NO 367/6 ST#11 DHA-BLOC X	UFZ	0022-0418-001791-75-7	CURR						USD					15.45		30-Jan-06	No Response
4771	22	Defence "Y" Block, La	PB		FREDDIE MANLONG CIRIACO	H/NO. 310-D DHA-LAHORE, LAH	UFZ	0022-0418-001926-75-0	CURR						USD					20.72		7-Nov-06	No Response
4772	22	Defence "Y" Block, La	PB	33202 1395545-1	FAZAL MAHMOOD	246 GG PHASE 4-DHA LAHORE	UFZ	0022-0418-002460-75-9	CURR						USD					40.00		8-May-06	No Response
4773	22	Defence "Y" Block, La	PB	35202-2651056-5	MUHAMMAD ASIF	259-J3,-JOHAR TOWN,, LAHORE	UFZ	0022-0418-002564-75-4	CURR						USD					145.00		30-Mar-06	No Response
4774	22	Defence "Y" Block, La	PB	35201-5716490-8	IRFAN GHAZENFER VIRK / ASMA IRFAN VIRK	HOUSE NO.322-Y BLOCK,-STREE	UFZ	0022-0418-002966-75-0	CURR						USD					100.00		30-Oct-06	No Response
4775	22	Defence "Y" Block, La	PB	38405-8-56055-7	M.IKRAM ULLAH / KISHWAR IKRAM	HOUSE#96-U,-STREET#2, D.H.A.	UFZ	0022-0419-000107-75-8	PLS						USD					1.95		6-Oct-06	No Response
4776	22	Defence "Y" Block, La	PB	35200-4976949-3	ASGHAR ABBAS GARDEZI/ALI ZAMEER GARDE	C.C- 529, PHASE 4 DHA LAHORE	UFZ	0022-0419-001491-75-5	PLS						USD					1.92		26-Apr-06	No Response
4777	22	Defence "Y" Block, La	PB	34201-2480232-4	SAIMA KHALIL UPPAL	106 EDEN AVENUE EXTENSION,	UFZ	0022-0419-001581-75-4	PLS						USD					103.53		4-Dec-06	No Response
4778	22	Defence "Y" Block, La	PB	35201-2625741-8	FARHAT SHAHZADI	HOUSE NO. 211-X,-D.H.A. ,, LAH	UFZ	0022-0419-002521-75-4	PLS						USD					395.30		17-May-06	No Response
4779	22	Defence "Y" Block, La	PB	35201-7704159-3	SALAH UD DIN MALIK	HOUSE NO 296, SECTOR A-ARM	UFZ	0022-0419-002892-50-3	PLS						USD					20.00		9-Sep-06	No Response
4780	23	Azam Cloth Market	PB	35201-1310480-1	ARSHAD MEHMOOD	HOUSE # 5 STREET # 2 SARAY RA	LCY	0023-0071-000351-50-7	PLS						PKR					0.24	0.24	15-Mar-06	No Response
4781	23	Azam Cloth Market	PB		SHEIKH MUHAMMAD DOUD	242-B AHMED BLOCK NEW GAR	LCY	0023-0081-000183-01-6	CURR						PKR					540.00	540.00	28-Sep-06	No Response
4782	23	Azam Cloth Market	PB		GHULAM ALI	DILSHAD STREET # 18 SHALIMA	LCY	0023-0081-000202-01-0	CURR						PKR					6,935.00	6,935.00	28-Mar-06	No Response
4783	23	Azam Cloth Market	PB		ALI HASSAN DAR	1/457 MOHALLAH KASHMIRIAN	LCY	0023-0081-000223-01-5	CURR						PKR					2,031.00	2,031.00	24-Apr-06	No Response
4784	23	Azam Cloth Market	PB	42401-1780811-9	MUHAMMAD AMJAD	2-ALI HAJVARY BLOCK-AZAM CL	LCY	0023-0081-000376-01-9	CURR						PKR					327.00	327.00	18-May-06	No Response
4785	23	Azam Cloth Market	PB	35202-1563574-3	KHUDAI NOOR KHAN	SHAHDARA GALLI/MOHALLAH-I	LCY	0023-0081-000399-01-6	CURR						PKR					1,637.00	1,637.00	2-Sep-06	No Response
4786	23	Azam Cloth Market	PB	35202-3040655-9	KHURRAM ISHFAQ	HOUSE # 15/1 GALLI-68-B BILAL	LCY	0023-0081-000410-01-2	CURR						PKR					654.92	654.92	5-Sep-06	No Response
4787	23	Azam Cloth Market	PB	35202-3001350-7	LIAQAT ALI	180 SHAHDBAGH LAHORE	LCY	0023-0081-000495-01-3	CURR						PKR					796.00	796.00	6-Mar-06	No Response
4788	23	Azam Cloth Market	PB		MUNIR AHMED	CHAK AZIZABAD TEHSIL-SHORK	LCY	0023-0081-000512-01-5	CURR						PKR					1,659.20	1,659.20	20-Jul-06	No Response
4789	23	Azam Cloth Market	PB	35102-6611907-7	MUHAMMAD SALEEM	MUHAMMAD SALEEM-CHAIRM	LCY	0023-0081-000528-01-3	CURR						PKR					18,100.00	18,100.00	26-Jan-06	No Response
4790	23	Azam Cloth Market	PB		MUHAMMAD AKRAM	HOUSE # 14 STREET # 14-AZIZ F	LCY	0023-0081-000534-01-1	CURR						PKR					4,175.00	4,175.00	30-Jan-06	No Response
4791	23	Azam Cloth Market	PB		AMJAD ALI	HOUSE # 4825 KOVEHA MUFTI I	LCY	0023-0081-000545-01-4	CURR						PKR					383.24	383.24	14-Nov-06	No Response
4792	23	Azam Cloth Market	PB	35202-5033532-5	SALMAN KHALID	H#309 HUMZA BLOCK ALLMA IQ	LCY	0023-0081-000565-01-8	CURR						PKR					3,678.60	3,678.60	1-Sep-06	No Response
4793	23	Azam Cloth Market	PB		SHEIKH MUHAMMAD SAEED	HOUSE # 106 STREET # 4 NEAR-	LCY	0023-0081-000608-01-0	CURR						PKR					12,375.00	12,375.00	7-Aug-06	No Response
4794	23	Azam Cloth Market	PB		AQEEL KHAN	HOUSE # C/1155 BAZAR SHEESH	LCY	0023-0081-000616-01-0	CURR						PKR					8,644.00	8,644.00	7-Feb-06	No Response
4795	23	Azam Cloth Market	PB	35202-7862208-3	ABDUL SATTAR	HOUSE # 98 ITTEHAD COLONY-F	LCY	0023-0081-000689-01-7	CURR						PKR					185.00	185.00	28-Jun-06	No Response
4796	23	Azam Cloth Market	PB	35202-8779392-5	MUHAMMAD JAMIL	HUESE#571/H KUCHA,MASJID-A	LCY	0023-0081-000770-01-7	CURR						PKR					7,153.00	7,153.00	10-Apr-06	No Response
4797	23	Azam Cloth Market	PB	35202-2194745-5	HAFIZ MUHAMMAD IMRAN	H # 69 BLOCK # 2 KARIM PARK-I	LCY	0023-0081-000802-01-6	CURR						PKR					1,680.00	1,680.00	24-Aug-06	No Response
4798	23	Azam Cloth Market	PB	35202-2278537-5	MUHAMMAD ADNAN	H # 30 SR # 2 KHAIR DIN PARK-S	LCY	0023-0081-000838-01-8	CURR						PKR					370.00	370.00	2-Feb-06	No Response
4799	23	Azam Cloth Market	PB	35302-2002780-1	TAUFEEQ AHMED	5 TEMPLE ROAD LHR-, LAHORE	LCY	0023-0081-000875-01-3	CURR						PKR					277.61	277.61	25-Jan-06	No Response
4800	23	Azam Cloth Market	PB	35201-5134906-3	MIAN MUHAMMAD NAEEM SADIQ	H#32 ST# 7 MOHALLAH BOGHI T	LCY	0023-0081-000911-01-8	CURR						PKR					408.00	408.00	8-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4801	23	Azam Cloth Market	PB	35202-6503543-3	SH. MUHAMMAD ALTAF	SHOP #6 ABD BAKER BLOCK PAI	LCY	0023-0081-000937-01-8	CURR						PKR					30.00	30.00	22-Jun-06	No Response
4802	23	Azam Cloth Market	PB	35202-3012958-5	MUHAMMAD RIAZ	63 GOL BAZAR AZAM CLOTH MA	LCY	0023-0081-000943-01-6	CURR						PKR					2,110.00	2,110.00	27-May-06	No Response
4803	23	Azam Cloth Market	PB	35202-1743628-7	MUHAMMAD ZAHEER-UL-ISLAM	H# F1569 GALI #1 KUCHA DARZ	LCY	0023-0081-000976-01-5	CURR						PKR					870.00	870.00	23-Feb-06	No Response
4804	23	Azam Cloth Market	PB	35202-2892710-1	MUHAMMAD TARIQ	MOHALLAH SAREEN H# F 1611 ,	LCY	0023-0081-001031-01-5	CURR						PKR					145.00	145.00	28-Feb-06	No Response
4805	23	Azam Cloth Market	PB	42501-6566618-9	SAIF ULLAH KHAN	5 BAJWA BAZAR LAHORE BLOCK	LCY	0023-0081-001092-01-8	CURR						PKR					358.50	358.50	24-Jul-06	No Response
4806	23	Azam Cloth Market	PB	35202-2574156-7	SHAHID ALI	SHOP#28-29 B AFZAL BAZAR AZ	LCY	0023-0081-001133-01-8	CURR						PKR					140.00	140.00	9-Aug-06	No Response
4807	23	Azam Cloth Market	PB	35201-1630565-5	BABAR ABBAS KAMALA/ SIKNDAR ABBAS SH	14 KAMALA CENTRE ITTEHAD B	LCY	0023-0081-001157-01-6	CURR						PKR					6,487.00	6,487.00	24-Jun-06	No Response
4808	23	Azam Cloth Market	PB	42101-7145364-1	KAMAL SHAFQAT SIDDIQUI	H# 11 MET 1 MUGHAPURA LAH	LCY	0023-0081-001228-01-2	CURR						PKR					5,700.00	5,700.00	22-Mar-06	No Response
4809	23	Azam Cloth Market	PB	35201-6260335-3	ASGHAR ALI	ROOM#63 UPPER FLOOR ITTEH	LCY	0023-0081-001253-01-3	CURR						PKR					12,902.06	12,902.06	25-Jan-06	No Response
4810	23	Azam Cloth Market	PB	35202-5612695-9	RIZWAN YOUSAF	SHOP#30 KASHMIR BLOCK AZAM	LCY	0023-0081-001254-01-4	CURR						PKR					426.29	426.29	28-Jan-06	No Response
4811	23	Azam Cloth Market	PB	35202-1492866-7	SAEED AHMED	H#F-1146 LAHORE BLOCK AZAM	LCY	0023-0081-001265-01-7	CURR						PKR					1,030.00	1,030.00	22-Jul-06	No Response
4812	23	Azam Cloth Market	PB	14301-2062358-9	MUHAMMAD IRFAN	SHOP#14 LAHORE BLOCK AZAM	LCY	0023-0081-001301-01-2	CURR						PKR					310.14	310.14	18-Nov-06	No Response
4813	23	Azam Cloth Market	PB	35201-4400570-5	RIZWAN EJAZ	SHOP # 13 PEHAWAR BLOCK AZ	LCY	0023-0081-001309-01-0	CURR						PKR					1,252.00	1,252.00	6-Jul-06	No Response
4814	23	Azam Cloth Market	PB	42301-6353332-9	MUHAMMAD IRFAN	FINE ARCADE HAJI GHULAM HU	LCY	0023-0081-001322-01-7	CURR						PKR					3,470.00	3,470.00	18-Nov-06	No Response
4815	23	Azam Cloth Market	PB	35202-6999361-5	BABU MUHAMMAD LATIF	SHOP#11 MALIK AHAD MKT LHR	LCY	0023-0081-001350-01-1	CURR						PKR					615.00	615.00	16-Feb-06	No Response
4816	23	Azam Cloth Market	PB	34201-5411572-1	M/S SADAAT TRADERS	OPPOSITE SERVICE SHOES-INDU	LCY	0023-0081-001364-01-7	CURR						PKR					6,423.00	6,423.00	1-Sep-06	No Response
4817	23	Azam Cloth Market	PB	35202-9400935-1	KHURRAM BAHAR	H#157 JINNAH COLONY KUCHA-	LCY	0023-0081-001369-01-2	CURR						PKR					5,570.00	5,570.00	24-Nov-06	No Response
4818	23	Azam Cloth Market	PB	35202-8184251-5	ZULFIQAR ALI FARIDI	MUHAMMADI CLOTH HOUSE SH	LCY	0023-0081-001408-01-0	CURR						PKR					524.00	524.00	5-Jul-06	No Response
4819	23	Azam Cloth Market	PB	35201-7913928-1	AMIR ALI	WAJID CLOTH HOUSE SHOP#40	LCY	0023-0081-001421-01-7	CURR						PKR					155.00	155.00	3-Jan-06	No Response
4820	23	Azam Cloth Market	PB	35200-573389-7	FRAZ ANJUM	SHOP # 13 IST FLOOR PESHAWA	LCY	0023-0081-001452-01-4	CURR						PKR					1,027.00	1,027.00	18-May-06	No Response
4821	23	Azam Cloth Market	PB	35202-5079997-3	MOHAMMAD YOUNAS TAJ	TAJ CLOTH SHOP# G365 INSIDE-	LCY	0023-0081-001461-01-5	CURR						PKR					52.00	52.00	12-Sep-06	No Response
4822	23	Azam Cloth Market	PB	35202-9752500-7	MUHAMMAD JAHANGIR	M U BROTHERS 8-9 P S AMIN-B	LCY	0023-0081-001467-01-1	CURR						PKR					460.00	460.00	19-Dec-06	No Response
4823	23	Azam Cloth Market	PB	42401954149-1 ,	KAMRAN HAIDER	B 135 BLOCK H NORTH NAZIM A	LCY	0023-0081-001472-01-8	CURR						PKR					285.90	285.90	8-Jul-06	No Response
4824	23	Azam Cloth Market	PB	35202-4936172-3	IMRAN IHSAN	IMRAN SHAWL 195 PUNJAB BLO	LCY	0023-0081-001482-01-0	CURR						PKR					537.00	537.00	10-Nov-06	No Response
4825	23	Azam Cloth Market	PB	35202-7434076-3	SHAHZAD ASGHAR	YASIR SHAWL ITTHAD BAZAR RO	LCY	0023-0081-001489-01-7	CURR						PKR					1,250.00	1,250.00	8-Dec-06	No Response
4826	23	Azam Cloth Market	PB	36302-7306817-5	IRFAN ALI	186/249 PUNJAB BLOCK AZAM-	LCY	0023-0081-001513-01-8	CURR						PKR					4,237.00	4,237.00	12-Dec-06	No Response
4827	23	Azam Cloth Market	PB	35201-1313936-3	SARFRAZ BAG HOUSE	F 1985/6 CHOWK SUNEHRI MAS	LCY	0023-0081-001525-01-2	CURR						PKR					215.00	215.00	5-Apr-06	No Response
4828	23	Azam Cloth Market	PB	35202-4292707 ,	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL $ SONS SH	LCY	0023-0081-001536-01-5	CURR						PKR					209.00	209.00	3-Jan-06	No Response
4829	23	Azam Cloth Market	PB	35202-5689039-8	MUSSARAT FATIMA	HOUSE # 161 ABUBAKAR BLOCK	LCY	0023-0081-001541-01-2	CURR						PKR					14,570.00	14,570.00	17-May-06	No Response
4830	23	Azam Cloth Market	PB	35201-8980591-1	SAFDAR HUSSAIN	ALI HAJVERY CHIKEN CENTRE 16	LCY	0023-0081-001542-01-3	CURR						PKR					1,220.00	1,220.00	31-Aug-06	No Response
4831	23	Azam Cloth Market	PB	34301 ,	MUBASHER HUSSAIN	SHOP# CA BUND GALLI AMIN B	LCY	0023-0081-001551-01-4	CURR						PKR					320.00	320.00	21-Sep-06	No Response
4832	23	Azam Cloth Market	PB	35202-2709863-7	MUHAMMAD ISMAIL	SOHAIL MALIK PLAZA SHOP # 1	LCY	0023-0081-001553-01-6	CURR						PKR					31.00	31.00	4-Jan-06	No Response
4833	23	Azam Cloth Market	PB	35202-5172514-7	SHAHEEN ISMAIL	OBAID UULLAH GOLD TEST-LEB	LCY	0023-0081-001554-01-7	CURR						PKR					46.00	46.00	13-May-06	No Response
4834	23	Azam Cloth Market	PB	35202-3338112-5	MUHAMMAD WASEEM	HOUSE NO G/826 MOHALLAH N	LCY	0023-0081-001564-01-9	CURR						PKR					58.20	58.20	17-Feb-06	No Response
4835	23	Azam Cloth Market	PB	17301-7045242-9	LALI KHAN	IDREES CLOTH HOUSE SHOP NO	LCY	0023-0081-001565-01-0	CURR						PKR					366.00	366.00	3-Jan-06	No Response
4836	23	Azam Cloth Market	PB	35202-0407980-8	IZA FAISAL	HOUSE NO-12-A,-MOHALLAH SH	LCY	0023-0081-001608-01-2	CURR						PKR					267.00	267.00	28-Jun-06	No Response
4837	23	Azam Cloth Market	PB	35202-8493707-2	AMINA YASIR SHEIKH	HOUSE NO. 12,-MOHALLA SHAH	LCY	0023-0081-001609-01-3	CURR						PKR					1,675.00	1,675.00	20-Mar-06	No Response
4838	23	Azam Cloth Market	PB	35202-2300982-3	M/S SITARA CLOTH HOUSE	O.P.AMIN BAZAR,-AZAM CLOTH	LCY	0023-0081-001614-01-0	CURR						PKR					120.00	120.00	20-Apr-06	No Response
4839	23	Azam Cloth Market	PB	35201-7424253-3	SHEIKH MUHAMMAD TARIQ	MASHALLAH CHICKEN CENTRE-S	LCY	0023-0081-001630-01-0	CURR						PKR					170.00	170.00	3-Nov-06	No Response
4840	23	Azam Cloth Market	PB	35202-4861464-3	MUHAMMAD IMRAN	HOUSE NO.6, STREET NO.62,-NE	LCY	0023-0081-001643-01-5	CURR						PKR					30.00	30.00	8-Jun-06	No Response
4841	23	Azam Cloth Market	PB	35202-3373172-9	MOHAMMAD SAEED	SHOP NO.03B,AFZAL CHAMBER	LCY	0023-0081-001652-01-6	CURR						PKR					15.00	15.00	26-May-06	No Response
4842	23	Azam Cloth Market	PB	35202-2310065-9	TALIB HUSSAIN	SHOP NO-30,-PUNJAB BLOCK ,,	LCY	0023-0081-001684-01-4	CURR						PKR					530.00	530.00	15-Jun-06	No Response
4843	23	Azam Cloth Market	PB	35202-4203222-9	MAQSOOD PERVAZ	HOUSE NO. 8, STREET NO. 3,-M	LCY	0023-0081-001703-01-8	CURR						PKR					1,231.68	1,231.68	23-Nov-06	No Response
4844	23	Azam Cloth Market	PB	35202-5014445-3	M/S AMMAR ARTS	208/B SIRBULAND BLOCK,-AZAM	LCY	0023-0081-001720-01-9	CURR						PKR					570.00	570.00	16-Aug-06	No Response
4845	23	Azam Cloth Market	PB	35202-2880200-3	EJAZ HUSSAIN SHAH	HOUSE NO.19,LODGE ROAD,-PA	LCY	0023-0081-001769-01-6	CURR						PKR					81.00	81.00	14-Dec-06	No Response
4846	24	Dera Ghazi Khan	PB	32403-1644898-7	MR. BAQIR HUSSAIN	C/O BANK AL-HABIB, D.G.KHAN	LCY	0024-0071-000092-50-5	PLS						PKR					107.43	107.43	6-Jun-06	No Response
4847	24	Dera Ghazi Khan	PB	36302-0407398-9	MR. KHALID MASOOD KHAN	H. # 4010-A, O/S BOHAR-GATE,	LCY	0024-0071-000100-50-6	PLS						PKR					2,531.12	2,531.12	6-Feb-06	No Response
4848	24	Dera Ghazi Khan	PB	34103-0519105-3	TAHIR MAHMOOD	PAKISTAN ATOMIC ENERGY COM	LCY	0024-0071-000140-50-4	PLS						PKR					0.23	0.23	3-Oct-06	No Response
4849	24	Dera Ghazi Khan	PB	32102-1017231-5	YASIN IRSHAD	HOUSE NO. 100, BLOCK NO. N-,	LCY	0024-0071-000146-50-0	PLS						PKR					151.95	151.95	15-Sep-06	No Response
4850	24	Dera Ghazi Khan	PB	32102-4208394-1	WASEEM KHAN	HOUSE # 92, BLOCK # 09-, DERA	LCY	0024-0071-000192-50-6	PLS						PKR					2.94	2.94	23-Sep-06	No Response
4851	24	Dera Ghazi Khan	PB	32102-6763012-9	SHIRAZ AKBAR JAMAL	MAMOORI-, DERA GHAZI KHAN	LCY	0024-0071-000224-50-5	PLS						PKR					541.21	541.21	21-Jul-06	No Response
4852	24	Dera Ghazi Khan	PB	32102-0886875-3	MR. MUHAMMAD IQBAL KHAN	HOUSE NO. 81, FARIDABAD COL	LCY	0024-0071-000238-50-1	PLS						PKR					31.07	31.07	30-May-06	No Response
4853	24	Dera Ghazi Khan	PB	32102-5600196-3	MUHAMMAD ASIF	P.O. SAKHI SARWAR-..., DERA G	LCY	0024-0071-000298-50-3	PLS						PKR					232.97	232.97	21-Dec-06	No Response
4854	24	Dera Ghazi Khan	PB	32102-1981662-9	MR. M. AZHAR KAMRAN	HOUSE # 98-A, BLOCK # 3,-..., D	LCY	0024-0071-000320-50-2	PLS						PKR					12,363.26	12,363.26	10-Jun-06	No Response
4855	24	Dera Ghazi Khan	PB	32102-0591387-3	MR. FAISAL SHAKEEL LAGHARI	HOUSE # 2040, BLOCK # 18,-FAR	LCY	0024-0071-000322-50-4	PLS						PKR					2,508.53	2,508.53	4-Aug-06	No Response
4856	24	Dera Ghazi Khan	PB		MR. MUHAMMAD AKHTER	HOUSE # 73, BLOCK # 6,-..., DER	LCY	0024-0071-000327-50-9	PLS						PKR					617.94	617.94	29-Sep-06	No Response
4857	24	Dera Ghazi Khan	PB	32102-2778446-5	MR. QAZI KHALIL UR REHMAN	HOUSE # 19, BLOCK # 1,-..., DER	LCY	0024-0071-000332-50-6	PLS						PKR					0.04	0.04	15-Apr-06	No Response
4858	24	Dera Ghazi Khan	PB	32102-8596788-6	MRS. NAJMA KHALIL	HOUSE # 19, BLOCK # 1,-..., DER	LCY	0024-0071-000334-50-8	PLS						PKR					0.31	0.31	10-Apr-06	No Response
4859	24	Dera Ghazi Khan	PB	32103-6864388-7	MR. BASHIR AHMAD KHAN	MUKAWAL KALAN, P.O. KHAS,-T	LCY	0024-0071-000339-50-3	PLS						PKR					744.85	744.85	19-Dec-06	No Response
4860	24	Dera Ghazi Khan	PB	32102-6262787-9	MIRZA WASEEM ABBAS	259-A, KHAYABAN-E-SARWAR-,	LCY	0024-0071-000373-50-5	PLS						PKR					0.50	0.50	14-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4861	24	Dera Ghazi Khan	PB	32102-6652205-9	FAZAL MUHAMMAD	HOUSE#46, BLOCK#1-..., DERA G	LCY	0024-0071-000421-50-4	PLS						PKR					102.78	102.78	23-Aug-06	No Response
4862	24	Dera Ghazi Khan	PB	32102-0955393-6	MRS. AZRA ARSHAD	HOUSE NO. 10, BLOCK NO. U-...	LCY	0024-0071-000480-50-5	PLS						PKR					0.02	0.02	18-Mar-06	No Response
4863	24	Dera Ghazi Khan	PB	32102-0942037-9	MR. MUHAMMAD ABDUL QADIR	BLOCK # 17, H. # 236-..., DERA G	LCY	0024-0071-000522-50-6	PLS						PKR					206.93	206.93	2-May-06	No Response
4864	24	Dera Ghazi Khan	PB	32102-1010763-9	MR. MIAN MUHAMMAD ABBAS	3-CIVIL LINES-...., DERA GHAZI K	LCY	0024-0071-000533-50-9	PLS						PKR					1,391.80	1,391.80	9-Jun-06	No Response
4865	24	Dera Ghazi Khan	PB		CHAUDHARY AFZAL HUSSAIN	12-A INDUS COLONY-..., DERA G	LCY	0024-0071-000538-50-4	PLS						PKR					1,514.17	1,514.17	27-Apr-06	No Response
4866	24	Dera Ghazi Khan	PB		MR. USMAN AKBAR	A-03, D.D.A COLONY, SAKHI-SER	LCY	0024-0071-000561-50-3	PLS						PKR					0.25	0.25	2-Oct-06	No Response
4867	24	Dera Ghazi Khan	PB	32304-1470944-7	MR. MUHAMMAD SAJJAD	C/O SAJJAD SANITARY STORE, N	LCY	0024-0071-000583-50-9	PLS						PKR					0.02	0.02	4-Feb-06	No Response
4868	24	Dera Ghazi Khan	PB	32102-4232453-7	MR. SYED SHAHZAD IQBAL	HOUSE # 102, BLOCK # 45-..., DE	LCY	0024-0071-000602-50-3	PLS						PKR					0.18	0.18	8-Sep-06	No Response
4869	24	Dera Ghazi Khan	PB		MRS. ABIDA AKBAR	A-3,DDA COLONY, SAKHISERWE	LCY	0024-0071-000633-50-0	PLS						PKR					0.13	0.13	30-Sep-06	No Response
4870	24	Dera Ghazi Khan	PB	32102-0848404-0	MRS. SUGHRAN MAI	MOHALLAH BASTI MARI,PO BAI	LCY	0024-0071-000637-50-4	PLS						PKR					1,111.57	1,111.57	2-Jun-06	No Response
4871	24	Dera Ghazi Khan	PB	32102-0577497-3	MR. SAJID HUSSAIN	HOUSE # 08, BLOCK NO. 27-, DE	LCY	0024-0071-000655-50-6	PLS						PKR					1.36	1.36	3-Jul-06	No Response
4872	24	Dera Ghazi Khan	PB		MST. GULLAN MAI	HOUSE # 140, BHUTTA COLONY	LCY	0024-0071-000657-50-8	PLS						PKR					4.78	4.78	16-May-06	No Response
4873	24	Dera Ghazi Khan	PB	36302-0303453-6	MISS. SAMREEN ASHFAQ	HOUSE # D-46, CPC COLONY-, D	LCY	0024-0071-000669-50-2	PLS						PKR					2.63	2.63	1-Jun-06	No Response
4874	24	Dera Ghazi Khan	PB	32102-0925888-6	MAHMOODA KHANAM & ZARGHOONA	BLOCK # 27, HOUSE # 130-, DER	LCY	0024-0071-000672-50-7	PLS						PKR					402.57	402.57	2-Dec-06	No Response
4875	24	Dera Ghazi Khan	PB	32102-1774407-5	MR. MUHAMMAD FAYYAZ AHMED	HOUSE NO. 1342, BLOCK # 18-,	LCY	0024-0071-000699-50-8	PLS						PKR					2,004.80	2,004.80	12-Oct-06	No Response
4876	24	Dera Ghazi Khan	PB	32402-4232230-7	MR. MUHAMMAD RASHID	ASSISTANT ENGINEER PTCL,-TEL	LCY	0024-0071-000709-50-1	PLS						PKR					3.73	3.73	15-Feb-06	No Response
4877	24	Dera Ghazi Khan	PB	32102-7462051-8	MRS. NASEEM AKHTER	HOUSE NO. 138, BLOCK NO. T-,	LCY	0024-0071-000724-50-0	PLS						PKR					0.04	0.04	26-Jan-06	No Response
4878	24	Dera Ghazi Khan	PB	32102-1024124-1	MR. HAMEED KHAN	HOUSE NO. 39, BLOCK D,-, DERA	LCY	0024-0071-000744-50-4	PLS						PKR					343.58	343.58	10-May-06	No Response
4879	24	Dera Ghazi Khan	PB	32102-8451969-5	MR. KHADIM HUSSAIN	CHAH DARGAHI WALA, PO CHO	LCY	0024-0071-000764-50-8	PLS						PKR					890.74	890.74	21-Jan-06	No Response
4880	24	Dera Ghazi Khan	PB		SYED MUHAMMAD ISHAQ	MOHALLAH NIZAMABAD,-, DER	LCY	0024-0071-000818-50-3	PLS						PKR					0.23	0.23	29-May-06	No Response
4881	24	Dera Ghazi Khan	PB	32102-2459360-1	MR. ALLAH BACHAYA	STREET NO.2, MOHALLA SHAHZ	LCY	0024-0071-001161-50-1	PLS						PKR					86.37	86.37	13-Mar-06	No Response
4882	24	Dera Ghazi Khan	PB	32102-0154235-7	MR. MUHAMMAD ASLAM BUTT	HOUSE NO. 94, BLOCK 'O'-, DER	LCY	0024-0071-001219-50-0	PLS						PKR					0.27	0.27	19-Aug-06	No Response
4883	24	Dera Ghazi Khan	PB	32102-4232453-7	MR. SHEHZAD IQBAL.	HOUSE.#102, BLOCK.#45, DGKH	LCY	0024-0071-001295-50-2	PLS						PKR					77.85	77.85	24-Jul-06	No Response
4884	24	Dera Ghazi Khan	PB	32102-9981474-3	MR. MUHAMMAD RAUF TAHIR.	HOUSE.# 1981, STREET.# 2, BLO	LCY	0024-0071-001324-50-8	PLS						PKR					33.69	33.69	19-Jul-06	No Response
4885	24	Dera Ghazi Khan	PB	33105-4794877-5	MR. BABUR ALI	22, BLOCK.# Z< MODEL TOWN,	LCY	0024-0071-001392-50-0	PLS						PKR					0.51	0.51	16-Sep-06	No Response
4886	24	Dera Ghazi Khan	PB	32101-1879988-7	MR. KHALID ASHRAF.	GOVT.INSTITUTE OF TECHNOLO	LCY	0024-0071-001427-50-2	PLS						PKR					0.07	0.07	25-Mar-06	No Response
4887	24	Dera Ghazi Khan	PB	35202-2838407-9	MR. MUHAMMAD ARIF	GOVT. INSTITUTE OF TECHNOLO	LCY	0024-0071-001429-50-4	PLS						PKR					390.78	390.78	26-Dec-06	No Response
4888	24	Dera Ghazi Khan	PB	32103-9188650-9	MR. MUBASHIR ALI.	GOVT. INSTITUTE OF TECHNOLO	LCY	0024-0071-001431-50-8	PLS						PKR					0.80	0.80	17-Nov-06	No Response
4889	24	Dera Ghazi Khan	PB	32102-9461787-7	MR. LAL HUSSAIN.	GOVT. INSTIUTE OF TECHNOLO	LCY	0024-0071-001432-50-9	PLS						PKR					168.70	168.70	31-Aug-06	No Response
4890	24	Dera Ghazi Khan	PB	32102-0967531-1	ZAHEER KHALID QURESHI.	HOUSE.# 64, BLOCK-D, DGKHAN	LCY	0024-0071-001496-50-5	PLS						PKR					0.04	0.04	16-Aug-06	No Response
4891	24	Dera Ghazi Khan	PB	32102-3542696-9	MR. ABDULLAH PARACHA.	HOUSE. # 201, TOWER WALI ST	LCY	0024-0071-001506-50-8	PLS						PKR					5.69	5.69	12-Apr-06	No Response
4892	24	Dera Ghazi Khan	PB	32102-0980310-3	MUHAMMAD YAQOOB.	GOVT INSTITUTE OF TECHNOLO	LCY	0024-0071-001511-50-5	PLS						PKR					0.22	0.22	24-Mar-06	No Response
4893	24	Dera Ghazi Khan	PB	32102-0622620-8	MRS.NUDRAT QASIM QURESHI.	RASHED ABAD .SAMINA SHARQ	LCY	0024-0071-001545-50-5	PLS						PKR					37.42	37.42	10-Oct-06	No Response
4894	24	Dera Ghazi Khan	PB	35202-1633961-3	MR. SHAHID HUSSAIN CH:	E.D.O(FINANCE) D.G.KHAN.-, DE	LCY	0024-0071-001550-50-2	PLS						PKR					1,057.20	1,057.20	10-Apr-06	No Response
4895	24	Dera Ghazi Khan	PB	36502-1391783-5	MR. GOHAR ABBAS.	HOUSE.# 132, BLOCK-C, KHAYAB	LCY	0024-0071-001601-50-4	PLS						PKR					0.04	0.04	3-Aug-06	No Response
4896	24	Dera Ghazi Khan	PB	36303-5665039-3	AKHTER HUSSAIN AKHTER.	DPS & COLLEGE, DGKHAN.-, DE	LCY	0024-0071-001999-50-3	PLS						PKR					0.99	0.99	24-Nov-06	No Response
4897	24	Dera Ghazi Khan	PB	36302-0306134-3	MUBASHIR ALI NAWAZ.	DPS & COLLEGE, DGKHAN.-, DE	LCY	0024-0071-002127-50-1	PLS						PKR					0.04	0.04	2-Mar-06	No Response
4898	24	Dera Ghazi Khan	PB	36302-0460198-5	MR. MUHAMMAD SALEEM.	ROOM.# 17, STAFF HOSTEL, ATC	LCY	0024-0071-002204-50-5	PLS						PKR					201.28	201.28	11-Oct-06	No Response
4899	24	Dera Ghazi Khan	PB	37405-0465529-4	MRS. ASFIA SYED.	HOUSE.# 240, BLOCK.Y, MODEL	LCY	0024-0071-002239-50-6	PLS						PKR					4,033.37	4,033.37	2-Oct-06	No Response
4900	24	Dera Ghazi Khan	PB	32102-9337630-6	MRS. MAQSOODA ASGHAR.	HOUSE #1 MOHALA HOSPITAL (	LCY	0024-0071-002248-50-7	PLS						PKR					2.66	2.66	23-Sep-06	No Response
4901	24	Dera Ghazi Khan	PB	31202-0331764-5	MR. ABDUL GHAFOOR BHATTI.	GOVT.TECHNICAL TRAINING INS	LCY	0024-0071-002375-50-1	PLS						PKR					0.04	0.04	26-Jun-06	No Response
4902	24	Dera Ghazi Khan	PB	32102-4612528-2	QAZI MUHAMMAD SALEEM & MRS. NUDRAT	HOUSE#7, BLOCK#5,-, DERA GH	LCY	0024-0071-002387-50-5	PLS						PKR					0.27	0.27	8-May-06	No Response
4903	24	Dera Ghazi Khan	PB	32102-8067577-9	MR. GHULAM MUSTAFA.	RASHEED BROTHERS, JAMPUR R	LCY	0024-0071-002529-50-7	PLS						PKR					403.51	403.51	11-Sep-06	No Response
4904	24	Dera Ghazi Khan	PB	32102-2967696-2	MISS. BUSHRA NASEEM KHOSA.	HOUSE#48, BLOCK#28,-, DERA G	LCY	0024-0071-002660-50-7	PLS						PKR					10,523.66	10,523.66	25-May-06	No Response
4905	24	Dera Ghazi Khan	PB	36302-5249164-9	MALIK RAZA HUSSAIN GHALLO	B. A. H. L. NEW COLLEGE ROAD	LCY	0024-0071-002662-50-9	PLS						PKR					0.39	0.39	5-Jul-06	No Response
4906	24	Dera Ghazi Khan	PB	32102-8412851-5	MR. MUHAMMAD SHAFIQUE.	HOUSE#16, STREET#4, BLOCK X	LCY	0024-0071-002716-50-4	PLS						PKR					0.66	0.66	17-Mar-06	No Response
4907	24	Dera Ghazi Khan	PB	32102-2273411-6	MST. HASEENA BIBI	C/O SIDDIQUE ABBASI, STREET#	LCY	0024-0071-002791-50-5	PLS						PKR					12,871.16	12,871.16	22-Sep-06	No Response
4908	24	Dera Ghazi Khan	PB	32102-5617938-3	MR. MUHAMMAD SHAFIQUE ANJUM.	KASHANA-E-AHMED, HOUSE#16	LCY	0024-0071-002793-50-7	PLS						PKR					713.33	713.33	26-Jul-06	No Response
4909	24	Dera Ghazi Khan	PB	32102-3838355-0	MISS. RUKHSANA SIDDIQUE.	C/O SYED MUKHTIAR SHAH,MO	LCY	0024-0071-002821-50-2	PLS						PKR					3.31	3.31	28-Feb-06	No Response
4910	24	Dera Ghazi Khan	PB	36302-5117505-0	MRS. SHAH BIBI HASHMI.	M.D.A. ROAD, HOUSE#7-A/33,-S	LCY	0024-0071-002833-50-6	PLS						PKR					3.96	3.96	25-Jul-06	No Response
4911	24	Dera Ghazi Khan	PB	32102-9862760-5	MR. MUHAMMAD SULEMAN.	HOUSE#183, BLOCK "A", KHAYA	LCY	0024-0071-002836-50-9	PLS						PKR					1,885.40	1,885.40	18-Apr-06	No Response
4912	24	Dera Ghazi Khan	PB	32102-9465428-0	MRS. SHAGUFTA.	DIVISIONAL PUBLIC SCHOOL &-	LCY	0024-0071-002865-50-4	PLS						PKR					900.64	900.64	27-Jun-06	No Response
4913	24	Dera Ghazi Khan	PB	32102-2915676-0	AASIA DAD	HOUSE NO.232, BLOCK-A,-KHAY	LCY	0024-0071-002935-50-9	PLS						PKR					757.25	757.25	15-Dec-06	No Response
4914	24	Dera Ghazi Khan	PB	32102-2852754-5	AHMED KHAN	H.NO. 58-D,-D TYPE HOUSE,, DE	LCY	0024-0071-002937-50-1	PLS						PKR					2,405.25	2,405.25	14-Mar-06	No Response
4915	24	Dera Ghazi Khan	PB	32102-5804885-5	MUHAMMAD KHALID.	HOUSE NO. 108,-BLOCK NO. 8,,	LCY	0024-0071-002948-50-4	PLS						PKR					0.04	0.04	27-Feb-06	No Response
4916	24	Dera Ghazi Khan	PB	32102-9450085-7	SHEIKH MUHAMMAD RAMZAN SHAHID	HOUSE NO. 5,-BLOCK NO.47,, D	LCY	0024-0071-002962-50-2	PLS						PKR					1.04	1.04	2-Aug-06	No Response
4917	24	Dera Ghazi Khan	PB	32101-2289711-9	SAEED AHMED	C/O:PUNJAB SMALL INDUSTRIES	LCY	0024-0071-002974-50-6	PLS						PKR					349.97	349.97	23-Jun-06	No Response
4918	24	Dera Ghazi Khan	PB	32102-8817019-7	SAFDAR HUSSAIN	GOVT. INSTITUTE OF TECHNOLO	LCY	0024-0071-002992-50-8	PLS						PKR					3.24	3.24	24-Aug-06	No Response
4919	24	Dera Ghazi Khan	PB	32102-0875102-3	AMAN ULLAH.	C/O MR.SAIF ULLAH ,-DISTRICT J	LCY	0024-0071-002997-50-3	PLS						PKR					225.60	225.60	16-Mar-06	No Response
4920	24	Dera Ghazi Khan	PB	32102-6528994-8	AYESHA BIBI.	HOUSE NO. 108,-BLOCK - 8,, DE	LCY	0024-0071-003014-50-7	PLS						PKR					70.16	70.16	1-Apr-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4921	24	Dera Ghazi Khan	PB	32102-6117141-1	MUHAMMAD BEHRAM	CHAH SINDHI WALA,-CHOTALA,	LCY	0024-0071-003079-50-4	PLS						PKR					69.38	69.38	22-Apr-06	No Response
4922	24	Dera Ghazi Khan	PB	32102-4525982-5	KARAM HUSSAIN.	AL-HABIB MOBILE CENTRE-SHO	LCY	0024-0071-003135-50-3	PLS						PKR					1.08	1.08	4-Aug-06	No Response
4923	24	Dera Ghazi Khan	PB	32102-3892757-6	AZRA PARVEEN	HOUSE NO.108,-BLOCK-8,, DERA	LCY	0024-0071-003137-50-5	PLS						PKR					4.34	4.34	20-May-06	No Response
4924	24	Dera Ghazi Khan	PB	32102-4723775-4	AYESHA KANWAL	HOUSE NO.108,-BLOCK-8,, DERA	LCY	0024-0071-003138-50-6	PLS						PKR					4.34	4.34	20-May-06	No Response
4925	24	Dera Ghazi Khan	PB	32102-8354013-1	ALLAH WASAYA	C/O. M.MUHAIMOUN,-HOUSE N	LCY	0024-0071-003140-50-0	PLS						PKR					388.66	388.66	24-May-06	No Response
4926	24	Dera Ghazi Khan	PB	32102-3054467-9	MUHAMMAD ALI SHAH.	HOUSE NO. 50,-BLOCK - 52,MOH	LCY	0024-0071-003143-50-3	PLS						PKR					0.11	0.11	10-Jun-06	No Response
4927	24	Dera Ghazi Khan	PB	32102-1590871-7	SARDAR MUHAMMAD IRFAN ULLAH KHOSA.	CHAH BAHADUR WALA,CHOWK	LCY	0024-0071-003149-50-9	PLS						PKR					2.80	2.80	8-Nov-06	No Response
4928	24	Dera Ghazi Khan	PB	32102-4585579-8	IRSHAD BIBI	SARFARAZ MANZIL,-BLOCK 18,,	LCY	0024-0071-003157-50-9	PLS						PKR					6,178.40	6,178.40	12-Aug-06	No Response
4929	24	Dera Ghazi Khan	PB	32102-8108887-7	ABDUL MAJEED	HOUSE NO. 4, STREET NO. 2,-BA	LCY	0024-0071-003175-50-1	PLS						PKR					4.01	4.01	22-Sep-06	No Response
4930	24	Dera Ghazi Khan	PB	32102-0946153-1	ALLAH BACHAYA	HOUSE NO.195,STREET NO.07,-I	LCY	0024-0071-003233-50-2	PLS						PKR					1.10	1.10	7-Sep-06	No Response
4931	24	Dera Ghazi Khan	PB	32103-0279663-5	HASOO.	C/O. KHITRAN PETROLEUM,-OP	LCY	0024-0071-003251-50-4	PLS						PKR					3.44	3.44	4-Jul-06	No Response
4932	24	Dera Ghazi Khan	PB	32102-9238155-0	NASEEM MAI	C/O SAIFULLAH,-DISTRICT ACCO	LCY	0024-0071-003253-50-6	PLS						PKR					83.94	83.94	20-Jul-06	No Response
4933	24	Dera Ghazi Khan	PB	32102-5649962-7	SAIF ULLAH SHAH	MOHALLA NIZAMABAD,-., DERA	LCY	0024-0071-003262-50-7	PLS						PKR					3.33	3.33	28-Aug-06	No Response
4934	24	Dera Ghazi Khan	PB	35201-1161685-5	YASIR ARFAT	D.G KHAN AIR PORT,-CIVIL AVIA	LCY	0024-0071-003264-50-9	PLS						PKR					131.64	131.64	12-Dec-06	No Response
4935	24	Dera Ghazi Khan	PB	32102-7670905-1	MUHAMMAD SADIQ	HOUSE NO.8-P,BLOCK 29.-., DER	LCY	0024-0071-003271-50-8	PLS						PKR					428.47	428.47	13-Jul-06	No Response
4936	24	Dera Ghazi Khan	PB	37301-2189094-2	SAADIA NADEEM	C/O RESIDENCY ASSISTANT-DIRE	LCY	0024-0071-003289-50-8	PLS						PKR					236.90	236.90	21-Dec-06	No Response
4937	24	Dera Ghazi Khan	PB	32402-9909362-9	MUHAMMAD SHAH NAWAZ	OCS PAKISTAN (PVT) LTD-BLOCK	LCY	0024-0071-003291-50-2	PLS						PKR					1.10	1.10	21-Oct-06	No Response
4938	24	Dera Ghazi Khan	PB	32103-0296353-5	MALIK MUHAMMAD SALEEM	OCS PAKISTAN (PVT) LTD-BLOCK	LCY	0024-0071-003292-50-3	PLS						PKR					454.71	454.71	18-Jul-06	No Response
4939	24	Dera Ghazi Khan	PB	33201-6677434-3	RIAZ AHMED KHALID	C/O OCS PAKISTAN PVT. LTD.,-B	LCY	0024-0071-003304-50-8	PLS						PKR					2.18	2.18	22-Nov-06	No Response
4940	24	Dera Ghazi Khan	PB	32102-5683790-1	FAYYAZ AHMED	BANK AL HABIB LTD, BLOCK NO	LCY	0024-0071-003308-50-2	PLS						PKR					0.99	0.99	28-Aug-06	No Response
4941	24	Dera Ghazi Khan	PB	32102-8803265-1	MUHAMMAD ZAKA UD DIN TABASSUM	HOUSE NO 72, BLK-J, P/O CITY-.	LCY	0024-0071-003377-50-5	PLS						PKR					607.49	607.49	14-Sep-06	No Response
4942	24	Dera Ghazi Khan	PB	32102-1357123-1	MOEEN AHMAD AKHTER	HOUSE NO. 1079, BLK-18,-FARID	LCY	0024-0071-003424-50-3	PLS						PKR					1.08	1.08	21-Oct-06	No Response
4943	24	Dera Ghazi Khan	PB	32102-0905667-0	ZIL-E-HUMA	HOUSE NO.09-BLOCK - 05, DERA	LCY	0024-0071-003505-50-1	PLS						PKR					451.33	451.33	15-Nov-06	No Response
4944	24	Dera Ghazi Khan	PB	32102-1023490-1	SYED MUHAMMAD AFZAL SHAH GILLANI	HOUSE NO.1165/28, (9-10),-GH	LCY	0024-0073-002991-50-9	PLS						PKR					0.23	0.23	27-Jul-06	No Response
4945	24	Dera Ghazi Khan	PB	32102-2488871-5	DOST MUHAMMAD	C/O. KHALID COTTON INDUSTRI	LCY	0024-0073-003019-50-4	PLS						PKR					0.81	0.81	15-Jul-06	No Response
4946	24	Dera Ghazi Khan	PB	32102-2896314-3	SYED MUHAMMAD IQBAL SHAH	GILLANI ESTATE AGENCY,BLOCK	LCY	0024-0081-000011-01-1	CURR						PKR					9,953.00	9,953.00	27-Nov-06	No Response
4947	24	Dera Ghazi Khan	PB		ZAHID KALEEM ULLAH	HOUSE NO. 10-A, BLOCK G-..., D	LCY	0024-0081-000035-01-9	CURR						PKR					1,155.00	1,155.00	4-Jan-06	No Response
4948	24	Dera Ghazi Khan	PB	32102-5363383-1	MUHAMMAD ILYAS	BLOCK NO. J, HOUSE NO.1-..., D	LCY	0024-0081-000049-01-5	CURR						PKR					1,870.00	1,870.00	17-Jul-06	No Response
4949	24	Dera Ghazi Khan	PB	32102-6815911-7	GENERAL ELECTRONICS	BLOCK.11,DGKHAN.-., DERA GH	LCY	0024-0081-000063-01-3	CURR						PKR					318.00	318.00	3-Jan-06	No Response
4950	24	Dera Ghazi Khan	PB	32102-1030981-3	S.M QADIR RAZA & M ZAHID	BLOCK V, HOUSE V68-V66-..., D	LCY	0024-0081-000085-01-9	CURR						PKR					185.00	185.00	7-Dec-06	No Response
4951	24	Dera Ghazi Khan	PB	32102-6174113-7	ABDUL KARIM, M BILAL,M YOUSUF	MADRESA KULIAT-UL-BINAT, BL	LCY	0024-0081-000200-01-0	CURR						PKR					550.17	550.17	8-Nov-06	No Response
4952	24	Dera Ghazi Khan	PB		MR. KHUBAIB RSUL	52-B, GULBERG-III,-..., DERA GH	LCY	0024-0081-000205-01-5	CURR						PKR					1,525.00	1,525.00	4-Mar-06	No Response
4953	24	Dera Ghazi Khan	PB	32102-0883931-3	MR. SIRAJ AHMED	RAANI BAZAR, BLOCK NO. 11-...	LCY	0024-0081-000353-01-4	CURR						PKR					96.00	96.00	21-Apr-06	No Response
4954	24	Dera Ghazi Khan	PB	32103-0833660-9	MR. AMEER SULTAN	NEAR WAPDA GRID STATION,-T	LCY	0024-0081-000384-01-1	CURR						PKR					31,844.00	31,844.00	16-Jun-06	No Response
4955	24	Dera Ghazi Khan	PB	32102-5569425-9	MR. ZAAHIR AHMED KHAN	HOUSE NO. 18, BLOCK NO. 33-,	LCY	0024-0081-000487-01-5	CURR						PKR					816.00	816.00	6-Nov-06	No Response
4956	24	Dera Ghazi Khan	PB	32102-1216561-1	MR. AZHAR MUMTAZ	HOUSE # 114, BLOCK # 8-, DERA	LCY	0024-0081-000545-01-6	CURR						PKR					570.00	570.00	21-Jul-06	No Response
4957	24	Dera Ghazi Khan	PB	32102-3989938-1	M/S. RAFIQUE COTTON GINNERS	SAKHI SERWER ROAD,-, DERA G	LCY	0024-0081-000636-01-6	CURR						PKR					2,009.70	2,009.70	23-Aug-06	No Response
4958	24	Dera Ghazi Khan	PB	32102-0968803-5	SH. AMEER-UD-DIN & COMPANY	ISLAMIA HIGH SCHOOL ROAD,-B	LCY	0024-0081-000640-01-2	CURR						PKR					2,240.49	2,240.49	21-Sep-06	No Response
4959	24	Dera Ghazi Khan	PB	32102-6189877-7	MR. MUHAMMAD ZAHID	HOUSE # 222, CIVIL LINE, DERA	LCY	0024-0081-000667-01-3	CURR						PKR					1,946.00	1,946.00	31-Jul-06	No Response
4960	24	Dera Ghazi Khan	PB	32102-7487173-7	MR. MUHAMMAD NAEEM SHAFI	HOUSE NO. 89, BLOCK V-, DERA	LCY	0024-0081-000708-01-3	CURR						PKR					555.00	555.00	22-May-06	No Response
4961	24	Dera Ghazi Khan	PB	32102-1127089-7	MR. MUHAMMAD RAFIQUE	HOUSE NO. 85, MOHALLAH-NO	LCY	0024-0081-000711-01-8	CURR						PKR					915.00	915.00	18-Oct-06	No Response
4962	24	Dera Ghazi Khan	PB	32102-8542860-2	M/S. SHOAIB KASHIDA KARI CENTER	HOUSE NO. 04, BLOCK NO. 05-,	LCY	0024-0081-000770-01-9	CURR						PKR					139.50	139.50	27-Apr-06	No Response
4963	24	Dera Ghazi Khan	PB	32102-1568658-3	FAISAL ISHTIAQ	HOUSE # 32, BLOCK # 13,-, DERA	LCY	0024-0081-000785-01-6	CURR						PKR					42.00	42.00	21-Oct-06	No Response
4964	24	Dera Ghazi Khan	PB	32402-1096078-9	MR.PERVAIZ AHMAD.	NUTKANI LAW CHAMBER.DISTT	LCY	0024-0081-000944-01-9	CURR						PKR					1,370.00	1,370.00	6-Jan-06	No Response
4965	24	Dera Ghazi Khan	PB	32102-4645574-3	MR.MUHAMMAD AYUB KHAN LODHI.	HOUSE NO#82, BLOCK NO#10,-I	LCY	0024-0081-000951-01-8	CURR						PKR					13,920.00	13,920.00	24-Jul-06	No Response
4966	24	Dera Ghazi Khan	PB	42000-0458642-1	MR.GHULAM MURTAZA.	VILLAGE RAMIN WALA,-THESIL	LCY	0024-0081-000984-01-7	CURR						PKR					185.00	185.00	19-Jan-06	No Response
4967	24	Dera Ghazi Khan	PB	32102-3116204-7	M/S. SANI FLUSH TRADERS	BLOCK NO. 6, NEW COLLEGE RO	LCY	0024-0081-001079-01-3	CURR						PKR					914.00	914.00	28-Jun-06	No Response
4968	24	Dera Ghazi Khan	PB	32402-1442305-1	MR. MUJTABA NAWAZ	HOUSE NO. 4831-A, D.G. KHAN	LCY	0024-0081-001152-01-3	CURR						PKR					997.00	997.00	15-Mar-06	No Response
4969	24	Dera Ghazi Khan	PB	32101-5334794-3	MR. AKBAR	NEAR M.C.B GADDAI,-, DERA GH	LCY	0024-0081-001162-01-5	CURR						PKR					300.00	300.00	14-Jan-06	No Response
4970	24	Dera Ghazi Khan	PB	32102-0990237-5	M/S. TARIQ & CO.	TRIBAL AREA FORT MINROO,-, D	LCY	0024-0081-001170-01-5	CURR						PKR					292.00	292.00	26-Jul-06	No Response
4971	24	Dera Ghazi Khan	PB	32102-4239308-5	MR. MUHAMMAD SHOAIB ADIL	HOUSE NO. 25, BLOCK 'Z',-, DER	LCY	0024-0081-001224-01-0	CURR						PKR					489.00	489.00	4-Apr-06	No Response
4972	24	Dera Ghazi Khan	PB	32102-1526630-9	MR. JAVAID IQBAL	HOUSE NO. 26, BLOCK NO. 25,-,	LCY	0024-0081-001228-01-4	CURR						PKR					10,284.00	10,284.00	18-Mar-06	No Response
4973	24	Dera Ghazi Khan	PB	32102-9777482-1	ABDUL AZIZ KHAN	COLLEGE CHOWK HOUSE.#1, HI	LCY	0024-0081-001262-01-6	CURR						PKR					145.00	145.00	4-Oct-06	No Response
4974	24	Dera Ghazi Khan	PB	32102-9864852-3	MR. ABDUL RASHEED.	KHAKHI GHARBI, P.O, TEH: & DI	LCY	0024-0081-001313-01-8	CURR						PKR					699.00	699.00	16-Oct-06	No Response
4975	24	Dera Ghazi Khan	PB	32102-3613841-7	MR. NAVEED IMRAN.	HOUSE.# 387, AKRAM ABAD, FA	LCY	0024-0081-001327-01-4	CURR						PKR					370.00	370.00	30-Jun-06	No Response
4976	24	Dera Ghazi Khan	PB	32102-4293063-9	AL-KHAIR CITIZEN COMM BOARD DUMRAH SH	UNION COUNCIL NARI SHUMAL	LCY	0024-0081-001471-01-9	CURR						PKR					39.00	39.00	13-Oct-06	No Response
4977	24	Dera Ghazi Khan	PB	32103-0301049-7	MR. HAFEEZ ULLAH.	NIZAM ABAD, NEAR BOYS HIGH	LCY	0024-0081-001532-01-3	CURR						PKR					44.00	44.00	15-Jun-06	No Response
4978	24	Dera Ghazi Khan	PB	32102-4124664-9	M/S HAMZA COTTON INDUSTRIES.	SAKHI SARWAR ROAD, DGKHAN	LCY	0024-0081-001536-01-7	CURR						PKR					553.00	553.00	7-Aug-06	No Response
4979	24	Dera Ghazi Khan	PB		COMMUNITY ORGANIZATION KHARAR BUZDA	KHARAR BUZDAR UNION COUN	LCY	0024-0081-001559-01-4	CURR						PKR					2,780.00	2,780.00	22-Apr-06	No Response
4980	24	Dera Ghazi Khan	PB	32102-0899382-1	COMMUNITY ORGANIZATION CHAH HAMEED	CHAH HAMEED WALA, U/C NO.	LCY	0024-0081-001573-01-2	CURR						PKR					56.00	56.00	16-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
4981	24	Dera Ghazi Khan	PB	32102-2896314-3	GILLANI CONSTRUCTION COMPANY.	RAILWAY ROAD .BLOCK . E .-D.G	LCY	0024-0081-001734-01-7	CURR						PKR					8,098.00	8,098.00	19-Dec-06	No Response
4982	24	Dera Ghazi Khan	PB	32102-7982014-5	SYED BAHADUR SHAH GILLANI.	H/NO.330 BLOCK C KHAYBAN S	LCY	0024-0081-001760-01-9	CURR						PKR					960.00	960.00	21-Dec-06	No Response
4983	24	Dera Ghazi Khan	PB	35202-5875884-1	MUHAMMAD ASLAM BHATTI.	14-D, MODEL TOWN, LAHORE	LCY	0024-0081-001776-01-7	CURR						PKR					16,020.00	16,020.00	3-Jan-06	No Response
4984	24	Dera Ghazi Khan	PB	32102-8242407-9	SH: MUHAMMAD NAEEM.	ROYAL SHOPPING CENTRE, SHO	LCY	0024-0081-001822-01-4	CURR						PKR					570.00	570.00	5-Jun-06	No Response
4985	24	Dera Ghazi Khan	PB	32102-3461993-1	MR. TAUQEER IQBAL.	HOUSE.# 15, BLOCK.Z, MODEL T	LCY	0024-0081-001871-01-3	CURR						PKR					150.00	150.00	6-Jul-06	No Response
4986	24	Dera Ghazi Khan	PB	35202-5921108-1	ALI ENGINEERS.	HOUSE.# 25, BLOCK.Y, MODEL T	LCY	0024-0081-001872-01-4	CURR						PKR					265.00	265.00	4-Nov-06	No Response
4987	24	Dera Ghazi Khan	PB	32102-0937241-9	WATER USER ASSOCIATION, WATER COURSE.2	MAUZA DARKHAST JAMAL KHA	LCY	0024-0081-001920-01-3	CURR						PKR					1,592.00	1,592.00	14-Jun-06	No Response
4988	24	Dera Ghazi Khan	PB	32102-2148801-5	ABDUL HAMEED QURESHI.	HOUSE.# 700, KASHMIR BLOCK,	LCY	0024-0081-001938-01-3	CURR						PKR					570.00	570.00	9-May-06	No Response
4989	24	Dera Ghazi Khan	PB	32102-9180625-9	MUHAMMAD USMAN & ABDUL RAZZAQ ABBA	H/NO.222, NEW CIVIL LINE, DGI	LCY	0024-0081-001971-01-4	CURR						PKR					7,530.00	7,530.00	15-Apr-06	No Response
4990	24	Dera Ghazi Khan	PB	32102-7287254-8	MRS. SOFIA MARYYAM.	C/O DR. SADIQ FAREED, BLOCK-	LCY	0024-0081-001994-01-1	CURR						PKR					400.00	400.00	6-Dec-06	No Response
4991	24	Dera Ghazi Khan	PB	32102-1986274-1	M/S SHAH & SONS.	OPP OFFICE. FORT MUNROO. TE	LCY	0024-0081-002147-01-8	CURR						PKR					110.00	110.00	25-Aug-06	No Response
4992	24	Dera Ghazi Khan	PB	61101-9550000-3	JODAT KAMRAN KHAN	GORCHANI HOUSE,-H. NO. 234,	LCY	0024-0081-002200-01-4	CURR						PKR					1,060.00	1,060.00	10-Jun-06	No Response
4993	24	Dera Ghazi Khan	PB	32102-2956361-1	MR. MUHAMMAD JAMIL.	NEW AL-SHAHZAD STEEL & IRO	LCY	0024-0081-002227-01-5	CURR						PKR					311.00	311.00	27-Mar-06	No Response
4994	24	Dera Ghazi Khan	PB	32102-8715355-7	MUHAMMAD MUTAYYAB BHATTI.	HOUSE.# 67, BLOCK.16, DGKHA	LCY	0024-0081-002229-01-7	CURR						PKR					55.00	55.00	15-Aug-06	No Response
4995	24	Dera Ghazi Khan	PB	32102-0952302-5	MALIK MUHAMMAD ISMAIL.	HOUSE.# 184, BLOCK.48, MOHA	LCY	0024-0081-002238-01-8	CURR						PKR					46.00	46.00	25-Nov-06	No Response
4996	24	Dera Ghazi Khan	PB	32102-6057975-4	MRS. AALIYA SAJID.	HOUSE#87, BLOCK#3,-, DERA GI	LCY	0024-0081-002289-01-9	CURR						PKR					70.00	70.00	30-May-06	No Response
4997	24	Dera Ghazi Khan	PB	32102-0929326-9	MR. ALLAH BACHAYA.	RUKANABAD COLONY, BLOCK#1	LCY	0024-0081-002296-01-8	CURR						PKR					1,195.00	1,195.00	22-Jun-06	No Response
4998	24	Dera Ghazi Khan	PB	32102-1011614-5	MR. MOHAMMAD SAFDAR KHAN.	QAIM WALA, P.O. MAMOORY,-,	LCY	0024-0081-002297-01-9	CURR						PKR					71.12	71.12	10-Jul-06	No Response
4999	24	Dera Ghazi Khan	PB	32102-1313822-3	MR. ASRAR ALI.	4-C, KHAYABAN-E-SARWAR,-, DE	LCY	0024-0081-002323-01-2	CURR						PKR					1,453.70	1,453.70	18-Aug-06	No Response
5000	24	Dera Ghazi Khan	PB	36502-3889753-9	MR. MUHAMMAD AZEEM.	HOUSE.# 100, BLOCK. B, D.G.KH	LCY	0024-0081-002365-01-2	CURR						PKR					590.00	590.00	16-Oct-06	No Response
5001	24	Dera Ghazi Khan	PB	32102-9461344-9	M/S AL-ATTA SANITARY STORE.	HUOSE#106, BLOCK#9,-, DERA G	LCY	0024-0081-002416-01-4	CURR						PKR					875.50	875.50	25-Jul-06	No Response
5002	24	Dera Ghazi Khan	PB	36302-1946880-9	M/S GHAZI POULTRY FARM.	WADOOR RD, MOUZA CHURHA	LCY	0024-0081-002460-01-8	CURR						PKR					2,345.00	2,345.00	13-Apr-06	No Response
5003	24	Dera Ghazi Khan	PB	32102-2252967-0	MRS. DILSHAD BEGUM.	HOUSE#71, BLOCK D,-, DERA GH	LCY	0024-0081-002461-01-9	CURR						PKR					3,375.00	3,375.00	29-Aug-06	No Response
5004	24	Dera Ghazi Khan	PB	32102-0681406-5	MALIK GHULAM RASOOL.	BASTI BAHADUR WALA, CHOWK	LCY	0024-0081-002513-01-2	CURR						PKR					60.00	60.00	11-May-06	No Response
5005	24	Dera Ghazi Khan	PB	32102-1075736-3	B. K. PHARMACEUTICALS.	259-A, KHAYABAN-E-SARWAR,-,	LCY	0024-0081-002515-01-4	CURR						PKR					1,570.00	1,570.00	13-Jun-06	No Response
5006	24	Dera Ghazi Khan	PB	32102-2836179-6	MRS. NAFEES BEGUM.	HOUSE#92, BLOCK#9,-, DERA GI	LCY	0024-0081-002564-01-3	CURR						PKR					2,175.00	2,175.00	17-Feb-06	No Response
5007	24	Dera Ghazi Khan	PB	32102-0276680-8	M/S ZOHRA KASHIDA KARI CENTER.	BLOCK#18, LEGHARI COLONY,-,	LCY	0024-0081-002586-01-9	CURR						PKR					70.00	70.00	5-Oct-06	No Response
5008	24	Dera Ghazi Khan	PB	32102-7607276-1	M/S DAWOOD FLOUR MILLS.	QUETTA ROAD,-, DERA GHAZI K	LCY	0024-0081-002602-01-0	CURR						PKR					512.68	512.68	30-Aug-06	No Response
5009	24	Dera Ghazi Khan	PB	32102-7625282-7	MR. FIDA HUSSAIN BHATTI.	HOUSE#6, BLOCK#45,-, DERA GI	LCY	0024-0081-002700-01-9	CURR						PKR					220.00	220.00	14-Jun-06	No Response
5010	24	Dera Ghazi Khan	PB	32102-2725538-9	MR. MUHAMMAD SHOAIB.	HOUSE#103, BLOCK 28, OPPOSI	LCY	0024-0081-002711-01-2	CURR						PKR					70.00	70.00	12-Jun-06	No Response
5011	24	Dera Ghazi Khan	PB	32102-1169508-1	MR. MUHAMMAD ZAFAR.	SOHAIL TRACTOR HOUSE,OPP. A	LCY	0024-0081-002719-01-0	CURR						PKR					370.00	370.00	7-Jan-06	No Response
5012	24	Dera Ghazi Khan	PB	32102-4973468-5	MR. MUHAMMAD TAHIR ABBAS.	HOUSE#264, BLOCK#18, RASOO	LCY	0024-0081-002720-01-3	CURR						PKR					30.00	30.00	26-Aug-06	No Response
5013	24	Dera Ghazi Khan	PB	32102-5271058-7	MR. ABDUL MAJEED.	BASTI NOOR MUHAMMAD, GUL	LCY	0024-0081-002741-01-8	CURR						PKR					1,365.00	1,365.00	20-Feb-06	No Response
5014	24	Dera Ghazi Khan	PB	32102-6480957-7	MR. ABID HUSSAIN.	HOUSE.# 68, BLOCK.# 28, DGKH	LCY	0024-0081-002761-01-2	CURR						PKR					3,645.00	3,645.00	10-Mar-06	No Response
5015	24	Dera Ghazi Khan	PB	38303-8818286-3	MUHAMMAD SHAFIQ.	AL-HAMD TEXTILE MILLS, JAMP	LCY	0024-0081-002767-01-8	CURR						PKR					21.70	21.70	12-Jun-06	No Response
5016	24	Dera Ghazi Khan	PB	32102-1025490-5	MR. ABDUL SALAM.	HOUSE.# 50, BLOCK.# 40, DGKH	LCY	0024-0081-002771-01-4	CURR						PKR					530.00	530.00	4-Jul-06	No Response
5017	24	Dera Ghazi Khan	PB	32102-1009083-3	MR. KASHIF JAMIL.	HOUSE.# 97, BLOCK.# 7,DGKHA	LCY	0024-0081-002772-01-5	CURR						PKR					165.00	165.00	13-Feb-06	No Response
5018	24	Dera Ghazi Khan	PB	32103-7864874-9	PRESIDENT PRESS CLUB TAUNSA SHARIF.	DISTT. TAUNSA SHARIF,-., DERA	LCY	0024-0081-002794-01-1	CURR						PKR					2,868.00	2,868.00	24-Jun-06	No Response
5019	24	Dera Ghazi Khan	PB	32102-0987418-1	MR. ZAFAR ALI KHAN.	QAIM WALA,WADANI MANZIL,N	LCY	0024-0081-002802-01-2	CURR						PKR					48.00	48.00	20-Nov-06	No Response
5020	24	Dera Ghazi Khan	PB	32102-9035046-7	MR. GHULAM HAIDER.	QAIM WALA, WADANI MANZIL,	LCY	0024-0081-002804-01-4	CURR						PKR					370.00	370.00	22-Mar-06	No Response
5021	24	Dera Ghazi Khan	PB	32102-6911850-7	MR. RAB NAWAZ KHAN.	HOUSE#22, BLOCK#8,-, DERA GI	LCY	0024-0081-002823-01-7	CURR						PKR					45.00	45.00	13-Dec-06	No Response
5022	24	Dera Ghazi Khan	PB	32102-2917729-5	MR. MUHAMMAD TARIQ.	C/O GHULAM AKBAR GOLD SMI	LCY	0024-0081-002855-01-5	CURR						PKR					161.00	161.00	25-Mar-06	No Response
5023	24	Dera Ghazi Khan	PB	32102-7041948-7	MR. ABDUL HAMEED.	C/O M. IBRAHIM, HOUSE#196,-	LCY	0024-0081-002876-01-0	CURR						PKR					330.00	330.00	17-Jan-06	No Response
5024	24	Dera Ghazi Khan	PB	32102-1517777-7	MR. FIDA HUSSAIN.	SHANI GENERAL STORE, BLOCK-	LCY	0024-0081-002882-01-8	CURR						PKR					330.00	330.00	18-Jan-06	No Response
5025	24	Dera Ghazi Khan	PB	32102-8485755-5	M/S JAPAN MOBILE HOME.	SHOP#5, GOLLAI COMMITTEE,-,	LCY	0024-0081-002893-01-1	CURR						PKR					800.00	800.00	14-Feb-06	No Response
5026	24	Dera Ghazi Khan	PB	32102-0533763-1	MR. GULFAM AHMED.	HOUSE#57, BLOCK#43,-, DERA G	LCY	0024-0081-002894-01-2	CURR						PKR					1,330.00	1,330.00	28-Jan-06	No Response
5027	24	Dera Ghazi Khan	PB	32102-9266456-9	MR. JAMAL.	C/O SAJJAD SANITORY STORE, N	LCY	0024-0081-002905-01-6	CURR						PKR					1,674.00	1,674.00	13-Feb-06	No Response
5028	24	Dera Ghazi Khan	PB	32102-5448377-5	JEO BANDHAN CLOTH HOUSE.	SADDAR BAZAR,-null, DERA GHA	LCY	0024-0081-002913-01-6	CURR						PKR					1,170.00	1,170.00	7-Mar-06	No Response
5029	24	Dera Ghazi Khan	PB	32102-3688624-1	MR. MUHAMMAD UMER FAROOQ.	BLOCK. 37 H./NO. 60 . RAILWAY	LCY	0024-0081-002924-01-9	CURR						PKR					330.00	330.00	7-Feb-06	No Response
5030	24	Dera Ghazi Khan	PB	32102-0630270-9	MR. HARIS ZAMIR.	HOUSE NO. 44. BLOCK NO.B-D.G	LCY	0024-0081-002927-01-2	CURR						PKR					855.00	855.00	14-Feb-06	No Response
5031	24	Dera Ghazi Khan	PB	32102-5072819-9	WATER USER ASSOCIATION WATE COURSE172	MOUZA KOTLAI SIKHANI GHARE	LCY	0024-0081-002928-01-3	CURR						PKR					170.00	170.00	13-Feb-06	No Response
5032	24	Dera Ghazi Khan	PB	32102-0671761-9	SYED JAVAID HUSSAIN SHAH	C/O HOUSE NO. 267,-BLOCK-C,	LCY	0024-0081-002941-01-0	CURR						PKR					410.00	410.00	25-Nov-06	No Response
5033	24	Dera Ghazi Khan	PB	32303-5338804-1	M/S SUNDAR HOTEL & RESTURANT	C/O PUNJAB SMALL INDUSTRIES	LCY	0024-0081-002945-01-4	CURR						PKR					52.00	52.00	17-Jul-06	No Response
5034	24	Dera Ghazi Khan	PB	32102-7171893-7	JAMSHAID FAIZ.	HOUSE NO. 44, BLOCK - U,-DIER	LCY	0024-0081-002951-01-2	CURR						PKR					1,370.00	1,370.00	21-Feb-06	No Response
5035	24	Dera Ghazi Khan	PB	32102-8040160-5	MANZOOR HUSSAIN	HOUSE NO. 750, BLOCK-18,-FAR	LCY	0024-0081-002968-01-1	CURR						PKR					412.00	412.00	1-Apr-06	No Response
5036	24	Dera Ghazi Khan	PB	32102-1854690-8	KHURSHEED ANJUM	HOUSE NO.99, STREET-7,-BLOC	LCY	0024-0081-002986-01-3	CURR						PKR					20.00	20.00	4-Apr-06	No Response
5037	24	Dera Ghazi Khan	PB	32102-4966761-3	MUHAMMAD JALIL AKBAR &/OR MUHAMMA	TIP TOP LEATHER STORE,-SADD	LCY	0024-0081-002999-01-8	CURR						PKR					330.00	330.00	18-Mar-06	No Response
5038	24	Dera Ghazi Khan	PB	32102-1842441-1	FAYYAZ HUSSAIN	AHMED HOUSE, HOUSE NO 523	LCY	0024-0081-003004-01-8	CURR						PKR					5,470.00	5,470.00	13-Jun-06	No Response
5039	24	Dera Ghazi Khan	PB	32102-9505663-3	ALI MUHAMMAD.	C/O AL-MADINA HOTEL,-FARIDI	LCY	0024-0081-003010-01-6	CURR						PKR					1,330.00	1,330.00	25-Mar-06	No Response
5040	24	Dera Ghazi Khan	PB	32102-4911934-7	SOHAIL AKHTER.	HOUSE NO.B-1-BACHLER HOSTE	LCY	0024-0081-003042-01-4	CURR						PKR					330.00	330.00	7-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5041	24	Dera Ghazi Khan	PB	32102-7212263-0	BACHAL MAI	C/O SYED RAIZ HUSSAIN,-MUHA	LCY	0024-0081-003053-01-7	CURR						PKR					170.00	170.00	16-Sep-06	No Response
5042	24	Dera Ghazi Khan	PB	32102-4741109-9	WASEEM AKRAM	BASTI LEGHARI,-SIDDIQUEABAD	LCY	0024-0081-003076-01-4	CURR						PKR					155.00	155.00	7-Aug-06	No Response
5043	24	Dera Ghazi Khan	PB	32102-5670984-8	QAZI KASHIDA KARI CENTER	JINNAH COMMUNITY HOSPITAL	LCY	0024-0081-003082-01-2	CURR						PKR					530.00	530.00	4-Oct-06	No Response
5044	24	Dera Ghazi Khan	PB	32102-2567892-3	MUHAMMAD MAJID AFZAL	HOUSE NO. 83,-BLOCK - 10,, DE	LCY	0024-0081-003100-01-5	CURR						PKR					530.00	530.00	15-May-06	No Response
5045	24	Dera Ghazi Khan	PB	32102-9680868-9	M/S IRFAN KAAJ OVERLOCK AND PECO CENTE	C/O JATTOI CYCLE WORKS,-SHO	LCY	0024-0081-003106-01-1	CURR						PKR					19.00	19.00	16-May-06	No Response
5046	24	Dera Ghazi Khan	PB	32102-4671909-2	M/S SABIR KASHIDA KARI CENTER.	HOUSE NO. 357,-SIKHANI COLO	LCY	0024-0081-003112-01-9	CURR						PKR					15.00	15.00	2-May-06	No Response
5047	24	Dera Ghazi Khan	PB	32102-7888362-5	M/S AZEEM FURNITURE WORKS	C/O JATTOI CYCLE WORKS,-SHO	LCY	0024-0081-003115-01-2	CURR						PKR					470.00	470.00	2-May-06	No Response
5048	24	Dera Ghazi Khan	PB	32102-3376578-5	ABDUL REHMAN OIL MILL.	MULTAN ROAD,-CHOWK CHURI	LCY	0024-0081-003130-01-1	CURR						PKR					45.00	45.00	7-Nov-06	No Response
5049	24	Dera Ghazi Khan	PB	32102-8548746-8	SUMAIRA SHEHZADI	C/O SUPER PHOTO STATE,-RAIL	LCY	0024-0081-003146-01-9	CURR						PKR					30.00	30.00	12-May-06	No Response
5050	24	Dera Ghazi Khan	PB	32102-3429067-3	SARFRAZ AHMED	HOUSE NO 55-BLOCK O, DERA G	LCY	0024-0081-003154-01-9	CURR						PKR					570.00	570.00	12-May-06	No Response
5051	24	Dera Ghazi Khan	PB	32102-0903805-1	M/S MEHBOOB TRADERS.	C/O MALIK ZAFAR IQBAL,-HOUS	LCY	0024-0081-003162-01-9	CURR						PKR					465.00	465.00	24-May-06	No Response
5052	24	Dera Ghazi Khan	PB	32102-0802808-9	MUHAMMAD UMAR KHOSA	HOUSE NO.72,-BLOCK C,, DERA	LCY	0024-0081-003167-01-4	CURR						PKR					1,480.00	1,480.00	6-Jul-06	No Response
5053	24	Dera Ghazi Khan	PB	32102-4179740-3	M/S KHAN FURNITURE WORKS	C/O CH. GULZAR AHMED P.S.I.C	LCY	0024-0081-003170-01-9	CURR						PKR					30.00	30.00	23-May-06	No Response
5054	24	Dera Ghazi Khan	PB	32102-0933297-0	M/S MUKHTIAR KASHIDA KARI CENTER	HOUSE NO.31,BLOCK 9.-., DERA	LCY	0024-0081-003176-01-5	CURR						PKR					30.00	30.00	31-May-06	No Response
5055	24	Dera Ghazi Khan	PB	32102-8913417-9	M/S CHAUDHRY MECHANICAL WORKS	C/O M.ZAHOOR-P.S.I.C. RAILWA	LCY	0024-0081-003177-01-6	CURR						PKR					515.00	515.00	24-May-06	No Response
5056	24	Dera Ghazi Khan	PB	32102-8705158-6	M/S ZAREENA KASHIDA KARI CENTER	HOUSE NO. 99,-BLOCK-55,, DER	LCY	0024-0081-003196-01-9	CURR						PKR					530.00	530.00	7-Jun-06	No Response
5057	24	Dera Ghazi Khan	PB	32102-0968013-1	MUHAMMAD SHAHBAZ.	HOUSE NO. 4, MASTOI COLONY	LCY	0024-0081-003204-01-0	CURR						PKR					530.00	530.00	8-Jun-06	No Response
5058	24	Dera Ghazi Khan	PB	32102-2886129-3	MUHAMMAD IMRAN	HOUSE NO-77,-BLOCK NO-11,, D	LCY	0024-0081-003208-01-4	CURR						PKR					420.00	420.00	25-Nov-06	No Response
5059	24	Dera Ghazi Khan	PB	32102-0813536-9	MUHAMMAD KHAN	HOUSE NO.1-3,-STREET C,, DERA	LCY	0024-0081-003228-01-8	CURR						PKR					242.00	242.00	4-Jul-06	No Response
5060	24	Dera Ghazi Khan	PB	32102-9619446-5	SYED MUKHTAR HUSSAIN	HOUSE NO. 4, STREET NO. 4,-BL	LCY	0024-0081-003249-01-3	CURR						PKR					30.00	30.00	30-Aug-06	No Response
5061	24	Dera Ghazi Khan	PB	32102-7422518-5	MUHAMMAD IRSHAD	HOUSE NO. 38,-BLOCK 9,, DERA	LCY	0024-0081-003254-01-0	CURR						PKR					530.00	530.00	4-Jul-06	No Response
5062	24	Dera Ghazi Khan	PB	32102-1469659-1	MUHAMMAD NADEEM	OPPSITE SHANZAY HIGH SCHOO	LCY	0024-0081-003270-01-0	CURR						PKR					530.00	530.00	11-Jul-06	No Response
5063	24	Dera Ghazi Khan	PB	32102-2344653-9	SARDAR AHMED ALI KHAN DRISHAK	DRISHAK MANZIL,-BLOCK-17,, D	LCY	0024-0081-003277-01-7	CURR						PKR					570.00	570.00	11-Jul-06	No Response
5064	24	Dera Ghazi Khan	PB	32102-1886237-5	MUHAMMAD SALEEM	SULTAN SALEEM AUTOS AND-SE	LCY	0024-0081-003281-01-3	CURR						PKR					10.00	10.00	18-Sep-06	No Response
5065	24	Dera Ghazi Khan	PB	32102-8454299-9	MUHAMMAD HAMID MUJTABA	HOUSE NO.25-A,BLOCK G.-., DE	LCY	0024-0081-003315-01-4	CURR						PKR					530.00	530.00	17-Aug-06	No Response
5066	24	Dera Ghazi Khan	PB	32102-3966499-9	MUHAMMAD HANIF	C/O FARHAN YOUNUS TRADERS	LCY	0024-0081-003322-01-3	CURR						PKR					75.00	75.00	21-Oct-06	No Response
5067	24	Dera Ghazi Khan	PB	32102-1308726-5	GHULAM MUSTAFA BASHIR	HOUSE NO-78/A,-BLOCK NO-1,,	LCY	0024-0081-003338-01-1	CURR						PKR					462.00	462.00	2-Oct-06	No Response
5068	24	Dera Ghazi Khan	PB	32102-9659881-5	ASIF SHAHZAD	C/O LIAQUAT MAHBOOB COPO	LCY	0024-0081-003348-01-3	CURR						PKR					30.00	30.00	9-Sep-06	No Response
5069	24	Dera Ghazi Khan	PB	32102-4115353-7	M/S REHMAN COTTON FACTORY	JAMPUR ROAD,-., DERA GHAZI I	LCY	0024-0081-003349-01-4	CURR						PKR					31,169.51	31,169.51	19-Oct-06	No Response
5070	24	Dera Ghazi Khan	PB	32402-1500227-3	ARIF HASNAIN BUKHARI	C/O., AMJAD RASOOL SHAIKH,-H	LCY	0024-0081-003393-01-8	CURR						PKR					570.00	570.00	18-Sep-06	No Response
5071	24	Dera Ghazi Khan	PB	32102-0802808-9	M/S HAMZA OIL MILLS	HOUSE NO.72,BLOCK-C,-KHAYA	LCY	0024-0081-003407-01-5	CURR						PKR					630.00	630.00	12-Dec-06	No Response
5072	24	Dera Ghazi Khan	PB	32102-1013349-5	M/S NASIR TRADERS	MASTOI COTTON & OIL INDUST	LCY	0024-0081-003445-01-1	CURR						PKR					4,530.00	4,530.00	1-Nov-06	No Response
5073	24	Dera Ghazi Khan	PB	32102-8115668-3	MUHAMMAD SULEMAN	BAND JAM WALA,-WADOOR P.O	LCY	0024-0081-003457-01-5	CURR						PKR					530.00	530.00	19-Oct-06	No Response
5074	24	Dera Ghazi Khan	PB	32101-1876721-9	GHULAM AKBAR TALPUR	C.O SAJJAD HASSAN-20-A JAMA	LCY	0024-0081-003487-01-1	CURR						PKR					570.00	570.00	6-Nov-06	No Response
5075	24	Dera Ghazi Khan	PB	32101-7414208-9	HAYAT MUHAMMAD LIGHARI	H NO. 841, RUKN ABAD COLONY	LCY	0024-0081-003528-01-1	CURR						PKR					520.00	520.00	11-Dec-06	No Response
5076	24	Dera Ghazi Khan	PB	32102-2126213-8	MUSARAT INTIZAR	HOUSE NO.38, BLOCK.34,-.., DE	LCY	0024-0081-003541-01-8	CURR						PKR					3,960.00	3,960.00	2-Dec-06	No Response
5077	24	Dera Ghazi Khan	PB	32102-4766979-1	MUHAMMAD IRSHAD KHAN.	YOUSUF SURGICAL & GENERAL-	LCY	0024-0081-003582-01-7	CURR						PKR					20.00	20.00	21-Dec-06	No Response
5078	24	Dera Ghazi Khan	PB	32102-3975023-7	GHULAM FAREED JATOI	NEAR PULL DOT, ESAN WALI, RA	UFZ	0024-0418-001463-01-6	CURR						USD					10.00		14-Nov-06	No Response
5079	24	Dera Ghazi Khan	PB	32102-0924736-7	MR. IQBAL FAREED	HOUSE NO. A-1, INDUS COLONY	UFZ	0024-0419-000918-76-4	PLS						USD					2.80		21-Sep-06	No Response
5080	25	Sadiqabad	PB		MR MUMTAZ AHMAD	PAK GRAMMER SCHOOL-MIR A	LCY	0025-0071-000090-50-5	PLS						PKR					194.14	194.14	24-Aug-06	No Response
5081	25	Sadiqabad	PB	31304-6122501-5	SAIF ALI RAZA	H/NO 15,STREET#7-MIAN GHUL	LCY	0025-0071-000302-01-3	PLS						PKR					643.94	643.94	22-May-06	No Response
5082	25	Sadiqabad	PB	31304-2876978-3	MUHAMMAD YASEEN	CHAK#9-NP,PO FATTA-KATTA, S	LCY	0025-0071-000345-01-4	PLS						PKR					248.80	248.80	16-Aug-06	No Response
5083	25	Sadiqabad	PB		DHANI BUKSH MALIK	BLOK-X,MAIN STREET-SATTELIA	LCY	0025-0071-000388-01-5	PLS						PKR					0.04	0.04	16-Jan-06	No Response
5084	25	Sadiqabad	PB	31304-2018056-1	MUHAMMAD BOOTA ASIF	H#59,LAGHARI COLONY-STREET	LCY	0025-0071-000406-01-8	PLS						PKR					0.55	0.55	5-Jul-06	No Response
5085	25	Sadiqabad	PB		GHULAM HUSSAIN.	BASTI MEHMOOD KOT.-POST O	LCY	0025-0071-000718-01-5	PLS						PKR					0.31	0.31	16-Aug-06	No Response
5086	25	Sadiqabad	PB	31304-1962538-4	ABDUL RASHID/RIFFAT YASMIN	HOUSE # 3, STREET #4.-JINNAH	LCY	0025-0071-000780-01-1	PLS						PKR					770.00	770.00	18-Nov-06	No Response
5087	25	Sadiqabad	PB	31304-5859333-3	MR.MUHAMMAD YOUSAF.	BASTI PEER GULABSHAH,P.O.BA	LCY	0025-0071-000804-01-0	PLS						PKR					2.42	2.42	27-Feb-06	No Response
5088	25	Sadiqabad	PB	31304-3696192-5	GHULAM YASIN	HOUSE#1, STREET#3, SHEHZAD-	LCY	0025-0071-000881-01-3	PLS						PKR					0.38	0.38	17-Aug-06	No Response
5089	25	Sadiqabad	PB	31304-2093341-7	MR. ZEESHAN JAVAID.	HOUSE# 69, STREET#5, GHULAN	LCY	0025-0071-001092-01-0	PLS						PKR					58.38	58.38	27-Mar-06	No Response
5090	25	Sadiqabad	PB	31303-6093348-1	MR, SHAKEEL AHMED	33- SHAHID PARK JAIL ROAD-RA	LCY	0025-0071-001147-01-6	PLS						PKR					2.27	2.27	21-Sep-06	No Response
5091	25	Sadiqabad	PB	31304-1166239-9	MRS.ZUBAIDA BEGUM & MR.ZAFAR ALI ZAFA	CHACK# 24- NP,POST OFFICE KH	LCY	0025-0071-001524-01-3	PLS						PKR					0.03	0.03	16-Mar-06	No Response
5092	25	Sadiqabad	PB	31304-6778240-7	MR.MUHAMMAD ASHRAF	STREET# 02, BASTI MIAN SAHIB	LCY	0025-0071-001568-01-5	PLS						PKR					0.04	0.04	19-Jan-06	No Response
5093	25	Sadiqabad	PB	31304-2767410-9	MR.MUHAMMAD USMAN	HOUSE#280/17, STREET#03,MA	LCY	0025-0071-001603-01-9	PLS						PKR					133.53	133.53	20-Dec-06	No Response
5094	25	Sadiqabad	PB	31304-1033092-9	MR.ASGHAR ALI	CHACK#194-P, POST OFFICE KH	LCY	0025-0071-001703-01-0	PLS						PKR					504.20	504.20	20-May-06	No Response
5095	25	Sadiqabad	PB	31304-5309579-1	MR.GHULAM MURTAZA	MOUZA CHANDRAMI,POST OFF	LCY	0025-0071-001798-01-3	PLS						PKR					399.42	399.42	21-Oct-06	No Response
5096	25	Sadiqabad	PB	31304-6804572-7	MR.MUHAMMAD SHARIF	WAHI PEER BUKSH,BASTI WADA	LCY	0025-0071-001814-01-4	PLS						PKR					1,001.68	1,001.68	22-Feb-06	No Response
5097	25	Sadiqabad	PB	31304-9536552-6	MISS REHANA BIBI	BHUTTA WHAN,POST OFFICE KH	LCY	0025-0071-001829-01-1	PLS						PKR					1,387.85	1,387.85	2-May-06	No Response
5098	25	Sadiqabad	PB	31304-2034500-3	MR.MUHAMMAD SALEEM	MAIN STREET, ILYAS COLONY,-S	LCY	0025-0071-001890-01-6	PLS						PKR					0.04	0.04	2-Aug-06	No Response
5099	25	Sadiqabad	PB	31304-0827261-3	MR.KHALID MEHMOOD	CHACK# 148-P, POST OFFICE KH	LCY	0025-0071-001926-01-9	PLS						PKR					1.34	1.34	18-Aug-06	No Response
5100	25	Sadiqabad	PB	31304-7229493-1	CH. MUHAMMAD ISHAQ	CHAK # 188/P P-O KHASS-SADIQ	LCY	0025-0071-001963-01-4	PLS						PKR					13,089.26	13,089.26	11-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5101	25	Sadiqabad	PB	31304-0476894-3	AZAM ALI	CHAK NO.168/P,STREET NO.8,-A	LCY	0025-0071-002027-01-3	PLS						PKR					560.53	560.53	30-Dec-06	No Response
5102	25	Sadiqabad	PB	31304-1645761-5	ANJUM HABIB &FOUZIA ANJUM	ALKARAM SEEDS-GRAIN MARKE	LCY	0025-0081-000013-01-5	CURR						PKR					1,375.00	1,375.00	2-Feb-06	No Response
5103	25	Sadiqabad	PB	31304-9234408-5	MR MUKHTAR AHMAD & BROTHERS	Ward #05,Mohallah Shaikh Ans	LCY	0025-0081-000044-01-2	CURR						PKR					10,470.00	10,470.00	14-Nov-06	No Response
5104	25	Sadiqabad	PB		SYED MUHAMMAD ARIF SHAH	JAVID COLONY,STREET#566/1,N	LCY	0025-0081-000093-01-1	CURR						PKR					268.01	268.01	26-Jul-06	No Response
5105	25	Sadiqabad	PB	31304-0873085-9	SIRAJ INDUSTRIES	MANTHAR ROAD-Near Sahi Pet	LCY	0025-0081-000098-01-6	CURR						PKR					3,887.00	3,887.00	17-May-06	No Response
5106	25	Sadiqabad	PB	31304-2081878-3	MR RANA ALI HAIDER	HOUSE NO 3, JOHAR COLONY-S	LCY	0025-0081-000105-01-6	CURR						PKR					560.00	560.00	30-Dec-06	No Response
5107	25	Sadiqabad	PB		MUHAMMAD ASHRIF & CO	HUSSAIN CORPORATION-GRAIN	LCY	0025-0081-000266-01-0	CURR						PKR					86.00	86.00	6-Feb-06	No Response
5108	25	Sadiqabad	PB		MUHAMMAD SOHAIL ELAHI	STREET#5,JINNAH TOWN-...., SA	LCY	0025-0081-000363-01-8	CURR						PKR					480.00	480.00	11-Oct-06	No Response
5109	25	Sadiqabad	PB	31304-6864001-4	MRS. FARAH NISAR	SALEEM SHAHEED ROAD,-H.NO	LCY	0025-0081-000424-01-2	CURR						PKR					68.00	68.00	8-May-06	No Response
5110	25	Sadiqabad	PB	31304-7869293-7	SHEHZAD AHMED	C/O NASEEM SALEEM-CORPORA	LCY	0025-0081-000566-01-3	CURR						PKR					4,570.50	4,570.50	22-Aug-06	No Response
5111	25	Sadiqabad	PB	31304-2017249-9	HASSAN KHUZAMA & BROTHERS	12-HANZALA SHOPING-CENTER,	LCY	0025-0081-000639-01-1	CURR						PKR					101.00	101.00	19-Aug-06	No Response
5112	25	Sadiqabad	PB	31304-2739079-1	NADIR KHAN.	C/O AL-AMIN AUTO-WORKSHO	LCY	0025-0081-000672-01-2	CURR						PKR					4,015.00	4,015.00	29-Sep-06	No Response
5113	25	Sadiqabad	PB	42000-8009092-5	MUHAMMAD SALEEM ASLAM SH.	MOHALLA SHEIKHAN.-AHMED F	LCY	0025-0081-000708-01-5	CURR						PKR					212.15	212.15	2-May-06	No Response
5114	25	Sadiqabad	PB	31304-0278509-1	AHMED GASES.	MIR FAZAL MARKET,-K.L.P. ROA	LCY	0025-0081-000711-01-0	CURR						PKR					696.00	696.00	6-Jul-06	No Response
5115	25	Sadiqabad	PB	31304-2106708-9	MR.HASSAN KARIM.	HOUSE#244-A,GIRL SCHOOL,SA	LCY	0025-0081-000849-01-5	CURR						PKR					2,570.00	2,570.00	22-Sep-06	No Response
5116	25	Sadiqabad	PB	31304-0775049-3	MUHAMMAD ARSHAD	ITIHAD OIL & ICE FACTORY-ZOO	LCY	0025-0081-000857-01-5	CURR						PKR					28.00	28.00	26-Dec-06	No Response
5117	25	Sadiqabad	PB	31304-1968855-3	ASHIQ ULLAH KHAN	HOUSE#21830/B,ST#7,MUHAJA	LCY	0025-0081-000873-01-5	CURR						PKR					2,374.00	2,374.00	18-Sep-06	No Response
5118	25	Sadiqabad	PB	31304-1063528-1	M/S. MEHRAN CONCRETE.	NEAR DATA STEEL MILLS,-K.L.P.	LCY	0025-0081-001017-01-1	CURR						PKR					90.00	90.00	15-Apr-06	No Response
5119	25	Sadiqabad	PB	31304-2259383-1	NOORANI CORPORATION	HOSPITAL ROAD-., SADIQABAD	LCY	0025-0081-001020-01-6	CURR						PKR					4,970.00	4,970.00	11-Feb-06	No Response
5120	25	Sadiqabad	PB	31304-8661656-5	MUHAMMAD SAFDER ABBASS.	BASTI SHADI, P.O.MOHD. NAWA	LCY	0025-0081-001022-01-8	CURR						PKR					645.00	645.00	25-May-06	No Response
5121	25	Sadiqabad	PB	31304-4128808-1	MR. MOHSIN SHABBIR.	SHAHBAZ PUR, POST OFFICE KH	LCY	0025-0081-001071-01-7	CURR						PKR					1,370.00	1,370.00	21-Feb-06	No Response
5122	25	Sadiqabad	PB	31303-3865736-9	MUHAMMAD AFZAL	DASTAGEER COLONY # 2, NIAZI-	LCY	0025-0081-001091-01-1	CURR						PKR					9,229.16	9,229.16	2-Nov-06	No Response
5123	25	Sadiqabad	PB		RIAZ AHMED/IJAZ HUSSAIN/M. NASIR/ KHALI	STREET # 4, SHOAIB TOWN,-SAD	LCY	0025-0081-001169-01-4	CURR						PKR					621.00	621.00	24-Jul-06	No Response
5124	25	Sadiqabad	PB	31303-6628789-9	M/S ADNAN & COMPANY.	SHOP #1,MARKET COMMETE,G	LCY	0025-0081-001224-01-2	CURR						PKR					1,375.00	1,375.00	2-Dec-06	No Response
5125	25	Sadiqabad	PB	31304-6495276-5	MR.MUHAMMAD SHAHID.	HOUSE # 6, STREET#6,TIPU SUL	LCY	0025-0081-001332-01-3	CURR						PKR					2,415.00	2,415.00	13-Oct-06	No Response
5126	25	Sadiqabad	PB	31304-1065927-3	M/S PAK ADVERTISERS.	ALLAMA IQBAL ROAD, SADIQAB	LCY	0025-0081-001353-01-8	CURR						PKR					23.00	23.00	26-Apr-06	No Response
5127	25	Sadiqabad	PB	31304-0732903-5	M/S KARATE SEED CORPORATION.	RAIL WAY ROAD,SADIQABAD	LCY	0025-0081-001367-01-4	CURR						PKR					2,958.00	2,958.00	11-Mar-06	No Response
5128	25	Sadiqabad	PB	31304-7865479-7	MR. MUHAMMAD ANEES.	AL-BADAR HOUSE, STREET#01-N	LCY	0025-0081-001480-01-2	CURR						PKR					370.00	370.00	12-Apr-06	No Response
5129	25	Sadiqabad	PB	31304-2024976-5	MR.ABDUL HAMEED.	HOUSE# 117-A,MUHALLA GHAF	LCY	0025-0081-001532-01-5	CURR						PKR					2,560.00	2,560.00	14-Nov-06	No Response
5130	25	Sadiqabad	PB	31304-5423117-2	MRS.ANJUM JEHAN	AL-QAMAR MARKET, FAISAL BA	LCY	0025-0081-001573-01-4	CURR						PKR					617.00	617.00	13-Jun-06	No Response
5131	25	Sadiqabad	PB	31304-1787655-5	MR.LIAQUAT ALI	HOUSE#122, STREET#06,ALI TO	LCY	0025-0081-001678-01-0	CURR						PKR					570.00	570.00	15-Jul-06	No Response
5132	25	Sadiqabad	PB	31304-2975750-5	RASHID MUNAF	NEAR BILAL MASJID,-MUHALLA	LCY	0025-0081-001685-01-9	CURR						PKR					70.00	70.00	17-May-06	No Response
5133	25	Sadiqabad	PB	31304-5985762-7	MRS.YASMEEN AKHTAR & MR.JAHANZAIB NA	NEAR MUHAMMADI MASJID,M	LCY	0025-0081-001688-01-2	CURR						PKR					3,345.00	3,345.00	3-Feb-06	No Response
5134	25	Sadiqabad	PB	31304-6489445-1	MR.MUHAMMAD YAMIN	HOUSE#01, MAIN STREET, PUBL	LCY	0025-0081-001698-01-4	CURR						PKR					769.00	769.00	2-Dec-06	No Response
5135	25	Sadiqabad	PB	31304-2092174-3	M/S BISMILLAH & COMPANY	GRAIN MARKET, SADIQABAD	LCY	0025-0081-001707-01-6	CURR						PKR					15.00	15.00	8-May-06	No Response
5136	25	Sadiqabad	PB	31304-2900503-5	MR.MUHAMMAD SHAFIQUE	GHULAM RASOOL FERTILIZER,G	LCY	0025-0081-001726-01-9	CURR						PKR					1,744.00	1,744.00	7-Feb-06	No Response
5137	25	Sadiqabad	PB	31304-2072959-7	MR.MUHAMMAD ARSHAD KHAN	HOUSE#03,NISHTAR ROAD,COL	LCY	0025-0081-001733-01-8	CURR						PKR					20.00	20.00	19-Jan-06	No Response
5138	25	Sadiqabad	PB	31304-5241922-0	MRS.ANEES BIBI	C/O CH.MUHAMMAD ANWAR,	LCY	0025-0081-001746-01-3	CURR						PKR					560.00	560.00	1-Nov-06	No Response
5139	25	Sadiqabad	PB	31304-3062390-6	MRS.UBAIDA ASGHAR	MAIN ROAD, WARRAICH TOWN	LCY	0025-0081-001747-01-4	CURR						PKR					1,880.00	1,880.00	3-May-06	No Response
5140	25	Sadiqabad	PB	33204-0341689-5	MR.ZULQARNAIN	SUPER QAZAFI AUTOS,BABAR M	LCY	0025-0081-001816-01-8	CURR						PKR					335.50	335.50	19-Dec-06	No Response
5141	25	Sadiqabad	PB	31303-8901805-7	CH.TALAT MEHMOOD	HOUSE#184-C,BLOCK-Y,SCHEME	LCY	0025-0081-001824-01-8	CURR						PKR					555.00	555.00	7-Jan-06	No Response
5142	25	Sadiqabad	PB	31102-0308843-5	MR.MUHAMMAD TAHIR MEHMOOD	CHACK#106-F,POST OFFICE CHA	LCY	0025-0081-001825-01-9	CURR						PKR					1,080.00	1,080.00	4-Jan-06	No Response
5143	25	Sadiqabad	PB	31303-0663244-9	M/S UNIVERSAL CARGO ASSOCIATES	M.H.MARKET BY PASS,NATIONA	LCY	0025-0081-001830-01-6	CURR						PKR					2,739.00	2,739.00	20-Oct-06	No Response
5144	25	Sadiqabad	PB	31304-5175154-9	MR.ABDUL KHALIQ & MR.AKHTAR ALI	UNITED BAKERY, ALLAMA IQBA	LCY	0025-0081-001845-01-3	CURR						PKR					267.00	267.00	15-Mar-06	No Response
5145	25	Sadiqabad	PB	31304-5735559-3	MR.JAVAID IQBAL	TIBA ZAHIR PEER, POST OFFICE-	LCY	0025-0081-001880-01-6	CURR						PKR					1,087.00	1,087.00	10-May-06	No Response
5146	25	Sadiqabad	PB	32404-1381577-3	MR.AKHTAR ALI	SHAH WALI,POST OFFICE ROJHA	LCY	0025-0081-001885-01-1	CURR						PKR					758.00	758.00	1-Jun-06	No Response
5147	25	Sadiqabad	PB	31304-1531984-7	MR.ADNAN ALI	SADIQABAD COACHES,GENERAL	LCY	0025-0081-001895-01-3	CURR						PKR					1,130.00	1,130.00	10-Apr-06	No Response
5148	25	Sadiqabad	PB	31304-2957181-9	M/S AWAISIA TRADING COMPANY	CHOWK WALANA, K.L.P.ROAD,-	LCY	0025-0081-001900-01-1	CURR						PKR					290.00	290.00	31-Aug-06	No Response
5149	25	Sadiqabad	PB	31304-8132607-9	MR.MUHAMMAD SOHAIL LATIF	HOUSE#283, STREET#10, MAZH	LCY	0025-0081-001910-01-3	CURR						PKR					370.00	370.00	5-Apr-06	No Response
5150	25	Sadiqabad	PB	31304-9400050-7	MR.SIDDIQUE AHMED	STREET#08, ASLAM TOWN-SADI	LCY	0025-0081-001911-01-4	CURR						PKR					2,398.00	2,398.00	25-Aug-06	No Response
5151	25	Sadiqabad	PB	31304-9208791-3	M/S SANA CHEMICALS	RAILWAY ROAD, SADIQABAD	LCY	0025-0081-001913-01-6	CURR						PKR					1,560.00	1,560.00	24-Jun-06	No Response
5152	25	Sadiqabad	PB	31304-2103316-1	MIAN CORPORATION	GHALLA MANDI, SADIQABAD	LCY	0025-0081-001918-01-1	CURR						PKR					270.00	270.00	21-Apr-06	No Response
5153	25	Sadiqabad	PB	31304-8077482-2	FARHANA PARVEEN	H.NO. 173, STREET # 7, MAZHA	LCY	0025-0081-001922-01-7	CURR						PKR					330.00	330.00	21-Apr-06	No Response
5154	25	Sadiqabad	PB	31304-4931814-5	M/S JAM CORPORATION	SCHOOL BAZAR.-, SADIQABAD	LCY	0025-0081-001925-01-0	CURR						PKR					509.00	509.00	13-Nov-06	No Response
5155	25	Sadiqabad	PB		ASIF RASHEED/SH. ZAHID/M. ARSHAD	JINAH TOWN, MAIN STREET-, SA	LCY	0025-0081-001936-01-3	CURR						PKR					3,419.00	3,419.00	18-Nov-06	No Response
5156	25	Sadiqabad	PB	31304-7391037-3	ABDUL HAMEED NASEEM	HOUSE # 891, CHAK # 168,TIBBA	LCY	0025-0081-001969-01-2	CURR						PKR					30.00	30.00	5-Jul-06	No Response
5157	25	Sadiqabad	PB	31304-2109839-3	NOOR AHMED NOOR	HOUSE NO.25-B,MAIN STREET,-	LCY	0025-0081-001975-01-0	CURR						PKR					4,570.00	4,570.00	21-Jun-06	No Response
5158	25	Sadiqabad	PB		GREEN GAS STATION	CHONGI NO.10,-KLP ROAD,, SAD	LCY	0025-0081-001985-01-2	CURR						PKR					9,370.00	9,370.00	7-Jul-06	No Response
5159	25	Sadiqabad	PB	31303-6152742-5	ABDUL KHALIQ	C/O MUMTAZ SAEED CORPORA	LCY	0025-0081-001990-01-9	CURR						PKR					530.00	530.00	22-Jul-06	No Response
5160	25	Sadiqabad	PB	32102-8124978-9	MUHAMMAD HUSNAIN HAIDER KHAN	TEHSIL MUNICIPAL-ADMINISTRA	LCY	0025-0081-002002-01-6	CURR						PKR					480.00	480.00	16-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5161	25	Sadiqabad	PB	31304-8701600-9	NOOR MUHAMMAD	C/O,AHMAD AUTOS,-NEAR OFF	LCY	0025-0081-002004-01-8	CURR						PKR					520.00	520.00	16-Sep-06	No Response
5162	25	Sadiqabad	PB	31304-4642722-6	FATIMA BEGUM &/OR ABDUL SATTAR	HOUSE NO.147,NEHAR KINARA,	LCY	0025-0081-002012-01-8	CURR						PKR					780.00	780.00	6-Sep-06	No Response
5163	25	Sadiqabad	PB	36201-0541467-1	MEHMOOD IQBAL	FFC, D-23-TOWNSHIP, SADIQAB	LCY	0025-0081-002016-01-2	CURR						PKR					1,440.00	1,440.00	12-Sep-06	No Response
5164	25	Sadiqabad	PB	31304-5255113-1	WAJID ALI	HOUSE NO.BV-42,STREET NO.02	LCY	0025-0081-002031-01-1	CURR						PKR					380.00	380.00	13-Nov-06	No Response
5165	25	Sadiqabad	PB	37201-4825965-9	ZAHID & COMPANY	GHALLA MANDI,-., SADIQABAD	LCY	0025-0081-002066-01-2	CURR						PKR					4,570.00	4,570.00	11-Oct-06	No Response
5166	25	Sadiqabad	PB	31304-1490302-1	MUHAMMAD ASHRAF	HOUSE NO.1,GALI NO.2,-MOHA	LCY	0025-0081-002085-01-5	CURR						PKR					20.00	20.00	29-Dec-06	No Response
5167	25	Sadiqabad	PB	31304-9526952-5	ABDUL SHAKOOR	SOLANGI HOUSE,STREET#3-JOH	UFZ	0025-0418-000540-75-8	CURR						USD					10.00		7-Jul-06	No Response
5168	25	Sadiqabad	PB	31304-2669736-9	MR.NASEER AHMED.	H# 30/D ,STREET #3, BLOCK# W	UFZ	0025-0419-000971-01-2	PLS						USD					0.76		8-Jul-06	No Response
5169	25	Sadiqabad	PB	31304-1772966-9	SAEED AHMED	AMIN MEDICAL COMPLEX-SHAH	UFZ	0025-0419-002044-01-4	PLS						USD					255.69		16-Sep-06	No Response
5170	26	New Anarkali	PB	35202-6758845-3	SYED REHAN HAIDER ZAIDI	172- ABU ZAR GHAFFARI STREET	LCY	0026-0071-000021-50-4	PLS						PKR					0.11	0.11	4-Aug-06	No Response
5171	26	New Anarkali	PB		SHOUKAT ALI	H NO 184 ST. NO 4 MADINA-MA	LCY	0026-0071-000294-50-3	PLS						PKR					316.27	316.27	13-Sep-06	No Response
5172	26	New Anarkali	PB	35202-5396361-1	MUHAMMAD FAISAL HANIF	H NO 13-A ST NO 7 SHEH MEHA	LCY	0026-0071-000338-50-6	PLS						PKR					640.52	640.52	27-Feb-06	No Response
5173	26	New Anarkali	PB		WASEEM ANWAAR	12-D HASHMI STREET NEAR THA	LCY	0026-0071-000441-50-2	PLS						PKR					333.00	333.00	9-Oct-06	No Response
5174	26	New Anarkali	PB		MUHAMMAD RAZZAQUE ASADI	NEAR DARBAR KHAWAJI WALI-,	LCY	0026-0071-000447-50-8	PLS						PKR					441.48	441.48	3-May-06	No Response
5175	26	New Anarkali	PB	272-48-381472 ,	ZAHIDA MUKHTAR	1017 RAVI BLOCK ALLAM IQBAL	LCY	0026-0071-000456-50-9	PLS						PKR					86.54	86.54	13-Oct-06	No Response
5176	26	New Anarkali	PB	35202-7704380-1	NASEER UDDIN ALVI	HS#30, ST#6, AMIN PARK BAND	LCY	0026-0071-000585-50-5	PLS						PKR					34.03	34.03	28-Jun-06	No Response
5177	26	New Anarkali	PB	36401-3534701-9	ALI HASSAN NAWAZ	SHOP#2, GROUND FLOOR, STAT	LCY	0026-0071-000592-50-4	PLS						PKR					1.43	1.43	7-Aug-06	No Response
5178	26	New Anarkali	PB	35202-2495817-9	ABID SAEED MIRZA - STAFF	H NO I/467, STREET SHIAN,-MO	LCY	0026-0071-000667-50-4	PLS						PKR					0.39	0.39	7-Jul-06	No Response
5179	26	New Anarkali	PB	35200-1464200-7	MOHAMMAD WASIM YOUNAS/SHAHNAZ BEG	H NO 9, BLOCK NO 1, KARIM PA	LCY	0026-0071-000728-50-8	PLS						PKR					0.04	0.04	28-Jan-06	No Response
5180	26	New Anarkali	PB	35200-1415401-3	MUHAMMAD JAVED	H NO 229, BLOCK NO 4, KARIM-	LCY	0026-0071-000747-50-1	PLS						PKR					0.03	0.03	23-Aug-06	No Response
5181	26	New Anarkali	PB	35202-2200839-1	M TARIQ	NICE PAPERS, OPP PAISA AKHBA	LCY	0026-0071-000799-50-3	PLS						PKR					2.96	2.96	22-Dec-06	No Response
5182	26	New Anarkali	PB	35202-3006691-7	MUHAMMAD RIZWAN SALEEM	H NO 42, ST NO 40, TAJ PARK,-R	LCY	0026-0071-000861-50-0	PLS						PKR					1,311.41	1,311.41	10-Oct-06	No Response
5183	26	New Anarkali	PB	35202-2716503-9	MUHAMMAD FARMAN	H # 119/3, CHOWK MADINA MA	LCY	0026-0071-000868-50-7	PLS						PKR					0.31	0.31	25-May-06	No Response
5184	26	New Anarkali	PB	35202-6206835-7	LIAQAT ALI	UNITED CHEMICAL CORP. 32-A,	LCY	0026-0071-000966-50-6	PLS						PKR					1,045.51	1,045.51	30-Mar-06	No Response
5185	26	New Anarkali	PB	35403-6796658-5	AGHA NADEEM AHSAN MALIK	M.I CORPORATION, HAJI REHMA	LCY	0026-0071-001149-50-9	PLS						PKR					0.39	0.39	15-Jul-06	No Response
5186	26	New Anarkali	PB	35202-6585743-1	MUHAMMAD IMRAN	H # 119/3, CHOWK MADINA MA	LCY	0026-0071-001159-50-1	PLS						PKR					0.31	0.31	13-May-06	No Response
5187	26	New Anarkali	PB	35202-2658551-2	UZMA SUFYAN	H # 119/3, CHOWK MADINA MA	LCY	0026-0071-001161-50-5	PLS						PKR					0.05	0.05	13-May-06	No Response
5188	26	New Anarkali	PB	35202-3909293-0	ASMA IMRAN	H # 119/3, CHOWK MADINA MA	LCY	0026-0071-001162-50-6	PLS						PKR					0.05	0.05	13-May-06	No Response
5189	26	New Anarkali	PB	35202-7183866-8	AYESHA IRFAN	H # 119/3, CHOWK MADINA MA	LCY	0026-0071-001163-50-7	PLS						PKR					0.05	0.05	13-May-06	No Response
5190	26	New Anarkali	PB	35202-8342264-5	FAROOQ AKBAR	HS#211, ST#13, ISLAMPURA-MA	LCY	0026-0071-001195-50-5	PLS						PKR					200.58	200.58	13-Apr-06	No Response
5191	26	New Anarkali	PB	35202-7329843-6	TASNEEM KAUSAR	H NO 119/3, KARIM PARK, CHO	LCY	0026-0071-001198-50-8	PLS						PKR					0.18	0.18	24-May-06	No Response
5192	26	New Anarkali	PB	35202-3057565-5	MUHAMMAD RAFIQ TARIQ	ROOM NO 8, FIRST FLOOR,-BAS	LCY	0026-0071-001251-50-4	PLS						PKR					2.27	2.27	30-Mar-06	No Response
5193	26	New Anarkali	PB	35202-2459754-5	BILAL HUSSAIN	HS#17, ST#14, JOY SHAH ROAD-	LCY	0026-0071-001258-50-1	PLS						PKR					0.14	0.14	28-Oct-06	No Response
5194	26	New Anarkali	PB	35200-1411584-6	FARZANA MAHMOOD/ ASMA MAHMOOD	HS#D/930, MOHALA PESHAWAR	LCY	0026-0071-001419-50-6	PLS						PKR					14,876.67	14,876.67	20-Sep-06	No Response
5195	26	New Anarkali	PB	35202-6825539-5	MOHAMMAD NAEEM ULLAH	HS#59/5-D, MOHALLAH WAFAQ	LCY	0026-0071-001438-50-9	PLS						PKR					0.50	0.50	11-Jul-06	No Response
5196	26	New Anarkali	PB	35202-8735385-8	YASMEEN BIBI	HOUSE NO-D-1749,NEW SHOW	LCY	0026-0071-001547-01-2	PLS						PKR					407.70	407.70	12-May-06	No Response
5197	26	New Anarkali	PB	35202-9536481-2	TASNEEM KAUSAR	HOUSE NO. F-18,-GULSHAN-E-R	LCY	0026-0071-001562-01-1	PLS						PKR					90.14	90.14	28-Aug-06	No Response
5198	26	New Anarkali	PB	42301-4275136-5	FAISAL RIAZ	FLAT # 34/B, KHYBER BLOCK,-AL	LCY	0026-0071-001579-50-9	PLS						PKR					0.28	0.28	5-Oct-06	No Response
5199	26	New Anarkali	PB	35402-8693702-9	KARAMAT ALI	72 MEDIUM REGIMENT-ARTILLE	LCY	0026-0071-001636-50-9	PLS						PKR					391.44	391.44	30-Oct-06	No Response
5200	26	New Anarkali	PB	35202-1023314-1	MOHAMMAD ASIF	HOUSE NO.1044-B, STREET SHA	LCY	0026-0071-001651-50-8	PLS						PKR					247.83	247.83	30-Dec-06	No Response
5201	26	New Anarkali	PB		MOHAMMAD ARIF MALIK	MALIK ENTERPRISES-24-CIRCUL	LCY	0026-0081-000022-01-8	CURR						PKR					9,035.00	9,035.00	26-Dec-06	No Response
5202	26	New Anarkali	PB		TOUQEER SHOUKAT	SHABAZ PAPER NISA CHAMBER-	LCY	0026-0081-000077-01-3	CURR						PKR					218.49	218.49	4-Jan-06	No Response
5203	26	New Anarkali	PB	35202-0710407-9	SAJID ALI KHAN	H NO. 54-A, CHOHAN ROAD,-ISL	LCY	0026-0081-000080-01-8	CURR						PKR					370.00	370.00	14-Apr-06	No Response
5204	26	New Anarkali	PB	35202-2720264-7	IKRAM ALI	AL-RAHEEM TRADERS,23-MUSL	LCY	0026-0081-000173-01-0	CURR						PKR					40.00	40.00	22-Dec-06	No Response
5205	26	New Anarkali	PB		JAVED MIRZA	MANZOOR MARKET FAYYAZ -UD	LCY	0026-0081-000308-01-3	CURR						PKR					18,430.00	18,430.00	31-May-06	No Response
5206	26	New Anarkali	PB	35200-1549227-3	SHAHZAD AHMAD KHAN	H NO 86-B ST.NO PRINGLE ROA	LCY	0026-0081-000315-01-2	CURR						PKR					115.00	115.00	21-Nov-06	No Response
5207	26	New Anarkali	PB	35202-9354658-9	KHALID PATHAN/AIZAZ AHMAD KHAN	7 OUT SIDE LOHARI GATE-, LAH	LCY	0026-0081-000377-01-6	CURR						PKR					223.00	223.00	27-Mar-06	No Response
5208	26	New Anarkali	PB		CH. AMIR MUSTAFA MALHI	H NO 1 STREET NO 27 AZIZ COL	LCY	0026-0081-000411-01-9	CURR						PKR					577.00	577.00	21-Feb-06	No Response
5209	26	New Anarkali	PB	35202-5068935-3	SYED MAQSOOD JAVED	H NO D 1288 KUCHA GHOUSIAN	LCY	0026-0081-000434-01-6	CURR						PKR					1,070.00	1,070.00	2-Nov-06	No Response
5210	26	New Anarkali	PB		DANIA SUHAIL	382-BLOCK#3,ST#21, BAHADUR,	LCY	0026-0081-000541-01-6	CURR						PKR					260.00	260.00	19-Dec-06	No Response
5211	26	New Anarkali	PB		AMIR YAQOOB	HS#667, BLOCK#1, SECTOR#D-II	LCY	0026-0081-000569-01-8	CURR						PKR					21.00	21.00	21-Aug-06	No Response
5212	26	New Anarkali	PB	35202-6698164-5	MUHAMMAD FAROOQ	GULSHAN RAVI COLONY MUNSI	LCY	0026-0081-000581-01-4	CURR						PKR					830.00	830.00	10-Oct-06	No Response
5213	26	New Anarkali	PB	35202-5132756-1	MALIK MUZAFFAR AHMAD	109-C, BLOCK MODEL TOWN-LA	LCY	0026-0081-000616-01-6	CURR						PKR					1,087.90	1,087.90	22-Aug-06	No Response
5214	26	New Anarkali	PB	35202-4443637-3	CRESCENT MEDICINE COMPANY	IMAM DIN MEDICINE MARKET-(	LCY	0026-0081-000617-01-7	CURR						PKR					4,145.00	4,145.00	5-Aug-06	No Response
5215	26	New Anarkali	PB	35202-8482154-7	AHMAD HAMMAD KHAN	32/10 PAISA AKHBAR MARKAZ-I	LCY	0026-0081-000862-01-4	CURR						PKR					2,923.00	2,923.00	6-Feb-06	No Response
5216	26	New Anarkali	PB	35202-2455896-7	MUBEEN AYUB	21 - IMAM DIN MEDICINE MAR	LCY	0026-0081-000870-01-4	CURR						PKR					582.00	582.00	2-Feb-06	No Response
5217	26	New Anarkali	PB	35202-5964772-3	M. ASIF	SHOP NO 6, BILAL MARKET, IBR	LCY	0026-0081-000931-01-8	CURR						PKR					1,442.00	1,442.00	12-May-06	No Response
5218	26	New Anarkali	PB	35202-7931030-7	SALMAN SAEED	HS#15, ST#40, CHAH MIRAN-LA	LCY	0026-0081-000951-01-2	CURR						PKR					1,420.00	1,420.00	21-Oct-06	No Response
5219	26	New Anarkali	PB	35200-1520005-9	MEKAEEL TRADERS	B-1, MOHAFIZ PLAZA NEW-ANA	LCY	0026-0081-000954-01-5	CURR						PKR					2,512.00	2,512.00	25-Aug-06	No Response
5220	26	New Anarkali	PB	35202-0237363-7	MASOOD RIAZ	HS#4, ST#5, NASIM PARK SANDA	LCY	0026-0081-000955-01-6	CURR						PKR					815.00	815.00	28-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5221	26	New Anarkali	PB	35201-3052842-1	MOHAMMAD NADEEM	HS#29, ST#45,MOHALA MADINA	LCY	0026-0081-001007-01-1	CURR						PKR					70.00	70.00	19-Oct-06	No Response
5222	26	New Anarkali	PB	35202-7138864-7	MUHAMMAD IFTIKHAR	45-A, COLLEGE BLOCK ALLAMA-	LCY	0026-0081-001009-01-3	CURR						PKR					79.00	79.00	7-Feb-06	No Response
5223	26	New Anarkali	PB	35202-6386487-9	SYED AZAM MAHMOOD	HS#24-A, KABIR STREET URDU-B	LCY	0026-0081-001013-01-9	CURR						PKR					1,665.00	1,665.00	21-Sep-06	No Response
5224	26	New Anarkali	PB	35202-7490790-9	EJAZ MAHMOOD KHAN	HS#22,ST#1, SWAMI NAGAR TEJ	LCY	0026-0081-001034-01-4	CURR						PKR					80.00	80.00	19-Oct-06	No Response
5225	26	New Anarkali	PB	35202-2248852-3	ASAD ZAMAN BAIG	HS#37/A, UMER DIN ROAD WAS	LCY	0026-0081-001054-01-8	CURR						PKR					229.00	229.00	30-Oct-06	No Response
5226	26	New Anarkali	PB	35202-1305020-5	ABBAS KHAN BALOACH	HS#2280-D, KUCHA RAM DHAN	LCY	0026-0081-001078-01-6	CURR						PKR					1,034.50	1,034.50	28-Sep-06	No Response
5227	26	New Anarkali	PB	35202-2604025-1	ALI RAZA	HS#48, BLOCK#D, FAISAL TOWN	LCY	0026-0081-001091-01-3	CURR						PKR					428.08	428.08	21-Aug-06	No Response
5228	26	New Anarkali	PB	35202-9873835-5	IMRAN HAMID MIRZA	2- HOSPITAL ROAD LAHORE	LCY	0026-0081-001103-01-8	CURR						PKR					6,240.00	6,240.00	12-May-06	No Response
5229	26	New Anarkali	PB	35202-8283063-5	MOHAMMAD YASIR BUTT	HS#118, CHAUBURJI PARK LAHO	LCY	0026-0081-001109-01-4	CURR						PKR					30.00	30.00	4-Aug-06	No Response
5230	26	New Anarkali	PB	35202-3127636-7	SAJJAD KHAN	H NO 10-A, ST NO 6, FAROOQ-G	LCY	0026-0081-001128-01-7	CURR						PKR					390.00	390.00	5-Jun-06	No Response
5231	26	New Anarkali	PB	275-79-412423 ,	KHURRAM SHAFIQ	HS#2,I/S SARAYE RATAN CHAND	LCY	0026-0081-001204-01-0	CURR						PKR					530.00	530.00	5-Oct-06	No Response
5232	26	New Anarkali	PB	35202-9345677-3	MUHAMMAD SALEEM	HS#184, KARIM PARK BLOCK#4-	LCY	0026-0081-001319-01-8	CURR						PKR					520.00	520.00	11-Aug-06	No Response
5233	26	New Anarkali	PB	35202-7938756-9	MOHAMMAD ARSHAD	HS#393, BLOCK#J, SABZAZAR-SC	LCY	0026-0081-001331-01-4	CURR						PKR					4,480.00	4,480.00	9-Sep-06	No Response
5234	26	New Anarkali	PB	61101-1395940-1	PAPER MASTER	16- GANPAT ROAD LAHORE	LCY	0026-0081-001378-01-9	CURR						PKR					1,530.00	1,530.00	14-Jun-06	No Response
5235	26	New Anarkali	PB	35202-9132007-7	GHAURI TRADERS	5- BABA MARKET BANGALI GAL	LCY	0026-0081-001417-01-7	CURR						PKR					1,643.54	1,643.54	1-Nov-06	No Response
5236	26	New Anarkali	PB	35202-961636-3	RIAZ AHMAD MIR	HS#8, MURTAZA STREET ITTEHA	LCY	0026-0081-001423-01-5	CURR						PKR					65.00	65.00	26-Jul-06	No Response
5237	26	New Anarkali	PB	35201-6063813-3	ABID RIAZ / ALI MANZOOR CH.	ROOM NO 217, 2ND FLOOR,-ZU	LCY	0026-0081-001508-01-7	CURR						PKR					315.00	315.00	5-Aug-06	No Response
5238	26	New Anarkali	PB	35202-6719948-9	TAUQEER KAMIL	OFFICE#3,AKHTAR CHAMBERS F	LCY	0026-0081-001516-01-7	CURR						PKR					122.00	122.00	15-Sep-06	No Response
5239	26	New Anarkali	PB	35202-8318293-7	MIRZA RIZWAN BAIG	HOUSE NO. 50, STREET NO.3,-N	LCY	0026-0081-001557-01-6	CURR						PKR					5,309.00	5,309.00	22-Jun-06	No Response
5240	26	New Anarkali	PB	35202-0540841-3	WASEEM YOUSUF	HIRA HAR MARKAZ-13-OUT SIDI	LCY	0026-0081-001561-01-2	CURR						PKR					30.00	30.00	29-Jun-06	No Response
5241	26	New Anarkali	PB	35401-9003788-7	ZAHID INAYAT	HOUSE NO.2, STREET NO.11,-M	LCY	0026-0081-001584-01-9	CURR						PKR					325.00	325.00	3-Jul-06	No Response
5242	26	New Anarkali	PB	35202-5454568-9	ADEEL REHMAN	HOUSE NO. 55-A,-SIRAJ DIN PAR	LCY	0026-0081-001598-01-5	CURR						PKR					30.00	30.00	20-Sep-06	No Response
5243	26	New Anarkali	PB	35202-6197209-3	HAMID ALI KHALID	H.NO.49,BLOCK.C-II,-MOHALLA	LCY	0026-0081-001600-01-0	CURR						PKR					230.00	230.00	21-Sep-06	No Response
5244	26	New Anarkali	PB	35202-5272696-3	MOHAMMAD ISHAQ	HOSUE NO.D-318,-MOHALLAH (	LCY	0026-0081-001627-01-1	CURR						PKR					1,602.00	1,602.00	28-Sep-06	No Response
5245	26	New Anarkali	PB	35404-9664741-3	IRSHAD ALI	HOUSE NO.534,SECTOR A-2,-BL	LCY	0026-0081-001680-01-6	CURR						PKR					60.00	60.00	5-Dec-06	No Response
5246	27	Khanpur	PB	31301-3393356-9	MUHAMMAD MURAD	BATA BAZAR, MODEL TOWN A-I	LCY	0027-0071-000113-50-7	PLS						PKR					0.04	0.04	8-Jul-06	No Response
5247	27	Khanpur	PB	31301-2507339-1	SALAH UD DIN	AMEER DIN ROAD KHANPUR SH	LCY	0027-0071-000343-50-5	PLS						PKR					1.39	1.39	12-Aug-06	No Response
5248	27	Khanpur	PB	31301-1400195-6	UMMARAH MANZOOR D/O MANZOOR AK	90 MODEL TOWN A KHANPUR-.	LCY	0027-0071-000415-50-2	PLS						PKR					1,053.77	1,053.77	15-Jun-06	No Response
5249	27	Khanpur	PB	31301-1378935-8	SADIA ASHRAF D/O M. ASHRAF	CHAK NO 44/P P/O BISMILLAH	LCY	0027-0071-000416-50-3	PLS						PKR					2,564.65	2,564.65	15-Sep-06	No Response
5250	27	Khanpur	PB	31301-7144057-5	HAKIM ALI S/O ABDUL SHAKOOR	BTM MILL RAHIMYARKHAN ROA	LCY	0027-0071-000462-50-9	PLS						PKR					2.56	2.56	3-Jul-06	No Response
5251	27	Khanpur	PB	31301-1484755-5	ALLAH DITTA	TUFAIL COLONY KHAN.HAN-...,	LCY	0027-0071-000601-50-8	PLS						PKR					1,370.50	1,370.50	27-May-06	No Response
5252	27	Khanpur	PB	37103-3393297-7	MUBASHAR HUSSAIN S/O ANWAR HAS	TEHSILDAR HOUSE MODEL TOW	LCY	0027-0071-000662-50-1	PLS						PKR					627.73	627.73	9-Dec-06	No Response
5253	27	Khanpur	PB	31301-4822801-1	GHULAM MUSTAFA ARAIEN	HOUSE NO 4 KHURSHEED COLO	LCY	0027-0071-000684-50-7	PLS						PKR					2.52	2.52	27-Mar-06	No Response
5254	27	Khanpur	PB	31202-5883429-3	NAVEED ANJUM	GOVT. ELEMANTARY COLLAGE-I	LCY	0027-0071-000787-50-1	PLS						PKR					1.96	1.96	4-Oct-06	No Response
5255	27	Khanpur	PB	31301-2953178-4	SHAZIA FAREED D/O CH. GHULAM FAREED	CH. GULAM FAREED PLOT # 45-	LCY	0027-0071-000944-50-2	PLS						PKR					9.26	9.26	9-Dec-06	No Response
5256	27	Khanpur	PB	31302-6567347-5	MUHAMMAD NASEER	MOZA TARANDA MEER KHAN P	LCY	0027-0071-001038-50-7	PLS						PKR					1,001.69	1,001.69	28-Mar-06	No Response
5257	27	Khanpur	PB		AKBAR ALI-AHMAD SUBHANI-GHULAM RASOO	HOUSE NO.530 /B MODEL TOW	LCY	0027-0071-001063-50-8	PLS						PKR					1,716.67	1,716.67	10-Aug-06	No Response
5258	27	Khanpur	PB	31301-7187359-9	JAVAID IQBAL	CHAK#72 PO BOX FEROZA-TEHS	LCY	0027-0071-001256-50-1	PLS						PKR					899.82	899.82	28-Jun-06	No Response
5259	27	Khanpur	PB	31301-1495740-7	IRFAN MUSHTAQ	HOUSE#311-C GHAZI PURA FAR	LCY	0027-0071-001382-50-4	PLS						PKR					0.57	0.57	20-Jul-06	No Response
5260	27	Khanpur	PB	42101-5146237-4	SAROOSH RAZA	HOUSE # 122-B MUHALA OWN	LCY	0027-0071-001406-50-3	PLS						PKR					319.56	319.56	7-Dec-06	No Response
5261	27	Khanpur	PB	31301-1752479-1	TAJ MEHMOOD S/O ABDUL RASHEED	HOUSE#88-B BLOCK Z SETLLITE-	LCY	0027-0071-001410-50-9	PLS						PKR					0.21	0.21	15-Jun-06	No Response
5262	27	Khanpur	PB	34602-1335241-5	ABDUL SATTAR	LALA MOTORS QUAID MILLAT R	LCY	0027-0071-001524-50-6	PLS						PKR					1,451.74	1,451.74	9-Jun-06	No Response
5263	27	Khanpur	PB	31301-5516950-4	RUKSANA SARWAR	NEAR IFTIKHAR COTTON FACTO	LCY	0027-0071-001612-50-3	PLS						PKR					593.03	593.03	7-Jan-06	No Response
5264	27	Khanpur	PB	31301-3357095-2	HAFEEZAN BIBI	H.106 SATELLITE TOWN BLOCK	LCY	0027-0071-001687-50-2	PLS						PKR					1,588.57	1,588.57	23-Sep-06	No Response
5265	27	Khanpur	PB	31301-3150968-8	AFIA ABBASI	HOUSE#735 MODEL TOWN B-K	LCY	0027-0071-001791-50-9	PLS						PKR					1,526.91	1,526.91	31-Oct-06	No Response
5266	27	Khanpur	PB	31301-1420929 ,	SALMAN JABEEN W/O MUHAMMAD KHALID	HOUSE # 348- MODEL TOWN B	LCY	0027-0071-001840-50-9	PLS						PKR					230.64	230.64	23-Sep-06	No Response
5267	27	Khanpur	PB	31301-1422405-0	MRS. TANVEER KOUSAR W/O MEHMOOD AH	812/ RAMZAN MANZIL BLOCK V	LCY	0027-0071-001902-50-4	PLS						PKR					2.43	2.43	1-Aug-06	No Response
5268	27	Khanpur	PB	37404-2890088-5	MUHAMMAD ASLAM S/O ABDUL RASHEED	943-46 NOOR TRUE WARD NO (	LCY	0027-0071-001947-50-7	PLS						PKR					1.10	1.10	5-Apr-06	No Response
5269	27	Khanpur	PB	31301-8852099-2	GHULAM FATIMA W/O NAZEER AHMED	CHACK # 110/NP P.O BOX KHAS	LCY	0027-0071-002103-50-9	PLS						PKR					1.43	1.43	3-Jan-06	No Response
5270	27	Khanpur	PB	31301-3452029-7	SHEHZAD NAWAZ KHAN S/O MUHAMMAD NA	BLOCK Z BASTI RIND BLOUCH-K	LCY	0027-0071-002156-50-2	PLS						PKR					0.13	0.13	5-Jul-06	No Response
5271	27	Khanpur	PB	42000-501322-2	TAYYABA ANWAR	HOUSE# 368 MODEL TOWN-B K	LCY	0027-0071-002206-50-3	PLS						PKR					0.11	0.11	18-Oct-06	No Response
5272	27	Khanpur	PB	31301-4751183-0	MRS. ZAHIDA AKIF W/O AKIF ZUHAIR NOOR	HOUSE# 485 MODEL TOWN B-K	LCY	0027-0071-002245-50-0	PLS						PKR					144.84	144.84	3-Nov-06	No Response
5273	27	Khanpur	PB	31301-6970507-2	AFIA ABBASI D/O ABDUL REHMAN ABBASI	HOUSE# 2 STREET # 3 MUHALLA	LCY	0027-0071-002380-50-4	PLS						PKR					470.41	470.41	18-Dec-06	No Response
5274	27	Khanpur	PB	31301-1132448-4	NAJMA FIAZ W/O MUHAMMAD FIAZ MURAD	HOUSE NO: 65/B - BLOCK "Z"-SE	LCY	0027-0071-002555-50-5	PLS						PKR					693.00	693.00	29-Jun-06	No Response
5275	27	Khanpur	PB	31301-1400345-6	RAZIA KAUSAR W/O MUHAMMAD ZUBAIR AH	HOUSE#4 MODEL TOWN A-KHA	LCY	0027-0071-002570-50-4	PLS						PKR					2,131.42	2,131.42	30-Mar-06	No Response
5276	27	Khanpur	PB	31301-7678611-8	DURAN KHATOON W/O MUHAMMAD AKBAR	C/O KHALID KIRYANA STORE-LIN	LCY	0027-0071-002607-50-8	PLS						PKR					0.38	0.38	17-Oct-06	No Response
5277	27	Khanpur	PB	31301-8776723-1	MUHAMMAD MUNEER S/O GHULAM RASOL	159-A MODEL TOWN KHANPUR	LCY	0027-0071-002610-50-3	PLS						PKR					14,059.29	14,059.29	23-Sep-06	No Response
5278	27	Khanpur	PB	31301-1839701-1	MUHAMMAD AKMAL S/O GHULAM SARWAR	GOVT. ELEMENTORY COLLEGE-I	LCY	0027-0071-002668-50-1	PLS						PKR					1.12	1.12	8-Jun-06	No Response
5279	27	Khanpur	PB	31301-4355240-1	WAQAS MEHMOOD S/O MIAN BAQA MUHAM	BASTI MIAN ALLAH BACHAYA M	LCY	0027-0071-002669-50-2	PLS						PKR					70.16	70.16	8-Mar-06	No Response
5280	27	Khanpur	PB	31301-0548243-3	ZAHID IQBAL S/O HAJI AHMED BUKSH	BASTI METTLA HAKRRA POST O	LCY	0027-0071-002739-50-7	PLS						PKR					1,416.41	1,416.41	19-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5281	27	Khanpur	PB	31301-2007142-7	MUHAMMAD RAMZAN S/O JAN MUHAMMAD	HOUSE# 63 GOVT EYE HOSPITA	LCY	0027-0071-002749-50-9	PLS						PKR					3.96	3.96	8-Sep-06	No Response
5282	27	Khanpur	PB	31301-7620173-2	MARYUM BEGHAM W/O M. MURAD KHAN	HOUSE # 65-B BLOCK Z SATLLIT	LCY	0027-0071-002801-50-4	PLS						PKR					451.46	451.46	2-May-06	No Response
5283	27	Khanpur	PB	31301-7737955-5	RASTI D/O FAZAL MUHAMMAD AND ALLAH W	C/O MUHAMMAD MURAD BAT	LCY	0027-0071-002843-50-4	PLS						PKR					84.31	84.31	15-Jun-06	No Response
5284	27	Khanpur	PB	31301-1493711-1	FAIZ-UR-REHMAN ABBASI	C/O AHMED ABBASI-713, MODE	LCY	0027-0071-003029-50-0	PLS						PKR					1,169.90	1,169.90	3-Oct-06	No Response
5285	27	Khanpur	PB	31301-5584301-1	MUHAMMAD IKRAM JAVED	M.IKRAM JAVED S/O M.SHAFI.-	LCY	0027-0071-003036-50-9	PLS						PKR					125.19	125.19	21-Dec-06	No Response
5286	27	Khanpur	PB	33301-6553918-9	SYED ABU-AL-HASSAN SHAMSI	C/O HAMZA SUGAR MILLS LIMI	LCY	0027-0071-003112-50-2	PLS						PKR					1,225.08	1,225.08	27-Sep-06	No Response
5287	27	Khanpur	PB	31201-0314309-1	SHABEER AHMED	C/O PAKISTN FRUIT COMPANY,-	LCY	0027-0071-003152-01-1	PLS						PKR					454.33	454.33	18-Nov-06	No Response
5288	27	Khanpur	PB	35200-6660953-3	KHANPUR SEEDS CORPORATION	BASTI MUHAMMAD ISLAM-MO	LCY	0027-0081-000016-01-2	CURR						PKR					6,007.08	6,007.08	18-Nov-06	No Response
5289	27	Khanpur	PB	31301-0993267-1	IQBAL MODEL FACTORY	BAGHO BAHAR TEH. KHANPUR-	LCY	0027-0081-000019-01-5	CURR						PKR					552.00	552.00	7-Mar-06	No Response
5290	27	Khanpur	PB		MIAN MODEL COTTON GINNING FACTORY PV	BAGHO BAHAR ROAD MARI ALL	LCY	0027-0081-000024-01-2	CURR						PKR					51,429.46	51,429.46	23-Jan-06	No Response
5291	27	Khanpur	PB	31301-5632274-5	MAQSOOD ALAM	AIR PORT ROAD MUHALAH IQB	LCY	0027-0081-000047-01-9	CURR						PKR					356.00	356.00	17-Jun-06	No Response
5292	27	Khanpur	PB		MUHAMMAD SHAFIQ	ADDO BAGH O BAHAR MILLAT-	LCY	0027-0081-000072-01-0	CURR						PKR					1,106.00	1,106.00	10-Jun-06	No Response
5293	27	Khanpur	PB		SAEED KHALIQ CORPORATION	NEW GRAIN MARKET KHANPUR	LCY	0027-0081-000129-01-8	CURR						PKR					320.00	320.00	8-Apr-06	No Response
5294	27	Khanpur	PB		SAQIB AGRO SEED CORP	OLD GRAIN MARKET,KHANPUR	LCY	0027-0081-000313-03-4	CURR						PKR					79.01	79.01	12-Aug-06	No Response
5295	27	Khanpur	PB	31301-140594-5	MUHAMMAD TARIQ S/O M. ASLAM	145- KHANJGEER NEAR GIRLS-H	LCY	0027-0081-000407-01-5	CURR						PKR					1,855.00	1,855.00	16-Sep-06	No Response
5296	27	Khanpur	PB	31301-8916808-7	AL-KARAM CORPORATION	NEW GRAIN MARKET KHANPUR	LCY	0027-0081-000518-01-9	CURR						PKR					343.40	343.40	22-Dec-06	No Response
5297	27	Khanpur	PB	31301-1491577-5	ROHI TEL PVT. LTD.	CITY CENTRE MDEL TOWN A-KH	LCY	0027-0081-000578-01-1	CURR						PKR					430.00	430.00	21-Apr-06	No Response
5298	27	Khanpur	PB	31301-1493752-7	KHALID BROTHERS.	NEW GRAIN MARKET KHANPUR	LCY	0027-0081-000606-01-6	CURR						PKR					165.00	165.00	13-Nov-06	No Response
5299	27	Khanpur	PB	31301-1400197-0	DR. ZAFAR IQBAL- DR. AFIFA ZAFAR	DUABA PULLY NEAR NEHAR KIN	LCY	0027-0081-000619-01-1	CURR						PKR					140.00	140.00	10-Apr-06	No Response
5300	27	Khanpur	PB		ARSHAD MEHMOOD S/O CH. MUHAMMA	NAYYAB CHEMICALS CO-TAJ MA	LCY	0027-0081-000660-01-2	CURR						PKR					4,795.70	4,795.70	18-Aug-06	No Response
5301	27	Khanpur	PB		MUHAMMAD NASIR S/O NOOR MUHAMMAD	MOHALLAH CHORI GARAN WAF	LCY	0027-0081-000901-01-4	CURR						PKR					615.50	615.50	21-Feb-06	No Response
5302	27	Khanpur	PB	31301-9967945-1	MUHAMMAD MAZHAR IQBAL	HOUSE NO 44 OLD GRAIN MARI	LCY	0027-0081-000932-01-1	CURR						PKR					125.00	125.00	31-Jan-06	No Response
5303	27	Khanpur	PB	31301-0665529-1	MUHAMMAD ARIF BUTT	JAJJA ABBASIAN POST OFFICE-K	LCY	0027-0081-001026-01-6	CURR						PKR					2,027.00	2,027.00	23-Nov-06	No Response
5304	27	Khanpur	PB	31301-1482203-9	RAO KAMRAN PERVIZ	HOUSE#75 STREET 3 MUHAMM	LCY	0027-0081-001046-01-0	CURR						PKR					135.00	135.00	1-Nov-06	No Response
5305	27	Khanpur	PB	36302-0466554-1	JAVID IQBAL	MEHBOOB OIL TRADERS KHANP	LCY	0027-0081-001048-01-2	CURR						PKR					170.00	170.00	26-Apr-06	No Response
5306	27	Khanpur	PB		SAMILAN ENTERPRISES	HOUSE#243 SATLLITE TOWN ZA	LCY	0027-0081-001114-01-3	CURR						PKR					2,165.00	2,165.00	22-Jul-06	No Response
5307	27	Khanpur	PB	31301-9453202-5	MR.MUHAMMAD ASLAM HASHMI	HOUSE#50-51 STREET#2 BLOCK	LCY	0027-0081-001224-01-6	CURR						PKR					470.00	470.00	11-May-06	No Response
5308	27	Khanpur	PB	35200-6660953-3	M/S JETHA BUTHA TRAVEL AGENCY	NAWAN KOT ROAD KHAN PUR-	LCY	0027-0081-001251-01-9	CURR						PKR					24.00	24.00	27-Sep-06	No Response
5309	27	Khanpur	PB	31301-3646475-1	CH. AZHAR AND COMPANY	NEW GRAIN MARKET KHANPUR	LCY	0027-0081-001288-01-2	CURR						PKR					89.00	89.00	7-Apr-06	No Response
5310	27	Khanpur	PB	31301-8972007-1	MUNAWAR HUSSAIN	CHAK#102/1-L POST OFFICE CH	LCY	0027-0081-001295-01-1	CURR						PKR					80.00	80.00	17-Jul-06	No Response
5311	27	Khanpur	PB	31301-4332252-9	TAJ MUAHAMMAD S/O MUHAMMAD IQBAL	NAWAN KOT ROAD MOZA KACH	LCY	0027-0081-001323-01-6	CURR						PKR					280.00	280.00	14-Jun-06	No Response
5312	27	Khanpur	PB	31301-3493737-5	RASOOL BUKSH	MOZA LALLOO WALA BASTI KAN	LCY	0027-0081-001352-01-1	CURR						PKR					77.00	77.00	4-Sep-06	No Response
5313	27	Khanpur	PB	31301-7253525-2	SADIA ABBAS	BASTI KHOKHRAN MOHALLA-PA	LCY	0027-0081-001429-01-3	CURR						PKR					546.00	546.00	24-Nov-06	No Response
5314	27	Khanpur	PB	31301-4321326-9	SHABIR AHMAD - MUHAMMAD FAROOQ	HOUSE # 3 STREET # 1 AIR PORT	LCY	0027-0081-001565-01-8	CURR						PKR					1,074.00	1,074.00	14-Dec-06	No Response
5315	27	Khanpur	PB	359-71-040133 ,	MUHAMMAD KAZIM HAFEEZ	CCACK# 12/P MOUZA TALLEWA	LCY	0027-0081-001654-01-6	CURR						PKR					260.00	260.00	9-Sep-06	No Response
5316	27	Khanpur	PB	31301-7999295-7	JAMEEL AND CO	SHAHI ROAD FEROZA-TEH. LIAQ	LCY	0027-0081-001670-01-6	CURR						PKR					114.00	114.00	29-Mar-06	No Response
5317	27	Khanpur	PB	31301-1674699-2	NADIA MUSTAFA	HOUSE#123/D STREET #5 BLOC	LCY	0027-0081-001681-01-9	CURR						PKR					370.00	370.00	8-Apr-06	No Response
5318	27	Khanpur	PB	31301-2220066-9	FARHAN AHMED	HOUSE # 721/C MOHALLAH MC	LCY	0027-0081-001694-01-4	CURR						PKR					570.00	570.00	23-Sep-06	No Response
5319	27	Khanpur	PB	31303-2383942-1	FAQEER HUSSAIN	MOHALLA GULSHAN ABAD-KOT	LCY	0027-0081-001697-01-7	CURR						PKR					5,170.00	5,170.00	22-Mar-06	No Response
5320	27	Khanpur	PB	31301-1498255-1	MUHAMMAD HAFEEZ-UD-DIN	C/O INSAF CORPORATION NEW	LCY	0027-0081-001759-01-2	CURR						PKR					545.00	545.00	17-Jul-06	No Response
5321	27	Khanpur	PB	31301-7381084-7	DANIYAL NIYAN MUEEN-UD-DIN	MUEENABAD P.O BOX KHAS TE	LCY	0027-0081-001760-01-5	CURR						PKR					353.66	353.66	17-Jun-06	No Response
5322	27	Khanpur	PB	31301-2800266-1	TAHIR MEHMOOD S/O NATHO KHAN	HOUSE# 328 /S STREET # 2 MUH	LCY	0027-0081-001795-01-6	CURR						PKR					245.00	245.00	7-Jun-06	No Response
5323	27	Khanpur	PB	31301-9274651-9	MAQSOOD AHMD CH.	HOUSE # 135 MODEL TOWN A-I	LCY	0027-0081-001946-01-9	CURR						PKR					9,370.00	9,370.00	5-Jun-06	No Response
5324	27	Khanpur	PB	31301-5876779-5	ARIF SIDDIQUE S/O MUHAMMAD SIDDIQUE	HOUSE# 216 MOEL TOWN A-KH	LCY	0027-0081-002015-01-5	CURR						PKR					370.00	370.00	20-May-06	No Response
5325	27	Khanpur	PB		ANJUMAN NAGEEN FOUNDATION	AL REHMAN COLONY KHANPUR	LCY	0027-0081-002037-01-1	CURR						PKR					430.00	430.00	14-Apr-06	No Response
5326	27	Khanpur	PB	34601-0824340-3	ASIF ALI S/O M.BASHIR	ROHAILA P.O KOPRA TEH,-DUSK	LCY	0027-0081-002086-01-0	CURR						PKR					502.00	502.00	2-Sep-06	No Response
5327	27	Khanpur	PB	31301-6912393-2	SAFIA AKHTAR W/O JAVAID IQBAL	HOUSE# 171 MODEL TOWN A T	LCY	0027-0081-002093-01-9	CURR						PKR					176.00	176.00	25-Feb-06	No Response
5328	27	Khanpur	PB	31302-3515163-3	SULTAN MEHMOOD S/O JAM MITHO	CHAH COLOR WALA ISLAMGAR	LCY	0027-0081-002125-01-8	CURR						PKR					470.00	470.00	6-Jul-06	No Response
5329	27	Khanpur	PB	33303-2174016-5	ABDUL SALAM S/O ABDUL HAQ	CHACK# 247 POST OFFICE KHAS	LCY	0027-0081-002160-01-1	CURR						PKR					370.00	370.00	18-Feb-06	No Response
5330	27	Khanpur	PB	31301-3636125-7	ANSAR INSTITUTE OF COMPUTER SCIENCES	JINDAN SHAH ROAD CITY UNDE	LCY	0027-0081-002162-01-3	CURR						PKR					225.00	225.00	20-Sep-06	No Response
5331	27	Khanpur	PB	31301-1392892-8	JIWAL MAI W/O RAHIM BUKSH	HOUSE#220/1 MANZOOR COLO	LCY	0027-0081-002214-01-6	CURR						PKR					70.00	70.00	16-Nov-06	No Response
5332	27	Khanpur	PB	42201-8738794-3	RIAZ AHMED S/O ATTA MUHAMMAD	RABIA CITY GULISTAN JOHAR HO	LCY	0027-0081-002216-01-8	CURR						PKR					5,245.00	5,245.00	25-Aug-06	No Response
5333	27	Khanpur	PB	31302-2152048-5	MUHAMMAD YASEEN S/O FAQEER MUHAMM	CENTRAL PUBLIC HIGHER SECO	LCY	0027-0081-002217-01-9	CURR						PKR					1,085.00	1,085.00	7-Dec-06	No Response
5334	27	Khanpur	PB	31304-1380715-6	SAJIDA SADIQA W/O ABDUL SHAKOOR NIZAM	HOUSE# II-G.G.C TOWN SHIP-M	LCY	0027-0081-002234-01-0	CURR						PKR					173.00	173.00	13-Feb-06	No Response
5335	27	Khanpur	PB	31301-7117567-1	A.M TRADERS	EID GAH ROAD KHANPUR-DISTT	LCY	0027-0081-002305-01-6	CURR						PKR					9,579.00	9,579.00	4-Sep-06	No Response
5336	27	Khanpur	PB	31301-1429567-8	ZARINA BI BI W/O NAZEER AHMAD	64/B BLOCK Z RINDH BALOUCH	LCY	0027-0081-002306-01-7	CURR						PKR					70.00	70.00	10-May-06	No Response
5337	27	Khanpur	PB	31301-2983415-1	MUHAMMAD IRFAN S/O BASHIR AHMED	HOSUE# 1195 MANZOOR COLO	LCY	0027-0081-002340-01-9	CURR						PKR					71.00	71.00	1-Dec-06	No Response
5338	27	Khanpur	PB	31301-4962838-7	IMTIAZ CORPORATION	NEW GRAIN MARKET KHANPUR	LCY	0027-0081-002346-01-5	CURR						PKR					1,245.00	1,245.00	5-Dec-06	No Response
5339	27	Khanpur	PB	31301-0347192-9	BASHIR AHMED S/O JAMADAR	BASTI KAN WALA KHO GHANGH	LCY	0027-0081-002371-01-6	CURR						PKR					1,487.00	1,487.00	31-Mar-06	No Response
5340	27	Khanpur	PB	41159292110 ,	NAGINA ALTAF W/O ALTAF ALI	BASTI KHOKHARAN KHOKHAR-	LCY	0027-0081-002381-01-8	CURR						PKR					350.00	350.00	20-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5341	27	Khanpur	PB	31302-2142151-1	SOHAIL MUZAFAR S/O MUZAFAR HUSSAIN	HOUSE#45 STRT#2 FOUJI COLO	LCY	0027-0081-002391-01-0	CURR						PKR					540.00	540.00	1-Dec-06	No Response
5342	27	Khanpur	PB	31303-0744381-7	AMIR MEHMOOD S/O MUHAMMAD SHAFEE	HOUSE# 477 BLOCK 40IV-MUH	LCY	0027-0081-002399-01-8	CURR						PKR					70.00	70.00	7-Sep-06	No Response
5343	27	Khanpur	PB	31304-2688272-4	AMNA BIBI D/O AZIZ MUHAMMAD KHAN	C/O ALABBAS AUTOS BAGHOBA	LCY	0027-0081-002504-01-7	CURR						PKR					1,347.00	1,347.00	15-Mar-06	No Response
5344	27	Khanpur	PB	31301-1483123-9	LAKHA FILLING STATION	C/O CITY SWEETS AND BAKERS-	LCY	0027-0081-002510-01-5	CURR						PKR					123.00	123.00	3-Jan-06	No Response
5345	27	Khanpur	PB	31301-2612834-5	MUHAMMAD ISMAIL S/O MUHAMMAD BUKS	CHACK# 25/P P.O BOX MARI AL	LCY	0027-0081-002524-01-1	CURR						PKR					295.00	295.00	25-Mar-06	No Response
5346	27	Khanpur	PB	31301-0801145-1	SHAFIE PETROLIUM SERVICE	BY PASS ROAD KHANPUR-DISTT	LCY	0027-0081-002581-01-0	CURR						PKR					1,437.38	1,437.38	8-Aug-06	No Response
5347	27	Khanpur	PB	31301-0801145-1	MUHAMMAD ASIF AND MUHAMMAD ARIF	HOUSE# 328 MODEL TOWN B-K	LCY	0027-0081-002582-01-1	CURR						PKR					923.00	923.00	8-Aug-06	No Response
5348	27	Khanpur	PB		MEHBOOB AHMED NIAZI M. ALI M.RAMZAN	B.631 OPPOSITE MADINA MOS	LCY	0027-0081-002653-01-7	CURR						PKR					330.00	330.00	28-Apr-06	No Response
5349	27	Khanpur	PB	31301-0138977-7	MUHAMMAD AMIN S/O ABDUL REHMAN	NEAR GHOUSIA MOSQUE STREE	LCY	0027-0081-002657-01-1	CURR						PKR					177.00	177.00	5-Jun-06	No Response
5350	27	Khanpur	PB	31301-3303643-3	MUHAMMAD FAHAD MUNIR S/O MUHAMMA	HOUSE# 254/177 MUHALA SAD	LCY	0027-0081-002658-01-2	CURR						PKR					330.00	330.00	29-Mar-06	No Response
5351	27	Khanpur	PB	31301-1493764-9	NEW MODEREN MILLS STORE	QUAID MILLAT ROAD KHANPUR	LCY	0027-0081-002660-01-6	CURR						PKR					270.00	270.00	14-Mar-06	No Response
5352	27	Khanpur	PB	31301-1451474-3	MUHAMMAD NAEEM SARWAR S/O GHULAM	NEAR KACHI JAMAL SCHOOL CL	LCY	0027-0081-002671-01-9	CURR						PKR					1,424.00	1,424.00	20-Nov-06	No Response
5353	27	Khanpur	PB		MUSLIM CORPORATION	NEW GRAIN MARKET KHNAPUR	LCY	0027-0081-002675-01-3	CURR						PKR					470.00	470.00	5-Aug-06	No Response
5354	27	Khanpur	PB	31301-4181228-7	ATTA MUHAMMAD S/O CH. IBRAHIM	CHAKC# 12/P P.O BOX JETHA-BU	LCY	0027-0081-002693-01-5	CURR						PKR					370.00	370.00	28-Jun-06	No Response
5355	27	Khanpur	PB	31301-1440009-2	ROBINA NAZ W/O MAJEEB UR REHMAN	C/O ALTAF EYE CARE HOSPITAL-	LCY	0027-0081-002708-01-3	CURR						PKR					42.00	42.00	9-Dec-06	No Response
5356	27	Khanpur	PB	31301-1474985-1	MUNIR AHMAD S/O GHULAM SHABIR	HOUSE#880/BIV Z SATELLITETO	LCY	0027-0081-002745-01-8	CURR						PKR					1,370.00	1,370.00	7-Apr-06	No Response
5357	27	Khanpur	PB	31301-9663015-9	MUHAMMAD NAWAZ ABBASI S/O MUHAMM	ABBASI BROTHERS EGGS MERC	LCY	0027-0081-002752-01-7	CURR						PKR					215.00	215.00	27-Dec-06	No Response
5358	27	Khanpur	PB		ZED EM FUELS	SHELL PETROLPUMP NAWAN K	LCY	0027-0081-002777-01-6	CURR						PKR					9,270.00	9,270.00	2-May-06	No Response
5359	27	Khanpur	PB	31301-1486138-5	MUKHTAR AHMED BALOUCH S/O LAL KHAN B	CITY SWEETS QUAID MILLAT RO	LCY	0027-0081-002793-01-6	CURR						PKR					30.00	30.00	17-Jul-06	No Response
5360	27	Khanpur	PB	31301-9131875-7	USAMA CLOTH HOUSE	HOSUE# 133 LAL MASID WALI-N	LCY	0027-0081-002796-01-9	CURR						PKR					377.00	377.00	25-Jul-06	No Response
5361	27	Khanpur	PB	33100-0845657-3	IRFAN MANZOOR AWAN S/O MALIK MANZOO	35- RACHNA BALOCK ALLAMA I	LCY	0027-0081-002798-01-1	CURR						PKR					418.00	418.00	23-Aug-06	No Response
5362	27	Khanpur	PB	31302-5537032-5	MUHAMMAD NAWAZ S/O GHULAM SARWAR	DR. KHALID MEHMOOD GHILLA	LCY	0027-0081-002803-01-9	CURR						PKR					530.00	530.00	3-May-06	No Response
5363	27	Khanpur	PB	31301-3204079-3	MUHAMMAD HANEEF S/O MUHAMMAD KAR	CHAKC# 21-P P.O BOX 22/PTEH	LCY	0027-0081-002839-01-1	CURR						PKR					530.00	530.00	15-May-06	No Response
5364	27	Khanpur	PB	31301-1416068-5	BASHIR AHMED S/O MUHAMMAD ALI	AL MAKKAH MEDICAL STORE-KH	LCY	0027-0081-002842-01-6	CURR						PKR					525.00	525.00	17-May-06	No Response
5365	27	Khanpur	PB	31301-1471047-3	SAKHAWAT ALI CHATHA S/O MAQBOOL AHM	HOSUE# 18/C SATELLITE TOWN	LCY	0027-0081-002854-01-0	CURR						PKR					2,467.00	2,467.00	3-Jul-06	No Response
5366	27	Khanpur	PB	31301-1463268-1	NADEEM IQBAL CHUTHA S/O MAQBOOL AHM	CHACK# 93/1-L P.O BOX 92/1-L	LCY	0027-0081-002855-01-1	CURR						PKR					467.00	467.00	23-Aug-06	No Response
5367	27	Khanpur	PB	31301-1246416-5	MUHAMMAD AMEEN S/O HAJI NAZEER AHMB	HOUSE# 364/B MODEL TOWN-H	LCY	0027-0081-002884-01-6	CURR						PKR					1,664.00	1,664.00	30-Sep-06	No Response
5368	27	Khanpur	PB	31301-0831283-3	MAJID ALI S/O MUHAMMAD RAMZAN	HOUSE# 847 MOHALLAH SHAM	LCY	0027-0081-002892-01-6	CURR						PKR					230.00	230.00	26-Jun-06	No Response
5369	27	Khanpur	PB	31301-4063651-7	ABDUL LATIF S/O MUHAMMAD TUFIAL	CHACK# 5/P POBOX 17/P-TEH K	LCY	0027-0081-002897-01-1	CURR						PKR					454.00	454.00	10-Jun-06	No Response
5370	27	Khanpur	PB	31301-1427572-6	ATTIA SOOMRO S/O MAZHAR UZ ZAMAN SOO	62/BSATELLITE TOWN BLOCK Z-	LCY	0027-0081-002911-01-0	CURR						PKR					530.00	530.00	29-Jun-06	No Response
5371	27	Khanpur	PB	31301-1016548-5	ABDUL MALIK S/O HAJI NABI BUKSH	HOUSE# 58 MUHALA HAJI ABDU	LCY	0027-0081-002931-01-4	CURR						PKR					30.00	30.00	11-Aug-06	No Response
5372	27	Khanpur	PB	31303-0116864-3	ABDUL HAMEED	MUHAMMAD NAWAZ KIRYANA	LCY	0027-0081-002956-01-3	CURR						PKR					30.00	30.00	4-Jul-06	No Response
5373	27	Khanpur	PB	31302-2152625-1	MALIK SAJID MEHMOOD	SAJID MEHMOOD COTTON GIN	LCY	0027-0081-003023-01-7	CURR						PKR					570.00	570.00	17-Aug-06	No Response
5374	27	Khanpur	PB	31104-3543690-1	SHAHID SAJJAD	HIGHWAY BUILDING COLONY,-K	LCY	0027-0081-003055-01-5	CURR						PKR					4,970.00	4,970.00	17-Nov-06	No Response
5375	27	Khanpur	PB	31301-8121520-3	RANA SAKHAWAT ALI KHAN	HOUSE NO.9,NEAR HIGHWAY P	LCY	0027-0081-003058-01-8	CURR						PKR					3,950.00	3,950.00	13-Sep-06	No Response
5376	27	Khanpur	PB	31301-1463982-7	MUHAMMAD SAIF ULLAH KHAN	563/A, MODEL TOWN, NEAR KH	LCY	0027-0081-003063-01-5	CURR						PKR					530.00	530.00	9-Sep-06	No Response
5377	27	Khanpur	PB	31301-9044979-1	UBAID ULLAH KHAN	563/A, MODEL TOWN NEAR KH	LCY	0027-0081-003064-01-6	CURR						PKR					530.00	530.00	9-Sep-06	No Response
5378	27	Khanpur	PB	31301-6832101-9	ASGHAR ALI	CHAK NO. 132/IL, P.O BOX 131-	LCY	0027-0081-003065-01-7	CURR						PKR					530.00	530.00	12-Sep-06	No Response
5379	27	Khanpur	PB		ATHAR HAJJ & UMRAH SERVICES. PVT.LTD	B. MODEL TOWN, NEAR D.S.P.-4	LCY	0027-0081-003067-01-9	CURR						PKR					5,930.00	5,930.00	18-Oct-06	No Response
5380	27	Khanpur	PB	31301-6402820-1	GHULAM YASIN	CHAK NO.1/2 N.P P.O KHAN PU	LCY	0027-0081-003098-01-6	CURR						PKR					570.00	570.00	18-Sep-06	No Response
5381	27	Khanpur	PB	31302-2152625-1	SAJID MEHMOOD COTTON GINNING PRESSIN	K.L.P. ROAD,KACHEY MOHAMM	LCY	0027-0081-003124-01-9	CURR						PKR					570.00	570.00	30-Sep-06	No Response
5382	27	Khanpur	PB	31301-1469477-5	HAFIZ USAMA ASLAM	HOUSE NO.192,MODEL TOWN A	LCY	0027-0081-003128-01-3	CURR						PKR					60.00	60.00	30-Nov-06	No Response
5383	27	Khanpur	PB	31301-7897652-7	BASHEER AHMED	GEO HAIR DRESSER-BAGHO BA	LCY	0027-0081-003211-01-5	CURR						PKR					530.00	530.00	10-Nov-06	No Response
5384	27	Khanpur	PB	31301-9936252-0	ANWARI	HOUSE NO.641/51,-MOHALLAH	LCY	0027-0081-003288-01-6	CURR						PKR					460.00	460.00	19-Dec-06	No Response
5385	27	Khanpur	PB	31301-1474097-1	ATTA MUHAMMAD	BASTI PAND WALI,SADIQ PUR,-F	LCY	0027-0081-003302-01-5	CURR						PKR					460.00	460.00	18-Dec-06	No Response
5386	27	Khanpur	PB	31301-1478834-3	MALIK RAB NAWAZ	BASTI BAND WALI SADIQPUR,-P	LCY	0027-0081-003304-01-7	CURR						PKR					460.00	460.00	16-Dec-06	No Response
5387	27	Khanpur	PB	31301-3927792-1	HAQ NAWAZ	BASTI PANDI WALE SADIQPUR,-	LCY	0027-0081-003305-01-8	CURR						PKR					460.00	460.00	18-Dec-06	No Response
5388	27	Khanpur	PB	31301-1421025-7	KHALIL AHMED	BASTI NAVEEN ARAIN,P.O BOX-	LCY	0027-0081-003308-01-1	CURR						PKR					460.00	460.00	18-Dec-06	No Response
5389	27	Khanpur	PB	31301-3009087-7	NAFEES SANITARY STORE	QUAID MILLAT ROAD (BY PASS)	LCY	0027-0081-003313-01-8	CURR						PKR					560.00	560.00	14-Dec-06	No Response
5390	27	Khanpur	PB	31301-7381084-7	DANIYAL NAYAN MUEEN-UD-DIN	MUEENABAD P.O BOX KHAS TE	UFZ	0027-0418-001760-01-2	CURR						USD					100.00		17-Jun-06	No Response
5391	27	Khanpur	PB	31301-1420002-5	ABDUL MUNIR NOOR S/O NOOR MUHAMMA	485/B MIODEL TOWN KHANPUR	UFZ	0027-0419-000953-01-4	PLS						USD					1.74		11-Jul-06	No Response
5392	28	Burewala	PB	36601-9462224-7	QAZI MUHAMMAD KASHIF YAQEEN	H # 4, C-BLOCK-CIVIL LINE, BURE	LCY	0028-0071-000082-01-2	PLS						PKR					3,699.43	3,699.43	7-Dec-06	No Response
5393	28	Burewala	PB	36601-1615589-7	CH. MOHD HABIB &/OR RAZIA SULTANA	H # 10, K-BLOCK-BUREWALA, BU	LCY	0028-0071-000112-50-8	PLS						PKR					2.12	2.12	10-May-06	No Response
5394	28	Burewala	PB	36601-1556358-7	SULTAN AHMED AFZAL	AWAIZ GARMNETS-AL-AZIZ SUP	LCY	0028-0071-000348-50-2	PLS						PKR					3.33	3.33	22-Feb-06	No Response
5395	28	Burewala	PB	36601-6952680-5	SYED MUHAMMAD ZAKI NAQVI	GREEN VIEW-HOUSING SOCIETY	LCY	0028-0071-000361-50-9	PLS						PKR					3,131.72	3,131.72	26-Jan-06	No Response
5396	28	Burewala	PB		MUHAMMAD IQBAL S/O NAWAB DEEN	H # 65-K BLOCK-BUREWALA	LCY	0028-0071-000369-01-8	PLS						PKR					3.41	3.41	14-Mar-06	No Response
5397	28	Burewala	PB	36601-1574238-5	ANAM UL HAQ	H # 14, MAIN STREET-WARRIAC	LCY	0028-0071-000415-50-4	PLS						PKR					2.20	2.20	31-Aug-06	No Response
5398	28	Burewala	PB	36601-3869957-9	MUHAMMAD USMAN ARSHAD	H # 11,-D-BLOCK, BUREWALA	LCY	0028-0071-000508-50-6	PLS						PKR					0.81	0.81	15-Aug-06	No Response
5399	28	Burewala	PB		RAKSHANDA JABEEN	SHADMAN COLONY-NEAR MAS	LCY	0028-0071-000536-50-0	PLS						PKR					2.44	2.44	3-Apr-06	No Response
5400	28	Burewala	PB		MIAN MUHAMMAD ZUBAIR	CHK # 543 E.B-...., BUREWALA	LCY	0028-0071-000704-50-4	PLS						PKR					948.97	948.97	25-Jan-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5401	28	Burewala	PB		SABIR ALI	SABIR ALI S/O KHUSHI MUHAM	LCY	0028-0071-000892-50-1	PLS						PKR					0.10	0.10	3-Feb-06	No Response
5402	28	Burewala	PB	36601-0297521-5	MUHAMMAD REHAN	CHAK # 497 / E.B-PH.770258PP,	LCY	0028-0071-000906-50-8	PLS						PKR					3.07	3.07	2-Aug-06	No Response
5403	28	Burewala	PB	36601-5796578-5	RANA ISRAR KHAN	H # 102,K-BLOCK-PH.371228, BU	LCY	0028-0071-000919-50-3	PLS						PKR					2,346.62	2,346.62	9-Mar-06	No Response
5404	28	Burewala	PB	36601-1570283-1	FARHAN AHMED / IMRAN AHMED	CHAK # 505 / E.B-PH.53223, BU	LCY	0028-0071-000940-50-0	PLS						PKR					0.11	0.11	10-Feb-06	No Response
5405	28	Burewala	PB	36601-9650659-5	IRSHAD AHMED	ST. # 4, SHAH FAIZ PARK-PH.517	LCY	0028-0071-001056-50-1	PLS						PKR					3.56	3.56	27-Jan-06	No Response
5406	28	Burewala	PB	36601-9829020-9	MUHAMMAD SAEED / MUNIR AHMED	HOUSE # 2, V-BLOCK-HOUSING	LCY	0028-0071-001152-50-8	PLS						PKR					649.59	649.59	2-Mar-06	No Response
5407	28	Burewala	PB	36601-6651253-0	NASREEN AKHTAR	ON THE BANK OF CANAL,H.NO.-	LCY	0028-0071-001463-50-4	PLS						PKR					3.17	3.17	28-Feb-06	No Response
5408	28	Burewala	PB	33203-1456687-9	IFTIKHAR AHMAD MASOOD	NSRP HOUSE,GULSHAN E REHM	LCY	0028-0071-001498-50-5	PLS						PKR					0.38	0.38	25-Aug-06	No Response
5409	28	Burewala	PB	36601-1523381-4	ZUHRA BIBI	21-NEW K BLOCK-BURWALA	LCY	0028-0071-001580-50-6	PLS						PKR					1,791.78	1,791.78	21-Dec-06	No Response
5410	28	Burewala	PB	36601-1631102-7	RASHID MEHMOOD	CHAK NO.505/E.B,-BUREWALA.	LCY	0028-0071-001775-50-1	PLS						PKR					267.02	267.02	8-Jul-06	No Response
5411	28	Burewala	PB	34603-4226332-1	USAMA AWAN	NADIRA OFFICE,-MULTAN ROAD	LCY	0028-0071-001794-50-4	PLS						PKR					228.30	228.30	5-Dec-06	No Response
5412	28	Burewala	PB	36601-1630763-9	ASIF BASHIR	HOUSE NO.307,STREET NO.7,-R	LCY	0028-0071-001817-50-2	PLS						PKR					1.04	1.04	13-Feb-06	No Response
5413	28	Burewala	PB	36602-4548557-5	MUHAMMAD NADEEM AKHTAR	ZAFAR ABAD ,KARAM PORE-MA	LCY	0028-0071-002004-50-1	PLS						PKR					3.60	3.60	19-Jun-06	No Response
5414	28	Burewala	PB	36601-4772197-7	MUHAMMAD BAHAWAL	CHAK NO.423/E.B-0304-600239	LCY	0028-0071-002256-50-5	PLS						PKR					90.67	90.67	28-Mar-06	No Response
5415	28	Burewala	PB	36601-8734752-7	MUHAMMAD KHALIL S/O M. RAFIQUE	CHAK NO.495/E.B-588036, BUR	LCY	0028-0071-002280-50-5	PLS						PKR					3.01	3.01	25-May-06	No Response
5416	28	Burewala	PB	36601-5067661-8	SUMERA AKHTAR	CHAK NO.453/E.B-, BUREWALA	LCY	0028-0071-002312-50-4	PLS						PKR					92.10	92.10	20-May-06	No Response
5417	28	Burewala	PB		M. MUSAFER/M.BAKHTAWAR/M.SAUDAGAR/	CHAK NO.505-E.B-BUREWALA, B	LCY	0028-0071-002356-50-6	PLS						PKR					0.55	0.55	17-Jun-06	No Response
5418	28	Burewala	PB	36303-0959806-7	NAVEED ASLAM S/O MUHAMMAD ASLAM PA	NADRA SWIFT REGISTERATION-	LCY	0028-0071-002420-50-5	PLS						PKR					729.45	729.45	22-Sep-06	No Response
5419	28	Burewala	PB	36601-9711073-3	MUHAMMAD IJAZ	HOUSE NO.50,-NEW K-BLOCK,,	LCY	0028-0071-002814-01-2	PLS						PKR					1,332.73	1,332.73	4-Jul-06	No Response
5420	28	Burewala	PB	36601-6044958-3	ABDUL SABOOR	HOUSE NO.94/21,-I BLOCK,CIVIL	LCY	0028-0071-002865-50-2	PLS						PKR					607.35	607.35	6-Dec-06	No Response
5421	28	Burewala	PB	36601-8782947-3	MUHAMMAD SHARIF	HOUSE NO.71,SATELLITE TOWN	LCY	0028-0071-002900-01-7	PLS						PKR					6,884.91	6,884.91	20-Sep-06	No Response
5422	28	Burewala	PB	36601-0391055-5	ABDUL MAJEED TABASSUM	HOUSE NO.83, BLOCK-K,-., BUR	LCY	0028-0071-002916-01-5	PLS						PKR					2,207.01	2,207.01	26-Sep-06	No Response
5423	28	Burewala	PB	35202-5919767-1	MUHAMMAD ARSHAD	HOUSE NO.24-A,MOHALLA-NEW	LCY	0028-0071-002958-01-5	PLS						PKR					2.25	2.25	13-Oct-06	No Response
5424	28	Burewala	PB	36601-5559413-7	MUHAMMAD TANVEER	HOUSE # 13, ST. # 3-Y-BLOCK, B	LCY	0028-0073-001287-03-5	PLS						PKR					0.31	0.31	2-Oct-06	No Response
5425	28	Burewala	PB		EJAZ AHMAD	24-H SULTAN GHEE-ARIF BAZAR	LCY	0028-0081-000115-01-4	CURR						PKR					1,365.00	1,365.00	4-Jan-06	No Response
5426	28	Burewala	PB	36601-0523699-7	SAKHI LAL SHABAZ OIL MILLS	CHK # 461 E.B-Ph.53827-51591,	LCY	0028-0081-000191-01-6	CURR						PKR					2,519.19	2,519.19	12-Aug-06	No Response
5427	28	Burewala	PB	36502-1281846-9	MUHAMMAD SALIM	47-G-GALA MANDI, BUREWALA	LCY	0028-0081-000230-01-4	CURR						PKR					1,103.00	1,103.00	7-Nov-06	No Response
5428	28	Burewala	PB	36601-8215955-7	HAJI MUHAMMAD SHAFI IRON STORE	LAHORE ROAD-BUREWALA	LCY	0028-0081-000281-01-5	CURR						PKR					915.00	915.00	27-Oct-06	No Response
5429	28	Burewala	PB	36601-5250647-9	MUHAMMAD ANWER	CHK # 505-BUREWALA, BUREW	LCY	0028-0081-000305-01-4	CURR						PKR					951.00	951.00	21-Oct-06	No Response
5430	28	Burewala	PB		SAYYED WASEEM HUSSAIN NAQVI	H # 7-K-BLOCK, BUREWALA	LCY	0028-0081-000314-01-5	CURR						PKR					5,070.00	5,070.00	6-Feb-06	No Response
5431	28	Burewala	PB		MUHAMMAD LATIF	H # 82, O-BLOCK-BUREWALA	LCY	0028-0081-000450-01-0	CURR						PKR					3,090.00	3,090.00	17-Jan-06	No Response
5432	28	Burewala	PB		AL MADINA MEDICINE COMPANY	85-86 AL-AZIZ SUPER MARKET-B	LCY	0028-0081-000457-01-7	CURR						PKR					42.00	42.00	6-Apr-06	No Response
5433	28	Burewala	PB	36601-2733854-1	SHEIKH RICE MILLS	MULTAN ROAD-Ph.51371, BURE	LCY	0028-0081-000529-02-5	CURR						PKR					9,045.00	9,045.00	23-Feb-06	No Response
5434	28	Burewala	PB	36601-1626484-3	MUMTAZ TRADING CO	H # 142-A-BLOCK, BUREWALA	LCY	0028-0081-000553-01-4	CURR						PKR					378.00	378.00	3-Apr-06	No Response
5435	28	Burewala	PB	36601-6232581-7	HANIF & SONS CONST. COMPANY	SHAH FAISAL COLONY-LAHORE	LCY	0028-0081-000634-01-2	CURR						PKR					775.00	775.00	7-Jul-06	No Response
5436	28	Burewala	PB	35202-2323293-5	COMPUTERONICS INTERNATION (PVT	AL AZIZ SUPER MARKET-COLLEG	LCY	0028-0081-000707-01-0	CURR						PKR					1,117.00	1,117.00	13-Jul-06	No Response
5437	28	Burewala	PB	36601-1543663-5	ASGHAR ALI	CHAK # 451/E.B-ASGHAR ALI S/	LCY	0028-0081-000731-01-0	CURR						PKR					630.00	630.00	27-Dec-06	No Response
5438	28	Burewala	PB		HAQ COTTON MILLS (PVT)LTD	LUDON ROAD-., BUREWALA	LCY	0028-0081-000764-01-9	CURR						PKR					52.00	52.00	5-Sep-06	No Response
5439	28	Burewala	PB		MOHSIN TRADERS	H # 15,-M-BLOCK, BUREWALA	LCY	0028-0081-000900-01-5	CURR						PKR					475.00	475.00	4-Apr-06	No Response
5440	28	Burewala	PB	36601-9311838-7	LIAQAT ALI SARDAR	SARDAR LIAQAT ALI DOGAR,-YC	LCY	0028-0081-000918-01-5	CURR						PKR					7,161.00	7,161.00	31-Oct-06	No Response
5441	28	Burewala	PB		MUHAMMAD MAZHAR	CHAK # 481/ E.B-PH.0320-31806	LCY	0028-0081-000937-01-8	CURR						PKR					20.00	20.00	4-Feb-06	No Response
5442	28	Burewala	PB	36601-9150893-9	NASIR ALI KHILGI	H # 14, Z-BLOCK-PH.53548, BUR	LCY	0028-0081-000971-01-0	CURR						PKR					561.00	561.00	11-Feb-06	No Response
5443	28	Burewala	PB	36603-1380417-5	HASSAN ABBAS	CHAK # 477/ E.B-PH.52058, BUR	LCY	0028-0081-000977-01-6	CURR						PKR					70.00	70.00	2-Oct-06	No Response
5444	28	Burewala	PB	36601-6057200-1	AHMED CONTRACTOR	H # 149, SARHAND COLONY-VEH	LCY	0028-0081-001011-01-1	CURR						PKR					2,122.75	2,122.75	30-Sep-06	No Response
5445	28	Burewala	PB		MADINA JEWELERS	SHOP # 30-H, RASISHAM GALI-C	LCY	0028-0081-001013-01-3	CURR						PKR					295.00	295.00	14-Apr-06	No Response
5446	28	Burewala	PB		MUHAMMAD IKRAM	CHAK # 513 / E.B-KAMAND RAO	LCY	0028-0081-001052-01-0	CURR						PKR					1,638.00	1,638.00	4-Jul-06	No Response
5447	28	Burewala	PB		QAISAR RAZA	CHAK # 457 / E.B-, BUREWALA	LCY	0028-0081-001066-01-6	CURR						PKR					621.00	621.00	21-Oct-06	No Response
5448	28	Burewala	PB	36601-0298040-9	NEW PAK MADINA BAKERS & GENERAL STORE	SHOP # 78-F,-VEHARI BAZAR PH	LCY	0028-0081-001110-01-1	CURR						PKR					673.14	673.14	11-Mar-06	No Response
5449	28	Burewala	PB	36603-1375902-8	IRAM HASHMI	CHAK # 547 / E.B-VEHARI, BURE	LCY	0028-0081-001139-01-4	CURR						PKR					370.00	370.00	5-Jul-06	No Response
5450	28	Burewala	PB	36302-0284896-9	CITY CENTRE	NEAR CITY GATE MARKET-MULT	LCY	0028-0081-001141-01-8	CURR						PKR					1,424.30	1,424.30	28-Sep-06	No Response
5451	28	Burewala	PB		MUHAMMAD ABDAL	CHAK # 307 / E.B-PH.771307, BU	LCY	0028-0081-001262-01-4	CURR						PKR					422.65	422.65	19-Oct-06	No Response
5452	28	Burewala	PB	36501-1812691-3	ZAHEER BABUR	ST. # 3, DOGAR MARKET,-SHAH	LCY	0028-0081-001277-01-1	CURR						PKR					117.00	117.00	13-Mar-06	No Response
5453	28	Burewala	PB	36601-0615515-3	NAFEES BUILDERS	276-SATELLITE TOWN BUREWA	LCY	0028-0081-001299-01-7	CURR						PKR					12,372.10	12,372.10	19-Oct-06	No Response
5454	28	Burewala	PB	36601-7237274-7	ALLAH DITTA	HOUSE NO.64 MUHALLAH KACH	LCY	0028-0081-001309-01-0	CURR						PKR					420.00	420.00	7-Nov-06	No Response
5455	28	Burewala	PB	36601-0309075-5	MUHAMMAD EHSAN MOHSIN	HOUSE NO.114 GULSHAN E GH	LCY	0028-0081-001314-01-7	CURR						PKR					23.00	23.00	14-Nov-06	No Response
5456	28	Burewala	PB	36601-9649772-7	AMJAD ALI	CHAK NO. 5129/E.B.-BUREWAL	LCY	0028-0081-001319-01-2	CURR						PKR					3,598.00	3,598.00	8-Jul-06	No Response
5457	28	Burewala	PB	36601-5158566-3	GHULAM MUSTAFA	BAHOO OIL MILLS ROAD-505/E	LCY	0028-0081-001429-01-5	CURR						PKR					2,546.00	2,546.00	15-Mar-06	No Response
5458	28	Burewala	PB	36601-3343333-3	HABIBULLAH	STREET NO.1-SHAH FAISAL COL	LCY	0028-0081-001436-01-4	CURR						PKR					52.30	52.30	25-Nov-06	No Response
5459	28	Burewala	PB	36601-0147552-9	MUHAMMAD ILYAS SHEIKH/FIAZ AHMAD	HOUSE NO.91,-G-BLOCK,PH-544	LCY	0028-0081-001484-01-2	CURR						PKR					2,654.00	2,654.00	7-Oct-06	No Response
5460	28	Burewala	PB	36601-1611945-3	AL-NOOR BUILDERS	AZIZ ABAD NEAR TEHSIL COUR	LCY	0028-0081-001501-01-4	CURR						PKR					230.00	230.00	26-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5461	28	Burewala	PB	36601-1473469-7	MUHAMMAD AJAZ AHMAD	HOUSE NO.75-E-BLOCK,PH#770	LCY	0028-0081-001528-01-5	CURR						PKR					1,370.00	1,370.00	8-Mar-06	No Response
5462	28	Burewala	PB		HAFIZ M.SAJID/M.TAHIR/M.ASHRAF	H#118,-K - BLOCKPH#770277,, E	LCY	0028-0081-001563-01-8	CURR						PKR					2,034.00	2,034.00	5-May-06	No Response
5463	28	Burewala	PB	36601-6490717-7	MALIK SHAMSHAD AND BROTHERS	24-H -BLOCK,-ARIF BAZAR PH#5	LCY	0028-0081-001594-01-5	CURR						PKR					8,084.36	8,084.36	4-Aug-06	No Response
5464	28	Burewala	PB		M.SULAMAN/NAWAB DIN/SARWAR HUSSAIN	NATIONAL COLLEGE OF COMMI	LCY	0028-0081-001598-01-9	CURR						PKR					2,280.00	2,280.00	30-Jun-06	No Response
5465	28	Burewala	PB	36601-9208773-1	ABDUL SATTAR	ST# 2, GAO SHAHALLA-MUSTAF	LCY	0028-0081-001656-01-0	CURR						PKR					2,245.00	2,245.00	10-Jun-06	No Response
5466	28	Burewala	PB	36601-2599332-5	MAHBOOB AHMAD	ST #1/3,MADINA COLONY-(MAR	LCY	0028-0081-001668-01-4	CURR						PKR					92.20	92.20	23-Sep-06	No Response
5467	28	Burewala	PB	36601-4110924-4	V.I.P.GARMENTS	RAISHAM GHALI,-BUREWALA	LCY	0028-0081-001682-01-2	CURR						PKR					213.00	213.00	10-Jul-06	No Response
5468	28	Burewala	PB	42501-9309827-5	MUHAMMAD ISLAM	STREET NO.2-IQBAL NAGER,PH#	LCY	0028-0081-001717-01-4	CURR						PKR					2,370.00	2,370.00	27-Feb-06	No Response
5469	28	Burewala	PB	36601-1515744-4	NUSRAT BAGUM	CHAK NO.455/E.B.-BUREWALA.	LCY	0028-0081-001820-01-0	CURR						PKR					165.00	165.00	5-Jun-06	No Response
5470	28	Burewala	PB	36601-9088536-5	ALLAH DITTA	CHAK NO. 187/E.B-BUREWALA,I	LCY	0028-0081-001854-01-0	CURR						PKR					2,573.30	2,573.30	27-Sep-06	No Response
5471	28	Burewala	PB	36401-0899253-7	MUHAMMAD ILYAS	ILYAS DIESAL SERVICE,I-BLOCK,-	LCY	0028-0081-001920-01-1	CURR						PKR					7,424.00	7,424.00	11-May-06	No Response
5472	28	Burewala	PB	36601-6804530-1	MUHAMMAD SARWAR	HOUSE NO.48,STREET NO.2,-GU	LCY	0028-0081-001933-01-6	CURR						PKR					29.00	29.00	31-Aug-06	No Response
5473	28	Burewala	PB	36601-1594699-7	MUSHTAQ AHMAD	HOUSE NO.60,-A-BLOCK,PH#51	LCY	0028-0081-001948-01-3	CURR						PKR					874.00	874.00	22-Jun-06	No Response
5474	28	Burewala	PB	36601-4349016-6	SHAHNAZ PERVEEN	CHAK NO.455-E.B-BUREWALA.P	LCY	0028-0081-001974-01-5	CURR						PKR					170.00	170.00	10-Apr-06	No Response
5475	28	Burewala	PB	36601-8046061-9	MUHAMMAD AFZAL	HOUSE NO.3,-C-BLOCK,PH#5262	LCY	0028-0081-002002-01-2	CURR						PKR					959.88	959.88	14-Nov-06	No Response
5476	28	Burewala	PB	36601-1544270-5	NAZIR AHMAD	CHAK NO.375/E.B-BUREWALA	LCY	0028-0081-002034-01-0	CURR						PKR					117.00	117.00	1-Nov-06	No Response
5477	28	Burewala	PB	36601-1585670-7	CH.BAKHTIAR AHMAD / NAHEED BAKHTIAR	HOUSE # 43,GULSHAN-E-GHANI	LCY	0028-0081-002042-01-0	CURR						PKR					1,726.00	1,726.00	16-Jun-06	No Response
5478	28	Burewala	PB	36601-3261281-5	ABDUL SATTAR	CHAK NO.295/E.B-BUREWALA,P	LCY	0028-0081-002052-01-2	CURR						PKR					1,370.00	1,370.00	18-Apr-06	No Response
5479	28	Burewala	PB	36601-6829175-0	REHANA HUMAYOUN	HOUSE NO.129,-H-BLOCK,PH#5	LCY	0028-0081-002072-01-6	CURR						PKR					229.40	229.40	12-Apr-06	No Response
5480	28	Burewala	PB	36601-5020626-9	ISLAMIA PUBLIC HIGH SCHOOL	GAGGOO MANDI,PH#3500820-	LCY	0028-0081-002074-01-8	CURR						PKR					955.00	955.00	16-Feb-06	No Response
5481	28	Burewala	PB	36601-1547786-5	MR. NAZIR AHMAD.	STREET NO.8, MUJAHID COLON	LCY	0028-0081-002097-01-5	CURR						PKR					1,690.00	1,690.00	26-Jan-06	No Response
5482	28	Burewala	PB	36601-1593291-3	HAFIZ WATCH HOUSE	154,NEW CLOTH MARKET,-JOIA	LCY	0028-0081-002128-01-3	CURR						PKR					515.00	515.00	2-Feb-06	No Response
5483	28	Burewala	PB	36501-1797091-3	MUSHTAQ ASLAM	HOUSE#2,STREET#06,-SHAH FAI	LCY	0028-0081-002129-01-4	CURR						PKR					83.00	83.00	14-Sep-06	No Response
5484	28	Burewala	PB	36601-9064558-1	MUHAMMAD RAFIQUE	HOUSE NO.289,STREET NO.9,-Y	LCY	0028-0081-002147-01-6	CURR						PKR					32.00	32.00	27-Feb-06	No Response
5485	28	Burewala	PB	36601-1544456-3	MUHAMMAD SARFRAZ	HOUSE NO.287, STREET NO.1/4	LCY	0028-0081-002170-01-5	CURR						PKR					1,320.00	1,320.00	7-Feb-06	No Response
5486	28	Burewala	PB	36601-0935984-3	MUHAMMAD KAMRAN RANA	STREET NO.6-7, SHAH FAIZ PARI	LCY	0028-0081-002175-01-0	CURR						PKR					15.00	15.00	16-May-06	No Response
5487	28	Burewala	PB	36601-9976970-5	WASEEM ARSHAD	HOUSE NO.60,-D-BLOCK,PH#58	LCY	0028-0081-002209-01-1	CURR						PKR					284.00	284.00	2-Sep-06	No Response
5488	28	Burewala	PB	36601-6374873-5	M/S SULEMAN & SONS	OPPOSITE JAVAD IRON STORE,-	LCY	0028-0081-002211-01-5	CURR						PKR					10.00	10.00	18-Dec-06	No Response
5489	28	Burewala	PB	36601-4228015-9	MUHAMMAD AZEEM S/O LIAQAT ALI	HOUSE NO.14, HOUSING SCHEN	LCY	0028-0081-002327-01-4	CURR						PKR					19,265.00	19,265.00	30-Jan-06	No Response
5490	28	Burewala	PB	36601-8745901-2	SUMERA AKBAR D/O AKBAR ALI	HOUSE NO.81-A BLOCK-55209,	LCY	0028-0081-002328-01-5	CURR						PKR					70.00	70.00	14-Sep-06	No Response
5491	28	Burewala	PB	36601-8848255-3	ABDUL WAHEED	CHAK#503 POST OFFICE CHAK#5	LCY	0028-0081-002366-01-1	CURR						PKR					492.00	492.00	10-Mar-06	No Response
5492	28	Burewala	PB	36601-3032327-1	MUHAMMAD BASHIR S/O ALI MUHAMMAD	STREET NO.8, MUJAHID COLON	LCY	0028-0081-002411-01-7	CURR						PKR					330.00	330.00	5-Jan-06	No Response
5493	28	Burewala	PB	36601-0352667-5	MUHAMMAD SHAHID S/O ABDUL LATIF	HOUSE NO.95, O-BLOCK-335201	LCY	0028-0081-002443-01-5	CURR						PKR					855.00	855.00	22-Jun-06	No Response
5494	28	Burewala	PB	36601-3182243-9	MUNIR AHMED S/O BOOTA	ST#01,MARZI PURA,FATEH-TOW	LCY	0028-0081-002449-01-1	CURR						PKR					1,560.00	1,560.00	6-May-06	No Response
5495	28	Burewala	PB	36601-8752997-1	CH ABDUL JABBAR S/O CH MUKHTAR AHMAD	MADRISA AHYA UL ALOOM,HOU	LCY	0028-0081-002466-01-2	CURR						PKR					6,270.00	6,270.00	21-Mar-06	No Response
5496	28	Burewala	PB	36601-6128767-7	MUHAMMAD KHALIL S/O BASHIR AHMED	HOUSE#84-K-BLOCK-BUREWALA	LCY	0028-0081-002479-01-7	CURR						PKR					525.00	525.00	7-Jul-06	No Response
5497	28	Burewala	PB	36601-1614609-9	MUHAMMAD NAZIR S/O NABI BAKHASH	HOUSE NO.82-A BLOCK-BUREW	LCY	0028-0081-002497-01-9	CURR						PKR					6,560.00	6,560.00	22-Jun-06	No Response
5498	28	Burewala	PB	36601-3685765-5	SHAMSHAD AHMAD S/O MUHAMMAD RAFI	HOUSE NO.146, STREET NO. 5-H	LCY	0028-0081-002521-01-0	CURR						PKR					570.00	570.00	31-Jul-06	No Response
5499	28	Burewala	PB	36601-9301956-5	MUHAMMAD ASLAM S/O MUHAMMAD SHAF	HOUSE NO.93-M BLOCK-377259	LCY	0028-0081-002522-01-1	CURR						PKR					160.00	160.00	25-May-06	No Response
5500	28	Burewala	PB	36603-1418214-9	ADNAN YOUNAS S/O MUHAMMAD YOUNAS	RAJA TRADERS, NEAR BODLA-DA	LCY	0028-0081-002543-01-6	CURR						PKR					75.00	75.00	12-Oct-06	No Response
5501	28	Burewala	PB	36601-2435006-1	ABDUL HAMEED S/O ABDUL RASHEED	CHAK NO.265, E.B-, BUREWALA	LCY	0028-0081-002564-01-1	CURR						PKR					270.00	270.00	2-Jun-06	No Response
5502	28	Burewala	PB	36601-8801773-7	MAQBOOL AHMED S/O CH. NOOR AHMED	CHAK NO.505-E.B-3351805, BUR	LCY	0028-0081-002662-01-0	CURR						PKR					62,000.00	62,000.00	3-Jan-06	No Response
5503	28	Burewala	PB	36601-1502692-4	SUMERA IQBAL D/O MUHAMMAD IQBAL	HOUSE NO.55, SATTELITE TOWN	LCY	0028-0081-002663-01-1	CURR						PKR					2,570.00	2,570.00	9-Aug-06	No Response
5504	28	Burewala	PB	36601-7577968-7	MUHAMMAD ASGHAR ALI S/O MUHAMMAD	HOUSE#89-88,STREET#01,-MAD	LCY	0028-0081-002715-01-4	CURR						PKR					530.00	530.00	4-Jul-06	No Response
5505	28	Burewala	PB	36601-5280049-7	MUHAMMAD ISHAQ	GOVT.PRIMARY SCHOOL,-CHAK	LCY	0028-0081-002748-01-3	CURR						PKR					370.00	370.00	21-Feb-06	No Response
5506	28	Burewala	PB	36601-3934187-0	SURRIYA HANEEF	HOUSE NO.30, STREET.01,-MOH	LCY	0028-0081-002765-01-4	CURR						PKR					349.00	349.00	11-May-06	No Response
5507	28	Burewala	PB	36601-3479627-7	FAZAL OIL MILLS	CHAUDHARY FAZAL LODGE,-GU	LCY	0028-0081-002808-01-6	CURR						PKR					33.00	33.00	5-Sep-06	No Response
5508	28	Burewala	PB	36603-2559156-5	MUHAMMAD RAFIQ	CHAK NO. 481/EB,-MASOOM SH	LCY	0028-0081-002819-01-9	CURR						PKR					2,215.00	2,215.00	30-May-06	No Response
5509	28	Burewala	PB	36601-1252222-3	MUHAMMAD YASIN	SHAH FAISAL COLONY,-LAHORE	LCY	0028-0081-002835-01-9	CURR						PKR					30.00	30.00	19-Jun-06	No Response
5510	28	Burewala	PB	36601-6044958-3	ABDUL SABOOR	HOUSE NO.94/21,-I BLOCK,CIVIL	LCY	0028-0081-002865-01-5	CURR						PKR					30.00	30.00	12-Jun-06	No Response
5511	28	Burewala	PB	36601-6969887-3	SIDDIQUE AHMAD	MASOOM SHAH ROAD,-STREET	LCY	0028-0081-002867-01-7	CURR						PKR					25.50	25.50	25-May-06	No Response
5512	28	Burewala	PB	36601-6550089-3	FAQEER HUSSAIN	H.NO. 20, HOUSING SCHEME-X	LCY	0028-0081-002868-01-8	CURR						PKR					305.00	305.00	4-Jul-06	No Response
5513	28	Burewala	PB	36601-9254977-5	IFTIKHAR AHMED	H.NO. 328, SATTELITE TOWN-,,	LCY	0028-0081-002872-01-4	CURR						PKR					30.00	30.00	15-Jun-06	No Response
5514	28	Burewala	PB	36601-2826983-9	MUHAMMAD NAEEM SULTAN	HOUSE NO. 43,-D- BLOCK,, BUR	LCY	0028-0081-002880-01-4	CURR						PKR					200.00	200.00	12-Oct-06	No Response
5515	28	Burewala	PB	36601-2267024-3	PUNJAB TRADERS	16-G, GRAIN MARKET,-.., BUREV	LCY	0028-0081-002898-01-4	CURR						PKR					4,570.00	4,570.00	1-Jun-06	No Response
5516	28	Burewala	PB	36302-0275847-3	MIAN INTERNATIONAL TRAVELS	CITY GATE MARKET,-MULTAN R	LCY	0028-0081-002910-01-1	CURR						PKR					260.24	260.24	9-Dec-06	No Response
5517	28	Burewala	PB	36601-1573238-5	WASEEM SHAHID	CHAK NO. 503, E.B POST OFFICE	LCY	0028-0081-002920-01-3	CURR						PKR					30.00	30.00	24-Jul-06	No Response
5518	28	Burewala	PB	36601-4861316-1	MUMTAZ AHMED	CHAK NO. 158/E.B, BUREWALA	LCY	0028-0081-002934-01-9	CURR						PKR					30.00	30.00	13-Jul-06	No Response
5519	28	Burewala	PB	36601-3844438-8	ABIDA PARVEEN	HOUSE NO. 1404, STREET NO. 1	LCY	0028-0081-002944-01-1	CURR						PKR					530.00	530.00	1-Nov-06	No Response
5520	28	Burewala	PB	36601-6583268-9	MUHAMMAD NADEEM ASLAM	CHAK NO.503,E.B,-POST OFFICE	LCY	0028-0081-002964-01-5	CURR						PKR					530.00	530.00	26-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5521	28	Burewala	PB	36401-6247311-7	NAEEM AKHTAR	HOUSE NO.144,STREET NO.9,-M	LCY	0028-0081-002967-01-8	CURR						PKR					42.00	42.00	31-Oct-06	No Response
5522	28	Burewala	PB	36601-7588631-9	ABDUL GHAFOOR	MULTAN ROAD,-MADINA COLO	LCY	0028-0081-002978-01-1	CURR						PKR					530.00	530.00	4-Nov-06	No Response
5523	28	Burewala	PB	36601-3588360-5	RASHID JAVED	CHAK NO.327 E.B.,-P.O BUREWA	LCY	0028-0081-002986-01-1	CURR						PKR					520.00	520.00	1-Dec-06	No Response
5524	28	Burewala	PB	36601-8247422-3	ZAFAR & COMPANY COTTON GINNERS	HOUSE NO. 5,STREET -1,-GULSH	LCY	0028-0081-003011-01-5	CURR						PKR					4,025.00	4,025.00	20-Nov-06	No Response
5525	28	Burewala	PB	36601-1186757-3	SHAHZAD	HOUSE NO.54,-H-BLOCK,, BURE	LCY	0028-0081-003034-01-2	CURR						PKR					30.00	30.00	19-Sep-06	No Response
5526	28	Burewala	PB	36601-8152262-3	MUHAMMAD SALEEM	STREET NO-06,-YAQOOBABAD.,	LCY	0028-0081-003049-01-9	CURR						PKR					30.00	30.00	28-Sep-06	No Response
5527	28	Burewala	PB	36601-6550266-8	KESHVER SULTANA	HOUSE NO-275,-STREET NO-08,	LCY	0028-0081-003050-01-2	CURR						PKR					570.00	570.00	18-Sep-06	No Response
5528	28	Burewala	PB	36601-9006472-7	GHULAM HUSSAIN	ST. NO.3,MOHALLAH MARZI PU	LCY	0028-0081-003067-01-1	CURR						PKR					570.00	570.00	28-Sep-06	No Response
5529	28	Burewala	PB	36603-3584295-9	MUHAMMAD ASLAM	MALIK TRADERS,SHOP NO.75/B	LCY	0028-0081-003114-01-9	CURR						PKR					70.00	70.00	22-Nov-06	No Response
5530	28	Burewala	PB	36601-6868548-3	ALI IMRAN	HOUSE NO.284,-SATELLITE TOW	LCY	0028-0081-003119-01-4	CURR						PKR					570.00	570.00	6-Nov-06	No Response
5531	28	Burewala	PB	36601-1377813-3	LIAQAT ALI	CHAK # 367 / E.B-P.O GAGOO, B	UFZ	0028-0412-001650-01-5	PLS						GBP					2.50		27-Jul-06	No Response
5532	28	Burewala	PB	36601-0199513-3	SHAHZAD ALI MALIK/REHMANA SHAHZAD	AWAN HOUSE-ST. # 1, AMJAD T	UFZ	0028-0413-000005-50-2	PLS						EUR					5.94		26-Apr-06	No Response
5533	28	Burewala	PB	36601-0882620-9	ZULFIQAR HUSSAIN	ST #1 AMJAD TOWN-AWAN HO	UFZ	0028-0413-000014-50-3	PLS						EUR					2,981.74		27-Apr-06	No Response
5534	28	Burewala	PB		SHAHZIA MUSHTAQ	FAISLABAD COMMISSION SHOP	UFZ	0028-0413-001061-50-2	PLS						EUR					2.49		22-Apr-06	No Response
5535	28	Burewala	PB	36601-4722329-9	SHAHZAD ASHRAF	HOUSE NO. 104,-BLOCK - D,, BU	UFZ	0028-0418-002767-01-3	CURR						USD					10.00		25-Apr-06	No Response
5536	28	Burewala	PB	36601-1626416-3	MUHAMMAD ANWAR-ULLAH-KHAN	STREET 13,HABIB COLONY-, BUR	UFZ	0028-0419-002198-50-4	PLS						USD					4,306.70		20-Apr-06	No Response
5537	29	Allama Iqbal Town	PB	35202-6304475-4	HUMARA HANEEF	275-G, SABZAZAR SCHEME ,-MU	LCY	0029-0071-000020-50-9	PLS						PKR					5,092.57	5,092.57	3-Jul-06	No Response
5538	29	Allama Iqbal Town	PB	3520-22521569 ,	NUSRAT PERVEEN#MIRZA AKBAR HASSAN BA	311 KARIM BLOCK ALLAMA IQB	LCY	0029-0071-000054-50-9	PLS						PKR					0.05	0.05	25-Aug-06	No Response
5539	29	Allama Iqbal Town	PB	35202-2120219-2	MR. JAWAD HASSAN BAIG/MRS.NUSRAT PER	HOUSE NO.311 KAREEM BLOCK	LCY	0029-0071-000126-50-6	PLS						PKR					0.84	0.84	2-Aug-06	No Response
5540	29	Allama Iqbal Town	PB	35200-1488041-7	USMAN NAJEEB	835 NARGIS BLOCK ALLAMA IQB	LCY	0029-0071-000303-50-1	PLS						PKR					134.63	134.63	16-Nov-06	No Response
5541	29	Allama Iqbal Town	PB	35200-1488041-5	IMRAN NAJEEB	835 NARGIS BLOCK ALLAMA IQB	LCY	0029-0071-000304-50-2	PLS						PKR					148.65	148.65	24-Feb-06	No Response
5542	29	Allama Iqbal Town	PB	35202-3130753-3	ADNAN ALI	84,ZEENAT BLOCK ALLAMA IQBA	LCY	0029-0071-000320-50-2	PLS						PKR					406.38	406.38	8-Nov-06	No Response
5543	29	Allama Iqbal Town	PB	35202-4530343-5	MUHAMMAD ASIM JAVED KHAN	750-B P.C.S.I.R HOUSING-SOCIE	LCY	0029-0071-000393-50-9	PLS						PKR					3.81	3.81	17-Nov-06	No Response
5544	29	Allama Iqbal Town	PB	34402-1667254-9	JAFAR HUSSAIN SHAHID	185-HUNZA BLOCK ALLAMA IQB	LCY	0029-0071-000412-50-3	PLS						PKR					0.27	0.27	24-Jul-06	No Response
5545	29	Allama Iqbal Town	PB	35202-2747866-7	RAHEEL WAQAR	515-F NIZAM BLOCK ALLAMA IQ	LCY	0029-0071-000493-50-0	PLS						PKR					2.32	2.32	5-Apr-06	No Response
5546	29	Allama Iqbal Town	PB	38303-0964596-7	MUHAMMAD TARIQ	H.NO 2-A ST#2 YASRAB COLONY	LCY	0029-0071-000562-50-4	PLS						PKR					0.18	0.18	1-Jun-06	No Response
5547	29	Allama Iqbal Town	PB	35401-1829306-9	QASIM MEHMOOD BHATTI	97- NEELUM BLOCK ALLAMA-IQ	LCY	0029-0071-000569-50-1	PLS						PKR					3.88	3.88	31-Aug-06	No Response
5548	29	Allama Iqbal Town	PB	35202-2216562-4	AISHA WAHEED/ ABDUL WAHEED	H.NO17/A ALI ST#56 HAJI PARK-	LCY	0029-0071-000575-50-9	PLS						PKR					0.09	0.09	8-Sep-06	No Response
5549	29	Allama Iqbal Town	PB	35202-2183375-1	ADEEL SOHAIL BUTT	155-A NARGIS BLOCK ALLAMA-I	LCY	0029-0071-000581-50-7	PLS						PKR					4,568.82	4,568.82	21-Sep-06	No Response
5550	29	Allama Iqbal Town	PB	36103-1634560-9	MUHAMMAD ANWAR	719- HUMA BLOCK BISMILLAH G	LCY	0029-0071-000645-50-4	PLS						PKR					0.05	0.05	26-Apr-06	No Response
5551	29	Allama Iqbal Town	PB	35202-7360196-9	MUHAMMAD JEHANGIR	264, HUMA BLOCK ALLAMA IQB	LCY	0029-0071-000662-50-5	PLS						PKR					97.89	97.89	4-Mar-06	No Response
5552	29	Allama Iqbal Town	PB	35202-8679026-2	NARGIS MUNIR	156- SATLUJ BLOCK ALLAMA IQB	LCY	0029-0071-000674-50-9	PLS						PKR					5.22	5.22	28-Feb-06	No Response
5553	29	Allama Iqbal Town	PB	38302-5429922-3	SYED ABBID ALI	710- NIZAM BLOCK ALLAMA IQB	LCY	0029-0071-000682-50-9	PLS						PKR					0.83	0.83	9-Jan-06	No Response
5554	29	Allama Iqbal Town	PB		CHAUDHRY IRFAN	4 NISHTAR BLOCK ALLAMA IQBA	LCY	0029-0071-000733-50-1	PLS						PKR					0.23	0.23	20-May-06	No Response
5555	29	Allama Iqbal Town	PB	35202-3659486-6	SADIA ARSHAD	5-A UMAR STREET SHIRAZ PARK	LCY	0029-0071-000753-50-5	PLS						PKR					288.04	288.04	13-Jun-06	No Response
5556	29	Allama Iqbal Town	PB	35403-4925193-4	RAFI UZ ZAMAN KHAN / MUDASSRA TABASSA	6, SHAHID ST GHOSIA COLONY-I	LCY	0029-0071-000801-50-4	PLS						PKR					7,557.11	7,557.11	20-Sep-06	No Response
5557	29	Allama Iqbal Town	PB	35202-4323626-4	KAZEEN ANWER SIDIQUE/MOHD ANWER SIDI	585 BLOCK B SABZAZAR SCHEEN	LCY	0029-0071-001052-50-9	PLS						PKR					2.79	2.79	29-Apr-06	No Response
5558	29	Allama Iqbal Town	PB	35202-2572630-8	AMNA ALI	139- RIWAZ GARDEN LAHORE	LCY	0029-0071-001130-50-4	PLS						PKR					15,399.21	15,399.21	20-Sep-06	No Response
5559	29	Allama Iqbal Town	PB	35202-1401378-1	MIRZA SAEED AHMAD BAIG	95-BAGH PATTI STREET NEW-SA	LCY	0029-0071-001289-50-4	PLS						PKR					3.49	3.49	23-Nov-06	No Response
5560	29	Allama Iqbal Town	PB	35201-9273150-5	ABDUL GHAFFOR	H NO 79 YASIR BLOCK NISHTER	LCY	0029-0071-001335-50-1	PLS						PKR					5.71	5.71	14-Feb-06	No Response
5561	29	Allama Iqbal Town	PB	35202-8795619-6	GULNAZ PERVEZ	199-KASHMIR BLOCK ALLAMA I	LCY	0029-0071-001357-50-7	PLS						PKR					11,676.32	11,676.32	4-Apr-06	No Response
5562	29	Allama Iqbal Town	PB	35401-9005919-5	MUHAMMAD RIAZ BHATTI	3 MIAN CLOLONY BEGUM COT-	LCY	0029-0071-001433-50-0	PLS						PKR					43.31	43.31	4-Oct-06	No Response
5563	29	Allama Iqbal Town	PB	35202-2588625-3	MOHAMMAD NOMAN KHAN	HOUSE NO13, GHAZALI PARK-W	LCY	0029-0071-001441-50-0	PLS						PKR					2.76	2.76	23-Sep-06	No Response
5564	29	Allama Iqbal Town	PB	35202-2468818-6	SIDRA JAVED	HOUSE NO 781 NIZAM BLOCK A	LCY	0029-0071-001444-50-3	PLS						PKR					2.72	2.72	5-Jun-06	No Response
5565	29	Allama Iqbal Town	PB	35202.2776803 ,	MUHAMMAD RAZI HAIDER	7, JINNAH ST ITTIHAD COLONY-I	LCY	0029-0071-001502-50-4	PLS						PKR					2.27	2.27	23-May-06	No Response
5566	29	Allama Iqbal Town	PB	36601-2004672-0	UZMA MUGHEES	141- A- HUMA BLOCK ALLAMA I	LCY	0029-0071-001590-50-0	PLS						PKR					225.31	225.31	2-May-06	No Response
5567	29	Allama Iqbal Town	PB	35202.7822720.7	EJAZ UD DIN	FLAT NO C-147 BLOCK C-X CHEN	LCY	0029-0071-001618-50-3	PLS						PKR					3.81	3.81	9-Jan-06	No Response
5568	29	Allama Iqbal Town	PB	35202-7011881-4	RACHEL HAMMAD	FLAT NO 7, BHATTI FLATS PECO	LCY	0029-0071-001634-50-3	PLS						PKR					4.62	4.62	20-Mar-06	No Response
5569	29	Allama Iqbal Town	PB	35202-5912334-9	MUHAMMAD SHAHID	MODERN TOYS GHULAM RASOO	LCY	0029-0071-001651-50-4	PLS						PKR					2,978.21	2,978.21	12-Jul-06	No Response
5570	29	Allama Iqbal Town	PB	35200-6610790-9	SHABBIR HUSSAIN	426, HUMA BLOCK ALLAMA IQB	LCY	0029-0071-001698-50-9	PLS						PKR					0.13	0.13	3-Oct-06	No Response
5571	29	Allama Iqbal Town	PB	35202-2643950-5	RIZWAN ALI	HOUSE NO 490. HUNZA BLOCK-	LCY	0029-0071-001708-50-2	PLS						PKR					425.03	425.03	20-Jun-06	No Response
5572	29	Allama Iqbal Town	PB	35202-2715591-0	MUHAMMAD JEHANGIR &/OR SHAMIM AKHT	HOUSE NO.264, HUMA BLOCK,-	LCY	0029-0071-001942-50-6	PLS						PKR					529.28	529.28	25-Jul-06	No Response
5573	29	Allama Iqbal Town	PB	35202-1469691-6	FATIMA BIBI	HOUSE NO. 112, STREET NO. 42	LCY	0029-0071-001978-50-8	PLS						PKR					2,360.25	2,360.25	4-Sep-06	No Response
5574	29	Allama Iqbal Town	PB	35202-1211854-4	SEHAR FAZAL	HOUSE NO. 28,-RACHNA BLOCK	LCY	0029-0071-002044-50-1	PLS						PKR					910.71	910.71	30-Mar-06	No Response
5575	29	Allama Iqbal Town	PB	35202-2414720-7	MUHAMMAD ALI	HOUSE NO. 543-A,-GULSHAN-E-	LCY	0029-0071-002051-50-0	PLS						PKR					1.95	1.95	29-Jun-06	No Response
5576	29	Allama Iqbal Town	PB	35202-2318262-2	FARHAT JABEEN	HOUSE NO.600-A-1,-JOHAR TOW	LCY	0029-0071-002081-50-6	PLS						PKR					2,461.68	2,461.68	19-Apr-06	No Response
5577	29	Allama Iqbal Town	PB	36201-1265393-5	SHAHID NADEEM	HAMMAD & CO-162-MOAZMM	LCY	0029-0071-002110-50-2	PLS						PKR					401.85	401.85	28-Jun-06	No Response
5578	29	Allama Iqbal Town	PB	35202-5100628-2	FARAH NASEER	HOUSE NO.97-C-1 A,-FAISAL TO	LCY	0029-0071-002137-50-3	PLS						PKR					0.22	0.22	24-Jul-06	No Response
5579	29	Allama Iqbal Town	PB	35202-2284449-0	FOUZIA ZAFAR	NO.97-C-1,-FAISAL TOWN., LAH	LCY	0029-0071-002138-50-4	PLS						PKR					0.22	0.22	24-Jul-06	No Response
5580	29	Allama Iqbal Town	PB	35202-2606098-0	NUZHAT JAVED CH &/OR AMIRA RIZWAN	HOUSE NO.65-B III,-GULBERG, L	LCY	0029-0071-002187-50-3	PLS						PKR					1,231.39	1,231.39	8-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5581	29	Allama Iqbal Town	PB	35202-3307401-6	AMNA RAZA AND/OR RIFFAT TAUSIF	HOUSE NO.185-MAMDOT BLOC	LCY	0029-0071-002206-50-7	PLS						PKR					0.41	0.41	13-Nov-06	No Response
5582	29	Allama Iqbal Town	PB	35201-2296322-1	ADIL MAHMOOD BUTT	HOUSE NO 169/15, STREET NO	LCY	0029-0071-002219-50-2	PLS						PKR					2.96	2.96	1-Nov-06	No Response
5583	29	Allama Iqbal Town	PB	35202-9627558-6	RIFAT TAUSIF &/OR NEELOFER TAUSIF	HOUSE NO.129-G-4,-WAPDA TO	LCY	0029-0071-002237-50-4	PLS						PKR					0.13	0.13	13-Nov-06	No Response
5584	29	Allama Iqbal Town	PB	35404-1554973-4	FARAH ARIF	H.NO.144.H,MARGZAR SOCIETY	LCY	0029-0071-002356-50-8	PLS						PKR					1,226.31	1,226.31	18-Sep-06	No Response
5585	29	Allama Iqbal Town	PB	35202-2573025-7	CHAUDHRY AHMAD ALI	HOUSE NO39-C NADIR ST NO.6	LCY	0029-0072-000283-75-6	PLS						PKR					86.61	86.61	23-Nov-06	No Response
5586	29	Allama Iqbal Town	PB		NAVEED SADIQUE	H#9/6-41-S. PAKI THATHI-SAMN	LCY	0029-0081-000033-01-7	CURR						PKR					820.00	820.00	14-Jul-06	No Response
5587	29	Allama Iqbal Town	PB		AMJAD ALI MALIK	143-RAVI BLOCK ALLAMA IQBAL	LCY	0029-0081-000172-01-5	CURR						PKR					2,654.00	2,654.00	6-Sep-06	No Response
5588	29	Allama Iqbal Town	PB		MUSHTAQ HUSSAIN QAZI	MONOLITE INTERNATIONAL-PA	LCY	0029-0081-000209-01-9	CURR						PKR					370.00	370.00	28-Sep-06	No Response
5589	29	Allama Iqbal Town	PB	35202-6610599-3	MUHAMMAD AFZAL	HOUSE NO 296 F JOHAR TOWN-	LCY	0029-0081-000277-01-1	CURR						PKR					42.00	42.00	17-Oct-06	No Response
5590	29	Allama Iqbal Town	PB	36601-1554943-5	MUHAMMAD BASHARAT	HOUSE NO.145-H JOHAR TOWN	LCY	0029-0081-000285-01-1	CURR						PKR					1,260.00	1,260.00	18-Sep-06	No Response
5591	29	Allama Iqbal Town	PB		MUHAMMAD SARWAR AWAN	4/7 MAIN MULTAN ROAD OPP T	LCY	0029-0081-000311-01-4	CURR						PKR					566.00	566.00	20-Oct-06	No Response
5592	29	Allama Iqbal Town	PB	35202-9991648-5	SYED MUHAMMAD YASIR SHAH	HOUSE NO 20 BLOCK Q, WAHDA	LCY	0029-0081-000330-01-7	CURR						PKR					420.00	420.00	30-Jun-06	No Response
5593	29	Allama Iqbal Town	PB	35202-4937373-1	MOHAMMAD TARIQ	NEW TARIQ JEWELLER SHOP#1	LCY	0029-0081-000406-01-8	CURR						PKR					20.00	20.00	22-Jun-06	No Response
5594	29	Allama Iqbal Town	PB	35202-2803262-6	HASSAN ENTERPRISES	1-F 75 MCLEOD ROAD TEL:6366	LCY	0029-0081-000416-01-0	CURR						PKR					14,866.72	14,866.72	18-Dec-06	No Response
5595	29	Allama Iqbal Town	PB	35202-2140966-8	KALSOOM ZAHID	37- NARGIS BLOCK ALLAMA IQB	LCY	0029-0081-000428-01-4	CURR						PKR					370.00	370.00	13-May-06	No Response
5596	29	Allama Iqbal Town	PB	35202-3009750-1	MUHAMMAD ALI IMRAN	376-KASHMIR BLOCK ALLAMA I	LCY	0029-0081-000442-01-2	CURR						PKR					5,860.00	5,860.00	18-Dec-06	No Response
5597	29	Allama Iqbal Town	PB	35202-1232006-3	NADEEM CHAUDHRY	100-A, RACHNA BLOCK ALLAMA	LCY	0029-0081-000474-01-0	CURR						PKR					1,130.00	1,130.00	10-Nov-06	No Response
5598	29	Allama Iqbal Town	PB	35202-7256629-1	KASHIF RASHID	323-PAK BLOCK ALLAMA IQBAL-	LCY	0029-0081-000510-01-5	CURR						PKR					228.00	228.00	7-Mar-06	No Response
5599	29	Allama Iqbal Town	PB	35202-3022320-1	SUNNY BABY CYCLE	124-GHULAM RASOOL STREET H	LCY	0029-0081-000535-01-4	CURR						PKR					4,310.60	4,310.60	18-Nov-06	No Response
5600	29	Allama Iqbal Town	PB	35202-2830455-2	RAJA SHAMSHER ALI/PARVEEN AKHTER	181 PAK BLOCK ALLAMA IQBAL	LCY	0029-0081-000556-01-9	CURR						PKR					282.12	282.12	26-Aug-06	No Response
5601	29	Allama Iqbal Town	PB		FARRUKH RASHEED	40- CHENAB BLOCK ALLAMA IQ	LCY	0029-0081-000586-01-5	CURR						PKR					1,707.00	1,707.00	15-Mar-06	No Response
5602	29	Allama Iqbal Town	PB		VENUS CINEMA (PVT) LTD.	45-A VENUS CINEMA CHUBURG	LCY	0029-0081-000605-01-9	CURR						PKR					2,797.50	2,797.50	13-Jun-06	No Response
5603	29	Allama Iqbal Town	PB	35202-6129194-6	MRS. SHAHIDA FAISAL	158- RAVI BLOCK ALLAMA IQBA	LCY	0029-0081-000623-01-1	CURR						PKR					7,427.73	7,427.73	17-Nov-06	No Response
5604	29	Allama Iqbal Town	PB	35202-2386964-7	ABDUL HAMEED	152/D RIZWAN BLOCK AWAN TO	LCY	0029-0081-000631-01-1	CURR						PKR					66.00	66.00	24-Nov-06	No Response
5605	29	Allama Iqbal Town	PB	35202-2615086-9	VENERDI HEALTH CARE	292 SHADMAN COLONY-1 TEL75	LCY	0029-0081-000640-01-2	CURR						PKR					1,370.00	1,370.00	6-Jul-06	No Response
5606	29	Allama Iqbal Town	PB	35202-6492791-7	MUHAMMAD MUMTAZ JAMEEL	H#30 ST#1 CHA BISMILLAH COL	LCY	0029-0081-000669-01-5	CURR						PKR					330.00	330.00	13-Nov-06	No Response
5607	29	Allama Iqbal Town	PB	42301-5292654-5	MUHAMMAD JAVEED	2- JINNAH COLONY NEAR MUBA	LCY	0029-0081-000785-01-6	CURR						PKR					1,600.00	1,600.00	22-Aug-06	No Response
5608	29	Allama Iqbal Town	PB	35202-4543381-8	AYSHA AWAN	269 ABBAS BLOCK AWAN TOWN	LCY	0029-0081-000837-01-9	CURR						PKR					720.00	720.00	21-Jun-06	No Response
5609	29	Allama Iqbal Town	PB		INSTYLE GARMENTS	RB-5-GROUND FLOOR AWAMI C	LCY	0029-0081-000858-01-4	CURR						PKR					455.44	455.44	27-Jul-06	No Response
5610	29	Allama Iqbal Town	PB	38301-1879802-1	AMAN ULLAH KHAN	7/B AMIN HAYYAT COLONY CHO	LCY	0029-0081-000882-01-4	CURR						PKR					1,515.00	1,515.00	17-Nov-06	No Response
5611	29	Allama Iqbal Town	PB	36601-2215429-1	DR SHAHID MEHMOOD	CHAK NO 505-EB-, BUREWALA	LCY	0029-0081-000884-01-6	CURR						PKR					369.00	369.00	27-Mar-06	No Response
5612	29	Allama Iqbal Town	PB	35202-2919740-1	MALIK BABAR AWAN	269- ABBAS BLOCK AWAN TOW	LCY	0029-0081-000896-01-0	CURR						PKR					515.50	515.50	1-Sep-06	No Response
5613	29	Allama Iqbal Town	PB	35202-1426818-5	RANA ABDL HAMID KHAN	H.NO F-13 PAK P.W.D COLONY ,	LCY	0029-0081-000930-01-3	CURR						PKR					60.00	60.00	9-May-06	No Response
5614	29	Allama Iqbal Town	PB	35200-1418709-5	MASOOD AKHTAR	61-A NEW MUSLIM TOWN TEL-	LCY	0029-0081-000966-01-5	CURR						PKR					51.00	51.00	6-Jul-06	No Response
5615	29	Allama Iqbal Town	PB	35202-4381530-5	ALI ZAFAR ASIF	108-B NEW MUSLIM TOWN TEL	LCY	0029-0081-000967-01-6	CURR						PKR					5,070.00	5,070.00	2-Jun-06	No Response
5616	29	Allama Iqbal Town	PB	35202-9795200-5	SPINE TRAVELS	41- CHENAB BLOCK ALLAMA IQ	LCY	0029-0081-000995-01-0	CURR						PKR					4,330.00	4,330.00	26-Jul-06	No Response
5617	29	Allama Iqbal Town	PB	35202-9177260-2	REHANA RIAZ	13-C2 LDA FLATS CHENAB BLOC	LCY	0029-0081-001058-01-8	CURR						PKR					28.00	28.00	15-Sep-06	No Response
5618	29	Allama Iqbal Town	PB	35202-9574159-1	MIAN MUSSA ESTATE ADVISOR	MIAN MUHAMMAD KASHIF AM	LCY	0029-0081-001135-01-2	CURR						PKR					1,060.00	1,060.00	20-Jun-06	No Response
5619	29	Allama Iqbal Town	PB	35202-5651255-9	MIRZA BOOK TRADERS	204-RUSTAM PARK MULTAN RD	LCY	0029-0081-001145-01-4	CURR						PKR					4,748.97	4,748.97	9-Jan-06	No Response
5620	29	Allama Iqbal Town	PB	352022681485 ,	MIAN ABDUL WAHEED ALAM	IST FLOOR ROM13 GOHAR CEN	LCY	0029-0081-001196-01-5	CURR						PKR					520.00	520.00	26-Dec-06	No Response
5621	29	Allama Iqbal Town	PB	35202-2469035-0	SHUGUFTA IRSHAD	HOUSE NO 5 GULSHAN BLOCK-A	LCY	0029-0081-001198-01-7	CURR						PKR					4,857.00	4,857.00	2-Oct-06	No Response
5622	29	Allama Iqbal Town	PB	35202-5149520-2	SHAISTA SAEED	154-SHADMAN COLONY 1-, LAH	LCY	0029-0081-001219-01-3	CURR						PKR					370.00	370.00	21-Mar-06	No Response
5623	29	Allama Iqbal Town	PB	35202-5291959-9	ISHFAQ AHMAD KHAN	301 HUMA BLOCK ALLAMA IQBA	LCY	0029-0081-001220-01-6	CURR						PKR					2,702.70	2,702.70	18-Aug-06	No Response
5624	29	Allama Iqbal Town	PB	35202-2663857-4	ASIM REHMAN \ NOOR JEHAN REHMAN	120- JINNAH BLOCK AWAN TOW	LCY	0029-0081-001245-01-5	CURR						PKR					82.65	82.65	17-Feb-06	No Response
5625	29	Allama Iqbal Town	PB	35202-2583814-4	SYEDA SHAMIM AKHTAR / SYED RIAZ UL HASA	HOUSE # 19 UMAR STREET , CLI	LCY	0029-0081-001276-01-2	CURR						PKR					1,093.20	1,093.20	16-Feb-06	No Response
5626	29	Allama Iqbal Town	PB	35202-1644282-3	MOHAMMAD ISHAQ / SAIF ULLAH SHAIKH	12 - GULSHAN BLOCK ALLAMA I	LCY	0029-0081-001280-01-8	CURR						PKR					7,014.00	7,014.00	16-Oct-06	No Response
5627	29	Allama Iqbal Town	PB	35200-4987001-8	ZUBIA OMER / OMER FAROOQ	HOUSE 3 208 RAZA BLOCK ALLA	LCY	0029-0081-001290-01-0	CURR						PKR					74.00	74.00	8-Jun-06	No Response
5628	29	Allama Iqbal Town	PB	35202-2409206-1	TARIQ BASHIR BUTT	PUNJAB HIGHWAY DEPARTMEN	LCY	0029-0081-001308-01-1	CURR						PKR					2,550.00	2,550.00	21-Sep-06	No Response
5629	29	Allama Iqbal Town	PB	35202-7315064-1	CH. MUHAMMAD AWAIS ASHRAF	1ST FLOOR ROOM NO 13 GOHA	LCY	0029-0081-001320-01-7	CURR						PKR					70.00	70.00	12-Sep-06	No Response
5630	29	Allama Iqbal Town	PB	35202-4181685-1	ABDUL REHMAN	H.NO 11 ST 8 NEAR TAKIA CHOW	LCY	0029-0081-001374-01-1	CURR						PKR					10.00	10.00	27-Jul-06	No Response
5631	29	Allama Iqbal Town	PB	35202-2469045-6	SANIYA RIZWAN / ASMA ILYAS	233, HUNZA BLOCK ALLAMA IQ	LCY	0029-0081-001401-01-5	CURR						PKR					2,830.80	2,830.80	27-Oct-06	No Response
5632	29	Allama Iqbal Town	PB	35202-6978507-1	MUHAMMAD AMIN WASIM	IST FLOOR 13 GOHAR ROOM 13	LCY	0029-0081-001440-01-2	CURR						PKR					70.00	70.00	12-Sep-06	No Response
5633	29	Allama Iqbal Town	PB	35202-0717337-9	ASHFAQ AHMAD KHAN	70-A- PAK BLOCK ALLAMA IQBA	LCY	0029-0081-001450-01-4	CURR						PKR					570.00	570.00	11-Aug-06	No Response
5634	29	Allama Iqbal Town	PB	35200-1574295-1	PAK APPAREL	594-B, MOHAMMAD ALI JOHAR	LCY	0029-0081-001456-01-0	CURR						PKR					718.04	718.04	8-Jun-06	No Response
5635	29	Allama Iqbal Town	PB	35202-2632996-7	MUHAMMAD ASIF IKRAM	HOUSE NO P-23 WAHDAT COLO	LCY	0029-0081-001474-01-2	CURR						PKR					870.00	870.00	6-May-06	No Response
5636	29	Allama Iqbal Town	PB	37405-1123470-7	MALIK MUHAMMAD JAVAID	AZEEM CARGO H.NO.1 ST17,KH	LCY	0029-0081-001508-01-3	CURR						PKR					2,655.00	2,655.00	29-Dec-06	No Response
5637	29	Allama Iqbal Town	PB	35202-4890097-9	UMER QAYUM	HOUSE NO 30.B ST 2 PAKHI THA	LCY	0029-0081-001582-01-3	CURR						PKR					1,055.00	1,055.00	30-Sep-06	No Response
5638	29	Allama Iqbal Town	PB	35202-2282942-3	MUHAMMAD ADEEL	92, MUHALA IRSHAD COLONY A	LCY	0029-0081-001610-01-8	CURR						PKR					86.00	86.00	14-Sep-06	No Response
5639	29	Allama Iqbal Town	PB	36302-0260877-3	MUHAMMAD SHAFIQ	4TH FLOOR ROOM 16, GOHER C	LCY	0029-0081-001620-01-0	CURR						PKR					570.00	570.00	11-Jul-06	No Response
5640	29	Allama Iqbal Town	PB	35402-7559454-.	GULAB SINGH & COMPANY	71-GT ROAD,-LEATHER MARKET	LCY	0029-0081-001650-01-6	CURR						PKR					1,298.00	1,298.00	16-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5641	29	Allama Iqbal Town	PB	34101-2689978-1	CH AMER HAFEEZ	MECHTECNOLOGIES 229, GULSH	LCY	0029-0081-001659-01-5	CURR						PKR					370.00	370.00	24-May-06	No Response
5642	29	Allama Iqbal Town	PB	35202-3064774-5	MRS FARAH AYAZ / IMRAN SHAHZADA	425- SHAD BAGH LAHORE TEL 7	LCY	0029-0081-001663-01-1	CURR						PKR					49,037.00	49,037.00	17-Nov-06	No Response
5643	29	Allama Iqbal Town	PB		JAVAID IQBAL	MUSA RENT.A.CAR 61, JEHANZA	LCY	0029-0081-001665-01-3	CURR						PKR					250.00	250.00	17-Oct-06	No Response
5644	29	Allama Iqbal Town	PB	35201-6234703-9	KAMRAN ZIA BUTT	HARRY HAIR SALOON KHYBER B	LCY	0029-0081-001681-01-3	CURR						PKR					465.00	465.00	17-Oct-06	No Response
5645	29	Allama Iqbal Town	PB	35202-7118899-3	KHAWAJA OMER JAVED	HOUSE NO 338-B SAMNABAD-T	LCY	0029-0081-001687-01-9	CURR						PKR					99.60	99.60	21-Dec-06	No Response
5646	29	Allama Iqbal Town	PB	35202.9157264 ,	AKHTAR UN NISA	HOUSE NO 69.A GULSHAN BLO	LCY	0029-0081-001819-01-9	CURR						PKR					342.00	342.00	15-Apr-06	No Response
5647	29	Allama Iqbal Town	PB	36601.46317983	MUHAMMAD MASOOD CHISHTI	HOUSE NO 975, STREET NO8 RA	LCY	0029-0081-001826-01-8	CURR						PKR					1,500.00	1,500.00	5-Jun-06	No Response
5648	29	Allama Iqbal Town	PB	35202-5037194-7	MUHAMMAD QASIM MANZOOR	HOUSE NO 107, RACHNA BLOCK	LCY	0029-0081-001830-01-4	CURR						PKR					18,513.00	18,513.00	3-Mar-06	No Response
5649	29	Allama Iqbal Town	PB	35202-2565832-7	ZEESHAN ZAHOOR	POWER CON SUIT NO 1- IST FLO	LCY	0029-0081-001852-01-0	CURR						PKR					270.00	270.00	29-May-06	No Response
5650	29	Allama Iqbal Town	PB	35202-2694397-2	SOBIA ASMAT	288-K BLOCK SABZAZAR SCHEEN	LCY	0029-0081-001884-01-8	CURR						PKR					20.00	20.00	2-May-06	No Response
5651	29	Allama Iqbal Town	PB	35202-2457152-9	SYED SHADMAN AHMED ZAIDI	HOUSE NO 229, GULSHAN BLO	LCY	0029-0081-001891-01-7	CURR						PKR					185.00	185.00	9-Oct-06	No Response
5652	29	Allama Iqbal Town	PB	35202-6258479-2	SOBIA ABID	TIPU ASSOCIATES,-OFFICE - 20-2	LCY	0029-0081-001906-01-5	CURR						PKR					1,205.00	1,205.00	8-May-06	No Response
5653	29	Allama Iqbal Town	PB		URBAN CNG STATION	130, TARIQ BLOCK,-NEW GARDE	LCY	0029-0081-001932-01-7	CURR						PKR					530.00	530.00	8-May-06	No Response
5654	29	Allama Iqbal Town	PB	35202-2646396-1	NASIR ALI	HOUSE NO. 8, BLOCK-O,-WAHA	LCY	0029-0081-001934-01-9	CURR						PKR					353.00	353.00	10-Aug-06	No Response
5655	29	Allama Iqbal Town	PB	35202-2006881-6	RUBINA SAEED	HOUSE NO. 207,-KARIM BLOCK,	LCY	0029-0081-001941-01-8	CURR						PKR					4,270.00	4,270.00	17-Apr-06	No Response
5656	29	Allama Iqbal Town	PB	35202-7905866-6	RUKHSANA PARVEEN	HOUSE NO.83-A,-ALI BLOCK,, LA	LCY	0029-0081-001950-01-9	CURR						PKR					575.00	575.00	22-Mar-06	No Response
5657	29	Allama Iqbal Town	PB	35202-8480706-9	SHAHAB DEEN & SONS	C/O. MAHER MUHAMMAD AZA	LCY	0029-0081-001975-01-8	CURR						PKR					470.00	470.00	20-May-06	No Response
5658	29	Allama Iqbal Town	PB	35202-2515977-5	YOUSAF TAJ DIN AND/OR M.MUIZ UDDIN KHU	HOUSE NO.671-D,-JOHAR TOWN	LCY	0029-0081-001976-01-9	CURR						PKR					330.00	330.00	24-Mar-06	No Response
5659	29	Allama Iqbal Town	PB	35202-2835059-3	AFAQ PAINT INDUSTRY	AL-JANNAT ROAD,-NEAR STONE	LCY	0029-0081-001991-01-8	CURR						PKR					9,170.00	9,170.00	11-Mar-06	No Response
5660	29	Allama Iqbal Town	PB	35200-1485227-9	AGHA ALI FARZAD	IFTIKHAR BOOK DEPOT,-MAIN B	LCY	0029-0081-002005-01-7	CURR						PKR					330.00	330.00	3-Apr-06	No Response
5661	29	Allama Iqbal Town	PB	35202-7643961-5	TAHIR UL QUNAIN	TRENDS COMMUNICATION 196	LCY	0029-0081-002069-01-3	CURR						PKR					1,330.00	1,330.00	27-Apr-06	No Response
5662	29	Allama Iqbal Town	PB	34201-0517426-5	ANSAR HUSSAIN	30-KASHMIR BLOCK,-ALLAMA IQ	LCY	0029-0081-002109-01-2	CURR						PKR					10.00	10.00	18-Jul-06	No Response
5663	29	Allama Iqbal Town	PB	35202-1362953-3	NAEEM SHAUKAT	HOUSE NO. 22, STREET NO. 49-	LCY	0029-0081-002134-01-3	CURR						PKR					30.00	30.00	26-May-06	No Response
5664	29	Allama Iqbal Town	PB	35202-3013814-0	FATIMA NASEEB	HOUSE NO. 218, NARGHIS BLO	LCY	0029-0081-002135-01-4	CURR						PKR					10.00	10.00	20-May-06	No Response
5665	29	Allama Iqbal Town	PB	42201-0588315-5	MUHAMMAD SHABIR	HOUSE NO.1165,-STREET NO.12	LCY	0029-0081-002141-01-2	CURR						PKR					4,570.00	4,570.00	17-May-06	No Response
5666	29	Allama Iqbal Town	PB	35202-2936487-3	MUHAMMAD HASSAN	FLAT # C-168, BLOCK # 11,-CHEN	LCY	0029-0081-002146-01-7	CURR						PKR					530.00	530.00	26-May-06	No Response
5667	29	Allama Iqbal Town	PB	35201-9225911-5	MUHAMMAD ALI	HOUSE NO 32, STREET NO 1-MA	LCY	0029-0081-002153-01-6	CURR						PKR					530.00	530.00	27-May-06	No Response
5668	29	Allama Iqbal Town	PB	35202-0669357-1	AGHA ALI	ALI HAJVERY RENT A CAR-402, H	LCY	0029-0081-002156-01-9	CURR						PKR					520.00	520.00	20-Dec-06	No Response
5669	29	Allama Iqbal Town	PB	36502-4834232-9	MOHAMMAD ADNAN FARZAND	HOUSE NO.188,-HIDAYAT UL UL	LCY	0029-0081-002168-01-3	CURR						PKR					322.50	322.50	11-Dec-06	No Response
5670	29	Allama Iqbal Town	PB	35202-9391710-3	TABASSAMART	98-B, JOHAR TOWN-., LAHORE	LCY	0029-0081-002175-01-2	CURR						PKR					530.00	530.00	8-Jun-06	No Response
5671	29	Allama Iqbal Town	PB	35201-6660949-3	ISHFAQ AHMED	HOUSE NO.2,STREET-2,-MANZO	LCY	0029-0081-002183-01-2	CURR						PKR					10,490.00	10,490.00	4-Jul-06	No Response
5672	29	Allama Iqbal Town	PB	43104-0569549-3	MUHAMMAD FAISAL AMIN	MECH TECHNOLOGIES-229, GUL	LCY	0029-0081-002194-01-5	CURR						PKR					1,236.00	1,236.00	12-Jul-06	No Response
5673	29	Allama Iqbal Town	PB	42301-0816781-7	SHAIKH AMJAD IQBAL	HOUSE NO.956-D,BLOCK-C,-CAN	LCY	0029-0081-002197-01-8	CURR						PKR					974.77	974.77	7-Oct-06	No Response
5674	29	Allama Iqbal Town	PB	35202-6328779-7	SYED AHTISHAM AJMAL BOKHARI	HOUSE NO-541,-JAHANZAIB BLO	LCY	0029-0081-002205-01-9	CURR						PKR					1,430.00	1,430.00	23-Nov-06	No Response
5675	29	Allama Iqbal Town	PB	42101-5141668-1	MANZOOR AHMED KHAN	HOUSE NO. 131, MEHRAN BLO	LCY	0029-0081-002270-01-8	CURR						PKR					465.00	465.00	13-Oct-06	No Response
5676	29	Allama Iqbal Town	PB	35202-8099237-1	MUHAMMAD SHARIF	C/O DELAWER BOOK CENTRE,-	LCY	0029-0081-002272-01-0	CURR						PKR					2,260.00	2,260.00	28-Aug-06	No Response
5677	29	Allama Iqbal Town	PB	33301-2021044-8	SADAF NOREEN	FLAT -6,C-5, CHENAB BLOCK,-AL	LCY	0029-0081-002273-01-1	CURR						PKR					30.00	30.00	5-Sep-06	No Response
5678	29	Allama Iqbal Town	PB	35202-3000012-9	M/S APPAREL HUT TRADE CORPORATION	270,MEHRAN BLOCK,-NEAR FRU	LCY	0029-0081-002286-01-6	CURR						PKR					266.00	266.00	13-Nov-06	No Response
5679	29	Allama Iqbal Town	PB	04058-6100166-1	SHAHID MAHMOOD	HOUSE NO.11,-STREET NO.1,, L	LCY	0029-0081-002346-01-9	CURR						PKR					4,570.00	4,570.00	13-Sep-06	No Response
5680	29	Allama Iqbal Town	PB	91506-0102414-4	SAMMIA NOMAN	HOUSE NO.564,-BLOCK-B,SABZA	LCY	0029-0081-002371-01-0	CURR						PKR					1,030.00	1,030.00	20-Nov-06	No Response
5681	29	Allama Iqbal Town	PB	35202-6277670-7	AHSAN GARMENTS	79-ALI BLOCK,-NEW GARDEN TO	LCY	0029-0081-002380-01-1	CURR						PKR					9,570.00	9,570.00	28-Sep-06	No Response
5682	29	Allama Iqbal Town	PB	37301-2738644-9	HASSAN AKHTAR	HOUSE NO.84-C/6,-CHENAB BLO	LCY	0029-0081-002383-01-4	CURR						PKR					70.00	70.00	28-Sep-06	No Response
5683	29	Allama Iqbal Town	PB	35202-1237946-9	TARIQ MEHMOOD	C/O MUHAMMAD ZAHID TAILO	LCY	0029-0081-002423-01-3	CURR						PKR					30.00	30.00	3-Nov-06	No Response
5684	29	Allama Iqbal Town	PB		NAVEED SHAFI TARAR	116 A-II PUNJAB GOVT EMPLOY	UFZ	0029-0406-000233-75-0	CURR						EUR					16.76		22-Dec-06	No Response
5685	29	Allama Iqbal Town	PB	35202-2759501-7	SYED ATIF TANSEER	354, SATLUJ BLOCK ALLAMA IQB	UFZ	0029-0407-001784-75-9	CURR						GBP					161.77		10-May-06	No Response
5686	29	Allama Iqbal Town	PB	42201-0588315-5	MUHAMMAD SHABIR	HOUSE NO.1165,-STREET NO.12	UFZ	0029-0407-002141-75-4	CURR						GBP					5.00		18-May-06	No Response
5687	29	Allama Iqbal Town	PB	36502-4834232-9	MOHAMMAD ADNAN FARZAND	HOUSE NO.188,-HIDAYAT UL UL	UFZ	0029-0407-002168-75-5	CURR						GBP					50.00		29-May-06	No Response
5688	29	Allama Iqbal Town	PB	35202-2867594-5	QASEEM BUTT	455-DD D.H.A-TEL:6827582-3,5	UFZ	0029-0418-000671-75-4	CURR						USD					10.00		27-Nov-06	No Response
5689	29	Allama Iqbal Town	PB	35202-2429244-3	NAUMAN IQBAL	J-28 STREET 75 DEFENCE HOUS	UFZ	0029-0418-000854-75-5	CURR						USD					0.88		11-Dec-06	No Response
5690	29	Allama Iqbal Town	PB	32303-0575497-9	ABDUL AZIZ	84-D EME HOUSING SOCIETY TE	UFZ	0029-0418-000859-75-0	CURR						USD					6.00		18-Dec-06	No Response
5691	29	Allama Iqbal Town	PB	36302-6191087-7	WASIF RAZA	52, PAK BLOCK ALLAMA IQBAL-	UFZ	0029-0418-001799-75-9	CURR						USD					1.00		29-Nov-06	No Response
5692	29	Allama Iqbal Town	PB	35202-3636331-7	SHOAIB RABBANI	220-SIKANDAR BLOCK ALLAMA-	UFZ	0029-0419-000242-75-6	PLS						USD					0.96		17-Jan-06	No Response
5693	29	Allama Iqbal Town	PB	3410.2592734.3	MUHAMMAD MUKHTAR ABBASI	16/1 ASIF BLOCK ALLAMA IQBA	UFZ	0029-0419-001885-75-5	PLS						USD					19.23		24-Jun-06	No Response
5694	29	Allama Iqbal Town	PB	35201-8234609-7	CHAUDHARY ABDUL MAJID	25-E, MAIN WALTON ROAD,-LA	UFZ	0029-0419-002106-01-7	PLS						USD					82.34		19-Aug-06	No Response
5695	30	Badami Bagh	PB	35200-1431635-3	ZAHID SALEEM QURESHI	HOUSE NO 27 ALFAZAL PARK-SA	LCY	0030-0071-000002-01-1	PLS						PKR					177.47	177.47	2-Aug-06	No Response
5696	30	Badami Bagh	PB	35402-5798726-7	ABID PERVAIZ	MAHMOOD PURA CHAK NO 1 T	LCY	0030-0071-000052-01-1	PLS						PKR					22.57	22.57	1-Dec-06	No Response
5697	30	Badami Bagh	PB	35202-6308571-2	IRUM KAMRAN	HOUSE # 149 NATIONAL TOWN	LCY	0030-0071-000430-01-9	PLS						PKR					516.22	516.22	25-Jul-06	No Response
5698	30	Badami Bagh	PB	35201-1205174-7	KASHIF ASHRAF	FARA EXPORT, 114, ALLAMA-IQ	LCY	0030-0071-000457-01-0	PLS						PKR					964.85	964.85	7-Aug-06	No Response
5699	30	Badami Bagh	PB	35202-0631573-3	ALI ASGHAR	HOUSE NO 35 STREET NO 2 KAT	LCY	0030-0071-000509-01-3	PLS						PKR					798.98	798.98	20-Feb-06	No Response
5700	30	Badami Bagh	PB	34201-0321447-3	YASIR IQBAL NASEEM	ROOM#322 SHEHZAD MANZIL S	LCY	0030-0071-000667-01-4	PLS						PKR					265.93	265.93	17-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5701	30	Badami Bagh	PB	31104-1663393-9	SHAHZAD AHMED ZAFAR	F-2495 I/S KASHMIRI GATE BAD	LCY	0030-0071-000696-01-9	PLS						PKR					242.76	242.76	13-Mar-06	No Response
5702	30	Badami Bagh	PB	35202-2452117-3	AMIR AZEEM & UZMA AMIR	HOUSE#60-C/3 ST# 13 AHMED I	LCY	0030-0071-000811-01-0	PLS						PKR					4.00	4.00	11-May-06	No Response
5703	30	Badami Bagh	PB	34502-0684914-1	MUHAMMAD AJMAL	92 GRAIN MARKET BADAMI BA(	LCY	0030-0071-000901-50-8	PLS						PKR					0.24	0.24	8-Sep-06	No Response
5704	30	Badami Bagh	PB	35202-2316177-9	WAQAR AHMAD MIAN	NAVEED RUBBER HOUSE SHOP#	LCY	0030-0071-000941-50-6	PLS						PKR					3.60	3.60	17-Aug-06	No Response
5705	30	Badami Bagh	PB	35202-2806691-6	HAMID AZEEM & SHAZIA HAMID	60- C/3 ST-13 AHMED PARK-MC	LCY	0030-0071-000949-50-4	PLS						PKR					2.03	2.03	17-Jul-06	No Response
5706	30	Badami Bagh	PB	35202-8205550-1	MAQSOOD RAFI	HOUSE NO. 19, STREET NO. 7,-S	LCY	0030-0071-001069-01-2	PLS						PKR					0.06	0.06	18-Aug-06	No Response
5707	30	Badami Bagh	PB	35202-5438205-9	IMRAN HAIDER	H#G-712 ST#2 MOHALLA NOGA	LCY	0030-0071-001122-01-8	PLS						PKR					2.04	2.04	11-Aug-06	No Response
5708	30	Badami Bagh	PB	35202-8054431-4	BANO BEGUM	SHOP#30, 1ST FLOOR, 91-RAMZ	LCY	0030-0071-001231-01-0	PLS						PKR					187,382.65	187,382.65	13-Mar-06	No Response
5709	30	Badami Bagh	PB	17301-8537055-5	SHAHID MAHMOOD MOUGHAL	FIRST FLOOR,-KAUSAR CENTRE,,	LCY	0030-0071-001252-01-5	PLS						PKR					998.52	998.52	22-Sep-06	No Response
5710	30	Badami Bagh	PB	35202-8953781-1	AZIZ-UR-REHMAN	HOUSE NO. 2, STREET NO. 6,-NE	LCY	0030-0071-001328-01-6	PLS						PKR					1,165.75	1,165.75	3-May-06	No Response
5711	30	Badami Bagh	PB	35201-1360988-4	AYESHA FAISAL	HOUSE NO. 228 W,-D.H.A, LAHC	LCY	0030-0071-001537-01-9	PLS						PKR					1,538.66	1,538.66	22-Dec-06	No Response
5712	30	Badami Bagh	PB	35202-7327444-3	AZHAR FARID MOUGHAL	152 GRAIN MARKET BADAMI LA	LCY	0030-0081-000032-01-9	CURR						PKR					1,482.00	1,482.00	19-Jul-06	No Response
5713	30	Badami Bagh	PB	35201-9056468-9	IJAZ MAHMOOD & HAJI SIRAJ DIN	112-R-3-4 PECO ROAD-BADAMI	LCY	0030-0081-000053-01-4	CURR						PKR					220.00	220.00	10-Oct-06	No Response
5714	30	Badami Bagh	PB	35201-4018425-9	KALEEM RAZA AUTOS	91 RAMZAN CHAMBER BADAMI	LCY	0030-0081-000113-01-7	CURR						PKR					115.00	115.00	26-May-06	No Response
5715	30	Badami Bagh	PB	35202-7158020-3	MUSTAFA ISMAIL TRADERS	345 CIRCULAR ROAD BADAMI-B	LCY	0030-0081-000140-01-0	CURR						PKR					613.00	613.00	3-Jul-06	No Response
5716	30	Badami Bagh	PB	35202-2846754-5	TAUSEEF MIR	A 2 MUSTAFA MARKET 95 BADA	LCY	0030-0081-000165-01-9	CURR						PKR					995.00	995.00	20-Apr-06	No Response
5717	30	Badami Bagh	PB	35201-2701622-5	MOHAMMAD ATIQ	46 A ALFAISAL TOWN GHAZI RO	LCY	0030-0081-000178-01-4	CURR						PKR					764.07	764.07	20-Sep-06	No Response
5718	30	Badami Bagh	PB		MUHAMMAD RIAZ	BADAMI BAGH LAHORE	LCY	0030-0081-000202-01-5	CURR						PKR					870.00	870.00	12-Jun-06	No Response
5719	30	Badami Bagh	PB	35202-9151927-3	SAIF ULLAH MALIK	26 PECO ROAD BADAMI BAGH L	LCY	0030-0081-000230-01-9	CURR						PKR					446.71	446.71	29-Jul-06	No Response
5720	30	Badami Bagh	PB	35202-1373804-7	MALIK KAUSAR ALI	ALI GREEN CORPORATION 2ND	LCY	0030-0081-000276-01-3	CURR						PKR					60,000.00	60,000.00	7-Dec-06	No Response
5721	30	Badami Bagh	PB	35202-4982662-5	GHULAM HUSSAIN	H#102,P-II,G.E.C.H.S LINK ROAD	LCY	0030-0081-000313-01-9	CURR						PKR					448.00	448.00	22-May-06	No Response
5722	30	Badami Bagh	PB	35201-3641723-8	PRIME TRADING COMPANY	26- MECLAGAN ROAD LAHORE	LCY	0030-0081-000363-01-9	CURR						PKR					1,208.00	1,208.00	15-Dec-06	No Response
5723	30	Badami Bagh	PB	35202-2512688-5	MUHAMMAD SHAHZAD	IRSHAD CLUTCH PLATE HOUSE-9	LCY	0030-0081-000387-01-7	CURR						PKR					477.50	477.50	31-Jul-06	No Response
5724	30	Badami Bagh	PB	35200-1458380-6	FARZANA	HOUSE#30 STREET#46 PAK COL	LCY	0030-0081-000406-01-1	CURR						PKR					370.00	370.00	24-Mar-06	No Response
5725	30	Badami Bagh	PB	35202-2626249-0	RABIA	HOUSE #30 STREET#46 PAK COL	LCY	0030-0081-000407-01-2	CURR						PKR					170.00	170.00	24-Mar-06	No Response
5726	30	Badami Bagh	PB	35200-1458086-2	SAMINA KAUSAR	HOUSE#30 STREET#46 PAK COL	LCY	0030-0081-000408-01-3	CURR						PKR					370.00	370.00	27-Mar-06	No Response
5727	30	Badami Bagh	PB	34101-6459766-3	HUMAYUN LATIF	G 37 AUTO CENTRE BADAMI BA	LCY	0030-0081-000446-01-9	CURR						PKR					192.00	192.00	14-Oct-06	No Response
5728	30	Badami Bagh	PB	35202-0662960-9	QASIM AUTO INDUSTRIES	SHAFI TOWER OFF#01, 3RD FLO	LCY	0030-0081-000467-01-4	CURR						PKR					470.00	470.00	23-Jan-06	No Response
5729	30	Badami Bagh	PB	35201-1696715-1	SYED MUMTAZ HUSSAIN SHAH	HOUSE NO 12 STREET NO 17-GU	LCY	0030-0081-000486-01-7	CURR						PKR					1,245.00	1,245.00	28-Apr-06	No Response
5730	30	Badami Bagh	PB	35201-3859203-1	MIAN MUHAMMAD ASAD	94 SANA AUTO MARKET BADAN	LCY	0030-0081-000507-01-3	CURR						PKR					165.00	165.00	7-Jan-06	No Response
5731	30	Badami Bagh	PB	35202-4760926-5	MUHAMMAD SHAHZAD ANJUM	55-RAZA BLOCK ALLAMA IQBAL	LCY	0030-0081-000535-01-7	CURR						PKR					9,370.64	9,370.64	27-Feb-06	No Response
5732	30	Badami Bagh	PB	35201-1474225-6	NAZISH AMIR	193 W D.H.A. LAHORE-PH#5744	LCY	0030-0081-000614-01-3	CURR						PKR					1,870.00	1,870.00	21-Feb-06	No Response
5733	30	Badami Bagh	PB	35202-2334027-0	RASHEEDA BIBI	STREET JAMIA MASJID NOORAN	LCY	0030-0081-000628-01-9	CURR						PKR					893.00	893.00	21-Feb-06	No Response
5734	30	Badami Bagh	PB	35202-6311100-3	SH ZUBAIR SARWAR	HOUSE # NEX-7 ILAHI PARK AKB	LCY	0030-0081-000637-01-0	CURR						PKR					130.00	130.00	6-Nov-06	No Response
5735	30	Badami Bagh	PB	35201-1294214-5	SHAMSHAD AHMAD	UMER HARDWARE 89-AMIN CH	LCY	0030-0081-000668-01-7	CURR						PKR					365.00	365.00	10-Feb-06	No Response
5736	30	Badami Bagh	PB		MASAUD AHMED MIRZA,ABID JAVED&SH MFA	87- BADAMI BAGH LAHORE-770	LCY	0030-0081-000681-01-4	CURR						PKR					5,390.00	5,390.00	31-Aug-06	No Response
5737	30	Badami Bagh	PB	35202-2267967-4	SHAHER BANO	H NO 11-S-1 MEHAR COLONY-N	LCY	0030-0081-000710-01-0	CURR						PKR					1,177.00	1,177.00	24-Mar-06	No Response
5738	30	Badami Bagh	PB	35202-0823417-2	SHARIFAN BIBI	C/O MR HAMEED H#18-A ST#20	LCY	0030-0081-000745-01-1	CURR						PKR					59,985.00	59,985.00	27-Mar-06	No Response
5739	30	Badami Bagh	PB	35202-5472490-4	LUBNA AZAM	HOUSE NO. 785, NAZAM BLOCK	LCY	0030-0081-000753-01-1	CURR						PKR					1,570.00	1,570.00	19-Jun-06	No Response
5740	30	Badami Bagh	PB	35202-9634208-1	AL NAJAM FORWARDING	HOUSE # 5 ST#101-FAREED STR	LCY	0030-0081-000760-01-0	CURR						PKR					585.00	585.00	11-Sep-06	No Response
5741	30	Badami Bagh	PB	35201-5801847-0	ULFAT NASEEM	HOUSE # 119-1-M D.H.A LAHOR	LCY	0030-0081-000774-01-6	CURR						PKR					9,370.00	9,370.00	14-Sep-06	No Response
5742	30	Badami Bagh	PB	35201-6280842-5	KHALID MEHMOOD	G-7 NIMRA CENTRE BADAMI BA	LCY	0030-0081-000790-01-6	CURR						PKR					364.00	364.00	17-Jul-06	No Response
5743	30	Badami Bagh	PB	35202-7831892-5	HAFIZ TRADERS	78-G AUTO CENTRE BADAMI BA	LCY	0030-0081-000797-01-3	CURR						PKR					210.00	210.00	26-Dec-06	No Response
5744	30	Badami Bagh	PB	35202-1293498-1	ABDUL SITAR	88 AL MUBARIK MARKET SHOP#	LCY	0030-0081-000860-01-1	CURR						PKR					170.00	170.00	20-Apr-06	No Response
5745	30	Badami Bagh	PB	31202-2077316-7	ABDUL QADIR	CHAK # 4 B C POST OFFICE DEEP	LCY	0030-0081-000893-01-0	CURR						PKR					345.90	345.90	19-Jan-06	No Response
5746	30	Badami Bagh	PB		MUHAMMAD SHOAIB\MUHAMMAD ISHAQ/S	ANWAR SHOE CO MAKKAH CEN	LCY	0030-0081-000903-01-3	CURR						PKR					189.00	189.00	31-May-06	No Response
5747	30	Badami Bagh	PB	35202-8864242-7	MALIK MUHAMMAD ASLAM	H#31-B NAWAZ STREET CHOHA	LCY	0030-0081-000918-01-0	CURR						PKR					978.00	978.00	12-Sep-06	No Response
5748	30	Badami Bagh	PB	42201-0640724-5	PYAR ALI	HOUSE # A-7, AL-BARKAT HOUS	LCY	0030-0081-000935-01-1	CURR						PKR					370.00	370.00	16-Oct-06	No Response
5749	30	Badami Bagh	PB	35202-7420917-3	MUHAMMAD HANIF	NEW SABZIMANDI MUHALA QA	LCY	0030-0081-000943-01-1	CURR						PKR					372.00	372.00	1-Dec-06	No Response
5750	30	Badami Bagh	PB	35202-4808147-7	MALIK NADEEM HUSSAIN	HOUSE#2891-D, BAZAR JORA M	LCY	0030-0081-000997-01-5	CURR						PKR					350.00	350.00	8-Nov-06	No Response
5751	30	Badami Bagh	PB	35202-8139688-5	ABDUL GHAFOOR JANJUA	H#639,SHADBAGH LAHORE-, LA	LCY	0030-0081-001045-01-6	CURR						PKR					4,470.00	4,470.00	3-Jan-06	No Response
5752	30	Badami Bagh	PB	35202-6421611-3	MADINA BELT HOUSE	SHOP #13 91-RAMZAN CHAMBE	LCY	0030-0081-001081-01-0	CURR						PKR					70.00	70.00	4-Sep-06	No Response
5753	30	Badami Bagh	PB	35201-0152183-9	VICTORY STEEL	NOOR ROAD OPP HAQ BROTHE	LCY	0030-0081-001083-01-2	CURR						PKR					8,570.00	8,570.00	31-Jan-06	No Response
5754	30	Badami Bagh	PB	35200-1523601-3	MEHBOOB HUSSAIN	H#60-A,32 FAZALPURA KOT-KH/	LCY	0030-0081-001104-01-8	CURR						PKR					515.00	515.00	11-Sep-06	No Response
5755	30	Badami Bagh	PB	35202-2900222-9	SAJJAD	H#9 DAWOOD ST LINK WAHDAT	LCY	0030-0081-001117-01-3	CURR						PKR					336.00	336.00	22-Nov-06	No Response
5756	30	Badami Bagh	PB	33100-8539041-3	SHEIKH JAVED IQBAL	352/C MAHMOOD ABAD NO-2-I	LCY	0030-0081-001130-01-0	CURR						PKR					618.81	618.81	19-Dec-06	No Response
5757	30	Badami Bagh	PB	51401-5839366-7	MUHAMMAD	SHOP NO 3 GROUND FLOUR FA	LCY	0030-0081-001132-01-2	CURR						PKR					70.00	70.00	4-Jan-06	No Response
5758	30	Badami Bagh	PB	35202-4534182-5	BASHARAT ALI	SHOP #26 BADAMI BAGH CENT	LCY	0030-0081-001133-01-3	CURR						PKR					1,157.00	1,157.00	24-Mar-06	No Response
5759	30	Badami Bagh	PB	35202-3879853-9	IMRAN UL HAQ QURESHI	MADINA BEARING CENTRE (772	LCY	0030-0081-001146-01-8	CURR						PKR					650.00	650.00	28-Dec-06	No Response
5760	30	Badami Bagh	PB	35202-2201866-7	SHAUKAT	H#12,ST#01 MAIN BAZAR TAJPU	LCY	0030-0081-001176-01-4	CURR						PKR					370.00	370.00	24-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5761	30	Badami Bagh	PB	35202-1849301-1	MASHA ALLAH AUTOS	OFFICE#3 2ND FLOOR KAUSAR-	LCY	0030-0081-001177-01-5	CURR						PKR					1,015.00	1,015.00	6-Mar-06	No Response
5762	30	Badami Bagh	PB	35202-5270987-9	SHEHZAD RAFIQUE	SHOP#12, BASEMENT AL NOOR	LCY	0030-0081-001182-01-2	CURR						PKR					335.00	335.00	30-Mar-06	No Response
5763	30	Badami Bagh	PB	35202-2177155-1	MOHAMMAD IMTIAZ	HOUSE#102-G, ST#KUCHA MALI	LCY	0030-0081-001208-01-3	CURR						PKR					192.00	192.00	30-Dec-06	No Response
5764	30	Badami Bagh	PB	35202-1259893-7	REHAN BASHIR	H#2458-F MOHALLA KHAZRI INS	LCY	0030-0081-001212-01-9	CURR						PKR					315.00	315.00	17-Feb-06	No Response
5765	30	Badami Bagh	PB	35202-3055255-9	MUHAMMAD SALEEM KHAN	H#143 ST#3 AZEEM PARK AMIR	LCY	0030-0081-001238-01-9	CURR						PKR					340.00	340.00	4-Mar-06	No Response
5766	30	Badami Bagh	PB	35202-2127053-6	MRS FARHAT AKHTAR	97-C GULSHAN RAVI-, LAHORE	LCY	0030-0081-001239-01-0	CURR						PKR					2,444.00	2,444.00	1-Aug-06	No Response
5767	30	Badami Bagh	PB	35205-2733441-5	SAMAD KHAN	SHOP NO. 3 GODOWN NO. 7 NE	LCY	0030-0081-001244-01-7	CURR						PKR					3,900.00	3,900.00	8-Nov-06	No Response
5768	30	Badami Bagh	PB	35202-8306832-1	MALIK MUHAMMAD SHAFIQUE AWAN	HOUSE NO.14,-STREET NO.5,, L	LCY	0030-0081-001263-01-0	CURR						PKR					370.00	370.00	24-Jan-06	No Response
5769	30	Badami Bagh	PB	35202-0134441-9	MUHAMMAD AKBAR BUTT/MUHAMMAD IKR	KASHMIR HOUSE WARD NO-05,	LCY	0030-0081-001265-01-2	CURR						PKR					1,330.00	1,330.00	21-Feb-06	No Response
5770	30	Badami Bagh	PB	35202-5886925-5	IQBAL HASSAN	FAUJI OIL SEAL-M-12, SHAFI TO	LCY	0030-0081-001279-01-8	CURR						PKR					80.00	80.00	20-Dec-06	No Response
5771	30	Badami Bagh	PB	35202-7131234-3	MUHAMMAD AKHTAR	HOUSE NO. 88/5, STREET NO.2,	LCY	0030-0081-001286-01-7	CURR						PKR					370.00	370.00	24-Feb-06	No Response
5772	30	Badami Bagh	PB	35201-1645011-7	CUE STAR	ROOM NO.308, 3RD FLOOR,-AB	LCY	0030-0081-001288-01-9	CURR						PKR					370.00	370.00	27-Feb-06	No Response
5773	30	Badami Bagh	PB	35202-9947756-1	BANO FARHAT SHEIKH &/OR FAIZAN M SHEIK	HOUSE NO. 12/4,-SHAH JAMAL	LCY	0030-0081-001296-01-9	CURR						PKR					9,870.00	9,870.00	20-Mar-06	No Response
5774	30	Badami Bagh	PB	35202-9705384-1	ASGHAR HUSSAIN KHIALEE	HOUSE NO-21,-STREET NO-03,,	LCY	0030-0081-001300-01-6	CURR						PKR					485.00	485.00	17-May-06	No Response
5775	30	Badami Bagh	PB	35202-7643484-3	KABIR AHMED	HOUSE NO.24, STREET NO.58,-N	LCY	0030-0081-001302-01-8	CURR						PKR					330.00	330.00	15-Mar-06	No Response
5776	30	Badami Bagh	PB	35201-1446005-3	SHABBIR HUSSAIN	ASIA AUTO DECORATION,-NO.1	LCY	0030-0081-001313-01-1	CURR						PKR					330.00	330.00	30-Mar-06	No Response
5777	30	Badami Bagh	PB	35201-1510265-3	KHAWAJA MUHAMMAD FIAZ	FEROZE PUR ROAD,-GHULAM B	LCY	0030-0081-001332-01-4	CURR						PKR					530.00	530.00	6-Jun-06	No Response
5778	30	Badami Bagh	PB	35202-2619594-7	M/S AYLAZAM INTERNATIONAL	52, SECTOR A/1, COMMERCIAL-	LCY	0030-0081-001336-01-8	CURR						PKR					1,455.00	1,455.00	1-Aug-06	No Response
5779	30	Badami Bagh	PB	34101-2671351-5	TAYYABA INDUSTRIES INTERNATIONAL	G.T. ROAD-,, KAMOKE	LCY	0030-0081-001351-01-7	CURR						PKR					570.00	570.00	6-May-06	No Response
5780	30	Badami Bagh	PB	35202-9441789-9	MALIK SHEHBAZ SHARIF	HOUSE NO.F-569,SIRYANWALA-	LCY	0030-0081-001358-01-4	CURR						PKR					30.00	30.00	4-Jul-06	No Response
5781	30	Badami Bagh	PB	42301-1007844-5	SHEIKH MUHAMMAD LATIF	HOUSE NO.6-1ST FLOOR,KAMR/	LCY	0030-0081-001378-01-8	CURR						PKR					2,730.00	2,730.00	7-Sep-06	No Response
5782	30	Badami Bagh	PB	35202-8523047-1	FAISAL MEHMOOD	NEW MISKEEN MOTORS CO.-18	LCY	0030-0081-001386-01-8	CURR						PKR					530.00	530.00	20-Jun-06	No Response
5783	30	Badami Bagh	PB	35202-5162368-3	MUHAMMAD RAFIQUE	HOUSE NO.86,-SIDDIQUE PORA	LCY	0030-0081-001398-01-2	CURR						PKR					520.00	520.00	8-Jul-06	No Response
5784	30	Badami Bagh	PB	35202-7831139-9	MUHAMMAD NADEEM	HOUSE NO. 386, STREET NO.14,	LCY	0030-0081-001402-01-9	CURR						PKR					59.00	59.00	2-Aug-06	No Response
5785	30	Badami Bagh	PB	54201-2456357-1	AMEER MOHAMMAD	HAJI AMEER M. & NOOR M.KAB	LCY	0030-0081-001421-01-2	CURR						PKR					4,570.00	4,570.00	24-Jul-06	No Response
5786	30	Badami Bagh	PB	35201-5268586-1	M/S.STEEL ZONE (PVT.) LTD.	SUITE NO.17, 2ND FLOOR,-LAND	LCY	0030-0081-001426-01-7	CURR						PKR					6,420.00	6,420.00	18-Oct-06	No Response
5787	30	Badami Bagh	PB	41304-3234349-4	SAEEDA BANO	H.NO.68/B,BLOCK-A,-AIR PORT	LCY	0030-0081-001430-01-3	CURR						PKR					570.00	570.00	2-Aug-06	No Response
5788	30	Badami Bagh	PB	34202-1558531-5	LIAQUAT ALI LODHI	WAQAS FOOT WEAR-OUTSIDE M	LCY	0030-0081-001463-01-2	CURR						PKR					30.00	30.00	23-Sep-06	No Response
5789	30	Badami Bagh	PB	35401-2777548-7	MUMTAZ AHMED	H NO. 36, STREET-86, MUHAMM	LCY	0030-0081-001486-01-9	CURR						PKR					370.00	370.00	16-Nov-06	No Response
5790	31	Lahore Stock Exchang	PB	36103-6469221-9	WASIM BAIG	74-A STREET 16 CAVALRY GROU	LCY	0031-0071-000077-50-1	PLS						PKR					1.34	1.34	9-Jan-06	No Response
5791	31	Lahore Stock Exchang	PB	35202-2670417-4	KISHWAR JABEEN	POST OFFICE VILLAGE KISPAN T	LCY	0031-0071-000183-50-0	PLS						PKR					1.96	1.96	19-Jun-06	No Response
5792	31	Lahore Stock Exchang	PB	35202-1271264-3	KHALEEQ ASIF	HOUSE NO.15,STREET NO.6,-RE	LCY	0031-0071-000306-50-9	PLS						PKR					1,161.60	1,161.60	8-Nov-06	No Response
5793	31	Lahore Stock Exchang	PB	33202-2303144-5	AMJAD ALI	163 SHAH JAMAL ROAD-LAHOR	LCY	0031-0081-000036-01-5	CURR						PKR					280.00	280.00	28-Jul-06	No Response
5794	31	Lahore Stock Exchang	PB	35202-2588390-9	MURTAZA MASOOD	17.B. F.C.C GULBERG 4 LAHORE	LCY	0031-0081-000048-01-9	CURR						PKR					2,665.00	2,665.00	18-Sep-06	No Response
5795	31	Lahore Stock Exchang	PB	35202-2956958-1	AHMED NABEEL	106 - A EME HOUSING SOCITY-	LCY	0031-0081-000063-01-8	CURR						PKR					1,859.00	1,859.00	27-Jul-06	No Response
5796	31	Lahore Stock Exchang	PB	35201-9814295-3	SHABBIR HUSSAIN	H NO.111 STREET NO 3 NEW GU	LCY	0031-0081-000106-01-0	CURR						PKR					482.00	482.00	16-Nov-06	No Response
5797	31	Lahore Stock Exchang	PB	35202-3498984-7	SYED MOHAMMAD FAROOQ	H NO 136 BLOCK G-4 JOHAR-TO	LCY	0031-0081-000112-01-8	CURR						PKR					580.00	580.00	12-Sep-06	No Response
5798	31	Lahore Stock Exchang	PB	35202-2953706-3	PARVEZ AKHTAR UPPAL	HOUSE NO 123 STREET 5 JILLAN	LCY	0031-0081-000171-01-9	CURR						PKR					205.00	205.00	20-May-06	No Response
5799	31	Lahore Stock Exchang	PB	35202-8414522-3	ATIF MEHMOOD	STREET 27 HOUSE 7/B BATA NA	LCY	0031-0081-000192-01-4	CURR						PKR					865.00	865.00	17-Jul-06	No Response
5800	31	Lahore Stock Exchang	PB	34501-2045965-5	AMJAD SALEEM	HOUSE NO.117/B,-P.C.S.I.R. SO	LCY	0031-0081-000265-01-2	CURR						PKR					1,547.12	1,547.12	7-Oct-06	No Response
5801	31	Lahore Stock Exchang	PB	35201-8323744-5	KHAWAJA USMAN ARIF	HOUSE NO.424-Y, PHASE IV,-DE	LCY	0031-0081-000311-01-9	CURR						PKR					9,277.50	9,277.50	12-Dec-06	No Response
5802	32	Branderth Road	PB	35202-2350439-6	NAZIA HAQ	H # 9/10 25-BABAR STREET CHO	LCY	0032-0071-000642-50-8	PLS						PKR					2.36	2.36	26-Jul-06	No Response
5803	32	Branderth Road	PB		KAM ENGINEERING (PVT) LTD	BEHIND GLAXO LABS . OFF 19 K	LCY	0032-0081-000001-01-6	CURR						PKR					68,218.00	68,218.00	2-Jun-06	No Response
5804	32	Branderth Road	PB	35201-1423248-9	MUHAMMAD FAZEEL QURESHI	QURESHI SONS REHMAN GALI#	LCY	0032-0081-000112-01-0	CURR						PKR					615.00	615.00	12-Sep-06	No Response
5805	32	Branderth Road	PB	35201-9829756-3	KHALID SAEED KHAN	KAM ENGINEERING 52 BRANDR	LCY	0032-0081-000192-01-6	CURR						PKR					5,290.00	5,290.00	3-Oct-06	No Response
5806	32	Branderth Road	PB	33100-0186065-7	M.JAMEEL TRADERS	SHOP#1 RAHMAN ST#6, 86-RAIL	LCY	0032-0081-000222-01-3	CURR						PKR					2,720.00	2,720.00	14-Feb-06	No Response
5807	32	Branderth Road	PB	35202-2348101-7	SYED ANSER AZIZ BUKHARI	SYED TRADERS ROOM#1,I-FLOO	LCY	0032-0081-000251-01-8	CURR						PKR					370.00	370.00	6-Sep-06	No Response
5808	32	Branderth Road	PB	31302-7360671-5	IFTIKHAR-UL-HAQ	MAHAJER COLONY H#42 RASHE	LCY	0032-0081-000260-01-9	CURR						PKR					852.00	852.00	30-May-06	No Response
5809	32	Branderth Road	PB	35202-2877640-9	A N ASSOCIATES	QADRI CENTRE 3RD FLOOR RAIL	LCY	0032-0081-000332-01-6	CURR						PKR					890.00	890.00	25-Aug-06	No Response
5810	32	Branderth Road	PB	35202-6205857-3	SYED NADEEM ALI	12-AWASIA HOUSING SOCIETY T	LCY	0032-0081-000344-01-0	CURR						PKR					184.08	184.08	6-Oct-06	No Response
5811	32	Branderth Road	PB	35202-2637331-4	UZMA ANWAR AHMAD	H#101 ST#47/D SANDA ROAD N	LCY	0032-0081-000371-01-3	CURR						PKR					70.00	70.00	31-May-06	No Response
5812	32	Branderth Road	PB	35202-2925712-1	HIJRI INTERNATIONAL TRADING COMPANY	219-2ND FLOOR SHAHZADI MAI	LCY	0032-0081-000381-01-5	CURR						PKR					1,273.00	1,273.00	22-May-06	No Response
5813	32	Branderth Road	PB	35202-2757981-5	WASEEM BAIG MIRZA	H # 15/3 BAIG HOUSE TEMPLE R	LCY	0032-0081-000416-01-7	CURR						PKR					545.00	545.00	13-May-06	No Response
5814	32	Branderth Road	PB	35202-7844832-3	M.AMIN & SONS	REHMAN STREET # 4 OPPOSITE-	LCY	0032-0081-000473-01-6	CURR						PKR					1,425.00	1,425.00	4-Jan-06	No Response
5815	32	Branderth Road	PB	35202-4574554-3	SHAKIL TRADING CO.	23-N/SYED MOUJ DARYA ROAD	LCY	0032-0081-000494-01-1	CURR						PKR					1,495.00	1,495.00	30-Jan-06	No Response
5816	32	Branderth Road	PB	35202-4991864-7	KARSAZ ENTERPRISES	ASIF BUILDING 39-A-R-NISHTER	LCY	0032-0081-000517-01-9	CURR						PKR					478.40	478.40	27-Sep-06	No Response
5817	32	Branderth Road	PB	35202-2174801-9	MUHAMMAD AKRAM	H#627 MUHAMMAD ALI JOHAR	LCY	0032-0081-000524-01-8	CURR						PKR					4,572.00	4,572.00	3-Apr-06	No Response
5818	32	Branderth Road	PB	35202-2837977-1	ZAHID AZIZ	H # 548 SHADMAN COLONY NO	LCY	0032-0081-000531-01-7	CURR						PKR					501.25	501.25	15-Sep-06	No Response
5819	32	Branderth Road	PB	35202-2454004-7	MUHAMMAD TANVEER KHAN	TANVEER TRADERS SHOP # 130	LCY	0032-0081-000628-01-3	CURR						PKR					399.00	399.00	15-May-06	No Response
5820	32	Branderth Road	PB	35202-6268251-7	ABDUL FAROOQ	TEXTILE SPARE IMPEX 80-RAILW	LCY	0032-0081-000633-01-0	CURR						PKR					4,382.00	4,382.00	11-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5821	32	Branderth Road	PB	35202-5938728-5	MUKARRAM TRADERS	KOHINOOR MARKET NOOR STR	LCY	0032-0081-000682-01-9	CURR						PKR					330.00	330.00	6-Jan-06	No Response
5822	32	Branderth Road	PB	35202-2853111-3	AKHTAR ALI SHEIKH	H # 3186-D STREET AKACIAN M	LCY	0032-0081-000689-01-6	CURR						PKR					3,245.00	3,245.00	13-Jan-06	No Response
5823	32	Branderth Road	PB	35202-3635281-9	SUNCO FABRICATION & ENGINEERING COMP	OFFICE: CHUGHTAI HOUSE NO.8	LCY	0032-0081-000703-01-5	CURR						PKR					312.06	312.06	17-Apr-06	No Response
5824	32	Branderth Road	PB	35202-2525707-5	AL KARAM EMBROIDERY	55-ATTATURK BLOCK,-NEW GAF	LCY	0032-0081-000710-01-4	CURR						PKR					530.00	530.00	20-May-06	No Response
5825	32	Branderth Road	PB	35202-2556453-3	HASNAIN ENGINEERING COMPANY	CHUGHTAI HOUSE 82,-BRANDR	LCY	0032-0081-000731-01-9	CURR						PKR					440.00	440.00	4-Jul-06	No Response
5826	32	Branderth Road	PB	35201-5202580-9	NAVEED SARWAR PASWAL	HOUSE NO.118/Y, SECTOR NO.3	LCY	0032-0081-000740-01-0	CURR						PKR					604.00	604.00	29-May-06	No Response
5827	32	Branderth Road	PB	42101-1946519-9	BUSINESS TRANS	SHOP NO.7, DAUD CENTRE,-DIL	LCY	0032-0081-000746-01-6	CURR						PKR					1,357.00	1,357.00	24-Mar-06	No Response
5828	32	Branderth Road	PB	35202-3592222-9	SALMAN NIAZ	HOUSE NO.63,MALIK NOOR MO	LCY	0032-0081-000760-01-4	CURR						PKR					5.00	5.00	14-Oct-06	No Response
5829	32	Branderth Road	PB	35202-0337537-3	HYA TRADERS	H.NO. 603-B,MUHALLAH AURAI	LCY	0032-0081-000769-01-3	CURR						PKR					946.00	946.00	22-Aug-06	No Response
5830	32	Branderth Road	PB		TAHIR CNG STATION	81-AUSTRALIA BUILDING,-BRAN	LCY	0032-0081-000778-01-4	CURR						PKR					370.00	370.00	7-Apr-06	No Response
5831	32	Branderth Road	PB	34104-4916392-7	RAZA ENTERPRISES	L-96, NEW ABADI,-DAVIS ROAD,	LCY	0032-0081-000780-01-8	CURR						PKR					330.00	330.00	24-Apr-06	No Response
5832	32	Branderth Road	PB	34601-8142204-7	AFZAL ENTERPRISES	76, MUSLIM MARKET,-BRANDR	LCY	0032-0081-000781-01-9	CURR						PKR					330.00	330.00	24-Apr-06	No Response
5833	32	Branderth Road	PB	35202-3029883-3	RASHID ENTERPRISES	76-MUSLIM MARKET,REHMAN	LCY	0032-0081-000803-01-6	CURR						PKR					530.00	530.00	28-Jun-06	No Response
5834	32	Branderth Road	PB	35202-2657437-7	SYED KHALID ALI	HOUSE NO. 20, STREET NO. 22-	LCY	0032-0081-000807-01-0	CURR						PKR					4,630.00	4,630.00	9-Aug-06	No Response
5835	32	Branderth Road	PB	35202-8786875-5	MAHBOOB ALI	HOUSE NO.122-J,-MODEL TOW	LCY	0032-0081-000835-01-4	CURR						PKR					40.00	40.00	5-Jun-06	No Response
5836	32	Branderth Road	PB	35201-1319787-3	AL-HASHMI TRADERS	HOUSE NO. 42, STREET NO. 6,-N	LCY	0032-0081-000854-01-7	CURR						PKR					570.00	570.00	12-Jun-06	No Response
5837	32	Branderth Road	PB	82203-1212579-1	MOHAMMAD NAJEEB	IQBAL CENTRE, REHMAN GALLI	LCY	0032-0081-000936-01-6	CURR						PKR					2,530.00	2,530.00	11-Oct-06	No Response
5838	32	Branderth Road	PB	35202-8804759-9	A.B. AUTO TOOLS	SHOP-10,BADAR CENTRE,REHM	LCY	0032-0081-000983-01-3	CURR						PKR					4,560.00	4,560.00	23-Dec-06	No Response
5839	32	Branderth Road	PB	35201-0924144-3	MUHAMMAD ASIF	H # 480- DEFENCE HOUSING AU	UFZ	0032-0418-000547-75-0	CURR						USD					400.00		8-Sep-06	No Response
5840	32	Branderth Road	PB	35202-4048014-6	TAJ BIBI	HOUSE NO.256,STREET NO.19,-	UFZ	0032-0418-000852-75-0	CURR						USD					5.00		13-Jul-06	No Response
5841	33	Gujranwala	PB	34601-6997483-3	MUHAMMAD ABID	VPO KANDAN SIAN TEH. DASKA	LCY	0033-0071-000013-01-0	PLS						PKR					424.61	424.61	16-Sep-06	No Response
5842	33	Gujranwala	PB	34101-1614834-5	SYED ZAFAR ALI SHAH	H 351 ST 6 MUHALLA FASIALBA	LCY	0033-0071-000093-01-6	PLS						PKR					2.04	2.04	21-Sep-06	No Response
5843	33	Gujranwala	PB	41303-6939189-7	MUKARRAM IQBAL	H.NO.489-490, ALI UL HAQ ROA	LCY	0033-0071-000139-01-1	PLS						PKR					3.14	3.14	7-Mar-06	No Response
5844	33	Gujranwala	PB	34101-9164187-8	ANJUM IQBAL	C/O DR. IBRAR HUSSAIN SHAH-	LCY	0033-0071-000396-01-2	PLS						PKR					0.62	0.62	23-Jan-06	No Response
5845	33	Gujranwala	PB	34101-3139705-3	MUHAMMAD IMRAN KASHIF	H.NO.3,ST.NO.4,BLOCK-W,PEOF	LCY	0033-0071-000615-01-8	PLS						PKR					2.12	2.12	7-Feb-06	No Response
5846	33	Gujranwala	PB	34101-2580292-5	SAQIB ISHAQ	CH. MUHAMMAD BOOTA STREE	LCY	0033-0071-000654-01-5	PLS						PKR					304.67	304.67	2-May-06	No Response
5847	33	Gujranwala	PB	34101-8192774-4	IQRA SAQIB	C/O SAQIB ISHAQ,CH. BOOTA ST	LCY	0033-0071-000655-01-6	PLS						PKR					48.81	48.81	10-Mar-06	No Response
5848	33	Gujranwala	PB	34301-0706138-2	SHAMIM AKHTAR	ST#1, ABADI MUHAMMAD BUK	LCY	0033-0071-000656-01-7	PLS						PKR					0.25	0.25	19-Jun-06	No Response
5849	33	Gujranwala	PB	34101-9937161-3	RIAZ MAHMOOD KASHMIRI	SUFAID BUILDING, URDU BAZAR	LCY	0033-0071-000764-01-8	PLS						PKR					2,251.58	2,251.58	1-Sep-06	No Response
5850	33	Gujranwala	PB	34101-2394373-5	TAUQEER AHMED	46-WAHDAT COLONY-PH.0333	LCY	0033-0071-000912-01-8	PLS						PKR					4,331.54	4,331.54	15-May-06	No Response
5851	33	Gujranwala	PB	32303-7575576-1	QAISAR ABBAS	C/O NAUBAHAR BOTTLING CON	LCY	0033-0071-000963-01-9	PLS						PKR					502.69	502.69	30-Dec-06	No Response
5852	33	Gujranwala	PB	34101-0180315-3	MUHAMMAD SAEED BUTT	H.NO.101-A, GULSHAN COLONY	LCY	0033-0071-001093-01-8	PLS						PKR					750.02	750.02	21-Jun-06	No Response
5853	33	Gujranwala	PB	34101-2524225-8	MUBESHRA IJAZ	CREDIT CARD DEPT., UNION BA	LCY	0033-0071-001138-01-2	PLS						PKR					393.81	393.81	22-Sep-06	No Response
5854	33	Gujranwala	PB	34101-9185764-1	ZEESHAN ULLAH	ST.NO-8,MOH.FAISAL TOWN,-SU	LCY	0033-0071-001153-01-1	PLS						PKR					0.18	0.18	30-Oct-06	No Response
5855	33	Gujranwala	PB	34101-9232989-5	ABDUL HAMEED	HIMELTAN ROAD, PURANI CHUI	LCY	0033-0081-000067-01-6	CURR						PKR					8,008.50	8,008.50	13-Dec-06	No Response
5856	33	Gujranwala	PB	42401-8399433-7	MUHAMMAD SHAFIQUE	AZEEM ENGG. WORKS, C/O ASH	LCY	0033-0081-000119-01-9	CURR						PKR					4,650.00	4,650.00	30-May-06	No Response
5857	33	Gujranwala	PB	34101-5562454-9	SANAULLAH TRADING COMPANY	H.NO.121, BLOCK-C, S.I.E. NO.1	LCY	0033-0081-000299-01-6	CURR						PKR					12,499.00	12,499.00	12-Oct-06	No Response
5858	33	Gujranwala	PB	34101-0985941-7	BASHIR HAIDER	HOUSE NO 174 STREET NO 14 N	LCY	0033-0081-000330-01-6	CURR						PKR					3,157.00	3,157.00	7-Sep-06	No Response
5859	33	Gujranwala	PB	34101-2517413-9	GHULAM ABBAS	ST.NO.3, MOHALLAH RAITANWA	LCY	0033-0081-000335-01-1	CURR						PKR					5,870.00	5,870.00	10-Feb-06	No Response
5860	33	Gujranwala	PB	34101-2610320-7	MUHAMMAD IRFAN	GALI KHAIR DIN MASHKI WALI,-	LCY	0033-0081-000341-01-9	CURR						PKR					336.50	336.50	7-Feb-06	No Response
5861	33	Gujranwala	PB	34101-1579741-0	RAHEELA ZAMAN KHAN	C/O AKHTAR ZAMAN, ZAMAN S	LCY	0033-0081-000354-01-4	CURR						PKR					905.00	905.00	8-Apr-06	No Response
5862	33	Gujranwala	PB	34101-6792038-5	SALMAN ENTERPRISES	1ST FLOOR, EHSAN SONS SANIT	LCY	0033-0081-000355-01-5	CURR						PKR					778.60	778.60	28-Sep-06	No Response
5863	33	Gujranwala	PB	34101-3694008-1	TARIQ NISAR	H.NO.9, ST.NO.2, Z-BLOCK-PEOF	LCY	0033-0081-000369-01-1	CURR						PKR					905.00	905.00	13-Nov-06	No Response
5864	33	Gujranwala	PB	34101-2546522-6	SOBIA	C/O MUHAMMADI WEAVING FA	LCY	0033-0081-000390-01-8	CURR						PKR					115.00	115.00	19-Apr-06	No Response
5865	33	Gujranwala	PB	34101-5591933-6	SABA KHAN	C/O MUHAMMADI WEAVING FA	LCY	0033-0081-000392-01-0	CURR						PKR					492.50	492.50	10-Nov-06	No Response
5866	33	Gujranwala	PB	34103-0508823-3	MUHAMMAD IQBAL	IQBAL & SONS, GHARBI GHALLA	LCY	0033-0081-000415-01-8	CURR						PKR					335.00	335.00	3-Feb-06	No Response
5867	33	Gujranwala	PB	34101-2436441-2	FARAH JEHANZAIB	40 CM Y-BLOCK, MAIN ROAD-PE	LCY	0033-0081-000430-01-7	CURR						PKR					306.00	306.00	11-Sep-06	No Response
5868	33	Gujranwala	PB	34101-5183439-3	SHAHBAZ AMIN	GALI MEHR SHAFI WALI, ISHTIA	LCY	0033-0081-000470-01-5	CURR						PKR					1,580.00	1,580.00	14-Feb-06	No Response
5869	33	Gujranwala	PB	35302-1965659-3	MIAN MUHAMMAD NASEEM	C/O NAUBAHAR BOTTLING CON	LCY	0033-0081-000547-01-7	CURR						PKR					779.00	779.00	11-Sep-06	No Response
5870	33	Gujranwala	PB	34102-7176558-7	UNITED CONSTRUCTION COMPANY	FAROOQ AHMAD, 64-G-I, JOHA	LCY	0033-0081-000585-01-3	CURR						PKR					30,658.00	30,658.00	9-May-06	No Response
5871	33	Gujranwala	PB	34101-6722385-1	MUHAMMAD AKRAM	C/O PAKISTAN MOTORS, OPPOS	LCY	0033-0081-000597-01-7	CURR						PKR					930.00	930.00	6-Oct-06	No Response
5872	33	Gujranwala	PB	34601-5669903-9	MUHAMMAD SAEED	ABDULLAH RICE,SHOP # 67,UPP	LCY	0033-0081-000617-01-2	CURR						PKR					249.00	249.00	4-Jul-06	No Response
5873	33	Gujranwala	PB	34102-4645994-1	MUHAMMAD IQBAL	MANDIALA TEGA, TEH. KAMOKE	LCY	0033-0081-000619-01-4	CURR						PKR					2,860.00	2,860.00	4-Jul-06	No Response
5874	33	Gujranwala	PB	34201-0525834-1	CH. IKRAM & CO.	CH. AKHTAR HOTEL, NEAR CHA	LCY	0033-0081-000645-01-6	CURR						PKR					260.00	260.00	26-Jul-06	No Response
5875	33	Gujranwala	PB	34101-5300661-3	SULTAN AHMAD	GALI LOHARAN WALI, MOHALLA	LCY	0033-0081-000678-01-5	CURR						PKR					1,306.50	1,306.50	20-Dec-06	No Response
5876	33	Gujranwala	PB	37202-3888825-1	ISLAM TRADERS	(PEPSI AGENCY), DHALWAL ROA	LCY	0033-0081-000699-01-0	CURR						PKR					360.00	360.00	29-Sep-06	No Response
5877	33	Gujranwala	PB	34101-2716007-3	MUHAMMAD ASHRAF	NEAR NASIR HOSPITAL, NASIR-B	LCY	0033-0081-000701-01-5	CURR						PKR					188.50	188.50	30-May-06	No Response
5878	33	Gujranwala	PB	34104-8810573-1	HAJVERI TRADERS	(PEPSI AGENCY), REHMAT MAR	LCY	0033-0081-000711-01-7	CURR						PKR					120.00	120.00	8-Mar-06	No Response
5879	33	Gujranwala	PB	34101-6059501-1	ZIA UL HAQ	H#170,ST#4, MOH. MEHBOOB-B	LCY	0033-0081-000725-01-3	CURR						PKR					678.00	678.00	30-May-06	No Response
5880	33	Gujranwala	PB	34101-6684993-7	FAISAL MAHMOOD	UPPER ZAHID STEEL HOUSE, NE	LCY	0033-0081-000751-01-5	CURR						PKR					2,343.85	2,343.85	27-Mar-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5881	33	Gujranwala	PB	34101-2540921-1	MUHAMMAD IMRAN ALI	ST.NO.4,BLOCK-D,MOH. ANSAR	LCY	0033-0081-000772-01-0	CURR						PKR					360.00	360.00	4-Feb-06	No Response
5882	33	Gujranwala	PB	34101-8545739-9	SHAFIQ AHMAD	GALI EIDGAH WALI, MOH. CHAI	LCY	0033-0081-000796-01-8	CURR						PKR					1,216.00	1,216.00	13-Mar-06	No Response
5883	33	Gujranwala	PB	34101-5165492-2	ROBINA SHAHEEN	C/O MUHAMMAD KHAN, H.NO.	LCY	0033-0081-000807-01-2	CURR						PKR					33.00	33.00	24-Jun-06	No Response
5884	33	Gujranwala	PB	34101-2529089-3	RAZA MIRAN	THERRI SAANSI-PH.4447533, GU	LCY	0033-0081-000811-01-8	CURR						PKR					2,160.00	2,160.00	6-Apr-06	No Response
5885	33	Gujranwala	PB	34101-2689906-1	MUZAMMAL AYUB BUTT	ST.NO.2,CHARAGH NAGAR,NOV	LCY	0033-0081-000813-01-0	CURR						PKR					260.00	260.00	9-Mar-06	No Response
5886	33	Gujranwala	PB	34101-3956381-7	WAQAS	ST.NO.5,ABADI HAJI FAZAL KARI	LCY	0033-0081-000829-01-8	CURR						PKR					307.50	307.50	22-Nov-06	No Response
5887	33	Gujranwala	PB	34103-9242130-9	PUNJAB TRADERS	PEPSI AGENCY, JINNAH ROAD,N	LCY	0033-0081-000906-01-2	CURR						PKR					260.00	260.00	3-Apr-06	No Response
5888	33	Gujranwala	PB	34101-1526699-7	EJAZ AND SONS	JAVED SHEET MARKET,GONDLA	LCY	0033-0081-000928-01-8	CURR						PKR					5,260.00	5,260.00	13-Apr-06	No Response
5889	33	Gujranwala	PB	34101-7693911-1	MUHAMMAD BABAR	S/O M. IQBAL,H.NO.85, ST.NO.1	LCY	0033-0081-000930-01-2	CURR						PKR					1,365.00	1,365.00	30-Oct-06	No Response
5890	33	Gujranwala	PB	34101-2006706-7	MUHAMMAD BILAL	S/O M. IQBAL, HOUSE NO.85-ST	LCY	0033-0081-000931-01-3	CURR						PKR					1,365.00	1,365.00	30-Oct-06	No Response
5891	33	Gujranwala	PB	33100-0680341-5	WAQAS AHMAD	C/O NAUBAHAR BOTTLING COM	LCY	0033-0081-000936-01-8	CURR						PKR					771.00	771.00	6-Dec-06	No Response
5892	33	Gujranwala	PB	34602-7750675-5	MIRZA MUHAMMAD SADIQ MUGHAL	BEHIND BAJOR DIR GOODS ADD	LCY	0033-0081-000977-01-7	CURR						PKR					3,971.00	3,971.00	26-Aug-06	No Response
5893	33	Gujranwala	PB	34101-2310379-9	NISAR MARBLES	BAJWA ROAD-PH.4271122, 427	LCY	0033-0081-000996-01-0	CURR						PKR					507.50	507.50	5-Sep-06	No Response
5894	33	Gujranwala	PB	34101-2511657-8	SALMA BIBI/IMRAN AHMAD SALEEMI	ST.SARDAR SIPAHI WALI, NEAR-	LCY	0033-0081-001012-01-3	CURR						PKR					520.00	520.00	27-Jun-06	No Response
5895	33	Gujranwala	PB	34101-8738528-7	BILAL KHAN	C/O KHAN READY MADE GARMI	LCY	0033-0081-001013-01-4	CURR						PKR					498.00	498.00	16-May-06	No Response
5896	33	Gujranwala	PB	34101-4284452-3	MUHAMMAD AFZAL	GALI DARBAR ALLAH HOO WALI	LCY	0033-0081-001035-01-0	CURR						PKR					955.00	955.00	4-Oct-06	No Response
5897	33	Gujranwala	PB	34101-2275862-9	ADNAN HASNAIN	51-A, SATELLITE TOWN-PH.0321	LCY	0033-0081-001052-01-1	CURR						PKR					3,019.00	3,019.00	15-Jun-06	No Response
5898	33	Gujranwala	PB	34101-2593132-6	KALSOOM BEGUM	C/O ABDUL HAMEED, ST.NO.2,-	LCY	0033-0081-001055-01-4	CURR						PKR					1,460.00	1,460.00	27-May-06	No Response
5899	33	Gujranwala	PB	34101-3882296-9	KHALID PERVAIZ	SALEEM CLOTH HOUSE, RAIL BA	LCY	0033-0081-001065-01-6	CURR						PKR					445.00	445.00	12-Jul-06	No Response
5900	33	Gujranwala	PB	34101-2702084-9	ZIA UL HAQ	ST.NO.10, IQBAL GANJ, COLLEG	LCY	0033-0081-001123-01-7	CURR						PKR					1,045.00	1,045.00	4-Jul-06	No Response
5901	33	Gujranwala	PB	34101-1751489-1	MUHAMMAD MUSHTAQ	NEAR JAMIA MASJID BILAL, MO	LCY	0033-0081-001134-01-0	CURR						PKR					444.00	444.00	27-Jun-06	No Response
5902	33	Gujranwala	PB	34101-2498441-1	WASEEM ASGHAR	ST.NO.3 PARK WARIS, MOH. DA	LCY	0033-0081-001135-01-1	CURR						PKR					920.00	920.00	14-Dec-06	No Response
5903	33	Gujranwala	PB	36303-2925184-3	SALEEM & CO. GOODS FORWARDING AGENCY	C/O PEPSI FACTORY,-S.I.E NO.1.	LCY	0033-0081-001152-01-2	CURR						PKR					2,523.00	2,523.00	8-Nov-06	No Response
5904	33	Gujranwala	PB	34101-8624263-1	SAJJAD AHMAD	H.NO. 12, ST.NO. 8,-BLOCK-Z, PI	LCY	0033-0081-001159-01-9	CURR						PKR					310.00	310.00	26-Jul-06	No Response
5905	33	Gujranwala	PB	34101-5353745-5	NAZIR AHMAD	KOT BARAY KHAN,-., GUJRANW	LCY	0033-0081-001314-01-8	CURR						PKR					560.00	560.00	8-Sep-06	No Response
5906	33	Gujranwala	PB	34101-9649731-7	MUHAMMAD AZHAR	GALI HANIF BARAF WALI,-NEAR	LCY	0033-0081-001341-01-1	CURR						PKR					498.00	498.00	28-Sep-06	No Response
5907	33	Gujranwala	PB	34101-1400429-5	MUHAMMAD BOOTA	ST. NO.4,MOHALLAH MALIK PA	LCY	0033-0081-001429-01-6	CURR						PKR					2,520.00	2,520.00	20-Nov-06	No Response
5908	33	Gujranwala	PB	34101-2583983-1	MUHAMMAD ASLAM	KH LAL DIN,P.O THAKARKAY-WA	LCY	0033-0081-001432-01-1	CURR						PKR					29.00	29.00	30-Nov-06	No Response
5909	33	Gujranwala	PB	34101-2722258-9	MUHAMMAD YOUNAS	GALI MEHR BAGGU WALI NO.2-	UFZ	0033-0418-000425-01-7	CURR						USD					100.00		23-Jun-06	No Response
5910	34	Gulgasht Colony	PB	3630273993514 ,	MOHSANA FIDOUS QURESHI	1018/21 NAQSHBAND COLONY	LCY	0034-0071-000030-01-3	PLS						PKR					0.25	0.25	4-May-06	No Response
5911	34	Gulgasht Colony	PB	36302-7343095-9	SAFFADR IQBAL	CHAH GHAZI ABAD BODLA RD N	LCY	0034-0071-000049-01-4	PLS						PKR					0.60	0.60	7-Feb-06	No Response
5912	34	Gulgasht Colony	PB	36302-3097672-1	SALEEM ALI MIRZA	KHEKASHAN ST#12,NEW NORTH	LCY	0034-0071-000081-01-4	PLS						PKR					705.61	705.61	18-Nov-06	No Response
5913	34	Gulgasht Colony	PB	36302-8554481-1	MUHAMMAD FARHAN BHATTI	90- SULTAN ABAD DEHIND BILA	LCY	0034-0071-000090-01-5	PLS						PKR					3.73	3.73	15-Sep-06	No Response
5914	34	Gulgasht Colony	PB	36302-0758208-9	CH.BASIR AHMED	C/O TREND FAMILY MART-25/2	LCY	0034-0071-000131-01-5	PLS						PKR					912.95	912.95	17-Jan-06	No Response
5915	34	Gulgasht Colony	PB	32102-4188627-5	HANZA NAZEER	HOUSE#19 BLOCK S D G KHAN--	LCY	0034-0071-000139-01-3	PLS						PKR					1.08	1.08	5-Sep-06	No Response
5916	34	Gulgasht Colony	PB	36302-0454560-9	FASIH UD DIN QURESHI	OPPOSIT KHANA FARANG CHUN	LCY	0034-0071-000143-01-9	PLS						PKR					813.99	813.99	8-Sep-06	No Response
5917	34	Gulgasht Colony	PB	36602-6459263-7	MUHAMMAD ASIF KHAN	KOT KORAI P/O CHAK #122 W B	LCY	0034-0071-000146-01-2	PLS						PKR					132.79	132.79	29-Dec-06	No Response
5918	34	Gulgasht Colony	PB	36302-4955296-3	JAVAID UL HASSAN	M BIN ABU BAKAR ST H#2 NEAR	LCY	0034-0071-000149-01-5	PLS						PKR					133.97	133.97	18-Jan-06	No Response
5919	34	Gulgasht Colony	PB	36302-0290041-5	SH ABDUL REHMAN	HOUSE#12 MOHALLA HAIDER S	LCY	0034-0071-000281-01-6	PLS						PKR					748.90	748.90	30-Nov-06	No Response
5920	34	Gulgasht Colony	PB	36302-7570856-7	RANA AHSAN RASOOL &/OR MARYAM AHSAN	SIDDIQIA ROAD HOUSE#34 STR	LCY	0034-0071-000289-01-4	PLS						PKR					381.85	381.85	9-Sep-06	No Response
5921	34	Gulgasht Colony	PB	36302-8794532-4	MANZOOR BIBI	H#37,ST#12,GREEN LANE JINNA	LCY	0034-0071-000308-01-8	PLS						PKR					133.16	133.16	7-Feb-06	No Response
5922	34	Gulgasht Colony	PB	36302-6783376-3	SH. MOHAMMAD RAMZAN	HAMEED CLOTH HOUSE, PLOT#	LCY	0034-0071-000344-01-2	PLS						PKR					3.12	3.12	3-Apr-06	No Response
5923	34	Gulgasht Colony	PB	36302-0366377-8	SAFIA SHAHID	KEHKASHAN STREET NO. 6,-NEV	LCY	0034-0071-000362-01-4	PLS						PKR					911.30	911.30	18-Feb-06	No Response
5924	34	Gulgasht Colony	PB	36304-0995395-9	MUHAMMAD MIRAJ RAZA ABDI	C/O SYED FARMAN RAZA,-BANK	LCY	0034-0071-000369-01-1	PLS						PKR					133.16	133.16	20-Feb-06	No Response
5925	34	Gulgasht Colony	PB	36302-3476497-3	SHAIKH HABIB UR REHMAN	H.NO-6,ST.NO-3,SHALIMAR COL	LCY	0034-0071-000476-01-1	PLS						PKR					125.35	125.35	9-Aug-06	No Response
5926	34	Gulgasht Colony	PB	36302-9532917-6	SADIA SAEED	HOUSE NO. 28, KHEHSHAN STR	LCY	0034-0071-000510-01-4	PLS						PKR					3.55	3.55	19-Apr-06	No Response
5927	34	Gulgasht Colony	PB	36302-9197635-4	SYEDA NAHEED AZRA	H#8/8 EXT-10 ST -2 HAIDERIA-R	LCY	0034-0071-000514-01-8	PLS						PKR					459.89	459.89	11-Jul-06	No Response
5928	34	Gulgasht Colony	PB	36302-0437401-9	HAJI NIAZ AHMED	NIAZ CORPORATION,OPPOSITE-	LCY	0034-0071-000522-01-8	PLS						PKR					466.42	466.42	29-Dec-06	No Response
5929	34	Gulgasht Colony	PB	36302-5757692-9	KHALID ALI	IMRAN SHOPPING CENTRE,-CHU	LCY	0034-0071-000538-01-6	PLS						PKR					124.91	124.91	2-Dec-06	No Response
5930	34	Gulgasht Colony	PB	36302-0419340-3	SYED TOUQEER ABBAS NAQVI	H.NO- 561-C,-GULGASHT COLON	LCY	0034-0071-000692-01-3	PLS						PKR					131.50	131.50	14-Apr-06	No Response
5931	34	Gulgasht Colony	PB	36302-0427528-2	FARZANA ATEEQ	HOUSE NO.1,STREET NO.5,-FAIS	LCY	0034-0071-000803-01-8	PLS						PKR					2.34	2.34	12-May-06	No Response
5932	34	Gulgasht Colony	PB	36103-5369622-5	SYED MOHAMMAD IKRAM ALI	HOUSE NO.23,MAIN LANE NO.1	LCY	0034-0071-000809-01-4	PLS						PKR					1.12	1.12	13-Nov-06	No Response
5933	34	Gulgasht Colony	PB	36302-8230567-7	ALLAH WADHAYA	HOUSE NO.515,-AL QURAISH M	LCY	0034-0071-000811-01-8	PLS						PKR					1,937.34	1,937.34	28-Nov-06	No Response
5934	34	Gulgasht Colony	PB	36302-7346204-3	BURHAN SAEED	36- INCOME TAX OFFICER S-COL	LCY	0034-0071-000978-01-8	PLS						PKR					635.38	635.38	31-Oct-06	No Response
5935	34	Gulgasht Colony	PB	36302-0394972-3	CHAUDHRY SAEED ULLAH KHAN	HOUSE NO.36-INCOME TAX-OFF	LCY	0034-0071-000999-01-3	PLS						PKR					1,521.11	1,521.11	15-Sep-06	No Response
5936	34	Gulgasht Colony	PB	36302-2680534-0	MARIA HAQ	H.NO. 165, RANA STREET,-BOSA	LCY	0034-0071-001113-01-5	PLS						PKR					0.98	0.98	20-Sep-06	No Response
5937	34	Gulgasht Colony	PB	36303-7489525-0	SARDARAN MAI	C/O JAVAID IQBAL,-GENERAL P	LCY	0034-0071-001425-01-2	PLS						PKR					453.16	453.16	3-Oct-06	No Response
5938	34	Gulgasht Colony	PB	36302-8615436-9	MUHAMMAD FAISAL RANA /SHAZIA FAISAL RA	HOUSE NO. 3-B, MULTAN GARD	LCY	0034-0072-000674-01-2	PLS						PKR					621.80	621.80	26-Sep-06	No Response
5939	34	Gulgasht Colony	PB	36302-3476497-3	SHAIKH HABIB UR REHMAN	H.NO-6,ST.NO-3,SHALIMAR COL	LCY	0034-0073-000476-01-3	PLS						PKR					0.40	0.40	9-Aug-06	No Response
5940	34	Gulgasht Colony	PB	36302-9343924-5	SYED KASHIF ABBAS NAQVI	DURR-E-ABBAS NATIONAL HOSP	LCY	0034-0073-000842-01-7	PLS						PKR					409.65	409.65	5-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
5941	34	Gulgasht Colony	PB	36032-0426820-0	NAGHMANA AZMAT	7-SABZAZAR COLONY,NEELKOT,	LCY	0034-0073-001138-01-6	PLS						PKR					15,112.90	15,112.90	23-Sep-06	No Response
5942	34	Gulgasht Colony	PB	36302-4239773-9	CH.ASIM FARAZ	HOUSE NO.107/B,WAPDA TOW	LCY	0034-0074-001324-01-3	PLS						PKR					0.07	0.07	3-Nov-06	No Response
5943	34	Gulgasht Colony	PB	36302-0400953-1	NASIR ABBAS	C/O DR. MUHAMMAD HASSAN	LCY	0034-0074-001356-01-1	PLS						PKR					2.34	2.34	19-Sep-06	No Response
5944	34	Gulgasht Colony	PB		SHAFQAT ALI CH	H/1 KEHKISHAN ST#11 NEW GU	LCY	0034-0081-000054-01-3	CURR						PKR					1,370.00	1,370.00	7-Jan-06	No Response
5945	34	Gulgasht Colony	PB	36302-6936487-9	RAFI COTTON INDUSTRIES (PVT) LTD	QADAFI CHOWK-KHANEWAL RO	LCY	0034-0081-000061-01-2	CURR						PKR					11,470.00	11,470.00	11-Jul-06	No Response
5946	34	Gulgasht Colony	PB	36302-6128971-3	M/S PRIME ELECTRONICS	CHUNGI #6, NEAR JALAL MASJID	LCY	0034-0081-000122-01-6	CURR						PKR					517.00	517.00	20-Feb-06	No Response
5947	34	Gulgasht Colony	PB	36302-5880053-1	SYED ALI SHAHBAZ NAQVI	HOUSE#2 ST#14 NEW GULGASH	LCY	0034-0081-000148-01-6	CURR						PKR					70.00	70.00	3-Aug-06	No Response
5948	34	Gulgasht Colony	PB	36302-7208939-1	MR TAHIR RAZA	44-E AZIZ BHATTI SHAHEED RD-	LCY	0034-0081-000155-01-5	CURR						PKR					470.00	470.00	8-Jun-06	No Response
5949	34	Gulgasht Colony	PB	33100-2816498-9	AHSAN RASOOL/ALTAF SADIQ	40-G SHAH RUKN-E-ALAM COLO	LCY	0034-0081-000175-01-9	CURR						PKR					13,811.00	13,811.00	6-Sep-06	No Response
5950	34	Gulgasht Colony	PB	36302-4986079-5	MOHAMMAD ASIF KHAN	H#16,MAKKI ST,NEW GULGASH	LCY	0034-0081-000208-01-9	CURR						PKR					370.00	370.00	25-Jan-06	No Response
5951	34	Gulgasht Colony	PB	36302-4526073-7	M TARIQ IQBAL &/OR MIAN MOHAMMAD AS	45-A GULGASHT COLONY-., MU	LCY	0034-0081-000228-01-3	CURR						PKR					756.00	756.00	12-May-06	No Response
5952	34	Gulgasht Colony	PB	36302-0373254-7	IQBAL MOHAMMAD KHAN	H#516-C GULGASHT COLONY-.,	LCY	0034-0081-000247-01-6	CURR						PKR					39.00	39.00	18-Jul-06	No Response
5953	34	Gulgasht Colony	PB	36302-4019078-9	AKHTAR HUSSAIN JATOI	H#1426, JATOI HOUSE LAL KURT	LCY	0034-0081-000251-01-2	CURR						PKR					370.00	370.00	31-Jan-06	No Response
5954	34	Gulgasht Colony	PB	36302-4550757-5	RANA MOHAMMAD SHAFIQ	IDEAL BAKERY BOSAN ROAD NE	LCY	0034-0081-000258-01-9	CURR						PKR					75.00	75.00	28-Aug-06	No Response
5955	34	Gulgasht Colony	PB	36302-0348204-1	SYED IMRAN ALI	H#4-B, NEW GULGASHT COLON	LCY	0034-0081-000284-01-1	CURR						PKR					330.00	330.00	7-Feb-06	No Response
5956	34	Gulgasht Colony	PB	36302-0386615-5	RIZWAN AHMED	HOUSE NO. 823/C,-GULGASHT (	LCY	0034-0081-000334-01-2	CURR						PKR					354.39	354.39	11-Dec-06	No Response
5957	34	Gulgasht Colony	PB	36302-2629673-8	JAWAD ENTERPRISES	NEAR CHUNGI NO. 6 BOSAN RO	LCY	0034-0081-000345-01-5	CURR						PKR					310.00	310.00	15-Aug-06	No Response
5958	34	Gulgasht Colony	PB	36302-2495412-3	HAFIZ MOHAMMAD IQBAL	H#117 KHAN VILLAGE NEAR-SA	LCY	0034-0081-000388-01-6	CURR						PKR					70.00	70.00	30-Aug-06	No Response
5959	34	Gulgasht Colony	PB	36302-8413865-1	NADEEM IQBAL BUTT	PERFUME PLUS-JALAL MASJID (	LCY	0034-0081-000393-01-3	CURR						PKR					30.00	30.00	21-Oct-06	No Response
5960	34	Gulgasht Colony	PB	36302-3277269-8	YASMIN AFSAR KIYANI	HOUSE NO. 102-B,-GARDEN TO	LCY	0034-0081-000411-01-6	CURR						PKR					370.00	370.00	25-Feb-06	No Response
5961	34	Gulgasht Colony	PB	36302-6058517-1	FALAK SHEER	HOUSE NO-888-A,ST.NO.2,-BILA	LCY	0034-0081-000438-01-7	CURR						PKR					1,758.00	1,758.00	18-Jul-06	No Response
5962	34	Gulgasht Colony	PB	36302-4835058-1	MOHAMMAD SALEEM RAHI	HOUSE NO. 52, UMER STREET,-I	LCY	0034-0081-000443-01-4	CURR						PKR					370.00	370.00	1-Mar-06	No Response
5963	34	Gulgasht Colony	PB	36302-0410635-3	KHURAM JAHANZAIB	HOUSE NO. 312-B,-GULGASHT (	LCY	0034-0081-000471-01-8	CURR						PKR					505.00	505.00	6-Jun-06	No Response
5964	34	Gulgasht Colony	PB	32304-9578264-5	MUHAMMAD IQBAL	H.NO-1524,MUHALLAH KOTLE-I	LCY	0034-0081-000535-01-5	CURR						PKR					540.00	540.00	12-Jul-06	No Response
5965	34	Gulgasht Colony	PB	36302-5757692-9	KHALID ALI	IMRAN SHOPPING CENTRE,-CHU	LCY	0034-0081-000538-01-8	CURR						PKR					30.00	30.00	2-Dec-06	No Response
5966	34	Gulgasht Colony	PB	36302-6174113-7	MOHAMMAD EJAZ	RAO TEHSEEN STREET,-CHUNGI	LCY	0034-0081-000539-01-9	CURR						PKR					25.50	25.50	24-May-06	No Response
5967	34	Gulgasht Colony	PB	36302-0494073-3	QASIM ZIA	C/O LIAQUAT ALI KEHKASHAN `-	LCY	0034-0081-000659-01-4	CURR						PKR					30.00	30.00	19-Jun-06	No Response
5968	34	Gulgasht Colony	PB	32203-4583656-1	RAHIL FAIZAN HYDER	ZAAVIA EDUCATION SYSTEM-22	LCY	0034-0081-000667-01-4	CURR						PKR					40.00	40.00	8-May-06	No Response
5969	34	Gulgasht Colony	PB	36302-0622768-2	M/S ARISHA BEAUTY PARLOUR	HOUSE # 335-B,GULGASHT COL	LCY	0034-0081-000675-01-4	CURR						PKR					1,030.00	1,030.00	13-Jun-06	No Response
5970	34	Gulgasht Colony	PB	36303-8982642-5	ISHFAQ AHMED	TAT PUR SANDELA,-SURAJ MIAN	LCY	0034-0081-000688-01-9	CURR						PKR					270.00	270.00	17-Apr-06	No Response
5971	34	Gulgasht Colony	PB	36102-5910671-7	JAVAID IQBAL	HOUSE NO.15,-GULSHAN-E-MA	LCY	0034-0081-000708-01-4	CURR						PKR					30.00	30.00	7-Aug-06	No Response
5972	34	Gulgasht Colony	PB	36302-4563983-1	MOHAMMAD ARIF	HOUSE NO.86/X, STREET NO.6,-	LCY	0034-0081-000711-01-9	CURR						PKR					30.00	30.00	15-May-06	No Response
5973	34	Gulgasht Colony	PB	36302-9323968-3	MOHAMMAD NADEEM &/OR MOHAMMAD V	HOUSE NO.710/C,-GULGUSHT C	LCY	0034-0081-000759-01-5	CURR						PKR					30.00	30.00	19-Jul-06	No Response
5974	34	Gulgasht Colony	PB	36303-0921254-3	MUHAMMAD KAMRAN	HOUSE NO.2400 MEDICINE-STR	LCY	0034-0081-000765-01-3	CURR						PKR					30.00	30.00	25-May-06	No Response
5975	34	Gulgasht Colony	PB	36304-5122494-5	MOHAMMAD IMRAN MEHMOOD	ROOM NO.11,B Z U,-HAMZA HA	LCY	0034-0081-000783-01-5	CURR						PKR					15.00	15.00	21-Jul-06	No Response
5976	34	Gulgasht Colony	PB	36302-9173313-5	M/S BILAL ASSOCIATES & BULIDERS	492/C, GULGASHT COLONY,-., N	LCY	0034-0081-000800-01-7	CURR						PKR					155.74	155.74	9-Dec-06	No Response
5977	34	Gulgasht Colony	PB	36302-1835934-9	MUHAMMAD HAFEEZ	HOUSE NO.56,GHAREEBABAD,-I	LCY	0034-0081-000828-01-9	CURR						PKR					70.00	70.00	19-May-06	No Response
5978	34	Gulgasht Colony	PB	36302-0270246-9	MOHAMMAD HANIF	HOUSE NO-25,-STREET NO-02,G	LCY	0034-0081-000858-01-5	CURR						PKR					570.00	570.00	22-Jul-06	No Response
5979	34	Gulgasht Colony	PB	36302-2908716-5	M/S F.S. ENTERPRISES	FAISAL HOUSE, KEHKASHAN,-ST	LCY	0034-0081-000889-01-2	CURR						PKR					460.00	460.00	8-Aug-06	No Response
5980	34	Gulgasht Colony	PB	36302-6670864-9	SYED MUHAMMAD RAZA NAQVI	C/O HOUSE NO.06,STREET NO.0	LCY	0034-0081-000927-01-9	CURR						PKR					453.00	453.00	30-Oct-06	No Response
5981	34	Gulgasht Colony	PB	36302-8352411-7	KHAN REFRIGERATION&AIR CONDTIONING	BACK SIDE,HUSSAIN AGAHI ROA	LCY	0034-0081-000994-01-0	CURR						PKR					70.00	70.00	22-Jun-06	No Response
5982	34	Gulgasht Colony	PB	36302-1085137-3	MOHAMMAD QASIM	HOUSE NO 60-Y, BODLA TOWN-	LCY	0034-0081-000997-01-3	CURR						PKR					180.00	180.00	13-Jul-06	No Response
5983	34	Gulgasht Colony	PB	36302-0814031-1	B.U BUILDERS	601-C,GULGASHT COLONY, MUL	LCY	0034-0081-001001-01-2	CURR						PKR					1,470.00	1,470.00	9-Sep-06	No Response
5984	34	Gulgasht Colony	PB	36302-1682200-5	NAZEER AHMED	HOUSE NO.3/4,-MADNI STREET	LCY	0034-0081-001025-01-0	CURR						PKR					30.00	30.00	27-Jul-06	No Response
5985	34	Gulgasht Colony	PB	36302-3040035-3	MOHAMMAD BILAL ASHIQ	HOUSE NO. 24,-NASHEMAN CO	LCY	0034-0081-001040-01-9	CURR						PKR					4,570.00	4,570.00	4-Jul-06	No Response
5986	34	Gulgasht Colony	PB	36302-0317239-7	ABID MAHMOOD GILL	ASF, CAA, MULTAN AIRPORT,-M	LCY	0034-0081-001046-01-5	CURR						PKR					1,000.00	1,000.00	1-Nov-06	No Response
5987	34	Gulgasht Colony	PB	36302-6321952-0	SALMA BIBI	HOUSE NO.1788,STREET NO.3,-	LCY	0034-0081-001052-01-3	CURR						PKR					143.00	143.00	3-Aug-06	No Response
5988	34	Gulgasht Colony	PB	36302-6765316-7	MUHAMMAD IMRAN	HOUSE NO 123/9-CAPRI STREET	LCY	0034-0081-001061-01-4	CURR						PKR					30.00	30.00	10-Jul-06	No Response
5989	34	Gulgasht Colony	PB	42101-1552917-8	FAREEDA	HOUSE NO.11, STREET NO.1,-RA	LCY	0034-0081-001074-01-9	CURR						PKR					140.00	140.00	31-Jul-06	No Response
5990	34	Gulgasht Colony	PB	36302-0372291-5	HAFEEZ UR REHMAN GHOURI	373/C, GULGASHT COLONY,-., N	LCY	0034-0081-001117-01-1	CURR						PKR					4,630.00	4,630.00	30-Sep-06	No Response
5991	34	Gulgasht Colony	PB	36302-6011072-4	NAZIA IRAM	HOUSE NO.02, STREET NO.06,-S	LCY	0034-0081-001128-01-4	CURR						PKR					280.00	280.00	4-Aug-06	No Response
5992	34	Gulgasht Colony	PB	36302-1803430-5	MALIK NOOR AHMED	HOUSE NO.2, JUSTICE HAMEED	LCY	0034-0081-001183-01-1	CURR						PKR					530.00	530.00	4-Sep-06	No Response
5993	34	Gulgasht Colony	PB	45504-9433813-9	ROSHIN DIN	HOUSE NO.801-C,KEHKASHAN-S	LCY	0034-0081-001206-01-9	CURR						PKR					1,020.00	1,020.00	21-Oct-06	No Response
5994	34	Gulgasht Colony	PB	31301-9779035-9	SHAKEEL AHMED	C/O SKANS SCHOOL OF-ACCOUI	LCY	0034-0081-001289-01-8	CURR						PKR					530.00	530.00	11-Oct-06	No Response
5995	34	Gulgasht Colony	PB	36203-7645672-3	MUHAMMAD HAFIZ ULLAH	AL NAEEM MAZNIL,JINNAH TOW	LCY	0034-0081-001296-01-7	CURR						PKR					220.00	220.00	16-Oct-06	No Response
5996	34	Gulgasht Colony	PB	36302-3748546-7	M/S IQBAL TEXTILES	INCOME TAX OFFICERS COLONY	LCY	0034-0081-001313-01-9	CURR						PKR					70.00	70.00	8-Sep-06	No Response
5997	34	Gulgasht Colony	PB	36302-8840702-1	MALIK ABDUL MAJEED	AL MAJEED HOUSE, USMAN BLO	LCY	0034-0081-001389-01-9	CURR						PKR					570.00	570.00	26-Sep-06	No Response
5998	34	Gulgasht Colony	PB	36304-1248320-9	MUHAMMAD ASIF	396/D,SHAH RUKHN-E-ALAM-CO	LCY	0034-0081-001461-01-8	CURR						PKR					63.00	63.00	13-Oct-06	No Response
5999	34	Gulgasht Colony	PB	36302-9411191-7	MUHAMMAD KALEEM ULLAH GHORI	H NO. 380/4, STREET TALI WALI	LCY	0034-0081-001496-01-9	CURR						PKR					1.00	1.00	4-Nov-06	No Response
6000	34	Gulgasht Colony	PB	35404-1524676-8	UZMA ZIA	HOUSE NO.45/A ,STREET NO.6,-	LCY	0034-0081-001586-01-8	CURR						PKR					2,720.00	2,720.00	5-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6001	34	Gulgasht Colony	PB	36302-8353142-5	RAB NAWAZ	C/O LABOR HOUSE MAIN SABZA	LCY	0034-0081-001616-01-5	CURR						PKR					70.00	70.00	30-Dec-06	No Response
6002	34	Gulgasht Colony	PB	36302-0574778-9	MUHAMMAD JAHANZAIB KHAN	HOUSE NO.51,MDA CHOWK,NE	LCY	0034-0081-001632-01-5	CURR						PKR					632.00	632.00	26-Dec-06	No Response
6003	34	Gulgasht Colony	PB	32301-7122554-0	ABDUL RAZZAQ &/OR AFEERA SADAF	ALLIED MOBILES,-19 KHAWAJA	LCY	0034-0081-001711-01-1	CURR						PKR					1,520.00	1,520.00	11-Dec-06	No Response
6004	34	Gulgasht Colony	PB	32301-9954581-7	ALLIED MOBILES	19-KHAWAJA CENTRE,-LMQ RO	LCY	0034-0081-001726-01-8	CURR						PKR					1,486.00	1,486.00	18-Dec-06	No Response
6005	34	Gulgasht Colony	PB	36302-9557481-3	M.NAVEED ABBAS QURESHI	1018/21 NAQASHBAND COLONY	UFZ	0034-0407-000024-01-1	CURR						GBP					1.00		31-Aug-06	No Response
6006	34	Gulgasht Colony	PB	36302-0432993-1	WASEEM AKHTER	KEHKASHAN STREET NO.07,-NE	UFZ	0034-0407-001550-01-0	CURR						GBP					10.00		31-Oct-06	No Response
6007	34	Gulgasht Colony	PB	36302-0397195-6	HINA WASEEM	KAHKASHAN STREET NO.07,-NE	UFZ	0034-0407-001552-01-2	CURR						GBP					10.00		31-Oct-06	No Response
6008	34	Gulgasht Colony	PB	36302-0386615-5	RIZWAN AHMED	HOUSE NO. 823/C,-GULGASHT (	UFZ	0034-0418-000334-01-9	CURR						USD					100.00		28-Mar-06	No Response
6009	34	Gulgasht Colony	PB	36302-8703063-1	FURQAN AHMED KHAN	HOUSE NO.34, STREET NO.9,-BL	UFZ	0034-0418-001102-01-1	CURR						USD					8.00		28-Oct-06	No Response
6010	34	Gulgasht Colony	PB	36302-1212080-3	MOHAMMAD AHMED QURESHI	AL NOOR AT BOSAN ROAD-.., M	UFZ	0034-0419-000195-02-2	PLS						USD					0.57		14-Jun-06	No Response
6011	35	Okara	PB	35302-1938892-9	ATIF WASEEM GHAZI	HOUE# 34 ST.#2 BLOCK-W GOV	LCY	0035-0071-000031-50-5	PLS						PKR					333.64	333.64	2-Oct-06	No Response
6012	35	Okara	PB	35302-2045276-3	ZEESHAN ASHIQ	HOUSE#133 GARDAN TOWN OK	LCY	0035-0071-000123-50-6	PLS						PKR					3.45	3.45	18-Mar-06	No Response
6013	35	Okara	PB	35302-3839414-4	RUQIA SHAHEEN	SHUMALI GALLI CHOWK FAWAR	LCY	0035-0071-000142-50-9	PLS						PKR					0.73	0.73	3-Apr-06	No Response
6014	35	Okara	PB	35302-6070652-1	MUHAMMAD FAISAL AFZAL	HOUSE# 36 ST. 3 BLOCK D OKAR	LCY	0035-0071-000151-50-0	PLS						PKR					2,245.81	2,245.81	24-Jul-06	No Response
6015	35	Okara	PB	35302-1891999-9	M.SHAHID	HOUSE# 108 ST. 3 BAJWA COLO	LCY	0035-0071-000165-50-6	PLS						PKR					4,636.09	4,636.09	21-Jan-06	No Response
6016	35	Okara	PB	35302-1991539-3	MUSHTAQ GILL	HOUSE# 281 ST. 1 AHMED ABAD	LCY	0035-0071-000179-50-2	PLS						PKR					0.04	0.04	24-Mar-06	No Response
6017	35	Okara	PB	35302-1931849-1	ARSHAD ALI	HOUSE# 4 ST. 1 RAHIM KARIM 1	LCY	0035-0071-000192-50-9	PLS						PKR					214.35	214.35	23-May-06	No Response
6018	35	Okara	PB	35302-3665903-1	MUHAMMAD NAVEED	FARZAND SOAP FACTORY-DEPA	LCY	0035-0071-000198-50-5	PLS						PKR					0.57	0.57	5-Jul-06	No Response
6019	35	Okara	PB	35302-9379764-2	REHMAT BIBI	C/O.KHUSI MUHAMMAD H.NO.	LCY	0035-0071-000218-50-0	PLS						PKR					0.24	0.24	10-Aug-06	No Response
6020	35	Okara	PB	35302-5214370-1	ZIA-UR-REHMAN	HOUSE#BII-2-S-84 MUHALLAH I	LCY	0035-0071-000231-50-7	PLS						PKR					306.96	306.96	13-Jul-06	No Response
6021	35	Okara	PB	35202-2874053-9	SYED TOFIQ HUSSAIN	HOUSE#4 SHEHZAD STREET SAI	LCY	0035-0071-000232-50-8	PLS						PKR					0.09	0.09	23-May-06	No Response
6022	35	Okara	PB	35302-3198622-7	MUAZAM NASEER	HOUSE# 164 MUHALLAH FATEH	LCY	0035-0071-000259-50-9	PLS						PKR					1,122.94	1,122.94	5-Jun-06	No Response
6023	35	Okara	PB	35202-2875595-3	HINA KHAN & TOUSEEF HUSSAIN	HOUSE# 4 SHEHZADA STREET O	LCY	0035-0071-000263-50-5	PLS						PKR					0.04	0.04	21-Jan-06	No Response
6024	35	Okara	PB	35302-3668380-3	M. ABID	HOUSE# 26 BASIT TOWN M.A.JI	LCY	0035-0071-000287-50-3	PLS						PKR					110.94	110.94	19-Dec-06	No Response
6025	35	Okara	PB	35302-1875600-7	M. ASHRAF	HOUSE# 98 ST. 6 SAITH COLONY	LCY	0035-0071-000332-50-9	PLS						PKR					350.51	350.51	26-Dec-06	No Response
6026	35	Okara	PB	35302-1974209-5	SYED ALI ABBAS GILLANI	HOUSE# 85 MUHALLAH NEW LA	LCY	0035-0071-000403-50-5	PLS						PKR					2,399.30	2,399.30	4-Jan-06	No Response
6027	35	Okara	PB	35302-1913068-5	SYED SAQLAIN RAZA GILLANI	HOUSE# 14 MAIN ST. MUHALLA	LCY	0035-0071-000405-50-7	PLS						PKR					962.97	962.97	20-May-06	No Response
6028	35	Okara	PB	35301-3725055-8	NAHEED KAUSAR	CHACK # 56-A D P/O PIPLI PAHA	LCY	0035-0071-000414-50-8	PLS						PKR					1.34	1.34	8-Jun-06	No Response
6029	35	Okara	PB	35302-7133968-7	ASIF IQBAL	M. RAFIQ S\O M. SADIQ KUMBO	LCY	0035-0071-000423-50-9	PLS						PKR					1,241.33	1,241.33	20-Oct-06	No Response
6030	35	Okara	PB	35301-2009285-5	FAHAD ALI	C/O MIAN LIAQAT ALI-DEPUTY A	LCY	0035-0071-000462-50-6	PLS						PKR					365.53	365.53	22-Sep-06	No Response
6031	35	Okara	PB	35302-1885601-3	SHAMSHAD ALI	CHACK AKBER TEHSIL OKARA	LCY	0035-0071-000491-50-1	PLS						PKR					3.99	3.99	13-Jul-06	No Response
6032	35	Okara	PB	35302-1874401-5	MUFTI ZAFAR AHMED	HOUSE# 80 MUHALLAH # 3 PAK	LCY	0035-0071-000504-50-7	PLS						PKR					2,470.67	2,470.67	3-Feb-06	No Response
6033	35	Okara	PB	35302-1870191-6	HAMIDAN BEGUM	HOUSE NO. 34,-GALI NO. 2, GO	LCY	0035-0071-000554-50-7	PLS						PKR					3.94	3.94	4-May-06	No Response
6034	35	Okara	PB	35302-7451214-7	NASIR AHMED	C/O EJAZ GENERAL STORE,-CHO	LCY	0035-0071-000564-50-9	PLS						PKR					1,393.29	1,393.29	15-May-06	No Response
6035	35	Okara	PB	35302-1966122-3	HASSAN	CHACK NO. 53/3-R,-P/O CHACK	LCY	0035-0071-000588-50-7	PLS						PKR					704.45	704.45	7-Dec-06	No Response
6036	35	Okara	PB	35302-1864371-1	NADEEM AKHTAR	C/O MUHAMMAD, GALI NO.1,-S	LCY	0035-0071-000647-50-9	PLS						PKR					303.41	303.41	15-Jun-06	No Response
6037	35	Okara	PB	35302-2220680-7	ALI MUHAMMAD	CHAK NO 28/4-L-P.O OKARA CA	LCY	0035-0071-000680-50-0	PLS						PKR					1.10	1.10	26-Aug-06	No Response
6038	35	Okara	PB	35302-1894048-5	SYED QAMAR ABBAS &/OR BUSHRA WAJID	HOUSE NO.471,STREET NO.8,-S	LCY	0035-0071-000686-50-6	PLS						PKR					113.85	113.85	11-Sep-06	No Response
6039	35	Okara	PB	35302-6336366-7	IBRAR BARI	24-W,GOVT. COLONY,MAIN RO	LCY	0035-0071-000900-50-7	PLS						PKR					3.41	3.41	29-Sep-06	No Response
6040	35	Okara	PB	35302-0660742-4	SHAHIDA KIRAN	HOUSE NO.04,W-BLOCK,-MAIN	LCY	0035-0071-000913-50-2	PLS						PKR					2.34	2.34	27-Sep-06	No Response
6041	35	Okara	PB	35302-1867705-1	RIAZ NAWAZ	HOUSE NO. 330/F-2,-JOHAR TO	LCY	0035-0073-000848-73-1	PLS						PKR					0.60	0.60	29-Sep-06	No Response
6042	35	Okara	PB	35302-4936832-7	AHMED BILAL	RAO ZUBAIR AKHTAR IFTIKHAR-	LCY	0035-0074-000875-50-8	PLS						PKR					1,167.17	1,167.17	21-Oct-06	No Response
6043	35	Okara	PB	35302-5066668-5	KHALID SAEED	HOUSE NO.22,GALI NO.2,-DUBI	LCY	0035-0074-000895-50-2	PLS						PKR					1.08	1.08	5-Oct-06	No Response
6044	35	Okara	PB	35302-1932661-5	SHAH NAWAZ	H.NO.29 ST#1-NAWAB COLONY	LCY	0035-0081-000021-01-6	CURR						PKR					410.00	410.00	16-Jan-06	No Response
6045	35	Okara	PB	35302-1882752-1	CH. ABDUL KAREEM & QAMAR-UD-DIN	H.NO.65, LALAZAR COLONY-OK	LCY	0035-0081-000070-01-5	CURR						PKR					70.00	70.00	3-Jun-06	No Response
6046	35	Okara	PB	35202-8340027-9	HAFEEZ-UR-REHMAN	HOUSE#19 SULTAN AHEMD RO	LCY	0035-0081-000127-01-3	CURR						PKR					2,115.00	2,115.00	21-Feb-06	No Response
6047	35	Okara	PB	35302-1979726-9	AL HADI TRADERS	A-BLOCK ALI MARKET OKARA	LCY	0035-0081-000134-01-2	CURR						PKR					70.00	70.00	4-Sep-06	No Response
6048	35	Okara	PB	35302-6354668-5	M. AKRAM & M. IMRAN SHAHZAD	C/O JAWAD AVENUE-., OKARA	LCY	0035-0081-000266-01-1	CURR						PKR					5,972.50	5,972.50	15-Sep-06	No Response
6049	35	Okara	PB	35302-1868684-3	M. RAMZAN	HOUSE# 26 ST. 3 KOT LIAQAT H	LCY	0035-0081-000270-01-7	CURR						PKR					40.00	40.00	27-Jul-06	No Response
6050	35	Okara	PB	35302-4662169-1	M. ISHFAQ	CHACK # 34/2 R P/O KHAS OKAR	LCY	0035-0081-000280-01-9	CURR						PKR					555.00	555.00	26-Dec-06	No Response
6051	35	Okara	PB	35302-1872316-3	SHAHID MAJEED CH.	# 79-80 ST. 4 BAJWA COLONY O	LCY	0035-0081-000323-01-1	CURR						PKR					670.00	670.00	6-Jan-06	No Response
6052	35	Okara	PB	35302-4343677-9	ARSHAD ALI	HOUSE# 41/42 ST. 1 MUHALLAH	LCY	0035-0081-000327-01-5	CURR						PKR					2,415.00	2,415.00	6-Feb-06	No Response
6053	35	Okara	PB	35302-9506518-5	M. MUJAHID	HOUSE# B-II-RII A-BLOCK TEHSI	LCY	0035-0081-000339-01-9	CURR						PKR					6,520.00	6,520.00	11-Nov-06	No Response
6054	35	Okara	PB	35302-2022094-9	IMRAN BROTHERS	NEAR HBL MAIN BRANCH MANI	LCY	0035-0081-000362-01-8	CURR						PKR					1,981.28	1,981.28	6-Apr-06	No Response
6055	35	Okara	PB	35302-1578668-9	RANA MUHAMMAD AWAIS	HOUSE# 45 ST. 1 E- BLOCK OKA	LCY	0035-0081-000364-01-0	CURR						PKR					1,770.00	1,770.00	9-Jan-06	No Response
6056	35	Okara	PB	35302-4893391-7	IMRAN ALI	MAKKAH JEWLLERS HOUSE# 72	LCY	0035-0081-000372-01-0	CURR						PKR					570.00	570.00	2-May-06	No Response
6057	35	Okara	PB	35302-2040105-1	EJAZ HUSSAIN	ASIF & CO.-GHALLAH MANDI RO	LCY	0035-0081-000383-01-3	CURR						PKR					2,346.00	2,346.00	17-Apr-06	No Response
6058	35	Okara	PB	35302-4723169-9	AGHA NAYYER RAZA & IMRAN HAIDER	MUHALLAH HEAD QUARTER MI	LCY	0035-0081-000432-01-3	CURR						PKR					815.00	815.00	30-Jan-06	No Response
6059	35	Okara	PB	35302-4352143-5	BABAR HUSSAIN	HOUSE# B-11-4-S-47 C-BLOCK C	LCY	0035-0081-000483-01-4	CURR						PKR					112.90	112.90	5-Dec-06	No Response
6060	35	Okara	PB	35301-4068949-5	RANA MUHAMMAD HASEEB	HOUSE NO-45,-BLOCK E,STREET	LCY	0035-0081-000541-01-5	CURR						PKR					2,015.00	2,015.00	29-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6061	35	Okara	PB	35302-3443798-9	NAVEED MUSHTAQ	H.NO.B-1-3S-9,-MOHALLAH GHA	LCY	0035-0081-000558-01-4	CURR						PKR					180.00	180.00	21-Oct-06	No Response
6062	35	Okara	PB	35302-9154366-7	MUHAMMAD NADEEM	HOUSE NO. 113,-STREET NO. 2,,	LCY	0035-0081-000637-01-0	CURR						PKR					1,530.00	1,530.00	22-Sep-06	No Response
6063	35	Okara	PB	35302-1962386-9	SAEED AMJAD	HOUSE NO.82,-STREET NO.5,, O	LCY	0035-0081-000655-01-2	CURR						PKR					530.00	530.00	16-May-06	No Response
6064	35	Okara	PB	36502-9897900-7	IBRAHIM & COMPANY	8-A FARID TOWN ROAD,-CANAL	LCY	0035-0081-000670-01-1	CURR						PKR					1,550.00	1,550.00	26-May-06	No Response
6065	35	Okara	PB	54400-1156155-1	MUHAMMAD SABIR	C/O SHAHZAD MUNIR, HOUSE #	LCY	0035-0081-000679-01-0	CURR						PKR					760.00	760.00	14-Oct-06	No Response
6066	35	Okara	PB	35301-5002497-3	MUHAMMAD AMIN	ATIF MOBILE SHOP,-OPP.PALAC	LCY	0035-0081-000683-01-6	CURR						PKR					570.00	570.00	22-May-06	No Response
6067	35	Okara	PB	35302-1937970-1	UMAIR COMMISSION SHOP	GHALLA MANDI,-., OKARA	LCY	0035-0081-000762-01-2	CURR						PKR					1,042.00	1,042.00	28-Aug-06	No Response
6068	35	Okara	PB	35302-5417042-9	MUHAMMAD IRSHAD	CHAK NO.55/2-L,-IRSHAD TOWN	LCY	0035-0081-000767-01-7	CURR						PKR					467.50	467.50	26-Dec-06	No Response
6069	35	Okara	PB	35302-4705225-9	JAVED IQBAL	HOUSE NO.11,GALLI NO.1,-LATI	LCY	0035-0081-000785-01-9	CURR						PKR					70.00	70.00	4-Jul-06	No Response
6070	35	Okara	PB	35302-4961078-5	FAQIR HUSSAIN	MALIK BASHIR & SONS, NEW-LA	LCY	0035-0081-000822-01-5	CURR						PKR					30.00	30.00	3-Oct-06	No Response
6071	35	Okara	PB	35302-2779179-1	MALIK MUHAMMAD ZUBAIR	HOUSE NO.59,ST NO.2,-MUHAL	LCY	0035-0081-000832-01-7	CURR						PKR					730.00	730.00	3-Oct-06	No Response
6072	35	Okara	PB	35302-7759740-1	SHAHBAZ HUSSAIN	MUHALLA SHAFQAT COLONY,-.,	LCY	0035-0081-000853-01-2	CURR						PKR					530.00	530.00	13-Nov-06	No Response
6073	35	Okara	PB	35302-2352166-3	MUHAMMAD AMIN	C/O BISMILLAH TRADERS-GHALL	LCY	0035-0081-000878-01-1	CURR						PKR					530.00	530.00	7-Sep-06	No Response
6074	35	Okara	PB	35302-4890872-7	TARIQ FLOUR MILLS	CHAK NO.36/37/2-R-A,-AKBER R	LCY	0035-0081-000903-01-3	CURR						PKR					175.00	175.00	2-Dec-06	No Response
6075	35	Okara	PB	35302-0209091-1	SALMAN AZHAR	H.NO.14,MOHALLA FAROOQUE	LCY	0035-0081-000939-01-5	CURR						PKR					60.00	60.00	29-Dec-06	No Response
6076	35	Okara	PB	35302-5767110-5	SHAHID IMRAN	HOUSE NO.227, GALI NO.2,-GUI	LCY	0035-0081-001002-01-5	CURR						PKR					480.00	480.00	19-Dec-06	No Response
6077	36	Timber Market , Laho	PB	34202-9669389-9	MUHAMMAD ARSHAD	C/O SHABBIR KARIANA & GENE	LCY	0036-0071-000040-50-8	PLS						PKR					130.72	130.72	3-Jun-06	No Response
6078	36	Timber Market , Laho	PB	35202-3140293-7	ABDUL RAZAQ	HOUSE NO.10-A,-CHOWK GHOS	LCY	0036-0081-000035-01-4	CURR						PKR					30.00	30.00	19-Oct-06	No Response
6079	36	Timber Market , Laho	PB	34602-7628063-9	AMANAT ALI DOGAR	DOGAR SHUTTERING STORE-4/E	LCY	0036-0081-000057-01-0	CURR						PKR					1,430.00	1,430.00	29-Jul-06	No Response
6080	36	Timber Market , Laho	PB	35202-7820905-7	TALAAT MAHMOOD AHMAD	HOUSE NO. 8, STREET NO.4,-BL	LCY	0036-0081-000077-01-4	CURR						PKR					370.00	370.00	19-Jan-06	No Response
6081	36	Timber Market , Laho	PB	35202-2898297-5	SHAKEEL AHMED	HOUSE NO.43-A,STREET NO.6,-/	LCY	0036-0081-000086-01-5	CURR						PKR					4,570.00	4,570.00	27-Nov-06	No Response
6082	36	Timber Market , Laho	PB	35202-6268033-7	IMRAN ASLAM	HOUSE NO.22, STREET NO.14,-J	LCY	0036-0081-000123-01-1	CURR						PKR					40.00	40.00	15-Jul-06	No Response
6083	36	Timber Market , Laho	PB	35401-1764796-5	MUHAMMAD SHAFIQUE	C/O. MISTRI NOOR AHMED & S	LCY	0036-0081-000220-01-9	CURR						PKR					30.00	30.00	15-Jul-06	No Response
6084	36	Timber Market , Laho	PB		MOBIZ (PVT) LTD	OFFICE NO.04, 3RD FLOOR,-LEE	LCY	0036-0081-000232-01-3	CURR						PKR					4,120.00	4,120.00	21-Mar-06	No Response
6085	36	Timber Market , Laho	PB	15505-0219309-7	NASEEB JALAL	SHANGLA TRADERS. KHAN PLAZ	LCY	0036-0081-000235-01-6	CURR						PKR					330.00	330.00	17-Mar-06	No Response
6086	36	Timber Market , Laho	PB	35202-3266592-3	KASHIF IBRAHIM	WALKER PLASTIC-PLOT NO.19-A	LCY	0036-0081-000250-01-5	CURR						PKR					215.00	215.00	6-May-06	No Response
6087	36	Timber Market , Laho	PB	35202-8741738-7	TAHIR NAVEED	TAHIR METALIZING-90-1, TIMBE	LCY	0036-0081-000308-01-4	CURR						PKR					2,530.00	2,530.00	28-Oct-06	No Response
6088	36	Timber Market , Laho	PB	35202-7467345-5	NASIR HAFEEZ	HOUSE NO.18-A,-STREET NO.37	LCY	0036-0081-000341-01-5	CURR						PKR					30.00	30.00	22-May-06	No Response
6089	36	Timber Market , Laho	PB	35200-2892090-3	MIAN SHAFQAT RASOOL	HOUSE NO 72,-TIPU BLOCK,, LA	LCY	0036-0081-000374-01-4	CURR						PKR					4,048.10	4,048.10	17-Jun-06	No Response
6090	36	Timber Market , Laho	PB	35202-3040153-9	MUHAMMAD YOUSAF	HOUSE-21,SHAMS STRT,NR.AYE	LCY	0036-0081-000383-01-5	CURR						PKR					1,530.00	1,530.00	9-Sep-06	No Response
6091	36	Timber Market , Laho	PB	33104-9953265-7	KHARAL EXPORT INTERNATIONAL	HOUSE NO.26,ST NO.56,-AL-MA	LCY	0036-0081-000384-01-6	CURR						PKR					30.00	30.00	15-Aug-06	No Response
6092	36	Timber Market , Laho	PB	13501-9741047-1	SADHEER	C/O WAKER PLASTIC,PLOT NO.1	LCY	0036-0081-000402-01-9	CURR						PKR					480.00	480.00	31-Aug-06	No Response
6093	36	Timber Market , Laho	PB	35201-7476955-7	FIVE STARS TIMBER TRADERS	8, NEW TIMBER MARKET, RAVI-	LCY	0036-0081-000414-01-3	CURR						PKR					729.00	729.00	13-Oct-06	No Response
6094	36	Timber Market , Laho	PB	35200-1468062-7	M/S M.A. PLASTIC FACTORY	120-C, BUND ROAD,-NEW OUT	LCY	0036-0081-000420-01-1	CURR						PKR					4,570.00	4,570.00	6-Jul-06	No Response
6095	36	Timber Market , Laho	PB	35202-2430417-5	M. REHMAN ALAM	HOUSE NO.304-A,-GULSHAN-E-	LCY	0036-0081-000440-01-5	CURR						PKR					2.00	2.00	29-Sep-06	No Response
6096	36	Timber Market , Laho	PB	35202-9713465-7	RAZA ABBAS	HOUSE NO.6,STREET-58,-ALMA	LCY	0036-0081-000451-01-8	CURR						PKR					2,528.00	2,528.00	29-Aug-06	No Response
6097	36	Timber Market , Laho	PB	35401-1785293-5	MUHAMMAD DAWOOD AFZAL	HOUSE NO.28, STREET NO.06,-R	LCY	0036-0081-000460-01-9	CURR						PKR					70.00	70.00	4-Aug-06	No Response
6098	36	Timber Market , Laho	PB	11101-9875331-3	KAMRAN KHAN	C/O PATWARI BROTHER COMM	LCY	0036-0081-000578-01-0	CURR						PKR					560.00	560.00	22-Dec-06	No Response
6099	36	Timber Market , Laho	PB	35201-6696291-3	SAEED AHMED	H NO. 19/32, ST-13-S, BLK-D,-AL	LCY	0036-0081-000580-01-4	CURR						PKR					560.00	560.00	27-Dec-06	No Response
6100	37	Bilal Ganj	PB	35202-2759597-8	RIFFAT KHALID	AHMED STREET,-CHAUHAN PAR	LCY	0037-0071-000045-50-5	PLS						PKR					0.50	0.50	29-Mar-06	No Response
6101	37	Bilal Ganj	PB	35202-0686717-1	NOOR SAEED KHAN	HOUSE NO. 52,-STREET. 32, BUT	LCY	0037-0071-000238-50-8	PLS						PKR					3,366.70	3,366.70	6-Nov-06	No Response
6102	37	Bilal Ganj	PB	35202-2312605-3	MUHAMMD ABID MALIK	LAHORE WOOD CRAFT.-SHOP N	LCY	0037-0071-000363-50-0	PLS						PKR					147.76	147.76	11-Nov-06	No Response
6103	37	Bilal Ganj	PB	35200-1466266-1	RANA MUHAMMAD MOSA	HOUSE NO 216, BLOCK C-MOOI	LCY	0037-0071-000495-50-9	PLS						PKR					21.31	21.31	2-Oct-06	No Response
6104	37	Bilal Ganj	PB	35202-6172930-5	MUHAMMAD ASHRAF	SITARA FABRICS-6-MOON KARN	LCY	0037-0071-000521-50-2	PLS						PKR					924.39	924.39	14-Jul-06	No Response
6105	37	Bilal Ganj	PB	35202-2818174-4	ABDUL RAB BHATTI AND/OR ALIA	NO.48, FAISAL BLOCK,-AZAM GA	LCY	0037-0071-000533-50-6	PLS						PKR					425.15	425.15	5-Dec-06	No Response
6106	37	Bilal Ganj	PB	35201-1846888-7	TAFSEER AHMED DAR	HOUSE NO. 135-E,-DHA,, LAHOR	LCY	0037-0071-000540-50-5	PLS						PKR					4,614.64	4,614.64	16-Oct-06	No Response
6107	37	Bilal Ganj	PB	35202-2078089-7	FAYYAZ AHMED KHAN	SHOP NO. 25/3 - 2ND FLOOR,-H	LCY	0037-0081-000014-01-1	CURR						PKR					3,900.46	3,900.46	12-Sep-06	No Response
6108	37	Bilal Ganj	PB	35202-5740673-9	ARAIN BROTHERS	SHOP NO.10-11,-BASEMENT AS	LCY	0037-0081-000021-01-0	CURR						PKR					330.00	330.00	17-Jan-06	No Response
6109	37	Bilal Ganj	PB	35202-2963954-5	CORNER CLOTH HOUSE	138-139-A,-CHOWK BANO BAZA	LCY	0037-0081-000054-01-9	CURR						PKR					335.00	335.00	2-May-06	No Response
6110	37	Bilal Ganj	PB	35202-2924667-5	MANSOOR & SONS	HOUSE NO.15, STREET NO.17,-C	LCY	0037-0081-000055-01-0	CURR						PKR					313.00	313.00	23-Aug-06	No Response
6111	37	Bilal Ganj	PB	35202-2952081-7	KHUWAJA ABDUL WAHEED	HOUSE NO. 190/F-.., LAHORE	LCY	0037-0081-000113-01-1	CURR						PKR					330.00	330.00	7-Mar-06	No Response
6112	37	Bilal Ganj	PB	35202-1399410-7	MUHAMMAD SHAKIR	HOUSE NO.4, STREET NO.4,-NAI	LCY	0037-0081-000124-01-4	CURR						PKR					330.00	330.00	9-Mar-06	No Response
6113	37	Bilal Ganj	PB	35202-6175526-5	SYED IJAZ AHMED SHAH	HOUSE NO. 110-F/1,-SHAH STRE	LCY	0037-0081-000128-01-8	CURR						PKR					470.00	470.00	30-Jun-06	No Response
6114	37	Bilal Ganj	PB	35202-0482878-1	AMDAD ALI	HOUSE NO. 3104-D-MOHALLA J	LCY	0037-0081-000139-01-1	CURR						PKR					1,466.00	1,466.00	18-May-06	No Response
6115	37	Bilal Ganj	PB	35202-4004839-2	MARYAM	THE EDUCATORS-CITY CAMPUS,	LCY	0037-0081-000173-01-3	CURR						PKR					1,768.00	1,768.00	9-Jun-06	No Response
6116	37	Bilal Ganj	PB	35201-8259781-5	MUHAMMAD IQBAL	NEAR GOVT. PRIMARY SCHOOL,	LCY	0037-0081-000189-01-1	CURR						PKR					270.00	270.00	17-Jan-06	No Response
6117	37	Bilal Ganj	PB	35201-5530573-1	GHULAM NABI	HOUSE NO.387-AA,-DEFENCE H	LCY	0037-0081-000192-01-6	CURR						PKR					230.00	230.00	18-Jan-06	No Response
6118	37	Bilal Ganj	PB	35202-2865182-7	MAQSOOD AHMED	MAQSOOD ELECTRIC WORKS.-H	LCY	0037-0081-000195-01-9	CURR						PKR					185.00	185.00	31-Mar-06	No Response
6119	37	Bilal Ganj	PB	35201-6337967-4	MUSSARAT ZAHOOR	HOUSE NO 135-BLOCK R,, LAHO	LCY	0037-0081-000217-01-6	CURR						PKR					555.00	555.00	2-May-06	No Response
6120	37	Bilal Ganj	PB	35202-9123883-7	FARRUKH REHMAN	HOUSE NO. 6,-CHOHAN PARK M	LCY	0037-0081-000236-01-9	CURR						PKR					1,305.00	1,305.00	1-Mar-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6121	37	Bilal Ganj	PB	35102-0575687-5	WASIM KHALID	SHOP NO-225,-KABARI MARKET	LCY	0037-0081-000240-01-5	CURR						PKR					3,030.00	3,030.00	30-Sep-06	No Response
6122	37	Bilal Ganj	PB	35202-6212738-7	MUHAMMAD ASIF	HANEEF MEMORIAL TRUST HOS	LCY	0037-0081-000251-01-8	CURR						PKR					674.00	674.00	27-Jul-06	No Response
6123	37	Bilal Ganj	PB	35202-7488246-4	SABIRA SULTANA	THE EDUCATORS CITY CAMPUS-	LCY	0037-0081-000287-01-0	CURR						PKR					1,387.00	1,387.00	13-Mar-06	No Response
6124	37	Bilal Ganj	PB	35202-6678300-7	ARSHAD LATIF	20-G,-MAIN ROAD,, LAHORE	LCY	0037-0081-000301-01-9	CURR						PKR					140.00	140.00	3-Jul-06	No Response
6125	37	Bilal Ganj	PB	35202-2471857-1	SASTA HOTELS INTERNATIONAL	4-A, BARBAR MARKET,-DATA DA	LCY	0037-0081-000312-01-2	CURR						PKR					4,370.00	4,370.00	14-Feb-06	No Response
6126	37	Bilal Ganj	PB	35201-7488978-7	ABBAS FASHION & EMBROIDERY	45-C, MOHNI ROAD, LAHORE, C	LCY	0037-0081-000323-01-5	CURR						PKR					6,552.13	6,552.13	4-Nov-06	No Response
6127	37	Bilal Ganj	PB	35202-9748354-7	AMIR RASHEED	H.NO.27, STREET NO.13,-COLON	LCY	0037-0081-000350-01-8	CURR						PKR					355.00	355.00	14-Oct-06	No Response
6128	37	Bilal Ganj	PB	35201-1873297-3	TARIQ AHMED	HOUSE NO. 143,-STREET NO. 1,,	LCY	0037-0081-000353-01-1	CURR						PKR					330.00	330.00	17-Mar-06	No Response
6129	37	Bilal Ganj	PB	35202-8182671-3	QUTAB JAMIL	HOUSE NO.51, BLOCK A-1,-P.G.I	LCY	0037-0081-000373-01-5	CURR						PKR					80.00	80.00	7-Apr-06	No Response
6130	37	Bilal Ganj	PB	35202-2340447-7	ASAD FAROOQ BUTT	HOUSE NO.1, STREET.81,-ABU I	LCY	0037-0081-000380-01-4	CURR						PKR					30.00	30.00	18-Sep-06	No Response
6131	37	Bilal Ganj	PB	35202-6763705-7	KHAWAR LATIF	HOUSE NO. 20-G,-MAIN ROAD,,	LCY	0037-0081-000382-01-6	CURR						PKR					30.00	30.00	27-Oct-06	No Response
6132	37	Bilal Ganj	PB	35202-4436487-7	MALIK MUHAMMAD RAFIQ	HOUSE NO 161, MALIK PARK-Q	LCY	0037-0081-000399-01-5	CURR						PKR					280.00	280.00	7-Jul-06	No Response
6133	37	Bilal Ganj	PB	35200-1461120-3	ZEESHAN YAQOOB	HOUSE NO. 5, STREET NO. 1-AQ	LCY	0037-0081-000428-01-1	CURR						PKR					70.00	70.00	29-Aug-06	No Response
6134	37	Bilal Ganj	PB	35202-9649424-1	SHAFEEQ AHMAD	HOUSE NO.23,STREET NO.1,-MU	LCY	0037-0081-000437-01-2	CURR						PKR					530.00	530.00	3-May-06	No Response
6135	37	Bilal Ganj	PB	35202-1540959-3	TAHIR UD DIN SHEIKH	H.NO.10-A,STREET NO.12,-MUH	LCY	0037-0081-000470-01-3	CURR						PKR					430.00	430.00	6-Jun-06	No Response
6136	37	Bilal Ganj	PB	35202-4701362-5	MUHAMMAD AMJAD	AMJAD AUTO PARTS-SHOP NO.	LCY	0037-0081-000476-01-9	CURR						PKR					1,500.00	1,500.00	15-May-06	No Response
6137	37	Bilal Ganj	PB	35202-2831337-7	KHALID MEHMOOD SHAHID	HOUSE NO.45, STREET NO.2,-AN	LCY	0037-0081-000481-01-6	CURR						PKR					511.00	511.00	16-May-06	No Response
6138	37	Bilal Ganj	PB	35202-2488569-9	SAMREZ IKRAM	HS # 41, ST # 5,SARDAR CHAPPA	LCY	0037-0081-000490-01-7	CURR						PKR					546.00	546.00	22-Dec-06	No Response
6139	37	Bilal Ganj	PB	35202-7624594-9	MUHAMMAD BASHIR	HOUSE NO.12,STREET NO,19/A,	LCY	0037-0081-000506-01-6	CURR						PKR					30.00	30.00	26-Aug-06	No Response
6140	37	Bilal Ganj	PB	35202-2648435-6	HABIBA UMAR	HOUSE NO.8-D,-HAJVERY HOUS	LCY	0037-0081-000510-01-2	CURR						PKR					911.25	911.25	7-Aug-06	No Response
6141	37	Bilal Ganj	PB	35202-0389352-7	MAQSOOD AHMAD	HOUSE NO.8-A,-MOHALLAH SHI	LCY	0037-0081-000513-01-5	CURR						PKR					30.00	30.00	31-Jul-06	No Response
6142	37	Bilal Ganj	PB	35202-2310741-7	SAMIR TRADERS	RAHIM ROAD, MISRI SHAH,-NEA	LCY	0037-0081-000519-01-1	CURR						PKR					2,530.00	2,530.00	28-Jun-06	No Response
6143	37	Bilal Ganj	PB	35202-2463885-3	ABDUL HAMEED	H.NO. 2, ST. NO. 13,-ANEES ST.,	LCY	0037-0081-000526-01-0	CURR						PKR					272.00	272.00	23-Aug-06	No Response
6144	37	Bilal Ganj	PB	35202-6948612-3	ARIF JAVED	ARIF HOTEL. SHOP NO.105,-BA	LCY	0037-0081-000559-01-9	CURR						PKR					505.00	505.00	6-Jun-06	No Response
6145	37	Bilal Ganj	PB	35202-2763341-5	WASEEM AHMED	HOUSE NO.357,SATLAJ BLOCK,-	LCY	0037-0081-000575-01-9	CURR						PKR					330.00	330.00	30-Oct-06	No Response
6146	37	Bilal Ganj	PB	35201-1466720-5	SALEEM AHMED MUBASHAR	ARCHITECT HOUSE NO.1/1,-A-B	LCY	0037-0081-000587-01-3	CURR						PKR					7,400.00	7,400.00	18-Dec-06	No Response
6147	37	Bilal Ganj	PB	35202-1630259-7	CHAUDHRY ABDUL WAHEED	24/10, RACE COURSE ROAD,-...,	LCY	0037-0081-000602-01-3	CURR						PKR					477.50	477.50	19-Jul-06	No Response
6148	37	Bilal Ganj	PB	35202-5744351-1	RASHID NAZIR BUTT	RASHID ROAD,-CHAUDHARY PA	LCY	0037-0081-000615-01-8	CURR						PKR					75.00	75.00	24-Jul-06	No Response
6149	37	Bilal Ganj	PB	35202-5169697-1	MUHAMMAD AZEEM &/OR NADEEM IJAZ	PLOT NO. 32, STREET NO. 4,-AM	LCY	0037-0081-000617-01-0	CURR						PKR					470.00	470.00	31-Jul-06	No Response
6150	37	Bilal Ganj	PB	35201-6314842-1	BABAR BUTT	BUTT AUTOS,10-A,ST NO.189,-N	LCY	0037-0081-000632-01-9	CURR						PKR					4,530.00	4,530.00	15-Nov-06	No Response
6151	37	Bilal Ganj	PB	35202-2518569-7	ZAMEER AHMAD JAMIL CHAUDHRY	HOUSE NO.350 M,-STREET MOH	LCY	0037-0081-000653-01-4	CURR						PKR					246.50	246.50	2-Nov-06	No Response
6152	37	Bilal Ganj	PB	35202-7994612-5	MUHAMMAD DILAWAR HUSSAIN	C/O DILAWAR SPARE PARTS HO	LCY	0037-0081-000658-01-9	CURR						PKR					30.00	30.00	4-Sep-06	No Response
6153	37	Bilal Ganj	PB	35202-8925837-9	BILAL IMRAN	N.E.W CABLES-25-GULISTAN ST	LCY	0037-0081-000686-01-3	CURR						PKR					3,215.00	3,215.00	13-Oct-06	No Response
6154	37	Bilal Ganj	PB	35402-8888335-7	SAMEER & COMPANY	HOUSE NO.5,STREET NO.18,-10	LCY	0037-0081-000698-01-7	CURR						PKR					1,570.00	1,570.00	31-Jul-06	No Response
6155	37	Bilal Ganj	PB	35202-7389150-9	NAEEM SOAP FACTORY	SALAMAT MOHALLAH MOHNI R	LCY	0037-0081-000722-01-8	CURR						PKR					1,092.50	1,092.50	11-Nov-06	No Response
6156	37	Bilal Ganj	PB	35202-2875522-3	AFTAB AHMAD RANA	HOUSE NO.3, ISLAM GUNJ RASC	LCY	0037-0081-000744-01-4	CURR						PKR					370.00	370.00	15-Sep-06	No Response
6157	37	Bilal Ganj	PB	35202-4264240-3	ADNAN MALIK	HOUSE NO.9,STREET NO.6,-MO	LCY	0037-0081-000745-01-5	CURR						PKR					20.00	20.00	12-Dec-06	No Response
6158	37	Bilal Ganj	PB	35201-1217257-3	TAHIR MEHMOOD	DYNAMIC TEXTILES.-46-SHAHJA	LCY	0037-0081-000753-01-5	CURR						PKR					4,570.00	4,570.00	29-Aug-06	No Response
6159	37	Bilal Ganj	PB	34502-1611131-1	MAZHAR WASEEM KHAN	ABDUL RAZZAQ & CO.-MOHAM	LCY	0037-0081-000776-01-2	CURR						PKR					30.00	30.00	23-Sep-06	No Response
6160	37	Bilal Ganj	PB	35202-4170352-7	KHURRAM SHAHZAD	HOUSE NO.1,CHAMAN STREET,(	LCY	0037-0081-000800-01-3	CURR						PKR					470.00	470.00	26-Sep-06	No Response
6161	37	Bilal Ganj	PB	35202-7896469-5	RANA IRFAN KHAN	HOUSE NO.24/B,ST.90,CHAMAN	LCY	0037-0081-000932-01-2	CURR						PKR					570.00	570.00	21-Nov-06	No Response
6162	37	Bilal Ganj	PB	35202-2483529-7	MUHAMMAD SHAFIQUE	HOUSE NO.10-A,STREET NO.2,-A	LCY	0037-0081-000967-01-3	CURR						PKR					10.00	10.00	16-Dec-06	No Response
6163	37	Bilal Ganj	PB	35202-2876949-7	CHAUDHRY MUHAMMAD SHOAIB GILL	STREET-6,TAPE ROAD,NEAR MA	LCY	0037-0081-000989-01-9	CURR						PKR					778.00	778.00	19-Dec-06	No Response
6164	38	Kasur	PB	35102-0632788-5	MUHAMMAD SARDAR	SHEIKH BHAGU DAKHANA,-..., K	LCY	0038-0071-000199-50-2	PLS						PKR					5,925.07	5,925.07	21-Nov-06	No Response
6165	38	Kasur	PB	35101-8570514-4	MUSSARAT NAVEED	MOHALLAH JODIAN RAJPUTAN-	LCY	0038-0071-000285-50-7	PLS						PKR					391.50	391.50	29-Nov-06	No Response
6166	38	Kasur	PB	35102-0619666-5	ABDUL REHMAN	FAQIRIYA WALA,-DAK KHANA K	LCY	0038-0071-000307-50-4	PLS						PKR					87.43	87.43	12-Dec-06	No Response
6167	38	Kasur	PB	35102-7614929-1	MUHAMMAD ASLAM	NATHU WALA DAK KHANA,-DAK	LCY	0038-0071-000321-50-2	PLS						PKR					3.41	3.41	11-Oct-06	No Response
6168	38	Kasur	PB	35102-4931155-1	AMANAT ALI	CHANTH DAKKHANA SAJRA-TEH	LCY	0038-0071-000331-50-4	PLS						PKR					17.90	17.90	29-Dec-06	No Response
6169	38	Kasur	PB	35102-7145732-1	RANA SHARAFAT ALI	VILL MALOOKI P/O RAJA JANG-	LCY	0038-0071-000336-50-9	PLS						PKR					763.73	763.73	25-Nov-06	No Response
6170	38	Kasur	PB	35102-0670421-9	UMER DIN	HAWALI NO.1,KAMBO WALI,DA	LCY	0038-0071-000341-50-6	PLS						PKR					3.41	3.41	2-Nov-06	No Response
6171	38	Kasur	PB	35102-6692005-8	PHAGAN BIBI	TIBI KHMBOVAN-NAZD DARBAR	LCY	0038-0071-000405-50-3	PLS						PKR					1.08	1.08	22-Nov-06	No Response
6172	38	Kasur	PB	35102-4102809-9	MUHAMMAD RAFIQUE	HAWELI TIKHANWALI DAKHANA	LCY	0038-0071-000418-50-8	PLS						PKR					1,159.85	1,159.85	18-Nov-06	No Response
6173	38	Kasur	PB	35102-1875898-9	MUHAMMAD ASLAM	BASTI WANEKAN,NIZAM PURA	LCY	0038-0081-000008-01-5	CURR						PKR					140.00	140.00	16-Oct-06	No Response
6174	38	Kasur	PB	35102-4022212-5	QURBAN ALI	GALI CHAMRANGAN WALI,-MU	LCY	0038-0081-000049-01-4	CURR						PKR					1,280.00	1,280.00	11-Sep-06	No Response
6175	38	Kasur	PB	35102-0607653-1	MUHAMMAD AMIN	MOHALLAH INSARI STREET,-BUS	LCY	0038-0081-000264-01-5	CURR						PKR					1,520.00	1,520.00	5-Dec-06	No Response
6176	38	Kasur	PB	35102-1384930-7	SYED SHAHZAD ASLAM SHAH	HOUSE NO-21,-ASLAM HOUSE,	LCY	0038-0081-000268-01-9	CURR						PKR					3,570.00	3,570.00	15-Sep-06	No Response
6177	38	Kasur	PB	35102-0697193-5	MUHAMMAD JAVED	ST.MASTER FATEH MUHAMMAD	LCY	0038-0081-000349-01-7	CURR						PKR					4,417.50	4,417.50	30-Dec-06	No Response
6178	38	Kasur	PB	35102-7993706-5	GHULAM MUSTAFA	MOHALLAH BABA MUSTAN SHA	LCY	0038-0081-000369-01-1	CURR						PKR					520.00	520.00	11-Dec-06	No Response
6179	38	Kasur	PB	35102-1209397-1	M/S ASHRAF JEWELLERS	MAIN BAZAR,KOT USMAN KHAN	LCY	0038-0081-000431-01-8	CURR						PKR					1,460.00	1,460.00	7-Dec-06	No Response
6180	38	Kasur	PB	35102-0631258-7	MUHAMMAD RAMZAN	BAHADUR PURA,-DAK KHANA K	LCY	0038-0081-000461-01-4	CURR						PKR					520.00	520.00	13-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6181	38	Kasur	PB	35102-0675180-9	MUHAMMAD MUBSHAR	KUTCHA NAU,KOT BADAR DIN-,	LCY	0038-0081-000471-01-6	CURR						PKR					20.00	20.00	26-Dec-06	No Response
6182	38	Kasur	PB	35102-9757260-1	ARSHAD ALI	RASOOLPUR DAKKHANA,-., KAS	LCY	0038-0081-000539-01-7	CURR						PKR					20.00	20.00	29-Dec-06	No Response
6183	39	Gulshan-e-Ravi	PB	35202-1982539-5	MUHAMMAD KASHIF ZIA	HOUSE NO. 42,-MOHALLA KARA	LCY	0039-0071-000048-01-3	PLS						PKR					133.42	133.42	30-Nov-06	No Response
6184	39	Gulshan-e-Ravi	PB	42201-9725007-7	QAMAR MAQSOOD JANJUA	FLAT NO. 201, PLOT NO. C-4,-SA	LCY	0039-0071-000065-01-4	PLS						PKR					944.46	944.46	31-May-06	No Response
6185	39	Gulshan-e-Ravi	PB	35202-8338999-7	ZUBIR ALEEM / UMAIR ALEEM	HOUSE NO.163,-BLOCK J,, LAHO	LCY	0039-0071-000087-01-0	PLS						PKR					850.55	850.55	11-Feb-06	No Response
6186	39	Gulshan-e-Ravi	PB	35202-9773346-6	MARIAM SHUA	AMERICAN LYCETUFF,-1 TAUHE	LCY	0039-0071-000096-01-1	PLS						PKR					4.31	4.31	12-Sep-06	No Response
6187	39	Gulshan-e-Ravi	PB	35202-2652448-4	SAIMA NAZ	H.NO.73, SANDA ROAD,-NATION	LCY	0039-0071-000105-01-3	PLS						PKR					850.55	850.55	15-Feb-06	No Response
6188	39	Gulshan-e-Ravi	PB	35202-7150500-8	SAIRA	AMERICAN LYCETUFF SCHOOL-T	LCY	0039-0071-000106-01-4	PLS						PKR					2.34	2.34	19-Jun-06	No Response
6189	39	Gulshan-e-Ravi	PB	34102-3431561-0	ASMA KHALIL	AMERICAN LYCETUFF SCHOOL-T	LCY	0039-0071-000108-01-6	PLS						PKR					0.42	0.42	19-Jun-06	No Response
6190	39	Gulshan-e-Ravi	PB	35202-5254579-4	PARVEEN AKHTAR	HOUSE NO. 43-D-1,-GULSHAN-E	LCY	0039-0071-000119-01-9	PLS						PKR					2,470.67	2,470.67	30-Jan-06	No Response
6191	39	Gulshan-e-Ravi	PB	35202-2359643-1	AWAIS JAVAID	HOUSE NO. 296/B,-MUHALLAH	LCY	0039-0071-000148-01-4	PLS						PKR					64.49	64.49	4-Oct-06	No Response
6192	39	Gulshan-e-Ravi	PB	35202-2765159-2	SADAF ZAFAR HUSSAIN	AMERICAN LYCETUFF-1 - GHULA	LCY	0039-0071-000217-01-8	PLS						PKR					3,535.85	3,535.85	19-Sep-06	No Response
6193	39	Gulshan-e-Ravi	PB	34601-6516241-0	ZAIBA IRFAN	AMERICAN LYCETUFF-1 - GHULA	LCY	0039-0071-000219-01-0	PLS						PKR					3.63	3.63	13-Jun-06	No Response
6194	39	Gulshan-e-Ravi	PB	35202-2614151-4	TAHIRA ASAD SIDDIQUEI &/OR ASAD SHUJA	HOUSE NO. 62, G-III,-WAPDA TO	LCY	0039-0071-000243-01-0	PLS						PKR					0.98	0.98	6-Nov-06	No Response
6195	39	Gulshan-e-Ravi	PB	35202-2230532-2	DARAKSHAN SYED	AMERICAN LYCETUFF ,-28-F ,GU	LCY	0039-0071-000262-01-3	PLS						PKR					2.66	2.66	27-Nov-06	No Response
6196	39	Gulshan-e-Ravi	PB	35202-7874352-9	SHAFIQUE AHMED	HOUSE NO.12-5F,-STREET NO-6	LCY	0039-0071-000279-01-2	PLS						PKR					2.25	2.25	14-Jun-06	No Response
6197	39	Gulshan-e-Ravi	PB	34602-0678733-7	MANSOOR-UL-HASSAN	A-6, BOQ, NAVAL COMPLEX-ASH	LCY	0039-0071-000308-01-8	PLS						PKR					312.53	312.53	25-Nov-06	No Response
6198	39	Gulshan-e-Ravi	PB	35202-0514072-8	PAKEEZA SADAF HASHMI	HOUSE NO. 429-B,-GULSHAN-E-	LCY	0039-0071-000324-01-8	PLS						PKR					2.25	2.25	5-Jun-06	No Response
6199	39	Gulshan-e-Ravi	PB	35202-4759054-7	MUBARIK ALI	8-C,GHALIB ROAD,-GULBERG II,	LCY	0039-0071-000353-01-3	PLS						PKR					357.58	357.58	5-Aug-06	No Response
6200	39	Gulshan-e-Ravi	PB	35202-2686192-9	NAZIR AHMAD	HOUSE NO-74,-BLOCK NO-07,, L	LCY	0039-0071-000354-01-4	PLS						PKR					171.63	171.63	28-Dec-06	No Response
6201	39	Gulshan-e-Ravi	PB	35202-5472665-2	UZMA BASHIR	HOUSE NO.44-E,-GULSHAN-E-RA	LCY	0039-0071-000451-01-2	PLS						PKR					389.46	389.46	16-May-06	No Response
6202	39	Gulshan-e-Ravi	PB	35202-2120148-4	MAMOONA SIDDIQUE QURESHI	HOUSE NO.601-A,-BLOCK-B,, LA	LCY	0039-0071-000479-01-4	PLS						PKR					1.08	1.08	16-Nov-06	No Response
6203	39	Gulshan-e-Ravi	PB	35202-2605829-3	MUHAMMAD QASIM	HOUSE NO.537/G,-GULSHAN-E-	LCY	0039-0071-000489-01-6	PLS						PKR					450.77	450.77	8-May-06	No Response
6204	39	Gulshan-e-Ravi	PB	35202-3532959-0	FOZIA KAUSAR	HOUSE NO.240,BLOCK F,-GULSH	LCY	0039-0071-000560-01-4	PLS						PKR					1.08	1.08	14-Jul-06	No Response
6205	39	Gulshan-e-Ravi	PB	35202-2249262-3	MUHAMMAD KHURSHAID BHATTI	HOUSE NO.10,STREET NO.24,-S	LCY	0039-0071-000619-01-4	PLS						PKR					1.08	1.08	13-Jul-06	No Response
6206	39	Gulshan-e-Ravi	PB	35202-5367044-8	MAIMOONA ISHTIAQ	HOUSE NO.13-A/6,RUSTAM PAR	LCY	0039-0071-000755-01-9	PLS						PKR					2.10	2.10	12-Oct-06	No Response
6207	39	Gulshan-e-Ravi	PB	35202-3316737-8	NOOR FATIMA EJAZ	HOUSE NO.03,-STREET NO.7-A,,	LCY	0039-0071-000759-01-3	PLS						PKR					2.34	2.34	28-Aug-06	No Response
6208	39	Gulshan-e-Ravi	PB	35202-2658002-3	MUHAMMAD IQBAL	HOUSE NO-88,-TAUHEED PARK,	LCY	0039-0071-000768-01-4	PLS						PKR					144.82	144.82	31-Aug-06	No Response
6209	39	Gulshan-e-Ravi	PB	35202-8190322-3	MOHAMMAD ALI SHUJA	HOUSE NO. 62,-BLOCK - G/3,, L	LCY	0039-0071-000814-01-1	PLS						PKR					17,970.28	17,970.28	8-Nov-06	No Response
6210	39	Gulshan-e-Ravi	PB	35202-2668649-6	NAZIA QADRI	HOUSE NO.26,-STREET NO.16,,	LCY	0039-0071-000848-01-1	PLS						PKR					2.34	2.34	26-Sep-06	No Response
6211	39	Gulshan-e-Ravi	PB	35202-0800784-7	SHOAIB NASIR	HOUSE NO.15,STREET NO.15,-B	LCY	0039-0071-000912-01-0	PLS						PKR					1.08	1.08	21-Nov-06	No Response
6212	39	Gulshan-e-Ravi	PB		MUHAMMAD KHALID/RAFAQAT/KANWAL AYB	HOUSE NO.18-B,GULSHAN-E-RA	LCY	0039-0071-000990-01-4	PLS						PKR					7,391.99	7,391.99	3-Nov-06	No Response
6213	39	Gulshan-e-Ravi	PB	35202-5134263-1	RANA YASIR IQBAL	C/O ASAD TRADERS,62/63,1ST F	LCY	0039-0071-001039-01-4	PLS						PKR					1,478.80	1,478.80	28-Dec-06	No Response
6214	39	Gulshan-e-Ravi	PB	35202-8083787-1	FAHAD TRADERS	HOUSE NO.202, SHUJA STREET,	LCY	0039-0081-000056-01-5	CURR						PKR					1,091.00	1,091.00	10-Jul-06	No Response
6215	39	Gulshan-e-Ravi	PB	35202-6920117-7	FARRUKH AFTAB SIDDIQUI	HOUSE NO. 27-C,-CHABURJI QU	LCY	0039-0081-000074-01-7	CURR						PKR					330.00	330.00	6-Mar-06	No Response
6216	39	Gulshan-e-Ravi	PB	35200-1868437-5	SHAFAT ALI AMJAD &/OR ASHRAF SHARIF	HOUSE NO. 454,-OLD SCHEME S	LCY	0039-0081-000083-01-8	CURR						PKR					175.00	175.00	18-Apr-06	No Response
6217	39	Gulshan-e-Ravi	PB	35202-8308471-1	MALIK ZAFAR	HOUSE NO. 105-G,-GULSHAN-E	LCY	0039-0081-000084-01-9	CURR						PKR					430.00	430.00	20-Oct-06	No Response
6218	39	Gulshan-e-Ravi	PB	35200-1466544-5	BALAJ TRADERS	HOUSE NO E-338/2,-STREET NO	LCY	0039-0081-000116-01-8	CURR						PKR					228.00	228.00	17-Apr-06	No Response
6219	39	Gulshan-e-Ravi	PB	35202-3705523-0	RABIA GHULAM HUSSAIN	AMERICAN LYCETUFF SCHOOL-1	LCY	0039-0081-000124-01-8	CURR						PKR					20.00	20.00	19-Jun-06	No Response
6220	39	Gulshan-e-Ravi	PB	37405-0728981-6	AYESHA JAWAD	AMERICAN LYCETUFF,-28 - F,, LA	LCY	0039-0081-000131-01-7	CURR						PKR					625.00	625.00	28-Aug-06	No Response
6221	39	Gulshan-e-Ravi	PB	35202-2414356-4	FATIMA AHAD	AMERICAN LYCETUFF-1 TAUHEE	LCY	0039-0081-000143-01-1	CURR						PKR					37.00	37.00	18-Sep-06	No Response
6222	39	Gulshan-e-Ravi	PB	42301-2325461-9	AWAN BROTHERS	ROOM NO.8, 2ND FLOOR,-SHER	LCY	0039-0081-000172-01-6	CURR						PKR					204.00	204.00	1-Aug-06	No Response
6223	39	Gulshan-e-Ravi	PB	35200-1439766-1	SYED ABUL FAKHAR KAZMI	HOUSE NO-10,-CHISTIA STREET	LCY	0039-0081-000207-01-8	CURR						PKR					1,615.00	1,615.00	22-Sep-06	No Response
6224	39	Gulshan-e-Ravi	PB	35202-4564418-7	M. SHAHNAWAZ ALAM KHAN	HOUSE NO.3ES-16,-TOHEED PAI	LCY	0039-0081-000242-01-1	CURR						PKR					230.00	230.00	5-Apr-06	No Response
6225	39	Gulshan-e-Ravi	PB	35200-9559140-9	IMRAN TRADERS	222-C BLOCK,-GULSHAN-E-RAVI	LCY	0039-0081-000288-01-5	CURR						PKR					20.00	20.00	13-Nov-06	No Response
6226	39	Gulshan-e-Ravi	PB	35202-6194762-5	ABDUL MALIK	HOUSE NO. 715-A,-GULSHAN-E-	LCY	0039-0081-000299-01-8	CURR						PKR					110.00	110.00	15-Sep-06	No Response
6227	39	Gulshan-e-Ravi	PB	35202-4660013-3	KAMRAN MOHHYOUDIN	H.NO.300-E,-GULSHAN-E-RAVI,,	LCY	0039-0081-000316-01-0	CURR						PKR					425.00	425.00	9-Oct-06	No Response
6228	39	Gulshan-e-Ravi	PB	35202-3188960-8	SOFIA NAUMAN	HOUSE NO 355/G,-GULSHAN-E-	LCY	0039-0081-000409-01-2	CURR						PKR					1,455.00	1,455.00	9-Sep-06	No Response
6229	39	Gulshan-e-Ravi	PB	35202-8852026-5	NAEEM BUTT	HOUSE NO. 4, STREET NO. 64,-E	LCY	0039-0081-000418-01-3	CURR						PKR					530.00	530.00	5-Jul-06	No Response
6230	39	Gulshan-e-Ravi	PB	35202-9415000-7	MAHMOOD IZAZ	AMERICAN LYCETUFF-28-F, GUL	LCY	0039-0081-000439-01-8	CURR						PKR					5,463.00	5,463.00	11-Nov-06	No Response
6231	39	Gulshan-e-Ravi	PB	35303-4303691-8	SADDIQA BIBI	HOUSE NO. 30/A, MADINA STRE	LCY	0039-0081-000462-01-7	CURR						PKR					530.00	530.00	5-May-06	No Response
6232	39	Gulshan-e-Ravi	PB	35202-2609620-7	ABDUL KHALIQ	HOUSE NO.23,-P & T COLONY,,	LCY	0039-0081-000501-01-5	CURR						PKR					530.00	530.00	20-May-06	No Response
6233	39	Gulshan-e-Ravi	PB	35202-6589785-9	MUHAMMAD ATHAR	NO.99-C BLOCK,-GULSHAN-E-RA	LCY	0039-0081-000521-01-9	CURR						PKR					375.00	375.00	1-Aug-06	No Response
6234	39	Gulshan-e-Ravi	PB	35202-7049800-9	M/S MALIK BROTHERS WASTE PAPER SUPPLIE	RADDI GODOWN,MEHAR M. AL	LCY	0039-0081-000538-01-8	CURR						PKR					1,059.00	1,059.00	26-Dec-06	No Response
6235	39	Gulshan-e-Ravi	PB	35202-7520110-9	GREENS INTERNATIONAL	PLOT NO.34, STREET NO.28,-INS	LCY	0039-0081-000542-01-4	CURR						PKR					3,759.60	3,759.60	6-Nov-06	No Response
6236	39	Gulshan-e-Ravi	PB	37401-4697784-1	MOHAMMAD ASLAM	18-F, GULSHAN-E-RAVI,-., LAHO	LCY	0039-0081-000543-01-5	CURR						PKR					570.00	570.00	1-Jun-06	No Response
6237	39	Gulshan-e-Ravi	PB	35202-1150844-3	MUHAMMAD SAEED MIRZA	H # 342, BLOCK-G,-GULSHAN-E-	LCY	0039-0081-000557-01-1	CURR						PKR					6,467.00	6,467.00	15-Nov-06	No Response
6238	39	Gulshan-e-Ravi	PB	35202-5627259-9	BASHIR AHMED	HOUSE NO.67,ST NO.3,-MOHAL	LCY	0039-0081-000561-01-7	CURR						PKR					1,030.00	1,030.00	19-Jul-06	No Response
6239	39	Gulshan-e-Ravi	PB	35202-3934936-8	AYESHA SADDIQUA	BRITISH GRAMMAR SCHOOL-40	LCY	0039-0081-000583-01-3	CURR						PKR					70.00	70.00	14-Jun-06	No Response
6240	39	Gulshan-e-Ravi	PB	35201-5650972-9	NADEEM & CO.	C/O NADEEM AUTO SPARE PAR	LCY	0039-0081-000595-01-7	CURR						PKR					680.00	680.00	29-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6241	39	Gulshan-e-Ravi	PB	35202-2957501-3	MUHAMMAD IRFAN	C/O HARMAN GENERAL STORE-	LCY	0039-0081-000623-01-2	CURR						PKR					470.00	470.00	18-Jul-06	No Response
6242	39	Gulshan-e-Ravi	PB	35202-4219844-7	G R PLASTIC	H.NO.28,ST-14-S,AGHA KHALID	LCY	0039-0081-000630-01-1	CURR						PKR					4,488.00	4,488.00	26-Sep-06	No Response
6243	39	Gulshan-e-Ravi	PB	35202-4219844-7	GHAFOOR PLASTIC	PLOT NO.2, TAJ COMPANY CHO	LCY	0039-0081-000675-01-4	CURR						PKR					1,555.00	1,555.00	1-Nov-06	No Response
6244	39	Gulshan-e-Ravi	PB	35202-4348095-3	SHEHRYAR TRADERS	OPPOSITE KHOKHAR TOWN STO	LCY	0039-0081-000753-01-9	CURR						PKR					530.00	530.00	31-Oct-06	No Response
6245	39	Gulshan-e-Ravi	PB	35201-1489198-7	QAISAR RASHID	63/64,A-BLOCK,AL FAISAL TOWI	LCY	0039-0081-000807-01-4	CURR						PKR					530.00	530.00	21-Sep-06	No Response
6246	39	Gulshan-e-Ravi	PB	38302-2866622-5	SHAFAULLAH KHAN	C/O,SUPER ALAMKHAIIL CARGO	LCY	0039-0081-000843-01-8	CURR						PKR					530.00	530.00	30-Sep-06	No Response
6247	39	Gulshan-e-Ravi	PB	35202-2868186-5	TIPU SHAHZAD	HOUSE NO.18, STREET MANZOO	LCY	0039-0081-000924-01-6	CURR						PKR					380.00	380.00	27-Nov-06	No Response
6248	39	Gulshan-e-Ravi	PB	35202-2018761-8	AMERICAN LYCETUFF (PRIVATE) LIMITED	312, RIWAZ GARDEN,-., LAHORE	LCY	0039-0081-000940-01-6	CURR						PKR					570.00	570.00	31-Oct-06	No Response
6249	39	Gulshan-e-Ravi	PB	35202-2827605-1	SHIRAZ AHMAD	107-B,N-BLOCK,MOAZAM ROAD	LCY	0039-0081-001014-01-7	CURR						PKR					570.00	570.00	8-Nov-06	No Response
6250	39	Gulshan-e-Ravi	PB	35202-5146888-7	MEHMOOD AHMAD	DAR UL HUDA,SHEIKH HENDI,-N	LCY	0039-0081-001051-01-2	CURR						PKR					5,500.00	5,500.00	12-Dec-06	No Response
6251	39	Gulshan-e-Ravi	PB	35202-7556381-2	NABEELA NASEEB	C/O.AL-NOOR DAIRY FARM-20-/	UFZ	0039-0419-000608-01-1	PLS						USD					102.36		28-Jun-06	No Response
6252	40	PIA Emp. Cooperative	PB	35202-2991927-5	AMNA WAQAR AND/OR WAQAR SHAUKAT	H.NO.44-NADEEM SHAHEED RD	LCY	0040-0071-000016-50-7	PLS						PKR					1.08	1.08	22-Jun-06	No Response
6253	40	PIA Emp. Cooperative	PB	35201-1555409-1	USMAN ASLAM MALIK	H # 48/A, CMA COLONY,-ALAOD	LCY	0040-0071-000020-50-3	PLS						PKR					52.07	52.07	2-Dec-06	No Response
6254	40	PIA Emp. Cooperative	PB	35202-7246992-3	MALIK NAWAZ BABAR	NO.304/B, IQBAL AVENUE,-KHA	LCY	0040-0071-000030-50-5	PLS						PKR					1,226.10	1,226.10	26-May-06	No Response
6255	40	PIA Emp. Cooperative	PB	35202-5854139-3	HASSAN JAFAR KAZMI	HOUSE NO.18,-BLOCK-S,, LAHOI	LCY	0040-0071-000033-50-8	PLS						PKR					0.55	0.55	23-Sep-06	No Response
6256	40	PIA Emp. Cooperative	PB	35202-3059279-1	RIZWAN ILYAS	38-H/2 WAPDA TOWN,-., LAHOI	LCY	0040-0071-000045-50-2	PLS						PKR					2.77	2.77	26-May-06	No Response
6257	40	PIA Emp. Cooperative	PB	35201-1452057-2	USMAN ASLAM MALIK &/OR MADIHA USMAN	HOUSE NO.48/A,-CMA COLONY	LCY	0040-0071-000066-50-7	PLS						PKR					886.49	886.49	2-Dec-06	No Response
6258	40	PIA Emp. Cooperative	PB	35202-2799520-6	NADIA ADNAN	HOUSE NO.65-P,-MODEL TOWN	LCY	0040-0071-000076-50-9	PLS						PKR					9,236.07	9,236.07	15-Aug-06	No Response
6259	40	PIA Emp. Cooperative	PB	34101-3368817-7	IRFAN RAMZAN	29-D, PIA HOUSING SOCIETY,-M	LCY	0040-0071-000077-50-0	PLS						PKR					1.08	1.08	15-Jun-06	No Response
6260	40	PIA Emp. Cooperative	PB	35201-4114899-6	BUSHIRA SAEED	HOUSE NO.141,-H-1, WAPDA TO	LCY	0040-0071-000182-50-8	PLS						PKR					7,427.02	7,427.02	29-Jun-06	No Response
6261	40	PIA Emp. Cooperative	PB	35202-0138830-3	MOHAMMAD MUQEET MALIK	HOUSE NO.47,K-III,-WAPDA TOV	LCY	0040-0071-000192-50-0	PLS						PKR					3.44	3.44	25-Jul-06	No Response
6262	40	PIA Emp. Cooperative	PB	35202-0433412-3	TARIQ MEHMOOD	HOUSE NO.04,-STREET NO.03 Q	LCY	0040-0071-000245-50-4	PLS						PKR					0.07	0.07	5-Sep-06	No Response
6263	40	PIA Emp. Cooperative	PB	35202-4965766-3	TAIMUR SIDDIQUI	HOUSE NO.2,BLOCK 5-D-11,-GR	LCY	0040-0071-000276-50-1	PLS						PKR					237.63	237.63	4-Sep-06	No Response
6264	40	PIA Emp. Cooperative	PB	35202-7392276-8	SOMIA VAQAR	HOUSE NO.252-F-2,WAPDA TOV	LCY	0040-0071-000296-50-5	PLS						PKR					392.95	392.95	5-Aug-06	No Response
6265	40	PIA Emp. Cooperative	PB	35202-2846708-2	SEEMA BUTT	252-F-2 WAPDA TOWN.-...., LAH	LCY	0040-0071-000297-50-6	PLS						PKR					392.95	392.95	5-Aug-06	No Response
6266	40	PIA Emp. Cooperative	PB	33301-2091131-9	QAISER NADEEM	MAIN PECO ROAD,KOT LAKHPA	LCY	0040-0071-000305-50-7	PLS						PKR					392.95	392.95	15-Aug-06	No Response
6267	40	PIA Emp. Cooperative	PB	35200-2732036-1	IMRAN	125 B2,-JOHAR TOWN,, LAHORE	LCY	0040-0071-000334-50-2	PLS						PKR					1.08	1.08	21-Oct-06	No Response
6268	40	PIA Emp. Cooperative	PB	35202-2389077-7	UNEEB ISHTIAQ	HOUSE NO.309-E,BLOCK P/A,-S	LCY	0040-0074-000401-50-7	PLS						PKR					32.02	32.02	16-Dec-06	No Response
6269	40	PIA Emp. Cooperative	PB	35202-3042592-2	ZAHIDA SHAHZAD	192 D-1,NESPAK HOUSING-COL	LCY	0040-0074-000552-50-9	PLS						PKR					47.50	47.50	27-Dec-06	No Response
6270	40	PIA Emp. Cooperative	PB	31202-0218443-9	MOHAMMAD LATIF	HOUSE NO.290,BLOCK-B,-PHAS	LCY	0040-0081-000035-01-3	CURR						PKR					515.00	515.00	27-Sep-06	No Response
6271	40	PIA Emp. Cooperative	PB	35201-1620063-1	ZAHEER ABBAS	HOUSE NO.128,STREET NO.177,	LCY	0040-0081-000052-01-4	CURR						PKR					70.00	70.00	26-May-06	No Response
6272	40	PIA Emp. Cooperative	PB	35202-0306569-5	IMRAN MUSHTAQ	H # 101, ST # 15/B-10,-NEW SHA	LCY	0040-0081-000072-01-8	CURR						PKR					30.00	30.00	22-Jun-06	No Response
6273	40	PIA Emp. Cooperative	PB	35200-1429877-5	CHAUDHRY MOHAMMAD YOUSAF	HOUSE NO.15,STREET-15/B,-MU	LCY	0040-0081-000073-01-9	CURR						PKR					30.00	30.00	14-Jun-06	No Response
6274	40	PIA Emp. Cooperative	PB	35202-0267986-9	KHAWAJA ATIF MEHMOOD	HOUSE NO.30-D,-VALANCIA TOV	LCY	0040-0081-000075-01-1	CURR						PKR					2,330.00	2,330.00	6-Jun-06	No Response
6275	40	PIA Emp. Cooperative	PB	35202-4991276-1	ZAHID ABBAS	H.NO-86,-B-1 BLOCK,SECTOR-9,	LCY	0040-0081-000109-01-2	CURR						PKR					70.00	70.00	10-Jun-06	No Response
6276	40	PIA Emp. Cooperative	PB	34502-1604737-9	MUBISHER GHAFOOR	1142, SECTOR D-2-BLOCK NO 1,	LCY	0040-0081-000113-01-8	CURR						PKR					30.00	30.00	27-Jun-06	No Response
6277	40	PIA Emp. Cooperative	PB	35202-4407944-1	MAQBOOL AHMAD	H.NO. 416, D-BLOCK,-JOHAR TO	LCY	0040-0081-000146-01-7	CURR						PKR					530.00	530.00	24-Jul-06	No Response
6278	40	PIA Emp. Cooperative	PB	33303-8300875-5	AWAIS MUNIR	141 BLOCK K-III-WAPDA TOWN	LCY	0040-0081-000162-01-7	CURR						PKR					9.00	9.00	11-Oct-06	No Response
6279	40	PIA Emp. Cooperative	PB	36104-9242130-9	MOHSIN TARIQ	552, 1-C-1,-TOWNSHIP,, LAHORI	LCY	0040-0081-000203-01-7	CURR						PKR					30.00	30.00	16-Aug-06	No Response
6280	40	PIA Emp. Cooperative	PB	35201-8860935-8	BUSHRA NAZ	316-E, PIA SOCIETY,-., LAHORE	LCY	0040-0081-000204-01-8	CURR						PKR					135.00	135.00	15-Aug-06	No Response
6281	40	PIA Emp. Cooperative	PB	61101-5928964-5	SHAHEEN NURSERIES	HAKIM CHOWK-JOHAR TOWN.,	LCY	0040-0081-000239-01-9	CURR						PKR					980.00	980.00	6-Nov-06	No Response
6282	40	PIA Emp. Cooperative	PB	35202-2604694-3	M/S CLASSIC SCHOOL UNIFORM	11-F PIA SOCIETY,-MAIN BOULE	LCY	0040-0081-000286-01-6	CURR						PKR					30.00	30.00	29-Aug-06	No Response
6283	40	PIA Emp. Cooperative	PB	35202-2500186-0	SHABBIRAH BAGUM	67-A,PCSIR HOUSING SOCIETY,-I	LCY	0040-0081-000338-01-9	CURR						PKR					1,432.00	1,432.00	9-Oct-06	No Response
6284	40	PIA Emp. Cooperative	PB	91506-7679309-9	JAMSHAID AHMED CHEEMA	H.NO. 315,AIR LINES HOUSING-	LCY	0040-0081-000349-01-2	CURR						PKR					4,290.00	4,290.00	11-Nov-06	No Response
6285	40	PIA Emp. Cooperative	PB	40858-6157160-1	MEER KHALID HANIF	BANGLOW NO-125,-BLOCK-F,, L	LCY	0040-0081-000350-01-5	CURR						PKR					530.00	530.00	2-Sep-06	No Response
6286	40	PIA Emp. Cooperative	PB	33100-0729556-2	MUBINA YASSER AND/OR SYED YASIR TASSA	HOUSE NO.147,D-3,WAPDA TOV	LCY	0040-0081-000498-01-2	CURR						PKR					1,530.00	1,530.00	28-Oct-06	No Response
6287	40	PIA Emp. Cooperative	PB	35202-8708927-0	SHUMAIL SARWAR	149,A-BLOCK,-REVENUE EMPLO	LCY	0040-0081-000540-01-5	CURR						PKR					30.00	30.00	8-Nov-06	No Response
6288	40	PIA Emp. Cooperative	PB	35202-0282815-0	TAHREEM SARWAR	149,A-BLOCK,-REVENUE EMPLO	LCY	0040-0081-000541-01-6	CURR						PKR					30.00	30.00	8-Nov-06	No Response
6289	40	PIA Emp. Cooperative	PB	35202-0292315-0	NOSHEEN SARWAR	149,A-BLOCK,-REVENUE EMPLO	LCY	0040-0081-000542-01-7	CURR						PKR					30.00	30.00	8-Nov-06	No Response
6290	40	PIA Emp. Cooperative	PB	42301-0103993-3	M/S QAISER BROTHERS	GREEN TERRACE NO.1,NOMAN-	LCY	0040-0081-000609-01-7	CURR						PKR					60.00	60.00	8-Dec-06	No Response
6291	40	PIA Emp. Cooperative	PB	35202-2512935-9	ABDUL WAHEED	755-F2,WAPDA TOWN,-., LAHOI	LCY	0040-0081-000621-01-3	CURR						PKR					560.00	560.00	8-Dec-06	No Response
6292	41	Cavalry Ground	PB	35201-2659639-5	MUHAMMAD NAEEM UR REHMAN	HOUSE NO. E-868, ALI PARK,-BA	LCY	0041-0071-000021-50-6	PLS						PKR					0.64	0.64	6-Dec-06	No Response
6293	41	Cavalry Ground	PB	35201-9233579-3	TANVEER SHAHZAD	HOUSE NO.445,ST-40,-MUGHAL	LCY	0041-0071-000035-50-2	PLS						PKR					0.73	0.73	22-Nov-06	No Response
6294	41	Cavalry Ground	PB	35202-2973496-7	KHIZAR JAVAID	HOUSE NO.7,STREET NO.27,-GA	LCY	0041-0071-000066-50-9	PLS						PKR					224.53	224.53	30-Dec-06	No Response
6295	41	Cavalry Ground	PB	35201-8688873-0	SYEDA MASOOMA BEGUM RIZVI	296-STREET NO.6,-CAVALRY GR	LCY	0041-0071-000117-50-1	PLS						PKR					457.22	457.22	23-Nov-06	No Response
6296	41	Cavalry Ground	PB	37405-8377986-6	ASFA MAQSOOD	FLAT NO.604-SADDIQ PLAZA,, L	LCY	0041-0071-000335-50-5	PLS						PKR					1,538.66	1,538.66	8-Dec-06	No Response
6297	41	Cavalry Ground	PB	35202-5515410-5	CHAUDHRY ASIF KHAN	FLAT NO.1, 2ND FLOOR,-USMAN	LCY	0041-0074-000204-50-0	PLS						PKR					454.00	454.00	19-Sep-06	No Response
6298	41	Cavalry Ground	PB	35202-2970227-5	SYED MUHAMMAD RAZA	76-B, MUHAFIZ TOWN, 17 KM-N	LCY	0041-0074-000223-50-3	PLS						PKR					1.08	1.08	14-Nov-06	No Response
6299	41	Cavalry Ground	PB	35202-2812215-3	HAFEEZ AHMED	HOUSE NO. 2A/3A, QAISER STRE	LCY	0041-0081-000008-01-2	CURR						PKR					140.00	140.00	2-Nov-06	No Response
6300	41	Cavalry Ground	PB	35501-0134801-1	MUHAMMAD SHAHBAZ	C/O PUNJAB PLASTIC CO.,-OFF.2	LCY	0041-0081-000083-01-3	CURR						PKR					30.00	30.00	8-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6301	41	Cavalry Ground	PB	35200-1523866-9	CH.MUHAMMAD ALAM	9/O UPPER MALL SCHEME,-., LA	LCY	0041-0081-000151-01-6	CURR						PKR					70.00	70.00	24-Aug-06	No Response
6302	41	Cavalry Ground	PB	35201-1462765-7	NAFEES KHAN YOUSFI / NAVEED KHAN	KHAN VILLS E 1/12-K-2, KHAN-S	LCY	0041-0081-000174-01-3	CURR						PKR					4,570.00	4,570.00	7-Sep-06	No Response
6303	41	Cavalry Ground	PB	35202-7268551-3	MUHAMMAD IFTIKHAR	HOUSE NO.9,MUHALLAH TARIQ	LCY	0041-0081-000181-01-2	CURR						PKR					5.00	5.00	14-Dec-06	No Response
6304	41	Cavalry Ground	PB	35202-9741019-7	SAAD HALEEM KHAN	HOUSE NO.64,STREET NO.13,-C	LCY	0041-0081-000320-01-1	CURR						PKR					560.00	560.00	2-Dec-06	No Response
6305	42	G-10 Block, DHA	PB	35202-2862160-1	NASEER AHMED	217-D,H-1,JOHAR TOWN, LAHOI	LCY	0042-0071-000022-01-0	PLS						PKR					775.50	775.50	8-Nov-06	No Response
6306	42	G-10 Block, DHA	PB	35201-1386667-6	GHAZALA WASEEM	HOUSE NO. 303 / 9-A,-STREET N	LCY	0042-0071-000046-01-8	PLS						PKR					2.34	2.34	28-Aug-06	No Response
6307	42	G-10 Block, DHA	PB	35201-4663444-7	MUHAMMAD YASIN	JHUGYAN ALFA,BHATTA KOHAR	LCY	0042-0071-000057-01-1	PLS						PKR					2.34	2.34	28-Aug-06	No Response
6308	42	G-10 Block, DHA	PB	35201-1521925-7	IRFAN SIDDIQUE	HOUSE NO.E/15,STREET NO.3,-F	LCY	0042-0071-000082-01-2	PLS						PKR					2.34	2.34	28-Aug-06	No Response
6309	42	G-10 Block, DHA	PB	35201-5511991-1	KHAWAJA MUHAMMAD KASHIF	KHAWAJAS REAL ESTATE-G-7/8,	LCY	0042-0081-000018-01-6	CURR						PKR					999.00	999.00	25-Nov-06	No Response
6310	42	G-10 Block, DHA	PB	35202-5851001-9	SAQLAIN RAZA KHAN	53-E-PIA COLONY, LAHORE	LCY	0042-0081-000024-01-4	CURR						PKR					1,380.00	1,380.00	18-Sep-06	No Response
6311	42	G-10 Block, DHA	PB	35202-3037233-5	FARHAT ALI SHEIKH	H.NO.29-A,STREET NO.5,-NEW S	LCY	0042-0081-000039-01-1	CURR						PKR					490.00	490.00	20-Oct-06	No Response
6312	42	G-10 Block, DHA	PB	35202-7773974-9	KAMRAN ALI CHUTHA	HOUSE NO. 190-B, QILA LACHM	LCY	0042-0081-000062-01-0	CURR						PKR					4,530.00	4,530.00	24-Nov-06	No Response
6313	42	G-10 Block, DHA	PB	35202-1176816-1	CHAUDHRY SHAHZAD ANWAR	250 G-1,JOHAR TOWN,-., LAHOI	LCY	0042-0081-000064-01-2	CURR						PKR					570.00	570.00	28-Aug-06	No Response
6314	42	G-10 Block, DHA	PB	35202-4390625-9	SHEIKH SHAHID ALI	HOUSE NO.11/55,STREET QADI	LCY	0042-0081-000066-01-4	CURR						PKR					3,130.00	3,130.00	27-Sep-06	No Response
6315	42	G-10 Block, DHA	PB	35202-2792710-7	AHMED RAZA	C/O MARIYAM FABRICS,-SHOP S	LCY	0042-0081-000093-01-7	CURR						PKR					520.00	520.00	4-Dec-06	No Response
6316	42	G-10 Block, DHA	PB	35201-0879683-0	FOUZIA MIR	234-CC DHA, LAHORE	LCY	0042-0081-000108-01-5	CURR						PKR					4,550.00	4,550.00	16-Dec-06	No Response
6317	42	G-10 Block, DHA	PB	35201-3645283-7	CH.IRSHAD QADIR GHUMMAN	3/A CIVIL DEFENCE HOUSING-S(	LCY	0042-0081-000142-01-7	CURR						PKR					4,530.00	4,530.00	11-Oct-06	No Response
6318	42	G-10 Block, DHA	PB	34101-2564547-8	EJAZ AHMAD AND/OR ATTIYA BANO	D-268,PHASE-ONE,DHA,LAHORE	LCY	0042-0081-000229-01-1	CURR						PKR					70.00	70.00	17-Oct-06	No Response
6319	42	G-10 Block, DHA	PB	35201-8873949-1	SAEED AHMAD	HOUSE NO.815,CHARRADD PINI	LCY	0042-0081-000315-01-6	CURR						PKR					570.00	570.00	27-Nov-06	No Response
6320	42	G-10 Block, DHA	PB	35201-5439382-6	RUBAB FAISAL	HOUSE NO.333,BLOCK A,-SHAD	LCY	0042-0081-000415-01-7	CURR						PKR					472.00	472.00	29-Dec-06	No Response
6321	42	G-10 Block, DHA	PB	35201-4265204-3	MUHAMMAD ARIF	HOUSE NO.1028-E, CHARRAR-PI	LCY	0042-0081-000487-01-3	CURR						PKR					60.00	60.00	29-Dec-06	No Response
6322	43	Johar Town	PB	35202-2726604-8	AMINA FAREED	94-G-JOHAR TOWN, LAHORE	LCY	0043-0071-000037-50-8	PLS						PKR					2.18	2.18	16-Oct-06	No Response
6323	43	Johar Town	PB	35202-8843022-6	AMINA HAYAT KHAN	HOUSE NO.35-A,-JOHAR VIEW,,	LCY	0043-0071-000038-50-9	PLS						PKR					1.08	1.08	15-Nov-06	No Response
6324	43	Johar Town	PB	35200-1024258-9	IJAZ AHMED	C/O MALIK FAQEER HUSSAIN-A'	LCY	0043-0071-000049-50-2	PLS						PKR					1,171.69	1,171.69	21-Jul-06	No Response
6325	43	Johar Town	PB	35200-1463847-3	KASHIF BASHIR	BOMBAY PAN SHOP-660-G-I MA	LCY	0043-0071-000059-50-4	PLS						PKR					4,227.44	4,227.44	15-Sep-06	No Response
6326	43	Johar Town	PB	35202-8648387-6	ZAHIDA MAHBOOB MUGGO AND/OR JAVAID	AMMAR MEDICAL COMPLEX,-JA	LCY	0043-0071-000110-50-8	PLS						PKR					7,185.95	7,185.95	30-Aug-06	No Response
6327	43	Johar Town	PB	35202-3864560-5	MAHMOOD JAVED	326-F- II,-JOHAR TOWN,, LAHOR	LCY	0043-0071-000115-50-3	PLS						PKR					502.03	502.03	7-Jul-06	No Response
6328	43	Johar Town	PB	35202-3596997-7	JAWAD AHMED MALIK	HOUSE NO.828,-BLOCK G-4,, LA	LCY	0043-0071-000155-50-1	PLS						PKR					1,179.28	1,179.28	2-Aug-06	No Response
6329	43	Johar Town	PB	35202-7489749-1	ZEESHAN ALI HASHMI	HOUSE NO.153,E-II,-JOHAR TOW	LCY	0043-0071-000272-50-3	PLS						PKR					3.41	3.41	21-Nov-06	No Response
6330	43	Johar Town	PB	42301-1290046-4	SHAHRUKH BUTT &/OR TASNEEM BUTT	HOUSE NO. 90/1,-TOWNSHIP SC	LCY	0043-0071-000371-50-3	PLS						PKR					885.33	885.33	28-Sep-06	No Response
6331	43	Johar Town	PB	35202-6229154-1	ZUBAIR AHMED	135-A, FAISAL TOWN, LAHORE	LCY	0043-0081-000013-01-3	CURR						PKR					570.00	570.00	31-May-06	No Response
6332	43	Johar Town	PB	35202-0385856-9	KHAWAR MEHMOOD	HOUSE NO 51, BLOCK J-1-WAPD	LCY	0043-0081-000030-01-4	CURR						PKR					4,530.00	4,530.00	28-Jun-06	No Response
6333	43	Johar Town	PB	35202-0852476-8	ASMA KHAWAR	HOUSE NO.51,-BLOCK J-1,, LAHO	LCY	0043-0081-000040-01-6	CURR						PKR					425.00	425.00	29-Sep-06	No Response
6334	43	Johar Town	PB	33100-5863067-1	YASIR MASOOD SHEIKH	HOUSE NO.F-44,-PUNJAB HOUS	LCY	0043-0081-000054-01-2	CURR						PKR					4,630.00	4,630.00	7-Jun-06	No Response
6335	43	Johar Town	PB	35202-4134000-1	SYED MAQBOOL AIZAD BUKHARI	460 Q BLOCK,-MODEL TOWN,, L	LCY	0043-0081-000091-01-7	CURR						PKR					552.50	552.50	10-Nov-06	No Response
6336	43	Johar Town	PB	35202-2147109-1	HAMMAD AHMAD MALIK	HOUSE NO-828,-BLOCK NO.G-4	LCY	0043-0081-000101-01-0	CURR						PKR					70.00	70.00	21-Sep-06	No Response
6337	43	Johar Town	PB	35202-8967281-9	SYED ANWAR HUSSAIN RIZVI	HOUSE NO.FA-7,-WAHDAT COL(	LCY	0043-0081-000106-01-5	CURR						PKR					570.00	570.00	10-Jun-06	No Response
6338	43	Johar Town	PB	35202-2804515-1	MUNIR AHMED	HOUSE NO 101-HUSSAIN STREE	LCY	0043-0081-000118-01-9	CURR						PKR					530.00	530.00	18-Jul-06	No Response
6339	43	Johar Town	PB	35202-6398395-0	SADAF IQBAL	HOUSE NO.632,BLOCK G-4,-JOH	LCY	0043-0081-000128-01-1	CURR						PKR					55.00	55.00	26-Aug-06	No Response
6340	43	Johar Town	PB	35201-0107422-1	MIAN BASHEER AHMAD	HOUSE NO.1454/11,SADAR BAZ	LCY	0043-0081-000135-01-0	CURR						PKR					70.00	70.00	15-Jun-06	No Response
6341	43	Johar Town	PB	35201-6949548-2	AMTUL KALSOOM BASHIR	H.NO. 1454/11,-NEW OFFICERS	LCY	0043-0081-000136-01-1	CURR						PKR					70.00	70.00	15-Jun-06	No Response
6342	43	Johar Town	PB	35200-7972634-9	SARFRAZ KHAN	HOUSE NO.377,BLOCK-G,-JOHA	LCY	0043-0081-000199-01-6	CURR						PKR					30.00	30.00	9-Aug-06	No Response
6343	43	Johar Town	PB	35202-9445307-1	MUHAMMAD ASLAM	H.NO.227,BLOCK D-2,-GULSHAN	LCY	0043-0081-000201-01-1	CURR						PKR					1,000.00	1,000.00	20-Jul-06	No Response
6344	43	Johar Town	PB	35202-0939740-5	KHALIQUE AHMAD KHAN	HOUSE NO.45-A,-STREET NO-05	LCY	0043-0081-000202-01-2	CURR						PKR					570.00	570.00	10-Jul-06	No Response
6345	43	Johar Town	PB	34601-0788601-7	CHAUDHRY DEVELOPERS	65 AND 65-A,MAIN BOULEVARD	LCY	0043-0081-000212-01-4	CURR						PKR					382.00	382.00	28-Jul-06	No Response
6346	43	Johar Town	PB	35202-6441004-1	KHAN JEE BOOK SHOP	52-GI, JOHAR MARKET, DOCTOR	LCY	0043-0081-000293-01-1	CURR						PKR					269.00	269.00	5-Dec-06	No Response
6347	43	Johar Town	PB	33100-7215181-1	MOHAMMAD AMJAD	306-BLOCK- G-1,JOHAR TOWN,-	LCY	0043-0081-000295-01-3	CURR						PKR					570.00	570.00	25-Aug-06	No Response
6348	43	Johar Town	PB	35202-6099549-9	KAMRAN HAMEED	HOUSE NO.5, BLOCK NO.H/2,-JO	LCY	0043-0081-000407-01-9	CURR						PKR					20.00	20.00	23-Dec-06	No Response
6349	43	Johar Town	PB	35202-9019733-8	AMNA NAEEM	65-C-D.H.A.,-., LAHORE	LCY	0043-0081-000449-01-9	CURR						PKR					520.00	520.00	7-Dec-06	No Response
6350	44	Thokar Niaz Baig	PB	35200-1477507-3	SYED ADNAN AHMAD SHAH	HOUSE NO.7-S-44/B,-STREET NO	LCY	0044-0071-000030-50-3	PLS						PKR					2.34	2.34	27-Jun-06	No Response
6351	44	Thokar Niaz Baig	PB	44303-6894515-3	SKINDER ALI	HOUSE NO.21, BLOCK-A, LALAZA	LCY	0044-0071-000116-50-6	PLS						PKR					2,514.94	2,514.94	3-Oct-06	No Response
6352	44	Thokar Niaz Baig	PB	38201-1133294-5	MUHAMMAD IQBAL	HIGHWAY FUELS PVT LTD-1.1 KI	LCY	0044-0071-000211-50-2	PLS						PKR					3.76	3.76	4-Nov-06	No Response
6353	44	Thokar Niaz Baig	PB	35302-3761938-1	MUHAMMAD FAROOQ	JAMAL ESTATE & BUILDERS-JAM	LCY	0044-0071-000225-50-8	PLS						PKR					969.91	969.91	23-Dec-06	No Response
6354	44	Thokar Niaz Baig	PB	42501-0995978-6	ZUBAIDA	JAMBER KHURD,NEAR HAJI ABD	LCY	0044-0071-000290-50-7	PLS						PKR					143.20	143.20	5-Dec-06	No Response
6355	44	Thokar Niaz Baig	PB	35103-4815832-4	RUKHSANA REHMAN	C/O CH. BASHIR ESTATE ADVISC	LCY	0044-0071-000295-50-2	PLS						PKR					92.50	92.50	27-Dec-06	No Response
6356	44	Thokar Niaz Baig	PB	35401-5278042-5	MALIK FIAZ HASSAN	BILAL ESTATE,1.K.M,RAIWIND-R	LCY	0044-0081-000125-01-0	CURR						PKR					1,315.00	1,315.00	19-Sep-06	No Response
6357	44	Thokar Niaz Baig	PB	35202-9226709-1	RANA ABDUS SAMMAD KHAN	HOUSE NO-125-J,-EMCHS,MULT	LCY	0044-0081-000157-01-8	CURR						PKR					570.00	570.00	14-Sep-06	No Response
6358	44	Thokar Niaz Baig	PB	35202-2587297-3	SHEIKH MUHAMMAD ARIF / MUHAMMAD YA	HOUSE NO.218,MOHALLA-SIKAI	LCY	0044-0081-000166-01-9	CURR						PKR					1,300.00	1,300.00	30-Oct-06	No Response
6359	44	Thokar Niaz Baig	PB	35202-9183188-7	M/S HANZALA SCREEN ART	912-E-1,JOHAR TOWN,-., LAHOR	LCY	0044-0081-000218-01-2	CURR						PKR					1,570.00	1,570.00	19-Oct-06	No Response
6360	44	Thokar Niaz Baig	PB	31304-1738733-3	MUHAMMAD JILLANI	HOUSE NO.60,BLOCK-A,-LALAZA	LCY	0044-0081-000224-01-0	CURR						PKR					20.00	20.00	7-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6361	44	Thokar Niaz Baig	PB	35202-0403260-5	PLASTI KRAFT	9-AITCHISON STREET,1-KM-RAIV	LCY	0044-0081-000289-01-7	CURR						PKR					70.00	70.00	17-Nov-06	No Response
6362	45	Mcleod Road	PB	35202-0223291-9	MOHAMMAD SOHAIB MADAN	HOUSE NO-495,-SECTOR NO.G-1	LCY	0045-0071-000004-50-3	PLS						PKR					4.39	4.39	16-Aug-06	No Response
6363	45	Mcleod Road	PB	33100-0963238-5	WAQAR HAIDER	HOUSE NO.704,STREET NO.9,-M	LCY	0045-0071-000014-50-5	PLS						PKR					0.17	0.17	25-Nov-06	No Response
6364	45	Mcleod Road	PB	35401-9561857-3	MUHAMMAD ARIF	RANA TOWN,MURAD TOWN,-KA	LCY	0045-0071-000085-50-0	PLS						PKR					2.34	2.34	12-Jul-06	No Response
6365	45	Mcleod Road	PB	35202-2376266-8	HUMAIRA SHUJAH	HOUSE NO.09-D.P.T.C.-STREET/	LCY	0045-0071-000121-50-5	PLS						PKR					1,166.58	1,166.58	22-Aug-06	No Response
6366	45	Mcleod Road	PB	31102-0619601-1	ABID HUSSAIN	ATLAS STEEL AND ENGINEERING	LCY	0045-0071-000130-50-6	PLS						PKR					700.56	700.56	16-Nov-06	No Response
6367	45	Mcleod Road	PB	35202-2524006-5	ISHTIAQ UL HAQ	H NO.3, ST-3, MAIN BAZAR KOT	LCY	0045-0071-000254-50-5	PLS						PKR					287.06	287.06	28-Dec-06	No Response
6368	45	Mcleod Road	PB	35202-1002199-9	JAFFAR ALI	575/576 HUMA BLOCK,-IQBAL T	LCY	0045-0071-000272-50-7	PLS						PKR					1,225.08	1,225.08	9-Sep-06	No Response
6369	45	Mcleod Road	PB	35202-1885993-5	MEHR MOHAMMAD YOUNAS	HOUSE NO. 10-H,-MODEL TOWI	LCY	0045-0081-000009-01-1	CURR						PKR					570.00	570.00	3-Jul-06	No Response
6370	45	Mcleod Road	PB	31301-1502776-7	ILYAS ALI	OFFICE NO,G-28,BILAL CENTRE,	LCY	0045-0081-000160-01-5	CURR						PKR					20.00	20.00	29-Dec-06	No Response
6371	45	Mcleod Road	PB	35202-2589915-5	MOHAMMAD AHMED	TANVEER AUTOS-10-MONTGOM	LCY	0045-0081-000165-01-0	CURR						PKR					570.00	570.00	27-Jul-06	No Response
6372	45	Mcleod Road	PB	35202-4220063-2	M/S DECORUM	C/O IDEAL HOMES-69 MCLEOD	LCY	0045-0081-000167-01-2	CURR						PKR					1,747.00	1,747.00	16-Sep-06	No Response
6373	45	Mcleod Road	PB	35200-1565659-5	IMRAN YASIN	HOUSE NO.6,STREET NO.51-MC	LCY	0045-0081-000177-01-4	CURR						PKR					570.00	570.00	9-Aug-06	No Response
6374	45	Mcleod Road	PB	35202-5353330-7	MUHAMMAD JAVED	AWAIS AUTOS-17-MONTGOMEI	LCY	0045-0081-000192-01-3	CURR						PKR					3,838.00	3,838.00	11-Oct-06	No Response
6375	45	Mcleod Road	PB	35201-5015762-3	YOUSAF JAMAL	HOUSE NO-46/2,-MINAHA STRE	LCY	0045-0081-000237-01-7	CURR						PKR					1,030.00	1,030.00	31-Oct-06	No Response
6376	45	Mcleod Road	PB	42101-1491278-9	ABDUL MOMIN	HOUSE NO.82,-NADEEM PARK,	LCY	0045-0081-000248-01-0	CURR						PKR					530.00	530.00	18-Oct-06	No Response
6377	45	Mcleod Road	PB	35202-5481540-3	KHAKAN BABAR	HOUSE NO.34-F,-MARAGZAR CO	LCY	0045-0081-000255-01-9	CURR						PKR					530.00	530.00	28-Sep-06	No Response
6378	45	Mcleod Road	PB	35202-2334683-9	Y.R.TRADERS	SHOP NO.3,BASEMENT CITY CAI	LCY	0045-0081-000261-01-7	CURR						PKR					30.00	30.00	4-Nov-06	No Response
6379	45	Mcleod Road	PB	35201-4534089-7	M/S RAFIQ PEHLWAN & SONS	REHMAN GALI NO.11,-NISHART	LCY	0045-0081-000316-01-3	CURR						PKR					288.00	288.00	30-Oct-06	No Response
6380	45	Mcleod Road	PB	37405-8430188-1	EJAZ QAYYUM	HASHIR ENTERPRISES,OFF.NO 2	LCY	0045-0081-000348-01-1	CURR						PKR					530.00	530.00	11-Nov-06	No Response
6381	45	Mcleod Road	PB	35202-6927129-9	FAHAD HUMAYUN	HOUSE NO.29-7/A,SAEED STREE	LCY	0045-0081-000368-01-5	CURR						PKR					1,570.00	1,570.00	15-Nov-06	No Response
6382	45	Mcleod Road	PB	35202-3010938-7	AL RIAZ AUTOS	SHOP NO.11, RAFI MARKET, EXT	LCY	0045-0081-000380-01-1	CURR						PKR					570.00	570.00	22-Nov-06	No Response
6383	45	Mcleod Road	PB	35202-0474058-9	ASIF MALIK	HOUSE NO.39,ST. NO.10,-QILA (	LCY	0045-0081-000432-01-4	CURR						PKR					1,520.00	1,520.00	26-Dec-06	No Response
6384	45	Mcleod Road	PB	35202-5753278-1	SHAHID GULZAR	NEW SHAHZAD AUTOS-25-AWA	UFZ	0045-0419-000151-75-0	PLS						USD					224.49		7-Sep-06	No Response
6385	46	Chowk Shahalam Gat	PB	35202-0680514-7	SHAHID IQBAL	HOUSE NO.7,ST.NO-10,-NEW SH	LCY	0046-0071-000017-50-0	PLS						PKR					83.57	83.57	12-Sep-06	No Response
6386	46	Chowk Shahalam Gat	PB	35202-6019033-1	MUHAMMAD AKBAR	HOUSE NO.5,STREET NO.3,-GUR	LCY	0046-0081-000042-01-4	CURR						PKR					1,014.00	1,014.00	24-Nov-06	No Response
6387	46	Chowk Shahalam Gat	PB	35202-7212213-3	MUHAMMAD ASIF BAIG	SHOP NO.76,BILAL MARKET,-BIL	LCY	0046-0081-000145-01-8	CURR						PKR					1,530.00	1,530.00	28-Sep-06	No Response
6388	46	Chowk Shahalam Gat	PB	35202-2798992-9	MUHAMMAD JABBAR	BOBI BEARING STORE,-54 CIRCU	LCY	0046-0081-000198-01-1	CURR						PKR					30.00	30.00	3-Aug-06	No Response
6389	46	Chowk Shahalam Gat	PB	35202-4022727-9	NADEEM BUTT	SHAHBAZ ALI BEARING STORE-S	LCY	0046-0081-000223-01-3	CURR						PKR					2.00	2.00	19-Aug-06	No Response
6390	46	Chowk Shahalam Gat	PB	35201-9641986-1	BUTT BROTHERS CHEMICAL	SHOP NO.2,PECO ROAD,OPP.MI	LCY	0046-0081-000228-01-8	CURR						PKR					570.00	570.00	7-Sep-06	No Response
6391	46	Chowk Shahalam Gat	PB	35202-2439557-7	IMRAN ALI	HOUSE NO.27,BLOCK A,-QAZI TO	LCY	0046-0081-000236-01-8	CURR						PKR					30.00	30.00	10-Oct-06	No Response
6392	46	Chowk Shahalam Gat	PB	35202-2668492-9	M/S AWAN NEWS PAPER AGENCY	HOUSE NO.24,STREET NO.1,-AB	LCY	0046-0081-000353-01-0	CURR						PKR					849.00	849.00	22-Sep-06	No Response
6393	46	Chowk Shahalam Gat	PB	35202-5390177-9	M/S NEW SUPER FINE & CO	H.NO.118,KRISHNA GALI NO.2,-	LCY	0046-0081-000358-01-5	CURR						PKR					462.00	462.00	8-Dec-06	No Response
6394	46	Chowk Shahalam Gat	PB	35202-2749395-1	SHAUKAT ALI	H.NO.73-A,NABI BUKSH PARK,-S	LCY	0046-0081-000359-01-6	CURR						PKR					30.00	30.00	19-Oct-06	No Response
6395	46	Chowk Shahalam Gat	PB	35202-9120368-5	MOAZAM ENTERPRISES	33-CHAMBER LANE,-NEAR PURA	LCY	0046-0081-000447-01-3	CURR						PKR					20.00	20.00	20-Dec-06	No Response
6396	47	Baghbanpura	PB	35201-1673696-5	MUHAMMAD NADEEM	ASH BOTTLERS, HOUSE NO 2-ST	LCY	0047-0071-000095-50-6	PLS						PKR					1,540.42	1,540.42	30-Nov-06	No Response
6397	47	Baghbanpura	PB	35201-9453268-6	SABRA BHATTI	H NO. 17, ST-5,MOH HAJI PURA	LCY	0047-0071-000131-50-1	PLS						PKR					1,015.94	1,015.94	30-Dec-06	No Response
6398	47	Baghbanpura	PB	35202-8719820-1	SALEEM BABAR	493 SHADMAN,-., LAHORE	LCY	0047-0081-000012-01-0	CURR						PKR					1,460.00	1,460.00	23-Dec-06	No Response
6399	47	Baghbanpura	PB	35201-1326291-9	NAVEED ALI	H.NO.34,ST NO.17,MAIN BAZAR	LCY	0047-0081-000033-01-5	CURR						PKR					20.00	20.00	7-Dec-06	No Response
6400	47	Baghbanpura	PB	35201-5065659-3	GHULAM MUSTAFA	H.NO.115,MAIN BAZAR,MOHAL	LCY	0047-0081-000042-01-6	CURR						PKR					60.00	60.00	30-Nov-06	No Response
6401	47	Baghbanpura	PB	35201-2393327-3	STOP & CHOICE GENERAL STORE	SHAFIQUE CHAMBER,-SAHAR RO	LCY	0047-0081-000069-01-7	CURR						PKR					60.00	60.00	1-Dec-06	No Response
6402	47	Baghbanpura	PB	35201-3323436-3	SHEIKH FOAM CENTER	245-G.T. ROAD,KOKO CENTRE,-I	LCY	0047-0081-000080-01-2	CURR						PKR					344.00	344.00	19-Dec-06	No Response
6403	47	Baghbanpura	PB	17301-2834063-5	ADNAN AHMAD &/OR BISMILLAH	HOUSE NO 23/B, STREET NO 21	LCY	0047-0081-000134-01-7	CURR						PKR					410.00	410.00	28-Dec-06	No Response
6404	47	Baghbanpura	PB	35201-7903984-7	ATTIQUE-UR-REHMAN	H.NO.11,STREET 11,FAIZ BAKHS	LCY	0047-0081-000235-01-9	CURR						PKR					60.00	60.00	21-Dec-06	No Response
6405	47	Baghbanpura	PB	35201-7819339-7	FARRUKH REHMAN	H.NO.11,STREET 11,FAIZ BAKHS	LCY	0047-0081-000236-01-0	CURR						PKR					60.00	60.00	21-Dec-06	No Response
6406	48	Millat Road	PB	31303-8474018-7	ZAFAR IQBAL	BANK AL HABIB LTD.-MILLAT RO	LCY	0048-0071-000010-50-7	PLS						PKR					271.70	271.70	30-Dec-06	No Response
6407	48	Millat Road	PB	33100-2134371-7	FAISAL SHABBIR	HOUSE NO P-31-STREET NO 7, F	LCY	0048-0071-000025-50-4	PLS						PKR					1.05	1.05	11-Sep-06	No Response
6408	48	Millat Road	PB	33100-8716289-7	NAEEM TARIQ	STREET NO.1, JAVAID TOWN,-BA	LCY	0048-0071-000027-50-6	PLS						PKR					1.08	1.08	16-Oct-06	No Response
6409	48	Millat Road	PB	33100-9774751-5	SOHAIL KAMRAN	HOUSE NO. P-5212, STREET NO	LCY	0048-0071-000103-50-9	PLS						PKR					3.41	3.41	21-Sep-06	No Response
6410	48	Millat Road	PB	38403-8540076-8	ASFHEEN IMRAN BUTT	P-33, NEW CIVIL LINES BLOCK,-L	LCY	0048-0071-000111-50-9	PLS						PKR					0.98	0.98	20-Nov-06	No Response
6411	48	Millat Road	PB	33101-5718608-8	MEHMOODA BEGUM	CHAK NO.124-R.B.,TIBBI,-P.O CH	LCY	0048-0071-000157-50-3	PLS						PKR					466.33	466.33	18-Dec-06	No Response
6412	48	Millat Road	PB	33100-9198093-7	MUHAMMAD BASHIR	HOUSE NO.346-347,-DARBAR LA	LCY	0048-0071-000159-50-5	PLS						PKR					392.17	392.17	18-Nov-06	No Response
6413	48	Millat Road	PB	33100-3449682-2	SADIA JABEEN	HOUSE NO.D3,STREET NO.4,-MO	LCY	0048-0071-000336-50-0	PLS						PKR					391.44	391.44	17-Oct-06	No Response
6414	48	Millat Road	PB	33100-8499631-6	SAEEDA SHAFI	HOUSE NO.197-P,-NEW CIVIL LI	LCY	0048-0071-000337-50-1	PLS						PKR					388.31	388.31	28-Oct-06	No Response
6415	48	Millat Road	PB	33100-0737527-3	MUHAMMAD IQBAL ZIA	HOUSE NO.141,BLOCK-E,-MILLA	LCY	0048-0071-000351-50-9	PLS						PKR					453.16	453.16	30-Sep-06	No Response
6416	48	Millat Road	PB	33100-5065818-4	SARWARY RIAZ &/OR MUHAMMAD AHMED R	HOUSE NO.393,STREET 06,-NEA	LCY	0048-0071-000367-50-7	PLS						PKR					378.18	378.18	4-Dec-06	No Response
6417	48	Millat Road	PB	33104-2138098-3	MUHAMMAD AFZAAL	CHAK NO.68 R.B.,KALLA,-P.O KH	LCY	0048-0071-000370-50-2	PLS						PKR					836.02	836.02	12-Oct-06	No Response
6418	48	Millat Road	PB	33100-1854946-9	SYED ATTA-UL-QADIR	HOUSE NO.297-B,GULISTAN CO	LCY	0048-0071-000413-50-4	PLS						PKR					1.43	1.43	22-Nov-06	No Response
6419	48	Millat Road	PB	33100-0874745-1	SAEED AHMED	HOUSE NO. P-98/7,-SHALIMAR 1	LCY	0048-0081-000021-01-3	CURR						PKR					70.00	70.00	12-Jul-06	No Response
6420	48	Millat Road	PB	33100-8419752-7	FAHIM AHMAD KHAN	HOUSE NO.36, STREET -03,-BLO	LCY	0048-0081-000052-01-0	CURR						PKR					570.00	570.00	12-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6421	48	Millat Road	PB	33100-8489463-3	TARIQ HABIB ANJUM	P-588 HAJIABAD, TIMBER & IRO	LCY	0048-0081-000062-01-2	CURR						PKR					6,028.00	6,028.00	30-Sep-06	No Response
6422	48	Millat Road	PB	33100-8360941-7	RANA MUHAMMAD NAWAZ SAJID	HOUSE NO. P-192,-STREET NO.	LCY	0048-0081-000063-01-3	CURR						PKR					570.00	570.00	13-Jul-06	No Response
6423	48	Millat Road	PB	33100-0710908-5	ABDUL MAJEED	HOUSE NO. 1080/1,-STREET NO	LCY	0048-0081-000064-01-4	CURR						PKR					4,528.00	4,528.00	15-Aug-06	No Response
6424	48	Millat Road	PB	33100-3308497-5	AL-MEHMOOD AIR CONDITIONING SERVICES	53-COMMERCIAL CENTRE,OPPO	LCY	0048-0081-000087-01-1	CURR						PKR					164.00	164.00	19-Sep-06	No Response
6425	48	Millat Road	PB	33100-6870531-9	KHURSHID AHMAD	RAVI MOTORS-38-B, COMMERC	LCY	0048-0081-000094-01-0	CURR						PKR					448.00	448.00	30-Nov-06	No Response
6426	48	Millat Road	PB	33100-0843921-6	MUHAMMAD ABID AND/OR HUMERA RASHID	HOUSE NO. 167, BLK-A,-PEOPLE	LCY	0048-0081-000102-01-1	CURR						PKR					168.00	168.00	26-Sep-06	No Response
6427	48	Millat Road	PB	33100-0923973-1	ZEESHAN MAQSOOD	HOUSE NO-50/A,OPP. N.M.SCH	LCY	0048-0081-000128-01-1	CURR						PKR					570.00	570.00	22-Jul-06	No Response
6428	48	Millat Road	PB	38403-5415897-7	MUHAMMAD ADEEL	HOUSE NO.P-7,-BLOCK-A,FATIM	LCY	0048-0081-000200-01-0	CURR						PKR					528.00	528.00	4-Oct-06	No Response
6429	48	Millat Road	PB	33100-0866222-6	KIRAN PARVEEN	532,G-BLOCK,TAHIR ROAD.-GUL	LCY	0048-0081-000212-01-4	CURR						PKR					528.00	528.00	23-Aug-06	No Response
6430	48	Millat Road	PB	90403-0107893-2	KHALID JAVAID AND/OR TANVEER MAJEED	HOUSE NO.332,BLOCK-B,-BATAI	LCY	0048-0081-000244-01-2	CURR						PKR					206.00	206.00	24-Nov-06	No Response
6431	48	Millat Road	PB	33100-0487269-1	AL- RAHEEM KNIT WEAR	HOUSE NO.1283,STREET NO.09,	LCY	0048-0081-000315-01-8	CURR						PKR					873.00	873.00	21-Nov-06	No Response
6432	48	Millat Road	PB	33100-2917546-7	GHULAM SABIR	CHAK NO.120 G-B,STREET NO.0	LCY	0048-0081-000364-01-7	CURR						PKR					570.00	570.00	2-Oct-06	No Response
6433	48	Millat Road	PB	33100-3813610-1	ZAHOOR AHMED	AL - NOOR SANITARY STORE-FA	LCY	0048-0081-000399-01-8	CURR						PKR					1,425.00	1,425.00	31-Oct-06	No Response
6434	48	Millat Road	PB	33100-1856682-9	MUHAMMAD ASLAM	HOUSE NO.17,STREET NO.01,-N	LCY	0048-0081-000409-01-1	CURR						PKR					51,976.00	51,976.00	18-Dec-06	No Response
6435	48	Millat Road	PB	33100-5832602-5	MAAN INTERNATIONAL	BEHIND KHAWAJA COTTON,AKB	LCY	0048-0081-000422-01-8	CURR						PKR					570.00	570.00	18-Oct-06	No Response
6436	48	Millat Road	PB	42101-6505696-3	MUHAMMAD KHALID ZAFAR	HOUSE NO.P-401,STREET NO.5/	LCY	0048-0081-000449-01-9	CURR						PKR					15.00	15.00	20-Nov-06	No Response
6437	49	I-8 Markaz	FED	61101-7225720-9	AHMED SALEEM RAZA	HOUSE NO.1304,-ST.58,, ISLAM	LCY	0049-0081-000011-01-3	CURR						PKR					570.00	570.00	13-Jul-06	No Response
6438	49	I-8 Markaz	FED	82303-1244807-1	MUHAMMAD SAJJAD KHAN	HOUSE NO 2740, STREET NO 26	LCY	0049-0081-000035-01-1	CURR						PKR					430.00	430.00	1-Aug-06	No Response
6439	49	I-8 Markaz	FED	90403-0127439-3	MANZOOR HUSSAIN	HOUSE NO.859,STREET NO.78,-	LCY	0049-0081-000073-01-7	CURR						PKR					570.00	570.00	7-Aug-06	No Response
6440	49	I-8 Markaz	FED	17301-4044945-3	GULLA KHAN	KHATTAK GENERAL STORE,-SAN	LCY	0049-0081-000076-01-0	CURR						PKR					530.00	530.00	12-Aug-06	No Response
6441	49	I-8 Markaz	FED		M/S PAKISTAN AGRI BUSINESS	15-EBN-E-SINA ROAD,-SECTOR I	LCY	0049-0081-000080-01-6	CURR						PKR					690.00	690.00	18-Oct-06	No Response
6442	49	I-8 Markaz	FED	61101-1992546-7	NAIN & ZAIN INTERNATIONAL (PVT) LTD	BASEMENT NO. 6, EXECUTIVE-C	LCY	0049-0081-000089-01-5	CURR						PKR					470.00	470.00	5-Oct-06	No Response
6443	49	I-8 Markaz	FED	38201-1199083-8	NOSHEEN GUL	HOUSE NO.200.STREET NO.31,-	LCY	0049-0081-000102-01-3	CURR						PKR					30.00	30.00	23-Aug-06	No Response
6444	49	I-8 Markaz	FED	37405-0595630-1	ASHIQ HUSSAIN	SKY LINE BUILDERS & CONSULT	LCY	0049-0081-000107-01-8	CURR						PKR					300.00	300.00	31-Aug-06	No Response
6445	49	I-8 Markaz	FED	61101-9936461-5	SOHAIL BHATTI	C/O SOHAIL BHATTI, FARM NO	LCY	0049-0081-000152-01-3	CURR						PKR					911.50	911.50	19-Oct-06	No Response
6446	49	I-8 Markaz	FED	37405-7414785-1	TASNEEM JAVED CHAUDHRY	QIBLA COLA PVT LTD-PLOT - 28	LCY	0049-0081-000194-01-3	CURR						PKR					30.00	30.00	9-Oct-06	No Response
6447	49	I-8 Markaz	FED	37405-7414785-1	MUHAMMAD SHAFAQ / TASNIM JAVEED CHA	QIBLA COLA MIGHTY BEVERAGE	LCY	0049-0081-000195-01-4	CURR						PKR					1,530.00	1,530.00	7-Nov-06	No Response
6448	49	I-8 Markaz	FED	61101-4304529-7	MOHAMMAD YAHYA	QIBLA COLA PVT LTD-PLOT-281	LCY	0049-0081-000197-01-6	CURR						PKR					30.00	30.00	9-Oct-06	No Response
6449	49	I-8 Markaz	FED	37405-0499992-7	NOUMAN ULLAH	BERTEC PHARMACEUTICAL-H N	LCY	0049-0081-000200-01-2	CURR						PKR					120.00	120.00	11-Dec-06	No Response
6450	49	I-8 Markaz	FED	35202-5073228-9	MUJAHID NAWAZ &/OR NAJIB AHMAD	M/S KONSULT TEK PVT. LTD.-OF	LCY	0049-0081-000213-01-7	CURR						PKR					1,570.00	1,570.00	12-Oct-06	No Response
6451	49	I-8 Markaz	FED	34201-9632773-5	MUBARIK ALI	AL SADIQ PAINT HARDWARE ST	LCY	0049-0081-000216-01-0	CURR						PKR					70.00	70.00	16-Oct-06	No Response
6452	49	I-8 Markaz	FED	61101-3435360-9	SALEEM AHMAD	HOUSE NO.456,STREET NO.10,-	LCY	0049-0081-000219-01-3	CURR						PKR					530.00	530.00	30-Oct-06	No Response
6453	49	I-8 Markaz	FED	37203-1899789-1	HAFEEZ ULLAH KHAN	HOUSE NO.450,-STREET NO.1,, I	LCY	0049-0081-000225-01-1	CURR						PKR					1,530.00	1,530.00	3-Nov-06	No Response
6454	49	I-8 Markaz	FED	37402-0985608-7	RAJA GHULAM SHABBIR	C/O IMDAD HUSSAIN CDA OFFIC	LCY	0049-0081-000251-01-3	CURR						PKR					620.00	620.00	7-Dec-06	No Response
6455	50	Kamalia Sugar Mills	PB	33302-8632805-3	MUHAMMAD BOOTA	CHAK NO.665-6 GB-TEH AND DI	LCY	0050-0081-000108-01-2	CURR						PKR					102.00	102.00	21-Dec-06	No Response
6456	50	Kamalia Sugar Mills	PB	33302-9055843-5	INAM UL HAQ	CHAK NO.714 G.B-TEH KAMALIA	LCY	0050-0081-000117-01-3	CURR						PKR					52.00	52.00	23-Dec-06	No Response
6457	50	Kamalia Sugar Mills	PB	33303-2215484-5	MUHAMMAD ANWAR	CHAK NO.263,G.B POST OFFICE-	LCY	0050-0081-000153-01-7	CURR						PKR					256.00	256.00	30-Dec-06	No Response
6458	50	Kamalia Sugar Mills	PB	33303-2210093-3	MUHAMMAD WARIS KHAN	CHAK NO-267 G.B.,-P.O.RAJANA	LCY	0050-0081-000253-01-8	CURR						PKR					83.00	83.00	30-Dec-06	No Response
6459	51	Shad Bagh	PB	35202-7222678-3	TAHIR SAEED	H NO. 626,STREET-16,MUHALLA	LCY	0051-0081-000034-01-5	CURR						PKR					4,560.00	4,560.00	23-Dec-06	No Response
6460	53	Khan Bela	PB	31302-0974009-7	IHSAN QADIR	MOUZA IMAM BUKHSH UNAR,-	LCY	0053-0081-000032-01-7	CURR						PKR					60.00	60.00	28-Dec-06	No Response
6461	54	Zahir Pir Town	PB	31301-1477519-3	ABDUL RAUF	AWAMI CORPORATION,-CHACH	LCY	0054-0081-000023-01-8	CURR						PKR					560.00	560.00	26-Dec-06	No Response
6462	1001	Karachi Main	SD		A. AZIM/ ALI ASGHAR	MR ALI ASGHAR RAHIM.-15-B, B	LCY	1001-0071-001570-50-9	PLS						PKR					76,256.60	76,256.60	21-Nov-06	No Response
6463	1001	Karachi Main	SD	42201-2664457-7	KAMRAN & MR. YOUNUS	14/15 HOORBAI MANZIL,-MOHI	LCY	1001-0071-005517-50-2	PLS						PKR					0.73	0.73	2-Oct-06	No Response
6464	1001	Karachi Main	SD		ANWAR YAHYA	A-19/3, KDA SCHEME NO 1,-KAR	LCY	1001-0071-005827-50-7	PLS						PKR					15,989.76	15,989.76	1-Jun-06	No Response
6465	1001	Karachi Main	SD	42000-0465895-9	A.HUSSAIN & ASGHER ALI	FLAT NO.103,AL-YOUSUF GARDI	LCY	1001-0071-006440-50-2	PLS						PKR					1,103.14	1,103.14	9-Aug-06	No Response
6466	1001	Karachi Main	SD		R.M.HUSSAN\N.R.HUSSA	HOLD CORRESPONDENCE-HOLD	LCY	1001-0071-008524-50-7	PLS						PKR					15,095.41	15,095.41	29-Jun-06	No Response
6467	1001	Karachi Main	SD		SALIM ALI RAJAB ALI	C-54, NOORALI APARTMENT,-SH	LCY	1001-0071-009113-50-2	PLS						PKR					0.31	0.31	21-Jul-06	No Response
6468	1001	Karachi Main	SD		SULTAN ALI HABIB/YASMIN SULTAN	FL: G-6,FALAKNUMA APARTMEN	LCY	1001-0071-012262-50-9	PLS						PKR					492.99	492.99	16-Oct-06	No Response
6469	1001	Karachi Main	SD	42000-0440542-1	GHULAM MOHAMMED	C/O HABIB SUGAR MILLS LTD.,-	LCY	1001-0071-013943-50-5	PLS						PKR					904.96	904.96	2-Oct-06	No Response
6470	1001	Karachi Main	SD	42000-0541067-5	CH.HADIS MOHAMMED	B-84, SHAH FAISAL TOWN,-MAL	LCY	1001-0071-014362-50-4	PLS						PKR					3.87	3.87	20-Jul-06	No Response
6471	1001	Karachi Main	SD	42101-1810992-3	MOHAMMED IBRAHIM EFF	C-28,CHAPAL SUN CITY,BLOCK #	LCY	1001-0071-020222-50-8	PLS						PKR					2.00	2.00	29-Mar-06	No Response
6472	1001	Karachi Main	SD	42101-2395694-9	M.AKBAR SAEED&BUSHRA	BUSHRA AKBAR-2-A-4/31, NAZI	LCY	1001-0071-027227-50-7	PLS						PKR					49.04	49.04	29-Jun-06	No Response
6473	1001	Karachi Main	SD		HASNAIN ABBAS	C-20,QUETTA-WALA BLDG., BOH	LCY	1001-0071-032700-50-2	PLS						PKR					6,881.04	6,881.04	2-Nov-06	No Response
6474	1001	Karachi Main	SD		ANJUM RAFIQ SIDDIQUI	M-96/VI,KHAYABAN-E-SAADI-OI	LCY	1001-0071-032980-50-0	PLS						PKR					2.32	2.32	16-Aug-06	No Response
6475	1001	Karachi Main	SD		IRFAN UL AZIM	4TH FLOOR-ADAMJEE INS CO LT	LCY	1001-0071-037257-50-4	PLS						PKR					1,108.48	1,108.48	17-Apr-06	No Response
6476	1001	Karachi Main	SD		RASHID KHAN	ADAMJEE INC. CO LTD-5TH FLO	LCY	1001-0071-037486-50-1	PLS						PKR					0.03	0.03	27-Feb-06	No Response
6477	1001	Karachi Main	SD	42201-6308214-9	A.RAHIM/KHAIRUN-NISA	C/O MOHAMMED SALEEM-IMR	LCY	1001-0071-038091-50-6	PLS						PKR					287.43	287.43	7-Jun-06	No Response
6478	1001	Karachi Main	SD	42301-5533216-5	MAZHAR/SAJIDA	C-127-BLOCK 2, KARACHI	LCY	1001-0071-038105-50-3	PLS						PKR					10,785.30	10,785.30	15-Aug-06	No Response
6479	1001	Karachi Main	SD		QAMAR-UN-NISA MIR	QUATER NO.G 32/3-JET LINE, KA	LCY	1001-0071-039608-50-3	PLS						PKR					457.79	457.79	22-Sep-06	No Response
6480	1001	Karachi Main	SD		MOHD ADNAN QURESHI	R/727-SECTOR 15/A-2, KARACHI	LCY	1001-0071-040630-50-4	PLS						PKR					3.54	3.54	3-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6481	1001	Karachi Main	SD		ROHINA KAUSAR	1025/35-RASHIDABAD, KARACH	LCY	1001-0071-045616-50-6	PLS						PKR					10.67	10.67	23-May-06	No Response
6482	1001	Karachi Main	SD		TARIQ BASHIR	7/56, D.M.C.H. SOCIETY-SHAHEE	LCY	1001-0071-047899-50-1	PLS						PKR					0.20	0.20	18-Sep-06	No Response
6483	1001	Karachi Main	SD	42201-6970518-2	SHUGHRABAI/TAHERA JT	163-H BLOCK-III-NEXT TO MEHF	LCY	1001-0071-050415-50-4	PLS						PKR					1.08	1.08	17-Aug-06	No Response
6484	1001	Karachi Main	SD		RAFIQ/SIDDIQ/SALEEM/SOHAIL	QADRI MANZIL 2ND FLOOR-ROO	LCY	1001-0071-053422-50-9	PLS						PKR					4.43	4.43	28-Mar-06	No Response
6485	1001	Karachi Main	SD		LATIF/MUSARRAT JT AC	D/344,KHUDADAD COLONY-, KA	LCY	1001-0071-054704-50-2	PLS						PKR					0.04	0.04	10-Apr-06	No Response
6486	1001	Karachi Main	SD		KHURSHID/S.MOHD JT A	265-B block 6, gulshan-e-iqbal k	LCY	1001-0071-058041-50-8	PLS						PKR					79.33	79.33	9-Oct-06	No Response
6487	1001	Karachi Main	SD		FATIMA BAI	C/O MR. MOHD YAQOOB,-ADAM	LCY	1001-0071-060151-50-6	PLS						PKR					45.24	45.24	22-Mar-06	No Response
6488	1001	Karachi Main	SD		GHULAM NABI	H. NO.11,B-898-ABDUL QADIR F	LCY	1001-0071-067474-50-0	PLS						PKR					3,117.91	3,117.91	29-Jun-06	No Response
6489	1001	Karachi Main	SD		MRS. HAMIDA MEHBOOB	SALMINA APT, FLAT C-5,-KHAYA	LCY	1001-0071-067865-50-3	PLS						PKR					0.04	0.04	19-Apr-06	No Response
6490	1001	Karachi Main	SD	38303-5327022-1	R.M.AMIR KHAN/SITARA	2, H-2/4, Nazimbad no 2 karach	LCY	1001-0071-069159-50-2	PLS						PKR					4,268.54	4,268.54	8-Dec-06	No Response
6491	1001	Karachi Main	SD	42501-1602340-7	ASHFAQ AHMAD SHAIKH	B-1, HANS-ABAD SIDDIQ GOTH,	LCY	1001-0071-071722-50-0	PLS						PKR					113.83	113.83	22-Dec-06	No Response
6492	1001	Karachi Main	SD		S.A. SIDDIQUI	O-2 five star luxury appt. block	LCY	1001-0071-072079-50-2	PLS						PKR					2,747.64	2,747.64	30-Aug-06	No Response
6493	1001	Karachi Main	SD		ELENA/T.S.RODRIGUES	2,zarina mansion SB 2/25 M KA	LCY	1001-0071-072524-50-2	PLS						PKR					1.12	1.12	23-Nov-06	No Response
6494	1001	Karachi Main	SD	42301-0962894-0	ALICE FRANCIS	S.C.JOHNSON & SONS OF PAKIS	LCY	1001-0071-072613-50-0	PLS						PKR					2,815.50	2,815.50	20-May-06	No Response
6495	1001	Karachi Main	SD		SHAMIM ASLAM JINDANI	15-B, FIDAI HOUSING SOCIETY,-	LCY	1001-0071-073148-50-8	PLS						PKR					181.40	181.40	21-Dec-06	No Response
6496	1001	Karachi Main	SD		S.ZAHID/NOORJEHAN JT	F/92, SIDDIQUEABAD,-MAURIPU	LCY	1001-0071-074551-50-9	PLS						PKR					7,810.13	7,810.13	17-Feb-06	No Response
6497	1001	Karachi Main	SD		TARIQ RAFI	C-6, Bath Island street 2 clifton	LCY	1001-0071-078069-50-2	PLS						PKR					2,705.45	2,705.45	25-Nov-06	No Response
6498	1001	Karachi Main	SD		AFSHAN KHALID	Hamida Buldg 2nd floor Chand	LCY	1001-0071-078085-50-2	PLS						PKR					77.53	77.53	27-Oct-06	No Response
6499	1001	Karachi Main	SD		AMIN ABDUL LATIF	O.T 8/12, DAGHA PLACE,5TH FL	LCY	1001-0071-079847-50-6	PLS						PKR					982.79	982.79	22-Mar-06	No Response
6500	1001	Karachi Main	SD	42201-0676968-5	ISRAR AHMED/S.AHMED	AREA 2B 14/7-LANDHI COLONY,	LCY	1001-0071-080888-50-8	PLS						PKR					0.04	0.04	20-Feb-06	No Response
6501	1001	Karachi Main	SD	42201-0473174-4	NOREEN HASAN	112,ROHAIL KHAND SOCIETY,-A	LCY	1001-0071-086436-50-4	PLS						PKR					0.11	0.11	11-Aug-06	No Response
6502	1001	Karachi Main	SD	42201-7366236-3	BASHIR AHMED	c/o Muhammad Amin brother I	LCY	1001-0071-087092-50-0	PLS						PKR					52.91	52.91	20-Jun-06	No Response
6503	1001	Karachi Main	SD		M.ASHRAF/HADI/GULSHA	RM #15,BLK C,FATIMIYA CO-OP	LCY	1001-0071-087114-50-7	PLS						PKR					1,503.91	1,503.91	25-Nov-06	No Response
6504	1001	Karachi Main	SD		SYED AHMED/AFROZA JT	313/9 Asif Nagar F.B.Area kara	LCY	1001-0071-090140-50-6	PLS						PKR					2.00	2.00	18-Oct-06	No Response
6505	1001	Karachi Main	SD		SHAHNAZ USMAN	7/ II Khayaban-e-Badar phase 6	LCY	1001-0071-092240-50-1	PLS						PKR					1,478.08	1,478.08	19-Jul-06	No Response
6506	1001	Karachi Main	SD		M.ASHRAF/MOHD SHOAIB	F-68, Sheesh Mahal Apartment,	LCY	1001-0071-093769-50-1	PLS						PKR					118.75	118.75	7-Jun-06	No Response
6507	1001	Karachi Main	SD		MUHAMMAD HASNAIN	Flat no 11 Rehmatullah manzil (	LCY	1001-0071-098922-50-8	PLS						PKR					865.74	865.74	13-Oct-06	No Response
6508	1001	Karachi Main	SD	42201-5493053-9	SHAUKAT ALI HEMANI	2/67,Rehman Building soldier b	LCY	1001-0071-101745-50-2	PLS						PKR					622.22	622.22	16-May-06	No Response
6509	1001	Karachi Main	SD	42301-9905829-3	AQEEL LAKHANI	121 / 11 khayban-e-badban opp	LCY	1001-0071-105791-50-6	PLS						PKR					1,563.16	1,563.16	12-Jul-06	No Response
6510	1001	Karachi Main	SD	42301-2663039-3	NAZIM LADAK	402,UZMA APP-8/6,CIVIL LINES,	LCY	1001-0071-105929-50-2	PLS						PKR					2,946.94	2,946.94	16-May-06	No Response
6511	1001	Karachi Main	SD	42301-9033739-1	HABIB MARITIME P/F	2nd FLOOR-UNITED BANK BUILI	LCY	1001-0071-106186-50-5	PLS						PKR					6,571.60	6,571.60	16-May-06	No Response
6512	1001	Karachi Main	SD	42101-9660579-7	ZAHID QURESHI	A-38,BLOCK I,NORTH NAZIMABA	LCY	1001-0071-106577-50-8	PLS						PKR					2.42	2.42	17-Aug-06	No Response
6513	1001	Karachi Main	SD	42000-0443411-3	INAYAT ALI RASHID	ROOM NO8 4rth floor, Badami I	LCY	1001-0071-108065-50-3	PLS						PKR					1,617.28	1,617.28	29-Mar-06	No Response
6514	1001	Karachi Main	SD	4230-8831772-7	IBRAHIM/SAEEDA BHURA	810-812 Gul towrs I.I.Chundriga	LCY	1001-0071-108251-50-9	PLS						PKR					0.14	0.14	7-Aug-06	No Response
6515	1001	Karachi Main	SD	42101-1565257-7	HUSSAIN ALI	5-E,8/29-NAZIMABAD NO.5, KA	LCY	1001-0071-108928-50-7	PLS						PKR					955.53	955.53	27-Dec-06	No Response
6516	1001	Karachi Main	SD	42201-0393209-5	ANWAR ALI/IRFAN RAZA	5 / 32, Hijaz Appt. soldier bazar	LCY	1001-0071-109720-50-9	PLS						PKR					0.66	0.66	8-Sep-06	No Response
6517	1001	Karachi Main	SD		ZAHOOR ALAM/SHAKEEL	A-458 BLOCK 3 GULSHAN-E-IQB	LCY	1001-0071-110701-50-9	PLS						PKR					1,485.09	1,485.09	23-Jan-06	No Response
6518	1001	Karachi Main	SD	36302-0282960-5	GUL ZAMAN	House no 2365/ 1, hassan pura	LCY	1001-0071-112208-50-5	PLS						PKR					3.07	3.07	9-Sep-06	No Response
6519	1001	Karachi Main	SD	42201-8939337-7	ABDUL HAMEED	C/o Mr. Zaheer Mr.Jaleel 98/1 S	LCY	1001-0071-114375-50-1	PLS						PKR					2,041.32	2,041.32	9-Sep-06	No Response
6520	1001	Karachi Main	SD	42000-2775905-3	BOU MOHAMMAD GHAFFAR	House B-198, block 13-D / 1 Gul	LCY	1001-0071-118133-50-7	PLS						PKR					1.12	1.12	3-Apr-06	No Response
6521	1001	Karachi Main	SD	42301-8454697-5	ZOHRA/WALI MOHAMMED	FLAT # 1,HOUSE # 1,IFTEKHAR-,	LCY	1001-0071-118621-50-8	PLS						PKR					1,757.14	1,757.14	6-Sep-06	No Response
6522	1001	Karachi Main	SD	42201-0673320-4	MISS RAHAT NAJMI	14-B/ R-433,Shadman Town Kar	LCY	1001-0071-120014-50-8	PLS						PKR					24.52	24.52	11-Sep-06	No Response
6523	1001	Karachi Main	SD		MASOOD RAZA	79/1-F,South Malir Extention Co	LCY	1001-0071-121886-50-4	PLS						PKR					21,112.56	21,112.56	16-Oct-06	No Response
6524	1001	Karachi Main	SD	42501-1581441-7	MOHAMMAD ASLAM	E-1, SEAROCK APARTMENTS-PL(	LCY	1001-0071-122211-50-1	PLS						PKR					1,276.67	1,276.67	11-Nov-06	No Response
6525	1001	Karachi Main	SD	42201-8831155-9	HAMIDA HYDER JT A/C	604-B, ROYAL APPARTMENT-K.D	LCY	1001-0071-123900-50-7	PLS						PKR					11,264.25	11,264.25	19-Jun-06	No Response
6526	1001	Karachi Main	SD	42201-5327759-1	HABIB HUSSAIN SHAIKH	H.No 80 Dastgeer Colony Near A	LCY	1001-0071-124516-50-3	PLS						PKR					3,439.19	3,439.19	30-Mar-06	No Response
6527	1001	Karachi Main	SD	42101-0716962-4	NASREEN TAHIR SAJJAD	F-45 'A' Block-B North Nazimab	LCY	1001-0071-125490-50-4	PLS						PKR					156,855.13	156,855.13	6-May-06	No Response
6528	1001	Karachi Main	SD		HUSSAIN ALI KIKARYA	206 / C ,Afshan Arcade Soldier B	LCY	1001-0071-126713-50-6	PLS						PKR					0.29	0.29	16-Oct-06	No Response
6529	1001	Karachi Main	SD	42301-5481535-7	DIL MOHD/NADEEM SAEE	Gaum Ghari Paen Madakhel Dh	LCY	1001-0071-127442-50-0	PLS						PKR					81,668.26	81,668.26	21-Sep-06	No Response
6530	1001	Karachi Main	SD	42201-8426127-5	JAMAL ABDUL NASIR	GENERALTYRE HEAD OFFICE-P&	LCY	1001-0071-127809-50-3	PLS						PKR					0.04	0.04	25-Mar-06	No Response
6531	1001	Karachi Main	SD		TULSI RAM	Makinons Building I.I.Chundriga	LCY	1001-0071-129151-50-2	PLS						PKR					1.34	1.34	13-Sep-06	No Response
6532	1001	Karachi Main	SD		NISAR HUSSAIN/MUMTAZ	FLAT #A-305,3RD FLOOR,-PIONE	LCY	1001-0071-129232-50-0	PLS						PKR					0.55	0.55	21-Sep-06	No Response
6533	1001	Karachi Main	SD	42201-0875679-3	ABDUL RASHID AWAN	Makinons Building I.I.Chundriga	LCY	1001-0071-129313-50-8	PLS						PKR					9,385.87	9,385.87	11-Aug-06	No Response
6534	1001	Karachi Main	SD	42301-3059126-5	GEORAGE	H.302,Street 8 area H manzoor	LCY	1001-0071-129631-50-3	PLS						PKR					962.18	962.18	11-Aug-06	No Response
6535	1001	Karachi Main	SD	42101-4396945-1	AFZAL/TABASSUM	R-304,Block 18, F.B. Area Karacl	LCY	1001-0071-130370-50-0	PLS						PKR					506.96	506.96	4-May-06	No Response
6536	1001	Karachi Main	SD		IQBAL GUL MOHD	Suit No. 1001, 10th Floor Uni To	LCY	1001-0071-130508-50-6	PLS						PKR					3.76	3.76	23-Aug-06	No Response
6537	1001	Karachi Main	SD	42000-0385469-7	MOHAMMAD KHALID	Karachi	LCY	1001-0071-130788-50-4	PLS						PKR					42.90	42.90	26-Dec-06	No Response
6538	1001	Karachi Main	SD	42401-8830167-5	FAYYAZ AHMED	House No. 2, Block C, Gulshan,S	LCY	1001-0071-131547-50-5	PLS						PKR					6.10	6.10	15-May-06	No Response
6539	1001	Karachi Main	SD	42101-1855837-9	JAMAL AHMED RIZVI	188-C yousuf plaza F.B.Area Blo	LCY	1001-0071-131555-50-5	PLS						PKR					530.10	530.10	21-Jul-06	No Response
6540	1001	Karachi Main	SD	42301-5890317-7	MUHAMMAD AKRAM	Jilani Centre,5th Floor ST.No 12	LCY	1001-0071-131962-50-8	PLS						PKR					2.17	2.17	4-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6541	1001	Karachi Main	SD	42000-0383362-5	MUHAMMAD JAVED	FLAT NO.303 ALSA CHAMMA HO	LCY	1001-0071-131997-50-9	PLS						PKR					183.79	183.79	28-Nov-06	No Response
6542	1001	Karachi Main	SD	42301-2775608-1	WALI BADSHAH	Al-Mehwar, 7-8,Badri Manzil Jai	LCY	1001-0071-132152-50-0	PLS						PKR					21.34	21.34	7-Oct-06	No Response
6543	1001	Karachi Main	SD	42401-1684056-1	EMMANUEL ROBERT NATH	13-Farooq Mansion,Green Stree	LCY	1001-0071-132250-50-9	PLS						PKR					0.81	0.81	2-Sep-06	No Response
6544	1001	Karachi Main	SD	42101-1754483-1	SHIRAZ/SHABNUM	F-13 Hussaini Plaza,Phase II,Alia	LCY	1001-0071-132500-50-2	PLS						PKR					0.23	0.23	15-May-06	No Response
6545	1001	Karachi Main	SD	42101-7818521-7	RAZI UDDIN AHMED KHA	DEFENCE GARDEN BLOCK # 43-I	LCY	1001-0071-132675-50-2	PLS						PKR					1,254.76	1,254.76	15-May-06	No Response
6546	1001	Karachi Main	SD	42101-1754692-3	AL-KARIM SHERALI	A-10,Gulzar-e-Hijri Colony Metr	LCY	1001-0071-132950-50-6	PLS						PKR					250.39	250.39	9-Dec-06	No Response
6547	1001	Karachi Main	SD	42301-2937533-1	RAJA FAHIM AKBAR	c/o Haji Abdul Aziz shopkeeper,	LCY	1001-0071-133000-50-9	PLS						PKR					515.27	515.27	20-Oct-06	No Response
6548	1001	Karachi Main	SD	42101-9489740-3	AMIR KHAN	3/929,LIAQUATABAD.-, KARACH	LCY	1001-0071-133337-50-5	PLS						PKR					197.74	197.74	3-Nov-06	No Response
6549	1001	Karachi Main	SD	42000-0526147-1	NAZIR HUSSAIN NAJMI	House no 1484,Gali no 3 sector	LCY	1001-0071-133361-50-5	PLS						PKR					432.15	432.15	15-May-06	No Response
6550	1001	Karachi Main	SD	42301-5754068-2	MASOOMA ASAD SAJUN	18,Fountain Apts.Plot no G-21,B	LCY	1001-0071-134740-50-6	PLS						PKR					0.04	0.04	16-Feb-06	No Response
6551	1001	Karachi Main	SD	42201-0615378-0	ZIA FATIMA HASNAIN	C/O Habib sons pvt ltd 4th floor	LCY	1001-0071-136255-50-2	PLS						PKR					10,393.23	10,393.23	15-Jun-06	No Response
6552	1001	Karachi Main	SD	42101-1660961-5	SHAHBUDIN ABDULLAH K	Jubilee spinning&weaving Mills	LCY	1001-0071-136859-50-2	PLS						PKR					700.76	700.76	15-Jun-06	No Response
6553	1001	Karachi Main	SD	42201-3324087-3	MOHD.MUKHTAR SUMAR	46-J Block 2 PECHS karachi.	LCY	1001-0071-137006-50-3	PLS						PKR					7,634.87	7,634.87	15-Jun-06	No Response
6554	1001	Karachi Main	SD	42000-9699047-9	HAROON/AMIRA TAREEN	11 SASAI BOATVIEW APTTS.,BLO	LCY	1001-0071-137090-50-5	PLS						PKR					6,396.16	6,396.16	15-Jun-06	No Response
6555	1001	Karachi Main	SD	42101-9799458-3	SYED RASHID /SUBIA I	1-J 57/6 Nazimabad No 1 karach	LCY	1001-0071-138150-50-0	PLS						PKR					0.63	0.63	14-Jun-06	No Response
6556	1001	Karachi Main	SD	42401-1544870-5	FOUR DIL	3,Contonment quarter Near ma	LCY	1001-0071-139149-50-9	PLS						PKR					193.09	193.09	4-Dec-06	No Response
6557	1001	Karachi Main	SD	42301-708475-7	GHULAM HASSAN	Karachi	LCY	1001-0071-139157-50-9	PLS						PKR					21.39	21.39	14-Jun-06	No Response
6558	1001	Karachi Main	SD	42201-8656462-1	MOHD.SHARIF/SUGRA SHARIF	C/O.MISS S.F.PURUEYOR-PARSI	LCY	1001-0071-140066-01-3	PLS						PKR					2,842.00	2,842.00	21-Sep-06	No Response
6559	1001	Karachi Main	SD	42401-2763984-9	ALI AHMED	House no 203-4 sector 14/D Ora	LCY	1001-0071-140546-50-3	PLS						PKR					512.03	512.03	16-Sep-06	No Response
6560	1001	Karachi Main	SD	42201-0776965-3	SHEIKH ABDUL MATIN SHAHZAD	A 36/26 MODEL COLONY KARAC	LCY	1001-0071-142115-50-6	PLS						PKR					37,823.84	37,823.84	20-Jun-06	No Response
6561	1001	Karachi Main	SD		ROSHAN NUSRAT ALI/SYED TAJAMUU	Flat no 2 block 9 khayaban arca	LCY	1001-0071-142255-50-5	PLS						PKR					1,126.86	1,126.86	2-Aug-06	No Response
6562	1001	Karachi Main	SD		SHAMSUL ARFEEN QURESHI	20-A 31Street Khayaban-e-Shan	LCY	1001-0071-142522-50-9	PLS						PKR					596.24	596.24	10-Aug-06	No Response
6563	1001	Karachi Main	SD	61101-7926069-3	MOHAMMAD SAULEHEEN QURESHI	20-A 31Street Khayaban-e-Shan	LCY	1001-0071-142549-50-0	PLS						PKR					466.95	466.95	10-Aug-06	No Response
6564	1001	Karachi Main	SD		TEHSEEN RAZA	B-41,JEWANI APPARTMENT-GUL	LCY	1001-0071-142808-50-4	PLS						PKR					1,747.49	1,747.49	2-Aug-06	No Response
6565	1001	Karachi Main	SD	42201-0526757-9	MOHAMMED MAQSOOD BASHA	29 Kokan society union road no	LCY	1001-0071-142930-50-3	PLS						PKR					65.22	65.22	16-Nov-06	No Response
6566	1001	Karachi Main	SD	42301-3369449-7	GHULAM ABBAS	S ZAINABIA TERRACE 3rd FLOOR	LCY	1001-0071-143324-50-1	PLS						PKR					4.35	4.35	21-Sep-06	No Response
6567	1001	Karachi Main	SD	42301-4939139-8	NELOFER FRAMJI	10-B mincher dinshaw building	LCY	1001-0071-143839-50-3	PLS						PKR					0.27	0.27	20-May-06	No Response
6568	1001	Karachi Main	SD	42301-4686484-4	WAQAR AKHTER	4/10 ,Karim Appt. A M.no.6 ,M I	LCY	1001-0071-143979-50-2	PLS						PKR					181.04	181.04	16-Dec-06	No Response
6569	1001	Karachi Main	SD	42101-1518197-8	FEEROZA & ANJUM ZAFAR	R-594,Sector 11C1Adam town n	LCY	1001-0071-145084-50-4	PLS						PKR					6,531.39	6,531.39	21-Sep-06	No Response
6570	1001	Karachi Main	SD	42201-0776357-3	SYED MUHAMMAD KAMRAN ADIL (STA	D-27,PAKISTAN QUARTERS-NISH	LCY	1001-0071-145238-50-0	PLS						PKR					0.20	0.20	21-Jul-06	No Response
6571	1001	Karachi Main	SD		SARFARAZ SAJWANI	A-359,Block C NCHS North Nazir	LCY	1001-0071-145580-50-5	PLS						PKR					2.24	2.24	16-Sep-06	No Response
6572	1001	Karachi Main	SD		IRIS RODRIGUES & BERT BARGANZA	180/D/I,RAJAN STREET,BEHIND-	LCY	1001-0071-146064-50-2	PLS						PKR					0.55	0.55	30-Oct-06	No Response
6573	1001	Karachi Main	SD		MOHAMED BHAI NAFAR/FATIMA BAI	305,ENAM ELAHI CHAMBER-2N	LCY	1001-0071-146781-50-0	PLS						PKR					0.42	0.42	7-Aug-06	No Response
6574	1001	Karachi Main	SD		MUHAMMAD MUSHTAQ	House no A-371,Near KMC hosp	LCY	1001-0071-147575-50-2	PLS						PKR					0.04	0.04	24-Mar-06	No Response
6575	1001	Karachi Main	SD	42101-0374936-5	MURAD AKBAR	R-318,14-B Shadman Town Kara	LCY	1001-0071-147940-01-6	PLS						PKR					0.39	0.39	16-Jun-06	No Response
6576	1001	Karachi Main	SD		DR. BASHARAT TAYYAB	83/A-1,2nd Commercial Street I	LCY	1001-0071-148610-50-8	PLS						PKR					11,057.07	11,057.07	26-Jul-06	No Response
6577	1001	Karachi Main	SD	42301-0811949-7	MR. FAYYAZ HUSSAIN	Flat no 15, 5th Floor Qasr-e-Ma	LCY	1001-0071-148636-50-8	PLS						PKR					0.21	0.21	15-Nov-06	No Response
6578	1001	Karachi Main	SD	42101-8585788-7	M. MUSHTAQ AHMED	House no 101 hassan colony Na	LCY	1001-0071-149316-50-3	PLS						PKR					135.55	135.55	7-Dec-06	No Response
6579	1001	Karachi Main	SD		SYEDA RIAZ FATIMA/S.MOHSIN ALI	A-556,BLOCK-3,GULSHAN-E- - IQ	LCY	1001-0071-149335-50-6	PLS						PKR					26.83	26.83	24-May-06	No Response
6580	1001	Karachi Main	SD	42201-5604089-3	REHMAN BAIG	QTR no R-288 area-R korangi no	LCY	1001-0071-149347-01-1	PLS						PKR					371.58	371.58	17-Oct-06	No Response
6581	1001	Karachi Main	SD	42000-0454855-9	AIJAZ AHMED	171/C,Seaboard services,1 Qam	LCY	1001-0071-149348-01-2	PLS						PKR					0.95	0.95	5-Oct-06	No Response
6582	1001	Karachi Main	SD	42301-7831482-9	MUHAMMAD HUSSAIN	OT 4/54 Kagzi Bazar Mithadar k	LCY	1001-0071-149353-50-8	PLS						PKR					0.70	0.70	4-Jul-06	No Response
6583	1001	Karachi Main	SD	42301-0740409-5	GULFAM MASIH	St.no13,house no.613 azamtow	LCY	1001-0071-149356-50-1	PLS						PKR					539.57	539.57	19-Jun-06	No Response
6584	1001	Karachi Main	SD	42101-4722673-9	ZAHID ALI	54/2, L 595, North Karachi.	LCY	1001-0071-149373-50-2	PLS						PKR					99.05	99.05	29-Dec-06	No Response
6585	1001	Karachi Main	SD	42201-6129059-7	MUHAMMAD ASIF	FLAT NO.27,HAJI YOUSUF-SQUA	LCY	1001-0071-149460-50-8	PLS						PKR					3.87	3.87	4-Oct-06	No Response
6586	1001	Karachi Main	SD	42201-6860748-9	NAIMUL HASAN ABBASI	FLAT NO.D-04,GROUND FLOOR-	LCY	1001-0071-149463-50-1	PLS						PKR					127.80	127.80	7-Dec-06	No Response
6587	1001	Karachi Main	SD	42201-5969912-3	MUNAWWAR HUSSAIN/NAHEED MUNAWW	B-12,RACHS Malir Halt Karachi.1	LCY	1001-0071-149504-50-1	PLS						PKR					3.51	3.51	4-Oct-06	No Response
6588	1001	Karachi Main	SD	42201-4054464-2	MASOOMA / ALI NAWAZ	102,Marium Palace B, Punjabi C	LCY	1001-0071-149536-50-9	PLS						PKR					0.09	0.09	24-Aug-06	No Response
6589	1001	Karachi Main	SD	42301-1261780-3	RAFAY ZAFAR & ZAFAR FAIRUQ	71-D block H North Nazimabad	LCY	1001-0071-149632-50-6	PLS						PKR					2,246,715.45	2,246,715.45	4-Oct-06	No Response
6590	1001	Karachi Main	SD		MUKHTAR ALI	Pifcom(Pvt)Ltd.Ly 70-3/4 Faqir I	LCY	1001-0071-149643-50-9	PLS						PKR					2.11	2.11	16-Oct-06	No Response
6591	1001	Karachi Main	SD	42201-0531738-4	MRS. SHAMS FATIMA	HOUSE NO. C-1, ABBAS TOWN,-	LCY	1001-0071-149760-50-1	PLS						PKR					355.65	355.65	11-Sep-06	No Response
6592	1001	Karachi Main	SD	42101-1691654-3	MUHAMMAD NASIR KHAN	F-608,Rufi Paradise 7floor Gulis	LCY	1001-0071-149788-50-3	PLS						PKR					403.36	403.36	11-Sep-06	No Response
6593	1001	Karachi Main	SD	42000-0557221-3	MOHAMMED ASLAM KHAN/FARZANA PE	A-116,BLOCK-T-NORTH NAZIMA	LCY	1001-0071-149799-50-6	PLS						PKR					0.51	0.51	17-May-06	No Response
6594	1001	Karachi Main	SD	42101-7871585-3	ABDUL SALIM	Karachi	LCY	1001-0071-149895-50-3	PLS						PKR					0.55	0.55	11-Sep-06	No Response
6595	1001	Karachi Main	SD	42301-4228123-9	SAJID HUSSAIN	QUATAR # 13,BLOCK-67,RAIWA	LCY	1001-0071-149971-50-6	PLS						PKR					4,259.49	4,259.49	19-Sep-06	No Response
6596	1001	Karachi Main	SD	42201-4214045-3	NOOR-UL-ABSAR	H NO.460,AREA 3/A,LANDHI-., K	LCY	1001-0071-150007-50-2	PLS						PKR					884.75	884.75	11-Sep-06	No Response
6597	1001	Karachi Main	SD		MAZHAR IQBAL (STAFF)	H.NO.1-7,Gora Qabarstan Karac	LCY	1001-0071-150013-50-0	PLS						PKR					0.11	0.11	1-Jun-06	No Response
6598	1001	Karachi Main	SD	42201-9604168-9	KHURRAM HASAN BURNEY	D-43,BLOCK-7,GULSHAN-E-IQBA	LCY	1001-0071-150015-50-2	PLS						PKR					4.05	4.05	11-Sep-06	No Response
6599	1001	Karachi Main	SD		SHAHEEN KAMAL	Karachi	LCY	1001-0071-150128-50-8	PLS						PKR					0.06	0.06	16-Oct-06	No Response
6600	1001	Karachi Main	SD		SYEDA KATEEB FATIMA	F1-A-8 Haqbahu Plaza Block 13-	LCY	1001-0071-150279-50-0	PLS						PKR					88.46	88.46	17-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6601	1001	Karachi Main	SD		SAJJAD ALI	FLAT NO.A-4,FATMIYAH CO-OPE	LCY	1001-0071-150334-50-8	PLS						PKR					2,447.53	2,447.53	17-Oct-06	No Response
6602	1001	Karachi Main	SD	42201-0446611-7	MALIK-UL-ASHTAR	Karachi	LCY	1001-0071-150423-50-6	PLS						PKR					45,368.14	45,368.14	13-Oct-06	No Response
6603	1001	Karachi Main	SD	42000-0386029-3	MOHAMMED ALI/TEHZEEB UL HASAN	Habib public school M T Khan ro	LCY	1001-0071-150539-50-5	PLS						PKR					0.44	0.44	18-Sep-06	No Response
6604	1001	Karachi Main	SD	42201-0538332-9	MOHAMMAD MOHSIN INAYAT	D-33, SHAH FAISAL-TOWN, MAL	LCY	1001-0071-150540-50-8	PLS						PKR					0.32	0.32	26-Aug-06	No Response
6605	1001	Karachi Main	SD	42501-987612-3	FAISAL AHMED (STAFF)	E-28,Alfalah Housing Society Ma	LCY	1001-0071-150584-50-0	PLS						PKR					0.35	0.35	9-Sep-06	No Response
6606	1001	Karachi Main	SD	42101-1032121-1	BASHIR AHMED	House no B-26 Block B khandoo	LCY	1001-0071-150647-50-6	PLS						PKR					0.74	0.74	14-Oct-06	No Response
6607	1001	Karachi Main	SD	42201-0606557-8	SYEDA ALIYA AFZAL	H # B-113,BLOCK-21,-F.B.AREA.,	LCY	1001-0071-150707-50-9	PLS						PKR					0.28	0.28	17-Jul-06	No Response
6608	1001	Karachi Main	SD	42301-0747192-3	JAMSHED (JIMMY) MAKUJINA/ZAREEN	13,KHURSHEDBAI CHAWL,-MAN	LCY	1001-0071-150773-50-9	PLS						PKR					3.11	3.11	14-Jun-06	No Response
6609	1001	Karachi Main	SD	37405-0553475-1	BABAR LATIF	D-9,5-Star luxury apts.gulshan-e	LCY	1001-0071-150946-50-8	PLS						PKR					2.00	2.00	9-Sep-06	No Response
6610	1001	Karachi Main	SD	42101-1425491-9	SOHAIL JAVED JAFRI/TAHIRA ISRA	Karachi	LCY	1001-0071-151038-50-1	PLS						PKR					0.77	0.77	22-Sep-06	No Response
6611	1001	Karachi Main	SD		AZIZULLAH	Village Nehigam Post office pak	LCY	1001-0071-151238-50-3	PLS						PKR					3.31	3.31	5-Aug-06	No Response
6612	1001	Karachi Main	SD	42301-2569831-1	MOHSIN RAZA FARISHTA	D-62/8 ESTATE AVENUE SITE KA	LCY	1001-0071-151319-50-1	PLS						PKR					8,285.13	8,285.13	17-Aug-06	No Response
6613	1001	Karachi Main	SD	42301-1066963-1	MAQBOOL AHMED	V-26/II,17TH EAST STREET,-PHA	LCY	1001-0071-151389-50-5	PLS						PKR					5,248.06	5,248.06	21-Oct-06	No Response
6614	1001	Karachi Main	SD	42301-0963213-9	UBAID GHAFFAR	C-1 Namsa Arcade business reco	LCY	1001-0071-151428-50-3	PLS						PKR					2,067.34	2,067.34	15-Sep-06	No Response
6615	1001	Karachi Main	SD	42201-2288895-7	S. NIZAMUDDIN/S. ZIA NIZAMUDIN	36-C, HOUSE NO.13,-KORANGI I	LCY	1001-0071-151429-50-4	PLS						PKR					657.04	657.04	15-Sep-06	No Response
6616	1001	Karachi Main	SD	42301-0883750-7	SOHAIL RAZA	205-208,PARK TOWERS,-SHAHR	LCY	1001-0071-151507-50-9	PLS						PKR					0.16	0.16	22-Jun-06	No Response
6617	1001	Karachi Main	SD	42000-0472475-4	SHEHNAZ ZULFIQAR/ZULFIQAR THAV	53, DIL HUSHA CHAMBER-MARS	LCY	1001-0071-151654-50-7	PLS						PKR					1.39	1.39	15-Sep-06	No Response
6618	1001	Karachi Main	SD	42201-0427512-5	ABDUL SAMAD/MAIMOONA/M.IMRAN	L-290/2, A-1 Area Malir colony I	LCY	1001-0071-151704-50-8	PLS						PKR					0.74	0.74	23-Sep-06	No Response
6619	1001	Karachi Main	SD	42201-1726905-7	IFTIKHAR AHMED	IV-D,5/7 Nazimabad no 4 near I	LCY	1001-0071-151747-50-9	PLS						PKR					0.31	0.31	4-May-06	No Response
6620	1001	Karachi Main	SD		TAUQEER AHMED	301,North Nazimbad samar got	LCY	1001-0071-151757-50-1	PLS						PKR					11,882.46	11,882.46	15-Jun-06	No Response
6621	1001	Karachi Main	SD	42201-7113139-1	MAHMOOD A.K.KARIMI	424, P.I.B. COLONY,-, KARACHI	LCY	1001-0071-151796-50-8	PLS						PKR					468.00	468.00	18-Jul-06	No Response
6622	1001	Karachi Main	SD	42101-1638452-1	MOHAMMAD AAMIR KHAN	Khudabux Inds.Pvt Ltd. Cotton e	LCY	1001-0071-151811-50-8	PLS						PKR					162.31	162.31	26-Jun-06	No Response
6623	1001	Karachi Main	SD	42401-4306058-7	SOHAIL ABBAS	Masomeen Hospital trust Moos	LCY	1001-0071-151826-50-5	PLS						PKR					21.44	21.44	2-Oct-06	No Response
6624	1001	Karachi Main	SD	42201-0369759-5	ABDUL BASIT	10/26, ARKAY SQUARE-SHAHRA	LCY	1001-0071-151891-50-4	PLS						PKR					1.02	1.02	7-Jan-06	No Response
6625	1001	Karachi Main	SD	42501-3409613-1	NAIMAT SHAH / MOHAMMAD BASHIR	247/89-C/O.FAQIR MOHAMMA	LCY	1001-0071-152024-50-7	PLS						PKR					2.21	2.21	19-Jun-06	No Response
6626	1001	Karachi Main	SD	42401-7590855-1	MOHAMMAD SHABIH HUSSAIN	238-B, Gulshan-e-Ahbab,sector	LCY	1001-0071-152027-50-0	PLS						PKR					4,447.79	4,447.79	6-Sep-06	No Response
6627	1001	Karachi Main	SD	42401-1990605-5	SHAUKAT MASIH	House no 44, camp no 6 PAF Ba	LCY	1001-0071-152033-50-8	PLS						PKR					290.37	290.37	3-Oct-06	No Response
6628	1001	Karachi Main	SD	42201-5906967-0	SHAMIM ZAINULABEDIN	B-128,Block 10 gulshan-e-iqbal	LCY	1001-0071-152057-50-6	PLS						PKR					0.03	0.03	22-Apr-06	No Response
6629	1001	Karachi Main	SD	42201-0485395-5	IMRAN ALI	FLAT # B-3,GROUND FLOOR,PLO	LCY	1001-0071-152104-50-4	PLS						PKR					286.06	286.06	26-Sep-06	No Response
6630	1001	Karachi Main	SD	42301-1002270-5	MRS IFFAT RASHID/MR A.RASHID.	C/O Roberts cotton Association	LCY	1001-0071-152202-50-3	PLS						PKR					0.35	0.35	13-Jul-06	No Response
6631	1001	Karachi Main	SD	42201-2185946-7	RASHID IQBAL	House no SE-23/1 nazimabad no	LCY	1001-0071-152218-50-1	PLS						PKR					7,371.21	7,371.21	19-Oct-06	No Response
6632	1001	Karachi Main	SD	42201-0527744-3	SYED AZFAR MEHDI	C-1/422, Landhi no 2 karachi.	LCY	1001-0071-152226-50-1	PLS						PKR					2.66	2.66	24-Jul-06	No Response
6633	1001	Karachi Main	SD	42101-1834365-9	FARHAN AHMED SIDDIQUI.	R-6 Sector 15-A/5 Buffarzone ka	LCY	1001-0071-152234-50-1	PLS						PKR					1,966.89	1,966.89	20-Jul-06	No Response
6634	1001	Karachi Main	SD	42501-7895283-3	TAJUDDIN SHAKIR	HOUSE NO. B-134-SHADMAN TO	LCY	1001-0071-152245-50-4	PLS						PKR					227.14	227.14	20-Jul-06	No Response
6635	1001	Karachi Main	SD	42101-5932313-9	MATEEN UR REHMAN ABBASI.	R/109,Sector 15/A-4 bufferzone	LCY	1001-0071-152271-50-6	PLS						PKR					0.83	0.83	20-Jul-06	No Response
6636	1001	Karachi Main	SD	42101-1595570-1	SHEIKH MUHAMMAD ANAS REHAN	H-20,ABDULLAH CENTRE,-F.B.AI	LCY	1001-0071-152323-50-9	PLS						PKR					346.21	346.21	2-Aug-06	No Response
6637	1001	Karachi Main	SD	41304-9358502-3	RASHEED UDDIN KHAN/ATIF RASHID	HOUSE NO.56-B-MUSTAFA HON	LCY	1001-0071-152373-50-9	PLS						PKR					3,657.67	3,657.67	31-Jul-06	No Response
6638	1001	Karachi Main	SD	42201-0453216-2	GULSHAN NOORANI/ ALI RAZA BHOJ	FLOAT NO.9,5TH FLOOR,YAQOO	LCY	1001-0071-152399-50-9	PLS						PKR					0.42	0.42	15-Jun-06	No Response
6639	1001	Karachi Main	SD	42201-0808865-3	ADNAN AMJAD	C-53,K.D.A. SCHEME NO.1-KARS	LCY	1001-0071-152451-50-4	PLS						PKR					954.24	954.24	17-Nov-06	No Response
6640	1001	Karachi Main	SD	42101-3535882-3	SYED MOHAMMAD AYUB	FLAT NO 1, FIRST FLOOR-LIAQU	LCY	1001-0071-152530-50-0	PLS						PKR					3.21	3.21	5-Oct-06	No Response
6641	1001	Karachi Main	SD	42101-1158689-1	MUHAMMAD ILYAS SIDDIQUI	R-792 BLOCK 8-FEDERAL B AREA	LCY	1001-0071-152534-50-4	PLS						PKR					0.07	0.07	5-Aug-06	No Response
6642	1001	Karachi Main	SD	42201-7748769-3	M MUNIR AHMED	B-59 BLOCK 5,KARACHI ADMINI	LCY	1001-0071-152547-50-9	PLS						PKR					4.07	4.07	15-Jun-06	No Response
6643	1001	Karachi Main	SD	42301-6560163-1	TINKU IRFAN JOHNSON/SAMINA	65/2,21ST LANE,PHASE 7-D.H.A	LCY	1001-0071-152595-50-7	PLS						PKR					185,175.41	185,175.41	19-Sep-06	No Response
6644	1001	Karachi Main	SD	42201-3381167-5	JAVED AHMED/ ALIA JAVED	39/A/6, P.E.C.H.S. KARACHI	LCY	1001-0071-152623-50-2	PLS						PKR					52,246.74	52,246.74	18-Oct-06	No Response
6645	1001	Karachi Main	SD	42201-0602439-9	ASIF RAZA	BLOCK A/C,2/3,-JACOB LINE HO	LCY	1001-0071-152776-50-6	PLS						PKR					173.13	173.13	21-Jun-06	No Response
6646	1001	Karachi Main	SD		ARSHAD HUSSAIN/MOHD SHAHZAD	FUTEHALLY CHEMICALS (PVT) L	LCY	1001-0071-152894-50-9	PLS						PKR					3.81	3.81	15-Aug-06	No Response
6647	1001	Karachi Main	SD	42401-1899041-7	MOHAMMAD SADIQ	House no K-429 Behanse Colony	LCY	1001-0071-152937-50-1	PLS						PKR					219.92	219.92	15-Aug-06	No Response
6648	1001	Karachi Main	SD	42101-1401914-1	MOHAMMAD ARIF/SALAHUDDIN	FUTEHALLY CHEMICALS (PVT) L	LCY	1001-0071-152950-50-8	PLS						PKR					0.22	0.22	4-Oct-06	No Response
6649	1001	Karachi Main	SD	42101-1826730-7	MOHAMMAD JAN/RUQAYA	FUTEHALLY CHEMICALS (PVT) L	LCY	1001-0071-152957-50-5	PLS						PKR					0.04	0.04	18-Sep-06	No Response
6650	1001	Karachi Main	SD	42101-8203783-1	MOHAMMAD UMAIR ABID/FATIMA FAR	House no B/88 block 'I' North na	LCY	1001-0071-153060-50-3	PLS						PKR					1.10	1.10	5-Oct-06	No Response
6651	1001	Karachi Main	SD		MOHAMMAD KAMRAN	AHMED ALI MANZIL,2ND FLOOR	LCY	1001-0071-153099-50-8	PLS						PKR					18.99	18.99	7-Aug-06	No Response
6652	1001	Karachi Main	SD	42000-8990276-8	MUMTAZ GOKAL	2/292 MOHAMMAD ALI HABIB	LCY	1001-0071-153142-50-2	PLS						PKR					3.44	3.44	20-Oct-06	No Response
6653	1001	Karachi Main	SD		MUHAMMAD AAMIR	C/O.KARACHI BOATCLUB,OFF.-N	LCY	1001-0071-153150-50-2	PLS						PKR					241.27	241.27	25-May-06	No Response
6654	1001	Karachi Main	SD	42101-1560776-5	LIAQUAT ALI	D/46 RIZVIA SOCIETY-NAZIMAB.	LCY	1001-0071-153158-50-0	PLS						PKR					46.73	46.73	5-Oct-06	No Response
6655	1001	Karachi Main	SD	42201-9569496-7	M NASIRUDDIN KHAN/TANWEER NASI	FUTEHALLY CHEMICALS (PVT)LT	LCY	1001-0071-153175-50-1	PLS						PKR					1,141.72	1,141.72	7-Oct-06	No Response
6656	1001	Karachi Main	SD	42301-1016422-1	SALEH MOHAMMED/NOSHAD	6,HAJIANI MAHMOODA MANZIL	LCY	1001-0071-153188-50-6	PLS						PKR					2.14	2.14	5-Oct-06	No Response
6657	1001	Karachi Main	SD	42201-0749391-9	ABDUL QADEER SIDDIQUI	B-210 BLOCK 6,-GULSHAN-E-IQB	LCY	1001-0071-153212-50-7	PLS						PKR					197.56	197.56	2-Oct-06	No Response
6658	1001	Karachi Main	SD	42301-1281506-3	ASIF	O-T 8/119,4TH FLR,FLAT#8,ZULE	LCY	1001-0071-153227-50-4	PLS						PKR					4.28	4.28	5-Oct-06	No Response
6659	1001	Karachi Main	SD	42301-0894764-9	ABDUL SALAM SHAMIM/REHANA SHAM	C-86,BL-2,-K.A.E.C.H.S., KARACH	LCY	1001-0071-153283-50-2	PLS						PKR					0.11	0.11	10-Aug-06	No Response
6660	1001	Karachi Main	SD	42101-9186959-9	SH. MOHAMMAD ASHRAF/JAHAN ARA	15 A 3,R-452,BUFFER ZONE-NO	LCY	1001-0071-153391-50-3	PLS						PKR					311.27	311.27	9-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6661	1001	Karachi Main	SD	42301-7825639-5	NABEEL DEAN	505-C,IQBAL GARDEN-GIDUMA	LCY	1001-0071-153411-50-8	PLS						PKR					0.04	0.04	8-Apr-06	No Response
6662	1001	Karachi Main	SD	42301-6513895-3	SYED YASIR RAZA ZAIDI	FLAT # 2-C/82, 3RD FLOOR-ALTA	LCY	1001-0071-153427-50-6	PLS						PKR					3.99	3.99	11-Jul-06	No Response
6663	1001	Karachi Main	SD	42101-1538732-1	MIRZA SIKANDAR BAIG	2-H-9/10,-NAZIMABAD NO.2,, K	LCY	1001-0071-153667-50-6	PLS						PKR					0.09	0.09	2-May-06	No Response
6664	1001	Karachi Main	SD		HAMID RAZA MANDVIWALA	FLAT NO.7,ZOHRA GARDEN,-SH	LCY	1001-0071-153729-50-1	PLS						PKR					204.77	204.77	16-Nov-06	No Response
6665	1001	Karachi Main	SD	42501-4979572-5	S HASSAN ALI ABDI	B/14,S # 331,-JAFFER-E-TAYYER	LCY	1001-0071-153795-50-1	PLS						PKR					0.49	0.49	22-Aug-06	No Response
6666	1001	Karachi Main	SD	42301-1093528-7	IMRAN HASAN JAFRI	A-4,GLAXY SKYLINE APPARTMEN	LCY	1001-0071-153883-50-8	PLS						PKR					684.16	684.16	15-Dec-06	No Response
6667	1001	Karachi Main	SD	42401-3046260-1	MOHAMMAD UZAIR MARGHOOB	H. NO. 1728/158-ARAB MOHALL	LCY	1001-0071-153939-50-5	PLS						PKR					780.36	780.36	19-Jul-06	No Response
6668	1001	Karachi Main	SD	42201-3051709-2	SAIQA/ANIS JEHAN BEGUM	F-132 ATTACHED, JEHANGIR EA	LCY	1001-0071-153955-50-5	PLS						PKR					0.69	0.69	19-Jul-06	No Response
6669	1001	Karachi Main	SD	13202-0767453-1	AKHTAR ZAIB	C/OO SHOPKEEPER JUMA KHAN	LCY	1001-0071-154033-50-2	PLS						PKR					21.42	21.42	28-Dec-06	No Response
6670	1001	Karachi Main	SD	42101-5195153-3	ABU GHEYAS M. RAZIQ	R-452 SECTOR -10-NORTH KAAR	LCY	1001-0071-154082-01-2	PLS						PKR					0.14	0.14	3-Jul-06	No Response
6671	1001	Karachi Main	SD	42101-5574153-3	ABDUL MAJID	SECTOR 15-B, B-1/303-COUNTO	LCY	1001-0071-154098-50-9	PLS						PKR					484.59	484.59	19-Jul-06	No Response
6672	1001	Karachi Main	SD	42301-4990912-9	ABDUL SHAKOOR	H/NO-101,SL-NO.6/A, NEW KAL	LCY	1001-0071-154107-50-1	PLS						PKR					581.69	581.69	19-Jul-06	No Response
6673	1001	Karachi Main	SD	42301-2617289-7	MOHAMMAD HANIF	8/3,SHAH ABDUL LATIF BHATTI-	LCY	1001-0071-154112-50-8	PLS						PKR					0.34	0.34	5-Jun-06	No Response
6674	1001	Karachi Main	SD	42101-1392430-1	MANSUR ALI KHAN	87-F,21 STREET ASKARI-IV-MAIN	LCY	1001-0071-154138-50-8	PLS						PKR					4.43	4.43	22-Jun-06	No Response
6675	1001	Karachi Main	SD		KIRAN FATIMA / ERUM FATIMA	A/102,SHAMA ARCADE,TIRATHE	LCY	1001-0071-154206-50-1	PLS						PKR					2.71	2.71	12-Jul-06	No Response
6676	1001	Karachi Main	SD	42301-9386285-7	KHORSHED HOMI DUDHA/JAMSHED H.	5, WEST VIEW ,PREEDY STATION	LCY	1001-0071-154209-50-4	PLS						PKR					527.23	527.23	4-Oct-06	No Response
6677	1001	Karachi Main	SD	42000-0374755-7	KASHIF QURESHI/BUSHRA	A-1/2, DADA BHOY CENTRE,-SH	LCY	1001-0071-154227-50-6	PLS						PKR					9,550.96	9,550.96	22-May-06	No Response
6678	1001	Karachi Main	SD	42201-2523074-5	SOHAIL AHMED/BEGUM AMEENA	FLAT NO 101 METRO PALACE-JN	LCY	1001-0071-154242-50-5	PLS						PKR					2.04	2.04	19-Jul-06	No Response
6679	1001	Karachi Main	SD		SHAHZAD SHEIKH	A-139 BLOCK-C GULSHAN-E-JAN	LCY	1001-0071-154276-50-5	PLS						PKR					830.27	830.27	28-Nov-06	No Response
6680	1001	Karachi Main	SD	42101-1573022-5	IRSHAD AHMED KHAN	HOUSE NO.405-BLOCK-2, KARA	LCY	1001-0071-154296-50-9	PLS						PKR					3.87	3.87	4-Sep-06	No Response
6681	1001	Karachi Main	SD	42301-1020778-7	MUSTAFA ALI GOWA	34/11,5TH COMMERCIAL STREE	LCY	1001-0071-154322-50-2	PLS						PKR					0.77	0.77	31-Jul-06	No Response
6682	1001	Karachi Main	SD		RUKHSANA ZAHID	C/O. E/23,-S.I.T.E.,, KARACHI	LCY	1001-0071-154406-50-3	PLS						PKR					9,256.26	9,256.26	24-Apr-06	No Response
6683	1001	Karachi Main	SD	42401-3236735-9	FAISAL	A 7/10, QASBA-TOWNSHIP,, KAR	LCY	1001-0071-154415-50-4	PLS						PKR					10.50	10.50	11-Mar-06	No Response
6684	1001	Karachi Main	SD		JAWED AHMED SAIGOL	ROOM# 32, COTTON EXCHANGE	LCY	1001-0071-154425-50-6	PLS						PKR					0.04	0.04	23-Aug-06	No Response
6685	1001	Karachi Main	SD	42101-1862496-3	AKRAN KARIM KIDWAI	A-258,BLOCK '9'NORTH NAZIMA	LCY	1001-0071-154426-50-7	PLS						PKR					507.74	507.74	11-Sep-06	No Response
6686	1001	Karachi Main	SD	42401-1810359-3	MOHAMMAD REHAN RASHEED	H.NO.872, BLOCK 12- L,-ITEHAD	LCY	1001-0071-154511-50-1	PLS						PKR					1,139.08	1,139.08	8-Jul-06	No Response
6687	1001	Karachi Main	SD	42000-0455113-1	SHAUKAT ALI/SHAHID ALI/KULSUM	C-506, M.L.HEIGHTS,-NEAR NISH	LCY	1001-0071-154553-50-1	PLS						PKR					1.43	1.43	24-Jan-06	No Response
6688	1001	Karachi Main	SD		S. ADNAN	18/2, 7TH GIZRI LANE,-PHASE 4,	LCY	1001-0071-154557-50-5	PLS						PKR					4,282.44	4,282.44	31-Oct-06	No Response
6689	1001	Karachi Main	SD	42401-2062689-3	RASHID AHMED	HOUSE NO.216,STREET NO.17-U	LCY	1001-0071-154567-50-7	PLS						PKR					839.34	839.34	26-Jun-06	No Response
6690	1001	Karachi Main	SD	42301-3830872-7	MOHAMMAD YOUNUS	adamjee ins co. ltd,-5th floor, m	LCY	1001-0071-154599-50-5	PLS						PKR					204.25	204.25	30-May-06	No Response
6691	1001	Karachi Main	SD	42201-0441748-1	SAIF UDDIN MAZARI	MC-815, PATHER ROAD,-GREEN	LCY	1001-0071-154600-50-9	PLS						PKR					134.15	134.15	13-Dec-06	No Response
6692	1001	Karachi Main	SD	43203-1376109-5	M. AAMIR KHAN	D/8, SHERATON APARTMENT,-B	LCY	1001-0071-154656-50-5	PLS						PKR					9.27	9.27	2-Jun-06	No Response
6693	1001	Karachi Main	SD	32102-5335288-3	MUHAMMAD ALEEM	BLOCK 34, HOUSE#13,-DERA GH	LCY	1001-0071-154673-50-6	PLS						PKR					6.10	6.10	4-May-06	No Response
6694	1001	Karachi Main	SD	42201-2264244-4	KHURSHEED FATIMA UDDIN	A/41 BLOCK 13-GULSHAN-E-IQB	LCY	1001-0071-154683-50-8	PLS						PKR					1.12	1.12	29-Jun-06	No Response
6695	1001	Karachi Main	SD	42000-0547470-8	NOOR ZOBAIRI	46/1 15TH STREET,OFF KHY-E--N	LCY	1001-0071-154826-50-1	PLS						PKR					80.69	80.69	17-Feb-06	No Response
6696	1001	Karachi Main	SD	42301-7583929-1	MIRZA ALEEM BAIG	6/2,27TH STREET,PHASE V EXT.-	LCY	1001-0071-154831-50-8	PLS						PKR					2.46	2.46	21-Sep-06	No Response
6697	1001	Karachi Main	SD		SYED WASIF SAEED	B-274,BLOCK-10-GULSHAN-E-IQ	LCY	1001-0071-154832-50-9	PLS						PKR					4,362.31	4,362.31	26-Jul-06	No Response
6698	1001	Karachi Main	SD		ZAHEER AHMED	APPT. NO 523, JILANI CENTRE-N	LCY	1001-0071-154835-50-2	PLS						PKR					1,447.36	1,447.36	5-Sep-06	No Response
6699	1001	Karachi Main	SD	42101-4279915-1	ANWAR HUSSAIN	FLAT # 12,-14 USMANIA SOCIET	LCY	1001-0071-154870-50-5	PLS						PKR					81.60	81.60	17-Jun-06	No Response
6700	1001	Karachi Main	SD		NAUSHAD HUSSAIN	JM 100, D 101,-PIONEER PALAC	LCY	1001-0071-154874-50-9	PLS						PKR					2.48	2.48	15-May-06	No Response
6701	1001	Karachi Main	SD	42301-7749573-9	ASIF HUSSAIN QURESHI	S-21 STAFF LANE PHASE 1-D.H.A	LCY	1001-0071-154892-50-1	PLS						PKR					270.43	270.43	17-Jun-06	No Response
6702	1001	Karachi Main	SD	42000-0424840-3	SALIM ALI / RIZWAN HUSSAIN	ZAINABIA ARCADE Z/3/C JACOB	LCY	1001-0071-154901-50-3	PLS						PKR					604.58	604.58	16-Nov-06	No Response
6703	1001	Karachi Main	SD	42201-0705429-3	SHAMRAIZ AHMAD	90-D PAKISTAN QUARTERS NISH	LCY	1001-0071-154914-50-8	PLS						PKR					275.34	275.34	15-Jul-06	No Response
6704	1001	Karachi Main	SD	42201-9055125-9	MUHAMMAD AQEEL	FLAT NO. 3/4 LIBERTY ARCADE-	LCY	1001-0071-154941-50-1	PLS						PKR					0.35	0.35	8-Jun-06	No Response
6705	1001	Karachi Main	SD		GHULAM MUSTAFA	H. NO. 404,-P.I.B. COLONY, KAR	LCY	1001-0071-154946-50-6	PLS						PKR					340.70	340.70	31-Oct-06	No Response
6706	1001	Karachi Main	SD		RAHEELA MEHMOOD	A-3 SECTOR 14/B SHADMAN-TO	LCY	1001-0071-154969-50-3	PLS						PKR					498.49	498.49	9-Oct-06	No Response
6707	1001	Karachi Main	SD	42101-1382393-7	REHAN ZUBAIRI	R-495/15,F.B.AREA-, KARACHI	LCY	1001-0071-154980-50-8	PLS						PKR					110.79	110.79	6-Nov-06	No Response
6708	1001	Karachi Main	SD	42401-1875482-5	IMRAN ALI KHILJI	1735/75 GHOUSIA MOHALLA-B	LCY	1001-0071-155074-50-3	PLS						PKR					1.39	1.39	17-Jun-06	No Response
6709	1001	Karachi Main	SD		MUHAMMAD KHALID	SABA TEXTILES (PVT) LTD.-205 B	LCY	1001-0071-155093-50-6	PLS						PKR					0.53	0.53	2-Aug-06	No Response
6710	1001	Karachi Main	SD	42501-1398493-4	UZMA HUSSAIN/MOHAMMAD HUSSAIN	L-2419 ,METROVILLE '3',-BLOCK	LCY	1001-0071-155101-50-7	PLS						PKR					624.05	624.05	11-Aug-06	No Response
6711	1001	Karachi Main	SD		HUSSAIN LADAK	4TH FLOOR IMPERIAL COURT-D	LCY	1001-0071-155107-50-3	PLS						PKR					1,875.84	1,875.84	8-Jun-06	No Response
6712	1001	Karachi Main	SD	42301-0848444-5	SAJJAD HUSSAIN/MOHAMMAD ALI	R NO.54, SHERBANO BAGH-GHU	LCY	1001-0071-155122-50-2	PLS						PKR					141.84	141.84	21-Feb-06	No Response
6713	1001	Karachi Main	SD	42201-7805933-4	MEHREEN SIRAJ	100-A BILLY'S HOMES,-UNIVERS	LCY	1001-0071-155128-50-8	PLS						PKR					0.81	0.81	17-Jun-06	No Response
6714	1001	Karachi Main	SD	42301-9935587-7	MACKINNONS PAK. A/C P&O GLOBAL	MACKINNONS BUILDING-I.I.CHU	LCY	1001-0071-155129-50-9	PLS						PKR					1,353.00	1,353.00	30-Sep-06	No Response
6715	1001	Karachi Main	SD	42201-8355673-8	TYABA MIONUDDIN/KHAWAJA MIONUD	SHAHJEHAN,40/D/6-P.E.C.H.S.,	LCY	1001-0071-155139-50-1	PLS						PKR					720.15	720.15	17-Jun-06	No Response
6716	1001	Karachi Main	SD	42201-6581618-5	MOHD ASLAM GHANI	B-524,SECTOR 35-A,-ZAMAN TO	LCY	1001-0071-155145-50-9	PLS						PKR					0.69	0.69	28-Oct-06	No Response
6717	1001	Karachi Main	SD	43203-9997497-3	ROSHAN ALI SHAIKH	MICASA LUXURY APPARTMENTS	LCY	1001-0071-155185-50-7	PLS						PKR					0.04	0.04	16-Jan-06	No Response
6718	1001	Karachi Main	SD	42201-0770819-9	SYED MUHAMMED HUSSAIN	37-F,F MARKET BLOCK-6,-P.E.C.	LCY	1001-0071-155222-50-3	PLS						PKR					2.22	2.22	30-Nov-06	No Response
6719	1001	Karachi Main	SD		GHULAM SARWAR	221-C CASSIM COMPLEX-GULIS	LCY	1001-0071-155292-50-7	PLS						PKR					0.24	0.24	29-Nov-06	No Response
6720	1001	Karachi Main	SD		ABDUL RAHIM AMEEN	NO-4 LOONAT MANZIL,MOHD B	LCY	1001-0071-155298-50-3	PLS						PKR					319,097.63	319,097.63	14-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6721	1001	Karachi Main	SD	42201-1411604-9	YAHYA/SALMA RUBY	KAWISH CROWN 3RD FLOOR SL	LCY	1001-0071-155315-50-5	PLS						PKR					0.31	0.31	20-Jun-06	No Response
6722	1001	Karachi Main	SD	13302-2431869-7	IJAZ AHMED	HAMEED CHAUDHRI & CO. CHA	LCY	1001-0071-155323-50-5	PLS						PKR					2,043.96	2,043.96	20-Jun-06	No Response
6723	1001	Karachi Main	SD		COLEEN CAMPOS	Steling homes flat no 305,3rd fl	LCY	1001-0071-155380-50-4	PLS						PKR					2.73	2.73	13-Jun-06	No Response
6724	1001	Karachi Main	SD	42000-494452-7	ATIF JAHANZEB	ALAM ZEB KHAN MANAGER,CLE	LCY	1001-0071-155411-50-2	PLS						PKR					2.73	2.73	13-Jan-06	No Response
6725	1001	Karachi Main	SD		MUHAMMAD ARIF ZIA/NUZHAR ARIF	D-188,BLOCK-7,GULSHAN-E-IQB	LCY	1001-0071-155432-50-7	PLS						PKR					0.76	0.76	18-Oct-06	No Response
6726	1001	Karachi Main	SD		ABDUL QAYYUM	15TH FLOOR, CHAPAL PLAZA,-H	LCY	1001-0071-155480-50-5	PLS						PKR					0.04	0.04	30-Jan-06	No Response
6727	1001	Karachi Main	SD	42101-0982679-3	M.ZEESHAN HAIDER	5-E 17/7,NAZIMABAD-, KARACH	LCY	1001-0071-155537-50-3	PLS						PKR					1.02	1.02	20-Jun-06	No Response
6728	1001	Karachi Main	SD	42101-1404069-3	MUHAMMAD TAHIR	BANKING POLICY DEPARTMENT	LCY	1001-0071-155556-50-6	PLS						PKR					0.68	0.68	22-May-06	No Response
6729	1001	Karachi Main	SD	42301-0221776-9	MAIRAJ HUSSAIN	4- KANJI TULSI DAS STREET-PAS	LCY	1001-0071-155557-50-7	PLS						PKR					0.14	0.14	20-Jun-06	No Response
6730	1001	Karachi Main	SD	42301-1012347-9	SHEHRYAR ASGHAR	SEA VIEW TOWNSHIP BLOCK-75	LCY	1001-0071-155559-50-9	PLS						PKR					46.62	46.62	15-Dec-06	No Response
6731	1001	Karachi Main	SD	42301-3266545-3	NAVEED AHMED KHAN	A-18, HABIB CENTER,CLIFTON-B	LCY	1001-0071-155583-50-9	PLS						PKR					2,574.26	2,574.26	20-Jun-06	No Response
6732	1001	Karachi Main	SD	42201-0487196-0	AMNA BEGUM	H.NO,7 BLOCK 21, AREA 1-C,-LA	LCY	1001-0071-155643-50-2	PLS						PKR					2.10	2.10	16-Oct-06	No Response
6733	1001	Karachi Main	SD		ASMA RIZWAN	223 ABBAS APARTMENT,F.NO.1	LCY	1001-0071-155695-50-4	PLS						PKR					7,751.60	7,751.60	7-Aug-06	No Response
6734	1001	Karachi Main	SD	42401-1638297-2	SHAZIA	HOUSE NO.P-25,GULBAI.MARIP	LCY	1001-0071-155696-50-5	PLS						PKR					381.96	381.96	15-Nov-06	No Response
6735	1001	Karachi Main	SD	42401-0391712-2	ZOHRA NAZEER	HOUSE NO.75,SAEEDABAD,A-3 ,	LCY	1001-0071-155715-50-9	PLS						PKR					0.66	0.66	23-Sep-06	No Response
6736	1001	Karachi Main	SD	42201-0685132-8	IRAM SHEIKH	A-139,BLOCK-C,GULSHAN-E-JAN	LCY	1001-0071-155731-50-9	PLS						PKR					928.22	928.22	19-Dec-06	No Response
6737	1001	Karachi Main	SD	42101-1621785-7	MUHAMMAD NASEEM KALIM	C-184,BLOCK-J,NORTH NAZIMA	LCY	1001-0071-155764-50-8	PLS						PKR					1.43	1.43	29-Sep-06	No Response
6738	1001	Karachi Main	SD	42101-1374750-2	NIKHAT AMBREEN	B-280,SECTOR 11/A,GULSHAN-E	LCY	1001-0071-155768-50-2	PLS						PKR					1,429.16	1,429.16	21-Apr-06	No Response
6739	1001	Karachi Main	SD		BINA FAISAL/FAISAL NAUMAN	B-303,GREY GARDEN,BLOCK-16	LCY	1001-0071-155769-50-3	PLS						PKR					97.67	97.67	11-Dec-06	No Response
6740	1001	Karachi Main	SD	42000-0521711-1	SYED ZEESHAN HAIDER	FLAT NO.L-15,P.N.S.C FLATS,SEC	LCY	1001-0071-155888-50-7	PLS						PKR					3.90	3.90	29-Jul-06	No Response
6741	1001	Karachi Main	SD	42301-0776261-0	MS.ANJUM SHAFI	42/1,25TH STREET, OFF:KHAYBA	LCY	1001-0071-155942-50-4	PLS						PKR					2.77	2.77	27-Apr-06	No Response
6742	1001	Karachi Main	SD	42301-0913626-8	MS. SUMAYYA USMANI	APT#203,2ND FLOOR,MARINE-H	LCY	1001-0071-155978-50-6	PLS						PKR					315.57	315.57	8-Sep-06	No Response
6743	1001	Karachi Main	SD	42101-5497786-1	MUHAMMAD ABDUL QADEER	R-838,BLOCK 14,-F.B.AREA, KAR	LCY	1001-0071-155995-50-7	PLS						PKR					0.14	0.14	26-Sep-06	No Response
6744	1001	Karachi Main	SD	41308-4497472-8	ANEETA AZIZ ALI	D-12,DIAMOND GARDEN, PLOT	LCY	1001-0071-156003-50-0	PLS						PKR					0.31	0.31	5-Jan-06	No Response
6745	1001	Karachi Main	SD	42301-0974004-3	MUGHAFFAL YOUSUF	2 HILAL MANZIL 1FLOOR BAMB	LCY	1001-0071-156047-50-2	PLS						PKR					560.46	560.46	6-Oct-06	No Response
6746	1001	Karachi Main	SD	42201-4935615-9	NAYYAR ZUBAIR	HOUSE NO.H-582,BEHIND JACO	LCY	1001-0071-156049-50-4	PLS						PKR					0.04	0.04	25-Mar-06	No Response
6747	1001	Karachi Main	SD	42201-3985782-7	FARHAN AHMED	FL NO. L 204,2ND FL,PHASE II,-H	LCY	1001-0071-156069-50-8	PLS						PKR					0.60	0.60	17-Mar-06	No Response
6748	1001	Karachi Main	SD	42301-0842419-1	FAZAL-UR-REHMAN/A.REHMAN BALOCH	A-12,DECENT TOWN,GULISTAN-	LCY	1001-0071-156113-50-3	PLS						PKR					2.66	2.66	17-Oct-06	No Response
6749	1001	Karachi Main	SD	42201-0410406-9	MUSTAFA MAKKANI	GK 5/5,PARIA STREET,KHARADA	LCY	1001-0071-156129-50-1	PLS						PKR					0.04	0.04	7-Apr-06	No Response
6750	1001	Karachi Main	SD	42201-5519610-7	SAAD BIN SALEEM	D-73, RUFI FOUNTAIN,GULISTAN	LCY	1001-0071-156156-50-4	PLS						PKR					109.11	109.11	11-Dec-06	No Response
6751	1001	Karachi Main	SD	42101-9384061-3	KAMLESH/ASHOK KUMAR	96,DEPOT LINE, SADAR-., KARAC	LCY	1001-0071-156196-50-2	PLS						PKR					520.89	520.89	2-Dec-06	No Response
6752	1001	Karachi Main	SD	42101-676365-1	QAMARUL ISLAM HALEEM	A-124,BLOCK-J-NORTH NAZIMA	LCY	1001-0071-156223-50-6	PLS						PKR					0.04	0.04	20-Feb-06	No Response
6753	1001	Karachi Main	SD	42101-1550727-7	SHER ALI	91/10-5/G NEW KARACHI-.	LCY	1001-0071-156260-50-1	PLS						PKR					8.49	8.49	27-Dec-06	No Response
6754	1001	Karachi Main	SD	42301-1356206-7	MUHAMMAD ABDULLAH	107/1,STREET NO.25-KHAYABAN	LCY	1001-0071-156310-50-2	PLS						PKR					7,315.38	7,315.38	15-Dec-06	No Response
6755	1001	Karachi Main	SD	42301-2860556-0	MIRZA ALI ZULQARBNAIN BAIG/ HIJAB KHANU	POST OFFICE BOX 12321 KARAC	LCY	1001-0071-156340-50-8	PLS						PKR					0.04	0.04	9-Jan-06	No Response
6756	1001	Karachi Main	SD	42201-0404380-9	MIRZA MUHAMMAD AMIR	B-176, BLOCK 13-D/1 GULSHAN	LCY	1001-0071-156360-50-2	PLS						PKR					0.59	0.59	28-Aug-06	No Response
6757	1001	Karachi Main	SD	42101-1692982-7	MUHAMMAD IRFAN RAZA	III-B15/1 NAZIMABAD-, KARACH	LCY	1001-0071-156366-50-8	PLS						PKR					614.15	614.15	6-Feb-06	No Response
6758	1001	Karachi Main	SD	42501-6959847-7	MUHAMMAD SAJJAD KHAN	HOUSE NO 422/27 AMAR-E-YAS	LCY	1001-0071-156374-50-8	PLS						PKR					816.84	816.84	23-Aug-06	No Response
6759	1001	Karachi Main	SD	42201-0931729-6	SHAHIDA MAQBOOL	H#273 P.I.B COLONY-, KARACHI	LCY	1001-0071-156384-50-0	PLS						PKR					0.04	0.04	27-Mar-06	No Response
6760	1001	Karachi Main	SD	42201-4673918-7	ADNAN MURTAZA	BANK AL HABIB LTD.-., KARACHI	LCY	1001-0071-156431-50-8	PLS						PKR					3.83	3.83	13-Jan-06	No Response
6761	1001	Karachi Main	SD	42101-1496699-5	NAJMUS SAQIB QAZI	410 BUSSINESS CENTER-I.I CHU	LCY	1001-0071-156435-50-2	PLS						PKR					0.04	0.04	10-Apr-06	No Response
6762	1001	Karachi Main	SD	37301-2278697-7	NAVEED HUSSAIN /MAZHAR IQBAL	MEHIYA-POST OFFICE (DHAKAN	LCY	1001-0071-156441-50-0	PLS						PKR					0.35	0.35	27-Nov-06	No Response
6763	1001	Karachi Main	SD	42101-3084828-5	MOHAMMAD SAYEED / GHAZALA SAYEED	A-385 SECTOR 11/A NORTH-KAR	LCY	1001-0071-156444-50-3	PLS						PKR					16,893.23	16,893.23	20-Mar-06	No Response
6764	1001	Karachi Main	SD		MAJ(R) KHADIM HUSSAIN	PHOENIX SECURITY SERVICE (PV	LCY	1001-0071-156466-50-9	PLS						PKR					2.07	2.07	15-Aug-06	No Response
6765	1001	Karachi Main	SD	42301-3516497-9	MAJOR (RETD) SAJJAD AHMED SHAH	FLAT#3 39-C KHAYABAN-E-SHAH	LCY	1001-0071-156467-50-0	PLS						PKR					2.99	2.99	14-Jun-06	No Response
6766	1001	Karachi Main	SD	42301-1050719-1	JAMES MENDES	HOUSE NO.7 4TH FLOOR QASIR	LCY	1001-0071-156470-50-5	PLS						PKR					750.47	750.47	29-Dec-06	No Response
6767	1001	Karachi Main	SD	42301-9855921-1	MOHAMMAD UMAIR	A-12 SUPER PALACE APPT,DR.ZI	LCY	1001-0071-156481-50-8	PLS						PKR					0.04	0.04	7-Mar-06	No Response
6768	1001	Karachi Main	SD	42301-1059793-5	AUN MOIZ ALI	FLAT # 3/2 MUMTAZ MANZIL-SI	LCY	1001-0071-156504-50-6	PLS						PKR					349.46	349.46	11-May-06	No Response
6769	1001	Karachi Main	SD		MUHAMMAD IMRAN/ANILA.SHAKIL AHMED/	HOUSE NO.A-374,BLOCK 15-GU	LCY	1001-0071-156537-50-5	PLS						PKR					1,296.05	1,296.05	31-May-06	No Response
6770	1001	Karachi Main	SD	42000-0393695-9	HUSSAIN ALLY	A-27 CLAYTON GARDEN-AMIL C	LCY	1001-0071-156579-50-5	PLS						PKR					1.10	1.10	19-Jul-06	No Response
6771	1001	Karachi Main	SD	42101-1717646-5	ABDUL REHMAN WALI MOHAMMAD	E-30 SALIMABAD COLONY-BLOC	LCY	1001-0071-156581-50-9	PLS						PKR					11,298.19	11,298.19	14-Jun-06	No Response
6772	1001	Karachi Main	SD	42301-0997955-9	M.KHURRAM A.GHANI	FLT# D-1 MEHRON-S-SHAH-RAF	LCY	1001-0071-156588-50-6	PLS						PKR					524.77	524.77	6-Jul-06	No Response
6773	1001	Karachi Main	SD	42000-0546949-5	M.NOOR UZ ZAMAN /M.AHKIR / M.AKHYER	A-102 AL FALAH SOCIETY-MALIR	LCY	1001-0071-156591-50-1	PLS						PKR					235.31	235.31	16-May-06	No Response
6774	1001	Karachi Main	SD	42201-2893798-9	RIAZ AHMED /SAIMA RIAZ	190/0 BLOCK-2 P.E.C.H.S-, KARA	LCY	1001-0071-156592-50-2	PLS						PKR					7,126.80	7,126.80	16-Oct-06	No Response
6775	1001	Karachi Main	SD	42000-8834254-3	IFTIKHAR AHMED	H.1 163-D BLOCK -3-P.E.C.H.S, K	LCY	1001-0071-156620-50-7	PLS						PKR					458.28	458.28	14-Jun-06	No Response
6776	1001	Karachi Main	SD	42201-1339097-1	SALMAN	UNIT#16,MUBARAK VILLA,PLOT	LCY	1001-0071-156621-50-8	PLS						PKR					12,741.82	12,741.82	28-Feb-06	No Response
6777	1001	Karachi Main	SD	42101-2973177-6	ERUM ATIF	5C-16/6, NAZIMABAD-P, KARAC	LCY	1001-0071-156622-50-9	PLS						PKR					2,950.81	2,950.81	13-Jun-06	No Response
6778	1001	Karachi Main	SD	42301-7934187-8	MARIAM AMEEN	219,PHASE-I,15TH EAST STREET	LCY	1001-0071-156626-50-3	PLS						PKR					0.14	0.14	9-Jun-06	No Response
6779	1001	Karachi Main	SD	41303-4966632-1	MOHAMMAD RAHEEL ISLAM	FLT# C-39 EMPIRE CENTER JAUH	LCY	1001-0071-156639-50-8	PLS						PKR					0.03	0.03	30-Jan-06	No Response
6780	1001	Karachi Main	SD	42401-2408541-5	SALIM ULLAH	ORNAGI TOWN SECTOR 13/C-HI	LCY	1001-0071-156655-50-8	PLS						PKR					3.60	3.60	7-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6781	1001	Karachi Main	SD	42101-2771650-3	MOHAMMAD TARIQ LATIF	H.NO 53/4 (400-QTRS)-GULHAB	LCY	1001-0071-156707-50-1	PLS						PKR					1.53	1.53	17-Apr-06	No Response
6782	1001	Karachi Main	SD	42101-3976741-7	SAMAR A.SIDDIQUI	D-11 MARHABA GLAXY BLOCK-I	LCY	1001-0071-156714-50-0	PLS						PKR					2.59	2.59	29-Dec-06	No Response
6783	1001	Karachi Main	SD	42201-3882927-2	SAKINA HABIB	HOUSE# 22/131-4 MODEL COLO	LCY	1001-0071-156721-50-9	PLS						PKR					0.04	0.04	18-Feb-06	No Response
6784	1001	Karachi Main	SD	42201-2879724-5	COL(R) PERVEZ ANWAR GILL	20 MUSLIM TOWN# I-, FAISALA	LCY	1001-0071-156753-50-7	PLS						PKR					195.57	195.57	25-Nov-06	No Response
6785	1001	Karachi Main	SD	42000-0481492-3	CAPT(R) SHEHZAD SOHAIL	50/1 SURTI SOCIETY EXT MODE	LCY	1001-0071-156757-50-1	PLS						PKR					0.42	0.42	10-Oct-06	No Response
6786	1001	Karachi Main	SD	42101-4943662-3	ALI ASGHAR	FALT#2 MUSTAFA SHOPPING CE	LCY	1001-0071-156760-50-6	PLS						PKR					1,030.68	1,030.68	27-Mar-06	No Response
6787	1001	Karachi Main	SD	42101-1689877-4	NUZHAT / S.NADEEM AHMED HAMEEDI	L-21 BLOCK-B BAGHA MALIR-, K	LCY	1001-0071-156780-50-0	PLS						PKR					3.76	3.76	7-Jun-06	No Response
6788	1001	Karachi Main	SD	42201-1050211-7	MIRZA UROOJ UL HASAN	2 / L / 33 SHAH FAISAL COLONY	LCY	1001-0071-156786-50-6	PLS						PKR					0.04	0.04	15-Feb-06	No Response
6789	1001	Karachi Main	SD	42201-5345229-7	MOHAMMAD FARRUKH DAWOODANI	F-602 ZANABIA GARDEN 262-GA	LCY	1001-0071-156799-50-1	PLS						PKR					2.66	2.66	30-Jan-06	No Response
6790	1001	Karachi Main	SD	13101-1515726-7	SYED NAJAM-UL HASAN	G-31/7,MALIR EXTENSION COLO	LCY	1001-0071-156832-50-3	PLS						PKR					256.95	256.95	6-Dec-06	No Response
6791	1001	Karachi Main	SD	42301-7908230-5	VICTOR MASIH	MANZOOR MASIH LAL HOUSE#	LCY	1001-0071-156854-50-9	PLS						PKR					0.84	0.84	3-Oct-06	No Response
6792	1001	Karachi Main	SD	42201-0673709-6	SHEHNILA IQBAL	G-302,PHASE-1,HAROON ROYAL	LCY	1001-0071-156900-50-6	PLS						PKR					1,777.00	1,777.00	30-Aug-06	No Response
6793	1001	Karachi Main	SD	215-79-234579 ,	M.NAWAZ	STREET # 3,NEW ABADI BARMA	LCY	1001-0071-156923-50-3	PLS						PKR					2.69	2.69	20-Jun-06	No Response
6794	1001	Karachi Main	SD	42301-0729270-9	SHEHNAZ MUNIR / MUNIR AHMED	FLAT # 1,HAJIANI MOMINJEE BL	LCY	1001-0071-156975-50-5	PLS						PKR					10,463.59	10,463.59	13-Jul-06	No Response
6795	1001	Karachi Main	SD	42101-3241856-3	JAWEED AKHTAR	F-11,TAHIRA APPT,SECTOR 11-H	LCY	1001-0071-156986-50-8	PLS						PKR					346.48	346.48	4-Sep-06	No Response
6796	1001	Karachi Main	SD	42201-0477512-7	SHAHZAD ALI SULEMAN	PLOT # 698.FLAT # A-5,KUTIYAN	LCY	1001-0071-157016-50-7	PLS						PKR					6,969.82	6,969.82	10-May-06	No Response
6797	1001	Karachi Main	SD	42301-0742469-3	SYED MUHAMMAD AMIN	R-S-3/33,FLAT # 602,AKHTAR-M	LCY	1001-0071-157044-50-1	PLS						PKR					1.96	1.96	22-Aug-06	No Response
6798	1001	Karachi Main	SD	42101-1511506-3	SABIR GHULAM ALI	A-380,BLOCK 'C',HYDERI NORTH	LCY	1001-0071-157061-50-2	PLS						PKR					533.29	533.29	6-May-06	No Response
6799	1001	Karachi Main	SD	42201-0604377-5	ADNAN AHMED SIDDIQI/MUSHTAQ AHMED S	HOUSE # 1/1260-B,BEHIND SAB	LCY	1001-0071-157107-50-7	PLS						PKR					34.35	34.35	8-May-06	No Response
6800	1001	Karachi Main	SD	42201-8002261-1	IMRAN MAJEED	1/776,SHAH FAISAL TOWN,-BLO	LCY	1001-0071-157118-50-0	PLS						PKR					225.88	225.88	15-Nov-06	No Response
6801	1001	Karachi Main	SD	42301-1070568-7	MOHAMMAD JUNAID	QASAR-E-ZULE KHAN MANZIL,2	LCY	1001-0071-157140-50-8	PLS						PKR					2.48	2.48	24-Mar-06	No Response
6802	1001	Karachi Main	SD	42201-5753427-5	SHABBIR AHMED	L-863,SECTOR 34/2,-KORANGI.,	LCY	1001-0071-157202-50-3	PLS						PKR					2,886.67	2,886.67	14-Jun-06	No Response
6803	1001	Karachi Main	SD	42401-9848876-7	KHAWAJA AHMED MOIHUDDIN	H # 1726/668,KHOKAN COLONY	LCY	1001-0071-157218-50-1	PLS						PKR					2.67	2.67	17-Nov-06	No Response
6804	1001	Karachi Main	SD	42101-5106658-8	MISS.FAIZA ALI	A-591,BLOCK 'N' NORTH-NAZIM	LCY	1001-0071-157220-50-5	PLS						PKR					2,025.88	2,025.88	7-Aug-06	No Response
6805	1001	Karachi Main	SD	42301-0955115-2	ZEENAT YAHYA/MUHAMMAD IMRAN	A-12,SUPER PALACE,APT,DR.ZIA	LCY	1001-0071-157238-50-5	PLS						PKR					2.39	2.39	7-Sep-06	No Response
6806	1001	Karachi Main	SD	42301-7609664-3	SAMAR ALI	HOUSE # 368/4,NEAR BALAL-MO	LCY	1001-0071-157267-50-0	PLS						PKR					2.48	2.48	1-Sep-06	No Response
6807	1001	Karachi Main	SD	42201-0593747-4	ZULFIQAR HUSSAIN / SUKAINA	FLAT # A-301,ADAM SQUARE,NE	LCY	1001-0071-157271-50-6	PLS						PKR					0.04	0.04	6-Apr-06	No Response
6808	1001	Karachi Main	SD	42101-1627359-6	SABIHA HABIB / BILKIS SHIRAZ	69/1,4TH COMMERCIAL STREET	LCY	1001-0071-157285-50-2	PLS						PKR					49,359.46	49,359.46	28-Nov-06	No Response
6809	1001	Karachi Main	SD	42301-0889282-0	FEROZA ASIF	CHANDNI CENTRE,PLOT NO.SC-	LCY	1001-0071-157295-50-4	PLS						PKR					4.23	4.23	30-Sep-06	No Response
6810	1001	Karachi Main	SD	42301-4661931-9	MUHAMMAD KHAN	GHULAMAN-E-ABBAS SCHOOL-I	LCY	1001-0071-157310-50-4	PLS						PKR					233.78	233.78	8-May-06	No Response
6811	1001	Karachi Main	SD	42201-2221437-7	SYED MOHAMMAD AHSAN	C-202,ASMA GARDEN METROVI	LCY	1001-0071-157402-50-5	PLS						PKR					2.36	2.36	7-Jul-06	No Response
6812	1001	Karachi Main	SD	42000-0447336-6	ABIDA RAZA HUSSAIN	ROOM # 4 & 5,2ND FLOOR,GUL	LCY	1001-0071-157448-50-9	PLS						PKR					2.71	2.71	21-Jun-06	No Response
6813	1001	Karachi Main	SD	42201-7551403-7	RIZWAN MIRZA	C-4,MARA APARTMENT,BLOCK :	LCY	1001-0071-157526-50-4	PLS						PKR					2.55	2.55	12-Aug-06	No Response
6814	1001	Karachi Main	SD	42301-0752417-5	KAMRAN	AISHA AMINA BUILDING,ROOM	LCY	1001-0071-157546-50-8	PLS						PKR					1,059.70	1,059.70	28-Mar-06	No Response
6815	1001	Karachi Main	SD	42101-1609173-5	AHMED ALI	1-C, 2/II-A-NAZIMABAD, KARAC	LCY	1001-0071-157562-50-8	PLS						PKR					599.29	599.29	13-May-06	No Response
6816	1001	Karachi Main	SD	42201-0405445-1	HAFEEZ SALEH MOHAMMED	5-A, FRIEND LUXURY APPT.-STA	LCY	1001-0071-157635-50-6	PLS						PKR					553.32	553.32	23-Jun-06	No Response
6817	1001	Karachi Main	SD	42301-1208795-1	FAHAD M.FAROOQ	2ND FLR,NAILA SQ,GARI KHATA	LCY	1001-0071-157735-50-7	PLS						PKR					0.44	0.44	27-Oct-06	No Response
6818	1001	Karachi Main	SD	42301-9680074-4	ASMA	GUL MOHD. MANSION,I.C.I PUL	LCY	1001-0071-157758-50-4	PLS						PKR					0.18	0.18	4-Aug-06	No Response
6819	1001	Karachi Main	SD	42201-0413050-3	MOHAMMAD IMRAN KHAN	BANGLOW NO.R-11,BLOCK-19-(	LCY	1001-0071-157759-50-5	PLS						PKR					0.04	0.04	29-Apr-06	No Response
6820	1001	Karachi Main	SD	42000-6022478-9	MUHAMMAD SALEEM	HOUSE # 1735/21,SINDHI MUH	LCY	1001-0071-157818-50-7	PLS						PKR					537.84	537.84	26-Jun-06	No Response
6821	1001	Karachi Main	SD	42101-1771036-8	SARWAT JALIL	A-1494, SECTOR 11-B-NORTH KA	LCY	1001-0071-157831-50-4	PLS						PKR					750.08	750.08	22-Sep-06	No Response
6822	1001	Karachi Main	SD	42501-4405190-7	SHAHID NOOR	ASO GOTH,MALIR CITY-, KARAC	LCY	1001-0071-157886-50-9	PLS						PKR					0.21	0.21	22-Jul-06	No Response
6823	1001	Karachi Main	SD	42401-2672778-9	MOHAMMAD RIAZ	HOUSE NO.450,SECTOR 1-D,-MI	LCY	1001-0071-157889-50-2	PLS						PKR					939.39	939.39	22-Mar-06	No Response
6824	1001	Karachi Main	SD	32102-3619794-7	MUHAMMAD IMRAN	SHAHZAD MEDICAL STORE ST #	LCY	1001-0071-157915-50-5	PLS						PKR					716.64	716.64	11-Dec-06	No Response
6825	1001	Karachi Main	SD	42501-1470605-3	MOHAMMAD RAZA	A/294,MALIR COLONY,MOHAM	LCY	1001-0071-157961-50-1	PLS						PKR					0.21	0.21	26-Apr-06	No Response
6826	1001	Karachi Main	SD	42101-1421843-1	QAISER FEROZ	R-255,GULSHAN-E-SHAMIM,BLO	LCY	1001-0071-157962-50-2	PLS						PKR					787.47	787.47	5-Jan-06	No Response
6827	1001	Karachi Main	SD	42101-3533267-9	AASIM ABBAS	R-21 SECTOR 11-K,NORTH-PION	LCY	1001-0071-157980-50-4	PLS						PKR					2.00	2.00	17-Oct-06	No Response
6828	1001	Karachi Main	SD	42201-0319156-8	MRS.UZMA	11-12,ALI CENTRE,BLOCK-2-P.E.	LCY	1001-0071-157990-50-6	PLS						PKR					3.07	3.07	28-Jul-06	No Response
6829	1001	Karachi Main	SD	42201-8085289-0	KAUSER	INTELLEGENCE COLONY,NEW H	LCY	1001-0071-158003-50-4	PLS						PKR					1.12	1.12	24-Aug-06	No Response
6830	1001	Karachi Main	SD	42301-0866450-7	ALI RAZA	3RD FLOOR NASIR MENSION-PU	LCY	1001-0071-158114-50-8	PLS						PKR					2.63	2.63	18-Sep-06	No Response
6831	1001	Karachi Main	SD		NADEEM AHMED/SYEDA AMNA/WAQAR/TAN	50/6-A,BUKHARI PALACE,-SHAK	LCY	1001-0071-158187-50-5	PLS						PKR					2.76	2.76	8-Jun-06	No Response
6832	1001	Karachi Main	SD	42101-4863888-4	NOOR-US-SABAH	R-291,BLOCK 1,SHARAFABAD-F.	LCY	1001-0071-158217-50-2	PLS						PKR					2,468.17	2,468.17	19-Jul-06	No Response
6833	1001	Karachi Main	SD	42501-2066950-1	PIRZADA (U.C.C.STAFF)	HOUSE # 19/4,11 GHADAFFI TO	LCY	1001-0071-158258-50-1	PLS						PKR					0.04	0.04	6-Jan-06	No Response
6834	1001	Karachi Main	SD	42401-7705358-7	MUHAMMAD KASHIF	HOUSE # A-15-M,GULSHAN-E--N	LCY	1001-0071-158281-50-0	PLS						PKR					0.31	0.31	20-Sep-06	No Response
6835	1001	Karachi Main	SD	42301-0826868-8	MUHAMMAD ARIF/ZAHIDA	RAHIM MANSION,FLAT # 10,-TA	LCY	1001-0071-158300-50-4	PLS						PKR					0.45	0.45	8-Jul-06	No Response
6836	1001	Karachi Main	SD	42301-0826865-0	MUHAMMAD HUSSAIN/SAKINA	RAHIM MANSION,FLT # 10,TAYY	LCY	1001-0071-158301-50-5	PLS						PKR					0.55	0.55	24-Jun-06	No Response
6837	1001	Karachi Main	SD	42101-1367832-2	ABDUL SAMAD / JAMILA	HOUSE # 1727,BLOCK-2,AZIZAB	LCY	1001-0071-158302-50-6	PLS						PKR					0.62	0.62	24-Jun-06	No Response
6838	1001	Karachi Main	SD	42201-8775516-4	AMBREEN ALI INAYATULLAH	D-13,SAFARI HEIGHTS BLOCK-15	LCY	1001-0071-158306-50-0	PLS						PKR					2,213.04	2,213.04	21-Dec-06	No Response
6839	1001	Karachi Main	SD	42301-2265594-8	KHAIRUNISA	FLAT # K-2,7/S-4,HAJI ISMAIL-BL	LCY	1001-0071-158314-50-0	PLS						PKR					1.47	1.47	7-Nov-06	No Response
6840	1001	Karachi Main	SD	42101-0517142-4	ARSHI AKHTAR/S.KASHIF RAZA	II-A-3/25 NAZIMABAD # 2.-, KAR	LCY	1001-0071-158335-50-5	PLS						PKR					313.93	313.93	18-Sep-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6841	1001	Karachi Main	SD	42000-0398266-7	LIAQUAT ALI / DAWOOD ALI	H-4,YAQOOB TERRACE,-JEHANG	LCY	1001-0071-158365-50-1	PLS						PKR					2,835.92	2,835.92	13-Jul-06	No Response
6842	1001	Karachi Main	SD	42101-9478456-7	SYED MOHSIN RAZA	HOUSE # R-256,AL NOOR SOCIE	LCY	1001-0071-158374-50-2	PLS						PKR					152.15	152.15	28-Dec-06	No Response
6843	1001	Karachi Main	SD	42000-650181- ,	MAJOR (R) SYED YOUSUF SHAH	17/B JUBILEE MANSION JAMILA	LCY	1001-0071-158404-50-9	PLS						PKR					2.46	2.46	22-Aug-06	No Response
6844	1001	Karachi Main	SD	42301-0883658-6	SUROOR FATHIMA	SASI BOATVIEW APARTMENT,N	LCY	1001-0071-158409-50-4	PLS						PKR					0.66	0.66	6-Jun-06	No Response
6845	1001	Karachi Main	SD		IRFAN AHMED KHAN/AMENA SABIHA/AZIZ FA	A-86 YASINABAD F.B.AREA.-, KA	LCY	1001-0071-158418-50-5	PLS						PKR					39,252.78	39,252.78	31-Aug-06	No Response
6846	1001	Karachi Main	SD	42301-3832072-0	BUSHRA JAMIL RANA	AGRA TAJ COLONY MIRZA ADAN	LCY	1001-0071-158435-50-6	PLS						PKR					224.92	224.92	11-Oct-06	No Response
6847	1001	Karachi Main	SD	42201-1798632-9	MUHAMMAD ASAD DAWOODANI	F-602,ZAINBIA GARDEN,262-GA	LCY	1001-0071-158504-50-0	PLS						PKR					920.37	920.37	24-Jan-06	No Response
6848	1001	Karachi Main	SD	42301-5427322-6	BUSHRA HAIDER	57/II,KHAYABAN-E-HILAL,PHASE	LCY	1001-0071-158506-50-2	PLS						PKR					200.87	200.87	22-Sep-06	No Response
6849	1001	Karachi Main	SD	42401-2169592-1	MEHBOOB	HOUSE # 245,MADINA MASJID-I	LCY	1001-0071-158527-50-7	PLS						PKR					821.62	821.62	12-Jul-06	No Response
6850	1001	Karachi Main	SD		MACKINNOS PAK A/CPO GLOBAL SHARESAVE	3RD FLOOR,MACKINNONS BLDG	LCY	1001-0071-158544-50-8	PLS						PKR					4,908.53	4,908.53	11-Oct-06	No Response
6851	1001	Karachi Main	SD		P&O CONT PAK A/C PO GLOBAL SHARESAVE P	3RD FLOOR,MACKINNONS BLDG	LCY	1001-0071-158545-50-9	PLS						PKR					1,158.57	1,158.57	14-Oct-06	No Response
6852	1001	Karachi Main	SD	42301-1081459-5	ABDUL SATTAR S/O ISMAIL	OT-7/51,FLAT # 6,MADINA MAN	LCY	1001-0071-158555-50-1	PLS						PKR					21.96	21.96	22-Sep-06	No Response
6853	1001	Karachi Main	SD	42201-0574320-7	MOHAMMAD AJMAL KHAN/MOHAMMAD FAI	HOUSE # 371,AREA M,-KORANG	LCY	1001-0071-158556-50-2	PLS						PKR					274.61	274.61	20-Feb-06	No Response
6854	1001	Karachi Main	SD	42201-0797102-5	TASSADDUQUE ALI HAIDRI	B 7/32 AB CANIA LINE,PARI-HOU	LCY	1001-0071-158595-50-9	PLS						PKR					0.04	0.04	4-Mar-06	No Response
6855	1001	Karachi Main	SD	42301-6808786-9	JAMSHAID AKHTAR	H # 789,STR # 33,SECTOR D-2,-H	LCY	1001-0071-158620-50-1	PLS						PKR					1.37	1.37	17-Feb-06	No Response
6856	1001	Karachi Main	SD	42301-0789983-9	MURTAZA ASGHER ALI	2ND FLOOR,TAPAL WALA BUILD	LCY	1001-0071-158651-50-8	PLS						PKR					34.17	34.17	18-Jul-06	No Response
6857	1001	Karachi Main	SD	42201-0264741-7	ZAHID AHMED	H # L-1096-97,SECTOR 41-B,-KO	LCY	1001-0071-158676-50-7	PLS						PKR					0.20	0.20	24-Mar-06	No Response
6858	1001	Karachi Main	SD	14301-0335612-1	MEKAIL KHAN	HOUSE # 807,GALI # 8,HAZRAT-	LCY	1001-0071-158710-50-0	PLS						PKR					0.38	0.38	26-Jun-06	No Response
6859	1001	Karachi Main	SD	42401-1221261-3	MUHAMMAD AHMER KHAN	HOUSE # 137,STREET # 3,-SECTO	LCY	1001-0071-158776-50-8	PLS						PKR					0.70	0.70	6-Mar-06	No Response
6860	1001	Karachi Main	SD	42101-3657913-2	KAUSAR FAZAL	R- 329 15-A/5 BUFFER ZONE NO	LCY	1001-0071-158815-50-6	PLS						PKR					4.35	4.35	27-Nov-06	No Response
6861	1001	Karachi Main	SD	42301-4882850-2	AMNA W/O QASIM ABDUL REHMAN	AL-BHAN ARCADE,FLAT # 205-H	LCY	1001-0071-158833-50-8	PLS						PKR					4.29	4.29	8-Mar-06	No Response
6862	1001	Karachi Main	SD	42101-1926550-9	SHEERAZ SHARIF KHAN	47/1 A,AREA LIAQUATABAD.-, K	LCY	1001-0071-158859-50-8	PLS						PKR					0.73	0.73	5-Aug-06	No Response
6863	1001	Karachi Main	SD	42101-1735020-9	SHAMIMA BANO NAQVI/S.M.ARIF NAQVI	A-A 202/2,BLOCK # 2,MARIA-AP	LCY	1001-0071-158924-50-8	PLS						PKR					277.15	277.15	21-Mar-06	No Response
6864	1001	Karachi Main	SD	42101-7396098-7	JAWWAD LAIQ (STAFF)	D-308,AL-MUSHTARI SQUARE,-N	LCY	1001-0071-158927-50-1	PLS						PKR					2.39	2.39	14-Nov-06	No Response
6865	1001	Karachi Main	SD	42201-3180005-9	MUHAMMAD ASIF	A-437,BLOCK-1,GULSHAN-E--IQI	LCY	1001-0071-158928-50-2	PLS						PKR					0.18	0.18	7-Aug-06	No Response
6866	1001	Karachi Main	SD	42101-7403611-1	SHER ABBAS	HOUSE # 978,ALI BASTI-GULIMA	LCY	1001-0071-158948-50-6	PLS						PKR					2.78	2.78	26-Jan-06	No Response
6867	1001	Karachi Main	SD		AISHA ISHTIAQ/SAFA RAHIM/ATA-UR-RAHIM	A-220,BLOCK-1,GULSHAN-E--IQI	LCY	1001-0071-158956-50-6	PLS						PKR					35.35	35.35	12-Dec-06	No Response
6868	1001	Karachi Main	SD	42201-5211906-7	MOHD ZAKARIA	FLAT # B-7/21,A.B.SENIA LINE.-,	LCY	1001-0071-159012-50-7	PLS						PKR					73.78	73.78	8-May-06	No Response
6869	1001	Karachi Main	SD	42301-6775880-7	MURAD MOHD ALI	FLAT # 9,SHAH ALI # 2,SILVER-ST	LCY	1001-0071-159052-50-5	PLS						PKR					9,481.46	9,481.46	20-Mar-06	No Response
6870	1001	Karachi Main	SD	42101-3092081-3	MIAN NAVEED-UR-REHMAN	FLAT # 8,BLOCK-11,NEW ZEENA	LCY	1001-0071-159114-50-0	PLS						PKR					2.31	2.31	22-Jul-06	No Response
6871	1001	Karachi Main	SD	42301-5733957-5	MUHAMMAD YASIR	CHAND BIBI CENTER,HARDAS ST	LCY	1001-0071-159157-50-1	PLS						PKR					2.27	2.27	6-Jul-06	No Response
6872	1001	Karachi Main	SD	42401-6632058-8	MRS.NASIRA YAMIN	H # 205/C,CAMP # 2,P.A.F.BASE	LCY	1001-0071-159165-50-1	PLS						PKR					932.34	932.34	15-Mar-06	No Response
6873	1001	Karachi Main	SD	42101-1732346-7	MOHAMMAD HARIS ALI	MUSLIM LEAGUE QTR 1-J-39/4-	LCY	1001-0071-159170-50-8	PLS						PKR					0.18	0.18	18-Sep-06	No Response
6874	1001	Karachi Main	SD	42201-9109665-5	ASIF ALI	D/9,HASAN SQUARE,GULSHAN-	LCY	1001-0071-159172-50-0	PLS						PKR					0.64	0.64	9-Aug-06	No Response
6875	1001	Karachi Main	SD	42301-1039311-5	MOHAMMAD YAMIN	HOUSE # 28/1,STREET # 1,MASJ	LCY	1001-0071-159178-50-6	PLS						PKR					1,194.57	1,194.57	20-Sep-06	No Response
6876	1001	Karachi Main	SD	42101-3812396-1	SYED NASIMUDDIN	R-77,SECTOR 11-C-2,SIR SYED-T	LCY	1001-0071-159197-50-9	PLS						PKR					932.34	932.34	4-Apr-06	No Response
6877	1001	Karachi Main	SD	42101-4235480-8	FAIZA SHAFI	A-7,AMIN COURT,BLOCK-M,-NA	LCY	1001-0071-159201-50-6	PLS						PKR					139.03	139.03	4-Dec-06	No Response
6878	1001	Karachi Main	SD	42201-0626410-7	SHAHKAR HASAN KHAN	A-37,MUNIR FOUNTAINS,BLOCK	LCY	1001-0071-159215-50-2	PLS						PKR					2,530.80	2,530.80	5-Jun-06	No Response
6879	1001	Karachi Main	SD	44103-3484656-0	SHAMA KHAN	H # 1837/4 HAMEED PURA COL	LCY	1001-0071-159233-50-4	PLS						PKR					1,305.51	1,305.51	9-Dec-06	No Response
6880	1001	Karachi Main	SD	42401-6845473-9	SHAHZAD ALI (STAFF)	HOUSE # 1729/95,GUJRAT COL	LCY	1001-0071-159334-50-6	PLS						PKR					0.11	0.11	12-Oct-06	No Response
6881	1001	Karachi Main	SD	42101-0551919-3	S.RASHID HUSSAIN RIZVI/SHIREEN RIZVI	R-748/20,F.B.AREA.-, KARACHI	LCY	1001-0071-159390-50-4	PLS						PKR					626.75	626.75	20-Jun-06	No Response
6882	1001	Karachi Main	SD	42101-1260101-1	ABDUL SAMAD	HOUSE # B-361 SECTOR 11-E-NE	LCY	1001-0071-159396-50-0	PLS						PKR					3,537.74	3,537.74	22-Jun-06	No Response
6883	1001	Karachi Main	SD	42301-7510360-1	KAZIM RAZA	AISHA BAI 2ND FLR,FLAT # 10,-S	LCY	1001-0071-159398-50-2	PLS						PKR					0.04	0.04	29-Mar-06	No Response
6884	1001	Karachi Main	SD	42301-0880673-9	FATIMA KHANAM / SAJID ALI	1018/ 19-A MEHMOODABAD -5	LCY	1001-0071-159409-50-6	PLS						PKR					685.55	685.55	3-Jul-06	No Response
6885	1001	Karachi Main	SD	42000-0531818-5	MUBEEN RAZA	BLOCK-I,FLAT # 317,ADAM SQU	LCY	1001-0071-159412-50-1	PLS						PKR					577.20	577.20	26-Sep-06	No Response
6886	1001	Karachi Main	SD	42301-9450502-0	NOOR JEHAN	B-314 HINA PALACE, HOUSHAN	LCY	1001-0071-159451-50-8	PLS						PKR					4,829.56	4,829.56	27-Dec-06	No Response
6887	1001	Karachi Main	SD	42401-9632878-5	TAJ MOHAMMD	HOUSE # 458,BLOCK-27,TARA-C	LCY	1001-0071-159500-50-8	PLS						PKR					173.19	173.19	7-Apr-06	No Response
6888	1001	Karachi Main	SD	42301-0892541-9	MOHAMMAD JUNAID KHAN	HOUSE # 25,SIR ABDULLAH HAR	LCY	1001-0071-159528-50-0	PLS						PKR					0.69	0.69	13-Mar-06	No Response
6889	1001	Karachi Main	SD	42201-6225304-3	MOHAMMAD SALEEM	H # 28,AREA 37-B,SARFARAZ-CO	LCY	1001-0071-159570-50-2	PLS						PKR					79.83	79.83	12-Sep-06	No Response
6890	1001	Karachi Main	SD	42101-2014183-3	MUHAMMAD MUBEEN	877/2,AZIZ ABAD,F.B.AREA.-, KA	LCY	1001-0071-159598-50-4	PLS						PKR					0.04	0.04	21-Oct-06	No Response
6891	1001	Karachi Main	SD	42201-0668477-9	JAVAID AHMED KHAN	A-53 AZEEM KHAN GOTH BLOC	LCY	1001-0071-159606-50-5	PLS						PKR					0.95	0.95	9-Oct-06	No Response
6892	1001	Karachi Main	SD	42201-0561624-2	S.M.MUMTAZ ALAM/MRS.SHAHEEN MUMTAZ	FLT.C/1209/3, LARAIB GARDEN,	LCY	1001-0071-159614-50-5	PLS						PKR					0.03	0.03	23-Feb-06	No Response
6893	1001	Karachi Main	SD	42301-2010228-1	MEHMOOD YOUSUF MANDVIWALA/MURTUZ	C-15 BLOCK 2, CLIFTON-, KARAC	LCY	1001-0071-159625-50-8	PLS						PKR					803.57	803.57	19-Dec-06	No Response
6894	1001	Karachi Main	SD	42301-7370992-7	ADNAN AHMED	166/6B CHAND MANZIL STREET	LCY	1001-0071-159663-50-4	PLS						PKR					791.76	791.76	11-Jul-06	No Response
6895	1001	Karachi Main	SD	42000-0512908-2	NUAREEN YASIN PARACHA	PLOT # 32,27TH STREET,PHASE-	LCY	1001-0071-159692-50-9	PLS						PKR					0.04	0.04	29-Apr-06	No Response
6896	1001	Karachi Main	SD	42201-0545215-1	IMRAN	FLAT # 7,4TH FLOOR HAJI AHME	LCY	1001-0071-159697-50-4	PLS						PKR					261.99	261.99	11-Sep-06	No Response
6897	1001	Karachi Main	SD	42000-0435346-2	FAHMIDA	43-B-1 LANE 10, KHAYABAN-E--S	LCY	1001-0071-159768-50-0	PLS						PKR					1,400.80	1,400.80	22-Aug-06	No Response
6898	1001	Karachi Main	SD	42301-7410167-2	EVON SABIR	HOUSE # 10 STREET # 15, SECTO	LCY	1001-0071-159769-50-1	PLS						PKR					0.84	0.84	7-Aug-06	No Response
6899	1001	Karachi Main	SD	42401-1889401-5	MUSHTAQ AHMED / IMRAN ALI	1735/219 BALDIA TOWN BUS S	LCY	1001-0071-159771-50-5	PLS						PKR					1,683.49	1,683.49	21-Mar-06	No Response
6900	1001	Karachi Main	SD	41304-4908272-5	ASAD HUSSAIN	FLAT# C-2 118,9TH FLOOR SUNN	LCY	1001-0071-159775-50-9	PLS						PKR					0.22	0.22	26-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6901	1001	Karachi Main	SD	42201-6880364-9	SHABIR HUSSAIN SHAH	236 STAFF LINE MARVEN HOUS	LCY	1001-0071-159782-50-8	PLS						PKR					0.23	0.23	27-Jul-06	No Response
6902	1001	Karachi Main	SD	42201-2399290-5	M.FURQUAN KAMANI	205 A.H CENTER OPP. S.M SCIN	LCY	1001-0071-159785-50-1	PLS						PKR					361.84	361.84	10-Aug-06	No Response
6903	1001	Karachi Main	SD	42201-9188404-9	SAMSON	117/8 2ND FLOOR DRIGH ROAD	LCY	1001-0071-159787-50-3	PLS						PKR					482.16	482.16	4-Dec-06	No Response
6904	1001	Karachi Main	SD	42201-8433492-9	RAHAT LATEEF	C-46, RAFI FOUNTAINS BLOCK 1	LCY	1001-0071-159792-50-0	PLS						PKR					1,114.43	1,114.43	4-Dec-06	No Response
6905	1001	Karachi Main	SD	42301-3916344-3	KAMRAN SHAHID / SHAHID MUNWAR	HOUSE # 922 STREET # 25/C-ME	LCY	1001-0071-159805-50-6	PLS						PKR					4.39	4.39	31-Jul-06	No Response
6906	1001	Karachi Main	SD	42301-0711179-9	MOHAMMAD PERVAZ	FLAT6 FLR ABDUL GANI RAZA G	LCY	1001-0071-159817-50-0	PLS						PKR					15.17	15.17	14-Sep-06	No Response
6907	1001	Karachi Main	SD	15658-6181540-2	WANG HUAYN	B-173, BLOCK -6 GULSHAN-E--IQ	LCY	1001-0071-159818-50-1	PLS						PKR					1,232.58	1,232.58	9-Oct-06	No Response
6908	1001	Karachi Main	SD	42301-126557795	MAQSOOD UL HASAN	AL HABIB PRIDE FLAT # C-312-C	LCY	1001-0071-159854-50-5	PLS						PKR					2.63	2.63	13-Jul-06	No Response
6909	1001	Karachi Main	SD	42101-7631407-3	MOHAMMAD TARIQ RAZZAK	301, BANTWA HOUSE,-LIAQUAT	LCY	1001-0071-159934-50-2	PLS						PKR					381.14	381.14	7-Jan-06	No Response
6910	1001	Karachi Main	SD	42401-6377379 ,	RAMZAN	RUQAIYA ARCADE PLOT # 6/46-	LCY	1001-0071-159969-50-3	PLS						PKR					1,778.64	1,778.64	26-Jun-06	No Response
6911	1001	Karachi Main	SD	42201-7261159-7	MOHAMMAD AAMIR SHAHZAD	HOUSE #2 GALI 11 SECTOR 35/E	LCY	1001-0071-159973-50-9	PLS						PKR					0.04	0.04	27-Apr-06	No Response
6912	1001	Karachi Main	SD	42301-0824718-9	MUHAMMAD ADIL SARWAR	PENT HOUSE # 1,JASON COASTA	LCY	1001-0071-159990-50-0	PLS						PKR					0.54	0.54	16-May-06	No Response
6913	1001	Karachi Main	SD	42101-3210131-7	MUNIR HASSAN	1616/15 DASTAGIR SOCIETY F.B	LCY	1001-0071-159997-50-7	PLS						PKR					0.76	0.76	12-Sep-06	No Response
6914	1001	Karachi Main	SD	42501-2524511-4	CYNTHIA BROOKS	D/30 FARAZ AVENUE, JOHAR M	LCY	1001-0071-160009-50-5	PLS						PKR					1.08	1.08	30-Jan-06	No Response
6915	1001	Karachi Main	SD	42501-15800371-	ZAHOOR HUSSAIN	STREET # MOINABAD # 1 LANDI	LCY	1001-0071-160015-50-3	PLS						PKR					1.08	1.08	27-Nov-06	No Response
6916	1001	Karachi Main	SD	42201-0550545-1	MUHAMMAD ARIF	HOUSE # 434 SECTOR 33/C-KOR	LCY	1001-0071-160031-50-3	PLS						PKR					2.18	2.18	9-Sep-06	No Response
6917	1001	Karachi Main	SD	42401-7211665-9	MUNEEB-UR-REHMAN KHAN	HOUSE # D/107 HASRAT MOHA	LCY	1001-0071-160033-50-5	PLS						PKR					0.04	0.04	5-Jan-06	No Response
6918	1001	Karachi Main	SD	42201-0280578-1	MUHAMMAD ZAKARIA	HOUSE # L-1119 SEC-33A-KORA	LCY	1001-0071-160036-50-8	PLS						PKR					23,914.38	23,914.38	20-Nov-06	No Response
6919	1001	Karachi Main	SD	35201-9115916-5	SHAHID LATIF DAR	19TH FLOR TOWER B, SAIMA-TR	LCY	1001-0071-160073-50-3	PLS						PKR					5,787.06	5,787.06	22-Sep-06	No Response
6920	1001	Karachi Main	SD	42201-8860014-7	MASOOD AHMED	HOUSE# C-59, BLOCK-2 P.E.C.H.	LCY	1001-0071-160109-50-6	PLS						PKR					220.96	220.96	22-Jun-06	No Response
6921	1001	Karachi Main	SD	42101-1699227-9	SYED BABAR ABBAS	A-1 ZUBAIDA CLASSIC 13 D-2-GU	LCY	1001-0071-160116-50-5	PLS						PKR					210.54	210.54	16-Aug-06	No Response
6922	1001	Karachi Main	SD	42101-1711392-9	QAMAR IQBAL	FLAT # D-116,ALAMNA AVENUE	LCY	1001-0071-160122-50-3	PLS						PKR					63.20	63.20	5-Aug-06	No Response
6923	1001	Karachi Main	SD	42000-0360207-1	MUHAMMAD SAFI-ULLAH KHAN	OWAIS HOUSE,PLOT # 310,-DAR	LCY	1001-0071-160132-50-5	PLS						PKR					0.11	0.11	16-Nov-06	No Response
6924	1001	Karachi Main	SD	42301-1831928-5	IMTIAZ	HOUSE # A-33,HAZARA COLONY	LCY	1001-0071-160145-50-0	PLS						PKR					0.04	0.04	13-Feb-06	No Response
6925	1001	Karachi Main	SD	42201-0404300-2	BUSHRA QAISER	HOUSE # A-1/2,BLOCK-14,ABUL	LCY	1001-0071-160176-50-7	PLS						PKR					4.34	4.34	31-May-06	No Response
6926	1001	Karachi Main	SD	42301-4890076-0	AMMAR HAIDER / TABASSUM FATIMA AMMA	55/1 COMMERCIAL AVENUE PH	LCY	1001-0071-160188-50-1	PLS						PKR					0.34	0.34	23-Aug-06	No Response
6927	1001	Karachi Main	SD	42201-3290169-9	MUHAMMAD AAMIR HAKEEM KHAN	HOUSE # 166,P.I.B COLONY # 5-	LCY	1001-0071-160218-50-8	PLS						PKR					189.07	189.07	23-Aug-06	No Response
6928	1001	Karachi Main	SD	42201-0693442-7	KAMRAN KHALIL	R-94, SECOND FLOOR BLOCK 14	LCY	1001-0071-160262-50-2	PLS						PKR					6.14	6.14	26-May-06	No Response
6929	1001	Karachi Main	SD	42201-4715831-3	BABAR ALI	HOUSE # R-355,KORANGI # 1 1/	LCY	1001-0071-160282-50-6	PLS						PKR					0.07	0.07	10-Jun-06	No Response
6930	1001	Karachi Main	SD	42401-9177377-9	MOHAMMAD ISHAQ	FLAT # C-29,2ND FLR,K.D.A.FLAT	LCY	1001-0071-160295-50-1	PLS						PKR					108.02	108.02	12-Dec-06	No Response
6931	1001	Karachi Main	SD	42201-4204545-7	NAYYER MUHAMMAD ALI	C-191, ALAMGIR SOCIETY/ MOD	LCY	1001-0071-160396-50-3	PLS						PKR					0.13	0.13	27-Oct-06	No Response
6932	1001	Karachi Main	SD	42201-6952520-7	FAISAL ABBAS	1ST FLOOR,GANI MANZIL SOLDI	LCY	1001-0071-160398-50-5	PLS						PKR					0.41	0.41	10-Aug-06	No Response
6933	1001	Karachi Main	SD	42000-0485800-1	SHAMS LADAK	120 G, BLOCK # 2 P.E.C.H.S-, KA	LCY	1001-0071-160404-50-4	PLS						PKR					0.53	0.53	3-Jan-06	No Response
6934	1001	Karachi Main	SD	42201-3760752-5	MOHAMMAD IFTIKHAR BHATTI	HOUSE # 296,NEW IQBAL ABAD	LCY	1001-0071-160409-50-9	PLS						PKR					2.18	2.18	23-Nov-06	No Response
6935	1001	Karachi Main	SD	41304-3352746-9	SYED MUHAMMAD MANZAR ALI	BANGLOW # 145-A,BLOCK-3,-GU	LCY	1001-0071-160426-50-0	PLS						PKR					199.99	199.99	10-May-06	No Response
6936	1001	Karachi Main	SD	42101-4847321-3	SYED ARSHAD HUSSAIN ZAIDI	R-363,BLOCK-20,F.B.AREA-, KA	LCY	1001-0071-160439-50-5	PLS						PKR					0.66	0.66	19-Jul-06	No Response
6937	1001	Karachi Main	SD	42000-0433820-3	RAZA HUSSAIN (STAFF)	G.K 4/8 HASSAN ALI MANZIL 3R	LCY	1001-0071-160464-50-6	PLS						PKR					0.11	0.11	20-Nov-06	No Response
6938	1001	Karachi Main	SD	42301-0708866-8	UZMA	3RD FLOR,SABA MANSION,STRE	LCY	1001-0071-160465-50-7	PLS						PKR					384.44	384.44	27-Oct-06	No Response
6939	1001	Karachi Main	SD	42301-4926920-7	DAD MUHAMMAD	HOUSE # K-10,169-9,GALI # 05,-	LCY	1001-0071-160474-50-8	PLS						PKR					1,676.56	1,676.56	8-May-06	No Response
6940	1001	Karachi Main	SD	42301-0528407-3	RIZWAN ALI	SANGOO LINE,MEWA SHAH RO	LCY	1001-0071-160477-50-1	PLS						PKR					1,001.91	1,001.91	9-Dec-06	No Response
6941	1001	Karachi Main	SD	42301-1157877-7	AMJAD	HOUSE # 610/22,GALI # 14,HAJI	LCY	1001-0071-160487-50-3	PLS						PKR					70.36	70.36	21-Nov-06	No Response
6942	1001	Karachi Main	SD	42000-0391256-5	SANA ULLAH	NEW KUMHARWARA ROAD UM	LCY	1001-0071-160493-50-1	PLS						PKR					0.70	0.70	7-Jun-06	No Response
6943	1001	Karachi Main	SD	42301-1691093-7	GHULAM HUSSAIN KOTHARI	G-6 GROUND FLOOR MERI VIEW	LCY	1001-0071-160506-50-7	PLS						PKR					2,104.64	2,104.64	22-Jun-06	No Response
6944	1001	Karachi Main	SD	42201-0499217-0	SHABANA NAZ	B-07,32,13-C,HAQ BAHU PLAZA,	LCY	1001-0071-160515-50-8	PLS						PKR					2,461.15	2,461.15	9-Oct-06	No Response
6945	1001	Karachi Main	SD	42201-0345404-5	SYED AZAM HUSAIN ABIDI	A-201,BLOCK-5 GULSHAN-E-IQB	LCY	1001-0071-160536-50-3	PLS						PKR					0.81	0.81	17-May-06	No Response
6946	1001	Karachi Main	SD	42201-0608169-5	ADEEL S.SHAIKH (STAFF)	C-7 HASAN SQUARE GULSHAN-B	LCY	1001-0071-160537-50-4	PLS						PKR					369.56	369.56	16-Sep-06	No Response
6947	1001	Karachi Main	SD	42301-4723733-7	ABUZAR SHAHID ABBAS (STAFF)	17 HYDERI BLDG II,ROAD 'C'-STR	LCY	1001-0071-160563-50-6	PLS						PKR					0.22	0.22	15-Jun-06	No Response
6948	1001	Karachi Main	SD	42101-4514958-3	ASGHAR ZAMAN	HOUSE # 449,BLOCK-15,-F.B.AR	LCY	1001-0071-160601-50-3	PLS						PKR					441.82	441.82	23-May-06	No Response
6949	1001	Karachi Main	SD	44103-2891537-9	ABDUL LATIF KHAN S/O KHUDA BUKSH	A-374,BLOCK-15,GULISTAN-E--J	LCY	1001-0071-160603-50-5	PLS						PKR					1,235.58	1,235.58	26-Jul-06	No Response
6950	1001	Karachi Main	SD	42301-0398119-7	SCHAN MINHAS	52/I,BLOCK-6,P.E.C.H.S-, KARA	LCY	1001-0071-160620-50-6	PLS						PKR					227.93	227.93	8-May-06	No Response
6951	1001	Karachi Main	SD	42101-3191246-3	ZEESHAN WAHAB	R-146 SECTOR 14-B SHADMAN	LCY	1001-0071-160643-50-3	PLS						PKR					0.23	0.23	8-May-06	No Response
6952	1001	Karachi Main	SD		P&O CONT PAK A/C P&O G.SHARESAVE 2005	3RD FLOOR,MACKINNONS BUIL	LCY	1001-0071-160656-50-8	PLS						PKR					235.86	235.86	9-Oct-06	No Response
6953	1001	Karachi Main	SD		MACKINNONS PAK A/CP&O G.SHARESAVE PL2	3RD FLOOR,MACKINNONS BUIL	LCY	1001-0071-160657-50-9	PLS						PKR					1,786.90	1,786.90	11-Oct-06	No Response
6954	1001	Karachi Main	SD	35202-2636658-9	MUHAMMAD ADEEL KAMRAN	492,ABBAS BLOCK MUSTAFA TC	LCY	1001-0071-160712-50-7	PLS						PKR					0.09	0.09	27-Nov-06	No Response
6955	1001	Karachi Main	SD	42201-3420097-9	SHAHAB ALAM KHAN	FLAT NO CC-56,DEFENCE VIEW,	LCY	1001-0071-160723-50-0	PLS						PKR					0.04	0.04	11-Oct-06	No Response
6956	1001	Karachi Main	SD	42201-1533543-5	NAZIM RAFIQ	GREEN TOWN SHAH FAISAL-CO	LCY	1001-0071-160764-50-9	PLS						PKR					4.31	4.31	7-Oct-06	No Response
6957	1001	Karachi Main	SD	42101-1856988-5	SYED MUHAMMAD ABBAS ZAIDI	R-631 BLOCK 20 F.B. AREA-, KA	LCY	1001-0071-160790-50-1	PLS						PKR					2,621.40	2,621.40	7-Aug-06	No Response
6958	1001	Karachi Main	SD	42000-3164394-7	ANEESUL-HAQ-USMANI	3-B, 9/3 NAZIMABAD # 3-, KARA	LCY	1001-0071-160801-50-5	PLS						PKR					4.31	4.31	7-Aug-06	No Response
6959	1001	Karachi Main	SD	42101-0341663-1	ZIA ABBAS	BLOCK # 47 HOUSE # 5-SECTOR	LCY	1001-0071-160848-50-0	PLS						PKR					455.12	455.12	5-Oct-06	No Response
6960	1001	Karachi Main	SD	42101-9724836-	MUHAMMAD GHAZALI AQEEQ	B-13, BLOCK "T"NORTH NAZIMA	LCY	1001-0071-160849-50-1	PLS						PKR					2.41	2.41	15-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
6961	1001	Karachi Main	SD	42201-8741132-5	SYED MUHAMMAD ATHARUDDIN	L-2301 BLOCK 2 SECTOR 14-A-M	LCY	1001-0071-160851-50-5	PLS						PKR					0.02	0.02	28-Apr-06	No Response
6962	1001	Karachi Main	SD	42101-1667210-1	IMRAN QURESHI	E-24,ASKARI III,KARACHI CANTT	LCY	1001-0071-160860-50-6	PLS						PKR					1,839.48	1,839.48	17-Jan-06	No Response
6963	1001	Karachi Main	SD		TUBA SHABBIR/SHABBIR/KALB-E-ABBAS	1ST FLOOR,HUMAYUN CENTRE,	LCY	1001-0071-160861-50-7	PLS						PKR					852.32	852.32	21-Jan-06	No Response
6964	1001	Karachi Main	SD	42201-0970645-3	HASNAIN RAZA	47 GUL-E-MEHRAN,BAHDUR YA	LCY	1001-0071-160863-50-9	PLS						PKR					137.43	137.43	12-Jul-06	No Response
6965	1001	Karachi Main	SD	42301-0799885-1	MUHAMMAD SHAHID	FLAT # 9,GALI # 5,ZUL-E-HUMA-	LCY	1001-0071-160870-50-8	PLS						PKR					446.32	446.32	30-Dec-06	No Response
6966	1001	Karachi Main	SD	42201-0964720-0	RUKHSANA	R-251,SHANTI NAGAR.-, KARACI	LCY	1001-0071-160880-50-0	PLS						PKR					630.08	630.08	22-Nov-06	No Response
6967	1001	Karachi Main	SD	42301-0983052-3	FARHAN M.HANIF	504, TAJ LUXARY APPARTMENT-	LCY	1001-0071-160885-50-5	PLS						PKR					0.04	0.04	1-Feb-06	No Response
6968	1001	Karachi Main	SD	33201-7042910-9	MOHAMMAD SADIQ	BANGLOW # 5,11TH ZAMZAMA	LCY	1001-0071-160988-50-9	PLS						PKR					1,201.39	1,201.39	23-Aug-06	No Response
6969	1001	Karachi Main	SD	42201-0446880-5	FARHAN HAIDER	F-1,1ST FLOOR,ZAINABIA SQUAI	LCY	1001-0071-161020-50-2	PLS						PKR					0.68	0.68	26-May-06	No Response
6970	1001	Karachi Main	SD	42201-7469027-4	SADAF D/O RAFIQ	223,ABBAS APARTMENT FLAT #	LCY	1001-0071-161029-50-1	PLS						PKR					11,013.11	11,013.11	16-Mar-06	No Response
6971	1001	Karachi Main	SD	42201-0429227-5	AMJAD ALI	HOUSE # 275,SECTOR 33/C,-KOI	LCY	1001-0071-161058-50-6	PLS						PKR					3.21	3.21	8-Aug-06	No Response
6972	1001	Karachi Main	SD	45101-1894172-3	M.OBAIDULLAH KHAN	B-313,CIVIC VIEW APTT,HASSAN	LCY	1001-0071-161060-50-0	PLS						PKR					394.40	394.40	29-Dec-06	No Response
6973	1001	Karachi Main	SD	42401-7156571-7	MUNIR AHMED	1726/1266, KOKAN COLONY-BA	LCY	1001-0071-161064-50-4	PLS						PKR					0.07	0.07	4-Nov-06	No Response
6974	1001	Karachi Main	SD	42101-5242348-8	SYEDA FAIZA ABDI	HOUSE # R-158,SECTOR 11-C-3,	LCY	1001-0071-161072-50-4	PLS						PKR					210.12	210.12	23-Jun-06	No Response
6975	1001	Karachi Main	SD	42301-6557954-0	FAKHRA AAMIR	37 MCNEIL ROAD,FRERE TOWN	LCY	1001-0071-161108-50-7	PLS						PKR					0.14	0.14	9-Jun-06	No Response
6976	1001	Karachi Main	SD	42301-7439182-0	SHABANA FARIS	BLOCK-Q,FLAT # 16,AREA-4,-SEC	LCY	1001-0071-161118-50-9	PLS						PKR					3.41	3.41	27-Jul-06	No Response
6977	1001	Karachi Main	SD	42101-1529365-5	NAEEM AHMED	R-73,BLOCK 'H' NORTH-NAZIMA	LCY	1001-0071-161133-50-8	PLS						PKR					229.82	229.82	12-Dec-06	No Response
6978	1001	Karachi Main	SD	54400-4282042-3	ATIF ABBAS	FLAT # I-2,NOMAN COMPLEX,-1	LCY	1001-0071-161167-50-8	PLS						PKR					4.00	4.00	15-Jun-06	No Response
6979	1001	Karachi Main	SD	42101-3832771-1	MALIK AFAQ AHMED	R-275 SECTOR 7-D /2 SHADMAN	LCY	1001-0071-161191-50-8	PLS						PKR					1.47	1.47	31-Jul-06	No Response
6980	1001	Karachi Main	SD	42000-3013439-3	SALMAN HUSSAIN D.HABIB/MURTAZA HABIB	4TH FLOOR,IMPERIAL COURT,-D	LCY	1001-0071-161198-50-5	PLS						PKR					7,135.91	7,135.91	25-Feb-06	No Response
6981	1001	Karachi Main	SD	42201-4446787-7	MUHAMMAD ALI KHAN	76,B.M.C.H.S.BLOCK 7/8,OFF-AN	LCY	1001-0071-161211-50-3	PLS						PKR					717.86	717.86	12-Jul-06	No Response
6982	1001	Karachi Main	SD	42301-2001977-2	SANA SHAHID	HOUSE # 04,G.O.R.BATH-ISLAND	LCY	1001-0071-161216-50-8	PLS						PKR					393.50	393.50	13-Jun-06	No Response
6983	1001	Karachi Main	SD	42201-0337673-3	FARAZ UDDIN AMJAD	272/3,STREET-14,BAHADURABA	LCY	1001-0071-161237-50-3	PLS						PKR					0.04	0.04	29-Apr-06	No Response
6984	1001	Karachi Main	SD	42201-0299714-1	QAMAR SHAHJAHAN	C/O 34-A/5,BEACH HOTEL-ROAD	LCY	1001-0071-161270-50-4	PLS						PKR					383.13	383.13	16-Jun-06	No Response
6985	1001	Karachi Main	SD	42301-8524419-9	BASIL COELHO	50/I,10TH COMMERCIAL STREET	LCY	1001-0071-161274-50-8	PLS						PKR					27,149.72	27,149.72	5-Dec-06	No Response
6986	1001	Karachi Main	SD	42301-0885238-5	HUSAIN SHERIFF	15-B,LINK AVENUE,PHASE-II,-D.	LCY	1001-0071-161275-50-9	PLS						PKR					641.87	641.87	3-Jun-06	No Response
6987	1001	Karachi Main	SD	42201-0262804-2	ASMA AHMED / SHAKEEL AHMED	QUARTER # R-882 AREA 'R'-KOR	LCY	1001-0071-161281-50-7	PLS						PKR					2,943.57	2,943.57	4-Aug-06	No Response
6988	1001	Karachi Main	SD	42201-0613297-9	MOHAMMAD TALHA SALEHJI	C-11,COSY HOMES,BLOCK 13-A,	LCY	1001-0071-161325-50-0	PLS						PKR					0.03	0.03	26-Apr-06	No Response
6989	1001	Karachi Main	SD	42301-0130062-5	SHAHZAD ALI	R-C5/144,GAZDAR COLONY,JAM	LCY	1001-0071-161326-50-1	PLS						PKR					11,438.97	11,438.97	25-Mar-06	No Response
6990	1001	Karachi Main	SD	37201-2237048-5	RIZWAN AHMAD SHAD	284-A,MASOOM SHAH COLONY	LCY	1001-0071-161353-50-4	PLS						PKR					0.04	0.04	30-Mar-06	No Response
6991	1001	Karachi Main	SD	42301-3258821-2	SAMINA JAMAL	JAHANGIR SIDDIQUI & CO LTD,-	LCY	1001-0071-161355-50-6	PLS						PKR					524.71	524.71	28-Nov-06	No Response
6992	1001	Karachi Main	SD	43203-4010352-5	KHALEEQ-UR-REHMAN	H # 134,AYESHA LOUDGE D-50,-	LCY	1001-0071-161406-50-8	PLS						PKR					0.98	0.98	11-Sep-06	No Response
6993	1001	Karachi Main	SD	42101-8162138-1	SYED MURTAZAIN RAZA ZAIDI	R-43,SECTOR 7/D-1,SHADMAN-	LCY	1001-0071-161458-50-0	PLS						PKR					646.59	646.59	14-Nov-06	No Response
6994	1001	Karachi Main	SD	42301-0878430-9	RUAAZ AZIZ	MARINE HEIGHTS-11, FLATEA-1	LCY	1001-0071-161478-50-4	PLS						PKR					161.07	161.07	12-Sep-06	No Response
6995	1001	Karachi Main	SD	42101-5490808-5	SYED SHAHRUKH ALI	HOUSE # R-610 SECTOR 11/C-1-	LCY	1001-0071-161518-50-3	PLS						PKR					0.14	0.14	29-Jun-06	No Response
6996	1001	Karachi Main	SD	42501-1435482-3	ARIF TAJ MIRZA	5TH FLORR SHAFI COURT CIVIL-	LCY	1001-0071-161520-50-7	PLS						PKR					623.61	623.61	12-May-06	No Response
6997	1001	Karachi Main	SD	42000-0395597-5	MUHAMMAD KASHIF	C-78 DHORAJI COLONY NEAR-RA	LCY	1001-0071-161526-50-3	PLS						PKR					4.78	4.78	6-May-06	No Response
6998	1001	Karachi Main	SD	42101-8105326-7	AFZAL AHMED KHAN	HOUSE NO L-47/A, GULSHAN-E-	LCY	1001-0071-161530-50-9	PLS						PKR					326.54	326.54	11-May-06	No Response
6999	1001	Karachi Main	SD	42201-9879992-9	NOMAN AHMED	HOUSE # R-18/D STREET # 03-A	LCY	1001-0071-161537-50-6	PLS						PKR					0.48	0.48	16-Aug-06	No Response
7000	1001	Karachi Main	SD	42301-0458825-5	MOHAMMAD IQBAL	HOUSE # A-157/2 STREET # 4-DI	LCY	1001-0071-161570-50-7	PLS						PKR					3.44	3.44	5-Sep-06	No Response
7001	1001	Karachi Main	SD	42301-2097011-5	ABDUL QADIR SHAH	NANAK WARA CHADNI ROAD,-D	LCY	1001-0071-161597-50-8	PLS						PKR					454.91	454.91	13-Oct-06	No Response
7002	1001	Karachi Main	SD	42201-2385243-6	MEHFOZA MOHSIN	M-73,BLOCK-II,-P.E.C.H.S, KARA	LCY	1001-0071-161622-50-0	PLS						PKR					16,936.77	16,936.77	5-Oct-06	No Response
7003	1001	Karachi Main	SD	42101-1840264-5	RASHID HISAM	A-474,BLOCK 'L' NORTH-NAZIMA	LCY	1001-0071-161639-01-0	PLS						PKR					0.57	0.57	28-Jul-06	No Response
7004	1001	Karachi Main	SD	42301-0985249-5	GHULAM MOHIUDDIN LAKHANI	FLAT # 41-42,IFTIKHAR MANSIO	LCY	1001-0071-161651-50-5	PLS						PKR					2.28	2.28	26-Aug-06	No Response
7005	1001	Karachi Main	SD	13201-0362971-3	UBAID-UR-RAHMAN	HOUSE # 39/X,BLOCK-6,-P.E.C.H	LCY	1001-0071-161663-50-9	PLS						PKR					394.54	394.54	12-Jun-06	No Response
7006	1001	Karachi Main	SD	42201-0428395-7	IBRAHIM KHAN	HOUSE NO R-783/19,-AL-NOOR	LCY	1001-0071-161670-50-8	PLS						PKR					279.89	279.89	8-Dec-06	No Response
7007	1001	Karachi Main	SD	42401-1946476-3	SYED AAMIR MEHMOOD	L-753,SECTOR 5-A/4,-NORTH KA	LCY	1001-0071-161672-50-0	PLS						PKR					531.44	531.44	22-Dec-06	No Response
7008	1001	Karachi Main	SD	42000-3011699-1	IMRAN ALI / SHAGUFTA NAZ	A-302,M.L PARADISE,OPP NISHT	LCY	1001-0071-161682-50-2	PLS						PKR					14,189.85	14,189.85	15-Aug-06	No Response
7009	1001	Karachi Main	SD	42000-9825652-9	FARAN AKBAR	B-10,3RD FLOOR FALAKNAZ-CEN	LCY	1001-0071-161686-50-6	PLS						PKR					0.14	0.14	7-Jul-06	No Response
7010	1001	Karachi Main	SD	42301-4247307-9	MOIN MEHBOOB	C-8,SHAH NIZAR APT,MUSCAT-R	LCY	1001-0071-161687-50-7	PLS						PKR					394.54	394.54	12-Jun-06	No Response
7011	1001	Karachi Main	SD	42401-1708076-1	FAYYAZ KAZMI	HOUSE # 43,STREET SECTOR 6-E	LCY	1001-0071-161738-50-9	PLS						PKR					1.08	1.08	19-Aug-06	No Response
7012	1001	Karachi Main	SD	42201-4494622-1	NESAR NAVED AHMED	G-135,GULFISHAN HOUSING-SC	LCY	1001-0071-161759-50-4	PLS						PKR					3.91	3.91	2-Nov-06	No Response
7013	1001	Karachi Main	SD	42301-9304967-3	KAZIM ALI	H # B/36,BALTISTANI MUHALLA	LCY	1001-0071-161763-50-0	PLS						PKR					0.77	0.77	20-Jul-06	No Response
7014	1001	Karachi Main	SD	42301-3810235-3	MUHAMMAD WASEEM	GK6/ 24, 5TH FLOOR GHANI-MA	LCY	1001-0071-161796-50-9	PLS						PKR					0.04	0.04	13-Nov-06	No Response
7015	1001	Karachi Main	SD	42201-2736377-9	HASNAIN RAZA	FLAT # 502,AL-MAZHAR APARTM	LCY	1001-0071-161812-50-0	PLS						PKR					105.07	105.07	27-Dec-06	No Response
7016	1001	Karachi Main	SD	42201-0513192-3	AAMIR	HOUSE # C-1,GOLDEN SOCIETY,	LCY	1001-0071-161821-50-1	PLS						PKR					2.72	2.72	16-Sep-06	No Response
7017	1001	Karachi Main	SD	42201-2656098-1	FAZAL ALI	HOUSE # D-71,AWAMI COLONY	LCY	1001-0071-161824-50-4	PLS						PKR					3.13	3.13	11-Oct-06	No Response
7018	1001	Karachi Main	SD	42301-0998562-6	SHAGUFTA MARY	E/21-5,HAROON TERRACE,FLAT	LCY	1001-0071-161834-50-6	PLS						PKR					1.05	1.05	10-Oct-06	No Response
7019	1001	Karachi Main	SD	42301-2646050-1	NAZEER AHMED	HAJI PUNCHAR ROAD,STREET-11	LCY	1001-0071-161839-50-1	PLS						PKR					7.36	7.36	28-Dec-06	No Response
7020	1001	Karachi Main	SD	42301-6061665-1	ABDUL GHAFFAR	HOUSE # K-13-A/C 280,ALI-MOH	LCY	1001-0071-161840-50-4	PLS						PKR					8.59	8.59	26-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7021	1001	Karachi Main	SD	42401-5161065-9	MUHAMMAD AAMIR	HOUSE # 642,NEAR KHACHI MA	LCY	1001-0071-161843-50-7	PLS						PKR					1.12	1.12	13-Nov-06	No Response
7022	1001	Karachi Main	SD	42201-9839580-9	MUHAMMAD MURSALEEN	HOUSE # 1-22/A,BLOCK-1,SHAH	LCY	1001-0071-161848-50-2	PLS						PKR					0.22	0.22	6-Nov-06	No Response
7023	1001	Karachi Main	SD	17201-1454279-7	MOHAMMAD RIAZ KHAN	H # 485-A,FRONTIER COLONY #	LCY	1001-0071-161888-50-0	PLS						PKR					543.00	543.00	16-Oct-06	No Response
7024	1001	Karachi Main	SD	42201-9233497-3	AMIR HAMZA DADA	HOUSE # C-39,BLOCK-17,-GULSI	LCY	1001-0071-161904-50-1	PLS						PKR					15,093.38	15,093.38	17-Jul-06	No Response
7025	1001	Karachi Main	SD	42201-2842176-2	RABIA HAMZA DADA	HOUSE # C-39,BLOCK-17,-GULSI	LCY	1001-0071-161905-50-2	PLS						PKR					15,093.38	15,093.38	17-Jul-06	No Response
7026	1001	Karachi Main	SD	42201-7956354-3	SALMAN AZIZ	202,BLOCK 'A',ZAINABIA SAKOO	LCY	1001-0071-161930-50-3	PLS						PKR					119.36	119.36	20-Dec-06	No Response
7027	1001	Karachi Main	SD	42201-7503936-5	RAJESH	HOUSE # C-67-KMC COMPOUNI	LCY	1001-0071-161967-50-6	PLS						PKR					93.37	93.37	1-Dec-06	No Response
7028	1001	Karachi Main	SD	42201-6638858-3	MUHAMMAD ASIF	E-26,1ST FLOOR,PHASE-1,BLOCI	LCY	1001-0071-162047-50-5	PLS						PKR					2.94	2.94	17-Nov-06	No Response
7029	1001	Karachi Main	SD	42201-0930196-6	SONIA YOUNUS DADA	FLAT # C-42,BLOCK-17,-GULSHA	LCY	1001-0071-162055-50-5	PLS						PKR					15,093.38	15,093.38	3-Aug-06	No Response
7030	1001	Karachi Main	SD	42101-9419664-1	SYED GHULAM MOHSIN	FLAT NO.L-19,4TH FLOOR,-IQBA	LCY	1001-0071-162133-50-0	PLS						PKR					491.35	491.35	11-Dec-06	No Response
7031	1001	Karachi Main	SD	42201-8870091-1	SHAHZEB ALAM	PLOT NO.4/488,SHAH FAISAL-C	LCY	1001-0071-162325-50-2	PLS						PKR					23.33	23.33	7-Dec-06	No Response
7032	1001	Karachi Main	SD	42101-0157158-3	AJMAL MOIN	HOUSE NO. R-352, SECTOR -9-N	LCY	1001-0071-162387-50-6	PLS						PKR					165.30	165.30	5-Dec-06	No Response
7033	1001	Karachi Main	SD	42201-0664302-1	MUHAMMAD FAROOQ	AL-REHMAN SQUARE,FLAT NO.(	LCY	1001-0071-162404-50-8	PLS						PKR					1,225.08	1,225.08	2-Oct-06	No Response
7034	1001	Karachi Main	SD	42201-6307725-1	MOHAMMAD SALIK	A-189,PHASE-I,GULSHAN-E-HAD	LCY	1001-0071-162408-50-2	PLS						PKR					278.41	278.41	16-Dec-06	No Response
7035	1001	Karachi Main	SD	42401-1967203-9	KHALID MAHMOOD LODHI	HOUSE NO. C-56, NEAR-SUBHAI	LCY	1001-0071-162497-50-9	PLS						PKR					865.15	865.15	21-Dec-06	No Response
7036	1001	Karachi Main	SD	42201-0370213-5	MUHAMMAD IMRAN HANIF	HOUSE NO.A-18,-STREET NO-3,S	LCY	1001-0071-162507-50-2	PLS						PKR					390.51	390.51	6-Nov-06	No Response
7037	1001	Karachi Main	SD	42301-1008957-9	SYED MOHAMMAD ARIF	HOUSE NO.1/91/2 OT,TARU LAN	LCY	1001-0071-162587-50-8	PLS						PKR					1,159.85	1,159.85	16-Nov-06	No Response
7038	1001	Karachi Main	SD	42301-0863030-9	MOHAMMAD NASEEM	A-605,CLIFYON VIEW,-OPP.I.C.A	LCY	1001-0071-162756-50-3	PLS						PKR					0.64	0.64	30-Dec-06	No Response
7039	1001	Karachi Main	SD	42201-0499752-3	HAIDER ALI	FLAT-20, 4TH FLR,PLOT-ZC-11-1	LCY	1001-0071-162947-50-4	PLS						PKR					1,538.66	1,538.66	14-Dec-06	No Response
7040	1001	Karachi Main	SD	42501-1390035-1	TARIQ SUBHANI AYUBI	FLAT 651,BLOCK A/36,-P.I.A. TO	LCY	1001-0071-163075-50-1	PLS						PKR					104.70	104.70	29-Dec-06	No Response
7041	1001	Karachi Main	SD		FRIENDS EDUCATIONAL & MEDICAL	401 - 402,-PROGRESSIVE PLAZA	LCY	1001-0072-000663-75-9	PLS						PKR					4,258.27	4,258.27	12-Sep-06	No Response
7042	1001	Karachi Main	SD		MAZHAR HUSSAIN	P.O. BOX 8(5)-ABU DHABI,	LCY	1001-0072-012521-75-3	PLS						PKR					743.69	743.69	26-Aug-06	No Response
7043	1001	Karachi Main	SD		JAVED AHMED	D-18,Noman Plaza block 11 gul	LCY	1001-0072-085367-75-8	PLS						PKR					555.60	555.60	20-Jun-06	No Response
7044	1001	Karachi Main	SD		M.ASHRAF & MOHD SHOAIB	F-68, Sheesh Mahal Apartment,	LCY	1001-0072-093769-75-1	PLS						PKR					185.37	185.37	8-Jun-06	No Response
7045	1001	Karachi Main	SD	42501-4252695-1	SYED ALI KAUSAR ABDI/ALIA ABDI	E-41,Rizvia society nazimabad k	LCY	1001-0072-147044-75-0	PLS						PKR					2,333.37	2,333.37	3-Oct-06	No Response
7046	1001	Karachi Main	SD	42201-0587106-3	MOHAMMAD SALIM MUMTAZ SALIM	Mubarak hills banglow no 16 21	LCY	1001-0072-149724-75-7	PLS						PKR					21,229.71	21,229.71	11-Sep-06	No Response
7047	1001	Karachi Main	SD	42000-0420530-1	SYED ARSHAD/SYED ASHRAF	32/ I khayaban-e-hilal phase-VI	LCY	1001-0072-149935-75-2	PLS						PKR					7,739.37	7,739.37	16-Oct-06	No Response
7048	1001	Karachi Main	SD	42201-7748769-3	M. MUNIR AHMED/SAFIA MUNIR AHM	B-59 Block 5 KACHS Karachi.	LCY	1001-0072-150201-75-8	PLS						PKR					61.77	61.77	16-Jun-06	No Response
7049	1001	Karachi Main	SD	42000-3712949-2	KHADIJA G.H. PIR MOHAMMAD	A-6, Noorabad Block-14,FL-12 G	LCY	1001-0072-150780-75-8	PLS						PKR					10,364.87	10,364.87	14-Jun-06	No Response
7050	1001	Karachi Main	SD	42000-5362413-6	NAHID A. RASHEED	5-Faisal Palace Mulji Street Kara	LCY	1001-0072-150883-75-2	PLS						PKR					2,615.16	2,615.16	9-Sep-06	No Response
7051	1001	Karachi Main	SD	42000-0488862-7	NASIM MIRZA / NAHEED MIRZA	A-168,BLOCK-I-NORTH NAZIMA	LCY	1001-0072-151007-75-4	PLS						PKR					805.56	805.56	15-Sep-06	No Response
7052	1001	Karachi Main	SD	42201-5422349-1	PETER WILSON / SUSAN WILSON	Karachi	LCY	1001-0072-151020-75-1	PLS						PKR					149.02	149.02	15-Sep-06	No Response
7053	1001	Karachi Main	SD	42000-0558445-7	ABBAS LAKHANI	101, BAGH-E-MADINA,-PLOT#58	LCY	1001-0072-151431-75-8	PLS						PKR					367.43	367.43	17-May-06	No Response
7054	1001	Karachi Main	SD	42201-0791733-3	KASHIF SAEED	124, D.M.C.H.SOCIETY-OFF: TIPU	LCY	1001-0072-151560-75-4	PLS						PKR					2,400.88	2,400.88	15-Sep-06	No Response
7055	1001	Karachi Main	SD	42301-0860513-1	A.RAHIM/KAIRUN-NISA/ASHRAF/FAR	Karachi	LCY	1001-0072-151656-75-9	PLS						PKR					202.75	202.75	15-Sep-06	No Response
7056	1001	Karachi Main	SD	42101-1654278-6	KEHKASHAN NIZAMI/M.NASIM AHMED	R-707,SECTOR-9,NORTH-KARAC	LCY	1001-0072-151803-75-8	PLS						PKR					79.17	79.17	8-Apr-06	No Response
7057	1001	Karachi Main	SD	42301-1557109-6	AFIFA SULTAN	155/N, KHUSHAL Road Block 2 F	LCY	1001-0072-151921-75-1	PLS						PKR					247.48	247.48	6-Oct-06	No Response
7058	1001	Karachi Main	SD	42401-6322425-1	S.HASHIM RAZA JAFFRI/S.SAJIDA	HOUSE NO.5/3/8-PAK MODEL C	LCY	1001-0072-152377-75-3	PLS						PKR					2,358.77	2,358.77	15-Jun-06	No Response
7059	1001	Karachi Main	SD	42301-1790387-1	SYED SHUJAAT HUSSAIN/MUSTAFA S	20.C.GAZVI AVENUE ROAD-2ND	LCY	1001-0072-152552-75-6	PLS						PKR					27,012.82	27,012.82	15-Jun-06	No Response
7060	1001	Karachi Main	SD	42000-0462770-8	JAMILA RAFI MUNEER / BILAL RAFI	BUNGLOW NO 148, STREET 34-I	LCY	1001-0072-152660-75-7	PLS						PKR					1,636.24	1,636.24	8-Aug-06	No Response
7061	1001	Karachi Main	SD	42101-9335799-0	ABIDA ANWER	D-162, BLOCK NO.4,-FEDERAL B	LCY	1001-0072-153773-75-5	PLS						PKR					1,130.93	1,130.93	11-Dec-06	No Response
7062	1001	Karachi Main	SD	42301-7606208-1	MIRZA ALI ZULQARNAIN BAIG	68/II,23RD STREET,-KHAYABAN-	LCY	1001-0072-156208-75-7	PLS						PKR					367.61	367.61	27-Jan-06	No Response
7063	1001	Karachi Main	SD	42301-1027597-3	MUHAMMAD ASIF	TRADESIA PVT LTD,34-A/5,-BEA	LCY	1001-0072-159261-75-8	PLS						PKR					1,285.94	1,285.94	7-Nov-06	No Response
7064	1001	Karachi Main	SD	42000-3013439-3	HUB DOMESTIC PRODUCT	1ST FLOOR, PURI HOUSE,-4-WES	LCY	1001-0081-000159-01-1	CURR						PKR					120,394.90	120,394.90	29-Jun-06	No Response
7065	1001	Karachi Main	SD	42201-5029968-7	HAYDARI STEEL IND PV	F-113 SITE KARACHI.	LCY	1001-0081-009610-01-7	CURR						PKR					3,143.00	3,143.00	15-Feb-06	No Response
7066	1001	Karachi Main	SD		R.F.ENTERPRISES	302-B, ROYAL APPT,-TIPU SULTA	LCY	1001-0081-009857-01-4	CURR						PKR					166,213.77	166,213.77	15-Sep-06	No Response
7067	1001	Karachi Main	SD	42201-5029968-7	LOTUS TEXTILE IND PV	LTD.-F-167 SITE, KARACHI	LCY	1001-0081-027243-01-0	CURR						PKR					86,440.61	86,440.61	15-Feb-06	No Response
7068	1001	Karachi Main	SD		MOHAMMAD TAKI N.HAJI	122/17, FARAN C.H.S.,-KARACHI	LCY	1001-0081-029971-01-5	CURR						PKR					1,336.41	1,336.41	13-Sep-06	No Response
7069	1001	Karachi Main	SD		M SAFDAR C/NASIM A	C/O PAKISTAN SYNTHETICS LTD-	LCY	1001-0081-035823-01-9	CURR						PKR					292,270.35	292,270.35	31-Jan-06	No Response
7070	1001	Karachi Main	SD	42501-1472392-1	MASHAL(PVT) LTD	309-COTTON EXCHANGE BLDG-	LCY	1001-0081-038652-01-8	CURR						PKR					8,731.00	8,731.00	4-Jan-06	No Response
7071	1001	Karachi Main	SD	42101-1375616-9	PAK GREEN EXPORT INT	SQ-1, PLOT NO 46,-AL HAIDERY	LCY	1001-0081-044911-01-5	CURR						PKR					11,544.29	11,544.29	29-Jun-06	No Response
7072	1001	Karachi Main	SD		M/S RIMPEX (PVT) LTD	6TH FLOOR,-COMMERCE CENTR	LCY	1001-0081-049670-01-3	CURR						PKR					27,485.96	27,485.96	30-Jan-06	No Response
7073	1001	Karachi Main	SD	42000-9762003-3	ASHRAF ALI	14 ZAHIDA MAZIL PITHARD ROA	LCY	1001-0081-049786-01-2	CURR						PKR					778.43	778.43	3-Oct-06	No Response
7074	1001	Karachi Main	SD		BROTHER IMPEX	SHOP NO.9,AISHA SQUARE PLO	LCY	1001-0081-054062-01-8	CURR						PKR					1,332.70	1,332.70	10-May-06	No Response
7075	1001	Karachi Main	SD		MOHD ISMAIL & SONS	336 Baitul Amina Nazrat road ga	LCY	1001-0081-054321-01-2	CURR						PKR					13,429.36	13,429.36	29-Jun-06	No Response
7076	1001	Karachi Main	SD		AL-ZAI CORPORATION	604, Muhammadi House I.I.Chu	LCY	1001-0081-057266-01-0	CURR						PKR					210.72	210.72	18-Apr-06	No Response
7077	1001	Karachi Main	SD	42401-7238341-1	A.S.ENTERPRISES	R.NO.412 SHAMS CHAMBER,-SH	LCY	1001-0081-059439-01-3	CURR						PKR					55.88	55.88	9-May-06	No Response
7078	1001	Karachi Main	SD		MOHAMMAD SALIM	C-43/44 BANTVANAGAR-KARAC	LCY	1001-0081-059897-01-7	CURR						PKR					8,929.00	8,929.00	30-Oct-06	No Response
7079	1001	Karachi Main	SD	42201-0378975-3	M.NADEEM & BROS	336, Garden East soldier bazar k	LCY	1001-0081-070424-01-0	CURR						PKR					3,196.10	3,196.10	24-Jul-06	No Response
7080	1001	Karachi Main	SD		PLASTO PAC INDUSTRIE	G.K 6 /75 Ground floor hassan n	LCY	1001-0081-079014-01-2	CURR						PKR					2,045.50	2,045.50	20-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7081	1001	Karachi Main	SD	42301-5576831-1	GATS PACKAGES	4-B,LOTIA CHAMBERS,-AWAN-E	LCY	1001-0081-079278-01-0	CURR						PKR					780.96	780.96	1-Feb-06	No Response
7082	1001	Karachi Main	SD		M.AZHAR QADRI/USMAN	IQBAL MANZIL 3rd floor Flat no	LCY	1001-0081-079499-01-7	CURR						PKR					16.43	16.43	24-Nov-06	No Response
7083	1001	Karachi Main	SD	35302-2034280-3	SABRI FOWARDING AGEN	9/17,ARKAY SQUARE,SHAHRAH-	LCY	1001-0081-079669-01-3	CURR						PKR					56.42	56.42	10-Nov-06	No Response
7084	1001	Karachi Main	SD		KANWAL ENTERPRISES	Ground floor Amin terrace bohr	LCY	1001-0081-080632-01-3	CURR						PKR					3,240.00	3,240.00	9-Aug-06	No Response
7085	1001	Karachi Main	SD		TEHMINA ENTERPRISES	OFF NO 315,NEW KUTIYANA PA	LCY	1001-0081-084751-01-5	CURR						PKR					2,237.17	2,237.17	4-Feb-06	No Response
7086	1001	Karachi Main	SD		DADABHOY SILK MIL (P	E-1,-S.I.T.E., KARACHI	LCY	1001-0081-089664-01-9	CURR						PKR					143,884.69	143,884.69	30-Jun-06	No Response
7087	1001	Karachi Main	SD	42301-0761635-9	FAR EAST ENTERPRISE	Ibrahim Jee Hakim Jee buld first	LCY	1001-0081-090719-01-8	CURR						PKR					7,669.20	7,669.20	18-Jul-06	No Response
7088	1001	Karachi Main	SD		M.ASHRAF/MOHD SHOAIB	F-68, Sheesh Mahal Apartment,	LCY	1001-0081-093769-01-4	CURR						PKR					70.00	70.00	23-May-06	No Response
7089	1001	Karachi Main	SD	42000-0466518-1	WEST PAK TRADERS	44, HASSAN ALI-EFFANDI ROAD	LCY	1001-0081-095095-01-3	CURR						PKR					10,139.70	10,139.70	9-Oct-06	No Response
7090	1001	Karachi Main	SD		AZEEZUDDIN ASAF	33/1ST GIZRI STREET,-PHASE IV,	LCY	1001-0081-095443-01-5	CURR						PKR					380.86	380.86	14-Oct-06	No Response
7091	1001	Karachi Main	SD		MRS. FOUZIA	D-36, BLOCK 6,-FEDERAL 'B' ARE	LCY	1001-0081-095990-01-7	CURR						PKR					40,496.36	40,496.36	21-Mar-06	No Response
7092	1001	Karachi Main	SD	42201-0373300-9	ZUBAIR AMAN	15-Mehboob Chambers adamje	LCY	1001-0081-098841-01-3	CURR						PKR					465.82	465.82	13-Sep-06	No Response
7093	1001	Karachi Main	SD	42301-8982759-9	BHATTI'S INT'L	F-8, Boat view appt. FL-18, bloc	LCY	1001-0081-099775-01-4	CURR						PKR					4,309.68	4,309.68	17-Aug-06	No Response
7094	1001	Karachi Main	SD	42101-7862632-3	ZAWAAR HUSSAIN	HOUSE NO.87, HASAN COLONY,	LCY	1001-0081-101281-01-4	CURR						PKR					45.00	45.00	26-Dec-06	No Response
7095	1001	Karachi Main	SD		YOUSUF YAQOOB KOLIA	IH-24,AIR FORCE OFFICER'S HOU	LCY	1001-0081-102105-01-3	CURR						PKR					30,970.21	30,970.21	3-Jun-06	No Response
7096	1001	Karachi Main	SD	42301-0984858-5	MR.P.HOSSAIN	12 / I Khyaban-e-tanzeem phase	LCY	1001-0081-102296-01-3	CURR						PKR					3,803.01	3,803.01	17-May-06	No Response
7097	1001	Karachi Main	SD		MUHAMMAD YOUNUS	Noor house 1st floor dariya lal s	LCY	1001-0081-107883-01-4	CURR						PKR					1,670.83	1,670.83	14-Oct-06	No Response
7098	1001	Karachi Main	SD	42301-0720629-1	HAROON H.KARIM	5/4/3 soldier bazar garden east	LCY	1001-0081-108219-01-2	CURR						PKR					3,114.61	3,114.61	28-Nov-06	No Response
7099	1001	Karachi Main	SD	42301-1112740-1	IRFAN WAHAB	E-32/ II 4rth Gizri Street phase I	LCY	1001-0081-108901-01-9	CURR						PKR					4,180.00	4,180.00	29-Nov-06	No Response
7100	1001	Karachi Main	SD	42201-5841196-9	PENZI BUSINESS ORGAN	326, AL-SADIQ D.M.C.H.S haider	LCY	1001-0081-112399-01-8	CURR						PKR					6,581.00	6,581.00	18-Apr-06	No Response
7101	1001	Karachi Main	SD		BABER TRADING CO PVT	615,UNI PLAZA I.I.CHUNDRIGAR	LCY	1001-0081-117390-01-9	CURR						PKR					13,483.48	13,483.48	22-May-06	No Response
7102	1001	Karachi Main	SD		HUSSAIN MILLS LTD.	2ND FLOOR KARACHI DOCK LAB	LCY	1001-0081-119466-01-4	CURR						PKR					14,408.00	14,408.00	17-Jul-06	No Response
7103	1001	Karachi Main	SD	42301-0759213-7	PAK ENG COUNSULTANTS	1 MIDAS ONE 6-C KHAYABAN-E-	LCY	1001-0081-119776-01-9	CURR						PKR					6,616.00	6,616.00	26-Jun-06	No Response
7104	1001	Karachi Main	SD		AYAZ/MAHMOOD YUSUF	APT#20-HANGING GARDEN, KA	LCY	1001-0081-124524-01-6	CURR						PKR					588.00	588.00	14-Oct-06	No Response
7105	1001	Karachi Main	SD	42201-4098513-1	S.ASALAT HUSSAIN CHISHTY	FLAT # 3/1,BLOCK-M,JACOB-LIN	LCY	1001-0081-129968-01-2	CURR						PKR					4,295.00	4,295.00	6-Mar-06	No Response
7106	1001	Karachi Main	SD	42201-0427810-5	NAVEED ANWAR	A-19/3-K.D.A.SCHEME NO.01, K	LCY	1001-0081-135038-01-0	CURR						PKR					7,721.83	7,721.83	1-Feb-06	No Response
7107	1001	Karachi Main	SD		NADEEM ANWER	A-19/3,K.D.A. SCHEME NO.01-,	LCY	1001-0081-138304-01-9	CURR						PKR					7,076.04	7,076.04	23-Aug-06	No Response
7108	1001	Karachi Main	SD	42101-1510088-2	ARSOO ENTERPRISE	E-82 Block F north nazimbad ka	LCY	1001-0081-139831-01-9	CURR						PKR					910.77	910.77	20-Apr-06	No Response
7109	1001	Karachi Main	SD		MUHAMMADIA EDUCATION & WELFARE	37-A,SHARIF CENTRE-LALAZAR	LCY	1001-0081-141046-01-3	CURR						PKR					3,278.00	3,278.00	3-Oct-06	No Response
7110	1001	Karachi Main	SD		SAADIA S.RASHID	INTERNATIONAL INDUSTRIES LT	LCY	1001-0081-143030-01-9	CURR						PKR					12,264.23	12,264.23	28-Aug-06	No Response
7111	1001	Karachi Main	SD		MOHAMMAD SALEEM	H.No.1021 Family Quarters Mar	LCY	1001-0081-143740-01-8	CURR						PKR					636.00	636.00	4-Jan-06	No Response
7112	1001	Karachi Main	SD		AUON ALI & YASMIN AUON ALI	D-8,AL HABIB GARDEN,BLOCK-9	LCY	1001-0081-146137-01-3	CURR						PKR					996.50	996.50	25-Mar-06	No Response
7113	1001	Karachi Main	SD	90704-0234985-9	M/S. A.S.INTERNATIONAL	99 textile plaza 1st floor M.A.Jin	LCY	1001-0081-147915-01-7	CURR						PKR					959.93	959.93	30-Sep-06	No Response
7114	1001	Karachi Main	SD	42101-2386201-3	M/S. NAVEED IMPEX	ROOM NO.07,4TH FLOOR,TEXTI	LCY	1001-0081-147923-01-7	CURR						PKR					10,672.90	10,672.90	16-Jun-06	No Response
7115	1001	Karachi Main	SD		M/S. KETREX SILKMILLS (PVT) LT	F-171-S.I.T.E, KARACHI	LCY	1001-0081-148105-01-9	CURR						PKR					5,358.00	5,358.00	16-Jan-06	No Response
7116	1001	Karachi Main	SD	42000-5454621-1	ZAINUL ABADEEN	18 KAYA MARKET MOULJI-STRE	LCY	1001-0081-149390-01-6	CURR						PKR					7,700.00	7,700.00	19-May-06	No Response
7117	1001	Karachi Main	SD	41304-4715885-7	M/S. NATIONAL SPINNING MILLS	A / 9 S.I.T.E DISTRICT DADER SIN	LCY	1001-0081-149489-01-4	CURR						PKR					5,212.50	5,212.50	23-Dec-06	No Response
7118	1001	Karachi Main	SD	42301-6096489-9	M/S. A.A.U.M. ENTERPRISES	R-1,6/15-QASBA COLONY, KARA	LCY	1001-0081-149541-01-9	CURR						PKR					13,246.50	13,246.50	4-Oct-06	No Response
7119	1001	Karachi Main	SD	42201-0470501-8	MRS. ANIS AZIZ W/O. ANWAR YAHY	A-19/3, K.D.A. SCHEME NO.1,-K	LCY	1001-0081-149942-01-4	CURR						PKR					2,136.85	2,136.85	11-Sep-06	No Response
7120	1001	Karachi Main	SD	45402-0977787-7	KHALIL AHMED	House No I-B 364 near chhoti m	LCY	1001-0081-150296-01-4	CURR						PKR					1,714.38	1,714.38	29-Dec-06	No Response
7121	1001	Karachi Main	SD	42000-0424863-3	AHMED WELFARE TRUST	206, QAMAR HOUSE-M.A.JINNA	LCY	1001-0081-150354-01-5	CURR						PKR					1,989.00	1,989.00	30-Aug-06	No Response
7122	1001	Karachi Main	SD	42301-4336715-4	SHAIKH ASSOCIATES	B-1, 2nd floor ocean centre ede	LCY	1001-0081-151534-01-5	CURR						PKR					165.70	165.70	15-Sep-06	No Response
7123	1001	Karachi Main	SD	42000-0408465-5	UNIVERSAL COMPUTERS	D-20,BLOCK 10-A,GULSHAN-E--I	LCY	1001-0081-151634-01-6	CURR						PKR					1,099.00	1,099.00	11-Jul-06	No Response
7124	1001	Karachi Main	SD	42301-3226461-7	ALI ASGHAR	18, KAYA MARKET-MOULJI STRE	LCY	1001-0081-151708-01-5	CURR						PKR					26,941.00	26,941.00	14-Feb-06	No Response
7125	1001	Karachi Main	SD	42201-0485395-5	IMRAN ALI	FLAT # B-3,GROUND FLOOR,PLO	LCY	1001-0081-152104-01-7	CURR						PKR					36.74	36.74	17-Nov-06	No Response
7126	1001	Karachi Main	SD		TAHIR MAJEED	69-KHAYABAN-E-SHAHBAZ-PHA	LCY	1001-0081-152430-01-2	CURR						PKR					12,566.50	12,566.50	10-Apr-06	No Response
7127	1001	Karachi Main	SD	42201-0573047-1	NOOR MOHD 00SAM BRO.(NOMINATED	ZAKARIYA LANE OPP RAFIQ-CHA	LCY	1001-0081-152638-02-3	CURR						PKR					563.10	563.10	9-May-06	No Response
7128	1001	Karachi Main	SD	42201-0514894-5	MAZAHIR INDUSTRIES	PLOT NO.09, SECTOR 27-KORAN	LCY	1001-0081-152640-01-6	CURR						PKR					2,522.00	2,522.00	24-Aug-06	No Response
7129	1001	Karachi Main	SD	42201-4038811-1	MOHAMMAD SALEEM BATLA	9/3-SHAHEED-E-MILLAT ROAD,	LCY	1001-0081-152677-01-9	CURR						PKR					21,615.77	21,615.77	21-Jun-06	No Response
7130	1001	Karachi Main	SD		HUNAIN KAYA	HOUSE NO.12-BAGAS SQUARE,E	LCY	1001-0081-153135-01-6	CURR						PKR					4,349.60	4,349.60	31-May-06	No Response
7131	1001	Karachi Main	SD		UZMA IMRAN	101/I, 9TH STREET-PHASE VI, KA	LCY	1001-0081-153241-01-5	CURR						PKR					10,958.50	10,958.50	7-Aug-06	No Response
7132	1001	Karachi Main	SD	42301-4308442-3	S. TARIQ ALI	HOUSE NO.07-4TH ZAMZAMA S	LCY	1001-0081-153268-01-6	CURR						PKR					6,750.95	6,750.95	5-Oct-06	No Response
7133	1001	Karachi Main	SD		IRFAN	A-7,7/14, MEYMAR SQUARE,-BL	LCY	1001-0081-153426-01-8	CURR						PKR					369.10	369.10	3-Aug-06	No Response
7134	1001	Karachi Main	SD	42301-9418035-5	MOHAMMAD NASIR	BANGLOW NO. A-13,-BLOCK-9,F	LCY	1001-0081-153547-01-4	CURR						PKR					1,306.45	1,306.45	18-May-06	No Response
7135	1001	Karachi Main	SD		JATOI AGRICULTURE PRODUCTS	12/2,KHAYABAN-E-SHAMSHEER	LCY	1001-0081-153630-01-6	CURR						PKR					219,610.11	219,610.11	20-Sep-06	No Response
7136	1001	Karachi Main	SD	45402-2137310-9	AGHA WASEEM AHMED	A-93, G.E.C.H. SOCIETY,-NAWAB	LCY	1001-0081-153720-01-5	CURR						PKR					10,788.00	10,788.00	14-Sep-06	No Response
7137	1001	Karachi Main	SD	42301-0771020-9	M. AHSAN HUSEIN	APT # 1,SARAH COTTAGE,1/G,-B	LCY	1001-0081-153988-01-7	CURR						PKR					2,795.35	2,795.35	19-Jul-06	No Response
7138	1001	Karachi Main	SD	42101-5987272-9	AL MEEZAN ASSOCIATES	SUIT NO.22,1ST FLOOR,-GUL PL	LCY	1001-0081-154057-01-3	CURR						PKR					3,976.00	3,976.00	4-Nov-06	No Response
7139	1001	Karachi Main	SD		MUHAMMAD YOUSUF	FLAT# 18,BLOCK P,-2ND FLOOR,	LCY	1001-0081-154067-01-5	CURR						PKR					530.05	530.05	24-May-06	No Response
7140	1001	Karachi Main	SD	42201-0254802-3	ABDUL QADIR	303, SIDRA GARDEN-ALAMGIR R	LCY	1001-0081-154153-01-0	CURR						PKR					3,011.31	3,011.31	28-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7141	1001	Karachi Main	SD	42301-3917305-1	R.G.BLUE	APT. NO 6 BUILDING NO 9E, 7TH	LCY	1001-0081-154484-01-0	CURR						PKR					11,877.00	11,877.00	11-Jul-06	No Response
7142	1001	Karachi Main	SD	42201-9746543-9	F.S.ENTERPRISES	ROOM NO.110,BUSINESS ARCA	LCY	1001-0081-154638-01-6	CURR						PKR					479.56	479.56	2-May-06	No Response
7143	1001	Karachi Main	SD		H.OMER CORPORATION	04,3RD FLOOR,BANK ARCADE,-S	LCY	1001-0081-154810-01-6	CURR						PKR					1,957.00	1,957.00	11-May-06	No Response
7144	1001	Karachi Main	SD	42101-7693824-3	MUQEEM UDDIN & BROTHERS	MARVI CENTRE,KUTCHI GALI NO	LCY	1001-0081-154953-01-8	CURR						PKR					739.71	739.71	5-Jul-06	No Response
7145	1001	Karachi Main	SD	42301-7073657-7	AMIRS INTERNATIONAL FORWARDING	ROOM NO.910, 9TH FLOOR,-UN	LCY	1001-0081-154987-01-8	CURR						PKR					1,209.00	1,209.00	20-Jul-06	No Response
7146	1001	Karachi Main	SD	42101-7627078-5	ARFI SCIENTIFIC INT'L	AL-RAHIM TOWER,ROOM NO.9	LCY	1001-0081-155566-01-1	CURR						PKR					1,043.00	1,043.00	30-Aug-06	No Response
7147	1001	Karachi Main	SD	42000-0448204-5	GHAZI INTERNATIONAL	SUITE NO.222,AL-REHMAN TRA	LCY	1001-0081-155615-01-1	CURR						PKR					8,351.00	8,351.00	2-Sep-06	No Response
7148	1001	Karachi Main	SD		MOHAMMAD YOUSUF	HASAN HEIGHTS,FLAT NO.405,-	LCY	1001-0081-155708-01-3	CURR						PKR					203.43	203.43	14-Oct-06	No Response
7149	1001	Karachi Main	SD	42201-2212181-1	SHEIKH MOHAMMED ARIF/NAILA SHAIKH	FLAT NO. G-2,PLOT NO. B 39,-SI	LCY	1001-0081-155885-01-7	CURR						PKR					1,971.60	1,971.60	14-Jan-06	No Response
7150	1001	Karachi Main	SD	61101-5401225-9	MOZZAM M. MALIK	32, MAIN MARGALLA ROAD-F-8	LCY	1001-0081-155892-01-6	CURR						PKR					238.36	238.36	22-Nov-06	No Response
7151	1001	Karachi Main	SD	42201-4909940-5	NAZIM HUSSAIN ALI	SHOP # 4-A,LOTIA HOUSE,-AIWA	LCY	1001-0081-156012-01-4	CURR						PKR					60.50	60.50	9-Oct-06	No Response
7152	1001	Karachi Main	SD	42101-9130454-7	ALPHA COMMODITIES	401, KASHIF CENTRE,-SHAHRAH	LCY	1001-0081-156136-01-3	CURR						PKR					2,687.45	2,687.45	22-Feb-06	No Response
7153	1001	Karachi Main	SD		ZAINAB FURQAN	F-3,SHEHR VILLAS-.STREET NO.0	LCY	1001-0081-156295-01-5	CURR						PKR					9,535.00	9,535.00	15-Aug-06	No Response
7154	1001	Karachi Main	SD	42201-4617928-3	SHEERAZ AHMED	44-R BLOCK 2 P.E.C.H.S-, KARAC	LCY	1001-0081-156497-01-9	CURR						PKR					375.00	375.00	4-Mar-06	No Response
7155	1001	Karachi Main	SD	42000-0476457-6	SUMMAYAH FARHAN GARIB	A/15/A SUNSET STREET PHASE-I	LCY	1001-0081-156614-01-2	CURR						PKR					6,920.00	6,920.00	24-Apr-06	No Response
7156	1001	Karachi Main	SD		EMIRATES GLOBAL INVESTMENT LTD-S.C.R A/	POST BOX 4544-DUBAI,, SHARJA	LCY	1001-0081-156658-31-0	CURR						PKR					359.92	359.92	17-Aug-06	No Response
7157	1001	Karachi Main	SD	42201-2182058-3	MUHAMMAD RAHIL	FLAT # D-12,NOOR CENTRE,SHA	LCY	1001-0081-156918-01-9	CURR						PKR					614.00	614.00	29-Dec-06	No Response
7158	1001	Karachi Main	SD	42201-0707216-1	WISHA ENTERPRISES	HOUSE # A-14,HANSABAD,NEAR	LCY	1001-0081-157020-01-6	CURR						PKR					422.81	422.81	28-Oct-06	No Response
7159	1001	Karachi Main	SD	17201-3524563-1	SULTAN & CO	HOUSE # D-71,BLOCK-4,GULSHA	LCY	1001-0081-157063-01-7	CURR						PKR					7,779.79	7,779.79	4-Aug-06	No Response
7160	1001	Karachi Main	SD	42301-0997548-6	MRS.ROSHAN NAJMI	C-39,NAVAL HOUSING SCHEME-	LCY	1001-0081-157300-01-5	CURR						PKR					54,045.12	54,045.12	5-Sep-06	No Response
7161	1001	Karachi Main	SD	42201-9705370-3	FAISAL SHAFI	B21,KDA SCHEME NO.1-, KARAC	LCY	1001-0081-157564-01-3	CURR						PKR					4,213.00	4,213.00	13-Oct-06	No Response
7162	1001	Karachi Main	SD	42301-9831199-1	HUMAYUN ASLAM	HOUSE NO.262,SECTOR 31 B,-A	LCY	1001-0081-157619-01-9	CURR						PKR					84.00	84.00	30-Jun-06	No Response
7163	1001	Karachi Main	SD	42301-1016819-5	MOHAMMAD RIZWAN AKBAR	HOUSE # A/2,STREET # 4&5,DEH	LCY	1001-0081-157998-01-7	CURR						PKR					1,847.70	1,847.70	15-Apr-06	No Response
7164	1001	Karachi Main	SD	42201-1620070-3	IMRAN TRADING CO.	505, TRADE AVENUE,FIFTH FLO	LCY	1001-0081-158055-01-9	CURR						PKR					1,089.81	1,089.81	1-Sep-06	No Response
7165	1001	Karachi Main	SD	42401-1726086-9	ZEVAR KHAN	ZAROBI COLONY,KEMARI POST-	LCY	1001-0081-158424-01-6	CURR						PKR					530.00	530.00	28-Jun-06	No Response
7166	1001	Karachi Main	SD	41103-8610112-7	MOHAMMED ASIF NIZAMANI	WOUNDER TOWER APPT OF NE	LCY	1001-0081-158425-01-7	CURR						PKR					505.00	505.00	28-Jun-06	No Response
7167	1001	Karachi Main	SD	42101-4496280-7	SHAMOON ALI	FLAT # 1115,FEDERAL B,AREA-B	LCY	1001-0081-158426-01-8	CURR						PKR					570.00	570.00	28-Jun-06	No Response
7168	1001	Karachi Main	SD	42000-9327886-2	AGHA'S FRUIT FARMS & COMPANY	AGHA JUICE,BILAL ARCADE STAI	LCY	1001-0081-158466-01-6	CURR						PKR					24.88	24.88	21-Oct-06	No Response
7169	1001	Karachi Main	SD	42201-1798632-9	MUHAMMAD ASAD DAWOODANI	F-602,ZAINBIA GARDEN 262-GA	LCY	1001-0081-158504-01-3	CURR						PKR					360.00	360.00	24-Jan-06	No Response
7170	1001	Karachi Main	SD	42201-0351802-6	MRS.NASREEN ANEES	HOUSE # 72,KOKAN SOCIETY-BA	LCY	1001-0081-158575-01-8	CURR						PKR					155.75	155.75	25-Jul-06	No Response
7171	1001	Karachi Main	SD	42301-1114939-3	RIAZ NAZIM	29-C,5TH EAST STREET,PHASE-1	LCY	1001-0081-158970-01-7	CURR						PKR					341.65	341.65	9-Aug-06	No Response
7172	1001	Karachi Main	SD	42301-0885271-3	ABDUL KASHIF KALEEM	B-682,MEHMOODABAD # 1,-STI	LCY	1001-0081-159011-01-9	CURR						PKR					1,370.00	1,370.00	11-Mar-06	No Response
7173	1001	Karachi Main	SD		BALOCHISTAN COTTON CORPORATION	SUIT # 205,2ND OFFICE TOWER-	LCY	1001-0081-159060-01-8	CURR						PKR					2,469.59	2,469.59	9-Jun-06	No Response
7174	1001	Karachi Main	SD	42301-1114234-7	J.S.TRADING	ROOM # 46,3RD FLOOR,TWIN S	LCY	1001-0081-159073-01-3	CURR						PKR					3,453.61	3,453.61	24-Feb-06	No Response
7175	1001	Karachi Main	SD	42101-1650418-9	SYED ALAMDAR JAFFAR KAZMI	E/53-A,BLOCK-F,NORTH-NAZIMA	LCY	1001-0081-159204-01-2	CURR						PKR					1,150.55	1,150.55	18-Dec-06	No Response
7176	1001	Karachi Main	SD	42201-1546197-9	M/S STAR COMMUNICATIONS	33,1ST FLR,STANDARD CHARTER	LCY	1001-0081-159221-01-3	CURR						PKR					885.00	885.00	24-Jun-06	No Response
7177	1001	Karachi Main	SD	42000-0493397-7	SYED MUNNWAR RIZVI	FLAT # D-3/1,T & T F.C AREA-LIA	LCY	1001-0081-159251-01-9	CURR						PKR					4,370.00	4,370.00	18-Apr-06	No Response
7178	1001	Karachi Main	SD	42301-8505491-7	SHEHZAD FARID ANWAR	63/1,15TH STREET,PHASE-5,-KH	LCY	1001-0081-159468-01-0	CURR						PKR					898.78	898.78	30-Dec-06	No Response
7179	1001	Karachi Main	SD		JUNAGADH AGARIA WELFARE JAMA	1735/1376-A,NEW ANJAM COLO	LCY	1001-0081-159503-01-4	CURR						PKR					11,940.00	11,940.00	9-May-06	No Response
7180	1001	Karachi Main	SD	42301-9935038-9	MUHAMMAD SAJID	FLAT # 15,NAGORI MANZIL,EID-	LCY	1001-0081-159534-01-1	CURR						PKR					205.00	205.00	24-Mar-06	No Response
7181	1001	Karachi Main	SD	41303-1495548-3	ASLAM AHMED S/O MAHMOOD AHMED	HOUSE 3 12,3RD FLOOR,HASSAI	LCY	1001-0081-159656-01-8	CURR						PKR					2,237.62	2,237.62	2-Sep-06	No Response
7182	1001	Karachi Main	SD	35202-4190372-5	MUHAMMAD ILAYAS	43-TRUCK MARKET LANDA-BAZ	LCY	1001-0081-159657-01-9	CURR						PKR					572.00	572.00	29-Dec-06	No Response
7183	1001	Karachi Main	SD	42000-0285144-2	MARIA NADEEM	1-D 5/13, NAZIMABAD # 1-nulI,	LCY	1001-0081-159689-01-7	CURR						PKR					844.00	844.00	11-Jul-06	No Response
7184	1001	Karachi Main	SD		ATHAR ASSOCIATES	SHOP # 14,P.C.HOTEL-, KARACH	LCY	1001-0081-159737-01-6	CURR						PKR					2,828.00	2,828.00	19-Jan-06	No Response
7185	1001	Karachi Main	SD	42101-1391184-3	MOHAMMED AFTAB	SUIT NO. 526, 5TH FLOOR, TRAD	LCY	1001-0081-159815-01-1	CURR						PKR					848.32	848.32	10-Jul-06	No Response
7186	1001	Karachi Main	SD	35202-2510071-4	SHAHNAZ SHARIF	"THE OCEAN" MAIN CHAMBER ,	LCY	1001-0081-159878-01-6	CURR						PKR					1,125.00	1,125.00	2-Nov-06	No Response
7187	1001	Karachi Main	SD	42201-753451-1	NOOR ENTERPRISES	HOUSE # D-148 STREET # 1-NAF	LCY	1001-0081-160012-01-3	CURR						PKR					1,180.00	1,180.00	29-Jun-06	No Response
7188	1001	Karachi Main	SD	45179-166214 ,	SYED MOHAMMAD ADNAN RAZA NAQVI	A-10 IQRA CITY ABUL HASAN-ISI	LCY	1001-0081-160347-01-7	CURR						PKR					1,015.00	1,015.00	27-Oct-06	No Response
7189	1001	Karachi Main	SD	42401-5574621-1	NOOR MOHAMMAD	HOUSE # 957 BLOCK "L" TOWHE	LCY	1001-0081-160395-01-5	CURR						PKR					70.00	70.00	18-May-06	No Response
7190	1001	Karachi Main	SD	42301-6942261-3	DEVSI	ZAHAMAT ALI BUILDING, FLAT #	LCY	1001-0081-160441-01-2	CURR						PKR					570.00	570.00	27-Sep-06	No Response
7191	1001	Karachi Main	SD	42301-0897486-3	AFRO ASIA TRADE LINKS	M-220,MEZANINE FLOOR,JILAN	LCY	1001-0081-160480-01-9	CURR						PKR					2,788.00	2,788.00	14-Nov-06	No Response
7192	1001	Karachi Main	SD		NATIONAL SPINNING MILLS	A-9,S.I.T.E,DISTRICT,-JAMSHORO	LCY	1001-0081-160498-01-9	CURR						PKR					4,652.00	4,652.00	29-Dec-06	No Response
7193	1001	Karachi Main	SD	34603-1250229-1	MOHD NAEEM TAHIR	AFSAR KHANAM MANZIL,O.T.7/	LCY	1001-0081-160534-01-4	CURR						PKR					370.00	370.00	8-Apr-06	No Response
7194	1001	Karachi Main	SD	42401-9164779-7	KASHIF INTERNATIONAL	HOUSE # 14-NEAR JAMA MASJII	LCY	1001-0081-160621-01-0	CURR						PKR					1,857.00	1,857.00	6-Jun-06	No Response
7195	1001	Karachi Main	SD	42301-1120569-1	MUSTAFA SHAH	27/III,8TH GIZRI LANE PHASE-4,	LCY	1001-0081-160673-01-2	CURR						PKR					382.00	382.00	13-Feb-06	No Response
7196	1001	Karachi Main	SD	42201-0617383-3	MUHAMMAD JAVED ILYAS	26/563,DRIGH ROAD CANTT-BA	LCY	1001-0081-160695-01-8	CURR						PKR					1,570.00	1,570.00	28-Jun-06	No Response
7197	1001	Karachi Main	SD	42101-3557570-9	RIZWAN AHMED KHAN	HOUSE # 11-F-1/3,NAZIMABAD-	LCY	1001-0081-160696-01-9	CURR						PKR					1,570.00	1,570.00	28-Jun-06	No Response
7198	1001	Karachi Main	SD	42201-5099308-3	HUB CNG	SURVEY # 3/1,DEH MOCHKO-RU	LCY	1001-0081-160763-01-1	CURR						PKR					270.00	270.00	8-Apr-06	No Response
7199	1001	Karachi Main	SD	42201-4225118-7	M.I.B TRADERS	408-A, 4TH FLOOR, MADINA-CIT	LCY	1001-0081-160767-01-5	CURR						PKR					18,255.07	18,255.07	21-Jun-06	No Response
7200	1001	Karachi Main	SD	42101-7989673-1	FAISAL BAKHTIAR	A-119 NORTH NAZIMABAD BLO	LCY	1001-0081-160837-01-0	CURR						PKR					15,098.00	15,098.00	23-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7201	1001	Karachi Main	SD	42301-1839413-7	NAEEM FAROOQ	17-A-4,2ND GIZRI STREET PHASI	LCY	1001-0081-160868-01-7	CURR						PKR					169.00	169.00	29-Sep-06	No Response
7202	1001	Karachi Main	SD	42301-1003663-3	FAMAT INTERNATIONAL	A-3,MANZAR MARINE FISH HAR	LCY	1001-0081-160926-01-8	CURR						PKR					190.00	190.00	11-Aug-06	No Response
7203	1001	Karachi Main	SD	42201-3215964-3	FIDELITY RENTALS	906 BUSINESS CENTER, MUMTA	LCY	1001-0081-160952-01-0	CURR						PKR					25,585.00	25,585.00	7-Jun-06	No Response
7204	1001	Karachi Main	SD	51401-8297319-7	M/S ANWAR & SALEEM	BANK ARCADE ROOM # 20,4TH-	LCY	1001-0081-161150-01-2	CURR						PKR					278.50	278.50	6-Jun-06	No Response
7205	1001	Karachi Main	SD	42201-4542998-5	M/S AHMED & COMPANY	BANK ARCADE,ROOM # 21,4TH-	LCY	1001-0081-161165-01-9	CURR						PKR					37.86	37.86	10-Nov-06	No Response
7206	1001	Karachi Main	SD	42401-5966711-5	MOHSIN ABBAS	HOUSE # 141 B/D,INTELLIGENC	LCY	1001-0081-161278-01-5	CURR						PKR					20.00	20.00	9-Jun-06	No Response
7207	1001	Karachi Main	SD	42101-4475732-7	IBRAHIM EXPORTS	2ND FLOOR,DP-31,SECTOR 12/C	LCY	1001-0081-161381-01-1	CURR						PKR					3,592.97	3,592.97	14-Dec-06	No Response
7208	1001	Karachi Main	SD	42201-6853223-7	MOHAMMAD MINHAJUDDIN HAIDER	A-46, BLOCK 13-C GULSHAN-E--	LCY	1001-0081-161439-01-0	CURR						PKR					490.00	490.00	17-Nov-06	No Response
7209	1001	Karachi Main	SD	42201-2297466-1	MUHAMMAD JUNAID LAKHANI	D-416 SHAKEEL GARDEN MAIN-	LCY	1001-0081-161469-01-6	CURR						PKR					21.40	21.40	17-May-06	No Response
7210	1001	Karachi Main	SD	42301-3815844-8	MAPARA PULP AND PAPER SALES	3/27 ARKAY SQUARE (EXT)SHAH-	LCY	1001-0081-161502-01-8	CURR						PKR					1,258.00	1,258.00	3-Aug-06	No Response
7211	1001	Karachi Main	SD	42301-1038453-3	A & A ASSOCIATES	1ST FLOOR, RAWALPINDIWALA-	LCY	1001-0081-161527-01-7	CURR						PKR					1,470.00	1,470.00	24-May-06	No Response
7212	1001	Karachi Main	SD	42101-6671412-1	ABSAR SHAHID	FLAT # D-8, RIZWAN PLAZA-BLO	LCY	1001-0081-161543-01-7	CURR						PKR					70.00	70.00	6-May-06	No Response
7213	1001	Karachi Main	SD	42201-0412823-4	HUMAIRA KHAN	SU-42,ASKARI-4 RASHID MINHA	LCY	1001-0081-161573-01-3	CURR						PKR					7.00	7.00	18-Nov-06	No Response
7214	1001	Karachi Main	SD	42000-9696331-7	SHAYAN MANSOORI	HOUSE # 35,MUSLIMABAD,M.A	LCY	1001-0081-161616-01-5	CURR						PKR					7,809.52	7,809.52	19-Jul-06	No Response
7215	1001	Karachi Main	SD	42201-8461047-2	NUSRAT BATOOL	B-25,FAIZABAD MODEL-COLONY	LCY	1001-0081-161883-01-8	CURR						PKR					470.00	470.00	13-Dec-06	No Response
7216	1001	Karachi Main	SD		MASTER MOTOR CARS (PVT) LTD	16-E,P.E.C.H.S.,BLOCK-3,MAIN-	LCY	1001-0081-162054-01-7	CURR						PKR					4,470.00	4,470.00	5-Aug-06	No Response
7217	1001	Karachi Main	SD	42301-4190054-9	IQBAL MEHBOOB	67-1, 8TH COMMERCIAL STREET	LCY	1001-0081-162093-01-4	CURR						PKR					15,289.53	15,289.53	28-Sep-06	No Response
7218	1001	Karachi Main	SD	42201-0764999-9	MANSOOR SHAHID	504-A,SERENA PRIDE,-KFC BUILI	LCY	1001-0081-162361-01-9	CURR						PKR					465.00	465.00	6-Dec-06	No Response
7219	1001	Karachi Main	SD	61101-1856569-1	TARIQ KHAN SEED FARM	NIT NBP BUILDING,-6TH FLOOR	LCY	1001-0081-162987-01-5	CURR						PKR					9,560.00	9,560.00	12-Dec-06	No Response
7220	1001	Karachi Main	SD		R.I.WEAVING	SUITE NO.313-314 CLIFTONCEN	FZ	1001-0276-016322-55-2	PLS						USD	MTM		104.86520	14-Apr-17	0.10	10.49	21-Dec-06	No Response
7221	1001	Karachi Main	SD	42301-1975840-1	G.ABBAS JUMANI	31, WOODLANDS PARK, LIVINGS	FZ	1001-0276-022705-55-8	PLS						USD	MTM		104.86520	14-Apr-17	0.09	9.44	4-Apr-06	No Response
7222	1001	Karachi Main	SD	42301-0800818-1	NISAR BHAGAT/MOHSIN	55,Laxmi bldg M A Jinnah road I	FZ	1001-0276-108260-55-2	PLS						USD	MTM		104.86520	14-Apr-17	1.03	108.01	7-Nov-06	No Response
7223	1001	Karachi Main	SD	42301-6170771-5	MUSTAFA HAKIMUDDIN	FLAT NO.7,1ST FLOOR-HAKIM M	FZ	1001-0276-113042-55-9	PLS						USD	MTM		104.86520	14-Apr-17	0.01	1.05	26-Aug-06	No Response
7224	1001	Karachi Main	SD	42101-1654669-7	MOHD.NOOR/MUKARAMA	55,ARKAY SQUARE-GOURAN FL	FZ	1001-0276-115290-55-3	PLS						USD	MTM		104.86520	14-Apr-17	299.30	31,386.15	2-May-06	No Response
7225	1001	Karachi Main	SD	42101-4478781-1	QASIM NOOR MOHAMMAD	R-1368,BLOCK 17,-F.B.AREA., KA	UFZ	1001-0407-158627-75-3	CURR						GBP					400.00		19-Oct-06	No Response
7226	1001	Karachi Main	SD	42401-1448312-7	MOHAMMAD AFZAL	FLAT # 7,4TH FLOOR KHURSHEE	UFZ	1001-0407-160049-75-8	CURR						GBP					255.95		18-May-06	No Response
7227	1001	Karachi Main	SD	42101-4152763-7	AMEEN YOUSAF	100/1, 8 COMMERCIAL STREET,	UFZ	1001-0407-162739-75-7	CURR						GBP					30.00		29-Dec-06	No Response
7228	1001	Karachi Main	SD	42201-1239884-1	SALIM ADAMJI PATEL	D-1, KDA-1, 8/B STREET-..., KAR	UFZ	1001-0410-104213-01-7	PLS						USD					17.89		1-Mar-06	No Response
7229	1001	Karachi Main	SD	42201-8597446-3	GHULAM UHAMMAD DESAI	A-6 NATAL COLONY NAZIMABAI	UFZ	1001-0410-110051-01-4	PLS						USD					51.04		24-May-06	No Response
7230	1001	Karachi Main	SD	42000-9699047-9	HAROON/AMIRA TAREEN	11,SASAI BOATVIEW APT,-BLOC	UFZ	1001-0410-137090-01-7	PLS						USD					112.27		24-Jan-06	No Response
7231	1001	Karachi Main	SD	42201-0432772-3	ESOOFI H.VASI/ARIF Y.VASI	A-36 PEARL HEAVEN APPARTME	UFZ	1001-0410-141208-01-8	PLS						USD					2.92		24-Jul-06	No Response
7232	1001	Karachi Main	SD	42301-9905829-3	AQEEL LAKHANI	121 / 11 khayban-e-badban opp	UFZ	1001-0412-105791-75-8	PLS						GBP					21.21		28-Jun-06	No Response
7233	1001	Karachi Main	SD	42201-6943221-8	NIGHAT ABDULLAH	HOUSE NO E-81 BLOCK-7-GULSI	UFZ	1001-0412-155241-75-8	PLS						GBP					0.17		15-Jun-06	No Response
7234	1001	Karachi Main	SD		A.RASHID/ M. ALEEM CH. / S. M IKRAM ALI	C/O ROBERTS COTTON ASSOC. L	UFZ	1001-0412-159682-75-9	PLS						GBP					2.13		17-Jul-06	No Response
7235	1001	Karachi Main	SD	42301-2879318-1	S.MOHAMMAD AKRAM/MEHJAB	90 C, 17TH STREET,KHAYABAN-E	UFZ	1001-0413-153271-75-1	PLS						EUR					9.38		10-Aug-06	No Response
7236	1001	Karachi Main	SD	42201-5999411-3	ABID ABDULLAH	HOUSE NO E-81 ,-BLOCK 7 ,, KA	UFZ	1001-0413-155240-75-8	PLS						EUR					0.44		15-Jun-06	No Response
7237	1001	Karachi Main	SD	42301-9894601-9	MUHAMMAD SOHAIB KHAN	4-B/1,HOSPITAL STREET,PHASE-	UFZ	1001-0413-158846-75-6	PLS						EUR					400.83		28-Nov-06	No Response
7238	1001	Karachi Main	SD	42501-6686737-5	SAGHIR MEHDI KAZMI	D-97, CANT BAZAR MALIR CANT	UFZ	1001-0413-159802-75-6	PLS						EUR					22.68		28-Oct-06	No Response
7239	1001	Karachi Main	SD		ABDUL LATIF & M.NASIR	Karachi	UFZ	1001-0418-146056-01-2	CURR						USD					0.21		23-Jan-06	No Response
7240	1001	Karachi Main	SD	42201-0579764-5	YOUSUF ALI	20,5TH FLOOR GHAUSIA CENTE	UFZ	1001-0418-154135-75-3	CURR						USD					50.00		23-Nov-06	No Response
7241	1001	Karachi Main	SD	42101-1755362-6	ISMAIL M. HABIB/ASMA JABEEN	1238/3, F.B.AREA-, KARACHI	UFZ	1001-0418-155623-75-6	CURR						USD					446.78		28-Jun-06	No Response
7242	1001	Karachi Main	SD	42201-0397848-1	ABDUL HAFEEZ	129,SALEEM HOUSING PROJECT	UFZ	1001-0418-156966-75-2	CURR						USD					30.00		19-Oct-06	No Response
7243	1001	Karachi Main	SD	42501-1557163-7	AKHTER HUSSAIN	B-9,ALEEMABAD,MALIR.-, KARA	UFZ	1001-0418-157193-75-9	CURR						USD					60.89		20-Feb-06	No Response
7244	1001	Karachi Main	SD	42301-2091209-4	INSIYAH ZAIN AGHA	33,KHAYABAN-E-HAFIZ DEFENC	UFZ	1001-0418-158286-75-3	CURR						USD					672.42		25-Aug-06	No Response
7245	1001	Karachi Main	SD	42101-1489223-3	FAISAL KAFEEL/CAPT,M KAFIL CHISHTI	B-248,BLOCK-10,F.B.AREA.-, KA	UFZ	1001-0418-159444-75-7	CURR						USD					5.00		11-Aug-06	No Response
7246	1001	Karachi Main	SD	91400-0183503-9	MOHAMMAD IMRAN INAYATULLAH	FLAT # 19 6TH FLOOR SASI BOA	UFZ	1001-0418-159839-75-4	CURR						USD					95.56		13-Dec-06	No Response
7247	1001	Karachi Main	SD	42201-8530084-3	ALI RAZA	A-402-403,4TH FLR,AMBREEN A	UFZ	1001-0418-159959-75-9	CURR						USD					53.39		12-Oct-06	No Response
7248	1001	Karachi Main	SD	42501-1404198-5	MUHAMMAD AAMIR SALEEM	D-63,CANTT BAZAR,MALIR-CAN	UFZ	1001-0418-160612-75-4	CURR						USD					0.82		2-Aug-06	No Response
7249	1001	Karachi Main	SD	42201-9414357-7	MUSTAFA EBRAHIM	D-216,KDA SCHEME # 1-A,-EXTE	UFZ	1001-0418-161991-75-4	CURR						USD					20.00		24-Jul-06	No Response
7250	1001	Karachi Main	SD	42101-2288417-9	MUHAMMAD ANIS YOUSAF	HOUSE NO.F-408,SC-19,-MEHW	UFZ	1001-0418-163040-75-8	CURR						USD					29.00		29-Dec-06	No Response
7251	1001	Karachi Main	SD	42201-9512507-9	MURTAZA ALI QASIM	C-18,-K.D.A. SCHEME NO.01, KA	UFZ	1001-0419-003433-75-6	PLS						USD					0.05		24-Mar-06	No Response
7252	1001	Karachi Main	SD	42201-2283340-1	MOOSA M.ILYAS	Pakistan pharmacutical pvt ltd S	UFZ	1001-0419-007544-75-8	PLS						USD					660.97		14-Nov-06	No Response
7253	1001	Karachi Main	SD		SYED PERVAIZ HUSSAIN	HIGHLAND TOUR & TRAVEL (PV	UFZ	1001-0419-011975-75-8	PLS						USD					61.68		10-Nov-06	No Response
7254	1001	Karachi Main	SD	42301-1862212-1	BEHRAM HASAN	17 F,BLOCK 6,P.E.C.H.S.,-, KARA	UFZ	1001-0419-019810-75-6	PLS						USD					0.01		23-Sep-06	No Response
7255	1001	Karachi Main	SD	42201-0344506-0	ASHFAQ SHARIF / KANIZ FATIMA	2 ZAINABIA HOUSE-SOLDIER BA	UFZ	1001-0419-021261-75-6	PLS						USD					0.08		5-Aug-06	No Response
7256	1001	Karachi Main	SD	42201-0637048-3	MOHAMMAD BASHIR JANG	205-208,PARK TOWER-SHAHRA	UFZ	1001-0419-029424-75-9	PLS						USD					365.11		21-Aug-06	No Response
7257	1001	Karachi Main	SD		NISAR HUSSAIN	G-13,M.L.PARKVIEW-APT SOLDI	UFZ	1001-0419-037575-75-8	PLS						USD					107.32		8-Aug-06	No Response
7258	1001	Karachi Main	SD		NANA SHEIKH	Karachi	UFZ	1001-0419-045691-75-6	PLS						USD					1,448.21		28-Jun-06	No Response
7259	1001	Karachi Main	SD	42201-3056162-5	ALI NAWAZ RAJAB ALI	1-J-51 /1 Qasr-e-batul muslim le	UFZ	1001-0419-046744-75-2	PLS						USD					65.37		7-Sep-06	No Response
7260	1001	Karachi Main	SD	42000-9875994-0	S. MUNSHI/S. MOHD AMIR	A-5 AS SALAM APPARTMENT-BL	UFZ	1001-0419-052906-75-1	PLS						USD					59.93		7-Mar-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7261	1001	Karachi Main	SD	42301-1069299-5	MUHAMMAD IQBAL	5 / 7 Arshi Squar B block D,melli	UFZ	1001-0419-060968-75-2	PLS						USD					351.37		28-Aug-06	No Response
7262	1001	Karachi Main	SD		A.O. RANA	74-D Block 2 Clifton karachi.	UFZ	1001-0419-068799-75-3	PLS						USD					1,418.90		28-Jun-06	No Response
7263	1001	Karachi Main	SD		A.N. JABEEN	89 DMCHS KARACHI.	UFZ	1001-0419-078182-75-9	PLS						USD					1,446.55		28-Jun-06	No Response
7264	1001	Karachi Main	SD		TAMEEM AHMED/SAMEER	House No. A-994, sector 11-A ne	UFZ	1001-0419-086223-75-6	PLS						USD					4.68		23-May-06	No Response
7265	1001	Karachi Main	SD	42201-0507075-2	AIZAZ HUSSAIN/SURAIY	A-92, BLOCK 3,-GULSHAN-E-IQB	UFZ	1001-0419-090190-75-5	PLS						USD					0.66		14-Sep-06	No Response
7266	1001	Karachi Main	SD		S.N. SHEIKH	28, block 7/8 Dehli mercantile s	UFZ	1001-0419-109150-75-8	PLS						USD					407.54		28-Jun-06	No Response
7267	1001	Karachi Main	SD	42201-8831155-9	HAMIDA/HYDER ALI JT A/C.	604-B, ROYAL APPARTMENT-K.D	UFZ	1001-0419-123900-75-6	PLS						USD					21.62		19-Jun-06	No Response
7268	1001	Karachi Main	SD		AMJAD WAHEED	26-1 khayaban-e-ghazi off kh-e-	UFZ	1001-0419-129119-75-1	PLS						USD					609.19		5-Oct-06	No Response
7269	1001	Karachi Main	SD		IRIS RODRIGUES/BERTRAM BRAGANZ	180/D/I,RAJAN STREET,BEHIND-	UFZ	1001-0419-144940-75-8	PLS						USD					6.22		9-Aug-06	No Response
7270	1001	Karachi Main	SD	42000-0569131-7	MUHAMMAD IQBAL	CONFIDENTIAL TO IQBAL PARA(	UFZ	1001-0419-145661-75-2	PLS						USD					12,971.65		30-Jun-06	No Response
7271	1001	Karachi Main	SD	42201-0513332-3	FAROOQ LAKHANI	19/A, FIDAI CO-OP. HOUSING-S(	UFZ	1001-0419-149322-01-2	PLS						USD					0.30		7-Aug-06	No Response
7272	1001	Karachi Main	SD	42201-5350602-1	SYED SHAFQAT ALI RIZAVI (STF)	FLAT NO.F-65,FARAZ AVENUE-B	UFZ	1001-0419-149338-75-8	PLS						USD					1.85		14-Jun-06	No Response
7273	1001	Karachi Main	SD	42201-4054464-2	MASOOMA / ALI NAWAZ	102,Marium Palace B, Punjabi C	UFZ	1001-0419-149536-75-8	PLS						USD					0.02		15-Aug-06	No Response
7274	1001	Karachi Main	SD	42301-0899586-5	ALI ABBAS	R-50,90/4,SHER BANO BAGH,-G	UFZ	1001-0419-149928-75-2	PLS						USD					10.81		18-Sep-06	No Response
7275	1001	Karachi Main	SD	42301-1056663-3	AHMED SALAHUDDIN	7-B/1,27 STREET-PHASE-V, EXTN	UFZ	1001-0419-150492-75-8	PLS						USD					2,927.27		22-Dec-06	No Response
7276	1001	Karachi Main	SD	42201-0661551-1	MOHD YAKOOB HAROON/AHMED MIYAN	B-381 Ghazi Salahuddin Road A	UFZ	1001-0419-150629-75-3	PLS						USD					1.06		14-Nov-06	No Response
7277	1001	Karachi Main	SD	42101-1665526-9	SYED SALMAN ZAHID	Karachi	UFZ	1001-0419-151018-75-6	PLS						USD					19.08		19-Apr-06	No Response
7278	1001	Karachi Main	SD		SYED ALI AKBAR KAMDAR	P.O. BOX NO.51096-LIMBE MAL	UFZ	1001-0419-151057-75-3	PLS						USD					9.35		3-Feb-06	No Response
7279	1001	Karachi Main	SD	42301-0814312-6	F.ANVARALI/SHARMEEN/SAADIA/UZA	35-9TH STREET PHASE 5 DHA-, K	UFZ	1001-0419-151307-75-6	PLS						USD					1.98		12-Sep-06	No Response
7280	1001	Karachi Main	SD	42301-1138806-6	FEROZA TAQI/SYED EHTESHAM TAQI	MDE APTT. NO.02-IST FLOOR,77	UFZ	1001-0419-151323-75-6	PLS						USD					0.60		6-Feb-06	No Response
7281	1001	Karachi Main	SD		MAHMOOD RANGOONWALA	CD-380,GABOL TOWN-BLOCK-2	UFZ	1001-0419-151536-75-3	PLS						USD					227.89		23-Nov-06	No Response
7282	1001	Karachi Main	SD	42201-0427512-5	ABDUL SAMAD/MAIMOONA/M.IMRAN	L-290/2, A-1 Area Malir colony I	UFZ	1001-0419-151704-75-7	PLS						USD					9.76		17-Jul-06	No Response
7283	1001	Karachi Main	SD	42201-5792113-3	M.ASHRAF/SOHAIL/BILQUIS/KULSOO	Flat no 404, 4th Floor khurshid I	UFZ	1001-0419-151721-75-8	PLS						USD					9.22		14-Jul-06	No Response
7284	1001	Karachi Main	SD		CHENG CHE SENG	14-E Block-6 P.E.C.H.S Karachi.	UFZ	1001-0419-151850-75-4	PLS						USD					3.04		9-Mar-06	No Response
7285	1001	Karachi Main	SD	42301-4697756-3	IBRAHIM HASHAM/NEELOFER/NOMAN	P.O. BOX 16810-JEDDAH 21474,	UFZ	1001-0419-151910-75-7	PLS						USD					0.22		16-Aug-06	No Response
7286	1001	Karachi Main	SD	42301-5419597-3	GHULAM ABBAS HIRANI	1ST FLOOR SATTAR-CHAMBERS,	UFZ	1001-0419-152526-75-3	PLS						USD					38.58		9-Jan-06	No Response
7287	1001	Karachi Main	SD	42201-0754610-3	MOHD SHIBLY SHERIFF/SYED AZMAT	B-4,SUPERME AVENUE-2ND FLO	UFZ	1001-0419-152613-75-9	PLS						USD					8.74		2-Dec-06	No Response
7288	1001	Karachi Main	SD	42201-7455576-7	SHAHID FEROZ	D-17,NOMAN HAVEN,-BLOCK-1	UFZ	1001-0419-152728-75-7	PLS						USD					854.82		23-Jan-06	No Response
7289	1001	Karachi Main	SD	42201-0552812-5	ADEEL M KHAN/NADIA/MAQSOOD KHA	A-412,BLOCK 5,-GULSHAN-E-IQB	UFZ	1001-0419-153220-75-6	PLS						USD					7.27		20-Sep-06	No Response
7290	1001	Karachi Main	SD	42201-0413117-1	MOHAMMED RAZA RAVJANI	C-2,AL-MURTAZA CASTLE,-BLOC	UFZ	1001-0419-153302-75-5	PLS						USD					18.14		24-Jul-06	No Response
7291	1001	Karachi Main	SD	42301-1017455-3	SYED ALI RAZA/SYED MOHSIN RAZA	APPT#7, 1ST FLOOR,AMERICAN(	UFZ	1001-0419-153413-75-9	PLS						USD					33.30		28-Oct-06	No Response
7292	1001	Karachi Main	SD	42301-0859396-6	SHAUKET ALI SYED/SEAMEEN SYED	13-B, EAST-ST. D.H.A.,, KARACHI	UFZ	1001-0419-153450-75-4	PLS						USD					0.83		28-Nov-06	No Response
7293	1001	Karachi Main	SD	42101-1785156-5	SYED ASAD MIRZA/ARIF ASAD MIRZ	IV-E, 1/5,-NAZIMABAD,, KARACH	UFZ	1001-0419-154031-75-9	PLS						USD					0.04		25-Aug-06	No Response
7294	1001	Karachi Main	SD	35201-7401653-9	SHAHID BASHIR	P.O. BOX NO.2266-ROWI P.C. 1	UFZ	1001-0419-154315-75-2	PLS						USD					7.33		28-Mar-06	No Response
7295	1001	Karachi Main	SD	42201-7597848-5	JAWAID ALAM	A-92,SINDH BALOCH CO-OPER-H	UFZ	1001-0419-154562-75-1	PLS						USD					1.01		13-Jun-06	No Response
7296	1001	Karachi Main	SD	42201-5999411-3	MR. ABID ABDULLAH	E-81,BLOCK 7-GULSHAN-E-IQBA	UFZ	1001-0419-154801-75-1	PLS						USD					1.27		15-Jun-06	No Response
7297	1001	Karachi Main	SD	42201-0292536-9	MOHAMMAD ABBAS/RAMZAN ALI	163 H,BLOCK III-P.E.C.H.S., KARA	UFZ	1001-0419-154981-75-8	PLS						USD					2.03		10-May-06	No Response
7298	1001	Karachi Main	SD		ABDUL RAHIM AMEEN	NO-4 LOONAT MANZIL,MOHD B	UFZ	1001-0419-155298-75-2	PLS						USD					8,292.29		16-Dec-06	No Response
7299	1001	Karachi Main	SD	42201-0297574-2	ZAIB-UN-NISA USMAN	B-18, AL-QUDDOOS APPTS, BLK-	UFZ	1001-0419-155489-75-3	PLS						USD					31.05		19-Jun-06	No Response
7300	1001	Karachi Main	SD	42201-0413117-1	SHABBIR HUSSAIN RAVJANI/M.RAZA RAVJANI	105, CRYSTAL HEIGHTS,SOLDIER	UFZ	1001-0419-156111-75-0	PLS						USD					45.48		24-May-06	No Response
7301	1001	Karachi Main	SD	42101-1707733-1	SYED AHSAN AMAN	B-356,BLOCK-10,F.B.AREA-P, KA	UFZ	1001-0419-156172-75-3	PLS						USD					193.51		6-Dec-06	No Response
7302	1001	Karachi Main	SD	42000-6486255-3	IRCHAD HOUSSEN	32 RUE DE LIGE CYBERTEC-BUSI	UFZ	1001-0419-156361-75-2	PLS						USD					1.48		5-Jul-06	No Response
7303	1001	Karachi Main	SD	42201-1847422-9	JAWAD NAZAR BUTT	A-41 AMAR VILLAS GULISTAN-E	UFZ	1001-0419-156825-75-3	PLS						USD					0.91		17-Apr-06	No Response
7304	1001	Karachi Main	SD		ROSIE EMILIANA LOBO	57, ELMWOOD DR., NEW JERSE	UFZ	1001-0419-156907-75-2	PLS						USD					879.64		21-Jun-06	No Response
7305	1001	Karachi Main	SD	42101-2862491-5	ABUL ASAR FASIHI/NUZHAT BANO	R-852/16,FERERAL B AREA.-, KA	UFZ	1001-0419-156987-75-8	PLS						USD					14.46		2-Sep-06	No Response
7306	1001	Karachi Main	SD	42401-6108125-7	MOHAMMAD YOUSUF/ABDUL RAHIM	YAQOOB MANDA SHOP,KATCHI	UFZ	1001-0419-157102-75-1	PLS						USD					0.08		17-Oct-06	No Response
7307	1001	Karachi Main	SD	42201-0319156-8	MRS.UZMA	11-12,ALI CENTRE,BLOCK-2-P.E.	UFZ	1001-0419-157990-75-5	PLS						USD					424.39		3-Jun-06	No Response
7308	1001	Karachi Main	SD	42301-3288044-2	SUROOR	61/II,24TH STREET KHAYABAN-E	UFZ	1001-0419-158347-75-8	PLS						USD					475.12		6-Dec-06	No Response
7309	1001	Karachi Main	SD	KB 466863 ,	MOHSIN RAZA RAVJANI/FATIMA RAVJANI	2526 JOE FIELD # 1,DALLAS-TX 7	UFZ	1001-0419-158403-75-7	PLS						USD					0.11		5-Jul-06	No Response
7310	1001	Karachi Main	SD		NIZAR AMIR ALI	6341,N RICHMOND ST,APT IA-C	UFZ	1001-0419-158490-75-2	PLS						USD					1.85		12-Aug-06	No Response
7311	1001	Karachi Main	SD	42401-3392322-9	ALI MOHAMMAD/IRFAN ALI	HOUSE # OC-300,OKHAI COLON	UFZ	1001-0419-158631-75-3	PLS						USD					1.12		9-May-06	No Response
7312	1001	Karachi Main	SD	42201-5438009-5	MUHAMMAD ARIF ALI/WAHEED ALI FAROOQ	FLAT # 5,IQBAL HAVEN,184-F,-P	UFZ	1001-0419-158668-75-6	PLS						USD					87.83		23-Sep-06	No Response
7313	1001	Karachi Main	SD	42000-9459353-4	MUHAMMAD AYOUB KHAN/NASIM AFSHAN K	H # R-7,11-C/3,SIR SYED TOWN,	UFZ	1001-0419-158681-75-3	PLS						USD					47.94		5-Sep-06	No Response
7314	1001	Karachi Main	SD	42101-1644505-5	MOHAMMAD RAZA	FLAT # D-9,M.Y PLAZA BLK I-K-2	UFZ	1001-0419-159166-75-1	PLS						USD					10.06		18-Sep-06	No Response
7315	1001	Karachi Main	SD	42201-6784350-3	FURQAN AHMED SIDDIQUI	HOUSE # 53-J,BLOCK-2,-P.E.C.H.	UFZ	1001-0419-159603-75-1	PLS						USD					3.30		1-Nov-06	No Response
7316	1001	Karachi Main	SD	42501-6686737-5	SAGHIR MEHDI KAZMI	D-97, CANT BAZAR MALIR CANT	UFZ	1001-0419-159802-75-2	PLS						USD					0.46		28-Oct-06	No Response
7317	1001	Karachi Main	SD	42201-8644217-6	MUHAMMAD KASHIF / KANIZ FATIMA	B-18 6TH FLOOR ALIS APPARTM	UFZ	1001-0419-159847-75-5	PLS						USD					5.85		11-May-06	No Response
7318	1001	Karachi Main	SD		SALIM A.DAHLVANI	11113,CARRINGTON GREEN-DR	UFZ	1001-0419-160940-75-2	PLS						USD					0.63		10-Aug-06	No Response
7319	1001	Karachi Main	SD	42201-7468008-6	NOOR FATIMA	R-9,UNIQUE COTTEGES,BLOCK-3	UFZ	1001-0419-161680-75-9	PLS						USD					102.34		20-Jul-06	No Response
7320	1001	Karachi Main	SD	42201-0709531-3	SOHAIL ABUBAKER	210/B,2ND FLOOR,REX CENTRE-	UFZ	1001-0419-161923-75-3	PLS						USD					4.00		3-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7321	1001	Karachi Main	SD	42201-6638858-3	MUHAMMAD ARIF	E-26,1ST FLOOR,PHASE-1,BLOCK	UFZ	1001-0419-162047-75-4	PLS						USD					10.00		22-Aug-06	No Response
7322	1002	Nawabshah	SD		HAJI ALTAF HUSSAIN	C/O HABIB SUGAR MILLS LTD-N	LCY	1002-0071-001392-50-5	PLS						PKR					221.09	221.09	12-Jul-06	No Response
7323	1002	Nawabshah	SD		ABDUL KARIM	VILLEGE MIR JAN MOHAMMAD	LCY	1002-0071-001597-50-2	PLS						PKR					466.79	466.79	30-Mar-06	No Response
7324	1002	Nawabshah	SD		NASIR AHMED NADEEM	GOTH CH MOHAMMAD IDREES	LCY	1002-0071-002100-50-5	PLS						PKR					1.47	1.47	1-Mar-06	No Response
7325	1002	Nawabshah	SD		S QAISER / S HYDER N	FLAT NO M-37 NEW DOCTORS C	LCY	1002-0071-007544-50-1	PLS						PKR					1,588.02	1,588.02	1-Nov-06	No Response
7326	1002	Nawabshah	SD		M.RAMZAN S/OM.ISMAIL	GOTH QAIM KHAN BHATTI-TALU	LCY	1002-0071-008613-50-7	PLS						PKR					0.24	0.24	13-Feb-06	No Response
7327	1002	Nawabshah	SD		GUL HASSANS/OKHAN MO	GOTH ALI KHAN JAMALI-DEH 87	LCY	1002-0071-008915-50-2	PLS						PKR					2.59	2.59	26-Aug-06	No Response
7328	1002	Nawabshah	SD		ZAHID ALI S/O SHER M	MUHALLA CAMP NO 2 NEAR MI	LCY	1002-0071-009733-50-4	PLS						PKR					2.85	2.85	7-Sep-06	No Response
7329	1002	Nawabshah	SD		ANWARUL HAQ S/OA HAQ	DOCTOR'S COLONY-NAWABSHA	LCY	1002-0071-009911-50-0	PLS						PKR					1.04	1.04	25-Feb-06	No Response
7330	1002	Nawabshah	SD		DAYARAM S/O ESSER MA	FLAT NO 48 DOCTOR'S COLONY	LCY	1002-0071-009954-50-1	PLS						PKR					0.59	0.59	6-Sep-06	No Response
7331	1002	Nawabshah	SD		AB FATAH S/ SHAHDAD	MUHALLA GOLI MAR CITY, POST	LCY	1002-0071-010316-50-2	PLS						PKR					208.66	208.66	13-Jun-06	No Response
7332	1002	Nawabshah	SD		SHAMSUDDIN / NASREEN	HOUSE NO.995/II-A,-FAMILY QU	LCY	1002-0071-010502-50-8	PLS						PKR					0.35	0.35	14-Jan-06	No Response
7333	1002	Nawabshah	SD		PUNHOON KHANS/OWALHA	GOTH & DEH KAJRI FARM-POST	LCY	1002-0071-011444-50-9	PLS						PKR					761.02	761.02	30-Aug-06	No Response
7334	1002	Nawabshah	SD		NIAZ HUSS S/O M KHAN	GOTH MOHD KHAN LASHARI-PO	LCY	1002-0071-013110-50-0	PLS						PKR					220.95	220.95	20-Feb-06	No Response
7335	1002	Nawabshah	SD		ABBAS ALI S/O HASHIM	H.NO A-837/388-NEAR SHAH LA	LCY	1002-0071-014257-50-8	PLS						PKR					3.90	3.90	17-Aug-06	No Response
7336	1002	Nawabshah	SD		MOHD USMAN S/O NAZIR	SHOP NO 7 & 8 SABZI MARKET-	LCY	1002-0071-014354-50-6	PLS						PKR					644.49	644.49	19-Aug-06	No Response
7337	1002	Nawabshah	SD		ZAMIR AHMED S/O KHABAR KHAN	MEHRAN UNIVERSITY-NAWABS	LCY	1002-0071-014761-50-9	PLS						PKR					2.63	2.63	23-Jun-06	No Response
7338	1002	Nawabshah	SD		M ISHAQ S/OABU BAKAR	GOTH & POST SOOMAR CHANN	LCY	1002-0071-022179-50-0	PLS						PKR					5,152.66	5,152.66	4-Aug-06	No Response
7339	1002	Nawabshah	SD		NAVED AHM S/ONAZIR A	Mohallah Kalwar PO and Taluka	LCY	1002-0071-022349-50-6	PLS						PKR					872.99	872.99	26-Jun-06	No Response
7340	1002	Nawabshah	SD		TALIB H S/O ABDULLAH	GOTH KARAM ALI KHAN JAMAL	LCY	1002-0071-023280-50-6	PLS						PKR					2,183.53	2,183.53	18-Dec-06	No Response
7341	1002	Nawabshah	SD		M AKRAM S/OSHER MOHD	HOUSE NO II-A 836/11-LATIFAB	LCY	1002-0071-024120-50-5	PLS						PKR					4.00	4.00	4-Oct-06	No Response
7342	1002	Nawabshah	SD		MOHD RAZA S/OM.IQBAL	HOUSE NO 18/19-SANTA SINGH	LCY	1002-0071-024236-50-4	PLS						PKR					4.12	4.12	14-Jul-06	No Response
7343	1002	Nawabshah	SD		A HAKEEM S/OMOLVI NO	GOVT GIRLS DEGREE COLLAGE-	LCY	1002-0071-025852-50-2	PLS						PKR					2,479.77	2,479.77	13-Sep-06	No Response
7344	1002	Nawabshah	SD		DAWOOD S/O SAIN DINO	BILAWAL FOUNDATION-HOUSIN	LCY	1002-0071-028932-50-5	PLS						PKR					2,163.35	2,163.35	4-Oct-06	No Response
7345	1002	Nawabshah	SD	45402-0946680-7	AMJAD PARVAIZ S/OYOU	BILAWAL FOUNDATION-HOUSIN	LCY	1002-0071-029033-50-9	PLS						PKR					620.04	620.04	19-Jun-06	No Response
7346	1002	Nawabshah	SD		M SHAFIQ S/OA.HALEEM	City and Post Daya Khan Mari T	LCY	1002-0071-031526-50-0	PLS						PKR					5,053.12	5,053.12	1-Nov-06	No Response
7347	1002	Nawabshah	SD		M TARIQ S/O ANEES AH	GOTH OLIA ABAD,-POST MASHA	LCY	1002-0071-032026-50-7	PLS						PKR					2,008.46	2,008.46	25-Nov-06	No Response
7348	1002	Nawabshah	SD		MIR ZULFIQAR ALI TAL	Mohallah Talpur Khan Sabho De	LCY	1002-0071-033189-50-5	PLS						PKR					3,739.44	3,739.44	18-Apr-06	No Response
7349	1002	Nawabshah	SD		M ANWAR S/O G QADIR	HOUSE NO. 332 WARD NO.1-S	LCY	1002-0071-033359-50-1	PLS						PKR					5.68	5.68	22-May-06	No Response
7350	1002	Nawabshah	SD		KHAN MOHD ALLAH BUX	GOTH SAEED KHAN JAMALI-DEH	LCY	1002-0071-037850-50-5	PLS						PKR					0.48	0.48	17-Jul-06	No Response
7351	1002	Nawabshah	SD		NAZIRAN KHATOON	HOUSE NO 3-BLOCK NO C, NAW	LCY	1002-0071-037982-50-4	PLS						PKR					246.56	246.56	14-Jan-06	No Response
7352	1002	Nawabshah	SD	45402-0936444-3	IRFAN ZAFAR ANSARI	HOUSE NO E-16-HOUSING SOCI	LCY	1002-0071-038490-50-1	PLS						PKR					2.10	2.10	28-Oct-06	No Response
7353	1002	Nawabshah	SD		RASHID ALI/G MUSTAFA	HOUSE NO.A-I 40,-OTAQ QUART	LCY	1002-0071-040959-50-2	PLS						PKR					24,455.52	24,455.52	18-Apr-06	No Response
7354	1002	Nawabshah	SD		NAWAB ZADI/G ABBAS	HOUSE NO B-87-MONI BAZAR,,	LCY	1002-0071-042684-50-4	PLS						PKR					0.04	0.04	20-Mar-06	No Response
7355	1002	Nawabshah	SD	45402-2323406-7	MOHD JAVEED M YOUSUF	CHAK NO.130 GALI TANKI WALL	LCY	1002-0071-043346-50-7	PLS						PKR					0.04	0.04	31-Mar-06	No Response
7356	1002	Nawabshah	SD		SHOUKAT ALI A SATTAR	HOUSE NO 10-RAILWAY COLON	LCY	1002-0071-043702-50-9	PLS						PKR					808.96	808.96	27-Nov-06	No Response
7357	1002	Nawabshah	SD		NOOR MOHD AB RAZAQUE	House # II B 791 Street # 02 Ma	LCY	1002-0071-044733-50-8	PLS						PKR					82.47	82.47	25-Mar-06	No Response
7358	1002	Nawabshah	SD		MUNIR AHMED M YAQOOB	POST DAUR-TALUKA & DISTT: N	LCY	1002-0071-044954-50-5	PLS						PKR					8,281.14	8,281.14	29-Dec-06	No Response
7359	1002	Nawabshah	SD		ABDUL JABBAR SHARFUD	C/O HABIB SUGAR MILLS LIMITE	LCY	1002-0071-045756-50-7	PLS						PKR					2.28	2.28	10-Nov-06	No Response
7360	1002	Nawabshah	SD		RAFIQUE AHM A.MAJEED	HOUSE NO I-A 555/B-NEAR NAV	LCY	1002-0071-045993-50-4	PLS						PKR					146.73	146.73	14-Feb-06	No Response
7361	1002	Nawabshah	SD	45402-9505237-6	NAHEED AKHTAR MAQSUD	HOUSE NO I A-3-MARI HOUSE,,	LCY	1002-0071-046558-50-9	PLS						PKR					0.73	0.73	26-Jun-06	No Response
7362	1002	Nawabshah	SD		M ARSHAD NIAZ AHMED	H#35 Alvi Colony Near Muhamm	LCY	1002-0071-046728-50-5	PLS						PKR					2,449.39	2,449.39	9-Dec-06	No Response
7363	1002	Nawabshah	SD		AKHTAR RASUL M HAFEE	City survey # B-21 46/34 Near D	LCY	1002-0071-046795-50-6	PLS						PKR					0.66	0.66	26-May-06	No Response
7364	1002	Nawabshah	SD		NAZIR HUSSAIN S/O AHMED	VILLAGE &POST,-NEW JATTOI T.	LCY	1002-0071-049417-50-5	PLS						PKR					7,136.97	7,136.97	1-Sep-06	No Response
7365	1002	Nawabshah	SD		ASLAM AHMED S/O BASHIR AHMED	House 3 891 Regal cinema Road	LCY	1002-0071-049484-50-6	PLS						PKR					3.96	3.96	3-Nov-06	No Response
7366	1002	Nawabshah	SD		ABDUL RAZAQUE S/O H.IMAM ALI	H.NO. C-69,-G.E.HOUSING SOCI	LCY	1002-0071-050573-50-7	PLS						PKR					3.44	3.44	28-Jun-06	No Response
7367	1002	Nawabshah	SD		GHULAM HUSSAIN A HAKIM	H.NO II-A 837/272 NEAR SHAH-	LCY	1002-0071-050681-50-8	PLS						PKR					1,731.49	1,731.49	16-Sep-06	No Response
7368	1002	Nawabshah	SD		M AFAQUE S/O M RAFIQUE MEMON	HOUSE NO 52 WARD NO 1-NEW	LCY	1002-0071-050721-50-7	PLS						PKR					3.51	3.51	20-Nov-06	No Response
7369	1002	Nawabshah	SD		ZIA HAMEED S/O ABDUL HAMEED	H.NO. B-1051, MARKET ROAD #	LCY	1002-0071-050876-50-3	PLS						PKR					0.04	0.04	16-Feb-06	No Response
7370	1002	Nawabshah	SD		MOHAMMAD ALI S/O WAZIR ALI	GOTH MARI SABQI P.O-MEHRA	LCY	1002-0071-050879-50-6	PLS						PKR					2,020.67	2,020.67	13-Feb-06	No Response
7371	1002	Nawabshah	SD		IIKHLAQUE HUSSAIN/MST: ZUBEDA	GOTH HAJI JANIB JAMALI,-DEH.	LCY	1002-0071-050917-50-3	PLS						PKR					397.53	397.53	15-Jun-06	No Response
7372	1002	Nawabshah	SD		M TARIQ RAO MOHAMMAD JAMEEL	H.NO.II-A, 518/527,-NEAR CLOT	LCY	1002-0071-051020-50-1	PLS						PKR					0.04	0.04	12-Apr-06	No Response
7373	1002	Nawabshah	SD		MOHAMMAD ARSHAD S/O M.SIDDIQUE	NEAR SHAFI HOTEL BUCHERI RO	LCY	1002-0071-051327-50-1	PLS						PKR					42,491.50	42,491.50	1-Nov-06	No Response
7374	1002	Nawabshah	SD		SHEHLA D/O MUKHTIAR AHMED	H.NO II-C 133 NEAR IMAM BAR	LCY	1002-0071-051348-50-6	PLS						PKR					2.73	2.73	8-Mar-06	No Response
7375	1002	Nawabshah	SD		NAZIA D/O IBADULLAH MEMON	KORI MUHALLA MORO,TALUKA	LCY	1002-0071-051424-50-9	PLS						PKR					2.59	2.59	13-Jun-06	No Response
7376	1002	Nawabshah	SD		MST.NASREEN IQBAL W/O M.IQBAL	PLOT #83 PEELA CAMP NO 1-W	LCY	1002-0071-051594-50-4	PLS						PKR					0.04	0.04	22-Apr-06	No Response
7377	1002	Nawabshah	SD		M KHALID KHILJI/SALMA BANO	H.NO A 1461-1463 WARD NO 2	LCY	1002-0071-051735-50-5	PLS						PKR					171.93	171.93	12-Oct-06	No Response
7378	1002	Nawabshah	SD		ABID HUSSAIN/M KHALID KHALJI	H.NO A 1461-1463 WARD NO 2,	LCY	1002-0071-051739-50-9	PLS						PKR					405.31	405.31	12-Oct-06	No Response
7379	1002	Nawabshah	SD		S.TASNEEM UL HASSAN S/OS TALIB	H.NO.B-2146/59/2 NAZAR TOW	LCY	1002-0071-051873-50-2	PLS						PKR					342.31	342.31	20-Nov-06	No Response
7380	1002	Nawabshah	SD		S ZAKIR HUSSAIN/RASHIDA PARVEN	H.NO II-B 1165 OLD SABZI MAN	LCY	1002-0071-051952-50-8	PLS						PKR					3.91	3.91	18-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7381	1002	Nawabshah	SD		MOHAMMAD ARIF/ABIDA PARVEEN	WARD NO 10 UNAR MUHALLA,-	LCY	1002-0071-051993-50-7	PLS						PKR					2.56	2.56	14-Mar-06	No Response
7382	1002	Nawabshah	SD		SODHO KHAN S/O SAWAN KHAN	GOTH & POST KHAIR SHAH,-TAL	LCY	1002-0071-052291-50-0	PLS						PKR					1,160.27	1,160.27	31-Mar-06	No Response
7383	1002	Nawabshah	SD		KHURAM AHSAN S/O AHSAN UL HAQ	ELECTRICAL DEPARTMENT,-QUA	LCY	1002-0071-052347-50-7	PLS						PKR					896.16	896.16	15-Jun-06	No Response
7384	1002	Nawabshah	SD		RIFFAT AFZAL D/O S.AFZAL HUSSA	OFFICER COLONY ,-HABIB SUGA	LCY	1002-0071-052350-50-2	PLS						PKR					502.03	502.03	28-Aug-06	No Response
7385	1002	Nawabshah	SD		MIRAN KHAN S/O M HAROON JAMALI	Cremey Medical Store Esarpura	LCY	1002-0071-052584-50-4	PLS						PKR					0.04	0.04	18-Mar-06	No Response
7386	1002	Nawabshah	SD	45402-0899726-4	FARZANA MUSTAFA D/O G.MUSTAFA	H.NO. B-10,-HOUSING SOCIETY	LCY	1002-0071-052686-50-7	PLS						PKR					2,381.00	2,381.00	2-Oct-06	No Response
7387	1002	Nawabshah	SD		ALI NAWAZ/KHABIF-UN-NISA/RIAZ	ABDUL GHAFOOR MANZIL,-NEA	LCY	1002-0071-052698-50-1	PLS						PKR					0.23	0.23	31-Mar-06	No Response
7388	1002	Nawabshah	SD		MAHMOOD ALAM/SULTANA BEGUM	HOUSE NO. B-245 BLOCK NO. 6,	LCY	1002-0071-052888-50-1	PLS						PKR					0.76	0.76	21-Sep-06	No Response
7389	1002	Nawabshah	SD	45402-0956478-9	ASGHAR ALI MOHAMMAD RAMZAN	H.NO. II-A 837/528 WARD # 5,-I	LCY	1002-0071-053049-50-8	PLS						PKR					1,008.09	1,008.09	11-Oct-06	No Response
7390	1002	Nawabshah	SD		KHADIM HUSSAIN S/O QURBAN ALI	H.NO 35 JAMSHEED COLONY,-JA	LCY	1002-0071-053242-50-3	PLS						PKR					242.49	242.49	13-Nov-06	No Response
7391	1002	Nawabshah	SD		SHARAFAT ALI ZIKAR MOHAMMAD	TAJ GOODS TRANSPORT COMPA	LCY	1002-0071-053273-50-0	PLS						PKR					3.44	3.44	18-Jul-06	No Response
7392	1002	Nawabshah	SD		GUL MOHAMMAD S/O BACHAL BUGHIO	GOTH RAIS BUGHIO,-POST NAW	LCY	1002-0071-053285-50-4	PLS						PKR					43.98	43.98	29-May-06	No Response
7393	1002	Nawabshah	SD		FATEH BIBI W/O MOHAMMAD RAMZAN	HOUSE NO 5/6 MUMTAZ COLO	LCY	1002-0071-053398-50-0	PLS						PKR					7,830.69	7,830.69	20-Apr-06	No Response
7394	1002	Nawabshah	SD		HASSAN S/O H.AMEER ALI MAGSI	GOTH HAJI AMEER ALI MAGSI,-I	LCY	1002-0071-053440-50-3	PLS						PKR					2,234.86	2,234.86	22-Jul-06	No Response
7395	1002	Nawabshah	SD		ABDUL SALAM BAHAWAL KHAN BROHI	GOVT. HABIB COLLEGE,-NEAR H	LCY	1002-0071-053462-50-9	PLS						PKR					0.04	0.04	6-Feb-06	No Response
7396	1002	Nawabshah	SD		MOHAMMAD ABBAS S/O M.IQBAL	C/O QAMAR ABBAS,-ACCOUNT'	LCY	1002-0071-053484-50-5	PLS						PKR					913.50	913.50	27-Nov-06	No Response
7397	1002	Nawabshah	SD		NABI BUX ABRO S/O HAJI JUMA	PIARO GOTH STATION,-POST KH	LCY	1002-0071-053503-50-9	PLS						PKR					107.88	107.88	15-Mar-06	No Response
7398	1002	Nawabshah	SD		NISAR AHMED S/O M.ALAM MEMON	H.NO 421-B MONI BAZAR,-STAT	LCY	1002-0071-054207-50-2	PLS						PKR					2,433.37	2,433.37	2-Sep-06	No Response
7399	1002	Nawabshah	SD		MOHAMMAD AHMED IRFAN AHMED	H.NO 32 MALIK MUBARAK COL	LCY	1002-0071-054235-50-6	PLS						PKR					109.48	109.48	31-Oct-06	No Response
7400	1002	Nawabshah	SD		SYED ASAD ABBAS S/O SYED ISRAR	HOUSE NO. 2146/25,-KAMORA	LCY	1002-0071-054281-50-2	PLS						PKR					1.08	1.08	13-Sep-06	No Response
7401	1002	Nawabshah	SD		S.INTEZAR HUSSAIN S/O S.M.HUSS	C/O HABIB SUGAR MILL'S LTD,-I	LCY	1002-0071-054296-50-9	PLS						PKR					0.04	0.04	20-Jan-06	No Response
7402	1002	Nawabshah	SD		SHAHIDA PARVEEN D/O M.SHARIF	H.NO 303 JAM SAHIB ROAD,-NA	LCY	1002-0071-054451-50-8	PLS						PKR					1,046.36	1,046.36	30-Nov-06	No Response
7403	1002	Nawabshah	SD		QUTABUDDIN MEMON S/O UMAR DIN	FLAT NO N/49 DOCTORS COLON	LCY	1002-0071-054564-50-4	PLS						PKR					0.04	0.04	27-Jan-06	No Response
7404	1002	Nawabshah	SD	45402-4889715-2	REHAN SAEED/SHAHZADI BEGUM	H.NO II-C 102, ESSARPURA,-NA	LCY	1002-0071-054660-50-1	PLS						PKR					2.52	2.52	3-May-06	No Response
7405	1002	Nawabshah	SD	45402-0955233-3	MOHAMMAD JAMEEL S/O SIRAJUDDIN SHAIK	H.NO 261 MUHAJIR COLONY W	LCY	1002-0071-054743-50-1	PLS						PKR					0.04	0.04	8-Mar-06	No Response
7406	1002	Nawabshah	SD	45402-8763789-9	ASGHAR ALI S/O KHAN MOHAMMAD MEMON	H.NO B-36 G.E.C.H SOCIETY,-NA	LCY	1002-0071-054761-50-3	PLS						PKR					1,721.36	1,721.36	20-Oct-06	No Response
7407	1002	Nawabshah	SD	41304-2909591-5	MIR ABID ALI/MIR ASAD ABBAS ALI	H.NO A-353 TALPUR HOUSE UN	LCY	1002-0071-054897-50-6	PLS						PKR					1,135.25	1,135.25	14-Apr-06	No Response
7408	1002	Nawabshah	SD	45402-3110731-6	AYAZ ANWAR/SHAHAR BANO	H.NO C-500 WARD 6 MARIAM F	LCY	1002-0071-054934-50-2	PLS						PKR					1,119.74	1,119.74	7-Dec-06	No Response
7409	1002	Nawabshah	SD	45402-0917107-3	ZAHEERUDDIN AHMED MEMON/RASOOL BUX	H.NO B-513-519 LIAQUAT MARI	LCY	1002-0071-055017-50-4	PLS						PKR					0.09	0.09	8-Mar-06	No Response
7410	1002	Nawabshah	SD	42301-3429290-5	MUKESH KUMAR S/O PERMOO MAL	H.NO 502-B UNAR MUHALLA Q.	LCY	1002-0071-055041-50-4	PLS						PKR					271.46	271.46	19-Jul-06	No Response
7411	1002	Nawabshah	SD	42301-0241145-5	RAMESH KUMAR S/O PERMOO MAL	H.# B-502 UNAR MUHALLA Q.A	LCY	1002-0071-055042-50-5	PLS						PKR					780.11	780.11	19-Jul-06	No Response
7412	1002	Nawabshah	SD		ZAHIDA NOSHEEN W/O MOHAMMAD NASEEN	C-2 G.E.C.H SOCIETY,-NAWABSH	LCY	1002-0071-055111-50-9	PLS						PKR					1,182.31	1,182.31	21-Feb-06	No Response
7413	1002	Nawabshah	SD	42000-8251449-3	ABDUL WAHAB QURESHI/MUZAMIL HUSSAIN	H.NO II-B 668 MUNWABAD,-NE	LCY	1002-0071-055161-50-9	PLS						PKR					0.04	0.04	3-Apr-06	No Response
7414	1002	Nawabshah	SD	45402-0930985-7	NAVEED YAQOOB/MALIK MOHAMMAD YAQO	H.NO 25 B 401,402 MONI BAZA	LCY	1002-0071-055194-50-8	PLS						PKR					1,158.25	1,158.25	20-Oct-06	No Response
7415	1002	Nawabshah	SD	45402-3914387-6	MEENA KUMARI W/O RAJ KUMAR	H.NO 44 DOCTORS COLONY,-NA	LCY	1002-0071-055243-50-8	PLS						PKR					3,437.15	3,437.15	27-Jan-06	No Response
7416	1002	Nawabshah	SD	45402-0880286-1	HAFSA RAZAQ W/O ABDUL RAZAQ MEMON	H.#.614/E BUCHERI ROAD G HY	LCY	1002-0071-055262-50-1	PLS						PKR					1,080.01	1,080.01	24-Nov-06	No Response
7417	1002	Nawabshah	SD	45402-8989161-5	MUSHTAQ HUSSAIN S/O M HUSSAIN	H.NO.97 & 8 NEAR NAYA MADA	LCY	1002-0071-055345-50-1	PLS						PKR					2,290.66	2,290.66	5-Jan-06	No Response
7418	1002	Nawabshah	SD	45402-0200805-8	REHANA YASMEEN W/O SARFRAZ ALI	HOUSE NO.A-24, TAJ COLONY,-N	LCY	1002-0071-055377-50-9	PLS						PKR					7.56	7.56	5-Aug-06	No Response
7419	1002	Nawabshah	SD	45402-3711910-1	SAMUEL MASIH S/O FAZAL MASIH	CATHOLIC CHURCH MARIAM RO	LCY	1002-0071-055427-50-0	PLS						PKR					273.01	273.01	9-Dec-06	No Response
7420	1002	Nawabshah	SD	45402-0885743-8	NAJMA YOUSUF BROHI W/O MOHAMMAD YO	DEH 40 N GOTH G.MUSTAFA BR	LCY	1002-0071-055437-50-2	PLS						PKR					4.16	4.16	18-Nov-06	No Response
7421	1002	Nawabshah	SD	45402-0878316-5	MOHAMMAD MURAD QURESHI MOHAMMAD	H.NO 1, MUHAJIR COLONY,-BLO	LCY	1002-0071-055501-50-1	PLS						PKR					0.04	0.04	5-Apr-06	No Response
7422	1002	Nawabshah	SD	45304-5995378-5	SIKANDAR ALI / MUHAMMAD RIAZ	C/O STATE LIFE INSURANCE AR	LCY	1002-0071-055518-50-0	PLS						PKR					157.97	157.97	28-Sep-06	No Response
7423	1002	Nawabshah	SD	45402-9261384-0	NAHEED PARVEEN D/O MUHAMMAD RAMZA	MEHRAN JAMALI COLONY NEAR	LCY	1002-0071-055523-01-8	PLS						PKR					0.48	0.48	25-Mar-06	No Response
7424	1002	Nawabshah	SD	45402-08922360	MST KULSOOM W/O MUZAMIL HUSSAIN	HOUSE NO.489/A GHARIBABAD	LCY	1002-0071-055617-50-0	PLS						PKR					1,534.57	1,534.57	27-May-06	No Response
7425	1002	Nawabshah	SD	45402-0852728-0	GHAZALA KANWAL D/O MUHAMMAD ISMAIL	HOUSE NO.836/210/B MUHLA (	LCY	1002-0071-055626-50-1	PLS						PKR					1,787.45	1,787.45	28-Mar-06	No Response
7426	1002	Nawabshah	SD		AIJAZ AHMED S/O FAIZ AHMED	C/O HABIB SUGAR MILLS-NAWA	LCY	1002-0071-055674-50-9	PLS						PKR					18.37	18.37	17-May-06	No Response
7427	1002	Nawabshah	SD	45402-9153904-3	AQEEL AHEMD S/O LAL BUX	BARAH DARI HOUSE NO.C-1 HO	LCY	1002-0071-055753-50-5	PLS						PKR					52.54	52.54	13-Nov-06	No Response
7428	1002	Nawabshah	SD	45402-0940296-9	FARHAN ALI MEMON S/O GHULAM QADIR	HOUSE NO.252 JOURNALIST CO	LCY	1002-0071-055765-50-9	PLS						PKR					2.14	2.14	27-Nov-06	No Response
7429	1002	Nawabshah	SD	41301-3937145-5	SOHAIL AHEMD / DR. FAREEDA	HOUSE NO.1161-62 NEAR SHOI	LCY	1002-0071-055773-50-9	PLS						PKR					48.26	48.26	12-Dec-06	No Response
7430	1002	Nawabshah	SD	45402-0906503-7	MUHAMMAD MUSHTAQUE AHMED S/O TAJU	HOUSE NO.47 MUMTAZ COLON	LCY	1002-0071-055791-50-1	PLS						PKR					11.50	11.50	2-Oct-06	No Response
7431	1002	Nawabshah	SD	45402-0463196-5	ZAMIR HUSSAIN S/O ABDUL RAZAQUE	HOUSE NO.4 WARD -5 TAJ COL	LCY	1002-0071-055793-50-3	PLS						PKR					4.35	4.35	9-Jun-06	No Response
7432	1002	Nawabshah	SD	435-47-050183 ,	ARIB / INAYATULLAH	GOTH KHADAR TALUKA SAKRAN	LCY	1002-0071-055822-50-9	PLS						PKR					1,877.45	1,877.45	15-May-06	No Response
7433	1002	Nawabshah	SD	45402-0881390-0	NOORJAHAN / NAZISH	HOUSE NO.252 JOURNALIST CO	LCY	1002-0071-055843-50-4	PLS						PKR					0.04	0.04	25-Mar-06	No Response
7434	1002	Nawabshah	SD	45402-0868580-4	ZARINA W/O ALI RAZA	HSM OFFICER COLONY N/SHAH	LCY	1002-0071-056117-50-7	PLS						PKR					0.11	0.11	24-Jul-06	No Response
7435	1002	Nawabshah	SD	45402-0903235-4	FAHMIDA FARHAT D/O LATE MUHAMMAD ISH	H.NO#II-C44 LIAQUATABABD-N	LCY	1002-0071-056160-50-0	PLS						PKR					141.17	141.17	24-Mar-06	No Response
7436	1002	Nawabshah	SD	45402-9654583-7	IMTIAZ ALI KORAI S/O GHULAM HUSSAIN	VILLAGE HAJI SOOMAR KHAN K	LCY	1002-0071-056183-50-7	PLS						PKR					4.36	4.36	5-Sep-06	No Response
7437	1002	Nawabshah	SD	45402-0928874-5	ADNAN AHMED ANSARI S/O ZAFFAR KHAN	NEW ANSARI TANT HOUSE-SAK	LCY	1002-0071-056219-50-0	PLS						PKR					201.43	201.43	7-Nov-06	No Response
7438	1002	Nawabshah	SD	45402-8107335-7	ASIF ALI LAGHARI S/O ROSHAN ALI	HOUSE NO#B-2150 DHAMRA RO	LCY	1002-0071-056276-50-9	PLS						PKR					269.12	269.12	19-Dec-06	No Response
7439	1002	Nawabshah	SD	45402-1072729-6	HAMIDA BEGUM SAHITO D/O ALLAH BUX	HOUSE NO.815 MAIN ROAD GH	LCY	1002-0071-056281-50-6	PLS						PKR					329.51	329.51	28-Sep-06	No Response
7440	1002	Nawabshah	SD	45403-5023592-3	SYED SAJUN SHAH S/O JINDAL SHAH	VILLAGE NAIK SHAH P/O KADHA	LCY	1002-0071-056283-50-8	PLS						PKR					1,042.31	1,042.31	11-Dec-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7441	1002	Nawabshah	SD	45402-0970263-5	RAZAQUE AHMED S/O SHOUKAT ALI	HOUSE NO.79/80 RAO HANIF CO	LCY	1002-0071-056320-50-4	PLS						PKR					173.19	173.19	12-Oct-06	No Response
7442	1002	Nawabshah	SD	45402-1930685-2	ZARINA W/O AKHTAR HUSSAIN	H.NO#B-322 MOHNI BAZZAR-NA	LCY	1002-0071-056338-50-4	PLS						PKR					1,455.40	1,455.40	20-Sep-06	No Response
7443	1002	Nawabshah	SD	45402-0840268-8	NUSRAT BEGUM W/O NASIR AHMED NADEEN	MUHALA MUHAMMAD IDREES	LCY	1002-0071-056340-50-8	PLS						PKR					1,185.72	1,185.72	22-Jun-06	No Response
7444	1002	Nawabshah	SD	45402-1883142-7	MUHAMMAD TANVEER/NADEEM MUNIR	HNO 139 HASHIM TOWN OLD-N	LCY	1002-0071-056349-50-7	PLS						PKR					2.34	2.34	17-May-06	No Response
7445	1002	Nawabshah	SD	45402-0878395-6	QURATULAIN D/O MALIK QAMBER ARAIN	HNO 837/246 IIA GOLI MAR NEA	LCY	1002-0071-056355-50-5	PLS						PKR					1.39	1.39	8-Sep-06	No Response
7446	1002	Nawabshah	SD	45402-0836665-2	ALMAS JAN D/O JAM MUHAMMAD	HNO 53 BHANGWAR COLONY-N	LCY	1002-0071-056360-50-2	PLS						PKR					208.45	208.45	2-Mar-06	No Response
7447	1002	Nawabshah	SD	45402-8158768-2	SAIRA SAEED D/O RAO MUHAMMAD SAEED	HNO IIA 518/527 MOHNI BAZAR	LCY	1002-0071-056361-50-3	PLS						PKR					1.39	1.39	28-Nov-06	No Response
7448	1002	Nawabshah	SD	45402-0901930-6	UZMA D/O MUHAMMAD SIDDIQUE	CAMP# 2 NEAR GHOSIA MADRA	LCY	1002-0071-056362-50-4	PLS						PKR					2,268.64	2,268.64	26-Dec-06	No Response
7449	1002	Nawabshah	SD	44204-6277884-5	MUSHTAQ AHMED S/O G M UNNAR	UMERABAD P.O.SHAHPUR CHA	LCY	1002-0071-056407-50-8	PLS						PKR					943.77	943.77	25-May-06	No Response
7450	1002	Nawabshah	SD	41303-1927994-3	IMTIAZ HUSSAIN S/O JAN MUHAMMAD	HNO 2/61 MUHALA SARFRAZ CO	LCY	1002-0071-056541-50-1	PLS						PKR					5.22	5.22	2-May-06	No Response
7451	1002	Nawabshah	SD	45402-9885838-1	JAVED AKHTAR MEMON S/O HAZOOR BUX ME	H.NO#B.2146/20 KAMORA COL	LCY	1002-0071-056617-50-2	PLS						PKR					210.26	210.26	27-Sep-06	No Response
7452	1002	Nawabshah	SD	4540265536512 ,	ZUBEDA BEGUM W/O ABDULLAH	HOUSE #64MAHALAHABIB SUG	LCY	1002-0071-056619-50-4	PLS						PKR					5,163.63	5,163.63	6-Nov-06	No Response
7453	1002	Nawabshah	SD	45402-3470219-6	ZAHIDA HAROON W/O LATE M HAROON QUR	HOUSE# IA-429 MOHLLA GRAIB	LCY	1002-0071-056650-50-3	PLS						PKR					17,729.12	17,729.12	13-Apr-06	No Response
7454	1002	Nawabshah	SD	43105-5560001-7	ZAHID AHMED S/O MAQBOOL AHMED	MADINA ROAD SOOMRA MUH	LCY	1002-0071-056654-50-7	PLS						PKR					389.96	389.96	13-Nov-06	No Response
7455	1002	Nawabshah	SD	45402-0893491-2	RUKHSANA NAVEED W/O NAVEED AKHTAR	HNO 51 MUHALA B AREA KORA	LCY	1002-0071-056677-50-4	PLS						PKR					721.32	721.32	10-Aug-06	No Response
7456	1002	Nawabshah	SD	45402-0923527-7	MUHAMMAD MUMTAZ S/O MUHAMMAD SH	CHAK# 6TO1 OBARI SAWARI TE	LCY	1002-0071-056684-50-3	PLS						PKR					911.30	911.30	10-Feb-06	No Response
7457	1002	Nawabshah	SD	45402-5753979-5	GHULLAM MUSTAFA S/O ZAFAR ALI	HOUSE#1649/89 MOHLA PAK C	LCY	1002-0071-056788-50-8	PLS						PKR					70.16	70.16	18-Mar-06	No Response
7458	1002	Nawabshah	SD	45402-6216371-3	WAQAS S/O MIRZA IFTIKHAR AHMED	HOUSE NO B-799 MUHALA MU	LCY	1002-0071-056790-50-2	PLS						PKR					3.10	3.10	6-May-06	No Response
7459	1002	Nawabshah	SD	45402-3268244-1	ASIF ALI S/O HAJI YAR ALI JAMALI	VILL HAJI G MOHD JAMALI PO-B	LCY	1002-0071-056829-50-8	PLS						PKR					847.37	847.37	24-Apr-06	No Response
7460	1002	Nawabshah	SD	41303-6857428-9	ATTA MUHAMMAD S/O KHUDA BUX	HOUSE# WARD #07 PHOTO KHA	LCY	1002-0071-057087-50-2	PLS						PKR					10,892.24	10,892.24	21-Nov-06	No Response
7461	1002	Nawabshah	SD	44204-0272900-1	ALI RAZA S/O ALI AKBAR	VILLAGE GUL BAIG KHAN SHER-	LCY	1002-0071-057100-50-0	PLS						PKR					0.05	0.05	26-May-06	No Response
7462	1002	Nawabshah	SD	45402-4361229-9	ABDUL QAYOOM S/O ABDUL GHAFOOR	HOUSE#A-485 MUHALA MUNW	LCY	1002-0071-057114-50-6	PLS						PKR					1.10	1.10	2-Nov-06	No Response
7463	1002	Nawabshah	SD	44303-3709424-1	BHAGWAN DAS S/O RAMESH KUMAR	C/O SHAKTI KARYANA STORE-S	LCY	1002-0071-057210-50-3	PLS						PKR					1.08	1.08	4-Aug-06	No Response
7464	1002	Nawabshah	SD	45302-7665954-3	ABDUL WAHEED ABRO S/O MANZOORAHMED	MOHALLAH SHAH LATIF COLON	LCY	1002-0071-057224-50-9	PLS						PKR					1.08	1.08	28-Jul-06	No Response
7465	1002	Nawabshah	SD	45504-1101452-1	SYED MUHAMMAD RAZA SHAH S/O SYED MU	Q# II-A/3 BARRAGE COLONY-SU	LCY	1002-0071-057229-50-4	PLS						PKR					1.08	1.08	1-Nov-06	No Response
7466	1002	Nawabshah	SD	45402-5679353-5	MOHAMMAD MUNSIB RASOOL S/O GHULAM	DEH LAKHMIR VILLAGE MOHAN	LCY	1002-0071-057236-50-3	PLS						PKR					1,408.49	1,408.49	21-Dec-06	No Response
7467	1002	Nawabshah	SD	45402-0958262-7	JUNAID RAFIQUE	HOUSE NO.B-5,-HOUSING SOCIE	LCY	1002-0071-057278-50-3	PLS						PKR					0.14	0.14	26-Aug-06	No Response
7468	1002	Nawabshah	SD	45402-1597761-2	SHAHNAZ	HOUSE NO.2335,NEAR ABDUL-C	LCY	1002-0071-057626-50-5	PLS						PKR					451.33	451.33	13-Nov-06	No Response
7469	1002	Nawabshah	SD		MEHBOOB ALI/MASHOOQUE ALI	GOTH MOHAMMAD JAFFAR RIN	LCY	1002-0072-050643-75-2	PLS						PKR					336.22	336.22	21-Nov-06	No Response
7470	1002	Nawabshah	SD		GHULAM ABBAS S/O UMAID ALI	ABID SHOPING CENTER QAZI AH	LCY	1002-0072-051074-75-5	PLS						PKR					126.35	126.35	6-Feb-06	No Response
7471	1002	Nawabshah	SD		MST.HASNA BEGUM W/O ALLAH DINO	HOUSE NO:145 NOOR-MASJID N	LCY	1002-0072-051691-75-2	PLS						PKR					1,001.79	1,001.79	9-May-06	No Response
7472	1002	Nawabshah	SD		SAKHAWAT ALI S/O AHMED ALI	GOTH & POST DEH 22 JAMRAO,	LCY	1002-0072-052009-75-8	PLS						PKR					8,554.35	8,554.35	5-Jun-06	No Response
7473	1002	Nawabshah	SD		ABDUL LATIF SHAH MOHD KEERIO	Village Makhan Keerio PO Hass	LCY	1002-0072-052246-75-5	PLS						PKR					252.13	252.13	25-Mar-06	No Response
7474	1002	Nawabshah	SD		ALI SHER MOHAMMAD USMAN DAHRI	GOTH & POST MASURJE WAH,T	LCY	1002-0072-052412-75-7	PLS						PKR					739.31	739.31	1-Mar-06	No Response
7475	1002	Nawabshah	SD		DR. HAFEEZULLAH S/O WAZIR ALI	C/O COL. MAZHAR HUSSEIN,DE	LCY	1002-0072-052623-75-2	PLS						PKR					3,196.46	3,196.46	15-Dec-06	No Response
7476	1002	Nawabshah	SD		G MUSTAFA H.ARZ MOHD JAMALI	GOTH THARO KHAN JAMALI,-PO	LCY	1002-0072-052624-75-3	PLS						PKR					122.32	122.32	8-Jun-06	No Response
7477	1002	Nawabshah	SD		AMEER BUX S/O GHOUS BUX RIND	VILLAGE HAJI WALLI KHAN-POS	LCY	1002-0072-052944-75-0	PLS						PKR					140.99	140.99	21-Nov-06	No Response
7478	1002	Nawabshah	SD		NAZIR AHMED S/O WALI MOHAMMAD	H.NO II-B 551 W MALANG PARC	LCY	1002-0072-053160-75-4	PLS						PKR					410.46	410.46	31-Jan-06	No Response
7479	1002	Nawabshah	SD		MOHAMMAD RAJAB H.MOHD HUSSAIN	GOTH FAIZ MOHAMMAD MEM	LCY	1002-0072-053342-75-4	PLS						PKR					164,884.80	164,884.80	12-Jul-06	No Response
7480	1002	Nawabshah	SD		ASMAT BIBI D/O MOHAMMAD BUX	SEEHAR HOUSE AZEEM COLONY	LCY	1002-0072-053368-75-4	PLS						PKR					577.47	577.47	15-May-06	No Response
7481	1002	Nawabshah	SD		M LIAQUAT KHAN S/O H.FAIZ MOHD	H.NO II-B 1062 MARKET ROAD,-	LCY	1002-0072-053479-75-8	PLS						PKR					4,129.99	4,129.99	7-Nov-06	No Response
7482	1002	Nawabshah	SD		MOHAMMAD AZEEM M.AZAM ZARDARI	H.NO B-8 MONI BAZAR,-NAWAB	LCY	1002-0072-053549-75-3	PLS						PKR					7,044.07	7,044.07	2-Mar-06	No Response
7483	1002	Nawabshah	SD		NAZIRAN W/O YOUNUS MATOO	H.NO 1421 BHANGWAR COLON	LCY	1002-0072-053788-75-2	PLS						PKR					670.18	670.18	22-Aug-06	No Response
7484	1002	Nawabshah	SD		NIAZ MOHAMMAD QURESHI	H.NO B-974 FAMILY QUATERS,-	LCY	1002-0072-053818-75-9	PLS						PKR					913.96	913.96	12-Dec-06	No Response
7485	1002	Nawabshah	SD		MOHAMMAD KAZIM H.MOHAMMAD ALI	HEAD QUATER INDUS RENGERS	LCY	1002-0072-053859-75-8	PLS						PKR					7.40	7.40	21-Dec-06	No Response
7486	1002	Nawabshah	SD		MOHAMMAD JAMEEL S/O MUKHTIAR	H.NO 2112 MARIAM ROAD,-NA	LCY	1002-0072-053967-75-9	PLS						PKR					3,634.64	3,634.64	26-Sep-06	No Response
7487	1002	Nawabshah	SD		AZHAR ALI S/O ALLAH RAKHIO	H.NO. B-12 WARD NO.1,-SAKRA	LCY	1002-0072-054027-75-4	PLS						PKR					531.35	531.35	4-Jul-06	No Response
7488	1002	Nawabshah	SD		AFSHAN BANO D/O ABDUL RAZZAK	GHULAM RASOOL SHAH COLON	LCY	1002-0072-054181-75-1	PLS						PKR					233.71	233.71	14-Dec-06	No Response
7489	1002	Nawabshah	SD		RIAZ HUSSAIN S/O ALLAH WARAYO	H.NO 1103 WARD NO 6,-SYED A	LCY	1002-0072-054243-75-6	PLS						PKR					12.57	12.57	22-Aug-06	No Response
7490	1002	Nawabshah	SD		MOHAMMAD ASLAM KHUSHI MOHAMMAD	H.NO 61 WARD NO.7 USMAN C	LCY	1002-0072-054244-75-7	PLS						PKR					1,140.20	1,140.20	26-May-06	No Response
7491	1002	Nawabshah	SD		JAVEED HASSAN S/O GHULAM QADIR	BALOCH COLONY PILA CAMP NO	LCY	1002-0072-054320-75-0	PLS						PKR					1,747.10	1,747.10	29-May-06	No Response
7492	1002	Nawabshah	SD	45402-5500142 ,	KHADIM HUSSAIN JAMALI S/O DODO KHAN	GOTH MIR MOHAMMAD JAMAL	LCY	1002-0072-054645-75-2	PLS						PKR					502.30	502.30	6-Jun-06	No Response
7493	1002	Nawabshah	SD	45402-0923713-9	MOHAMMAD AFZAL RAJPUT S/O ILYAS AHME	MUHALLA ABDULLAH SHAH BA	LCY	1002-0072-055210-75-9	PLS						PKR					147.41	147.41	6-Jun-06	No Response
7494	1002	Nawabshah	SD	45402-4383418-6	FOUZIA D/O RAZA MOHAMMAD CHANDIO	H.NO B-322 MONI BAZAR,-NAW	LCY	1002-0072-055230-75-3	PLS						PKR					894.89	894.89	21-Sep-06	No Response
7495	1002	Nawabshah	SD	45402-6823523-1	ATIF SHAHZAD ARAIN S/O MOHAMMAD ANW	H.NO 19 TAJ AZAM COLONY,-NA	LCY	1002-0072-055232-75-5	PLS						PKR					30.38	30.38	15-Mar-06	No Response
7496	1002	Nawabshah	SD	45402-3264443-7	ABDUL JABBAR QURESHI MOHAMMAD SIDDIQ	H.NO I-C 413 MUNWABAD NEA	LCY	1002-0072-055489-75-4	PLS						PKR					1,472.83	1,472.83	22-May-06	No Response
7497	1002	Nawabshah	SD	45402-0975750-3	SHAH HUSSAIN ALVI S/O FAIZ MUHAMMAD A	H.NO#II-B 231 ASHIANA ALVI-M	LCY	1002-0072-055538-75-4	PLS						PKR					243.14	243.14	9-Jun-06	No Response
7498	1002	Nawabshah	SD	45402-0941990-3	SYED MURAD SHAH	HOUSE NO.A-2284,GHARIBABA	LCY	1002-0074-057877-50-1	PLS						PKR					92.83	92.83	28-Dec-06	No Response
7499	1002	Nawabshah	SD		IQBAL BAKHAT S/O M Y	MUHALLA SUBEDAR CORONA-B	LCY	1002-0081-003158-01-8	CURR						PKR					685.59	685.59	6-May-06	No Response
7500	1002	Nawabshah	SD		RASHEED AHMS/OSHAH M	HOUSE NO 323/10C-WARD NO-	LCY	1002-0081-008141-01-9	CURR						PKR					1,584.68	1,584.68	30-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7501	1002	Nawabshah	SD		MATLOOB S/O MEHBOOB	H.NO 836 A II-NEAR MUSHTAFA	LCY	1002-0081-011436-01-2	CURR						PKR					541.00	541.00	6-Dec-06	No Response
7502	1002	Nawabshah	SD		GUL BAHAR S/OM HASAN	GOTH RAHIM DAD KERIO POST-	LCY	1002-0081-017922-01-3	CURR						PKR					285.89	285.89	5-Apr-06	No Response
7503	1002	Nawabshah	SD		M YAQOOB S/O MIR KHN	GOTH & POST SOBHO DAHRI-T	LCY	1002-0081-018333-01-2	CURR						PKR					294.78	294.78	4-Feb-06	No Response
7504	1002	Nawabshah	SD		H.MALOOK S/O WALI MO	GOTH DADAN KHAN BROHI DEH	LCY	1002-0081-018554-01-9	CURR						PKR					1,229.18	1,229.18	9-May-06	No Response
7505	1002	Nawabshah	SD		JAN MOHAMMAD S/ODHAN	Village Zardari Distt: Nawabshal	LCY	1002-0081-030546-01-5	CURR						PKR					7,000.00	7,000.00	1-Nov-06	No Response
7506	1002	Nawabshah	SD		M IBRAHIM S/O ARZ MO	Village Imam Distt: Nawabshah	LCY	1002-0081-031704-01-9	CURR						PKR					116.58	116.58	13-Dec-06	No Response
7507	1002	Nawabshah	SD		JAM KHAN S/O M USMAN	NO CORRESPONDENCE/-HOLDN	LCY	1002-0081-034398-01-3	CURR						PKR					3,342.90	3,342.90	22-Dec-06	No Response
7508	1002	Nawabshah	SD		M HASSAN S/O WALI M	PO Ghulam Muhammad Nawab	LCY	1002-0081-035548-01-7	CURR						PKR					7,000.00	7,000.00	1-Nov-06	No Response
7509	1002	Nawabshah	SD		ARSHAD ALI S/O AKBAR	H.NO A-2016-NEAR MADINA M.	LCY	1002-0081-036994-01-9	CURR						PKR					191.00	191.00	27-Oct-06	No Response
7510	1002	Nawabshah	SD		MOHD IQBAL FAQIR MOH	Near Khadro PO Moro Distt: Na	LCY	1002-0081-038067-01-1	CURR						PKR					6.73	6.73	22-Mar-06	No Response
7511	1002	Nawabshah	SD		ABDUL AZIZ HADI BUX	GOTH MOHAMMAD TAHIR-DEH	LCY	1002-0081-043532-01-6	CURR						PKR					110.00	110.00	17-May-06	No Response
7512	1002	Nawabshah	SD		MOHAMMAD WARIS S/O H.ALAM KHAN	SAIN BUX RIND DEH 20 JAMRAO	LCY	1002-0081-050155-01-4	CURR						PKR					8,324.56	8,324.56	29-Dec-06	No Response
7513	1002	Nawabshah	SD		ABDUL AZIZ S/O HAJI MORIAL	RAWAT CHANDIO P.O QAZI AHM	LCY	1002-0081-050236-01-2	CURR						PKR					250.00	250.00	17-Mar-06	No Response
7514	1002	Nawabshah	SD		MOHAMMAD TARIQ S/O M.SIDDIQUE	VILLAGE ALI M.ARAIN,-POST KO	LCY	1002-0081-050675-01-3	CURR						PKR					885.52	885.52	10-Jun-06	No Response
7515	1002	Nawabshah	SD		NAZAR ALI S/O ALI NAWAZ LUND	GOTH H.ALI SHER LUND DEH 10	LCY	1002-0081-050744-01-7	CURR						PKR					644.03	644.03	15-Jul-06	No Response
7516	1002	Nawabshah	SD		MOHAMMAD MALOOK S/OKHAN M.RIND	VILLAGE 20, JAMRAO POST KHA	LCY	1002-0081-050811-01-9	CURR						PKR					4,395.24	4,395.24	24-Jan-06	No Response
7517	1002	Nawabshah	SD		S MAQBOOL SHAH S/O S KAMIL SHA	Village kamil Post Kot Kamil Tal	LCY	1002-0081-051438-01-8	CURR						PKR					250.00	250.00	20-Mar-06	No Response
7518	1002	Nawabshah	SD		M/S RAFAQUAT ARTS	HOUSE NO.III837/415-GOLIMAR	LCY	1002-0081-051678-01-8	CURR						PKR					298.16	298.16	14-Nov-06	No Response
7519	1002	Nawabshah	SD		RAO WASI MOHAMMAD RAO FATEH MO	House # B 1276 Mohallah Esarp	LCY	1002-0081-051729-01-0	CURR						PKR					1,722.65	1,722.65	25-Jul-06	No Response
7520	1002	Nawabshah	SD		KANEEZAN BIB W/O ASGHAR ALI	PLAT NO.21 NOOR MOHAMMA	LCY	1002-0081-052140-01-1	CURR						PKR					243.00	243.00	4-Sep-06	No Response
7521	1002	Nawabshah	SD		NIAZ HUSSAIN S/O JUMA KHAN	Village Khamiso Khan Dahri Pos	LCY	1002-0081-052298-01-0	CURR						PKR					225.00	225.00	3-Apr-06	No Response
7522	1002	Nawabshah	SD		SHAKEEL AHMED SHAH/SAIMA ABRAR	H.# I-B 28.A 967 REIGAL CINEM	LCY	1002-0081-052428-01-8	CURR						PKR					150.00	150.00	17-Mar-06	No Response
7523	1002	Nawabshah	SD		GHULAM ALI S/O BUDHO KHAN	GOTH MEWO KHAN ,-POST OFF	LCY	1002-0081-052491-01-5	CURR						PKR					670.00	670.00	25-Jan-06	No Response
7524	1002	Nawabshah	SD		JAWED IQBAL RAO SALEH MOHAMMAD	H.NO II-A 321 FAMILY QUATERS	LCY	1002-0081-052602-01-0	CURR						PKR					250.00	250.00	7-Jun-06	No Response
7525	1002	Nawabshah	SD		FAYAZ HUSSAIN KHADIM HUSSAIN	Village Khadim Hussain Zardari	LCY	1002-0081-052653-01-1	CURR						PKR					183.44	183.44	10-Apr-06	No Response
7526	1002	Nawabshah	SD		ALI DINO S/O JAFFAR BHUTTO	C/O I.C.M.S,-NEAR FIRE BIRDAG	LCY	1002-0081-053165-01-2	CURR						PKR					170.00	170.00	26-Sep-06	No Response
7527	1002	Nawabshah	SD		ABDUL KHALIQUE H.M RAFIQUE	IMRAN WATCH CENTER MONI B	LCY	1002-0081-053216-01-4	CURR						PKR					245.00	245.00	25-Mar-06	No Response
7528	1002	Nawabshah	SD		M ABID MALIK GHULAM HUSSAIN	HOUSE NO I-B 981-NOORANI H	LCY	1002-0081-053531-01-6	CURR						PKR					270.00	270.00	29-Jun-06	No Response
7529	1002	Nawabshah	SD		ABDUL SHAKOOR HAZOOR BUX BROHI	H.NO 1074 HALQA 24 MARIAM	LCY	1002-0081-053622-01-6	CURR						PKR					390.00	390.00	25-Mar-06	No Response
7530	1002	Nawabshah	SD		ABDUL RAZZAQUE ABDUL KABEER	Village haji Muhammad Yaqoob	LCY	1002-0081-053732-01-9	CURR						PKR					1,507.00	1,507.00	3-Jan-06	No Response
7531	1002	Nawabshah	SD		WAHID BUX FATEH MOHAMMAD BROHI	Mehboob Colony Daur Town Co	LCY	1002-0081-053737-01-4	CURR						PKR					4.11	4.11	19-May-06	No Response
7532	1002	Nawabshah	SD	45402-0970870-9	MEHBOOB ALI MEHMOOD ALI SHAH	H.NO II-A 836/79 KAMORA COL	LCY	1002-0081-053857-01-9	CURR						PKR					200.00	200.00	17-Jan-06	No Response
7533	1002	Nawabshah	SD		DODO KHAN KHAN MOHAMMAD BHURT	C/O GUL MOHAMMAD SHOPKE	LCY	1002-0081-053865-01-9	CURR						PKR					1,161.54	1,161.54	30-Jan-06	No Response
7534	1002	Nawabshah	SD		GHULAM SABIR S/O SAHJOO OTHO	GOTH MEHMOOD OTHO HOTHI	LCY	1002-0081-054200-01-8	CURR						PKR					950.00	950.00	12-Aug-06	No Response
7535	1002	Nawabshah	SD		MOHAMMAD HASHIM H.BACHAL OTHO	GOTH MOHAMMAD OTHO-P.O	LCY	1002-0081-054201-01-9	CURR						PKR					149.29	149.29	20-Mar-06	No Response
7536	1002	Nawabshah	SD		THE VISION SCHOOL	BUNGLOW NO. A-16 BLOCK 17,	LCY	1002-0081-054213-01-3	CURR						PKR					674.00	674.00	21-Feb-06	No Response
7537	1002	Nawabshah	SD	45402-0975622-7	M/S MADANI ENGINEERING COMPANY	AZAM COLONY-NEAR RAILWAY	LCY	1002-0081-054240-01-6	CURR						PKR					1,129.00	1,129.00	12-Apr-06	No Response
7538	1002	Nawabshah	SD		HADAYATULLAH S/O ALLAH WASAYO	GOTH TALLO DEH 06 DAD,-POST	LCY	1002-0081-054258-01-6	CURR						PKR					445.00	445.00	10-May-06	No Response
7539	1002	Nawabshah	SD		SHAH MOHAMMAD S/O SABZAL RUSTMANI	GOTH H.SARDAR KHAN RIND DE	LCY	1002-0081-054725-01-2	CURR						PKR					324.57	324.57	17-Jan-06	No Response
7540	1002	Nawabshah	SD	45402-9879758-4	KOUSAR D/O MOHAMMAD SIDDIQUE	AL MASOOM CENTER WARD 4 D	LCY	1002-0081-054733-01-2	CURR						PKR					950.00	950.00	28-Jun-06	No Response
7541	1002	Nawabshah	SD	45402-7975131-1	JUNAID AKHTAR S/O RAHIM BUX SAMO	H.NO B-266 WARD 5 MONI BAZ	LCY	1002-0081-054749-01-0	CURR						PKR					151.89	151.89	27-Feb-06	No Response
7542	1002	Nawabshah	SD	45402-0569561-1	MOHAMMAD SHAHID & CO.	H.NO.I-B-136,WARD 4 JAMALI R	LCY	1002-0081-054824-01-2	CURR						PKR					3,071.00	3,071.00	25-Jul-06	No Response
7543	1002	Nawabshah	SD	45402-5416710-3	MOHAMMAD SALEEM ABDUL RASHEED	FLAT # 2 & 3 SHAHBAZ PLAZA-LI	LCY	1002-0081-054833-01-3	CURR						PKR					170.00	170.00	25-Mar-06	No Response
7544	1002	Nawabshah	SD	45402-0953555-7	KHAN MOHAMMAD S/O LAL M BROHI	H.NO.C-819 JAM SAHIB ROAD-N	LCY	1002-0081-054877-01-5	CURR						PKR					304.81	304.81	3-Apr-06	No Response
7545	1002	Nawabshah	SD	41306-4079015-5	KHALID HUSSAIN ABBASI S/O GHULAM NABI	H.NO C-150 NASIM NAGAR PHA	LCY	1002-0081-054901-01-6	CURR						PKR					370.00	370.00	20-Mar-06	No Response
7546	1002	Nawabshah	SD	45402-0957560-7	JAVED AHMED/NASIR AKHTAR QURESHI	H.NO.IIB-1160 OLD SABZI MANI	LCY	1002-0081-054977-01-6	CURR						PKR					1,013.00	1,013.00	26-Apr-06	No Response
7547	1002	Nawabshah	SD	45402-4202415-5	ABDUL SHAKOOR/RUBEENA SHAKOOR	H.NO.62/102 MANUABAD G RA	LCY	1002-0081-054979-01-8	CURR						PKR					370.00	370.00	14-Apr-06	No Response
7548	1002	Nawabshah	SD	45402-0742179-1	MOHAMMAD AHMED S/O MOHAMMAD RAM	H.NO 1541 GHARIBABAD,-NAW	LCY	1002-0081-054997-01-0	CURR						PKR					1,360.00	1,360.00	26-Apr-06	No Response
7549	1002	Nawabshah	SD	45403-7628372-1	MOHAMMAD RAMZAN KHASKHELI S/O M. IBR	GOTH M.IBRAHIM KHASKHELI,P	LCY	1002-0081-055053-01-1	CURR						PKR					505.33	505.33	23-Jun-06	No Response
7550	1002	Nawabshah	SD		ACHAR DAHRI S/O YAR MOHAMMAD DAHRI	GOTH JARI POST HABARI TALUK	LCY	1002-0081-055090-01-6	CURR						PKR					168.90	168.90	13-May-06	No Response
7551	1002	Nawabshah	SD	45402-1546536-5	MIR ABDUL ALI TALPUR S/O MIR MOHAMAD	TALPUR MUHALLA WADA MACH	LCY	1002-0081-055138-01-3	CURR						PKR					30.00	30.00	21-Sep-06	No Response
7552	1002	Nawabshah	SD		MOHAMMAD RAFIQ/RAEES BAIG/IMRAN BAI	ASLAM AGENCIES MARKET ROA	LCY	1002-0081-055209-01-9	CURR						PKR					470.00	470.00	3-Apr-06	No Response
7553	1002	Nawabshah	SD	45402-0937101-9	MOHAMMAD KHIZAR HAYAT/NADEEM SARFR	H.NO II-C 117 LIAQUATABAD,-IN	LCY	1002-0081-055215-01-7	CURR						PKR					450.00	450.00	3-Apr-06	No Response
7554	1002	Nawabshah	SD	45402-0952776-1	MOHAMMAD RAFIQUE/SHAHID ALLOUDDIN	H.NO I-B 245 KHOJA NAGAR GA	LCY	1002-0081-055216-01-8	CURR						PKR					850.00	850.00	3-Apr-06	No Response
7555	1002	Nawabshah	SD	45402-8572069-7	KASHIF HAYAT RAJPUT S/O GOHAR HAYAT	H.NO A-937 NEAR G.RASOOL SH	LCY	1002-0081-055218-01-0	CURR						PKR					4,570.00	4,570.00	19-May-06	No Response
7556	1002	Nawabshah	SD	45401-8264625-5	M SHAFI S/O ABDULLAH ARAIN	GOTH SUBHAN DIN TAL GM PAI	LCY	1002-0081-055269-01-1	CURR						PKR					1,410.30	1,410.30	17-Mar-06	No Response
7557	1002	Nawabshah	SD	45402-7235747-7	AKHTAR HUSSAIN QAZI S/O NASIR ALI QAZI	H.NO 106 G.RASOOL SHAH COL	LCY	1002-0081-055453-01-5	CURR						PKR					120.00	120.00	6-Jan-06	No Response
7558	1002	Nawabshah	SD	45402-7878932-3	AZEEMUDDIN ARAIN S/O NATHO HASSAN ARA	H.NO II-B 999 FAMILY QUATERS	LCY	1002-0081-055495-01-5	CURR						PKR					135.00	135.00	5-May-06	No Response
7559	1002	Nawabshah	SD	45403-6981082-9	S.GHULAM ALI SHAH S/O S.SHABBIR AHMED	SYED MUHALLAMEHRAB POUR-	LCY	1002-0081-055520-01-7	CURR						PKR					3,697.24	3,697.24	23-May-06	No Response
7560	1002	Nawabshah	SD	45402-7560583-3	KHAN MUHAMMAD S/O ABDUL REHMAN JAM	DEH 67 NUSRAT ABDUL RAZZAQ	LCY	1002-0081-055605-01-9	CURR						PKR					243.46	243.46	23-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7561	1002	Nawabshah	SD	45401-2393442-3	BHUDHO KHAN S/O RANO KHAN	VILLAGE GAHAND P/O DOULAT	LCY	1002-0081-055649-01-1	CURR						PKR					43.60	43.60	17-May-06	No Response
7562	1002	Nawabshah	SD	45402-9599000-9	SIKANDAR ALI S/O GHULAM RASOOL KHAN	DEH 19 DAD GULAB KHAN RIND	LCY	1002-0081-055661-01-7	CURR						PKR					1,051.01	1,051.01	13-Feb-06	No Response
7563	1002	Nawabshah	SD	45402-5220637-5	MUHAMMAD ASHRAF S/O MEEHON KHAN	DEH 17 NUSRAT GOTH ALI GOH	LCY	1002-0081-055746-01-9	CURR						PKR					251.34	251.34	29-Nov-06	No Response
7564	1002	Nawabshah	SD	45402-6806812-9	MUHAMMAD NOMAN S/O ABDUL MAJEED	C/O MUHAMMAD BHAI CHAKRA	LCY	1002-0081-055761-01-8	CURR						PKR					370.00	370.00	7-Mar-06	No Response
7565	1002	Nawabshah	SD	45402-9770981-5	MEHFOOZ ALI S/O MUHAMMAD RAFIQUE	C/O MUHAMMAD BHAI CHAKRA	LCY	1002-0081-055762-01-9	CURR						PKR					570.00	570.00	11-May-06	No Response
7566	1002	Nawabshah	SD	45402-0936257-5	MUHAMMAD SALEEM S/O MUHAMMAD SIDD	C/O MUHAMMAD BHAI CHAKRA	LCY	1002-0081-055763-01-0	CURR						PKR					370.00	370.00	7-Mar-06	No Response
7567	1002	Nawabshah	SD	45402-0893205-8	SAIMA W/O MUHAMMAD SALEEM MEMON	HOUSE NO.1460 GHAREEBABAD	LCY	1002-0081-055775-01-4	CURR						PKR					70.00	70.00	11-May-06	No Response
7568	1002	Nawabshah	SD	45402-0891863-4	ROSHAN BANO W/O MUHAMMAD NASIR ME	HOUSE NO.874-A GHAREEBABA	LCY	1002-0081-055776-01-5	CURR						PKR					70.00	70.00	11-May-06	No Response
7569	1002	Nawabshah	SD	45402-0891860-8	ZARINA BANO W/O MUHAMMAD	HOUSE NO.A-1460 NOORANI M	LCY	1002-0081-055778-01-7	CURR						PKR					70.00	70.00	11-May-06	No Response
7570	1002	Nawabshah	SD	45402-6778927-7	MUHAMMAD AKRAM S/O MUHAMMAD USM	H # 160 NEAR NAYA MADRASA	LCY	1002-0081-055879-01-9	CURR						PKR					1,370.00	1,370.00	6-Mar-06	No Response
7571	1002	Nawabshah	SD	45304-8740652-7	SULTAN ALI S/O MANIK KHAN	VILLAGE HAJI JAWAYO BHANGC	LCY	1002-0081-055961-01-0	CURR						PKR					370.00	370.00	20-Mar-06	No Response
7572	1002	Nawabshah	SD	45402-7813493-7	MUHAMMAD AYUB S/O NIZAMUDDIN	MUHAMMAD AYUB SHAIKH EST	LCY	1002-0081-056022-01-6	CURR						PKR					30.00	30.00	18-Dec-06	No Response
7573	1002	Nawabshah	SD	45402-8959336-7	ISHAQUE HUSSAIN S/O NAWAB HUSSAIN	HNO 125 GHULLAM RASOOL SH	LCY	1002-0081-056031-01-7	CURR						PKR					1,570.00	1,570.00	21-Nov-06	No Response
7574	1002	Nawabshah	SD	45402-8760974-5	IMAM ALI S/O ALI HASSAN	VILL BAXAN KHAN KALOI DAD-N	LCY	1002-0081-056096-01-4	CURR						PKR					541.00	541.00	23-Jan-06	No Response
7575	1002	Nawabshah	SD	45402-5937884-3	MUHAMMAD ESSA S/O ARAB BROHI	DEH 93 NST VILL NIAZ HUSSAIN	LCY	1002-0081-056107-01-8	CURR						PKR					25.00	25.00	2-May-06	No Response
7576	1002	Nawabshah	SD	45401-0606026-5	GHULAM QADIR LAKHO S/O MUHAMMAD SO	SARDAR COLONY QAZI AHMED	LCY	1002-0081-056174-01-9	CURR						PKR					876.00	876.00	14-Jan-06	No Response
7577	1002	Nawabshah	SD	45402-0634232-5	MUKHTIAR S/O DINNA	HOUSE NO.612 WARD NO.7 HU	LCY	1002-0081-056280-01-8	CURR						PKR					70.00	70.00	11-May-06	No Response
7578	1002	Nawabshah	SD	4220110825214 ,	SHAMIM HYDER SHAH W/O AMJAD HUSSAIN	DEH 42 SYED KHAIR SHAH P/O-I	LCY	1002-0081-056285-01-3	CURR						PKR					1,037.00	1,037.00	31-Aug-06	No Response
7579	1002	Nawabshah	SD	42000-0732898-3	ABDUL FATAH S/O NABI BUX LASHARI	HOUSE NO.15-B SOUTH STREET	LCY	1002-0081-056335-01-4	CURR						PKR					4,300.00	4,300.00	29-May-06	No Response
7580	1002	Nawabshah	SD	45402-0925702-3	ABDUL HAQUE S/O ALI HASAN	GODOWNS NEAR NISHAT CENIN	LCY	1002-0081-056381-01-0	CURR						PKR					1,121.00	1,121.00	21-Dec-06	No Response
7581	1002	Nawabshah	SD	45402-8928237-1	MOHAMMAD SALEH S/O ALI M ZARDARI	GOTH BANGAL KHAN PO BUCHE	LCY	1002-0081-056394-01-5	CURR						PKR					20.00	20.00	22-May-06	No Response
7582	1002	Nawabshah	SD	45402-74511125	AMIR RAZA S/O IMAMUDDIN	KARIMI MEDICAL STORE NEAR-I	LCY	1002-0081-056444-01-6	CURR						PKR					70.00	70.00	10-Nov-06	No Response
7583	1002	Nawabshah	SD	41301-5799070-7	ALLAH WARAYO S/O ALI NAWAZ	GOTH M RAMZAN UNAR P/O BI	LCY	1002-0081-056636-01-8	CURR						PKR					894.34	894.34	2-Dec-06	No Response
7584	1002	Nawabshah	SD	45402-7718173-9	M/S AL MEHRAN GOODS TRANSPORT COMPA	SAKRAND ROAD NAWABSHAH-,	LCY	1002-0081-056681-01-3	CURR						PKR					138.00	138.00	15-Aug-06	No Response
7585	1002	Nawabshah	SD	45402-0971027-1	IMRAN AHMED S/O MUHAMMAD AHMED	HNO A-2164-65 YATEEM KHAN/	LCY	1002-0081-056683-01-5	CURR						PKR					4.00	4.00	6-Dec-06	No Response
7586	1002	Nawabshah	SD	45403-0803089-1	HABIBULLAH S/O RAB DINO JAMALI	GOTH BHALU JAMALI SATHARO	LCY	1002-0081-056767-01-6	CURR						PKR					316.34	316.34	24-Apr-06	No Response
7587	1002	Nawabshah	SD	45403-3709424-1	GHULLAM SATTAR S/O DARYA KHAN	DEH SIKHPUR VILL KANDERI KH	LCY	1002-0081-057016-01-0	CURR						PKR					511.00	511.00	17-May-06	No Response
7588	1002	Nawabshah	SD	45402-6203444-5	KHUDA BUX S/O MUHAMMAD AZEEM BROHI	DEH 56 NUSRAT VILLAGE LOUN	LCY	1002-0081-057041-01-1	CURR						PKR					70.00	70.00	6-May-06	No Response
7589	1002	Nawabshah	SD	45201-6604077-3	PEER QAMARUDDIN S/O PEER G SHABIR	GOTH AB HAKEEM MANGIO PO	LCY	1002-0081-057110-01-5	CURR						PKR					70.00	70.00	29-May-06	No Response
7590	1002	Nawabshah	SD	45402-3822577-3	SYED MUHAMMAD KUMAIL RAZA S/O SYED K	MOHLLA JAM SAHIB ROAD IMA	LCY	1002-0081-057127-01-4	CURR						PKR					2,390.00	2,390.00	19-Jun-06	No Response
7591	1002	Nawabshah	SD	45402-8050815-7	SHER MUHAMMAD S/O FAIZ MUHAMMAD	DEH 5 DAD VILLAGE PANDHI KH	LCY	1002-0081-057153-01-6	CURR						PKR					30.00	30.00	15-Jun-06	No Response
7592	1002	Nawabshah	SD	45402-1057378-1	NAWAB KHAN S/O GHULAM SHABIR KHAN	DEH 90 NUSRAT VIILLAGE FAQIR	LCY	1002-0081-057176-01-3	CURR						PKR					570.00	570.00	29-Jun-06	No Response
7593	1002	Nawabshah	SD	45402-9346106-7	AYOUB S/O ALI SHER	DEH 99 NUSRAT VILLAGE HARO	LCY	1002-0081-057179-01-6	CURR						PKR					70.00	70.00	30-Jun-06	No Response
7594	1002	Nawabshah	SD	45402-4908189-9	QAMARUDDIN S/O KHUDA BUX CHANNAR	HOUSE # 10 MUHALLA TEACHE	LCY	1002-0081-057209-01-3	CURR						PKR					530.00	530.00	25-Jul-06	No Response
7595	1002	Nawabshah	SD	44205-4398346-9	MEHBOOB ALI IMAM BUX	PIR SALEH SHAH 10 JAMRAHO P	LCY	1002-0081-057232-01-2	CURR						PKR					70.00	70.00	25-Jul-06	No Response
7596	1002	Nawabshah	SD	45402-0833311-1	AIJAZ ALI	HOUSE NO.10-120/4,-MOHALLA	LCY	1002-0081-057250-01-4	CURR						PKR					30.00	30.00	22-Aug-06	No Response
7597	1002	Nawabshah	SD	45303-5512700-7	ABDUL QADEER	BUCHARI ROAD,-NEAR QALAND	LCY	1002-0081-057269-01-5	CURR						PKR					530.00	530.00	24-Aug-06	No Response
7598	1002	Nawabshah	SD	45402-9173562-9	IMTIAZ ALI	GOTH MEHAR ALI JAMALI,-POST	LCY	1002-0081-057270-01-8	CURR						PKR					70.00	70.00	21-Aug-06	No Response
7599	1002	Nawabshah	SD	45303-0697083-7	TAJ MUHAMMAD DAHIRI	HABIB SUGAR MILLS LTD,-QUAR	LCY	1002-0081-057282-01-2	CURR						PKR					70.00	70.00	29-Aug-06	No Response
7600	1002	Nawabshah	SD	45402-0957697-9	WASEEM AHMED	HOUSE NO.11-A-836/26,-CAMP	LCY	1002-0081-057318-01-5	CURR						PKR					30.00	30.00	23-Sep-06	No Response
7601	1002	Nawabshah	SD	45402-0958193-9	RASOOL BUX	C/O HABIB SUGAR MILLS,-OLD L	LCY	1002-0081-057331-01-2	CURR						PKR					130.00	130.00	16-Nov-06	No Response
7602	1002	Nawabshah	SD	45201-8965380-1	FAHAD KHAN	GOTH KINDARI,P.O ZAFARABAD	LCY	1002-0081-057375-01-4	CURR						PKR					70.00	70.00	14-Oct-06	No Response
7603	1002	Nawabshah	SD	45402-0657620-3	GHULAM MURTAZA	Village Wali Muhammad Rind D	LCY	1002-0081-057439-01-1	CURR						PKR					70.00	70.00	21-Oct-06	No Response
7604	1002	Nawabshah	SD	45402-7379346-9	SHARAF DIN	Village Saleh Shah Deh 22 Dad F	LCY	1002-0081-057479-01-9	CURR						PKR					70.00	70.00	30-Oct-06	No Response
7605	1002	Nawabshah	SD	45402-5920868-9	GHULAM SHABIR BROHI	Village Ismail Khan Brohi Deh 2	LCY	1002-0081-057480-01-2	CURR						PKR					70.00	70.00	30-Oct-06	No Response
7606	1002	Nawabshah	SD	45402-2922997-5	DIN MOHAMMAD	Village Murad Khan Deh 14 Nus	LCY	1002-0081-057520-01-1	CURR						PKR					70.00	70.00	31-Oct-06	No Response
7607	1002	Nawabshah	SD	45403-2178042-5	LIAQUAT ALI KHASKHELI	Village Mehrab Pur PO Mehrab	LCY	1002-0081-057555-01-2	CURR						PKR					70.00	70.00	2-Nov-06	No Response
7608	1002	Nawabshah	SD	45403-0804148-9	MANTHAR	Village Mehrab Pur PO Mehrab	LCY	1002-0081-057556-01-3	CURR						PKR					70.00	70.00	2-Nov-06	No Response
7609	1002	Nawabshah	SD	45402-4892680-3	FAQIR MUHAMMAD	HOUSE NO.1553,MOHALLA CAN	LCY	1002-0081-057851-01-1	CURR						PKR					70.00	70.00	23-Nov-06	No Response
7610	1002	Nawabshah	SD	45402-4129138-9	SYED SALMAN MEHDI	HOUSE NO.II-A-837/290,-GOLIN	LCY	1002-0081-057914-01-7	CURR						PKR					20.00	20.00	23-Dec-06	No Response
7611	1002	Nawabshah	SD	45402-0948097-3	DHANI BUX	GOTH MURAD ALI MIRJAT POST	LCY	1002-0081-058025-01-3	CURR						PKR					102.00	102.00	27-Dec-06	No Response
7612	1002	Nawabshah	SD	45402-8875924-3	AYAZ HUSSAIN MEMON S/O MEHMOOD KHA	HOUSE NO B/6 SOCITEY LINK-R	UFZ	1002-0418-055853-75-4	CURR						USD					10.00		4-Feb-06	No Response
7613	1002	Nawabshah	SD		ABDUL SATTAR/MST.ANWAR SATTAR	HOUSE NO.B-418 WARD-NO.5 N	UFZ	1002-0419-051574-75-9	PLS						USD					521.82		15-May-06	No Response
7614	1002	Nawabshah	SD		MOHAMMAD AYOUB S/O AB REHMAN	HOUSE NO. IB-224 WARD-NO. 2	UFZ	1002-0419-051586-75-3	PLS						USD					71.10		2-Mar-06	No Response
7615	1002	Nawabshah	SD		ABDUL RAZZAQUE M.WARAYAL MEMON	SARRAI MUHALLA HALLA NEW,-	UFZ	1002-0419-052268-75-0	PLS						USD					1.86		1-Jun-06	No Response
7616	1002	Nawabshah	SD		DR. IRSHAD ALI ALVI FATEH MOHD	NAWABSHAH PATHOLOGY LABO	UFZ	1002-0419-054464-75-2	PLS						USD					75.34		5-May-06	No Response
7617	1002	Nawabshah	SD	45304-2367663-8	INAYATULLAH DAHRI AND MAHARAH DAHRI	HOUSE NO.B-414 TO 417 MUHL	UFZ	1002-0419-055888-75-6	PLS						USD					19.29		13-Nov-06	No Response
7618	1003	Shahrah-e-Faisal	SD		SYED ASIF ALI	R - 340, BLOCK 19-AL - NOOR SC	LCY	1003-0071-000370-50-9	PLS						PKR					2,320.83	2,320.83	27-Mar-06	No Response
7619	1003	Shahrah-e-Faisal	SD		M.SIRAJ KHAN	349, BLOCK 'A'-SECTOR 15, KAR	LCY	1003-0071-001252-50-8	PLS						PKR					1.43	1.43	1-Mar-06	No Response
7620	1003	Shahrah-e-Faisal	SD		MUSHTAQ INAYAT.	D-18, 4TH FLOOR-CAKEWALA BU	LCY	1003-0071-001589-50-4	PLS						PKR					135,930.90	135,930.90	18-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7621	1003	Shahrah-e-Faisal	SD		SYED MUNIR ALAM	HOUSE NO. L-623, SECTOR-5C/3	LCY	1003-0071-003204-50-4	PLS						PKR					166.86	166.86	21-Aug-06	No Response
7622	1003	Shahrah-e-Faisal	SD		MOHAMMAD FAROOQ	41-Y, BLOCK NO.6,-DR. MEHMO	LCY	1003-0071-004588-50-9	PLS						PKR					1.04	1.04	19-Oct-06	No Response
7623	1003	Shahrah-e-Faisal	SD		AMANULLAH MOHD	FIBRE HOUSE, 2ND FLR-20/2-A,	LCY	1003-0071-009130-50-7	PLS						PKR					4,228.60	4,228.60	4-Feb-06	No Response
7624	1003	Shahrah-e-Faisal	SD		NOEL JAMSHED	26/A MASAN ROAD,-BEHAR CO	LCY	1003-0071-009458-50-2	PLS						PKR					381.69	381.69	18-Sep-06	No Response
7625	1003	Shahrah-e-Faisal	SD		HINA NAKHSHAB	T-33, I5TH EAST ST-DEFENCE HO	LCY	1003-0071-009539-50-0	PLS						PKR					8,965.18	8,965.18	28-Sep-06	No Response
7626	1003	Shahrah-e-Faisal	SD		HASNAIN MOHSIN	37-D, BLOCK 6-PECHS, KARACHI	LCY	1003-0071-010480-50-3	PLS						PKR					0.04	0.04	5-Apr-06	No Response
7627	1003	Shahrah-e-Faisal	SD	42201-0696579-7	M.ISMAIL MEHBOOB	C/O FUJI FILM PAK (PVT) LTD-37	LCY	1003-0071-010596-50-2	PLS						PKR					302.05	302.05	23-Dec-06	No Response
7628	1003	Shahrah-e-Faisal	SD		MUHAMMAD TAJWAR SULTAN	A-208, BLOCK NO. 5,-GULSHAN-	LCY	1003-0071-012505-50-7	PLS						PKR					4.31	4.31	18-Oct-06	No Response
7629	1003	Shahrah-e-Faisal	SD		NADEEM ALVI	5-H, BLOCK NO.6-P.E.C.H.S, KAR	LCY	1003-0071-013200-50-1	PLS						PKR					775.60	775.60	7-Oct-06	No Response
7630	1003	Shahrah-e-Faisal	SD	42301-7897824-3	KHURSHEED AHMED	HOSUE NO.S-11,-AL-HAIDER SO	LCY	1003-0071-014532-50-4	PLS						PKR					83.57	83.57	8-Aug-06	No Response
7631	1003	Shahrah-e-Faisal	SD		SAMIULLAH KHAN	MC-1640, AZEEM PURA,-GREEN	LCY	1003-0071-015997-50-7	PLS						PKR					545.14	545.14	5-Dec-06	No Response
7632	1003	Shahrah-e-Faisal	SD		MOHD ZAMIR	A-61, ALFALAH C.H.SOCIETY-SHA	LCY	1003-0071-019658-50-5	PLS						PKR					2.99	2.99	18-Sep-06	No Response
7633	1003	Shahrah-e-Faisal	SD	42201-8546893-7	ANWAR HUSSAIN	H-80/11, MALIR COLONY-KARAC	LCY	1003-0071-020087-50-7	PLS						PKR					4.35	4.35	13-Jul-06	No Response
7634	1003	Shahrah-e-Faisal	SD		MUHAMMAD IMRAN	HOUSE NO.R/89, PHASE II,-GUL	LCY	1003-0071-023302-50-5	PLS						PKR					2.94	2.94	12-Jun-06	No Response
7635	1003	Shahrah-e-Faisal	SD	42201-1562383-7	M.HAYAT KHAN	HOUSE NO.S/42, AREA 37-B-JAN	LCY	1003-0071-023981-50-6	PLS						PKR					0.04	0.04	27-Feb-06	No Response
7636	1003	Shahrah-e-Faisal	SD	42201-2082237-7	KHURRAM QURESHI	40-C,-BLOCK 6, KARACHI	LCY	1003-0071-025852-50-4	PLS						PKR					12.17	12.17	13-Dec-06	No Response
7637	1003	Shahrah-e-Faisal	SD		SALEEM KHAN	C/O DAWOOD YAMAHA LTD-40	LCY	1003-0071-027014-50-4	PLS						PKR					0.04	0.04	2-Feb-06	No Response
7638	1003	Shahrah-e-Faisal	SD		FAROOQ LAKHANI / MEHRUNISSA	74, BLOCK 7/8-KARACHI MEMO	LCY	1003-0071-027693-50-5	PLS						PKR					936.72	936.72	28-Nov-06	No Response
7639	1003	Shahrah-e-Faisal	SD		MOHD BASHIR/M.NAVEED	71/3, F.B. AREA-KARACHI.,	LCY	1003-0071-028061-50-3	PLS						PKR					31.81	31.81	3-Jul-06	No Response
7640	1003	Shahrah-e-Faisal	SD		BATOOL M.HASSAN	141-R,-BLOCK - 2, KARACHI	LCY	1003-0071-028940-50-7	PLS						PKR					70.73	70.73	5-Aug-06	No Response
7641	1003	Shahrah-e-Faisal	SD		AIYAZ M.HASSAN	141-R, BLK 2-PECHS, KARACHI	LCY	1003-0071-028967-50-8	PLS						PKR					0.42	0.42	4-Jan-06	No Response
7642	1003	Shahrah-e-Faisal	SD		S.IMAD UDDIN HASSAN	5/696, SHAH FAISAL COLONY-KA	LCY	1003-0071-029190-50-1	PLS						PKR					0.04	0.04	3-Apr-06	No Response
7643	1003	Shahrah-e-Faisal	SD		ZAFAR IQBAL	407/8, SHAHABUDDIN COLONY,	LCY	1003-0071-029599-50-4	PLS						PKR					6,774.22	6,774.22	12-Jun-06	No Response
7644	1003	Shahrah-e-Faisal	SD	42101-6522368-5	SYED NAZRE HASAN	A-155, BLOCK NO.17,-F.B.AREA,	LCY	1003-0071-029807-50-7	PLS						PKR					476.64	476.64	15-Nov-06	No Response
7645	1003	Shahrah-e-Faisal	SD		M.HUSSAIN/SUNHAIRA(J	FLAT NO.9, 2ND FLOOR PLOT N	LCY	1003-0071-030406-50-5	PLS						PKR					856.08	856.08	9-Jan-06	No Response
7646	1003	Shahrah-e-Faisal	SD	42301-9096299-3	SHEHZAD MASOOM ALI	35 / I, COMMERCIAL AVENUE,-2	LCY	1003-0071-031089-50-2	PLS						PKR					1,798.57	1,798.57	7-Oct-06	No Response
7647	1003	Shahrah-e-Faisal	SD		MOHAMMAD ZAFAR HAMID	B-31, HAQ BAHU PLAZA,-UNIVE	LCY	1003-0071-031763-50-9	PLS						PKR					2.76	2.76	28-Aug-06	No Response
7648	1003	Shahrah-e-Faisal	SD		MAHAMOOD AHMED SYED	101-BLOCK-E ZUBAIDA GARDEN	LCY	1003-0071-033332-50-2	PLS						PKR					373.74	373.74	10-May-06	No Response
7649	1003	Shahrah-e-Faisal	SD		SYED MUHAMMAD ALI	R-1104, BLOCK NO.16,-F.B AREA	LCY	1003-0071-033464-50-1	PLS						PKR					343.14	343.14	20-Jun-06	No Response
7650	1003	Shahrah-e-Faisal	SD		AHMED MEHDI	R-865, BLOCK 20-F.B.AREA, KAR	LCY	1003-0071-035343-50-9	PLS						PKR					0.53	0.53	21-Feb-06	No Response
7651	1003	Shahrah-e-Faisal	SD		NADIA ZAHID KAZI	61-B, BLOCK NO.6,-P.E.C.H.S, KA	LCY	1003-0071-039799-50-7	PLS						PKR					3,091.02	3,091.02	16-Jun-06	No Response
7652	1003	Shahrah-e-Faisal	SD		MAIMOONA / SHAMS HAJI	SABAH PALACE, 29-A, BLOCK 6-S	LCY	1003-0071-041505-50-8	PLS						PKR					0.16	0.16	10-Nov-06	No Response
7653	1003	Shahrah-e-Faisal	SD	42201-2370113-6	FATIMA SYED	54-K, BLOCK NO.6,-P.E.C.H.S, KA	LCY	1003-0071-041866-50-4	PLS						PKR					2,714.62	2,714.62	11-Nov-06	No Response
7654	1003	Shahrah-e-Faisal	SD		SALMA/DR.MAQSOOD(JT)	125-BANGLORE TOWN-OFF,TIPU	LCY	1003-0071-042153-50-4	PLS						PKR					0.14	0.14	3-Jan-06	No Response
7655	1003	Shahrah-e-Faisal	SD	42201-0347973-1	MOHAMMAD SAJID	720, SECTOR 8-A,-HAZRAT BILAL	LCY	1003-0071-042161-50-4	PLS						PKR					2,199.74	2,199.74	11-Sep-06	No Response
7656	1003	Shahrah-e-Faisal	SD		SALEEM AHMED SIDDIQUI	R-130, SECTOR NO.5-L,-NORTH K	LCY	1003-0071-045128-50-9	PLS						PKR					1,750.32	1,750.32	9-Sep-06	No Response
7657	1003	Shahrah-e-Faisal	SD		SOHAIL/MAHMOOD/FARIDA/HUSSEIN	ROOM # 104/105,SABAH PALAC	LCY	1003-0071-047821-50-3	PLS						PKR					8,839.33	8,839.33	4-May-06	No Response
7658	1003	Shahrah-e-Faisal	SD		REHAN FAREED KHAN	A-476,BLOCK NO-7-GULISTAN-E	LCY	1003-0071-048763-50-4	PLS						PKR					4.23	4.23	2-Mar-06	No Response
7659	1003	Shahrah-e-Faisal	SD	42201-2777860-0	SHAHIDA FAZAL / FAHAD ABDULLAH	HOUSE NO. B-275/1, BLOCK-3,-	LCY	1003-0071-049514-50-5	PLS						PKR					19,811.23	19,811.23	10-Jul-06	No Response
7660	1003	Shahrah-e-Faisal	SD	42501-3535624-5	GHULAM SARWAR/MRS FARHAT .S.	HOUSE NO.68 GULSHAN E JAMI	LCY	1003-0071-050709-50-3	PLS						PKR					5.22	5.22	12-May-06	No Response
7661	1003	Shahrah-e-Faisal	SD	42000-4068325-1	SOHAIL EBRAHIM	42-M,BLOCK 6,-DR. MAHMOOD	LCY	1003-0071-050792-50-4	PLS						PKR					3.38	3.38	11-Aug-06	No Response
7662	1003	Shahrah-e-Faisal	SD		GULSHAN FATIMA	C-21,AL-QUDOOS APTS-NEAR U	LCY	1003-0071-052110-50-4	PLS						PKR					1,954.21	1,954.21	28-Apr-06	No Response
7663	1003	Shahrah-e-Faisal	SD		KH. NAEEM AHMED	118/A 4, ALFALAH ROAD, STREE	LCY	1003-0071-052143-50-3	PLS						PKR					1,794.12	1,794.12	12-Apr-06	No Response
7664	1003	Shahrah-e-Faisal	SD	42201-9140256-8	RIASAT ALI / SAJJADA KHANUM	E-74, BLOCK-E,-RASHID MINHAS	LCY	1003-0071-052211-50-6	PLS						PKR					1,378.45	1,378.45	13-Oct-06	No Response
7665	1003	Shahrah-e-Faisal	SD		KHAWAJA FAISAL AHSAN	U-6, HASAN APPARTMENTS-EXT	LCY	1003-0071-052323-50-1	PLS						PKR					2,000.35	2,000.35	31-Oct-06	No Response
7666	1003	Shahrah-e-Faisal	SD	42301-2423575-2	SHEILA GULFAM GILL	HOUSE NO.C/445,-MANZOOR C	LCY	1003-0071-052335-50-5	PLS						PKR					313.68	313.68	26-Dec-06	No Response
7667	1003	Shahrah-e-Faisal	SD		FARHANA HAIDER	PLOT NO.7, SATTAR TERRACE,-2	LCY	1003-0071-052338-50-8	PLS						PKR					0.31	0.31	27-Nov-06	No Response
7668	1003	Shahrah-e-Faisal	SD		MARIA TINWALA	154/B, SHABBIRABAD,-SYEDNA	LCY	1003-0071-052339-50-9	PLS						PKR					355.93	355.93	3-Oct-06	No Response
7669	1003	Shahrah-e-Faisal	SD		SYEDA PARVEEN RIFFAT	187-1-A, BLOCK NO.2,-P.E.C.H.S	LCY	1003-0071-052356-50-0	PLS						PKR					117.46	117.46	16-Dec-06	No Response
7670	1003	Shahrah-e-Faisal	SD		SYED ASAD RAZA	HOUSE # R-193-SECTOR 33/E,KO	LCY	1003-0071-052377-50-5	PLS						PKR					5.34	5.34	23-May-06	No Response
7671	1003	Shahrah-e-Faisal	SD		MOHAMMED RAMZAN	TEHSIL MANKARA PO MANKARA	LCY	1003-0071-052456-50-1	PLS						PKR					0.53	0.53	6-Jan-06	No Response
7672	1003	Shahrah-e-Faisal	SD	42201-9297730-1	SYED OBAIDULLAH HASHMI	35-B,-BLOCK 6,, KARACHI	LCY	1003-0071-052568-50-6	PLS						PKR					15.44	15.44	11-Dec-06	No Response
7673	1003	Shahrah-e-Faisal	SD		M.ARSHAD SIDDIQUI	D-34,-BLOCK NO.1, KARACHI,	LCY	1003-0071-052604-50-1	PLS						PKR					97.90	97.90	4-Dec-06	No Response
7674	1003	Shahrah-e-Faisal	SD	42301-1310422-1	ORANGZEB	MEZZ FLOOR, BLOCK 6-PARK AV	LCY	1003-0071-052628-50-9	PLS						PKR					4.63	4.63	30-Sep-06	No Response
7675	1003	Shahrah-e-Faisal	SD	42101-1564668-3	M. IQBAL	F. A. 22/6, F.C. AREA,-...., KARAC	LCY	1003-0071-052670-50-1	PLS						PKR					4,934.54	4,934.54	27-Dec-06	No Response
7676	1003	Shahrah-e-Faisal	SD		AZIMA ARFEEN	SALIMA SQUARE,A-13,-FL.11,BL	LCY	1003-0071-052780-50-4	PLS						PKR					0.04	0.04	10-Mar-06	No Response
7677	1003	Shahrah-e-Faisal	SD		MUNIRA AMIR ALI	B-4 NOOR BAGH,203/1-VIOLET	LCY	1003-0071-052848-50-5	PLS						PKR					185.05	185.05	13-Jun-06	No Response
7678	1003	Shahrah-e-Faisal	SD		ARSHAD SALEEM	1727/853, BALDIA-TOWN-7, KA	LCY	1003-0071-052867-50-8	PLS						PKR					0.04	0.04	27-Feb-06	No Response
7679	1003	Shahrah-e-Faisal	SD	42201-4614372-4	NASEEM SYED	152/P, BLOCK-II,-PECHS, KARAC	LCY	1003-0071-052882-50-7	PLS						PKR					0.04	0.04	25-Jan-06	No Response
7680	1003	Shahrah-e-Faisal	SD	42301-0754708-0	NASIM AKHTER	HOUSE NO.13,14, JUMMA COM	LCY	1003-0071-052891-50-8	PLS						PKR					2,651.69	2,651.69	25-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7681	1003	Shahrah-e-Faisal	SD		SHABEEH AHMED	B-28,BHAYANI HEIGHTS-ABUL H	LCY	1003-0071-052912-50-4	PLS						PKR					599.53	599.53	8-Dec-06	No Response
7682	1003	Shahrah-e-Faisal	SD		MARIUM KAMRAN ZAFAR	HOUSE NO.753, STREETNO.25/(	LCY	1003-0071-052932-50-8	PLS						PKR					517.09	517.09	11-Dec-06	No Response
7683	1003	Shahrah-e-Faisal	SD		ASMA QURESHI	2253, PIB COLONY,-OPP POWER	LCY	1003-0071-052986-50-2	PLS						PKR					834.56	834.56	25-Aug-06	No Response
7684	1003	Shahrah-e-Faisal	SD		ZAHIDA ZAHIR	18 / A / III, GOLF COURSE,-ROAD	LCY	1003-0071-052989-50-5	PLS						PKR					163.26	163.26	7-Oct-06	No Response
7685	1003	Shahrah-e-Faisal	SD		FURQAN AHMED SIDDIQUI	375/8 AZIZABAD-F.B AREA, KAR	LCY	1003-0071-053059-50-2	PLS						PKR					1,666.48	1,666.48	1-Feb-06	No Response
7686	1003	Shahrah-e-Faisal	SD	42201-0606214-6	S.FARHAT RABBANI	147-Q, BLOCK NO.2,-P.E.C.H.S, K	LCY	1003-0071-053062-50-7	PLS						PKR					165.96	165.96	23-Sep-06	No Response
7687	1003	Shahrah-e-Faisal	SD		TASNEEM ZEHRA / FIDA HUSSAIN	2 EJAZ MANSION, 9-12/D-A,-S.M	LCY	1003-0071-053085-50-4	PLS						PKR					35,338.65	35,338.65	18-Dec-06	No Response
7688	1003	Shahrah-e-Faisal	SD		SHAHEEN MANZOOR	129-E,-BLOCK 2,, KARACHI	LCY	1003-0071-053162-50-8	PLS						PKR					0.62	0.62	20-Nov-06	No Response
7689	1003	Shahrah-e-Faisal	SD		FAIZA ARSHAD	B-336,-BLOCK 13, KARACHI	LCY	1003-0071-053188-50-8	PLS						PKR					4,942.56	4,942.56	15-Aug-06	No Response
7690	1003	Shahrah-e-Faisal	SD		IMRAN BASHIR RAJPUT	A-106 BLOCK T NORTH NAZIMA	LCY	1003-0071-053419-50-8	PLS						PKR					0.77	0.77	28-Feb-06	No Response
7691	1003	Shahrah-e-Faisal	SD		MR.M.A WASEEM\ZAHIDA	A 237 BLOCK 2-GULISTAN-E-JAU	LCY	1003-0071-053435-50-8	PLS						PKR					0.04	0.04	8-Mar-06	No Response
7692	1003	Shahrah-e-Faisal	SD		SYED MUMTAZ HUSSAIN	B/312 SECTOR 11-A-NORTH KHI	LCY	1003-0071-053453-50-0	PLS						PKR					58.82	58.82	25-Mar-06	No Response
7693	1003	Shahrah-e-Faisal	SD		KHALID FAROQQI	M 286,-MAULA RAM COMPOUN	LCY	1003-0071-053528-50-0	PLS						PKR					2,585.68	2,585.68	13-Oct-06	No Response
7694	1003	Shahrah-e-Faisal	SD		MOHAMMAD YOUSUF DARBARI	F-S 66/7 MALIR EXT COLONY-NE	LCY	1003-0071-053581-50-5	PLS						PKR					2.32	2.32	2-Feb-06	No Response
7695	1003	Shahrah-e-Faisal	SD		DILIP TINHA	A-11 AYESHA GARDEN-NIHAL ST	LCY	1003-0071-053691-50-8	PLS						PKR					13,251.78	13,251.78	7-Apr-06	No Response
7696	1003	Shahrah-e-Faisal	SD		SOHAIL.H.HYDARI	D-22 DARAKHSHAN VILLA-DHA	LCY	1003-0071-053719-50-1	PLS						PKR					5,287.58	5,287.58	4-Mar-06	No Response
7697	1003	Shahrah-e-Faisal	SD		KAILASH NATH	F-9 5TH FLOOR SALIMA TERRAC	LCY	1003-0071-053732-50-8	PLS						PKR					3.22	3.22	18-May-06	No Response
7698	1003	Shahrah-e-Faisal	SD		SHAKEEL FATIMA	R-209, GULSHAN-E-SHAMIM-F.B	LCY	1003-0071-053790-50-8	PLS						PKR					11,834.10	11,834.10	20-Mar-06	No Response
7699	1003	Shahrah-e-Faisal	SD		SHAHWAR AHMAD	HOUSE NO.GG-11, DEFENCE VIE	LCY	1003-0071-053855-50-6	PLS						PKR					0.76	0.76	7-Nov-06	No Response
7700	1003	Shahrah-e-Faisal	SD		KHALID SAEED	A-2-7, USMAN TERRACE,-ABUL	LCY	1003-0071-053869-50-2	PLS						PKR					269.66	269.66	2-Oct-06	No Response
7701	1003	Shahrah-e-Faisal	SD		MUHAMMAD TAHIR	ROOM NO.608, DATA APPARTM	LCY	1003-0071-053881-50-8	PLS						PKR					1.10	1.10	2-Oct-06	No Response
7702	1003	Shahrah-e-Faisal	SD	45402-0934510-1	ABDUL LATIF	H.NO 982 MUHALLAH SYEDABA	LCY	1003-0071-053920-50-6	PLS						PKR					0.04	0.04	26-Jan-06	No Response
7703	1003	Shahrah-e-Faisal	SD		ZAHID AHMED SURTI	B-18, BLOCK A-NORTH NAZIMA	LCY	1003-0071-053991-50-1	PLS						PKR					0.04	0.04	3-Feb-06	No Response
7704	1003	Shahrah-e-Faisal	SD		SADIQ HUSSAIN	E-406,ERUM APPARTMENTS-GU	LCY	1003-0071-053998-50-8	PLS						PKR					832.97	832.97	24-Jun-06	No Response
7705	1003	Shahrah-e-Faisal	SD		SYED REHANUDDIN	H.NO B-188 KORANGI 6-..., KAR	LCY	1003-0071-054107-50-3	PLS						PKR					1,238.12	1,238.12	24-Feb-06	No Response
7706	1003	Shahrah-e-Faisal	SD		MANSOOR AHMED	H.NO 572 SECTOR 33/B-KORAN	LCY	1003-0071-054187-50-9	PLS						PKR					52.46	52.46	3-Apr-06	No Response
7707	1003	Shahrah-e-Faisal	SD		NOMAN MANSOOR	FLAT NO. B-3/2, MAYMAR CENT	LCY	1003-0071-054195-50-9	PLS						PKR					0.04	0.04	16-Jan-06	No Response
7708	1003	Shahrah-e-Faisal	SD		SYED MOBIN-UL-HAQ	B-52 BLK C-N.NAZIMABAD, KAR	LCY	1003-0071-054196-50-0	PLS						PKR					538.29	538.29	15-May-06	No Response
7709	1003	Shahrah-e-Faisal	SD		MOHAMMAD SIDDIQ	H.NO 538 SECTOR 32-D-NASIR (	LCY	1003-0071-054237-50-0	PLS						PKR					2.79	2.79	24-May-06	No Response
7710	1003	Shahrah-e-Faisal	SD		MR.SATTAR PAREKH	HAREEM 164-M/4 BLK 6-PECHS	LCY	1003-0071-054298-50-3	PLS						PKR					764.09	764.09	13-May-06	No Response
7711	1003	Shahrah-e-Faisal	SD		M SHAKEEL SIDDIQUI	H.NO.1149, SECTOR 5-B/3-NOR	LCY	1003-0071-054309-50-7	PLS						PKR					3.73	3.73	9-Jun-06	No Response
7712	1003	Shahrah-e-Faisal	SD		MOHAMMAD AIJAZ AHMAD	SF 1 BLOCK # 65/A SEA VIEW-T	LCY	1003-0071-054313-50-3	PLS						PKR					4.00	4.00	3-May-06	No Response
7713	1003	Shahrah-e-Faisal	SD		ABDUL QAYOOM KHAN	R-640 SECTOR NO.8,-NORTH KA	LCY	1003-0071-054344-50-0	PLS						PKR					0.42	0.42	7-Aug-06	No Response
7714	1003	Shahrah-e-Faisal	SD		SAADIA KHAN	1, 1ST FLOOR, SEAVIEW-APPTS.,	LCY	1003-0071-054390-50-6	PLS						PKR					108.01	108.01	10-May-06	No Response
7715	1003	Shahrah-e-Faisal	SD	42000-6209268-9	ARIF KABANI	G-2, 255/1/17, RUBI STREET,-NO	LCY	1003-0071-054411-50-2	PLS						PKR					1,192.07	1,192.07	30-Nov-06	No Response
7716	1003	Shahrah-e-Faisal	SD		MAHWASH JAMAL	C-81, SECTOR NO.11-B,-NORTH	LCY	1003-0071-054496-50-3	PLS						PKR					369.38	369.38	7-Nov-06	No Response
7717	1003	Shahrah-e-Faisal	SD		AHSAN QUADEER/ZARINA A.QUAEER	14-L, BLOCK-6, PECHS-..., KARAC	LCY	1003-0071-054505-50-5	PLS						PKR					3.87	3.87	17-Jun-06	No Response
7718	1003	Shahrah-e-Faisal	SD		MUHAMMED AAMIR NASIR	A-48, BLOCK-B,-NORTH NAZIMA	LCY	1003-0071-054544-50-2	PLS						PKR					0.36	0.36	6-May-06	No Response
7719	1003	Shahrah-e-Faisal	SD		ADDELA S. KHANDWALA/SHAUKAT K. KHANDV	108-B,-SAYED MAWLAI RAJ ROA	LCY	1003-0071-054561-50-3	PLS						PKR					0.18	0.18	13-Nov-06	No Response
7720	1003	Shahrah-e-Faisal	SD		SYED MOHAMMAD ALI ALVI	62-U/6, PECHS-..., KARACHI	LCY	1003-0071-054581-50-7	PLS						PKR					0.04	0.04	6-Mar-06	No Response
7721	1003	Shahrah-e-Faisal	SD		ABDUL WASEEM	L-502 AL-WASI TOWN-KORANG	LCY	1003-0071-054591-50-9	PLS						PKR					0.81	0.81	9-Jan-06	No Response
7722	1003	Shahrah-e-Faisal	SD		JAUHAR HUSSAIN/SHABIH HAIDER	B-1, BLOCK 13-D,-GULSHAN IQB	LCY	1003-0071-054629-50-4	PLS						PKR					0.04	0.04	25-Jan-06	No Response
7723	1003	Shahrah-e-Faisal	SD		AFAQ AHMAD SIDDIQUI	R-1106, SECTOR 15/B,-BUFFERZ	LCY	1003-0071-054632-50-9	PLS						PKR					1,225.63	1,225.63	5-Jun-06	No Response
7724	1003	Shahrah-e-Faisal	SD	42101-8950379-9	HABIB UDDIN ALAVI	FLAT NO.A-29, BLOCK-N,-SAKHI	LCY	1003-0071-054668-50-1	PLS						PKR					11,910.39	11,910.39	4-Oct-06	No Response
7725	1003	Shahrah-e-Faisal	SD		AISHA SALAHUDDIN SIDDIQUI	1-H 9/14 NAZIMABAD NO 1-...,	LCY	1003-0071-054677-50-2	PLS						PKR					23.51	23.51	22-Feb-06	No Response
7726	1003	Shahrah-e-Faisal	SD		NAFIS A. KHAN	40-U, BLOCK NO.6,-P.E.C.H.S, KA	LCY	1003-0071-054763-50-7	PLS						PKR					1.96	1.96	3-Aug-06	No Response
7727	1003	Shahrah-e-Faisal	SD		RUBINA NAFIS	40-U, BLOCK NO.6,-P.E.C.H.S, KA	LCY	1003-0071-054764-50-8	PLS						PKR					1,231.72	1,231.72	5-Dec-06	No Response
7728	1003	Shahrah-e-Faisal	SD		FAREEDA AMIR	20, MAQBOOLABAD NO.2,-BLOC	LCY	1003-0071-054772-50-8	PLS						PKR					0.04	0.04	27-Jan-06	No Response
7729	1003	Shahrah-e-Faisal	SD		SHAHER BANO	20-3/2, 9TH COMMERCIAL STRE	LCY	1003-0071-054780-50-8	PLS						PKR					0.38	0.38	20-Sep-06	No Response
7730	1003	Shahrah-e-Faisal	SD	42000-0405578-8	REHANA AMIN	E-31, USMAN PLAZA,-BLOCK NO	LCY	1003-0071-054915-50-1	PLS						PKR					146.47	146.47	8-Aug-06	No Response
7731	1003	Shahrah-e-Faisal	SD		SHAIFA QURESHI	R-1302, BLOCK-18, F.B.AREA-...,	LCY	1003-0071-055019-50-8	PLS						PKR					300.63	300.63	19-Jun-06	No Response
7732	1003	Shahrah-e-Faisal	SD	42201-9717130-3	NAEEM-UL-HASSAN ANSARI	A-29, BLOCK 4,-UK BUNGLOWS,	LCY	1003-0071-055023-50-4	PLS						PKR					4.35	4.35	14-Oct-06	No Response
7733	1003	Shahrah-e-Faisal	SD		SADAF JAMAIL	39-W/3, BLOCK-6, PECHS, KARA	LCY	1003-0071-055085-50-8	PLS						PKR					466.18	466.18	8-Apr-06	No Response
7734	1003	Shahrah-e-Faisal	SD	42301-6035830-3	MOHAMMED SAMIR	FLAT NO.306, PLOT NO.17-C-ST	LCY	1003-0071-055130-50-4	PLS						PKR					1,743.70	1,743.70	4-Sep-06	No Response
7735	1003	Shahrah-e-Faisal	SD		AQEELA ARIF	4/700,-SHAH FAISAL COLONY, K	LCY	1003-0071-055139-50-3	PLS						PKR					150.33	150.33	23-Dec-06	No Response
7736	1003	Shahrah-e-Faisal	SD		ZAUFISHAN BALOCH	A-150, BLOCK 13D-1,-GULSHAN	LCY	1003-0071-055146-50-2	PLS						PKR					8,973.37	8,973.37	13-Nov-06	No Response
7737	1003	Shahrah-e-Faisal	SD		RUKHSANA HASSAN/SONIA HASSAN	C-14 JUMANI ARCADE-BLOCK 14	LCY	1003-0071-055169-50-9	PLS						PKR					1,766.65	1,766.65	1-Mar-06	No Response
7738	1003	Shahrah-e-Faisal	SD		MANSOOR AHMED	5/641,-SHAH FAISAL COLONY, K	LCY	1003-0071-055188-50-2	PLS						PKR					514.86	514.86	20-Dec-06	No Response
7739	1003	Shahrah-e-Faisal	SD		UMER RAZA	721, STREET NO.10,-KHAYABAN	LCY	1003-0071-055204-50-3	PLS						PKR					5,495.17	5,495.17	23-Aug-06	No Response
7740	1003	Shahrah-e-Faisal	SD		SHAZIA KHAN	FLAT NO.N-28, NOMAN GRAND	LCY	1003-0071-055223-50-6	PLS						PKR					79.94	79.94	29-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7741	1003	Shahrah-e-Faisal	SD		M. ASHFAQ KHAN	1/1012, SHAH FAISAL COLONY-,	LCY	1003-0071-055236-50-1	PLS						PKR					0.39	0.39	29-Nov-06	No Response
7742	1003	Shahrah-e-Faisal	SD		NAUSHEEN MANSOOR	FLAT NO.B-11, PAK JAMEER PLA	LCY	1003-0071-055248-50-5	PLS						PKR					1.43	1.43	21-Nov-06	No Response
7743	1003	Shahrah-e-Faisal	SD		AAMIR ABBAS	KDA FLATES PHASE 3-H-7 SHAD	LCY	1003-0071-055250-50-9	PLS						PKR					0.04	0.04	17-Jan-06	No Response
7744	1003	Shahrah-e-Faisal	SD		MS. NAHEED HAQ	2/1025 SHAH FAISAL-..., KARACI	LCY	1003-0071-055274-50-7	PLS						PKR					127.54	127.54	22-Apr-06	No Response
7745	1003	Shahrah-e-Faisal	SD		ADILA KHAN	C/O FARZANA USMAN,-MC-573	LCY	1003-0071-055346-50-4	PLS						PKR					411.16	411.16	21-Nov-06	No Response
7746	1003	Shahrah-e-Faisal	SD		ZAREEN FATIMA	2/246,-SHAH FAISAL COLONY, K	LCY	1003-0071-055356-50-6	PLS						PKR					18.86	18.86	24-Nov-06	No Response
7747	1003	Shahrah-e-Faisal	SD		MOHAMMAD MUAZZAM ILYAS	5-A-6/23, NAZIMABAD-..., KARA	LCY	1003-0071-055358-50-8	PLS						PKR					6,851.30	6,851.30	18-Apr-06	No Response
7748	1003	Shahrah-e-Faisal	SD		SAGHEER AHMED	L-675, SECTOR NO.5-B/2,-NORT	LCY	1003-0071-055432-50-9	PLS						PKR					8,087.28	8,087.28	29-Dec-06	No Response
7749	1003	Shahrah-e-Faisal	SD		SHAIKH RIAZ AHMAD	A-455, BLOCK-L ,-NORTH NAZIM	LCY	1003-0071-055503-50-5	PLS						PKR					2.10	2.10	8-Aug-06	No Response
7750	1003	Shahrah-e-Faisal	SD		MOHD. IRFAN	HOUSE NO 443, J 1 AREA-KORA	LCY	1003-0071-055561-50-5	PLS						PKR					0.04	0.04	17-Mar-06	No Response
7751	1003	Shahrah-e-Faisal	SD		ASIF SALMAN	B-35, AL-AZAM SQUARE-BLOCK	LCY	1003-0071-055565-50-9	PLS						PKR					353.11	353.11	10-Aug-06	No Response
7752	1003	Shahrah-e-Faisal	SD		ABID HUSSAIN SHAH	B-197 HAZARA COLONY-KAALA	LCY	1003-0071-055579-50-5	PLS						PKR					357.12	357.12	28-Oct-06	No Response
7753	1003	Shahrah-e-Faisal	SD		BASHIR AHMED	4-D 113/5-LANDHI NO. 6, KARA	LCY	1003-0071-055581-50-9	PLS						PKR					0.62	0.62	8-Aug-06	No Response
7754	1003	Shahrah-e-Faisal	SD	42201-0710227-1	ASFAR AJAZ	C - 4, SAFARI AVENUE-BLOCK-1	LCY	1003-0071-055586-50-4	PLS						PKR					613.99	613.99	18-Dec-06	No Response
7755	1003	Shahrah-e-Faisal	SD		SHEIKH AMJAD ALI / SALEEMA AKHTAR	HOUSE NO.1540, SECTOR NO.1	LCY	1003-0071-055621-50-8	PLS						PKR					1,092.92	1,092.92	18-Aug-06	No Response
7756	1003	Shahrah-e-Faisal	SD	42401-8281387-7	SHAUKAT ALI	HOUSE NO.20, STREET-3 SECTO	LCY	1003-0071-055627-50-4	PLS						PKR					21,758.45	21,758.45	2-Dec-06	No Response
7757	1003	Shahrah-e-Faisal	SD		TABINA KHAN	59-Y, BLOCK NO.6,-P.E.C.H.SOC	LCY	1003-0071-055631-50-0	PLS						PKR					258.36	258.36	27-Nov-06	No Response
7758	1003	Shahrah-e-Faisal	SD		SAIRA NIZAM	164-C, BLOCK NO.3,-SIR SYED R	LCY	1003-0071-055658-50-1	PLS						PKR					115.35	115.35	3-Nov-06	No Response
7759	1003	Shahrah-e-Faisal	SD		RASHIDA SHABBIR	1/85, 3rd FLOOR, ZOHRA MANZ	LCY	1003-0071-055687-50-6	PLS						PKR					699.68	699.68	25-Jul-06	No Response
7760	1003	Shahrah-e-Faisal	SD		AHMED ZAFAR KHAN	HOUSE NO. J-23,-JAMI STAFF LA	LCY	1003-0071-055712-50-8	PLS						PKR					469.72	469.72	18-Aug-06	No Response
7761	1003	Shahrah-e-Faisal	SD		SHAKIR HASAN	R-675/17, INCHOLI SOCIETY,-F.B	LCY	1003-0071-055718-50-4	PLS						PKR					0.10	0.10	24-Aug-06	No Response
7762	1003	Shahrah-e-Faisal	SD	42101-8271389-0	SHAISTA KHALID	A-473, BLOCK-H-NORTH NAZIM	LCY	1003-0071-055728-50-6	PLS						PKR					1,492.94	1,492.94	12-Sep-06	No Response
7763	1003	Shahrah-e-Faisal	SD		MIRZA NADEEM BAIG	R-347/20,-F.B.AREA, KARACHI	LCY	1003-0071-055763-50-9	PLS						PKR					2.83	2.83	4-Oct-06	No Response
7764	1003	Shahrah-e-Faisal	SD		LT. CMDR.(RTD.) MOHAMMAD IQBAL	63/O, BLOCK-2,-P.E.C.H.S, KARA	LCY	1003-0071-055771-50-9	PLS						PKR					0.35	0.35	17-Oct-06	No Response
7765	1003	Shahrah-e-Faisal	SD		MOHAMMAD ALAM	209, JUSTICE INAMULLAH ROAD	LCY	1003-0071-055853-50-8	PLS						PKR					6,222.94	6,222.94	22-Feb-06	No Response
7766	1003	Shahrah-e-Faisal	SD		JAMALUDDIN HASSAN ALY	B-14, SAND HEAVEN APPARTME	LCY	1003-0071-055896-50-9	PLS						PKR					0.06	0.06	28-Oct-06	No Response
7767	1003	Shahrah-e-Faisal	SD		GHULAM GHOS	HOUSE NO.N-H 164,-LABOUR S	LCY	1003-0071-055925-50-5	PLS						PKR					2.03	2.03	23-Nov-06	No Response
7768	1003	Shahrah-e-Faisal	SD		SHAGUFTA ISLAM	C-11/56,-MODEL COLONY, KARA	LCY	1003-0071-055955-50-1	PLS						PKR					658.56	658.56	27-Dec-06	No Response
7769	1003	Shahrah-e-Faisal	SD		NIDA QURESHI	FLAT # 7, GREEN HEAVEN APPT	LCY	1003-0071-056117-50-9	PLS						PKR					146.80	146.80	29-May-06	No Response
7770	1003	Shahrah-e-Faisal	SD		MUHAMMAD YOUNAS	IEP BUILDING, 177 LIAQUAT BA	LCY	1003-0071-056125-50-9	PLS						PKR					0.14	0.14	2-Feb-06	No Response
7771	1003	Shahrah-e-Faisal	SD		MOHAMMAD YOUMAN	177/2, LIAQAT BARRACKS,-IEP B	LCY	1003-0071-056141-50-9	PLS						PKR					379.91	379.91	12-Oct-06	No Response
7772	1003	Shahrah-e-Faisal	SD		MUHAMMAD ALI KAMRAN	DAWOOD YAMAHA LTD-C-40 BL	LCY	1003-0071-056161-50-3	PLS						PKR					0.04	0.04	13-Feb-06	No Response
7773	1003	Shahrah-e-Faisal	SD	42301-0644184-0	MUBINA ASIF	F-126,-DEFENCE VIEW,, KARACH	LCY	1003-0071-056244-50-3	PLS						PKR					636.29	636.29	15-Aug-06	No Response
7774	1003	Shahrah-e-Faisal	SD		FARZANA IQBAL	FLAT NO. A2/39 ADEEL SQUARE	LCY	1003-0071-056274-50-9	PLS						PKR					150.39	150.39	10-Apr-06	No Response
7775	1003	Shahrah-e-Faisal	SD		NOSHEEN WAQAR	153/3, C.P. BERAR HOUSING-SC	LCY	1003-0071-056362-50-6	PLS						PKR					3,479.77	3,479.77	13-Jan-06	No Response
7776	1003	Shahrah-e-Faisal	SD		BILQEES FATIMA	E-208,2ND FLOOR,SAIMA CLASS	LCY	1003-0071-056366-50-0	PLS						PKR					2,586.20	2,586.20	22-Aug-06	No Response
7777	1003	Shahrah-e-Faisal	SD		MOHAMMED NADEEM	185 F, BLOCK 2, P.E.C.H.S-NEAR	LCY	1003-0071-056452-50-5	PLS						PKR					2.53	2.53	20-Apr-06	No Response
7778	1003	Shahrah-e-Faisal	SD		NAYYAR H. KAZMI	A-3, EDWARD'S COLLEGE-STAFF	LCY	1003-0071-056467-50-2	PLS						PKR					2,275.78	2,275.78	2-Sep-06	No Response
7779	1003	Shahrah-e-Faisal	SD		SEEMIN AHMAD/ZUBAIR AHMAD	46/II, 11TH COMM. ST. PHASE I	LCY	1003-0071-056493-50-4	PLS						PKR					0.62	0.62	16-Jun-06	No Response
7780	1003	Shahrah-e-Faisal	SD	42301-0575709-3	M. ASHRAF KHAN	FLAT NO.20, BLOCK NO.43,-DEF	LCY	1003-0071-056518-50-4	PLS						PKR					3.27	3.27	22-Aug-06	No Response
7781	1003	Shahrah-e-Faisal	SD		MOHAMMAD ASGHAR GHOURI	MO'S FLAT NO.1,-K.P.T HOSPITA	LCY	1003-0071-056572-50-0	PLS						PKR					2,440.35	2,440.35	20-Jul-06	No Response
7782	1003	Shahrah-e-Faisal	SD	42000-0364471-3	AKBER MOEEN	192 / B,-SINDHI MUSLIM HOUS	LCY	1003-0071-056582-50-2	PLS						PKR					7,266.58	7,266.58	9-Aug-06	No Response
7783	1003	Shahrah-e-Faisal	SD		MEHBOOB ALI / LAILA MEHBOOB ALI	FLAT NO.201, JIWANI RESORTS,	LCY	1003-0071-056591-50-3	PLS						PKR					1.10	1.10	4-Aug-06	No Response
7784	1003	Shahrah-e-Faisal	SD		MUHAMMAD ALI ZUBERI	B-1, OAKWOOD APPARTMENTS	LCY	1003-0071-056594-50-6	PLS						PKR					2,511.86	2,511.86	22-Jul-06	No Response
7785	1003	Shahrah-e-Faisal	SD		AYUB UZ ZAMAN	H/78/4 CAMP NO. 2,-P.A.F. BAS	LCY	1003-0071-056597-50-9	PLS						PKR					48.81	48.81	1-Dec-06	No Response
7786	1003	Shahrah-e-Faisal	SD		ADIL MANSOOR	R-395, 15 A/3 SECTOR-BUFFERZ	LCY	1003-0071-056622-50-1	PLS						PKR					338.37	338.37	29-Jun-06	No Response
7787	1003	Shahrah-e-Faisal	SD		MUHAMMAD ABBAS	KORANGI NO. 5 MILLS AREA,-AV	LCY	1003-0071-056633-50-4	PLS						PKR					2.77	2.77	25-May-06	No Response
7788	1003	Shahrah-e-Faisal	SD		MAZHARUL HAQ/SHAMIM M./ASAD H.	43/16-H/VI, P.E.C.H.S-BLOCK 6,	LCY	1003-0071-056666-50-3	PLS						PKR					6,915.98	6,915.98	29-May-06	No Response
7789	1003	Shahrah-e-Faisal	SD		ZAIBUNNISA / SAJJAD ALI NOORANI	FLAT NO.C-3, PLOT NO.165-B-F/	LCY	1003-0071-056732-50-4	PLS						PKR					492.34	492.34	16-Sep-06	No Response
7790	1003	Shahrah-e-Faisal	SD		MIR HAMMAD ALI	23/II,-9TH COMMERCIAL STREE	LCY	1003-0071-056736-50-8	PLS						PKR					0.50	0.50	20-Sep-06	No Response
7791	1003	Shahrah-e-Faisal	SD		MOHAMMAD JAMALUDDIN / ROJA JAMAL	R-148/16,-FEDERAL.B.AREA, KA	LCY	1003-0071-056773-50-3	PLS						PKR					1,191.22	1,191.22	14-Nov-06	No Response
7792	1003	Shahrah-e-Faisal	SD		SHAHID IQBAL	F-301, MODERN COMPLEX,SEC-	LCY	1003-0071-056794-50-8	PLS						PKR					330.50	330.50	19-Dec-06	No Response
7793	1003	Shahrah-e-Faisal	SD		MUMTAZ ABBAN	B-106, BLOCK 7,-GULSHAN-E-IQ	LCY	1003-0071-056812-50-1	PLS						PKR					4.20	4.20	28-Jul-06	No Response
7794	1003	Shahrah-e-Faisal	SD		MANZOOR AHMAD	20/A, BLOCK 6M,-P.E.C.H.S PHC	LCY	1003-0071-056813-50-2	PLS						PKR					493.67	493.67	10-Jul-06	No Response
7795	1003	Shahrah-e-Faisal	SD	42201-8842914-6	TASNEEM MUJTABA	D-D-15, STAFF TOWN,-KARACHI	LCY	1003-0071-056814-50-3	PLS						PKR					337.69	337.69	10-Aug-06	No Response
7796	1003	Shahrah-e-Faisal	SD		GHULAM NABI	HOUSE NO.A-80, SURVEY NO 64	LCY	1003-0071-056848-50-3	PLS						PKR					504.53	504.53	30-Oct-06	No Response
7797	1003	Shahrah-e-Faisal	SD		ALI RAZA	HOUSE NO.A-80, SURVEYOR NC	LCY	1003-0071-056853-50-0	PLS						PKR					856.75	856.75	19-Dec-06	No Response
7798	1003	Shahrah-e-Faisal	SD		NAIMATULLAH WAMIQ / MOEEZA KAMRAN	34-J/1 BL 6-PECHS, KARACHI	LCY	1003-0071-056879-50-0	PLS						PKR					3,897.39	3,897.39	4-Jan-06	No Response
7799	1003	Shahrah-e-Faisal	SD		RUHUL ISLAM	E-40 KAUSAR TOWN ,-MALIR, K	LCY	1003-0071-056891-50-6	PLS						PKR					152.35	152.35	3-Jul-06	No Response
7800	1003	Shahrah-e-Faisal	SD		AHSAN RAZA	FLT # C-7 BL # 331-BRITO ROAD	LCY	1003-0071-056892-50-7	PLS						PKR					3,671.61	3,671.61	3-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7801	1003	Shahrah-e-Faisal	SD		MISS MARIA ARIF MADIWALA	FLAT.307 3RD FLOOR BL-B-ANU	LCY	1003-0071-056986-50-0	PLS						PKR					103.86	103.86	4-Mar-06	No Response
7802	1003	Shahrah-e-Faisal	SD		NADIA RANA	83-C, BLOCK 6, P.E.C.H.S-..., KAR	LCY	1003-0071-057022-50-7	PLS						PKR					56.77	56.77	5-Jan-06	No Response
7803	1003	Shahrah-e-Faisal	SD		SYED ALAY HASNAIN	A-469 BL-'N' QASR-E-MOINA-NE	LCY	1003-0071-057043-50-2	PLS						PKR					0.28	0.28	20-Jun-06	No Response
7804	1003	Shahrah-e-Faisal	SD	42101-1873021-7	MAHMOOD IBRAHIM/BILQEES MAHMOO	AL-AHRAM SOURCE C-3-FLAT N	LCY	1003-0071-057048-50-7	PLS						PKR					4.09	4.09	11-May-06	No Response
7805	1003	Shahrah-e-Faisal	SD		TARIQ MEHMOOD	FLAT NO.202 MEHRAN GARDEN	LCY	1003-0071-057092-50-1	PLS						PKR					930.08	930.08	2-May-06	No Response
7806	1003	Shahrah-e-Faisal	SD		ANISA F.AHMED	HOUSE NO.2-B,-2ND SOUTH STR	LCY	1003-0071-057134-50-2	PLS						PKR					454.09	454.09	29-Nov-06	No Response
7807	1003	Shahrah-e-Faisal	SD		MOHD SHAHABUDDIN KHAN/TABASUM	A-102, AL FALAH SOCIETY,-SHAH	LCY	1003-0071-057172-50-8	PLS						PKR					908.05	908.05	3-May-06	No Response
7808	1003	Shahrah-e-Faisal	SD		SHAHNAWAZ ALI KHAN	C-86/1 BLOCK-4-GULSHAN-E-IQ	LCY	1003-0071-057197-50-7	PLS						PKR					256.88	256.88	26-Jun-06	No Response
7809	1003	Shahrah-e-Faisal	SD		KHIRRUNNISA/MUHAMMAD MOINUDDIN	R-42 GULSHAN BANGLOWS-BLO	LCY	1003-0071-057228-50-5	PLS						PKR					369.50	369.50	4-Mar-06	No Response
7810	1003	Shahrah-e-Faisal	SD		ABDULLA OMER / NASREEN ABDULLA	FLAT D-B, LUCKY PLAZA-BLOCK	LCY	1003-0071-057270-50-7	PLS						PKR					3,277.98	3,277.98	14-Nov-06	No Response
7811	1003	Shahrah-e-Faisal	SD		RASHID AHMED	AREA 2-B BLOCK-34-QUATER N	LCY	1003-0071-057298-50-9	PLS						PKR					5,137.55	5,137.55	13-Jan-06	No Response
7812	1003	Shahrah-e-Faisal	SD		QURRAT UL AIN AZMAT	D-2 SUNNT ACCADE BLOCK-7-G	LCY	1003-0071-057322-50-0	PLS						PKR					0.24	0.24	4-Apr-06	No Response
7813	1003	Shahrah-e-Faisal	SD		FAHD MEHMOOD	32-F BLOCK-6-P.E.C.H.S., KARAC	LCY	1003-0071-057348-50-0	PLS						PKR					3.33	3.33	20-Mar-06	No Response
7814	1003	Shahrah-e-Faisal	SD		ASIF SHAHZAD	PRESTON UNIVERSITY-OPPOSIT	LCY	1003-0071-057409-50-4	PLS						PKR					2.36	2.36	5-Sep-06	No Response
7815	1003	Shahrah-e-Faisal	SD		SHAZIA AWWANI	NO.13, RADUM APPARTMENT ,	LCY	1003-0071-057525-50-5	PLS						PKR					2.21	2.21	16-Aug-06	No Response
7816	1003	Shahrah-e-Faisal	SD		RANA GHIZAL	B-12, AL-FALAH APPARTMENT,-	LCY	1003-0071-057586-50-8	PLS						PKR					21.20	21.20	8-Aug-06	No Response
7817	1003	Shahrah-e-Faisal	SD	45102-1430707-1	FARYAD ALI RAJPUT	R / 77 GULSHAN-E-TAYYABI,-JAN	LCY	1003-0071-057601-50-8	PLS						PKR					278.47	278.47	21-Aug-06	No Response
7818	1003	Shahrah-e-Faisal	SD		IMTIAZ AHMED	707, 7TH FLOOR-BLOCK-6, P.E.(	LCY	1003-0071-057681-50-4	PLS						PKR					158.86	158.86	4-Jul-06	No Response
7819	1003	Shahrah-e-Faisal	SD		M.SADDIQ	MUSA LAIN-STREET-5 WALLY M	LCY	1003-0071-057684-50-7	PLS						PKR					0.04	0.04	3-Apr-06	No Response
7820	1003	Shahrah-e-Faisal	SD		MUHAMMAD MUNIR	H.NO.588 STREET NO.10-ZIA CO	LCY	1003-0071-057693-50-8	PLS						PKR					3.99	3.99	29-Jul-06	No Response
7821	1003	Shahrah-e-Faisal	SD		UME SALMA	A-526 BLOCK-5-GULSHAN-E-IQB	LCY	1003-0071-057710-50-0	PLS						PKR					14.38	14.38	8-Nov-06	No Response
7822	1003	Shahrah-e-Faisal	SD		MUHAMMAD RAIS	H.NO.1769 STREET-35-LIAQUAT	LCY	1003-0071-057714-50-4	PLS						PKR					0.04	0.04	22-Mar-06	No Response
7823	1003	Shahrah-e-Faisal	SD		MUHAMMAD NADEEM CHISHTI	2/17-A, SHAH FAISAL COLONY-,	LCY	1003-0071-057715-50-5	PLS						PKR					2.48	2.48	31-Oct-06	No Response
7824	1003	Shahrah-e-Faisal	SD		SHAHID IQBAL	HOUSE NO.80/2, CAMP NO.2,-P	LCY	1003-0071-057717-50-7	PLS						PKR					310.68	310.68	4-Dec-06	No Response
7825	1003	Shahrah-e-Faisal	SD		S.HASAN MUSTAFA NAQVI	111-112, BLOCK NO.15 ,-F.B.AR	LCY	1003-0071-057722-50-4	PLS						PKR					2.32	2.32	7-Oct-06	No Response
7826	1003	Shahrah-e-Faisal	SD		KASHIF AHMED	FLAT NO.A-7, SC-II,-RAYS TERRA	LCY	1003-0071-057724-50-6	PLS						PKR					98.59	98.59	16-Oct-06	No Response
7827	1003	Shahrah-e-Faisal	SD		WASIF HUSSAIN	HOUSE NO.A-272,SECTOR NO.1	LCY	1003-0071-057725-50-7	PLS						PKR					0.64	0.64	8-Nov-06	No Response
7828	1003	Shahrah-e-Faisal	SD	42301-8889695-3	ALOYSIOUS DACUNHA	FLAT NO.214 ,-MAKKI LUXURY A	LCY	1003-0071-057727-50-9	PLS						PKR					4.03	4.03	13-Nov-06	No Response
7829	1003	Shahrah-e-Faisal	SD		FIDA HUSSAIN	H.NO. 186, ALI BASTI,-NISHTER	LCY	1003-0071-057728-50-0	PLS						PKR					0.21	0.21	19-Oct-06	No Response
7830	1003	Shahrah-e-Faisal	SD		SAMEER S.BHAMANI	FLAT NO.17, HUSSAIN PLAZA,-F	LCY	1003-0071-057730-50-4	PLS						PKR					77.51	77.51	13-Oct-06	No Response
7831	1003	Shahrah-e-Faisal	SD		MUHAMMAD SIDDIQ	HOUSE NO.R/52, SCHEME NO.3	LCY	1003-0071-057734-50-8	PLS						PKR					2.25	2.25	2-Oct-06	No Response
7832	1003	Shahrah-e-Faisal	SD		MUHAMMAD AAMIR RAEES	B-2, BLOCK NO.13-D/1,-GULSHA	LCY	1003-0071-057772-50-4	PLS						PKR					566.35	566.35	3-Jul-06	No Response
7833	1003	Shahrah-e-Faisal	SD		ZABOOR KHAN	1101 PARK AVENUE-P.E.C.H.S. B	LCY	1003-0071-057797-50-3	PLS						PKR					0.03	0.03	25-Mar-06	No Response
7834	1003	Shahrah-e-Faisal	SD		MIRZA SHAHZAD BAIG/RUBINA BAIG	H02 A12Y/B-TAJ CENTRE, KARAC	LCY	1003-0071-057813-50-4	PLS						PKR					3,346.49	3,346.49	4-Jan-06	No Response
7835	1003	Shahrah-e-Faisal	SD		ASAD HAMEED	39-A, BLK-6, PECHS-..., KARACHI	LCY	1003-0071-057842-01-0	PLS						PKR					2.32	2.32	29-May-06	No Response
7836	1003	Shahrah-e-Faisal	SD		MUHAMMED SALEEM	HOUSE NO. 5-A,-SARKHAIJ MAN	LCY	1003-0071-057907-50-7	PLS						PKR					19.76	19.76	12-Oct-06	No Response
7837	1003	Shahrah-e-Faisal	SD		PASHAM KHAN	HOUSE NO. H-4, T.P-2 STAFF,-CO	LCY	1003-0071-057911-50-3	PLS						PKR					0.18	0.18	11-Nov-06	No Response
7838	1003	Shahrah-e-Faisal	SD		WILSON YAQOOB	HOUSE NO. 565, STREET NO.10-	LCY	1003-0071-057925-50-9	PLS						PKR					0.22	0.22	10-Nov-06	No Response
7839	1003	Shahrah-e-Faisal	SD		BEHZAD-UDDIN-QURESHI	HOUSE NO A-416 HASRAT MOH	LCY	1003-0071-057926-50-0	PLS						PKR					0.04	0.04	5-Apr-06	No Response
7840	1003	Shahrah-e-Faisal	SD	42101-1579495-5	MUHAMMAD RIAZ	HOUSE NO.36 B/1-AREA LIAQUA	LCY	1003-0071-057930-50-6	PLS						PKR					37.61	37.61	26-Dec-06	No Response
7841	1003	Shahrah-e-Faisal	SD		BABU LAL	HOUSE NO 38,-STREET NO 9,, K	LCY	1003-0071-057931-50-7	PLS						PKR					0.17	0.17	22-Aug-06	No Response
7842	1003	Shahrah-e-Faisal	SD		MUHAMMED EJAZ	C/O THE CITY SCHOOL-..., KARAC	LCY	1003-0071-057935-50-1	PLS						PKR					0.73	0.73	16-Nov-06	No Response
7843	1003	Shahrah-e-Faisal	SD		MUHAMMAD HUSSAIN	HOUSE NO 16/2-FAIZ-E-HUSSAI	LCY	1003-0071-057937-50-3	PLS						PKR					2.10	2.10	13-Nov-06	No Response
7844	1003	Shahrah-e-Faisal	SD		WASENTI (SHANTI BABU)	HOUSE NO. 6,-STREET NO. 8,, K	LCY	1003-0071-057939-50-5	PLS						PKR					0.31	0.31	10-Nov-06	No Response
7845	1003	Shahrah-e-Faisal	SD		IRSHAD BIBI	C/O THE CITY SCHOOL-..., KARA	LCY	1003-0071-057943-50-1	PLS						PKR					0.09	0.09	10-Nov-06	No Response
7846	1003	Shahrah-e-Faisal	SD		YAQOOB MASIH	HOUSE NO X 505-STREET NO 10	LCY	1003-0071-057946-50-4	PLS						PKR					2.98	2.98	11-Nov-06	No Response
7847	1003	Shahrah-e-Faisal	SD		ULFAT ROSEMERY	HOUSE NO 811,-SECTOR 32/E,,	LCY	1003-0071-057947-50-5	PLS						PKR					0.14	0.14	10-Nov-06	No Response
7848	1003	Shahrah-e-Faisal	SD		SURRIYA HAMEED	HOUSE NO.1032, STREET NO.2,-	LCY	1003-0071-057954-50-4	PLS						PKR					2.00	2.00	10-Nov-06	No Response
7849	1003	Shahrah-e-Faisal	SD		PERVEEN AKHTAR	HOUSE NO.27, STREET NO.20,-A	LCY	1003-0071-057955-50-5	PLS						PKR					2.02	2.02	10-Nov-06	No Response
7850	1003	Shahrah-e-Faisal	SD		YAQOOB JALAL	HOUSE NO.6, STREET NO.30,-B-	LCY	1003-0071-057957-50-7	PLS						PKR					50.12	50.12	30-Dec-06	No Response
7851	1003	Shahrah-e-Faisal	SD		SURRIYA BIBI	HOUSE NO.688, STREET NO.4,-S	LCY	1003-0071-057959-50-9	PLS						PKR					2.14	2.14	10-Nov-06	No Response
7852	1003	Shahrah-e-Faisal	SD		PERVEEN KHAZEHA	C/O THE CITY SCHOOL-..., KARA	LCY	1003-0071-057963-50-5	PLS						PKR					0.50	0.50	10-Nov-06	No Response
7853	1003	Shahrah-e-Faisal	SD		SAFIA BEGUM	HOUSE NO 136-D, MUSLIMABA	LCY	1003-0071-057966-50-8	PLS						PKR					106.59	106.59	7-Dec-06	No Response
7854	1003	Shahrah-e-Faisal	SD	42101-1575505-3	MOHAMMAD FAISAL	C-61,-AL-AZAM SQUARE, KARAC	LCY	1003-0071-058015-50-0	PLS						PKR					68.39	68.39	7-Oct-06	No Response
7855	1003	Shahrah-e-Faisal	SD		IMRAN AHMED	19-E, BLOCK-2-PECHS, KARACHI	LCY	1003-0071-058071-50-8	PLS						PKR					392.14	392.14	12-May-06	No Response
7856	1003	Shahrah-e-Faisal	SD		RIZWAN NAWAB	285 C.P. BERAR SOCIETY-BLOCK	LCY	1003-0071-058116-50-2	PLS						PKR					15.74	15.74	30-Dec-06	No Response
7857	1003	Shahrah-e-Faisal	SD		NARJIS MAIRAJ	G-5 BED ROCK APPARTMENT-RA	LCY	1003-0071-058143-50-5	PLS						PKR					1,982.94	1,982.94	8-Aug-06	No Response
7858	1003	Shahrah-e-Faisal	SD	42301-7109112-9	MUHAMMAD AKRAM	B - 33-NEAR MASJID REHMATUL	LCY	1003-0071-058148-50-0	PLS						PKR					146.80	146.80	27-May-06	No Response
7859	1003	Shahrah-e-Faisal	SD		NIGHAT WALI KHAN	FLAT # D-01, SHUMAIL GARDEN	LCY	1003-0071-058247-50-0	PLS						PKR					761.31	761.31	21-Apr-06	No Response
7860	1003	Shahrah-e-Faisal	SD		MEHNAZ SHAIKH	A-26/2, CHAPAL SUN CITY,-SCHE	LCY	1003-0071-058277-50-6	PLS						PKR					0.22	0.22	28-Sep-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7861	1003	Shahrah-e-Faisal	SD	42201-0592490-7	TASAWAR HUSSAIN	D-56/2 QUYYUMABAD,-KORANG	LCY	1003-0071-058315-50-3	PLS						PKR					264.96	264.96	3-Jan-06	No Response
7862	1003	Shahrah-e-Faisal	SD		UZAIR AMANULLAH	SHOP NO.51, D&D GARMENTS,-	LCY	1003-0071-058325-50-5	PLS						PKR					307.42	307.42	19-Oct-06	No Response
7863	1003	Shahrah-e-Faisal	SD		MOHAMMAD IRFAN	HOUSE # 112, ALMADINA BUILD	LCY	1003-0071-058335-50-7	PLS						PKR					0.04	0.04	27-Mar-06	No Response
7864	1003	Shahrah-e-Faisal	SD	42301-0927408-5	AFTAB AHMED	HOUSE NO.K.E.284,TEKRY COLO	LCY	1003-0071-058345-50-9	PLS						PKR					10.12	10.12	21-Aug-06	No Response
7865	1003	Shahrah-e-Faisal	SD		NADEEM AHMED KHAN	R-733/15, FEDERAL B. AREA, DA	LCY	1003-0071-058348-50-2	PLS						PKR					203.60	203.60	19-Jan-06	No Response
7866	1003	Shahrah-e-Faisal	SD		MUDASSER AWAN	HOUSE N. R 325/9 F.B. AREA-DA	LCY	1003-0071-058396-50-0	PLS						PKR					2.48	2.48	10-May-06	No Response
7867	1003	Shahrah-e-Faisal	SD		ABDUL WAHAB	450/2, 3RD FLOOR, JAMAL MAN	LCY	1003-0071-058439-50-2	PLS						PKR					4,055.52	4,055.52	13-Jun-06	No Response
7868	1003	Shahrah-e-Faisal	SD		GERRY KHERA	HOUSE 311, ST., 4, AZAM-BASTI	LCY	1003-0071-058453-50-0	PLS						PKR					1.47	1.47	16-Jun-06	No Response
7869	1003	Shahrah-e-Faisal	SD		SYED KAMRAN ALAM SHAH	303-A, SEA BREEZE CENTRE,-KH	LCY	1003-0071-058492-50-7	PLS						PKR					1.39	1.39	27-Feb-06	No Response
7870	1003	Shahrah-e-Faisal	SD		ALI ASGHAR	FLAT NO. 9 5TH SOHAIL WASEE	LCY	1003-0071-058498-50-3	PLS						PKR					0.04	0.04	31-Mar-06	No Response
7871	1003	Shahrah-e-Faisal	SD		UZMA ADIL	42-T BLOCK 6 DR. MAHMOOD-H	LCY	1003-0071-058534-50-8	PLS						PKR					1.53	1.53	29-Apr-06	No Response
7872	1003	Shahrah-e-Faisal	SD		ANWAR MEHMOOD	C-71,-DARAKSHAN VILLAS, KARA	LCY	1003-0071-058554-50-2	PLS						PKR					523.00	523.00	8-Jul-06	No Response
7873	1003	Shahrah-e-Faisal	SD		SYED ALI ABBAS	b-25/1 SERVEY NO. 610 JAFFAR-	LCY	1003-0071-058574-50-6	PLS						PKR					2,130.98	2,130.98	21-Apr-06	No Response
7874	1003	Shahrah-e-Faisal	SD		SYED HAMMAD REZA ZAIDI	401, SHAHEEN VIEW ,-BLOCK N	LCY	1003-0071-058629-50-2	PLS						PKR					2,234.57	2,234.57	20-Oct-06	No Response
7875	1003	Shahrah-e-Faisal	SD		MOHAMMAD YASIN	WARD 5, GHARIBABAD KOT GH	LCY	1003-0071-058728-50-2	PLS						PKR					1,618.07	1,618.07	18-Feb-06	No Response
7876	1003	Shahrah-e-Faisal	SD		MOHAMMAD JAVED	FLAT NO.15, 6TH FLOOR ,-ISMIL	LCY	1003-0071-058760-50-2	PLS						PKR					3.38	3.38	6-Sep-06	No Response
7877	1003	Shahrah-e-Faisal	SD		KAUSAR IQBAL	FLAT NO. 1, 1ST FLOOR-ADEELT	LCY	1003-0071-058763-50-5	PLS						PKR					0.04	0.04	20-Jan-06	No Response
7878	1003	Shahrah-e-Faisal	SD	42101-1397431-3	KAMRAN AHMED	A-125-GULSHAN-E-HADEED, PH	LCY	1003-0071-058773-50-7	PLS						PKR					2,789.95	2,789.95	5-Sep-06	No Response
7879	1003	Shahrah-e-Faisal	SD	42000-0437256-7	HAROON SAEED	FLAT NO.5-6,PLOT NO.C-77,-AYE	LCY	1003-0071-058871-50-6	PLS						PKR					0.57	0.57	5-Sep-06	No Response
7880	1003	Shahrah-e-Faisal	SD		ABDUL SALAM	HOUSE NO.2-A, SURVEY NO.466	LCY	1003-0071-058888-50-5	PLS						PKR					372.06	372.06	11-Aug-06	No Response
7881	1003	Shahrah-e-Faisal	SD		PARKASH JEEVAN SONAVARIA	HOUSE NO.3/4,-SINDH CENTRE	LCY	1003-0071-058893-50-2	PLS						PKR					197.82	197.82	13-Oct-06	No Response
7882	1003	Shahrah-e-Faisal	SD	42501-1451224-4	KANWAL JAFFER ZAIDI	HOUSE NO. 6 SURWAY 712, JAF	LCY	1003-0071-058896-50-5	PLS						PKR					2.55	2.55	22-Jun-06	No Response
7883	1003	Shahrah-e-Faisal	SD		MAJOR (R) S. YOUSUF SHAH	H/209, ERUM APPARTMENT,-BL	LCY	1003-0071-058914-50-8	PLS						PKR					297.22	297.22	27-Oct-06	No Response
7884	1003	Shahrah-e-Faisal	SD		SAYYED AMMAD AHMED	1001/8 AZIZABAD, F. B. AREA-...	LCY	1003-0071-058931-50-9	PLS						PKR					767.32	767.32	17-May-06	No Response
7885	1003	Shahrah-e-Faisal	SD		AASHI GHANI	6/111/A K.D.A BLDG,-SUMMERS	LCY	1003-0071-058966-50-0	PLS						PKR					216.05	216.05	18-Dec-06	No Response
7886	1003	Shahrah-e-Faisal	SD	45504-1148602-1	JUNAID AKHTAR SHAIKH	FLAT NO. 10,-GULZAR CENTRE,	LCY	1003-0071-058971-50-7	PLS						PKR					77.20	77.20	7-Oct-06	No Response
7887	1003	Shahrah-e-Faisal	SD		SAIRA ZAMAN	B-3,-QADRI MANZIL ,, KARACHI	LCY	1003-0071-058985-50-3	PLS						PKR					494.07	494.07	20-Nov-06	No Response
7888	1003	Shahrah-e-Faisal	SD	42501-1366744-6	ALMAS AZIZ	KARACHI PUBLIC SCHOOL-22-F,	LCY	1003-0071-058993-50-3	PLS						PKR					529.72	529.72	27-Oct-06	No Response
7889	1003	Shahrah-e-Faisal	SD		MUHAMMAD IQBAL	C/O EVIAN FATS-..., KARACHI	LCY	1003-0071-059019-50-6	PLS						PKR					0.54	0.54	8-May-06	No Response
7890	1003	Shahrah-e-Faisal	SD		MUHAMMAD KASHIF	C/O EVIAN FATS-..., KARACHI	LCY	1003-0071-059020-50-9	PLS						PKR					0.57	0.57	8-May-06	No Response
7891	1003	Shahrah-e-Faisal	SD		DAULAT KEWALRAMANI	GREEN AGENCY , TOWER ROAD	LCY	1003-0071-059021-50-0	PLS						PKR					3.21	3.21	15-Nov-06	No Response
7892	1003	Shahrah-e-Faisal	SD	42201-4671523-6	ERUM TAJ SIDDIQUI	A-131, BLOCK 13-D/1-GULSHAN	LCY	1003-0071-059030-50-1	PLS						PKR					0.04	0.04	22-Mar-06	No Response
7893	1003	Shahrah-e-Faisal	SD		NAVEEDUDDIN	B-32, ALFALAH SOCIETY, MALIR-	LCY	1003-0071-059034-50-5	PLS						PKR					514.49	514.49	20-May-06	No Response
7894	1003	Shahrah-e-Faisal	SD		FAIZ AHMED	F-10, LINE 6,-MUJAHID COLONY	LCY	1003-0071-059060-50-7	PLS						PKR					4.08	4.08	16-Oct-06	No Response
7895	1003	Shahrah-e-Faisal	SD		FAISAL AHMED	HOUSE NO. B-9/140,-SIRAY GHA	LCY	1003-0071-059088-50-9	PLS						PKR					398.60	398.60	27-Nov-06	No Response
7896	1003	Shahrah-e-Faisal	SD		MUHAMMAD YOUSUF/ ZAIB-UN-NISA	OFFICERS COLONY HABIB SUGA	LCY	1003-0071-059102-50-8	PLS						PKR					3.11	3.11	14-Jun-06	No Response
7897	1003	Shahrah-e-Faisal	SD		IMAMUDDIN	FLAT NO.7, MC-212, 2ND FLOOR	LCY	1003-0071-059134-50-6	PLS						PKR					118.99	118.99	8-Aug-06	No Response
7898	1003	Shahrah-e-Faisal	SD	37104-0954347-3	ABDUL JALIL	C/O GUL AHMED ENERGY LTD,-	LCY	1003-0071-059135-50-7	PLS						PKR					360.89	360.89	2-Dec-06	No Response
7899	1003	Shahrah-e-Faisal	SD		MUHAMMAD PARVEZ SALEEMI	FLAT NO.121, 1ST FLOOR,-MAKI	LCY	1003-0071-059148-50-2	PLS						PKR					1.96	1.96	14-Nov-06	No Response
7900	1003	Shahrah-e-Faisal	SD	42301-4838895-7	BOSTAN KHAN	46, 7TH STREET,KHYABAN-E–M	LCY	1003-0071-059227-50-8	PLS						PKR					1,620.85	1,620.85	17-Apr-06	No Response
7901	1003	Shahrah-e-Faisal	SD	42401-2005225-3	ALI MOHAMMAD	LAAR SUGAR MILLS LTD-16-E, B	LCY	1003-0071-059299-50-4	PLS						PKR					9.25	9.25	11-Dec-06	No Response
7902	1003	Shahrah-e-Faisal	SD		SYED SHAHNAWAZ QAISAR	F-5, 4K SQUARE-WATER PUMP,	LCY	1003-0071-059302-50-0	PLS						PKR					144.81	144.81	27-Nov-06	No Response
7903	1003	Shahrah-e-Faisal	SD		ALIYA HAMEED	B-20,ABDULLAH APPARTMENT,	LCY	1003-0071-059312-50-2	PLS						PKR					0.04	0.04	14-Mar-06	No Response
7904	1003	Shahrah-e-Faisal	SD		AFSHEEN FAISAL	C-3,11/4 F-C AERA,KARACHI.-...,	LCY	1003-0071-059320-50-2	PLS						PKR					2.83	2.83	31-Jan-06	No Response
7905	1003	Shahrah-e-Faisal	SD		MOHAMMAD AMIR ANSARI	L-401, SECTOR 11-L BEHIND SAN	LCY	1003-0071-059346-50-2	PLS						PKR					63.40	63.40	30-Jan-06	No Response
7906	1003	Shahrah-e-Faisal	SD		JAM MOHAMMAD AKMAL	B-376 PHASE 11-GULSHAN-E-HA	LCY	1003-0071-059365-50-5	PLS						PKR					0.04	0.04	10-Feb-06	No Response
7907	1003	Shahrah-e-Faisal	SD	42201-1169090-1	MOHAMMAD DANISH IQBAL	R-96,GULSHAN BANGLOWS,-BL	LCY	1003-0071-059390-50-6	PLS						PKR					102.52	102.52	27-Dec-06	No Response
7908	1003	Shahrah-e-Faisal	SD	42301-0800770-2	ZAINAB / SHABANA TAQI	39 / H, BLOCK - 6, P.E.C.H.S-.., K	LCY	1003-0071-059392-50-8	PLS						PKR					22.24	22.24	16-Jun-06	No Response
7909	1003	Shahrah-e-Faisal	SD	42301-0752790-7	AMIR MEHMOOD	HOUSE NO.463, STREET NO.6,-A	LCY	1003-0071-059398-50-4	PLS						PKR					788.05	788.05	16-Dec-06	No Response
7910	1003	Shahrah-e-Faisal	SD		SYED AZEEM ABID / K. FATIMA AZEEM	A-2, INTERNATIONAL CENTRE,-E	LCY	1003-0071-059406-50-5	PLS						PKR					235.84	235.84	21-Aug-06	No Response
7911	1003	Shahrah-e-Faisal	SD		SAJJAD UMEED	HOUSE #230,SECTOR 7-D/2,GUL	LCY	1003-0071-059408-50-7	PLS						PKR					517.47	517.47	2-May-06	No Response
7912	1003	Shahrah-e-Faisal	SD	42000-5214958-8	UMM-E-SALMA ISLAM	HOUSE NO.5/12,-MODEL COLO	LCY	1003-0071-059409-50-8	PLS						PKR					4.25	4.25	4-Aug-06	No Response
7913	1003	Shahrah-e-Faisal	SD	42201-0282282-9	SHAKEEL AHMED	HOUSE NO.M-298,-KORANGI 3	LCY	1003-0071-059419-50-0	PLS						PKR					2.11	2.11	1-Sep-06	No Response
7914	1003	Shahrah-e-Faisal	SD		HUSSAIN YOUSUF	145,B/II,HALI ROAD,-P.E.C.H.S,,	LCY	1003-0071-059423-50-6	PLS						PKR					1,058.24	1,058.24	13-Jan-06	No Response
7915	1003	Shahrah-e-Faisal	SD	42201-3862524-9	SHEIKH NUHAMMAD RAEES/RASHIDA	273-P.IB,COLONY,-KARACHI., KA	LCY	1003-0071-059446-50-3	PLS						PKR					37,488.77	37,488.77	8-Mar-06	No Response
7916	1003	Shahrah-e-Faisal	SD		MOHAMMAD SOHAIL	B/7,-NETAL COLONY,, KARACHI	LCY	1003-0071-059454-50-3	PLS						PKR					290.28	290.28	19-Aug-06	No Response
7917	1003	Shahrah-e-Faisal	SD		SYED MASROOR HASSAN RIZVI	FLAT NO.45 BLOCK E-1 3RD FLR	LCY	1003-0071-059457-50-6	PLS						PKR					2.13	2.13	15-Jul-06	No Response
7918	1003	Shahrah-e-Faisal	SD	42201-8076422-8	HINA MAZHAR	A-463,-BLOCK-19, KARACHI	LCY	1003-0071-059474-50-7	PLS						PKR					1,060.01	1,060.01	17-Nov-06	No Response
7919	1003	Shahrah-e-Faisal	SD		FARZANA USMAN	MC - 573, GREEN TOWN-..., KAR	LCY	1003-0071-059509-50-9	PLS						PKR					2.46	2.46	20-Mar-06	No Response
7920	1003	Shahrah-e-Faisal	SD		AFTAB AHMED	HOUSE # F-9 AL-FALAH SOCIETY	LCY	1003-0071-059523-50-7	PLS						PKR					139.04	139.04	10-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7921	1003	Shahrah-e-Faisal	SD	42101-8738239-5	NASEEM HAIDER	MI.212, SARHAD ITIHAD COLON	LCY	1003-0071-059557-50-7	PLS						PKR					0.83	0.83	11-Nov-06	No Response
7922	1003	Shahrah-e-Faisal	SD		MOHAMMAD ISMAIL KHAN	HOUSE NO.R-227, SECTOR 15-A	LCY	1003-0071-059569-50-1	PLS						PKR					531.38	531.38	20-Jul-06	No Response
7923	1003	Shahrah-e-Faisal	SD	42201-0504803-5	SHAHZAD AHMED	F-5, 8/14 MEMAR SQUARE,-BLC	LCY	1003-0071-059595-50-3	PLS						PKR					286.76	286.76	2-Oct-06	No Response
7924	1003	Shahrah-e-Faisal	SD	42101-1373807-5	MUHAMMAD ASHAR SIDDIQUI	A-13/A, BLOCK-J,-NORTH NAZIM	LCY	1003-0071-059597-50-5	PLS						PKR					6,425.82	6,425.82	19-Jul-06	No Response
7925	1003	Shahrah-e-Faisal	SD		IMRAN KASSAM ALI CHATOOR	324-AMYNABAD COLONY,-NEAF	LCY	1003-0071-059611-50-4	PLS						PKR					30,314.94	30,314.94	29-Dec-06	No Response
7926	1003	Shahrah-e-Faisal	SD		ALLAH DITTA	HOUSE # 15C/446,SECTOR-C,-M	LCY	1003-0071-059648-50-7	PLS						PKR					973.15	973.15	4-Jul-06	No Response
7927	1003	Shahrah-e-Faisal	SD		FARAZ AHMED	HOUSE NO.5/2-A-SHAH FAISAL	LCY	1003-0071-059653-50-4	PLS						PKR					0.28	0.28	27-Oct-06	No Response
7928	1003	Shahrah-e-Faisal	SD		NADIA ATHER	A-60,AL-HILAL HOUSIN G SOCIE	LCY	1003-0071-059669-50-2	PLS						PKR					588.07	588.07	10-Apr-06	No Response
7929	1003	Shahrah-e-Faisal	SD		NUSRAT AFSHAN	146-A,BLOCK-5,GULSHAN-E-IQB	LCY	1003-0071-059691-50-0	PLS						PKR					0.67	0.67	7-Mar-06	No Response
7930	1003	Shahrah-e-Faisal	SD		MUHAMMAD DAWOOD	HOUSE NO 2365,-KHULDABAD	LCY	1003-0071-059700-50-2	PLS						PKR					2,313.81	2,313.81	5-Sep-06	No Response
7931	1003	Shahrah-e-Faisal	SD	42101-7883311-7	MUHAMMAD IZHAR-UL-HAQUE	C-137,-BLOCK-J,, KARACHI	LCY	1003-0071-059741-50-1	PLS						PKR					641.11	641.11	8-Nov-06	No Response
7932	1003	Shahrah-e-Faisal	SD		MOHAMMAD ASLAM	44/1 STREET NO.25,-KHYABAN-	LCY	1003-0071-059753-50-5	PLS						PKR					107.46	107.46	20-Dec-06	No Response
7933	1003	Shahrah-e-Faisal	SD		RIAZ-UR- REHMAN	R-463/9, YASINABAD # 2,-GULSI	LCY	1003-0071-059786-50-4	PLS						PKR					0.04	0.04	13-Jan-06	No Response
7934	1003	Shahrah-e-Faisal	SD		GHULAM MUSTAFA	HOUSE NO 100, STREET NO 5,-K	LCY	1003-0071-059794-50-4	PLS						PKR					345.52	345.52	11-Dec-06	No Response
7935	1003	Shahrah-e-Faisal	SD	42201-5553087-6	SHAMA NASIR	HOUSE NO.R-40,-SECTOR 2-D, K	LCY	1003-0071-059795-50-5	PLS						PKR					260.68	260.68	8-Aug-06	No Response
7936	1003	Shahrah-e-Faisal	SD	42101-1372409-8	DR.FARHAT ADIL RIZVI	R-454 SECTOR 11-C ADAM TOW	LCY	1003-0071-059808-50-1	PLS						PKR					0.04	0.04	21-Jan-06	No Response
7937	1003	Shahrah-e-Faisal	SD		AZHER HUSSAIN SHAH	B-52 LIAQAT MANZIL FALT # 7-N	LCY	1003-0071-059811-50-6	PLS						PKR					3.55	3.55	6-Feb-06	No Response
7938	1003	Shahrah-e-Faisal	SD		MUHAMMAD TAHIR	177/2.I.E.P BUILDING,-LIAQUAT	LCY	1003-0071-059841-50-2	PLS						PKR					0.04	0.04	9-Jan-06	No Response
7939	1003	Shahrah-e-Faisal	SD	42201-1195423-1	MUHAMMAD ISHTIAQ AHMED	A-336, BLOCK-3,-GULSHAN-E-IQ	LCY	1003-0071-059864-50-9	PLS						PKR					840.06	840.06	10-Apr-06	No Response
7940	1003	Shahrah-e-Faisal	SD		MUHAMMAD ASIF	HOUSE NO.A-33, GULSHAN-E-JA	LCY	1003-0071-059922-50-0	PLS						PKR					1,935.07	1,935.07	12-Sep-06	No Response
7941	1003	Shahrah-e-Faisal	SD		TARIQ HABIB	HOUSE NO.A-20,-BLOCK 13/A,,	LCY	1003-0071-059939-50-9	PLS						PKR					436.21	436.21	21-Aug-06	No Response
7942	1003	Shahrah-e-Faisal	SD	42201-1264730-3	ABID HUSSAIN	2/381,DRIG COLONY#2 KARACH	LCY	1003-0071-059949-50-1	PLS						PKR					2.25	2.25	9-May-06	No Response
7943	1003	Shahrah-e-Faisal	SD	42501-1490187-3	ASIF AZIM	A-9/1,MADAM APPT,-AIR POAR	LCY	1003-0071-059958-50-2	PLS						PKR					2.03	2.03	29-Jun-06	No Response
7944	1003	Shahrah-e-Faisal	SD		RAZA-UL-HASSAN KHAN	R-1662, SECTOR-18,-SAMANABA	LCY	1003-0071-059970-50-8	PLS						PKR					431.15	431.15	26-Jun-06	No Response
7945	1003	Shahrah-e-Faisal	SD	42101-1617931-3	ZAKIR HUSSAIN SIDDIQUI	HOUSE NO.A-3/498,-LIAQUATAB	LCY	1003-0071-060004-50-2	PLS						PKR					4.31	4.31	16-Aug-06	No Response
7946	1003	Shahrah-e-Faisal	SD	42201-4259977-1	MUHAMMAD EHSAN	20/A, BLOCK-6,-P.E.C.H.S, KARA	LCY	1003-0071-060009-50-7	PLS						PKR					32.29	32.29	2-Oct-06	No Response
7947	1003	Shahrah-e-Faisal	SD		GHULAM MUSTAFA	CHAK # 318,G.B. POST OFFICE C	LCY	1003-0071-060082-50-6	PLS						PKR					3.76	3.76	5-Jun-06	No Response
7948	1003	Shahrah-e-Faisal	SD		TAHIR AHMED	ALI PUR, CHECK NO.6,-POST OF	LCY	1003-0071-060083-50-7	PLS						PKR					313.86	313.86	15-Aug-06	No Response
7949	1003	Shahrah-e-Faisal	SD		FARRUKH RASHEED	40 CHENAB BLOCK, IQBAL TOW	LCY	1003-0071-060089-50-3	PLS						PKR					3,868.14	3,868.14	25-Mar-06	No Response
7950	1003	Shahrah-e-Faisal	SD		JAWAID AHMED	C-17, SAFARI AVENUE,BLOCK-11	LCY	1003-0071-060097-50-3	PLS						PKR					210.16	210.16	6-May-06	No Response
7951	1003	Shahrah-e-Faisal	SD	42000-0521814-1	GHULAM SHABBIR SHAHEEN	A-88, ABBAS TOWN, GULSHAN-	LCY	1003-0071-060115-50-6	PLS						PKR					2.43	2.43	27-May-06	No Response
7952	1003	Shahrah-e-Faisal	SD		TAHIR FAIZAN QURESHI	B-241,-B-11,, KARACHI	LCY	1003-0071-060124-50-7	PLS						PKR					2.21	2.21	21-Aug-06	No Response
7953	1003	Shahrah-e-Faisal	SD		MUHAMMAD FAISAL UDDIN FAROOQUI	C-AREA FUTUR COLONY LANDH	LCY	1003-0071-060144-50-1	PLS						PKR					1.05	1.05	9-Jun-06	No Response
7954	1003	Shahrah-e-Faisal	SD		S. M. MOIZUDDIN	B-158,SIND BALOCH,HOUSING-	LCY	1003-0071-060159-50-8	PLS						PKR					0.45	0.45	7-Jun-06	No Response
7955	1003	Shahrah-e-Faisal	SD		NASEER AHMED	1-E-17/1-A,-NAZIMABAD # 1,, K	LCY	1003-0071-060162-50-3	PLS						PKR					171.80	171.80	19-May-06	No Response
7956	1003	Shahrah-e-Faisal	SD		SYED AKRAM ALI	22-ADEELTARRACE, BLOCK NO.	LCY	1003-0071-060177-50-0	PLS						PKR					2.99	2.99	13-Nov-06	No Response
7957	1003	Shahrah-e-Faisal	SD	42101-2495937-3	AAMIR NISAR	UBL DISTRIBUTION LTD-14-H BL	LCY	1003-0071-060199-50-6	PLS						PKR					92.15	92.15	20-Apr-06	No Response
7958	1003	Shahrah-e-Faisal	SD	42201-6090590-7	MUHAMMAD SALEEM	FLAT NO. B-3, UK PLAZA,-BLOCK	LCY	1003-0071-060201-50-1	PLS						PKR					0.27	0.27	7-Aug-06	No Response
7959	1003	Shahrah-e-Faisal	SD		ZAHID NAEEN GHORI	E/92, KAUSAR TOWN, MALIR, K	LCY	1003-0071-060210-50-2	PLS						PKR					0.04	0.04	27-Apr-06	No Response
7960	1003	Shahrah-e-Faisal	SD	42501-2308812-1	ALI RAZA	HOUSE # 164, REHMAT BAKERY	LCY	1003-0071-060220-50-4	PLS						PKR					117.66	117.66	10-Apr-06	No Response
7961	1003	Shahrah-e-Faisal	SD	42101-1646398-1	SHABBIR HUSSAIN	3-G-11/27-NAZIMABAD NO.3,, K	LCY	1003-0071-060273-50-7	PLS						PKR					22,162.71	22,162.71	18-Aug-06	No Response
7962	1003	Shahrah-e-Faisal	SD		GHAYASUDDIN	D-4/98 MALIR SAUDABAD-, KAR	LCY	1003-0071-060281-50-7	PLS						PKR					79.61	79.61	3-Apr-06	No Response
7963	1003	Shahrah-e-Faisal	SD	42000-0439827-3	SHAKEEL AHMED FAROOQI	7- AMIN BUILDING,-A. M. 5,, KA	LCY	1003-0071-060285-50-1	PLS						PKR					3.31	3.31	17-Oct-06	No Response
7964	1003	Shahrah-e-Faisal	SD		MUHAMMAD IMRAN SIDDIQUI	MUHAMMAD IMRAN SIDDIQUI-	LCY	1003-0071-060314-50-7	PLS						PKR					67.92	67.92	27-Mar-06	No Response
7965	1003	Shahrah-e-Faisal	SD		ANJUM ZIA / IQBAL ZIA / HASSAN ZIA	1-J-44/6-7-MUSLIM LEAGUE CO	LCY	1003-0071-060362-50-5	PLS						PKR					32,034.64	32,034.64	7-Oct-06	No Response
7966	1003	Shahrah-e-Faisal	SD	42301-0740394-7	MUHAMMAD HUSSAIN	HOUSE NO.501, STREET / MUH-	LCY	1003-0071-060384-50-1	PLS						PKR					0.04	0.04	8-Sep-06	No Response
7967	1003	Shahrah-e-Faisal	SD		SYED AIJAZ AHMED SHAH	143-S BLOCK-2 SIR SYED AHMED	LCY	1003-0071-060412-50-6	PLS						PKR					0.04	0.04	10-Mar-06	No Response
7968	1003	Shahrah-e-Faisal	SD		ABRAR HAIDER	1171,BLOCK-4,SHAH FAISAL-CO	LCY	1003-0071-060455-50-7	PLS						PKR					343.30	343.30	3-May-06	No Response
7969	1003	Shahrah-e-Faisal	SD	42301-0723646-2	MS. BATOOL	79-S, BLOCK-II, P.E.C.H.S,-, KARA	LCY	1003-0071-060633-50-3	PLS						PKR					2.55	2.55	26-Jul-06	No Response
7970	1003	Shahrah-e-Faisal	SD	42201-8907944-8	ZOOBIA ASLAM	HOUSE-E/413,-KHUDADAD COL	LCY	1003-0071-060634-50-4	PLS						PKR					2.53	2.53	7-Nov-06	No Response
7971	1003	Shahrah-e-Faisal	SD	42101-1587005-9	SYED KHALID AHMED	HOUSE NO.L-222, SECTOR-5-C/	LCY	1003-0071-060635-50-5	PLS						PKR					238.37	238.37	23-Sep-06	No Response
7972	1003	Shahrah-e-Faisal	SD		RANI AYAZ WASAY	95/2, SABA AVENUE,-EXTENSIO	LCY	1003-0071-060693-50-5	PLS						PKR					0.04	0.04	11-Nov-06	No Response
7973	1003	Shahrah-e-Faisal	SD		LUBNA REHAN	B-11,-BLOCK-11,, KARACHI	LCY	1003-0071-060698-50-0	PLS						PKR					2,637.10	2,637.10	12-Aug-06	No Response
7974	1003	Shahrah-e-Faisal	SD	42201-8553982-3	SYED SAFDAR HUSSAIN	R-48 ZORAMIN BUILDERS,-MAIN	LCY	1003-0071-060744-50-7	PLS						PKR					18.28	18.28	30-Dec-06	No Response
7975	1003	Shahrah-e-Faisal	SD	42201-9388056-3	SYED BURHAN UL FAROOQ	H.NO.A-119,BLOCK-13,-GULISTA	LCY	1003-0071-060769-50-6	PLS						PKR					2.14	2.14	6-Feb-06	No Response
7976	1003	Shahrah-e-Faisal	SD	42101-8200011-3	SHER ZAMAN	FLAT NO.106, KASHMIR PLAZA-	LCY	1003-0071-060840-50-4	PLS						PKR					2,712.14	2,712.14	19-Aug-06	No Response
7977	1003	Shahrah-e-Faisal	SD	42101-1380111-9	SALMAN AHMED	F-10,BLOCK-F,PHASE-V, ST-20/1	LCY	1003-0071-060877-50-7	PLS						PKR					306.20	306.20	5-Dec-06	No Response
7978	1003	Shahrah-e-Faisal	SD		AHSAN-UL-KARIM	B-209, CLASSIC VIEW,-BLOCK N	LCY	1003-0071-060878-50-8	PLS						PKR					573.66	573.66	7-Dec-06	No Response
7979	1003	Shahrah-e-Faisal	SD	42201-0136442-5	JAVED HASHMI	FLAT # D-512,RUFI GREEN CITY,	LCY	1003-0071-060882-50-4	PLS						PKR					396.29	396.29	22-May-06	No Response
7980	1003	Shahrah-e-Faisal	SD	71302-9613702-9	TARIQ-UR-REHMAN	PO DUMSUM, DISTT GHANCHE,	LCY	1003-0071-060894-50-8	PLS						PKR					3.76	3.76	7-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
7981	1003	Shahrah-e-Faisal	SD	42101-1368520-5	IMRAN WAHEED	A-708, BLOCK-L,-NORTH NAZIM	LCY	1003-0071-060896-50-0	PLS						PKR					3.26	3.26	7-Aug-06	No Response
7982	1003	Shahrah-e-Faisal	SD	42201-0455011-0	YASMEEN AKHTAR	79-D,-BLOCK-2,, KARACHI	LCY	1003-0071-060908-50-5	PLS						PKR					263.06	263.06	8-Sep-06	No Response
7983	1003	Shahrah-e-Faisal	SD	42501-9700918-3	NAEEM AHMED	HOUSE NO.579-580,-LABOUR C	LCY	1003-0071-060929-50-0	PLS						PKR					116.62	116.62	28-Nov-06	No Response
7984	1003	Shahrah-e-Faisal	SD		IMRAN ABID	HOUSE # S-2, GULFISHAN SOCIE	LCY	1003-0071-060931-50-4	PLS						PKR					2.04	2.04	23-Feb-06	No Response
7985	1003	Shahrah-e-Faisal	SD	42000-0449437-2	AMBREEN MOBIN	HOUSE NO.B-52,-BLOCK-C,, KAR	LCY	1003-0071-060945-50-0	PLS						PKR					1,835.42	1,835.42	22-Sep-06	No Response
7986	1003	Shahrah-e-Faisal	SD		CHAUDHRY IMRAN KHAN	HOUSE # B-2, CH SARDAR TOWI	LCY	1003-0071-061003-50-3	PLS						PKR					466.08	466.08	5-Jul-06	No Response
7987	1003	Shahrah-e-Faisal	SD		SALEEM SHAHZAD HUSSAIN	A-38, SECTOR-15-A/5,-BUFFER 2	LCY	1003-0071-061021-50-5	PLS						PKR					1,105.92	1,105.92	28-Nov-06	No Response
7988	1003	Shahrah-e-Faisal	SD		CLIVE FRANCIS	FLAT NO.6, AL- ANWAR PALACE	LCY	1003-0071-061059-50-9	PLS						PKR					2.46	2.46	26-Aug-06	No Response
7989	1003	Shahrah-e-Faisal	SD		SHAHBAZ MIRZA	5-J, BLOCK-6, P.E.C.H.S.,-, KARA	LCY	1003-0071-061119-50-2	PLS						PKR					1,524.00	1,524.00	17-Jan-06	No Response
7990	1003	Shahrah-e-Faisal	SD		TARIQ MAHMOOD	A-62, GULSHAN E HADEED,-PHA	LCY	1003-0071-061130-50-7	PLS						PKR					212.95	212.95	9-Aug-06	No Response
7991	1003	Shahrah-e-Faisal	SD	42000-0407707-3	SALMAN ANWAR SHIMZA	FLAT #118, MATEEN ARCADE,-G	LCY	1003-0071-061237-50-5	PLS						PKR					361.79	361.79	22-Jul-06	No Response
7992	1003	Shahrah-e-Faisal	SD		ADEEL YOUSUF	HOUSE # 37/6 MALIR EXT,COLO	LCY	1003-0071-061248-50-8	PLS						PKR					47.18	47.18	17-Jul-06	No Response
7993	1003	Shahrah-e-Faisal	SD	42101-1535678-4	SAMINA	THE CITY SCHOOL, 42-T, BLOCK	LCY	1003-0071-061282-50-0	PLS						PKR					50.76	50.76	13-Nov-06	No Response
7994	1003	Shahrah-e-Faisal	SD	42101-3663412-1	MUHAMMAD ASLAM KHAN	138/11, SECTOR 11-F, NEW-KAR	LCY	1003-0071-061327-50-4	PLS						PKR					2,752.76	2,752.76	30-Mar-06	No Response
7995	1003	Shahrah-e-Faisal	SD	42301-1199747-7	MAQSOOD ELLAHI	HOUSE NO. 22 STREET NO.18-A	LCY	1003-0071-061332-50-1	PLS						PKR					0.31	0.31	11-Nov-06	No Response
7996	1003	Shahrah-e-Faisal	SD	750-80-161333 ,	MUHAMMAD FAZIL	20, MUSLIM COLONY, BLOCK B-	LCY	1003-0071-061334-50-3	PLS						PKR					0.41	0.41	4-Jul-06	No Response
7997	1003	Shahrah-e-Faisal	SD	42201-2260609-7	MUHAMMAD ABU KALEEM	FLAT NO.408, SAMAMA HILL VIE	LCY	1003-0071-061360-50-5	PLS						PKR					2.09	2.09	11-Sep-06	No Response
7998	1003	Shahrah-e-Faisal	SD	42000-0503239-2	SAIMA ZAMAN	R-200 / BLOCK NO.2, P.E.C.H.S-.	LCY	1003-0071-061410-50-6	PLS						PKR					12,760.45	12,760.45	15-Aug-06	No Response
7999	1003	Shahrah-e-Faisal	SD		SARA SAEED	245/D, BLOCK NO.6, P.E.C.H.S-.	LCY	1003-0071-061423-50-1	PLS						PKR					234.90	234.90	18-Oct-06	No Response
8000	1003	Shahrah-e-Faisal	SD	61101-1625668-2	FOUZIA MASOOD	56-B, BLOCK 2, PECHS-KARACHI	LCY	1003-0071-061513-50-0	PLS						PKR					4,396.81	4,396.81	4-Feb-06	No Response
8001	1003	Shahrah-e-Faisal	SD		ADEEL ZAKIR	A-3, AL-AISHA SQUARE-KHAYAB	LCY	1003-0071-061572-50-1	PLS						PKR					0.04	0.04	3-Apr-06	No Response
8002	1003	Shahrah-e-Faisal	SD	42201-1593031-5	MUHAMMAD ASIF BAIG	HOUSE NO. 46/1-SHEET NO. 24,	LCY	1003-0071-061591-50-4	PLS						PKR					379.50	379.50	28-Sep-06	No Response
8003	1003	Shahrah-e-Faisal	SD		KAHKASHAN AFROZ	B-227, SECTOR 11-B, NORTH-KA	LCY	1003-0071-061639-50-1	PLS						PKR					2.85	2.85	10-Apr-06	No Response
8004	1003	Shahrah-e-Faisal	SD	42101-1922038-9	NOMAN WAHAB	HOUSE # R-290, SECTOR 10-NO	LCY	1003-0071-061762-50-1	PLS						PKR					36.98	36.98	12-Jul-06	No Response
8005	1003	Shahrah-e-Faisal	SD	42501-4364053-1	MUHAMMAD NAEEM	H/NO. A-2/5, MORIA KHAN GOT	LCY	1003-0071-061818-50-8	PLS						PKR					2.03	2.03	1-Apr-06	No Response
8006	1003	Shahrah-e-Faisal	SD	42401-2061967-3	BABAR HUSSAIN	I-J-33/1, NAZIMABAD-.., KARAC	LCY	1003-0071-061926-50-9	PLS						PKR					0.03	0.03	30-Aug-06	No Response
8007	1003	Shahrah-e-Faisal	SD		ANWAR M. SHAHID / MONAZZA TABASSUM	MECHANICAL MANAGER,-FAUJI	LCY	1003-0071-061938-50-3	PLS						PKR					836.88	836.88	12-Sep-06	No Response
8008	1003	Shahrah-e-Faisal	SD	42000-7393845-9	MUHAMMAD AHMED	H/NO. 17/C, SECTOR 11/C, NEA	LCY	1003-0071-062008-50-0	PLS						PKR					1,207.32	1,207.32	28-Feb-06	No Response
8009	1003	Shahrah-e-Faisal	SD	42101-5726496-1	SYED MUHAMMAD SHOOSTARY	FLAT NO.C-37,APSARA APPARTM	LCY	1003-0071-062026-50-2	PLS						PKR					0.32	0.32	6-Sep-06	No Response
8010	1003	Shahrah-e-Faisal	SD		ZOHRA BAI	AKI 6.S.5, SHAH WALIULLAH RD	LCY	1003-0071-062062-50-6	PLS						PKR					3.21	3.21	22-Apr-06	No Response
8011	1003	Shahrah-e-Faisal	SD	42201-3208207-3	M. AKRAM	H/NO. 12, SECTOR 20, SECTOR 5	LCY	1003-0071-062132-50-1	PLS						PKR					156.00	156.00	8-Jun-06	No Response
8012	1003	Shahrah-e-Faisal	SD		ZAREEN SALEEM	A-541, BLOCK NO.7,-GULISTAN-	LCY	1003-0071-062133-50-2	PLS						PKR					215.89	215.89	10-Aug-06	No Response
8013	1003	Shahrah-e-Faisal	SD		S. BILAL KAZIM KAZMI	H/NO. A-20, SUNNY AVENUE-SH	LCY	1003-0071-062134-50-3	PLS						PKR					0.04	0.04	17-Apr-06	No Response
8014	1003	Shahrah-e-Faisal	SD		ARSHAD JAVED KHAN	H/NO. R-524/1, SHARIFABAD-F.	LCY	1003-0071-062139-50-8	PLS						PKR					2.21	2.21	14-Mar-06	No Response
8015	1003	Shahrah-e-Faisal	SD	42201-0537701-0	HUNAIZA IQBAL	32, KOKAN MUSLIM C.H.S.-BLO	LCY	1003-0071-062164-50-9	PLS						PKR					0.63	0.63	13-Sep-06	No Response
8016	1003	Shahrah-e-Faisal	SD	42201-9380658-2	FARHAN SABIR / NAZIA SABIR	PLOT NO.R-414, SECTOR NO.1-A	LCY	1003-0071-062251-50-5	PLS						PKR					3.63	3.63	20-Nov-06	No Response
8017	1003	Shahrah-e-Faisal	SD	42201-1769868-9	MAIRAJ AHMED	ARTISTIC MILLINERS, PLOT 4/5-S	LCY	1003-0071-062284-50-4	PLS						PKR					4.39	4.39	21-Apr-06	No Response
8018	1003	Shahrah-e-Faisal	SD	42201-0304008-5	UMER FAROOQ KHAN	HOUSE NO.197, AREA-5/A,-LAN	LCY	1003-0071-062288-50-8	PLS						PKR					385.16	385.16	5-Aug-06	No Response
8019	1003	Shahrah-e-Faisal	SD		MEHBOOB AHMED ANJUM	PNS PESHAWAR / SMC-PN DOC	LCY	1003-0071-062303-50-8	PLS						PKR					2.00	2.00	25-Nov-06	No Response
8020	1003	Shahrah-e-Faisal	SD		S.M. TAHSEEN GOLDSMITH	ZOHRA SQUARE, SHOP 10, RAJA	LCY	1003-0071-062338-50-9	PLS						PKR					4.05	4.05	8-Jun-06	No Response
8021	1003	Shahrah-e-Faisal	SD	44103-6911026-3	MUHAMMAD AYAZ MUGHAL	FLAT NO.CC/150, 1ST FLOOR,-M	LCY	1003-0071-062428-50-8	PLS						PKR					150.58	150.58	28-Dec-06	No Response
8022	1003	Shahrah-e-Faisal	SD	42301-8981214-3	LT CDR M. QASIM MUGHAL	D-21 NORE-BASRA LANE, DHAH	LCY	1003-0071-062505-50-2	PLS						PKR					2.04	2.04	26-Jun-06	No Response
8023	1003	Shahrah-e-Faisal	SD		SHAFQAT HUSSAIN	PNS MOAWIN C/O FMO-PN DO	LCY	1003-0071-062512-50-1	PLS						PKR					4,693.76	4,693.76	17-Jan-06	No Response
8024	1003	Shahrah-e-Faisal	SD	42201-6476360-8	SARAH HUSSAIN	41-N, BLOCK 6, PECHS-KARACHI	LCY	1003-0071-062640-50-6	PLS						PKR					558.27	558.27	29-Apr-06	No Response
8025	1003	Shahrah-e-Faisal	SD	42201-3925694-3	MASOOD AHMAD	B-6, BOQ, PNS BAHADUR-NATIO	LCY	1003-0071-062707-50-6	PLS						PKR					3.17	3.17	4-May-06	No Response
8026	1003	Shahrah-e-Faisal	SD	42201-6907947-0	SABIHA RAUF	III/A-2, 9TH STREET, KHYABANE	LCY	1003-0071-062716-50-7	PLS						PKR					21,881.81	21,881.81	5-Apr-06	No Response
8027	1003	Shahrah-e-Faisal	SD	42101-0467473-6	MISS GHAZALA MEHBOOB	C-16, DAWOOD HEIGHTS,-SECTO	LCY	1003-0071-062722-50-5	PLS						PKR					4.39	4.39	9-Jan-06	No Response
8028	1003	Shahrah-e-Faisal	SD	42201-0521557-1	SYED ADEEL RAZA KAZMI	R-14, BLOCK 11-GULSHAN-E-IQB	LCY	1003-0071-062866-50-8	PLS						PKR					0.02	0.02	28-Apr-06	No Response
8029	1003	Shahrah-e-Faisal	SD	501-61-389645 ,	TEHZEEB AHMED	H/NO. R-55, SECTOR 5M-NORTH	LCY	1003-0071-062962-50-5	PLS						PKR					0.99	0.99	9-Mar-06	No Response
8030	1003	Shahrah-e-Faisal	SD	42101-0373386-7	ZIAUDDIN KHAN	FLAT E-1, PHASE 1, KDA FLAT-SH	LCY	1003-0071-062964-50-7	PLS						PKR					1.41	1.41	8-May-06	No Response
8031	1003	Shahrah-e-Faisal	SD	42201-9449671-1	SYED MUHAMMAD ALI	59/61, BLOCK II, PECHS-KARACH	LCY	1003-0071-062993-50-2	PLS						PKR					2.76	2.76	28-Jun-06	No Response
8032	1003	Shahrah-e-Faisal	SD		ZAHIRULLAH	MUSLIMABAD COLONY, NEAR G	LCY	1003-0071-063209-50-5	PLS						PKR					0.04	0.04	3-Jul-06	No Response
8033	1003	Shahrah-e-Faisal	SD		ITWAR NAWAZ KHAN	MUSLIMABAD COLONY, LANDH	LCY	1003-0071-063210-50-8	PLS						PKR					0.10	0.10	3-Jul-06	No Response
8034	1003	Shahrah-e-Faisal	SD	42101-1398183-1	RUBINA I. KAZI / M. IQBAL E. KAZI	HOUSE NO A-127, BLOCK NO 12	LCY	1003-0071-063228-50-8	PLS						PKR					2.13	2.13	14-Oct-06	No Response
8035	1003	Shahrah-e-Faisal	SD	42201-4487212-1	MUHAMMAD ALI	10-F, 1ST FLOOR, BLOCK 2-SOCI	LCY	1003-0071-063280-50-2	PLS						PKR					0.14	0.14	11-Jul-06	No Response
8036	1003	Shahrah-e-Faisal	SD	42101-1814926-3	RASHID HUSSAIN KHOKHAR	B-155, SECTOR NO.11-A,-NORTH	LCY	1003-0071-063284-50-6	PLS						PKR					35.98	35.98	8-Dec-06	No Response
8037	1003	Shahrah-e-Faisal	SD	42301-8456947-5	YOUNUS MASIH	PRESTON INSTITUTE-15, BANGL	LCY	1003-0071-063308-50-5	PLS						PKR					0.07	0.07	28-Jul-06	No Response
8038	1003	Shahrah-e-Faisal	SD	45403-7378385-9	ASIF IQBAL	A-01,SHALIMAR HEIGHTS,NEAR	LCY	1003-0071-063322-50-3	PLS						PKR					423.67	423.67	15-May-06	No Response
8039	1003	Shahrah-e-Faisal	SD	42101-3081531-3	MIRZA FURQAN ALI BAIG	4/F-4/6,-NAZIMABAD, KARACHI	LCY	1003-0071-063341-50-6	PLS						PKR					1.96	1.96	5-Sep-06	No Response
8040	1003	Shahrah-e-Faisal	SD	42201-0395634-1	FARHAN AKHTER	H/NO. 312, AREA 36/C, KORANG	LCY	1003-0071-063346-50-1	PLS						PKR					0.04	0.04	7-Mar-06	No Response

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, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8041	1003	Shahrah-e-Faisal	SD	42101-4971944-0	TABINDA SARFARAZ	R-849, SECTOR 16-A,-BUFFER ZO	LCY	1003-0071-063355-50-2	PLS						PKR					2.10	2.10	23-Aug-06	No Response
8042	1003	Shahrah-e-Faisal	SD	36302-6679077-1	KHALID ALEEM QURESHI	C-27, BLOCK NO.5,-SHAH FAISAI	LCY	1003-0071-063416-50-6	PLS						PKR					299.29	299.29	12-Dec-06	No Response
8043	1003	Shahrah-e-Faisal	SD		SYED AASHIQ ABBAS	HOUSE NO.649, SECTOR-41/B,-I	LCY	1003-0071-063420-50-2	PLS						PKR					420.71	420.71	30-Dec-06	No Response
8044	1003	Shahrah-e-Faisal	SD	42201-0771167-5	SYED JAWAID HUSSAIN ZAIDI	A-67, BLOCK 4A,AZEEM GOTH-C	LCY	1003-0071-063430-50-4	PLS						PKR					1.36	1.36	19-May-06	No Response
8045	1003	Shahrah-e-Faisal	SD	42201-0699687-7	MUHAMMAD HARIS NOMAN	27-A, HUMA TOWN,-MODEL CO	LCY	1003-0071-063436-50-0	PLS						PKR					1,675.49	1,675.49	16-Sep-06	No Response
8046	1003	Shahrah-e-Faisal	SD	42301-1105144-7	MIR MURTAZA YASEEN ALI	63/II,KH-E-BADAR, PH 6, DHA-K	LCY	1003-0071-063471-50-3	PLS						PKR					347.90	347.90	5-May-06	No Response
8047	1003	Shahrah-e-Faisal	SD	42000-0425101-9	RAHEEL KHURSHEED	FLAT 5,BLOCK 3A1,BILLYS GARD	LCY	1003-0071-063509-50-8	PLS						PKR					242.05	242.05	11-May-06	No Response
8048	1003	Shahrah-e-Faisal	SD	42201-3999119-4	KANIZ SAYYEDA	25/30 PAK SADAAT COLONY-SH	LCY	1003-0071-063532-50-7	PLS						PKR					417.19	417.19	26-May-06	No Response
8049	1003	Shahrah-e-Faisal	SD	42301-4950893-3	MUHAMMAD SAEED	FLAT NO.1-2, 4TH FLOOR,AKHTE	LCY	1003-0071-063556-50-5	PLS						PKR					1.39	1.39	24-Nov-06	No Response
8050	1003	Shahrah-e-Faisal	SD	71503-5990264-1	MUHAMMAD IQBAL	20, MUSLIM COLONY-BLOCK B,	LCY	1003-0071-063562-50-3	PLS						PKR					273.34	273.34	17-May-06	No Response
8051	1003	Shahrah-e-Faisal	SD	42501-2240485-0	SYEDA SHAZIA HAMEED	B-84, BLOCK-B, KAZIMABAD-MC	LCY	1003-0071-063566-50-7	PLS						PKR					322.74	322.74	23-Aug-06	No Response
8052	1003	Shahrah-e-Faisal	SD	42101-2453151-9	SYED ANWER JAMAL	441-B, SAREENA APARTMENT-S	LCY	1003-0071-063579-50-2	PLS						PKR					0.03	0.03	20-Feb-06	No Response
8053	1003	Shahrah-e-Faisal	SD	42201-0653465-5	SHERAZ AHMED SIDDIQUI	37-G MARKET BLOCK 6 , PECHS,	LCY	1003-0071-063600-50-0	PLS						PKR					3.90	3.90	16-Jun-06	No Response
8054	1003	Shahrah-e-Faisal	SD	42301-3525423-5	STEPHEN YAQOOB	B NO. 7, H.NO. 11,-JUT LINE, KA	LCY	1003-0071-063609-50-9	PLS						PKR					1.36	1.36	14-Sep-06	No Response
8055	1003	Shahrah-e-Faisal	SD		MUHAMMAD WARIS KHAN	HOUSE NO. C-1307, STREET 21,-	LCY	1003-0071-063617-50-9	PLS						PKR					2.48	2.48	28-Nov-06	No Response
8056	1003	Shahrah-e-Faisal	SD	42301-1507125-3	ABBAS YOUSUF	11/1, RAFIQ CENTER, ABDULLAH	LCY	1003-0071-063619-50-1	PLS						PKR					26.42	26.42	27-Jun-06	No Response
8057	1003	Shahrah-e-Faisal	SD	42201-0685884-6	AMNA RABBANI / ZAHIDA RABBANI	1-C, FAISAL APTMNT,MIRAN M-	LCY	1003-0071-063627-50-1	PLS						PKR					43,827.22	43,827.22	20-Mar-06	No Response
8058	1003	Shahrah-e-Faisal	SD	42201-8219741-3	WILLAIM BHATTI	H.#1474, STR#-26-C,ZIA COLON	LCY	1003-0071-063653-50-3	PLS						PKR					0.31	0.31	18-May-06	No Response
8059	1003	Shahrah-e-Faisal	SD	42301-7736677-1	WARIS HASAN KHAN	106/1, 8TH COMM ST, PHASE IV	LCY	1003-0071-063688-50-4	PLS						PKR					0.04	0.04	21-Apr-06	No Response
8060	1003	Shahrah-e-Faisal	SD	42301-0849894-9	EJAZ	FLAT NO.2, SHAH ALI PROJECT-I	LCY	1003-0071-063702-50-3	PLS						PKR					3.33	3.33	28-Sep-06	No Response
8061	1003	Shahrah-e-Faisal	SD		IRSHAD AHMED GHOURI	B-240, BL 19, ROSHAN BAGH-AL	LCY	1003-0071-063720-50-5	PLS						PKR					599.59	599.59	19-Jan-06	No Response
8062	1003	Shahrah-e-Faisal	SD	42000-0391762-1	IRSHAD JASEEM	A-555, BLOCK-D,-NORTH NAZIM	LCY	1003-0071-063740-50-9	PLS						PKR					1,095.77	1,095.77	15-Nov-06	No Response
8063	1003	Shahrah-e-Faisal	SD	42301-0973201-3	KAMALUDDIN	H/NO. A-164, HIJRAT COLONY-K	LCY	1003-0071-063787-50-4	PLS						PKR					0.04	0.04	20-Mar-06	No Response
8064	1003	Shahrah-e-Faisal	SD	42201-3055576-3	ABDUL RAZZAQ	CITY SCHOOL PAF CHAPTER-KAR	LCY	1003-0071-063813-50-7	PLS						PKR					0.04	0.04	21-Feb-06	No Response
8065	1003	Shahrah-e-Faisal	SD	42101-1695382-3	M KHALEEQ FAROOQI	III-F, 9/14, NAZIMABAD-KARACH	LCY	1003-0071-063833-50-1	PLS						PKR					11,277.35	11,277.35	2-Mar-06	No Response
8066	1003	Shahrah-e-Faisal	SD	42201-1159578-8	NADIA	D-101. K.D.A SCHEME NO. 1-...,	LCY	1003-0071-063842-50-2	PLS						PKR					340.66	340.66	31-Aug-06	No Response
8067	1003	Shahrah-e-Faisal	SD	42201-1830628-3	ABDUL WAHEED	FLAT 502, BLOCK- 5-BILLYS HEIG	LCY	1003-0071-063881-50-9	PLS						PKR					3.18	3.18	13-Oct-06	No Response
8068	1003	Shahrah-e-Faisal	SD	42201-7245307-5	SHAHBAZ KHAN	HOUSE NO.400, J-1-KORANGI N	LCY	1003-0071-063893-50-3	PLS						PKR					0.14	0.14	7-Aug-06	No Response
8069	1003	Shahrah-e-Faisal	SD		JUMMAH WALI	P.O.REHMAN PUR,TEH ASTORE	LCY	1003-0071-063926-50-3	PLS						PKR					0.35	0.35	10-Jul-06	No Response
8070	1003	Shahrah-e-Faisal	SD	42301-4668297-9	MAHESH KUMAR KELLA	287 MUSTAFA GARDEN,FT-117,	LCY	1003-0071-063936-50-5	PLS						PKR					0.55	0.55	5-Apr-06	No Response
8071	1003	Shahrah-e-Faisal	SD		S.M.RAZA ASGHAR	A-132, BLOCK NO.11,-GULSHAN	LCY	1003-0071-063971-50-8	PLS						PKR					379.62	379.62	16-Sep-06	No Response
8072	1003	Shahrah-e-Faisal	SD		YASMIN MMAHMOOD ALI KHAN/SHARYAR M	2/22-G-PECHS-, KARACHI	LCY	1003-0071-063976-50-3	PLS						PKR					3.07	3.07	8-Jun-06	No Response
8073	1003	Shahrah-e-Faisal	SD	42201-9101624-3	FAISAL	HOUSE NO.14, SECTOR NO.32-E	LCY	1003-0071-064033-50-5	PLS						PKR					50.06	50.06	22-Dec-06	No Response
8074	1003	Shahrah-e-Faisal	SD	42201-0740081-7	KAMRAN MASIH	HOUSE NO.364, SECTOR NO.32/	LCY	1003-0071-064034-50-6	PLS						PKR					1.47	1.47	11-Nov-06	No Response
8075	1003	Shahrah-e-Faisal	SD	42101-0159589-1	MUHAMMAD IMRAN	C-III 6/8,-FEDERAL CAPITAL ARE	LCY	1003-0071-064058-50-4	PLS						PKR					3.30	3.30	15-Sep-06	No Response
8076	1003	Shahrah-e-Faisal	SD	42101-3095228-4	SAIMA QADIR	R-201, SECTOR 14B,-SHADMAN	LCY	1003-0071-064059-50-5	PLS						PKR					0.04	0.04	20-Nov-06	No Response
8077	1003	Shahrah-e-Faisal	SD	42301-0815770-2	RITA ANGELA HARRY	FLAT NO.8, 3RD FLR, GOHAR AP	LCY	1003-0071-064066-50-4	PLS						PKR					3.37	3.37	9-Aug-06	No Response
8078	1003	Shahrah-e-Faisal	SD	42201-1993066-7	MANSOOR AZIZ	FLAT NO. B-511, PLOT JM-131-V	LCY	1003-0071-064075-50-5	PLS						PKR					0.23	0.23	27-Nov-06	No Response
8079	1003	Shahrah-e-Faisal	SD	42201-0546801-3	MEHMOOD AHMED SIDDIQUI	HOUSE S-3/98-SAUDABAD, KAR	LCY	1003-0071-064099-50-3	PLS						PKR					1,710.53	1,710.53	16-Dec-06	No Response
8080	1003	Shahrah-e-Faisal	SD	42101-1276840-3	MUHAMMAD BASHARAT	A-13, SHAHANA COMFORTS, BL	LCY	1003-0071-064104-50-1	PLS						PKR					0.42	0.42	1-Feb-06	No Response
8081	1003	Shahrah-e-Faisal	SD	42301-9994715-1	ARIF MASIH	HOUSE NO.422, STREET NO.7 ,-	LCY	1003-0071-064123-50-4	PLS						PKR					2.07	2.07	11-Nov-06	No Response
8082	1003	Shahrah-e-Faisal	SD	42301-0776313-4	RANI BIBI	HOUSE NO.695, STREET NO.9,-S	LCY	1003-0071-064124-50-5	PLS						PKR					0.51	0.51	10-Nov-06	No Response
8083	1003	Shahrah-e-Faisal	SD	42201-6135807-8	FAREEDA BEGUM	HOUSE NO.899-A , NASIR COLO	LCY	1003-0071-064125-50-6	PLS						PKR					0.20	0.20	11-Nov-06	No Response
8084	1003	Shahrah-e-Faisal	SD	42301-0374839-5	TIPU SULTAN	104 AL RAHIM LUXURY APPT, D	LCY	1003-0071-064132-50-5	PLS						PKR					177.56	177.56	23-May-06	No Response
8085	1003	Shahrah-e-Faisal	SD	42201-0608043-8	SABIN ZAMIR	A-61, AL-FALAH C.H. SOCIETY,-S	LCY	1003-0071-064135-50-8	PLS						PKR					71.87	71.87	7-Sep-06	No Response
8086	1003	Shahrah-e-Faisal	SD	42101-0282132-7	SEEMA IBRAHIM / MUHAMMAD IBRAHIM KH	HOUSE NO.B-41, BLOCK NO.9,-F	LCY	1003-0071-064138-50-1	PLS						PKR					570.13	570.13	23-Sep-06	No Response
8087	1003	Shahrah-e-Faisal	SD	42301-099044631	ERUM NAVEED	OT 2181, KAUSAR MANZIL ZEHR	LCY	1003-0071-064180-50-3	PLS						PKR					71.74	71.74	25-Jul-06	No Response
8088	1003	Shahrah-e-Faisal	SD	42101-1763549-3	BASHIRUDDIN MUHAMMAD ASHFAQUE	FLAT NO. 21/D, BLOCK-15-GULS	LCY	1003-0071-064195-50-0	PLS						PKR					72.35	72.35	30-Nov-06	No Response
8089	1003	Shahrah-e-Faisal	SD	42201-7835364-9	SHARIF HUSSAIN	55-Z/2 BLOCK-6,PECHS KARACH	LCY	1003-0071-064214-50-4	PLS						PKR					381.33	381.33	24-May-06	No Response
8090	1003	Shahrah-e-Faisal	SD	42401-1817066-6	S ABDUL RAFEY QADIR/KHAIRUNISSA/S ABDUI	B-3-D, SECTOR Y-2, GULSHANE-	LCY	1003-0071-064233-50-7	PLS						PKR					3.21	3.21	25-Apr-06	No Response
8091	1003	Shahrah-e-Faisal	SD	42201-0322736-1	ZEESHAN MEHMOOD	H.#A-1,ST-19-A,BLK-16,GUL-JUA	LCY	1003-0071-064236-50-0	PLS						PKR					3,773.74	3,773.74	23-Jun-06	No Response
8092	1003	Shahrah-e-Faisal	SD	42301-6033195-1	GHULAM MUSTUFA NIYANI	F-5/A,MAIN MAURIPUR RD,SITE	LCY	1003-0071-064258-50-6	PLS						PKR					194.87	194.87	19-Jun-06	No Response
8093	1003	Shahrah-e-Faisal	SD	42301-4186658-3	SALEEM AHMED	HOUSE 51-A /II,-4TH SUNSET ST	LCY	1003-0071-064277-50-9	PLS						PKR					2,521.12	2,521.12	1-Aug-06	No Response
8094	1003	Shahrah-e-Faisal	SD	37405-0386770-3	AURANGZAIB MURAD	408,ANUM CENTER,DUNDUS RA	LCY	1003-0071-064290-50-6	PLS						PKR					66.92	66.92	3-Jul-06	No Response
8095	1003	Shahrah-e-Faisal	SD	42201-9467258-1	ZEESHAN AHMED FAROOQI	FLAT NO B-307 DAWOOD AVEN	LCY	1003-0071-064293-50-9	PLS						PKR					123.88	123.88	4-Jul-06	No Response
8096	1003	Shahrah-e-Faisal	SD	42201-3620421-1	IMRAN AHMED FAROOQI	FLAT NO B 307 DAWOOD AVEN	LCY	1003-0071-064294-50-0	PLS						PKR					652.65	652.65	28-Jun-06	No Response
8097	1003	Shahrah-e-Faisal	SD	42000-0376123-2	MARIAM MALIK	B 208 BLOCK 12 SINDH BALOCH	LCY	1003-0071-064384-50-9	PLS						PKR					1,301.81	1,301.81	26-Jul-06	No Response
8098	1003	Shahrah-e-Faisal	SD	44103-0303787-5	AZIZ UL HASSAN	H#2345 ST#2 HAMEED PURA CO	LCY	1003-0071-064395-50-2	PLS						PKR					0.14	0.14	6-May-06	No Response
8099	1003	Shahrah-e-Faisal	SD	42501-6359527-7	ISRAR AHMED KHAN	D-1-3/10-MALIR EXTENTION TO	LCY	1003-0071-064423-50-7	PLS						PKR					3.73	3.73	3-Oct-06	No Response
8100	1003	Shahrah-e-Faisal	SD	42201-8018728-0	HINA LAKHANI	GLAMOUR VIEW I, FLAT NO.204	LCY	1003-0071-064445-50-3	PLS						PKR					2.65	2.65	11-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8101	1003	Shahrah-e-Faisal	SD	42501-5092021-4	RABIA YAQOOB	FLAT 108, STREET 2, SHERPAO-C	LCY	1003-0071-064452-50-2	PLS						PKR					1,271.57	1,271.57	30-May-06	No Response
8102	1003	Shahrah-e-Faisal	SD	42301-2133678-0	NAJMUS SAHAR	38/1, B-6 STREET,-PHASE-V, D.H	LCY	1003-0071-064471-50-5	PLS						PKR					0.04	0.04	16-Nov-06	No Response
8103	1003	Shahrah-e-Faisal	SD	42301-0814539-2	FAREHA ISHAQ	S-37, CENTRAL AVENUE-OLD SU	LCY	1003-0071-064486-50-2	PLS						PKR					537.54	537.54	22-Dec-06	No Response
8104	1003	Shahrah-e-Faisal	SD	42201-0321485-4	SAEEDA MUNAWWAR	4/104, PEOPLES' TOWN-SHAH F	LCY	1003-0071-064494-50-2	PLS						PKR					457.07	457.07	14-Jun-06	No Response
8105	1003	Shahrah-e-Faisal	SD	42201-0658287-1	NAUMAN AHMED QUADRI	HOUSE NO.R-162, ABID TOWN,-	LCY	1003-0071-064516-50-9	PLS						PKR					1,580.31	1,580.31	30-Nov-06	No Response
8106	1003	Shahrah-e-Faisal	SD	42101-2822129-9	KASHIF KHAN	H/NO. 3/248, LIAQUATABAD NO	LCY	1003-0071-064520-50-5	PLS						PKR					3.13	3.13	25-Feb-06	No Response
8107	1003	Shahrah-e-Faisal	SD	42301-9033405-7	HUMAYUN KHAN	60/1 7TH COMMERCIAL STREET	LCY	1003-0071-064525-50-0	PLS						PKR					587.88	587.88	1-Jun-06	No Response
8108	1003	Shahrah-e-Faisal	SD	42201-0488858-1	FAYAZUDDIN AHMED	R-2073, METROVILLE-III,-BLOCK	LCY	1003-0071-064528-50-3	PLS						PKR					0.31	0.31	14-Oct-06	No Response
8109	1003	Shahrah-e-Faisal	SD	42201-1640857-8	QURAT-UL-AIN LAGHARI	FLAT NO:A-1HASSAN ARCADE-S	LCY	1003-0071-064535-50-2	PLS						PKR					87.77	87.77	17-Jul-06	No Response
8110	1003	Shahrah-e-Faisal	SD	42301-4974988-0	TANIA MUBARAK	FLAT NO. A-2, HASHOO TERRAC	LCY	1003-0071-064544-50-3	PLS						PKR					4.35	4.35	28-Jul-06	No Response
8111	1003	Shahrah-e-Faisal	SD	42101-1550469-6	NAZISH AMBREEN WASEY	A-269, BLOCK I, NORTH-NAZIMA	LCY	1003-0071-064551-50-2	PLS						PKR					53,020.62	53,020.62	2-Aug-06	No Response
8112	1003	Shahrah-e-Faisal	SD	42201-0555163-7	MUHAMMAD KASHIF ISMAIL	2/655,-SHAH FAISAL COLONY, K	LCY	1003-0071-064552-50-3	PLS						PKR					394.30	394.30	19-Dec-06	No Response
8113	1003	Shahrah-e-Faisal	SD	42301-0856930-5	DARIUS GEORGE REGINALD FLUKES	J-13, MAYFAIR CENTER,-7TH FLO	LCY	1003-0071-064587-50-4	PLS						PKR					0.59	0.59	14-Nov-06	No Response
8114	1003	Shahrah-e-Faisal	SD	42201-6290012-3	RASHEED AHMED ANSARI	HOUSE NO.743,-KORANGI 21/2	LCY	1003-0071-064590-50-9	PLS						PKR					2.32	2.32	14-Nov-06	No Response
8115	1003	Shahrah-e-Faisal	SD	42301-3914867-5	KHALID MASIH	HOUSE NO.785, LANE NO.8,-KA	LCY	1003-0071-064607-50-9	PLS						PKR					0.14	0.14	11-Nov-06	No Response
8116	1003	Shahrah-e-Faisal	SD	42301-8109872-3	ASIF MASIH	HOUSE NO.446, STREET NO.7,-K	LCY	1003-0071-064635-50-3	PLS						PKR					0.52	0.52	11-Nov-06	No Response
8117	1003	Shahrah-e-Faisal	SD	42201-7373618-6	NAJEEBA SULTANA SIDDIQUI	133-E, BLOCK NO.2, P.E.C.H.S-...	LCY	1003-0071-064645-50-5	PLS						PKR					667.20	667.20	17-Oct-06	No Response
8118	1003	Shahrah-e-Faisal	SD	42201-9435850 ,	IMRAN KHAN	C-256, SECTOR 35-A,GULSHANE	LCY	1003-0071-064661-50-5	PLS						PKR					0.18	0.18	3-May-06	No Response
8119	1003	Shahrah-e-Faisal	SD	42000-0497543-5	WASIM FARAZ	FLAT NO.C-105, IQRA COMPLEX	LCY	1003-0071-064687-50-5	PLS						PKR					3.29	3.29	14-Nov-06	No Response
8120	1003	Shahrah-e-Faisal	SD	42101-7115163-9	ASIF HUSSAIN	FLAT 2, BLOCK E, ISLAMIC ARCA	LCY	1003-0071-064715-50-0	PLS						PKR					133.79	133.79	28-Jun-06	No Response
8121	1003	Shahrah-e-Faisal	SD	42101-1817378-7	MUHAMMAD ILYAS	H # 22 BLK " 03' SECTOR 11-F-N	LCY	1003-0071-064718-50-3	PLS						PKR					410.73	410.73	21-Jul-06	No Response
8122	1003	Shahrah-e-Faisal	SD	42101-1677928-9	ANAS SALEEMI	B-182,-BLOCK 11,, KARACHI	LCY	1003-0071-064740-50-1	PLS						PKR					540.29	540.29	28-Dec-06	No Response
8123	1003	Shahrah-e-Faisal	SD	42101-1513811-3	GHULAM SABIR	R 726 SECTOR 15-B BUFFER ZON	LCY	1003-0071-064761-50-6	PLS						PKR					664.13	664.13	15-Mar-06	No Response
8124	1003	Shahrah-e-Faisal	SD	41302-0374851-1	KHURRAM JAN	H/NO. M-263, BLOCK 6, PECHS-	LCY	1003-0071-064822-50-0	PLS						PKR					387.32	387.32	2-Aug-06	No Response
8125	1003	Shahrah-e-Faisal	SD	42000-6972498-3	DENNIS VICTOR	HOUSE NO. 705,-STREET NO.4, I	LCY	1003-0071-064853-50-7	PLS						PKR					0.84	0.84	11-Nov-06	No Response
8126	1003	Shahrah-e-Faisal	SD		MAJID SAEED	HOUSE NO.A-74, BILAL TOWN,-	LCY	1003-0071-064960-50-7	PLS						PKR					2.71	2.71	11-Sep-06	No Response
8127	1003	Shahrah-e-Faisal	SD	37101-0193038-7	ABDUL SALAM SIDDIQUI	R-49, GULSHANE QADRI, JAMIA	LCY	1003-0071-064987-50-8	PLS						PKR					310.78	310.78	20-Feb-06	No Response
8128	1003	Shahrah-e-Faisal	SD	42201-1937218-3	MOIN AHMED	H/NO. 3/5C, SHAH FAISAL-COLO	LCY	1003-0071-065004-50-2	PLS						PKR					0.73	0.73	8-Aug-06	No Response
8129	1003	Shahrah-e-Faisal	SD	42101-1586085-5	SYED SHAHAB RAZI	A-299, NUSRAT BHUTTO COLON	LCY	1003-0071-065010-50-0	PLS						PKR					0.80	0.80	22-Jul-06	No Response
8130	1003	Shahrah-e-Faisal	SD	42201-2719010-9	KAMRAN KHAN	HOUSE NO.541, AREA NO.36-C,,	LCY	1003-0071-065014-50-4	PLS						PKR					1,274.11	1,274.11	11-Oct-06	No Response
8131	1003	Shahrah-e-Faisal	SD	42401-1500657-5	NOOR HUSSAIN	HOUSE NO.369,-BLOCK-D, SECT	LCY	1003-0071-065026-50-8	PLS						PKR					70.35	70.35	18-Dec-06	No Response
8132	1003	Shahrah-e-Faisal	SD	42501-1424501-6	FARZANA	H/NO. 1883/84, ST NO. 6, F2-LA	LCY	1003-0071-065032-50-6	PLS						PKR					0.55	0.55	30-Aug-06	No Response
8133	1003	Shahrah-e-Faisal	SD	42501-9383419-5	MUHAMMED FAROOQ	HOUSE NO,6/144 MODEL COLO	LCY	1003-0071-065049-50-5	PLS						PKR					0.63	0.63	28-Aug-06	No Response
8134	1003	Shahrah-e-Faisal	SD	422000-57347040	NAUMANA BUTT	90-A-1, DEPOT LINES,REHMAN-	LCY	1003-0071-065052-50-0	PLS						PKR					226.49	226.49	22-Aug-06	No Response
8135	1003	Shahrah-e-Faisal	SD	41101-1948458-7	MALIK AIS ALI	H/NO. R-1, BLOCK 13D1-GULSH	LCY	1003-0071-065076-50-8	PLS						PKR					3,004.07	3,004.07	3-Jul-06	No Response
8136	1003	Shahrah-e-Faisal	SD	42101-1586409-6	ERUM ALEEM	A-58/18, F.B. AREA-KARACHI,	LCY	1003-0071-065106-50-5	PLS						PKR					53.90	53.90	26-May-06	No Response
8137	1003	Shahrah-e-Faisal	SD	51101-766177-9	KHURSHID AHMED	H.#-512/C,MANZOOR COLONY-I	LCY	1003-0071-065135-50-0	PLS						PKR					0.53	0.53	24-Jul-06	No Response
8138	1003	Shahrah-e-Faisal	SD	42101-9515505-6	MAHWISH RAEES	III-D 28/46, NAZIMABAD-KARAC	LCY	1003-0071-065168-50-9	PLS						PKR					783.03	783.03	23-Jan-06	No Response
8139	1003	Shahrah-e-Faisal	SD	42201-2981675-0	FAREAHA FAROOQI	H.#-8,PIB COLONY,KARACHI-,	LCY	1003-0071-065180-50-5	PLS						PKR					3.01	3.01	29-May-06	No Response
8140	1003	Shahrah-e-Faisal	SD	61101-1836462-8	ITRAT RUBAB HAIDER	THE CITY SCHOOL-PAF CHAPTER	LCY	1003-0071-065206-50-6	PLS						PKR					0.11	0.11	7-Nov-06	No Response
8141	1003	Shahrah-e-Faisal	SD	34603-2127196-1	M.HASEEB MIRZA	C-26,SAKHI HASSAN CHOWRAN	LCY	1003-0071-065251-50-1	PLS						PKR					3,873.56	3,873.56	11-May-06	No Response
8142	1003	Shahrah-e-Faisal	SD	42301-1102812-9	SHAHZAD DILDAR	HOUSE NO.350, STREET NO.4,-S	LCY	1003-0071-065316-50-9	PLS						PKR					3.18	3.18	21-Nov-06	No Response
8143	1003	Shahrah-e-Faisal	SD	42201-0547904-5	AUGUSTINE GERARD CASTELLINO	HOUSE NO.R-853,3RD FLOOR-N	LCY	1003-0071-065323-50-8	PLS						PKR					0.25	0.25	14-Sep-06	No Response
8144	1003	Shahrah-e-Faisal	SD	42301-0777935-5	RIAZ	H.#-638,STR-3,SEC-B-AKHTAR C	LCY	1003-0071-065338-50-5	PLS						PKR					0.04	0.04	15-Feb-06	No Response
8145	1003	Shahrah-e-Faisal	SD	42301-1006135-7	ALI RAZA	72/1, MOIN COMMERCIAL AVE	LCY	1003-0071-065352-50-3	PLS						PKR					402.58	402.58	11-Oct-06	No Response
8146	1003	Shahrah-e-Faisal	SD	42301-7102222-5	LAL HUSSAIN	HOUSE NO.711, STREET NO.3,-S	LCY	1003-0071-065357-50-8	PLS						PKR					0.51	0.51	13-Nov-06	No Response
8147	1003	Shahrah-e-Faisal	SD	42301-4333140-9	YASIR ZUBAIR	BRIDGE APARTMENT,FLAT-H08,	LCY	1003-0071-065376-50-1	PLS						PKR					0.04	0.04	22-Feb-06	No Response
8148	1003	Shahrah-e-Faisal	SD	42501-1470568-9	RANA ZAFAR IQBAL	H-175K2,MADINA GALI,KHILDAB	LCY	1003-0071-065388-50-5	PLS						PKR					4.35	4.35	19-Jun-06	No Response
8149	1003	Shahrah-e-Faisal	SD	42101-1734394-5	SYED ZEESHAN BADAR	HOUSE NO.C-27, OWN HOMES,	LCY	1003-0071-065391-50-0	PLS						PKR					4.00	4.00	2-Oct-06	No Response
8150	1003	Shahrah-e-Faisal	SD	42000-0415976-4	VANESSA PERMAL	FLT-602,6TH PATRICK PALACE,-F	LCY	1003-0071-065393-50-2	PLS						PKR					0.17	0.17	15-Apr-06	No Response
8151	1003	Shahrah-e-Faisal	SD	42201-3680136-1	MIRZA NADEEM BAIG	B/24, AL FALAH SOCIETY-SHAH I	LCY	1003-0071-065409-50-1	PLS						PKR					2.55	2.55	7-Sep-06	No Response
8152	1003	Shahrah-e-Faisal	SD	42201-7162574-9	MUHAMMAD RAZA ABBASI	13-A, BLOCK II, PECHS-KARACHI	LCY	1003-0071-065459-50-1	PLS						PKR					4,902.87	4,902.87	5-Jun-06	No Response
8153	1003	Shahrah-e-Faisal	SD	42301-5450792-5	SIKANDER ALI RAJPER	STREET 5, KALA KOT, GABOL-RO	LCY	1003-0071-065465-50-9	PLS						PKR					60.11	60.11	10-Aug-06	No Response
8154	1003	Shahrah-e-Faisal	SD	42301-0727550-9	MUHAMMAD SALMAN	HOUSE NO. B-85,-STREET/MOH	LCY	1003-0071-065475-50-1	PLS						PKR					528.24	528.24	27-Oct-06	No Response
8155	1003	Shahrah-e-Faisal	SD	37201-1598462-3	HIFAZAT HUSSAIN	HOUSE NO. 383, STREET NO. 15	LCY	1003-0071-065481-50-9	PLS						PKR					0.41	0.41	10-Nov-06	No Response
8156	1003	Shahrah-e-Faisal	SD	37405-6972312-9	SYED SOHAIB SHAHID	H/NO. 152, FALCON COMPLEX-I	LCY	1003-0071-065510-50-5	PLS						PKR					1.47	1.47	20-Feb-06	No Response
8157	1003	Shahrah-e-Faisal	SD	42301-4504091-8	UZMA KHALIL	69/2, LANE 14,-KHAYABAN-E-BA	LCY	1003-0071-065521-50-8	PLS						PKR					0.04	0.04	10-Nov-06	No Response
8158	1003	Shahrah-e-Faisal	SD	42201-0209451-9	ALLAH RAZI	HOUSE NO.R-43, STREET NO.15	LCY	1003-0071-065527-50-4	PLS						PKR					0.69	0.69	10-Nov-06	No Response
8159	1003	Shahrah-e-Faisal	SD	42401-8464458-7	MUHAMMAD ZAHEER KHAN	POSTAL COMPOUND, H/NO. F-1	LCY	1003-0071-065535-50-4	PLS						PKR					2.87	2.87	27-Feb-06	No Response
8160	1003	Shahrah-e-Faisal	SD	42101-2730691-9	SOHAIL ZAKI	H/NO. DT-41, BLOCK 18-SAMNA	LCY	1003-0071-065558-50-1	PLS						PKR					1,527.42	1,527.42	29-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8161	1003	Shahrah-e-Faisal	SD	42201-0454262-3	MOHIB UL HASNAIN	U-2, SHEET NO. 27, MODEL-COL	LCY	1003-0071-065560-50-5	PLS						PKR					3.37	3.37	24-Jul-06	No Response
8162	1003	Shahrah-e-Faisal	SD	42201-1191930-5	MUHAMMAD NAEEM UZ ZAMAN KHAN	A/417,-KORANGI NO. 6, KARACH	LCY	1003-0071-065578-50-5	PLS						PKR					1.08	1.08	11-Nov-06	No Response
8163	1003	Shahrah-e-Faisal	SD	42301-9359919-1	SYED KABEER ABBAS NAQVI	85/1,8TH COMMERCIAL STREET	LCY	1003-0071-065592-50-3	PLS						PKR					13.47	13.47	28-Dec-06	No Response
8164	1003	Shahrah-e-Faisal	SD	42201-0385872-9	MUHAMMAD NASIR	534-C, ADAMJEE NAGAR, NEAR-	LCY	1003-0071-065626-50-4	PLS						PKR					4.10	4.10	8-Jul-06	No Response
8165	1003	Shahrah-e-Faisal	SD	42401-7841117-1	TAUSEEF ALI	FLAT-A-303,4TH FLOOR,WELCO	LCY	1003-0071-065637-50-7	PLS						PKR					0.04	0.04	22-Sep-06	No Response
8166	1003	Shahrah-e-Faisal	SD	42201-0778193-1	MOHAMMAD RAFIQ	HOUSE NO. B-9,-KEHKASHAN SC	LCY	1003-0071-065657-50-1	PLS						PKR					0.35	0.35	15-Nov-06	No Response
8167	1003	Shahrah-e-Faisal	SD	42201-7854229-0	TABINDA AFTAB	2/64, SHAH FAISAL COLONY-..., K	LCY	1003-0071-065671-50-9	PLS						PKR					0.04	0.04	23-Nov-06	No Response
8168	1003	Shahrah-e-Faisal	SD	42201-0502352-8	SYEDA BUSHRA TIRMIZI	301/X1, BILLY'S TERRACE,-BLOC	LCY	1003-0071-065681-50-1	PLS						PKR					0.50	0.50	22-Nov-06	No Response
8169	1003	Shahrah-e-Faisal	SD	42301-0807453-2	NAHEED AKHTAR / BEENISH BASHIR CHAUDHI	92-A, 16 STREET,-CAVALRY GRO	LCY	1003-0071-065696-50-8	PLS						PKR					0.04	0.04	20-Sep-06	No Response
8170	1003	Shahrah-e-Faisal	SD	13101-0952099-9	JAVEED AKHTER	132,-MEDICAL BATALIEN,, KARA	LCY	1003-0071-065702-50-7	PLS						PKR					1.37	1.37	5-Sep-06	No Response
8171	1003	Shahrah-e-Faisal	SD	45402-4518576-5	MUHAMMAD NAEEM	H/NO. C-245, SECTOR 1-A-LINES	LCY	1003-0071-065717-50-4	PLS						PKR					10.62	10.62	13-Jul-06	No Response
8172	1003	Shahrah-e-Faisal	SD	42101-0127796-7	SYEDA WASIM FATIMA/M IQBAL KHAN	SDH-170, FALCON COMPLEX-MA	LCY	1003-0071-065727-50-6	PLS						PKR					0.04	0.04	30-Mar-06	No Response
8173	1003	Shahrah-e-Faisal	SD	42301-6188593-9	TAHIR SOHAIL	APT NO.502, TOWER-II,-OYSTER	LCY	1003-0071-065728-50-7	PLS						PKR					226.65	226.65	2-Oct-06	No Response
8174	1003	Shahrah-e-Faisal	SD		SHAMIM ARA SHAIKH	B-171,-BLOCK 10,, KARACHI	LCY	1003-0071-065731-50-2	PLS						PKR					1.43	1.43	21-Nov-06	No Response
8175	1003	Shahrah-e-Faisal	SD	42301-0894764-9	RAZA ALI	ROOM A-103, 1ST FLOOR, MEM	LCY	1003-0071-065736-50-7	PLS						PKR					52.18	52.18	23-Dec-06	No Response
8176	1003	Shahrah-e-Faisal	SD	42201-529 ,	MUHAMMAD ALI	H/NO. A-80, SURVEY NO. 640-JA	LCY	1003-0071-065741-50-4	PLS						PKR					101.24	101.24	22-Apr-06	No Response
8177	1003	Shahrah-e-Faisal	SD		ABDUL WAHAB/KASHIFA WAHAB/JAMILA BEG	P-177 BLOCK-II PECHS KARACHI	LCY	1003-0071-065762-50-9	PLS						PKR					7,922.88	7,922.88	19-Apr-06	No Response
8178	1003	Shahrah-e-Faisal	SD	42101-2730095-1	ATHER HUSSAIN	HOUSE NO. 21/9, B-1 AREA,-LIA	LCY	1003-0071-065766-50-3	PLS						PKR					1,465.61	1,465.61	26-Sep-06	No Response
8179	1003	Shahrah-e-Faisal	SD	42201-0986078-5	SAMI KHADIM	C-73 BLOCK NO.13-GULSHAN-E-	LCY	1003-0071-065827-50-7	PLS						PKR					13,077.59	13,077.59	6-Jul-06	No Response
8180	1003	Shahrah-e-Faisal	SD	42201-0628810-7	ABDULLAH SAUDAGAR / FAISAL SAUDAGAR	FLAT NO.7-A,GROUND FLOOR,-B	LCY	1003-0071-065836-50-8	PLS						PKR					335.90	335.90	1-Dec-06	No Response
8181	1003	Shahrah-e-Faisal	SD	42201-0634851-1	MUHAMMAD KASHIF SAMI	HOUSE NO.2 BOSTAN-E-RAZA-N	LCY	1003-0071-065850-50-6	PLS						PKR					0.04	0.04	6-Mar-06	No Response
8182	1003	Shahrah-e-Faisal	SD	42201-0768833-9	MUHAMMAD AYUB SIDDIQUI	H/NO. C-17, BLOCK 6-GULSHAN	LCY	1003-0071-065857-50-3	PLS						PKR					0.04	0.04	8-Mar-06	No Response
8183	1003	Shahrah-e-Faisal	SD	42201-9941869-6	SAEEDA SULTANA	FLAT#A/3,BLDG#1 NADIA APTS	LCY	1003-0071-065864-50-2	PLS						PKR					2.48	2.48	13-Jun-06	No Response
8184	1003	Shahrah-e-Faisal	SD	42000-7994658-5	MOHAMMAD RAZA DHODIA	1ST FLOOR,-ZAINABIA SQUARE,,	LCY	1003-0071-065866-50-4	PLS						PKR					168.77	168.77	7-Dec-06	No Response
8185	1003	Shahrah-e-Faisal	SD	32203-2051941-7	ABDUL MANAN	9-C MORIA KHAN GOTH,-CHOTA	LCY	1003-0071-065979-50-0	PLS						PKR					25.09	25.09	12-Dec-06	No Response
8186	1003	Shahrah-e-Faisal	SD	42301-2470271-4	NIGHAT ZAIR HUSSAIN	BUILDING 67, G.F.I-SEAVIEW TO	LCY	1003-0071-065993-50-8	PLS						PKR					0.84	0.84	20-Nov-06	No Response
8187	1003	Shahrah-e-Faisal	SD	42201547336-5 ,	SHAH NAWAZ	H# 79/80 BLK '4' GARDEN COPR	LCY	1003-0071-065997-50-2	PLS						PKR					0.77	0.77	22-Jul-06	No Response
8188	1003	Shahrah-e-Faisal	SD	42101-1780774-7	JUNAID UDDIN	1-J 50/7 NAZIMABAD # 1-, KARA	LCY	1003-0071-065998-50-3	PLS						PKR					0.95	0.95	10-Jun-06	No Response
8189	1003	Shahrah-e-Faisal	SD	42201-6014608-9	MUHAMMAD HAMID ALI KHAN	FLAT NO.A-7, FARAZ AVENUE ,-B	LCY	1003-0071-066006-50-6	PLS						PKR					1,217.39	1,217.39	13-Sep-06	No Response
8190	1003	Shahrah-e-Faisal	SD	42201-0546835-3	MUHAMMAD ASIF HAFEEZ	FLAT NO.E-201, SAIMA HEAVEN	LCY	1003-0071-066007-50-7	PLS						PKR					141.17	141.17	2-Nov-06	No Response
8191	1003	Shahrah-e-Faisal	SD	42301-0750081-7	DAVID ROGERS GOMES	HOUSE NO.171, LEELY TOWN ,-B	LCY	1003-0071-066016-50-8	PLS						PKR					181.42	181.42	20-Oct-06	No Response
8192	1003	Shahrah-e-Faisal	SD	42501-4412021-7	SYED TARIQ ALI	F-SOUTH H#119/3 MALIR COLO	LCY	1003-0071-066019-50-1	PLS						PKR					443.60	443.60	10-Jun-06	No Response
8193	1003	Shahrah-e-Faisal	SD	42501-1425085-3	ABDUL AHAD	S-3/63 SAUAD ABAD MALIR COL	LCY	1003-0071-066059-50-9	PLS						PKR					461.35	461.35	17-Apr-06	No Response
8194	1003	Shahrah-e-Faisal	SD	42101-9811109-3	MUHAMMAD ISMAIL IQBAL	FL # 1 ADEEL TARACE BLK '7' DA	LCY	1003-0071-066090-50-8	PLS						PKR					495.76	495.76	29-Jun-06	No Response
8195	1003	Shahrah-e-Faisal	SD	42301-0845344-0	ZAIBUN NISA MUHAMMAD ZAKIR	FL # 608 HALAR GARDEN ' GHUI	LCY	1003-0071-066135-50-2	PLS						PKR					156.96	156.96	3-Apr-06	No Response
8196	1003	Shahrah-e-Faisal	SD	422010376483 ,	SAJID LATIF	34/1 G-MARKET BLK '6' PECHS-,	LCY	1003-0071-066160-50-3	PLS						PKR					3.83	3.83	26-Jul-06	No Response
8197	1003	Shahrah-e-Faisal	SD	42101-4526188-7	AQEEL AHMED KHAN	L- 584-SECTOR NO. 3, KARACHI	LCY	1003-0071-066168-50-1	PLS						PKR					0.55	0.55	12-Sep-06	No Response
8198	1003	Shahrah-e-Faisal	SD	42201-5852476-1	WAHEED AHMED	266-PIB COLONY KARACHI-,	LCY	1003-0071-066190-50-9	PLS						PKR					0.04	0.04	9-Mar-06	No Response
8199	1003	Shahrah-e-Faisal	SD	42501-9425462-6	NOUREEN	R-40,GULSHAN UMEER MAIN U	LCY	1003-0071-066200-50-2	PLS						PKR					32.00	32.00	20-Jul-06	No Response
8200	1003	Shahrah-e-Faisal	SD	42201-3757080-1	MOHAMMAD AFSAR KHAN/TILAT AFSAR	HOUSE#D-130,BLOCK-7, GULSH	LCY	1003-0071-066223-50-9	PLS						PKR					0.04	0.04	22-Mar-06	No Response
8201	1003	Shahrah-e-Faisal	SD	42101-1762203-3	MUHAMMAD AMMAR KHAN	H# L-6 STREET-7, KALYANA TOW	LCY	1003-0071-066224-50-0	PLS						PKR					0.04	0.04	16-Mar-06	No Response
8202	1003	Shahrah-e-Faisal	SD	42301-3795296-7	KHADIM HUSSAIN	DHANA MANZIL GARDEN COLO	LCY	1003-0071-066229-50-5	PLS						PKR					0.04	0.04	17-Apr-06	No Response
8203	1003	Shahrah-e-Faisal	SD	42501-7795284-0	HUMERA FAROOQ	H#13/11-5 MODEL COLONY LIA	LCY	1003-0071-066230-50-8	PLS						PKR					1.08	1.08	11-Jul-06	No Response
8204	1003	Shahrah-e-Faisal	SD	42201-0771332-5	MUHAMMAD IMRAN	HOUSE NO.1/1286,-SHAH FAISA	LCY	1003-0071-066253-50-5	PLS						PKR					2.25	2.25	28-Nov-06	No Response
8205	1003	Shahrah-e-Faisal	SD	42101-1544949-1	MOHAMMAD SAJID	R-551, SECTOR NO.14/A,-SHADI	LCY	1003-0071-066276-50-2	PLS						PKR					0.07	0.07	16-Nov-06	No Response
8206	1003	Shahrah-e-Faisal	SD	42401-1990764-1	AQEEL	5-J/117M, SAEEDABAD, BALDIA	LCY	1003-0071-066308-50-1	PLS						PKR					34.45	34.45	28-Jun-06	No Response
8207	1003	Shahrah-e-Faisal	SD	45105-2127895-3	NADEEM SOLANGI	FLAT# C - 503, SHUMAIL GARDE	LCY	1003-0071-066312-50-7	PLS						PKR					3.63	3.63	31-May-06	No Response
8208	1003	Shahrah-e-Faisal	SD	42501-1567054-3	MOHSIN HASAN AKHTAR	445, BLOCK-B, BHITAI COLONY,-	LCY	1003-0071-066315-50-0	PLS						PKR					4.20	4.20	7-Jul-06	No Response
8209	1003	Shahrah-e-Faisal	SD	42301-9754926-0	FLORA JOSEPH/SUMERA JOSEPH	R-298S, ST-6,ADJ. BAKHT BHARI	LCY	1003-0071-066326-50-3	PLS						PKR					1.04	1.04	3-Aug-06	No Response
8210	1003	Shahrah-e-Faisal	SD	42201-0387847-5	MUHAMMAD ASGHAR KHAN	VILL #P.O QADIR ABAD TEH PHA	LCY	1003-0071-066330-50-9	PLS						PKR					0.04	0.04	11-Mar-06	No Response
8211	1003	Shahrah-e-Faisal	SD	42201-2334382-6	SHAZIA NAZ	AREA 4-D BL#102 HOUSE#05 LA	LCY	1003-0071-066333-50-2	PLS						PKR					151.66	151.66	1-Feb-06	No Response
8212	1003	Shahrah-e-Faisal	SD	42401059498-9 ,	MUHAMMAD AZAM BAIG	H # L- 251 SECTOR 5-D MAMAR	LCY	1003-0071-066340-50-1	PLS						PKR					0.04	0.04	13-Jan-06	No Response
8213	1003	Shahrah-e-Faisal	SD	42201-0442353-5	MUHAMMED SAAD KAZEE	GULSHAN PLAZA APT # B-18 FL-	LCY	1003-0071-066368-50-3	PLS						PKR					1.06	1.06	30-May-06	No Response
8214	1003	Shahrah-e-Faisal	SD	15301-2709746-9	ALAM KHAN	HOUSE NO.962,BLOCK-2,CENTR	LCY	1003-0071-066411-50-7	PLS						PKR					3,026.62	3,026.62	11-Nov-06	No Response
8215	1003	Shahrah-e-Faisal	SD	42201-0641505-7	KASHIF SARWAR	D/721 BHITTAI COLONY KORAN	LCY	1003-0071-066437-50-7	PLS						PKR					0.04	0.04	3-Apr-06	No Response
8216	1003	Shahrah-e-Faisal	SD	42201-0523041-2	HAMIDA A SUCHEDINA	16/II CREEK LANE # 2 PECHS VII	LCY	1003-0071-066452-50-6	PLS						PKR					2,752.50	2,752.50	28-Jun-06	No Response
8217	1003	Shahrah-e-Faisal	SD	42201-8585340-2	NUSRAT ZUBAIR	C-62 GROUND FLOOR , DEFENC	LCY	1003-0071-066458-50-2	PLS						PKR					1,857.73	1,857.73	25-Jan-06	No Response
8218	1003	Shahrah-e-Faisal	SD	42201-059080-5	SAFWAT KHALID	F-2 8/14 MAYMAR GULSHAN-E-	LCY	1003-0071-066470-50-8	PLS						PKR					199.53	199.53	6-Jan-06	No Response
8219	1003	Shahrah-e-Faisal	SD	42201-0274733-1	MOHAMMAD IQBAL KHAN	H # E/535 NATHA KHAN GOATH	LCY	1003-0071-066480-50-0	PLS						PKR					70.86	70.86	4-Apr-06	No Response
8220	1003	Shahrah-e-Faisal	SD	71402-6999330-7	SHAHZADA BULBUL	G-8/255-AL-KARAM BULDING, K	LCY	1003-0071-066492-50-4	PLS						PKR					3.76	3.76	30-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8221	1003	Shahrah-e-Faisal	SD	42201-2631373 ,	MOIZ UDDIN AHMED	C-22 ERUMVIEW APPTS BLK '13	LCY	1003-0071-066493-50-5	PLS						PKR					121.38	121.38	15-Aug-06	No Response
8222	1003	Shahrah-e-Faisal	SD	42301-7749786-7	DURAND D,SILVA	C/17, MISQUITA GARDEN RAND	LCY	1003-0071-066511-50-8	PLS						PKR					3.30	3.30	7-Jun-06	No Response
8223	1003	Shahrah-e-Faisal	SD	42101-1493184-3	SYED KAZIM HUSSAIN	610/9, DASTAGIR SOCIETY, F.B-A	LCY	1003-0071-066540-50-3	PLS						PKR					3,164.39	3,164.39	21-Aug-06	No Response
8224	1003	Shahrah-e-Faisal	SD	38404-0989851-7	MOHAMMAD MUMTAZ	PNS QUSAM, MONORA-..., KARA	LCY	1003-0071-066546-50-9	PLS						PKR					277.79	277.79	13-Nov-06	No Response
8225	1003	Shahrah-e-Faisal	SD	42201-4552036-3	FAISAL AHMED	FL # B-11, KDA LAL FLTS RASHID	LCY	1003-0071-066556-50-1	PLS						PKR					3,034.85	3,034.85	10-Jun-06	No Response
8226	1003	Shahrah-e-Faisal	SD	42301-7214128-6	SHEHLA NASIR HUSSAIN	H # D4/44 DEHLI COLONY ST # 2	LCY	1003-0071-066566-50-3	PLS						PKR					0.04	0.04	3-Apr-06	No Response
8227	1003	Shahrah-e-Faisal	SD	13503-0346810-9	MUHAMMAD IBRAHIM	P.N.S BAHADUR NATIONAL STA	LCY	1003-0071-066577-50-6	PLS						PKR					0.14	0.14	3-Jan-06	No Response
8228	1003	Shahrah-e-Faisal	SD	42101-1763492-5	MUHAMMAD SHAMIM SIDDIQUI	HOUSE NO. R-625, SECTOR 15A	LCY	1003-0071-066591-50-4	PLS						PKR					219.51	219.51	22-Dec-06	No Response
8229	1003	Shahrah-e-Faisal	SD	42101-8163920-3	SYED ABRAR HUSSAIN	L-1137 , SECTOR 5/B/3 NORTH-I	LCY	1003-0071-066602-50-8	PLS						PKR					170.23	170.23	19-Jun-06	No Response
8230	1003	Shahrah-e-Faisal	SD	42101-9156292-1	SULTAN NOORUDDIN ZANGI	FLAT # 74 BLOCK E1 SUNNY PRI	LCY	1003-0071-066606-50-2	PLS						PKR					2.30	2.30	5-Jul-06	No Response
8231	1003	Shahrah-e-Faisal	SD	82303-0511322-7	HABIB UR REHMAN	M.C-1631, AZEEM PURA,-GREEN	LCY	1003-0071-066609-50-5	PLS						PKR					137.49	137.49	6-Sep-06	No Response
8232	1003	Shahrah-e-Faisal	SD	42301-5699725-7	MANSOOR AHMED	HOUSE NO.207, STREET NO.32-I	LCY	1003-0071-066619-50-7	PLS						PKR					281.29	281.29	29-Nov-06	No Response
8233	1003	Shahrah-e-Faisal	SD	42101-7094507-7	MOHAMMAD KASHIF AMEEN	HOUSE#R-397, SECTOR 10-KALY	LCY	1003-0071-066622-50-2	PLS						PKR					0.04	0.04	21-Feb-06	No Response
8234	1003	Shahrah-e-Faisal	SD	42101-8600534-3	SYED FAIZAN HUSSAIN ZAIDI	R-1649, BLOCK NO.2, AZIZABAD	LCY	1003-0071-066634-50-6	PLS						PKR					441.35	441.35	7-Sep-06	No Response
8235	1003	Shahrah-e-Faisal	SD	33104-5563325-7	HASEEB AHMED CHAUDHRY	E-2/1, BLOCK-A, KAZIMABAD,-N	LCY	1003-0071-066639-50-1	PLS						PKR					610.79	610.79	27-Dec-06	No Response
8236	1003	Shahrah-e-Faisal	SD	42101-1624373-9	MUHAMMAD FAIZAN SHAKEEL	R-448 SEC 16/A BUFFER ZONE-,	LCY	1003-0071-066648-50-2	PLS						PKR					0.42	0.42	25-Jan-06	No Response
8237	1003	Shahrah-e-Faisal	SD	42201-7640014-1	IFTIKHAR ALI	C-13 FARAZ A AVENUE GULISTA	LCY	1003-0071-066667-50-5	PLS						PKR					0.03	0.03	22-Feb-06	No Response
8238	1003	Shahrah-e-Faisal	SD	42101-6582554-7	AZAM SHAH	AIR EX TRAVEL SUIT NO. 3-SHAH	LCY	1003-0071-066675-50-5	PLS						PKR					127.71	127.71	30-Oct-06	No Response
8239	1003	Shahrah-e-Faisal	SD	42201-3013678-2	SABA KAMRAN	FL # A-3 LUCKY PLAZA GULSHAN	LCY	1003-0071-066709-50-6	PLS						PKR					3.40	3.40	16-May-06	No Response
8240	1003	Shahrah-e-Faisal	SD	42501-1177798-4	NUSRAT SULTANA	HOUSE#101, STREET#4, BLOCK-	LCY	1003-0071-066726-50-7	PLS						PKR					779.18	779.18	23-May-06	No Response
8241	1003	Shahrah-e-Faisal	SD	42101-1639560-3	MUHAMMAD NAVEED MURTAZA	HOUSE NO.R-28A, ROW 6,-BLOC	LCY	1003-0071-066730-50-3	PLS						PKR					48.49	48.49	19-Sep-06	No Response
8242	1003	Shahrah-e-Faisal	SD	54400-0451926-5	SYED ILYA HUSSAIN KAZMI	R-554 BLK # 8 F-B-AREA AZIZAB	LCY	1003-0071-066731-50-4	PLS						PKR					2.39	2.39	4-Sep-06	No Response
8243	1003	Shahrah-e-Faisal	SD	42201-2643963-6	SYEDA SAIRA RIZVI	4TH FLOOR SUIT # 413, BUSINES	LCY	1003-0071-066732-50-5	PLS						PKR					0.04	0.04	31-Jan-06	No Response
8244	1003	Shahrah-e-Faisal	SD	37103-2088600-3	JASIM RIAZ	H # 47/13 MOQ,S P.N.S KARSAZ	LCY	1003-0071-066735-50-8	PLS						PKR					618.44	618.44	9-Mar-06	No Response
8245	1003	Shahrah-e-Faisal	SD	42101-1261659-7	GHULAM MUSTAFA	FLAT NO.B-239, SERENA TOWER	LCY	1003-0071-066770-50-1	PLS						PKR					331.32	331.32	29-Nov-06	No Response
8246	1003	Shahrah-e-Faisal	SD	17301-1829950-7	SALAH UD DIN	C-53/1 BLOCK NO.13,-GULISTAN	LCY	1003-0071-066771-50-2	PLS						PKR					3.18	3.18	2-Oct-06	No Response
8247	1003	Shahrah-e-Faisal	SD	37405-062975-7	MOID RAZA NAZAR	SUIT # 102 ANUM ESTSTE SHAR	LCY	1003-0071-066773-50-4	PLS						PKR					3.98	3.98	26-Aug-06	No Response
8248	1003	Shahrah-e-Faisal	SD	42101-1297877-7	MUDASSIR JALAL	D-13 SHAMIM APARTMENT BLC	LCY	1003-0071-066780-50-3	PLS						PKR					0.59	0.59	28-Jul-06	No Response
8249	1003	Shahrah-e-Faisal	SD	41204-5722167-7	AKHLAQ HUSSAIN RAJA	C/O L.707,STREET 8.C GULZAR-(	LCY	1003-0071-066783-50-6	PLS						PKR					1.10	1.10	6-Jan-06	No Response
8250	1003	Shahrah-e-Faisal	SD	42201-3263965-9	ASAD GUL	508-B,C-III, HAROON ROYAL CIT	LCY	1003-0071-066786-50-9	PLS						PKR					4.08	4.08	21-Nov-06	No Response
8251	1003	Shahrah-e-Faisal	SD	42201-0625640-5	SALEEM	142 AMINABAD NEAR PIB COLC	LCY	1003-0071-066791-50-6	PLS						PKR					3.41	3.41	18-Mar-06	No Response
8252	1003	Shahrah-e-Faisal	SD	42201-113307-8	ABSAR SHERAZ JEELANI	FLAT#A-30 BLOCK,13/D ERUM-V	LCY	1003-0071-066803-50-1	PLS						PKR					77.73	77.73	13-May-06	No Response
8253	1003	Shahrah-e-Faisal	SD	42201-1335763-7	MAAZULLAH KHAN	HOUSE NO.E8/45, BILAL ROAD-I	LCY	1003-0071-066813-50-3	PLS						PKR					0.46	0.46	17-Oct-06	No Response
8254	1003	Shahrah-e-Faisal	SD	35200-9933088-6	IRAM UMER	1/1-B - BLOCK-HIGH RISE APTTS	LCY	1003-0071-066816-50-6	PLS						PKR					0.14	0.14	11-Nov-06	No Response
8255	1003	Shahrah-e-Faisal	SD	42301-1974068-3	SAQIB	HOUSE NO.5/8 STREET NO. 8-S	LCY	1003-0071-066829-50-1	PLS						PKR					0.60	0.60	18-Nov-06	No Response
8256	1003	Shahrah-e-Faisal	SD	42201-8012339-9	NASIR MASIH	HOUSE NO 440 SECTOR 10 32/E	LCY	1003-0071-066836-50-0	PLS						PKR					0.51	0.51	17-Nov-06	No Response
8257	1003	Shahrah-e-Faisal	SD	42201-8473560-1	FAHAD SHOUKAT	HOUSE NO. 881-STREET NO.12-	LCY	1003-0071-066840-50-6	PLS						PKR					2.63	2.63	11-Sep-06	No Response
8258	1003	Shahrah-e-Faisal	SD	37302-9104336-5	RAJA ZAMIR UL HASSAN	503 WINDSONG PALACE BLOCK	LCY	1003-0071-066854-50-2	PLS						PKR					3,656.64	3,656.64	13-Feb-06	No Response
8259	1003	Shahrah-e-Faisal	SD	71503-0450176-9	GHULAM MEHDI	H # 308 ST # 2 AWAMI COLONY-	LCY	1003-0071-066873-50-5	PLS						PKR					1.43	1.43	24-Mar-06	No Response
8260	1003	Shahrah-e-Faisal	SD	42101-1392929-1	KHURRAM GHAFOOR KHAN	H # 949 BLK # 15 F.B.AREA-, KAR	LCY	1003-0071-066874-50-6	PLS						PKR					0.04	0.04	13-Feb-06	No Response
8261	1003	Shahrah-e-Faisal	SD	42101-0268896-5	ADEEL IMTIAZ	R-394 SEC 15-A/5 BUFFER ZONE	LCY	1003-0071-066900-50-9	PLS						PKR					0.51	0.51	25-Apr-06	No Response
8262	1003	Shahrah-e-Faisal	SD	43103-9109745-1	MEENHOON KHAN	2445-2K BLOCK 6 P.E.C.H.S-., KA	LCY	1003-0071-066914-50-5	PLS						PKR					247.43	247.43	4-Sep-06	No Response
8263	1003	Shahrah-e-Faisal	SD	42201-9892125-1	MUHAMMAD ISMAIL ASHRAF	PLOT NO 11-MEHRAN COLONY,	LCY	1003-0071-066919-50-0	PLS						PKR					343.86	343.86	21-Dec-06	No Response
8264	1003	Shahrah-e-Faisal	SD	42501-1494761-7	MUHAMMAD TAIFOOR SAFDAR	A-48 PHASE 1-GULSHAN-E-HAD	LCY	1003-0071-066928-50-1	PLS						PKR					3,560.29	3,560.29	21-Sep-06	No Response
8265	1003	Shahrah-e-Faisal	SD	42201-0967393-1	ADEEL AKHTER MANGI	A/40, BLOCK-13,SHAMMOONAE	LCY	1003-0071-066946-50-3	PLS						PKR					4.20	4.20	1-Feb-06	No Response
8266	1003	Shahrah-e-Faisal	SD	42000-0432950-9	YAWAR ABBAS	H # B7/34 A.B.SANE LINE-BALTI	LCY	1003-0071-066955-50-4	PLS						PKR					3.24	3.24	4-Sep-06	No Response
8267	1003	Shahrah-e-Faisal	SD	42201-0290204-7	RIZWAN AHMED	H # 27 ST 10 AREA 36 B LANDHI	LCY	1003-0071-066970-50-3	PLS						PKR					238.69	238.69	1-Mar-06	No Response
8268	1003	Shahrah-e-Faisal	SD	41408-8693774-7	MOHAMMAD USMAN	D-62,BLOCK-L,-NORTH NAZIMAB	LCY	1003-0071-066975-50-8	PLS						PKR					24,285.71	24,285.71	2-Nov-06	No Response
8269	1003	Shahrah-e-Faisal	SD	42501-1533415-7	MALIK ATIF MEHMOOD	A-1226 PHASE 1-GULSHAN-E-H	LCY	1003-0071-067006-50-8	PLS						PKR					400.45	400.45	7-Dec-06	No Response
8270	1003	Shahrah-e-Faisal	SD	42501-2741941-1	FARAZ IRSHAD	84/2 STREET NO 5 MODEL COLC	LCY	1003-0071-067019-50-3	PLS						PKR					4.17	4.17	26-Aug-06	No Response
8271	1003	Shahrah-e-Faisal	SD	42101-3555683-5	RIAZ KHAN	HOUSE NO 6/12, SECTOR 5E-PA	LCY	1003-0071-067036-50-4	PLS						PKR					2,204.75	2,204.75	22-Dec-06	No Response
8272	1003	Shahrah-e-Faisal	SD	42501-8414094-8	ANILA MONICA	HOUSE#604, STREET#8,-AZAM B	LCY	1003-0071-067046-50-6	PLS						PKR					0.14	0.14	22-Mar-06	No Response
8273	1003	Shahrah-e-Faisal	SD	42201-5564810-0	KAREN SHANE PETER	HOUSE NO. 113/1-DRIG ROAD,	LCY	1003-0071-067047-50-7	PLS						PKR					612.20	612.20	20-Dec-06	No Response
8274	1003	Shahrah-e-Faisal	SD	42101-4295053-3	NAEEM SHEHZAD	R.Q COMPLEX FLAT # 36 SECTR-	LCY	1003-0071-067055-50-7	PLS						PKR					0.60	0.60	23-Aug-06	No Response
8275	1003	Shahrah-e-Faisal	SD	42101-1833175-5	SYED HARIS MANNAN	A-300-BLOCK-J, KARACHI	LCY	1003-0071-067057-50-9	PLS						PKR					459.80	459.80	26-Dec-06	No Response
8276	1003	Shahrah-e-Faisal	SD	42201-9602226-6	SAMINA WALIULLAH	C-209,-BLOCK-4, KARACHI	LCY	1003-0071-067067-50-1	PLS						PKR					1,573.57	1,573.57	16-Dec-06	No Response
8277	1003	Shahrah-e-Faisal	SD	42101-3004219-6	SAIMA FAISAL	HOUSE NO.30, BLOCK-7/8,-K.M	LCY	1003-0071-067092-50-2	PLS						PKR					22.54	22.54	16-Nov-06	No Response
8278	1003	Shahrah-e-Faisal	SD	42301-5888477-9	FAZAL AHMED SIDDIQUI	H NO.AK-1, 8-S, 69 LIAQUAT-CO	LCY	1003-0071-067096-50-6	PLS						PKR					2.52	2.52	9-Sep-06	No Response
8279	1003	Shahrah-e-Faisal	SD	42301-4558076-0	MRS JOYCE DANTEL	H NO 843 STREET NO 8/A-MEHI	LCY	1003-0071-067097-50-7	PLS						PKR					40.18	40.18	6-Jan-06	No Response
8280	1003	Shahrah-e-Faisal	SD	42201-9941515-6	SIRTAJ BEGUM	HOUSE NO.64, STREET NO.60,-B	LCY	1003-0071-067102-50-5	PLS						PKR					1.96	1.96	22-Sep-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8281	1003	Shahrah-e-Faisal	SD	42301-1461356-2	VOILET BIBI	H# 680 STRT# 9 AZAMBASTI-, KA	LCY	1003-0071-067123-50-0	PLS						PKR					2.99	2.99	16-Jun-06	No Response
8282	1003	Shahrah-e-Faisal	SD	42201-1669367-9	ASHOK KUMAR	FLAT NO.407, PLOT NO.611-612	LCY	1003-0071-067134-50-3	PLS						PKR					0.06	0.06	9-Sep-06	No Response
8283	1003	Shahrah-e-Faisal	SD	42201-7086571-5	TAHIR YOUSUF	D-110 B-2 KDA SCHEME 1-, KAR	LCY	1003-0071-067136-50-5	PLS						PKR					212.89	212.89	2-Sep-06	No Response
8284	1003	Shahrah-e-Faisal	SD	41303-1524108-7	JAWAID REHMAN	F21 CANNT BAZAR MALIR CANN	LCY	1003-0071-067141-50-2	PLS						PKR					109.21	109.21	31-May-06	No Response
8285	1003	Shahrah-e-Faisal	SD	42201-3699568-7	ASIM HAMID	E-8,8/14, MAYMAR SQUARE BLO	LCY	1003-0071-067157-50-0	PLS						PKR					163.76	163.76	5-May-06	No Response
8286	1003	Shahrah-e-Faisal	SD	42201-6020594-0	NAUREEN SHAHID	C-1/1 GULISTAN-E- ERUM FLAT	LCY	1003-0071-067162-50-7	PLS						PKR					149.74	149.74	13-Jul-06	No Response
8287	1003	Shahrah-e-Faisal	SD	42201-0383668-5	AURANG ZEB MALIK	35, BLOCK-3,CP BERAR SOCIETY	LCY	1003-0071-067167-50-2	PLS						PKR					2.73	2.73	28-Apr-06	No Response
8288	1003	Shahrah-e-Faisal	SD	42201-0553155-1	MAZHAR HUSSAIN	50/L PECHS BLK 6-, KARACHI	LCY	1003-0071-067177-50-4	PLS						PKR					0.04	0.04	21-Apr-06	No Response
8289	1003	Shahrah-e-Faisal	SD	42201-0419332-7	RANA SALMAN AHMED	58/X BLOCK 6 PECHS-, KARACH	LCY	1003-0071-067184-50-3	PLS						PKR					3.07	3.07	15-Jul-06	No Response
8290	1003	Shahrah-e-Faisal	SD	42101-1940497-3	SYED ANZAR UL HASNAIN	FLAT # C-3 GROUND FLOOR FAI	LCY	1003-0071-067219-50-5	PLS						PKR					0.22	0.22	26-Jun-06	No Response
8291	1003	Shahrah-e-Faisal	SD	42101-8289929-2	SHEHAR BANO	FL-20,3RD FLOOR,SD-31,BLK-A-I	LCY	1003-0071-067251-50-5	PLS						PKR					45.39	45.39	27-Dec-06	No Response
8292	1003	Shahrah-e-Faisal	SD	42101-3278707-1	MOHD ARSHAD	H # L-1043 SECTOR 5-B-3-GULIS	LCY	1003-0071-067254-50-8	PLS						PKR					161.61	161.61	20-Mar-06	No Response
8293	1003	Shahrah-e-Faisal	SD	42201-2790677-7	FAISAL HUSSAIN	117/15, K-AREA, KORANGI NO.5	LCY	1003-0071-067266-50-2	PLS						PKR					570.43	570.43	6-Dec-06	No Response
8294	1003	Shahrah-e-Faisal	SD	42201-6284906-7	SYED FRAZ HASSAN ZAIDI	131/1-C,BLOCK NO.2, P.E.C.H.S-	LCY	1003-0071-067269-50-5	PLS						PKR					3.44	3.44	21-Nov-06	No Response
8295	1003	Shahrah-e-Faisal	SD	42301-0930026-4	SAIMA NAVEED BARI	178-A D' STREET,-OFF KHAYABA	LCY	1003-0071-067292-50-4	PLS						PKR					0.18	0.18	21-Oct-06	No Response
8296	1003	Shahrah-e-Faisal	SD	37405-5442135-2	AMBREEN KHOKHAR	H NO.9-B, NORTH AVENUE-PHA	LCY	1003-0071-067297-50-9	PLS						PKR					234.91	234.91	25-Nov-06	No Response
8297	1003	Shahrah-e-Faisal	SD	42000-0407136-6	FARZANA ALADIN	FLAT NO.302, PIONEER PALACE	LCY	1003-0071-067298-50-0	PLS						PKR					98.43	98.43	9-Sep-06	No Response
8298	1003	Shahrah-e-Faisal	SD	35202-2017606-0	NIGHAT RASHID BUTT	B-266, BLOCK NO.6,-GULSHAN-I	LCY	1003-0071-067300-50-5	PLS						PKR					445.97	445.97	15-Nov-06	No Response
8299	1003	Shahrah-e-Faisal	SD	42201-2099926-9	MUHAMMAD WASEEM	R-108 BLOCK 13-D 3, GULSHAN-	LCY	1003-0071-067302-50-7	PLS						PKR					202.28	202.28	21-Jun-06	No Response
8300	1003	Shahrah-e-Faisal	SD	42000-0501472-0	NOREEN ZAFFAR ABBASI	R-50, GULSHAN-E-AMEEN,-BLO	LCY	1003-0071-067311-50-8	PLS						PKR					229.21	229.21	5-Oct-06	No Response
8301	1003	Shahrah-e-Faisal	SD	42201-7819767-4	SAIMA QASIM SALEHJEE	129-5, FIRST FLOOR, BLOCK NO.	LCY	1003-0071-067313-50-0	PLS						PKR					1,413.58	1,413.58	18-Oct-06	No Response
8302	1003	Shahrah-e-Faisal	SD	42401-5156271-1	MOHAMMAD QADEER	H# 218,SEC-4-1,SAEEDABAD,-BA	LCY	1003-0071-067326-50-5	PLS						PKR					0.09	0.09	17-May-06	No Response
8303	1003	Shahrah-e-Faisal	SD	42101-1513106-1	WASEEM IMTIAZ	5-A, 5/7-NAZIMABAD NO 5, KAR	LCY	1003-0071-067328-50-7	PLS						PKR					0.62	0.62	9-Oct-06	No Response
8304	1003	Shahrah-e-Faisal	SD	42301-9859116-5	BENTO ELOAS CLAYTON FERNANDES	J-14 MAY FAIR CENTER 95 DEPO	LCY	1003-0071-067330-50-1	PLS						PKR					163.70	163.70	3-Apr-06	No Response
8305	1003	Shahrah-e-Faisal	SD	42301-4222946-8	HINA JAVED	C-002,BLK-13,GARDEN HEIGHTS	LCY	1003-0071-067348-50-1	PLS						PKR					0.39	0.39	14-Jun-06	No Response
8306	1003	Shahrah-e-Faisal	SD	13503-0510996-1	ZAMIN SHAH	AMS H#14-C SHEAR COMERCIAL	LCY	1003-0071-067365-50-2	PLS						PKR					374.77	374.77	30-Mar-06	No Response
8307	1003	Shahrah-e-Faisal	SD	42401-2295031-9	ABDUL-UR- REHMAN	PNS AATISH BARRACKS-HUB RIV	LCY	1003-0071-067370-50-9	PLS						PKR					43.59	43.59	19-Sep-06	No Response
8308	1003	Shahrah-e-Faisal	SD	42201-9634014-1	MOHAMMAD SHARIF MONGA	H#38-P,BLK-6,PECHS-, KARACHI	LCY	1003-0071-067377-50-6	PLS						PKR					2.94	2.94	21-Aug-06	No Response
8309	1003	Shahrah-e-Faisal	SD	42101-0201488-1	SYED AZADAR HUSSAIN	BLK-B-6,FL#111,KARACHI CENTE	LCY	1003-0071-067382-50-3	PLS						PKR					2.55	2.55	21-Jun-06	No Response
8310	1003	Shahrah-e-Faisal	SD	42101-7282411-9	MOHAMMAD YASEEN	H#R-31,HINA HOMES,F.B.AREA-	LCY	1003-0071-067383-50-4	PLS						PKR					0.28	0.28	31-Jan-06	No Response
8311	1003	Shahrah-e-Faisal	SD	42301-0792538-5	SANGEEN SHAH	PNS MEHRAN NAVAL AVIATION	LCY	1003-0071-067388-50-9	PLS						PKR					22.39	22.39	3-Jan-06	No Response
8312	1003	Shahrah-e-Faisal	SD	42201-2077252-4	SAMIN ZEHRA JAFRI	E-9,KAISON COMPLEX,BLK-2-GU	LCY	1003-0071-067390-50-3	PLS						PKR					187.07	187.07	10-Jun-06	No Response
8313	1003	Shahrah-e-Faisal	SD	42201-0679291-7	MOHAMMAD NAEEM	S-1/739,SAUDABAD MALIR COL	LCY	1003-0071-067398-50-1	PLS						PKR					0.31	0.31	22-Aug-06	No Response
8314	1003	Shahrah-e-Faisal	SD	33303-7948365-7	SYED SHAMSUL BADAR	16-E BLOCK -6 P.E.C.H.S-, KARA	LCY	1003-0071-067413-50-1	PLS						PKR					8.79	8.79	26-Apr-06	No Response
8315	1003	Shahrah-e-Faisal	SD	42101-0247318-5	ARSALAN KHAN	1083/19 F.B AREA KARACHI-,	LCY	1003-0071-067422-50-2	PLS						PKR					1,048.50	1,048.50	17-Jan-06	No Response
8316	1003	Shahrah-e-Faisal	SD	45085-14301-7 ,	NASREEN HANIF	7/56 D.M.C.H.S.-, KARACHI	LCY	1003-0071-067427-50-7	PLS						PKR					2.10	2.10	6-Jun-06	No Response
8317	1003	Shahrah-e-Faisal	SD	42201-2377451-6	SAIMA ZAHAR KHAN	GULSHAN 210,BLOCK-7/8K.M.C	LCY	1003-0071-067432-50-4	PLS						PKR					9.88	9.88	2-Sep-06	No Response
8318	1003	Shahrah-e-Faisal	SD	42301-4448082-9	TAHIR YOUSAF	PNS BARRACKS PN DOCYARD-, K	LCY	1003-0071-067438-50-0	PLS						PKR					56.89	56.89	15-Mar-06	No Response
8319	1003	Shahrah-e-Faisal	SD	42501-9350200-1	SAJID KHAN	HOUSE NO.C-3, CANTT BAZAR,-I	LCY	1003-0071-067459-50-5	PLS						PKR					1.43	1.43	21-Nov-06	No Response
8320	1003	Shahrah-e-Faisal	SD	42101-1372460-3	MOHAMMAD ASAD AMIN	R-753,15-A/3, BUFFER ZONE,-NO	LCY	1003-0071-067460-50-8	PLS						PKR					2.94	2.94	4-Nov-06	No Response
8321	1003	Shahrah-e-Faisal	SD	42101-3507780-5	ARSHAD RAZA / SYED ZAHID RAZA	HOUSE NO. D-79/1-BLOCK-7,, K	LCY	1003-0071-067479-50-9	PLS						PKR					744.17	744.17	16-Nov-06	No Response
8322	1003	Shahrah-e-Faisal	SD	42101-4010156-5	AZHAR-UL-HASAN	FLAT NO.A-4/69, STREET NO.26,	LCY	1003-0071-067493-50-7	PLS						PKR					625.57	625.57	28-Dec-06	No Response
8323	1003	Shahrah-e-Faisal	SD	42401-1786092-7	ALLAH DITTA	COMCAR-HQ,KARACHI-WEA- A	LCY	1003-0071-067494-50-8	PLS						PKR					1.39	1.39	27-Jul-06	No Response
8324	1003	Shahrah-e-Faisal	SD	42101-1348873-2	MEHER FATIMA	B-1103,ERUM AVENUE,-PHASE-	LCY	1003-0071-067509-50-6	PLS						PKR					471.82	471.82	27-Dec-06	No Response
8325	1003	Shahrah-e-Faisal	SD	42501-6672418-5	SYED MOHSIN RAZA JAFFRI	SERVEY 712-HOUSE NO.14-A, J	LCY	1003-0071-067525-50-6	PLS						PKR					2.85	2.85	13-Oct-06	No Response
8326	1003	Shahrah-e-Faisal	SD	42301-6323848-1	MUHAMMAD IMRAN ABBASI	FLAT # 6 BLK 12-C LANE # 1-KHA	LCY	1003-0071-067537-50-0	PLS						PKR					0.04	0.04	30-Mar-06	No Response
8327	1003	Shahrah-e-Faisal	SD	42000-0500839-3	SYED MOHAMMAD AIYAZ HASSAN	817,BLK-18,SAMNABAD,F.B ARE	LCY	1003-0071-067546-50-1	PLS						PKR					124.55	124.55	4-Aug-06	No Response
8328	1003	Shahrah-e-Faisal	SD	42201-7377948-2	SANOBER AHMED	2099,-PIB COLONY, KARACHI	LCY	1003-0071-067575-50-6	PLS						PKR					0.83	0.83	10-Oct-06	No Response
8329	1003	Shahrah-e-Faisal	SD	42101-8169990-3	KAMRAN SHAMSI	B-11,KDA CENTER VIEW APT,-SE	LCY	1003-0071-067579-50-0	PLS						PKR					2.41	2.41	10-Jul-06	No Response
8330	1003	Shahrah-e-Faisal	SD	42201+0644321-1	FAHAD FAZAL	D-278,NAVY HOUSING SCHEME	LCY	1003-0071-067590-50-5	PLS						PKR					153.41	153.41	27-Jan-06	No Response
8331	1003	Shahrah-e-Faisal	SD	42101-9479936-3	YASIN AMIR ALI	BLK-I-543,-SULTANABAD COLON	LCY	1003-0071-067591-50-6	PLS						PKR					3,315.13	3,315.13	5-Dec-06	No Response
8332	1003	Shahrah-e-Faisal	SD	42201-1048119-2	SALMA NAZAR	151. C . P. AND BERAR SOCIETY,	LCY	1003-0071-067601-50-9	PLS						PKR					385.79	385.79	20-Nov-06	No Response
8333	1003	Shahrah-e-Faisal	SD	42201-7455309-9	MUHAMMAD IMTIAZ	PAKISTAN NAVAL AVIATION,-PN	LCY	1003-0071-067636-50-0	PLS						PKR					2.99	2.99	15-Sep-06	No Response
8334	1003	Shahrah-e-Faisal	SD	82401-3043710-7	SHAKEEL AHMED	C/O MUHAMMAD NAEEM KIRY,	LCY	1003-0071-067643-50-9	PLS						PKR					329.32	329.32	21-Aug-06	No Response
8335	1003	Shahrah-e-Faisal	SD	42301-6544246-4	HINA KHAN	FLAT NO.29/17,-PHASE-1, KARA	LCY	1003-0071-067652-50-0	PLS						PKR					670.77	670.77	23-Dec-06	No Response
8336	1003	Shahrah-e-Faisal	SD	42101-1926327-5	SYED SHOAIB MERAJ	B-40,DARRUSALAM APPARTMEI	LCY	1003-0071-067657-50-5	PLS						PKR					4.20	4.20	6-Jul-06	No Response
8337	1003	Shahrah-e-Faisal	SD	42201-0596709-5	UMAIR SIDDIQUI	H-11 BHAYANI HEIGHTS-ABUL H	LCY	1003-0071-067666-50-6	PLS						PKR					0.04	0.04	27-Feb-06	No Response
8338	1003	Shahrah-e-Faisal	SD	42201-5190941-0	SYEDA NUSRAT JAFFRI	HOUSE NO. B-1, BLOCK 13-D-GU	LCY	1003-0071-067669-50-9	PLS						PKR					2.03	2.03	24-Jan-06	No Response
8339	1003	Shahrah-e-Faisal	SD	42301-4941296-8	SAIMA LAGHARI	FLAT NO. 51, 7TH FLOOR,-ALI'S	LCY	1003-0071-067679-50-1	PLS						PKR					0.57	0.57	11-Nov-06	No Response
8340	1003	Shahrah-e-Faisal	SD	42301-0877526-0	NIGHAT AHSAN	52/2, 6TH, COMMERCIAL STREE	LCY	1003-0071-067697-50-3	PLS						PKR					2,907.81	2,907.81	10-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8341	1003	Shahrah-e-Faisal	SD	42501-8643196-6	RUBINA JAVED	APPT NO.204, ARAMISH ARCAD	LCY	1003-0071-067711-50-2	PLS						PKR					2.85	2.85	21-Oct-06	No Response
8342	1003	Shahrah-e-Faisal	SD	42201-1611931-7	SHAHID ABBAS	140-H-BLOCK 2, KARACHI	LCY	1003-0071-067715-50-6	PLS						PKR					3.11	3.11	24-Nov-06	No Response
8343	1003	Shahrah-e-Faisal	SD	42201-9726544-3	NASIR HASAN	102-C-BLOCK 2, KARACHI	LCY	1003-0071-067724-50-7	PLS						PKR					363.89	363.89	26-Dec-06	No Response
8344	1003	Shahrah-e-Faisal	SD	42401-9910280-0	AMNA YUNUS	E/97-ZUBARI COLONY, KARACHI	LCY	1003-0071-067733-50-8	PLS						PKR					2.54	2.54	18-Nov-06	No Response
8345	1003	Shahrah-e-Faisal	SD	42201-8294273-6	RUQQYIA ZEHRA	D-504-ZAINAB PLAZA, KARACHI	LCY	1003-0071-067745-50-2	PLS						PKR					336.81	336.81	13-Oct-06	No Response
8346	1003	Shahrah-e-Faisal	SD	42301-6533852-9	AZHAR HUSAIN	C-24,JASON VIP APARTMENTS-C	LCY	1003-0071-067752-50-1	PLS						PKR					2.18	2.18	15-Aug-06	No Response
8347	1003	Shahrah-e-Faisal	SD	42201-4671834-5	MUHAMMAD AKRAM KHAN	E-17, NAVEED BANGLOWS,-BLO	LCY	1003-0071-067753-50-2	PLS						PKR					1.39	1.39	13-Nov-06	No Response
8348	1003	Shahrah-e-Faisal	SD	38201-1042382-9	HAFIZ SAEED UL HASSAN	H # 121 ST # 6 BAGHTAWAR GO	LCY	1003-0071-067761-50-2	PLS						PKR					0.04	0.04	10-Apr-06	No Response
8349	1003	Shahrah-e-Faisal	SD	42000-6277586-1	JOSEPH ANWER	H # 367 STREET # 4 KORANGI #	LCY	1003-0071-067772-50-5	PLS						PKR					1,816.02	1,816.02	27-Mar-06	No Response
8350	1003	Shahrah-e-Faisal	SD	42101-9629579-1	JAWAD IZHAR SIDDIQUI	H/NO. R - 596-F. B. AREA BLOCK	LCY	1003-0071-067783-50-8	PLS						PKR					0.14	0.14	10-May-06	No Response
8351	1003	Shahrah-e-Faisal	SD	42101-2819071-7	MUHAMMAD SHOAIB SHEIKH	H. # R - 596 AL-NOOR SOCIETY-I	LCY	1003-0071-067784-50-9	PLS						PKR					0.04	0.04	22-Apr-06	No Response
8352	1003	Shahrah-e-Faisal	SD	42201-0745587-9	SYED ZEESHAN HAIDER ZAIDI	R -21, KORANGI # 1-, KARACHI	LCY	1003-0071-067787-50-2	PLS						PKR					1.12	1.12	11-Jul-06	No Response
8353	1003	Shahrah-e-Faisal	SD	42101-0539733-4	ASMA SULTANA	A - 184, BLOCK - D-NORTH NAZI	LCY	1003-0071-067793-50-0	PLS						PKR					79.12	79.12	15-Jun-06	No Response
8354	1003	Shahrah-e-Faisal	SD	42201-9274112-6	MANAZZA KAUSAR	HOUSE NO. 24/14, MODEL COL	LCY	1003-0071-067806-50-6	PLS						PKR					2.55	2.55	13-Jun-06	No Response
8355	1003	Shahrah-e-Faisal	SD	42101-1356212-1	MUHAMMAD FAIZAN	FLAT# 08 AL-WAHEED CORNER	LCY	1003-0071-067827-50-1	PLS						PKR					2.56	2.56	24-Aug-06	No Response
8356	1003	Shahrah-e-Faisal	SD	42301-1525662-6	SAMEEN TAJ	W - 11 / 17TH EAST STREET-PHA	LCY	1003-0071-067831-50-7	PLS						PKR					686.72	686.72	28-Sep-06	No Response
8357	1003	Shahrah-e-Faisal	SD	42201-9364426-3	SHAHAN GULL	H # 189 AREA 36/ LANDHI # 6-,	LCY	1003-0071-067845-50-3	PLS						PKR					2.55	2.55	14-Jul-06	No Response
8358	1003	Shahrah-e-Faisal	SD	42301-1091313-9	MOHAMMAD KAMRAN RAFIQUE	PLOT # 471-472, DEH LANDHI-B	LCY	1003-0071-067854-50-4	PLS						PKR					0.18	0.18	3-Aug-06	No Response
8359	1003	Shahrah-e-Faisal	SD	42201-0575533-7	YAHYA SHAHAB	L -1503, METROVILLE - III-BLOC	LCY	1003-0071-067870-50-4	PLS						PKR					60.52	60.52	16-Dec-06	No Response
8360	1003	Shahrah-e-Faisal	SD	42101-2649160-4	SYEDA ZAAKIYA ABBAS JAFRI	FLAT NO. 76, GATE 2, BLOCK-G-	LCY	1003-0071-067874-50-8	PLS						PKR					17,700.16	17,700.16	7-Nov-06	No Response
8361	1003	Shahrah-e-Faisal	SD	42301-3697416-2	NIDA SHAFI	J -11, TOOBA APARTMENTS-PHA	LCY	1003-0071-067894-50-2	PLS						PKR					0.77	0.77	9-Jun-06	No Response
8362	1003	Shahrah-e-Faisal	SD	42101-3268612-5	MUHAMMAD MUDASSIR HUSSAIN	A-104, YASEENABAD,-BLOCK NO	LCY	1003-0071-067898-50-6	PLS						PKR					105.13	105.13	6-Nov-06	No Response
8363	1003	Shahrah-e-Faisal	SD	34603-9483441-6	SOHAIL AHMED	FLAT NO. 5-6, KULSOOM MANZ	LCY	1003-0071-067901-50-2	PLS						PKR					0.07	0.07	26-May-06	No Response
8364	1003	Shahrah-e-Faisal	SD	33303-2162176-5	ZAFAR IQBAL	PNS AATISH PNAD MAURIPUR-H	LCY	1003-0071-067903-50-4	PLS						PKR					2.43	2.43	5-May-06	No Response
8365	1003	Shahrah-e-Faisal	SD	42101-6468783-6	BIRJEES TAHIRA BARAKZAI	G - 301, SAIMA AVENUE,-SECTO	LCY	1003-0071-067928-50-3	PLS						PKR					25.04	25.04	30-Dec-06	No Response
8366	1003	Shahrah-e-Faisal	SD	42101-8521779-2	SHOMAILA ADEEL	R-657, BLOCK NO.16,-F. B. AREA	LCY	1003-0071-067930-50-7	PLS						PKR					375.28	375.28	14-Oct-06	No Response
8367	1003	Shahrah-e-Faisal	SD	42201-3253460-7	SYED ABDUL SHAKOOR	FLAT # B-28 ROSE GARDEN-BLO	LCY	1003-0071-067942-50-1	PLS						PKR					0.11	0.11	19-Sep-06	No Response
8368	1003	Shahrah-e-Faisal	SD	42101-162242-7	ASHER SAEED USMANI	R - 667, BLOCK - 16-F. B. AREA,	LCY	1003-0071-067946-50-5	PLS						PKR					0.04	0.04	24-Mar-06	No Response
8369	1003	Shahrah-e-Faisal	SD	37201-3517598-9	MOHSIN ABBAS	K-211 CHAPPAL GARDEN MAIN	LCY	1003-0071-067949-50-8	PLS						PKR					4.15	4.15	10-May-06	No Response
8370	1003	Shahrah-e-Faisal	SD	42201-0391305-2	FAIZA LODHI	HOUSE # 310,BLOCK B, STRT #	LCY	1003-0071-067951-50-2	PLS						PKR					55.05	55.05	20-Mar-06	No Response
8371	1003	Shahrah-e-Faisal	SD	36302-0389801-1	MUHAMMAD JAMIL	SHOP# 3 124/R URBN SOLE DAV	LCY	1003-0071-067953-50-4	PLS						PKR					1.96	1.96	4-Jul-06	No Response
8372	1003	Shahrah-e-Faisal	SD	42201-0574723-3	SYED RAZZAQ RIZVI	A - 462 , BLOCK NO.3 ,-GULSHA	LCY	1003-0071-067982-50-9	PLS						PKR					0.11	0.11	27-Oct-06	No Response
8373	1003	Shahrah-e-Faisal	SD	42101-1079825-3	WAQAR AHMED SHAIKH	B-7, ARAM GHAR APPT, SC/16,-	LCY	1003-0071-067986-50-3	PLS						PKR					2.71	2.71	29-Sep-06	No Response
8374	1003	Shahrah-e-Faisal	SD	42000-0509775-0	AISHA TAYYAB	57 - D.O.H.S PHASE II-MALIR CA	LCY	1003-0071-067999-50-8	PLS						PKR					2.70	2.70	26-Sep-06	No Response
8375	1003	Shahrah-e-Faisal	SD	42201-9045352-5	ASIM IFTIKHAR YAQUB	11 SASI TOWN HOUSE,-A. H. RO	LCY	1003-0071-068019-50-5	PLS						PKR					158.83	158.83	8-Dec-06	No Response
8376	1003	Shahrah-e-Faisal	SD	42301-0770765-6	MRS. ZEENAT	SIBTAIN BROTHERS PO.BOX # 4	LCY	1003-0071-068054-50-8	PLS						PKR					1,306.05	1,306.05	6-Jun-06	No Response
8377	1003	Shahrah-e-Faisal	SD	42101-1623667-7	SYED ASIM SHAH	A - 260,-BLOCK 'T', KARACHI	LCY	1003-0071-068079-50-7	PLS						PKR					817.31	817.31	22-Dec-06	No Response
8378	1003	Shahrah-e-Faisal	SD	42301-8031103-8	MARY SAMUEL GHULAM	HOUSE # 1930, STREET - 26-AZA	LCY	1003-0071-068095-50-7	PLS						PKR					459.42	459.42	12-Jul-06	No Response
8379	1003	Shahrah-e-Faisal	SD	42201-2348386-8	TABASSUM NAQVI	42/2, KHAYABAN-E-AMIR KHUS	LCY	1003-0071-068111-50-8	PLS						PKR					6,642.17	6,642.17	14-Jun-06	No Response
8380	1003	Shahrah-e-Faisal	SD	42101-1381827-7	MUHAMMED REHAN SHEIKH	R - 67, SECTOR - 8-NORTH KARA	LCY	1003-0071-068115-50-2	PLS						PKR					185.07	185.07	30-Oct-06	No Response
8381	1003	Shahrah-e-Faisal	SD	34301-1738390-9	FIAZ AHMED	KDA SCHEME # 5 BL 4 SEA CAST	LCY	1003-0071-068126-50-5	PLS						PKR					0.04	0.04	24-Jan-06	No Response
8382	1003	Shahrah-e-Faisal	SD	42101-1715201-2	NAJMA BEGUM	H. NO-S-22/3, ST. NO. 15/A-SEC	LCY	1003-0071-068154-50-9	PLS						PKR					2.18	2.18	10-Nov-06	No Response
8383	1003	Shahrah-e-Faisal	SD	42201-9740634-3	GUL HAMEED MUGHAL	SABA PALACE A - 29-BLOCK - 6,	LCY	1003-0071-068168-50-5	PLS						PKR					1,315.75	1,315.75	4-Jan-06	No Response
8384	1003	Shahrah-e-Faisal	SD	42101-1663611-7	HUMAYUN ZAFAR CHOUDHRY	C - 71, BLOCK - 11-F. B. AREA, K	LCY	1003-0071-068171-50-0	PLS						PKR					2.72	2.72	28-Jan-06	No Response
8385	1003	Shahrah-e-Faisal	SD	41303-9573418-7	ASIF RAZA	H.NO. H-569 BEHIND JACOBLINE	LCY	1003-0071-068173-50-2	PLS						PKR					2.61	2.61	15-May-06	No Response
8386	1003	Shahrah-e-Faisal	SD	42201-1270265-8	SHAZIA AZAM / AZAM MIRZA	A - 19 / 103 ASIFABAD-, KARACH	LCY	1003-0071-068200-50-6	PLS						PKR					0.57	0.57	6-Jul-06	No Response
8387	1003	Shahrah-e-Faisal	SD	42201-7093782-0	ANEELA ABU BAKR	FLAT NO. 107, APPLE GARDEN-S	LCY	1003-0071-068231-50-3	PLS						PKR					159.95	159.95	18-May-06	No Response
8388	1003	Shahrah-e-Faisal	SD	42101-1331261-3	SYED WAJAHAT ALI	H # 106, BLOCK 18 LAL MARKET	LCY	1003-0071-068243-50-7	PLS						PKR					134.95	134.95	13-Mar-06	No Response
8389	1003	Shahrah-e-Faisal	SD	13503-0556820-5	UMAR FAROOQ	H. NO1 ST# 2 QAYYUM KHANI M	LCY	1003-0071-068247-71-6	PLS						PKR					0.04	0.04	24-Mar-06	No Response
8390	1003	Shahrah-e-Faisal	SD	42301-0797948-3	SHAHZAD BHUTTO	12/A, GARDEN PLACE, 145/146-	LCY	1003-0071-068251-50-7	PLS						PKR					1.52	1.52	17-Jun-06	No Response
8391	1003	Shahrah-e-Faisal	SD	16202-4683333-1	BIN YAMEEN	CITY RAILWAY COLONY, GATE#1	LCY	1003-0071-068254-50-0	PLS						PKR					3.96	3.96	2-Jun-06	No Response
8392	1003	Shahrah-e-Faisal	SD	31101-1400146-7	SAJID ABBAS JAM	HOUSE NO.800,-SECTOR 33/E,,	LCY	1003-0071-068258-50-4	PLS						PKR					1.96	1.96	11-Oct-06	No Response
8393	1003	Shahrah-e-Faisal	SD	42401-3977159-9	RAO ATTA MUHAMMAD	MSA 93 SQN AT PNS MEHRAN-S	LCY	1003-0071-068259-50-5	PLS						PKR					1,184.43	1,184.43	20-May-06	No Response
8394	1003	Shahrah-e-Faisal	SD	42101-1751695-3	SYED KAMRAN ALI KAZMI	R-833, BLOCK 14-F.B AREA, KAR	LCY	1003-0071-068261-50-9	PLS						PKR					333.43	333.43	10-Jul-06	No Response
8395	1003	Shahrah-e-Faisal	SD	42201-0249386-5	SHEIKH EJAZ UR REHMAN	H#231, KHURAMABAD, SECTOR	LCY	1003-0071-068262-50-0	PLS						PKR					0.07	0.07	27-Sep-06	No Response
8396	1003	Shahrah-e-Faisal	SD	42501-1527151-3	JUNAID MUSTUFA	H# L-71, ST.#5, PAK MEHRAN-H	LCY	1003-0071-068263-50-1	PLS						PKR					4.04	4.04	24-Apr-06	No Response
8397	1003	Shahrah-e-Faisal	SD	42301-6278788-9	ASIF	HOSUE NO. 16,-MUSLIM COLON	LCY	1003-0071-068271-50-1	PLS						PKR					455.83	455.83	17-Oct-06	No Response
8398	1003	Shahrah-e-Faisal	SD	42201-1075764-1	NAJAM ANWAR	S - 2 / 327, SAUDABAD-MALIR T	LCY	1003-0071-068288-50-0	PLS						PKR					70.47	70.47	10-Jun-06	No Response
8399	1003	Shahrah-e-Faisal	SD	42501-1836611-5	FEROZ AJAZ	GULSHAN-E-MASHRIQ CO=OP H	LCY	1003-0071-068297-50-1	PLS						PKR					31.88	31.88	27-Mar-06	No Response
8400	1003	Shahrah-e-Faisal	SD	42101-6198150-5	NOMAN KHAN	FLAT # E - 19, LATIF TERRACE-F.	LCY	1003-0071-068303-50-0	PLS						PKR					587.13	587.13	10-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8401	1003	Shahrah-e-Faisal	SD	42201-2403520-9	MUHAMMAD KAMRAN KHAN	FLAT# C - 20, NOMAN GRAND C	LCY	1003-0071-068304-50-1	PLS						PKR					1,139.26	1,139.26	10-Jun-06	No Response
8402	1003	Shahrah-e-Faisal	SD	35102-9871860-3	MUHAMMAD SULIMAN	HOUSE# F-134, BLOCK - 4-QAZA	LCY	1003-0071-068316-50-5	PLS						PKR					57.74	57.74	13-Jul-06	No Response
8403	1003	Shahrah-e-Faisal	SD	42201-9485498-7	SYED ZAINUL ABEDIN	E - 88 / 2, N.O.R.E IV-KARSAZ, K	LCY	1003-0071-068321-50-2	PLS						PKR					0.04	0.04	8-Apr-06	No Response
8404	1003	Shahrah-e-Faisal	SD	61101-1985739-1	ARMAAN THARANI	29-A PLATNUM BLDG GULSHNE	LCY	1003-0071-068350-50-7	PLS						PKR					0.35	0.35	3-Feb-06	No Response
8405	1003	Shahrah-e-Faisal	SD	42301-3703058-1	SHER KHAN	LSNT'Q' UW SCHOOL, PNS BAHA	LCY	1003-0071-068394-50-9	PLS						PKR					0.98	0.98	1-Mar-06	No Response
8406	1003	Shahrah-e-Faisal	SD	42000-046796-3	SHAUKAT HUSSAIN SHAH	L.CC-207, SECTOR I,NEAR KAFEE	LCY	1003-0071-068416-50-6	PLS						PKR					0.17	0.17	1-Jun-06	No Response
8407	1003	Shahrah-e-Faisal	SD	42401-5620510-3	SYED ASHIQ HUSSAIN SHAH	ROOM NO07 AKRAM BARRAKS	LCY	1003-0071-068419-50-9	PLS						PKR					1.43	1.43	16-Aug-06	No Response
8408	1003	Shahrah-e-Faisal	SD	42101-5830515-0	HASEEB ULLAH KHAN / FAIZA BAIG	76 - G, ASKARI IV-RASHID MINH	LCY	1003-0071-068431-50-5	PLS						PKR					109.11	109.11	5-Aug-06	No Response
8409	1003	Shahrah-e-Faisal	SD	42000-0523051-7	ASIF RAZA	QASR-E-ZAINAB,FLAT# 7, 4TH FL	LCY	1003-0071-068441-50-7	PLS						PKR					0.73	0.73	8-Jun-06	No Response
8410	1003	Shahrah-e-Faisal	SD	41303-1671374-9	SHOUKAT ALI SERAI	C/O OSMANI & COMPANY (PVT	LCY	1003-0071-068449-50-5	PLS						PKR					2.37	2.37	14-Feb-06	No Response
8411	1003	Shahrah-e-Faisal	SD	42501-5798065-5	ANIS AHMED	R - 42, BLOCK 'C'-BAGH-E-MALIF	LCY	1003-0071-068453-50-1	PLS						PKR					0.04	0.04	15-Mar-06	No Response
8412	1003	Shahrah-e-Faisal	SD	42000-0431129-4	MARIA CASSIM	HOSUE NO.307, S.M.APARTMEN	LCY	1003-0071-068457-50-5	PLS						PKR					3.45	3.45	22-Nov-06	No Response
8413	1003	Shahrah-e-Faisal	SD	4211-1442498-2	SHUMAILA KHATOON	R - 567,15 / A - 1, BUFFERZONE-	LCY	1003-0071-068470-50-2	PLS						PKR					1.98	1.98	22-Sep-06	No Response
8414	1003	Shahrah-e-Faisal	SD	42201-0283845-7	ABRAR AMANAT	HOUSE NO. 697-DEFENCE OFFIC	LCY	1003-0071-068494-50-0	PLS						PKR					0.45	0.45	2-May-06	No Response
8415	1003	Shahrah-e-Faisal	SD	42201-0663498-8	SAIRA SHAIKH	10 / 22, MODEL COLONY-, KARA	LCY	1003-0071-068497-50-3	PLS						PKR					0.80	0.80	13-Sep-06	No Response
8416	1003	Shahrah-e-Faisal	SD	42201-2401130-1	SYED FAIZAN HUSSAIN ZAIDI	B - 25 / 10-MALIR EXTENSION C	LCY	1003-0071-068502-50-1	PLS						PKR					0.42	0.42	13-Sep-06	No Response
8417	1003	Shahrah-e-Faisal	SD	44101-1100662-3	FARHAN ASHRAF	C/O ARTISTIC MILLINERS-SPG D	LCY	1003-0071-068518-50-9	PLS						PKR					248.65	248.65	26-Dec-06	No Response
8418	1003	Shahrah-e-Faisal	SD	42101-5350933-3	MUHAMMAD SHAHID	10 / 4, 3 F NAZIMABAD NO. 3-, I	LCY	1003-0071-068523-50-6	PLS						PKR					0.84	0.84	30-May-06	No Response
8419	1003	Shahrah-e-Faisal	SD	42101-4283891-7	SYED MUHAMMAD NABEEL	FLAT# 1, K.M.C MARKET-NAZIM	LCY	1003-0071-068524-50-7	PLS						PKR					2.66	2.66	11-May-06	No Response
8420	1003	Shahrah-e-Faisal	SD	42401-4800680-5	NAEEMUDDIN KHAN	H.NO. A-44, SECTOR - 8-GULSH	LCY	1003-0071-068528-50-1	PLS						PKR					236.69	236.69	4-May-06	No Response
8421	1003	Shahrah-e-Faisal	SD	42201-0435321-7	FAWAD JAMIL	523, STREET NO. 10,-AREA 37 - I	LCY	1003-0071-068564-50-5	PLS						PKR					80.75	80.75	21-Oct-06	No Response
8422	1003	Shahrah-e-Faisal	SD	42101-5469942-9	SAMEER ASIF	R - 1234, BLOCK - 18-SAMANAB	LCY	1003-0071-068576-50-9	PLS						PKR					485.64	485.64	10-Feb-06	No Response
8423	1003	Shahrah-e-Faisal	SD	42501-6488970-7	TUFFAIL HUSSAIN QURESHI	HOUSE# B-78, PHASE II,-GULSH	LCY	1003-0071-068596-50-3	PLS						PKR					555.60	555.60	16-Mar-06	No Response
8424	1003	Shahrah-e-Faisal	SD	42201-8193159-1	SYED SARDAR GHULAM HUSSAIN SALEEM	B - 71, TAJ CENTER,-(DRIGH)SHA	LCY	1003-0071-068608-50-8	PLS						PKR					4.38	4.38	23-May-06	No Response
8425	1003	Shahrah-e-Faisal	SD	42301-6979519-4	DIL AFROZE MINHAS	52 / L, BLOCK - 6, P.E.C.H.S-, KA	LCY	1003-0071-068613-50-5	PLS						PKR					2.69	2.69	31-Aug-06	No Response
8426	1003	Shahrah-e-Faisal	SD	42101-1955297-1	MUHAMMAD FAISAL	1597, BLOCK-2,-FLOOR G, PORT	LCY	1003-0071-068641-50-9	PLS						PKR					5.83	5.83	8-Dec-06	No Response
8427	1003	Shahrah-e-Faisal	SD	42301-0911047-7	MOHAMMED ASIF	FLAT# 12, 4TH FLR,SALMAN PLA	LCY	1003-0071-068657-50-7	PLS						PKR					0.04	0.04	9-Mar-06	No Response
8428	1003	Shahrah-e-Faisal	SD	42401-0562457-2	JAMILA PARVEEN	HOUSE NO. 307, BLOCK I-MANZ	LCY	1003-0071-068685-50-1	PLS						PKR					3,592.33	3,592.33	25-Apr-06	No Response
8429	1003	Shahrah-e-Faisal	SD	42301-0952196-1	ASIF	FLAT# 5, MEMON PALACE,BOHR	LCY	1003-0071-068690-50-8	PLS						PKR					0.04	0.04	9-Mar-06	No Response
8430	1003	Shahrah-e-Faisal	SD	42201-0666742-3	MUHAMMAD YOUSUF	FLAT# 201, KASHAN-E-AMINA-P	LCY	1003-0071-068692-50-0	PLS						PKR					1,285.25	1,285.25	8-Aug-06	No Response
8431	1003	Shahrah-e-Faisal	SD	41303-8068588-1	ASAD TASLEEM	HOUSE# 117, STREET# 5-PLOT N	LCY	1003-0071-068696-50-4	PLS						PKR					133.16	133.16	21-Feb-06	No Response
8432	1003	Shahrah-e-Faisal	SD	54400-4934247-1	MOHAMMAD ALI	FLAT NO. A-620, 6TH FLOOR, PA	LCY	1003-0071-068721-50-6	PLS						PKR					177.93	177.93	18-Dec-06	No Response
8433	1003	Shahrah-e-Faisal	SD	42101-0297075-3	DANISH AHMED KHAN	A1/12, FIRST FLOOR, BLOCK-8-A	LCY	1003-0071-068722-50-7	PLS						PKR					0.05	0.05	16-Nov-06	No Response
8434	1003	Shahrah-e-Faisal	SD	42201-4686714-5	OVAIS AHAD QURESHI	HOUSE# 609-A, GHOUSIA COLO	LCY	1003-0071-068738-50-5	PLS						PKR					162.25	162.25	11-Aug-06	No Response
8435	1003	Shahrah-e-Faisal	SD	42201-0298589-1	MUHAMMAD FAHAD MAHMOOD	HOUSE NO.277, 3RD FLOOR-P.I.	LCY	1003-0071-068744-50-3	PLS						PKR					306.29	306.29	6-Dec-06	No Response
8436	1003	Shahrah-e-Faisal	SD	42201-0366667-9	SAMI ULLAH KHAN	HOUSE# 154, NEW IQBALABAD-	LCY	1003-0071-068754-50-5	PLS						PKR					0.21	0.21	17-Jul-06	No Response
8437	1003	Shahrah-e-Faisal	SD	91506-0132543-8	MUBEENA SYED	A - 433, BLOCK - I-NORTH NAZIM	LCY	1003-0071-068788-50-5	PLS						PKR					224.16	224.16	30-Oct-06	No Response
8438	1003	Shahrah-e-Faisal	SD	42101-4120634-5	MOHAMMAD ARSHAD RAHMAN	R - 386, SECTOR 10,SHADAB TOW	LCY	1003-0071-068793-50-2	PLS						PKR					233.01	233.01	13-Jun-06	No Response
8439	1003	Shahrah-e-Faisal	SD	42101-3976484-1	ZOHAIB AHMED KHAN	A-1/12 AZIZABAD-MOHAMMAD	LCY	1003-0071-068802-50-4	PLS						PKR					0.11	0.11	10-Nov-06	No Response
8440	1003	Shahrah-e-Faisal	SD	42501-6068470-9	SHEHMEER AHMED JOKHIO	A - 297, GULSHAN-E-HADEED-PI	LCY	1003-0071-068804-50-6	PLS						PKR					118.37	118.37	31-Jul-06	No Response
8441	1003	Shahrah-e-Faisal	SD	42201-0400004-5	ALAM KHAN	HOUSE NO.C-70, BLOCK-15,-NEA	LCY	1003-0071-068812-50-6	PLS						PKR					61.81	61.81	1-Dec-06	No Response
8442	1003	Shahrah-e-Faisal	SD	42000-4448199-7	MUNEER KHALIL	HOUSE NO.445, BLOCK-1,-ZIAL-	LCY	1003-0071-068813-50-7	PLS						PKR					111.15	111.15	1-Dec-06	No Response
8443	1003	Shahrah-e-Faisal	SD	42101-9137910-2	FARAH NASIR	C / 174, GULSHAN-E-RAFI-RAFA	LCY	1003-0071-068848-50-8	PLS						PKR					70.16	70.16	4-Apr-06	No Response
8444	1003	Shahrah-e-Faisal	SD	42501-7680339-9	NADEEM AHMED	HOUSE# 244-45,SEC: F-II, ST-12-	LCY	1003-0071-068854-50-6	PLS						PKR					1.08	1.08	7-Aug-06	No Response
8445	1003	Shahrah-e-Faisal	SD	42401-1716540-9	JAVED	H # J-13, ST.# 1,NEW "L" BLOCK	LCY	1003-0071-068867-50-1	PLS						PKR					74.05	74.05	1-Jun-06	No Response
8446	1003	Shahrah-e-Faisal	SD	42201-0263267-3	MOHAMMAD ALI	PLT# SC-26,FLAT# 4A,LINES ARE	LCY	1003-0071-068910-50-5	PLS						PKR					3.90	3.90	16-Jun-06	No Response
8447	1003	Shahrah-e-Faisal	SD	54400-8032816-5	SYED IQBAL ASHRAF	HOUSE NO.R-1679, BLOCK - 14-	LCY	1003-0071-068911-50-6	PLS						PKR					0.73	0.73	16-Nov-06	No Response
8448	1003	Shahrah-e-Faisal	SD	54400-7935759-4	HUMA ZAFAR	HOUSE NO.R-1679, BLOCK - 14-	LCY	1003-0071-068912-50-7	PLS						PKR					98.71	98.71	13-Oct-06	No Response
8449	1003	Shahrah-e-Faisal	SD	42201-0556785-8	RAHEELA ARSHAD	HOUSE# S/18, TARIQ BIN ZAID-I	LCY	1003-0071-068928-50-5	PLS						PKR					0.14	0.14	14-Sep-06	No Response
8450	1003	Shahrah-e-Faisal	SD	42201-7742431-6	ASMA ZAFAR	FLAT# H - 43, 6TH FLOOR-NOMA	LCY	1003-0071-068934-50-3	PLS						PKR					132.38	132.38	30-Mar-06	No Response
8451	1003	Shahrah-e-Faisal	SD	42301-4681460-7	MUHAMMAD IKRAM UL HAQ	A-27/A-1 RIZWAN SOCIETY,SCH	LCY	1003-0071-068968-50-3	PLS						PKR					2.18	2.18	28-Aug-06	No Response
8452	1003	Shahrah-e-Faisal	SD	42201-0605169-3	USAMA SHOAIB	B - 31, AL HILAL SOCIETY-UNIVE	LCY	1003-0071-068971-50-8	PLS						PKR					294.35	294.35	1-Aug-06	No Response
8453	1003	Shahrah-e-Faisal	SD	41303-6903000-7	MUHAMMAD BASHIR	HOUSE# 2599,BLOCK-E,QAIM K	LCY	1003-0071-068979-50-6	PLS						PKR					131.50	131.50	7-Apr-06	No Response
8454	1003	Shahrah-e-Faisal	SD	42000-8925976-9	ARSALAN KHAN FATEH	B - 9, BLOCK - 13 - D / 1-GULSHA	LCY	1003-0071-068993-50-4	PLS						PKR					72.83	72.83	10-Aug-06	No Response
8455	1003	Shahrah-e-Faisal	SD	42201-3823960-1	SHEIKH MUHAMMAD AHMED	FLAT# A - 49, ERUM GARDEN-BI	LCY	1003-0071-069002-50-8	PLS						PKR					1.08	1.08	5-Jul-06	No Response
8456	1003	Shahrah-e-Faisal	SD	13504-5588504-9	MUHAMMAD ZAFRAN	C/O K. N. ACADEMY,-218 - DAM	LCY	1003-0071-069012-50-0	PLS						PKR					400.53	400.53	14-Nov-06	No Response
8457	1003	Shahrah-e-Faisal	SD	42401-2936334-7	MUHAMMAD SAAD	HOUSE# A - 44, SECTOR X - 8-GU	LCY	1003-0071-069033-50-5	PLS						PKR					389.46	389.46	3-May-06	No Response
8458	1003	Shahrah-e-Faisal	SD	42301-4709471-1	ADNAN HUSSAIN KHAN	A - 178, BLOCK - J,-NORTH NAZI	LCY	1003-0071-069039-50-1	PLS						PKR					44.06	44.06	9-Dec-06	No Response
8459	1003	Shahrah-e-Faisal	SD	42101-0301715-9	MUHAMMAD HASNAIN	FLAT-H-3, K.D.A FLATS,PHASE 1-	LCY	1003-0071-069063-50-1	PLS						PKR					64.46	64.46	1-Dec-06	No Response
8460	1003	Shahrah-e-Faisal	SD	42101-1501926-7	MUHAMMAD MANSOOR FUZAIL	A - 87, BLOCK "S"-NORTH NAZIM	LCY	1003-0071-069080-50-2	PLS						PKR					2.55	2.55	10-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8461	1003	Shahrah-e-Faisal	SD	42101-6194532-9	MUHAMMAD PERVEZ RAFIQ	1 / 169, LIAQUATABAD-.., KARA	LCY	1003-0071-069112-50-1	PLS						PKR					505.47	505.47	29-Dec-06	No Response
8462	1003	Shahrah-e-Faisal	SD	42101-1843007-5	SYED HASHMAT ULLAH	B - 4, SUPREME AVENUE, PHASE	LCY	1003-0071-069123-50-4	PLS						PKR					357.94	357.94	14-Nov-06	No Response
8463	1003	Shahrah-e-Faisal	SD	42000-0544338-9	SYED KHURSHID ABBAS RIZVI	95 - A, BLOCK - F-MALIR CANTT	LCY	1003-0071-069158-50-5	PLS						PKR					4.04	4.04	27-Jun-06	No Response
8464	1003	Shahrah-e-Faisal	SD	43304-3589228-1	IFTIKHAR AHMED	FLAT# 502/1, SOLAIRA APARTM	LCY	1003-0071-069169-50-8	PLS						PKR					1.39	1.39	8-Jul-06	No Response
8465	1003	Shahrah-e-Faisal	SD	42201-0808993-3	ASIF HUSSAIN	C - 9, 2ND FLOOR,NOAMAN HE/	LCY	1003-0071-069184-50-7	PLS						PKR					273.83	273.83	11-Dec-06	No Response
8466	1003	Shahrah-e-Faisal	SD	42301-1791682-5	MIRZA KAMRAN ALI KHAN	90 / 1, STREET NO. 20,-OFF KHA	LCY	1003-0071-069194-50-9	PLS						PKR					2,495.40	2,495.40	4-Nov-06	No Response
8467	1003	Shahrah-e-Faisal	SD	42301-7770830-6	NOORIA FAISAL	FLAT NO. B-3, SALEEM MANZIL-	LCY	1003-0071-069210-50-0	PLS						PKR					2,206.87	2,206.87	30-Dec-06	No Response
8468	1003	Shahrah-e-Faisal	SD	42201-5167454-8	TANWEER YOUSUF ALI	6 - O / BLOCK - 6-P.E.C.H.S, KAR	LCY	1003-0071-069247-50-3	PLS						PKR					7,429.61	7,429.61	26-May-06	No Response
8469	1003	Shahrah-e-Faisal	SD	13101-0922811-7	ABRAR AHMED	HOSUE# 3037, PHASE II-GULSHA	LCY	1003-0071-069277-50-9	PLS						PKR					1.08	1.08	5-Aug-06	No Response
8470	1003	Shahrah-e-Faisal	SD	42401-9200028-6	NASREEN SHAMIM	HOUSE NO. A-25, STREET NO.3	LCY	1003-0071-069304-50-3	PLS						PKR					714.33	714.33	5-Dec-06	No Response
8471	1003	Shahrah-e-Faisal	SD	13302-0373749-3	SHAH NAWAZ	SMSD AT NAVAL STORE-SUB DE	LCY	1003-0071-069342-50-9	PLS						PKR					386.34	386.34	27-Oct-06	No Response
8472	1003	Shahrah-e-Faisal	SD	33301-9576330-7	MUHAMMAD NASEER	S- 153/3,-MAJEED SRE, KARACH	LCY	1003-0071-069343-50-0	PLS						PKR					636.10	636.10	13-Dec-06	No Response
8473	1003	Shahrah-e-Faisal	SD	42301-0702573-0	TANIA SAMANTHA MARY PEREIRA	FLAT NO. 401, 4TH FLOOR,-SAFE	LCY	1003-0071-069361-50-2	PLS						PKR					997.44	997.44	21-Oct-06	No Response
8474	1003	Shahrah-e-Faisal	SD	42301-0902309-9	AIJAZ	B - 4, GAUSHALA BUILDING-MU	LCY	1003-0071-069374-50-7	PLS						PKR					455.82	455.82	15-Jun-06	No Response
8475	1003	Shahrah-e-Faisal	SD	42000-0499605-2	JANET RODRIGUES	FLAT# 15, S. N. MANZIL,2ND FLE	LCY	1003-0071-069381-50-6	PLS						PKR					565.99	565.99	27-Dec-06	No Response
8476	1003	Shahrah-e-Faisal	SD	13302-0432460-9	SAGHEER AKHTAR	M/S PRESTON UNIVERSITY-15 -	LCY	1003-0071-069409-50-9	PLS						PKR					0.14	0.14	4-Jul-06	No Response
8477	1003	Shahrah-e-Faisal	SD	42101-3572745-9	SYED FARAZ HAIDER JAFFERY	1346 / 15, F. B. AREA-, KARACHI	LCY	1003-0071-069431-50-7	PLS						PKR					2.52	2.52	19-Sep-06	No Response
8478	1003	Shahrah-e-Faisal	SD	42201-6426781-5	SARFRAZ AHMED	HOUSE NO.A-142, BLOCK-C,-GU	LCY	1003-0071-069483-50-9	PLS						PKR					285.42	285.42	19-Dec-06	No Response
8479	1003	Shahrah-e-Faisal	SD	42301-9760016-5	AHMED IRFAN	HOUSE NO. D / 501,-STREET NO	LCY	1003-0071-069503-50-4	PLS						PKR					711.92	711.92	9-Dec-06	No Response
8480	1003	Shahrah-e-Faisal	SD	42201-3030199-9	MATLOOB-UL-HASSAN	FLAT NO. A-102, HINA TERRACE	LCY	1003-0071-069507-50-8	PLS						PKR					395.02	395.02	1-Dec-06	No Response
8481	1003	Shahrah-e-Faisal	SD	42201-0529671-1	MUHAMMAD FAROOQ PADELA	FLAT-302, 3RD FLOOR,BLOCK 7-	LCY	1003-0071-069530-50-7	PLS						PKR					1.53	1.53	23-Nov-06	No Response
8482	1003	Shahrah-e-Faisal	SD	42201-3457661-8	MARIUM KHALID	R-7, RABIA BANGLOW-BLOCK 1	LCY	1003-0071-069553-50-4	PLS						PKR					286.67	286.67	14-Nov-06	No Response
8483	1003	Shahrah-e-Faisal	SD	42301-0740081-3	AINSLEY CARVALHO	E-609, BLOCK-E,-NAZ PLAZA, 85	LCY	1003-0071-069597-00-6	PLS						PKR					3,054.91	3,054.91	7-Dec-06	No Response
8484	1003	Shahrah-e-Faisal	SD	42401-1974493-1	SAJID RAHIM	HOUSE NO.B/9,MIANWALI COL	LCY	1003-0071-069604-50-6	PLS						PKR					2.14	2.14	21-Oct-06	No Response
8485	1003	Shahrah-e-Faisal	SD	42201-0607092-5	GHULAM JAFFAR	H.NO 200-A, GALI MOHALLAH-E	LCY	1003-0071-069624-50-0	PLS						PKR					0.39	0.39	9-Sep-06	No Response
8486	1003	Shahrah-e-Faisal	SD	42501-2939932-3	SHAH NAWAZ	HOUSE NO.A-46,INTERNATIONA	LCY	1003-0071-069625-50-1	PLS						PKR					0.39	0.39	8-Sep-06	No Response
8487	1003	Shahrah-e-Faisal	SD	42201-0636573-3	SHAHID HUSSAIN	HOUSE NO.376/3,STREET-6,-ARI	LCY	1003-0071-069630-50-8	PLS						PKR					168.67	168.67	7-Dec-06	No Response
8488	1003	Shahrah-e-Faisal	SD	42201-1531235-8	RABIA ALI	HOUSE NO.B-13,-AZEEM KHAN	LCY	1003-0071-069635-50-3	PLS						PKR					338.19	338.19	21-Nov-06	No Response
8489	1003	Shahrah-e-Faisal	SD	42101-1423325-6	AZRA BAIG	FLAT NO.H-10,AL SHAMS COMP	LCY	1003-0071-069651-50-3	PLS						PKR					2.54	2.54	7-Sep-06	No Response
8490	1003	Shahrah-e-Faisal	SD	54400-5247273-3	MOAZZAM IRFAN ZAFFAR	FLAT NO.A-620,6TH FLOOR,-PAH	LCY	1003-0071-069671-50-7	PLS						PKR					227.23	227.23	19-Dec-06	No Response
8491	1003	Shahrah-e-Faisal	SD	42201-7554198-8	KIRAN MAJEED	NO.03/27,-MOLIMABAD HOUSI	LCY	1003-0071-069690-50-0	PLS						PKR					541.51	541.51	13-Dec-06	No Response
8492	1003	Shahrah-e-Faisal	SD	42101-6102631-9	MOHAMMAD AZHAR HUSSAIN	HOUSE NO.1133, FEDRAL B-ARE	LCY	1003-0071-069716-50-1	PLS						PKR					293.52	293.52	13-Oct-06	No Response
8493	1003	Shahrah-e-Faisal	SD	42301-6455047-1	MUHAMMAD NAZIR	C/O DAWOOD CORPORATION (	LCY	1003-0071-069730-50-9	PLS						PKR					698.68	698.68	21-Nov-06	No Response
8494	1003	Shahrah-e-Faisal	SD	42101-7487330-3	MOHAMMAD SAJID	HOUSE NO.D-1493,-BHANGORIA	LCY	1003-0071-069742-50-3	PLS						PKR					616.72	616.72	19-Dec-06	No Response
8495	1003	Shahrah-e-Faisal	SD	42501-1467935-3	KENNETH MALL	H.NO.E-87,CAA COLONY,AIRPOR	LCY	1003-0071-069761-50-6	PLS						PKR					1.08	1.08	16-Sep-06	No Response
8496	1003	Shahrah-e-Faisal	SD	42201-6646694-7	ABDUL REHMAN	HOUSE NO.93,SECTOR 8/B,-ALL	LCY	1003-0071-069764-50-9	PLS						PKR					292.42	292.42	13-Oct-06	No Response
8497	1003	Shahrah-e-Faisal	SD	42101-1930829-7	TALHA ARSALAN	H.NO.R-248,SECTOR-9,-NORTH	LCY	1003-0071-069765-50-0	PLS						PKR					288.58	288.58	13-Oct-06	No Response
8498	1003	Shahrah-e-Faisal	SD	42201-4319239-5	ALI RAZA	HOUSE NO.R-224,-BLOCK NO-6,	LCY	1003-0071-069812-50-8	PLS						PKR					340.23	340.23	13-Oct-06	No Response
8499	1003	Shahrah-e-Faisal	SD	42201-7297360-2	USHA POHU	NO.D-17, BLOCK-16,-WAJID SQU	LCY	1003-0071-069870-50-8	PLS						PKR					2.18	2.18	2-Dec-06	No Response
8500	1003	Shahrah-e-Faisal	SD	42401-1503488-8	SHAGUFTA KANWAL	4-QAYYUM MANZIL, JECKSON-S	LCY	1003-0071-069897-50-9	PLS						PKR					2,312.42	2,312.42	19-Dec-06	No Response
8501	1003	Shahrah-e-Faisal	SD	42201-0522265-2	SAIRA TASAWAR KIANI	HOUSE NO.105-A2, NORE-III, OF	LCY	1003-0071-069911-50-8	PLS						PKR					6,146.17	6,146.17	23-Dec-06	No Response
8502	1003	Shahrah-e-Faisal	SD	42201-0579013-1	ABDUL RASHID	TRAKKER (PVT.) LTD.-39-K,BLOC	LCY	1003-0071-069930-50-1	PLS						PKR					283.34	283.34	10-Nov-06	No Response
8503	1003	Shahrah-e-Faisal	SD	42201-0386587-1	AFZAAL HUSSAIN	TRAKKER (PVT.) LTD.-39-K,BLOC	LCY	1003-0071-069931-50-2	PLS						PKR					951.62	951.62	18-Dec-06	No Response
8504	1003	Shahrah-e-Faisal	SD	42201-6202707-9	MOHAMMAD IMRAN	HOUSR NO-335,-AREA-P,SECTO	LCY	1003-0071-070029-50-2	PLS						PKR					0.58	0.58	16-Dec-06	No Response
8505	1003	Shahrah-e-Faisal	SD	42401-7750431-3	ARIF	HOUSE NO.F-75,NAVAL COLONY	LCY	1003-0071-070226-50-1	PLS						PKR					27.76	27.76	27-Dec-06	No Response
8506	1003	Shahrah-e-Faisal	SD	42301-9000071-4	SADIA ZAIN	42-J/1,BLOCK 6,PECHS,-.., KARA	LCY	1003-0071-070359-50-1	PLS						PKR					92.50	92.50	9-Dec-06	No Response
8507	1003	Shahrah-e-Faisal	SD	82303-4107360-1	MUHAMMAD ALI	SARDAR HOTEL, 43W2/A, ARIBA	LCY	1003-0071-070365-50-9	PLS						PKR					708.67	708.67	1-Dec-06	No Response
8508	1003	Shahrah-e-Faisal	SD	34104-2298986-1	SHAHID AZAM BUTT	PNS IQBAL-C/O FMO DOCKYARD	LCY	1003-0071-070454-50-7	PLS						PKR					707.81	707.81	18-Dec-06	No Response
8509	1003	Shahrah-e-Faisal	SD		MR ZULFIQAR ZAIB KHAN/MRS AYES	64-C STREET # 27 ARMY OFFICE	LCY	1003-0072-052633-75-6	PLS						PKR					9.32	9.32	14-Apr-06	No Response
8510	1003	Shahrah-e-Faisal	SD		MOHAMMAD AMIR IQBAL / AZRA AMIR	S-1/156, SAUDABAD,-MALIR CO	LCY	1003-0072-054784-75-2	PLS						PKR					594.64	594.64	28-Aug-06	No Response
8511	1003	Shahrah-e-Faisal	SD		REHAN BUTT / MOHAMMAD ANWER	B-126, P& T.C.H.SOCIETY-KORA	LCY	1003-0072-055392-75-0	PLS						PKR					2,251.49	2,251.49	12-Jul-06	No Response
8512	1003	Shahrah-e-Faisal	SD		AZIZ AHMED	267-B, BLOCK-6,-GULSHAN IQBA	LCY	1003-0072-055620-75-7	PLS						PKR					630.59	630.59	7-Mar-06	No Response
8513	1003	Shahrah-e-Faisal	SD		MUJTABA ALI AKBAR	A-45, BLOCK NO.10-A,-GULSHA	LCY	1003-0072-056525-75-3	PLS						PKR					534.53	534.53	30-Nov-06	No Response
8514	1003	Shahrah-e-Faisal	SD		MUHAMMAD NASIR RAFIQ/YASMIN NA	2-A-1/6 SHAFIQ COTTAGE-NAZI	LCY	1003-0072-056645-75-8	PLS						PKR					89.95	89.95	4-Apr-06	No Response
8515	1003	Shahrah-e-Faisal	SD	42301-2915351-9	S. M. TARIQ RAFI/NAILA TARIQ	H. NO 100/3 25TH STREET, OFF.	LCY	1003-0072-056782-75-4	PLS						PKR					13,235.69	13,235.69	10-Feb-06	No Response
8516	1003	Shahrah-e-Faisal	SD		ZIA-UR-REHMAN SHEIKH	FLAT NO. E-406 SAIMA PRIDE-M	LCY	1003-0072-056914-75-4	PLS						PKR					1,652.12	1,652.12	4-May-06	No Response
8517	1003	Shahrah-e-Faisal	SD		SYED ZAWAR HUSSAIN SHAH	BLOCK NO.L-12/04,-STEEL TOW	LCY	1003-0072-057040-75-9	PLS						PKR					282.09	282.09	16-Dec-06	No Response
8518	1003	Shahrah-e-Faisal	SD		ALI AKHTAR KHAN / SUFIA ALI AKHTAR	36-A/1/A, SOUTH CENTRAL AVE	LCY	1003-0072-057201-75-4	PLS						PKR					18.48	18.48	4-Nov-06	No Response
8519	1003	Shahrah-e-Faisal	SD		AISHA NISHAT KARIM	21-F, BAGH-E-MARYAM ,-BLOCK	LCY	1003-0072-057760-75-0	PLS						PKR					640.84	640.84	27-Oct-06	No Response
8520	1003	Shahrah-e-Faisal	SD	42101-1496362-4	MISS. NAHEED ALAM	BLOCK A-1, ARSHAD PLAZA-NAZ	LCY	1003-0072-058042-75-3	PLS						PKR					318.15	318.15	12-May-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8521	1003	Shahrah-e-Faisal	SD		SADIQ ISHAQ/ SHABANA PERVEEN	S T 4, BLOCK-4, FEDERAL B. ARE	LCY	1003-0072-058132-75-2	PLS						PKR					427.46	427.46	2-May-06	No Response
8522	1003	Shahrah-e-Faisal	SD		SHAHINA	B-286, BLOCK 4, KACHS-..., KAR	LCY	1003-0072-058433-75-6	PLS						PKR					1,716.77	1,716.77	15-Feb-06	No Response
8523	1003	Shahrah-e-Faisal	SD	42301-3229132-9	KANWAR AKHTAR ALI	27-HANGINGI GARDENS, KHYAB	LCY	1003-0072-061407-75-1	PLS						PKR					187.80	187.80	7-Jul-06	No Response
8524	1003	Shahrah-e-Faisal	SD	17301-9683798-3	KHURRAM SHAUKAT/ SHABNAM MOUGHAL	KDA APPARTMENTS, A-29,-BLOC	LCY	1003-0072-067355-75-0	PLS						PKR					102.47	102.47	27-Oct-06	No Response
8525	1003	Shahrah-e-Faisal	SD	42201-6815479-8	NADIA SAYEED	HOUSE NO.160/C,-BLOCK 3,P.E.	LCY	1003-0074-070176-85-4	PLS						PKR					2,708.70	2,708.70	17-Nov-06	No Response
8526	1003	Shahrah-e-Faisal	SD	42201-3111492-0	LARAIB ENTERPRISES	157-B, SINDHI MUSLIM COOP H	LCY	1003-0081-010979-01-8	CURR						PKR					3,579.14	3,579.14	1-Sep-06	No Response
8527	1003	Shahrah-e-Faisal	SD		ABDUL LATIF	A/12, AL FALAH SOCIETY-SHAH I	LCY	1003-0081-023728-01-2	CURR						PKR					20.00	20.00	21-Jul-06	No Response
8528	1003	Shahrah-e-Faisal	SD	42201-1500443-4	DIM ADV & MKTG PVT L	SUITE 411, FAISAL TOWERS-PLO	LCY	1003-0081-024821-01-8	CURR						PKR					114.77	114.77	21-Sep-06	No Response
8529	1003	Shahrah-e-Faisal	SD	42301-6723363-1	GHULAM MEHDI	HOUSE NO 655, STREET NO 2-M	LCY	1003-0081-029661-01-4	CURR						PKR					1,000.00	1,000.00	26-May-06	No Response
8530	1003	Shahrah-e-Faisal	SD	42101-9006212-3	S.JAVED ABBAS ZAIDI	R-77, BLOCK 17,-GULBERG, KAR	LCY	1003-0081-042234-01-5	CURR						PKR					589.00	589.00	15-Sep-06	No Response
8531	1003	Shahrah-e-Faisal	SD		USMAN GHANI/MUNIRA GHANI	C-16,3RD FLR,HILL PARK-APTS, L	LCY	1003-0081-050229-01-5	CURR						PKR					74.00	74.00	25-Jul-06	No Response
8532	1003	Shahrah-e-Faisal	SD	42501-3535624-5	SASA TRADING CO.	HOUSE NO.30,STREET NO-28,M	LCY	1003-0081-052117-01-4	CURR						PKR					9,759.12	9,759.12	12-May-06	No Response
8533	1003	Shahrah-e-Faisal	SD	42201-7527847-8	PRIME PACK	199-A,SMCHS-..., KARACHI	LCY	1003-0081-053204-01-2	CURR						PKR					3,144.50	3,144.50	12-Oct-06	No Response
8534	1003	Shahrah-e-Faisal	SD		COMPUTER COMMUNICATION INT	A-102, BLOCK 13-GULISTAN-E-J	LCY	1003-0081-054043-01-9	CURR						PKR					119.00	119.00	17-Jul-06	No Response
8535	1003	Shahrah-e-Faisal	SD		SYEDA BAIG	A-48, BLOCK 5-GULSHAN-E-IQBA	LCY	1003-0081-054498-01-8	CURR						PKR					393.00	393.00	16-Dec-06	No Response
8536	1003	Shahrah-e-Faisal	SD		JAVAID ELECTRONICS	H.NO.545-A, STREET NO.19/D,-I	LCY	1003-0081-054553-01-6	CURR						PKR					1,878.00	1,878.00	1-Sep-06	No Response
8537	1003	Shahrah-e-Faisal	SD	42101-7503612-5	ALI TRANSPORT SERVICE	26, SECTOR 11-1/2,-CHISHTY NA	LCY	1003-0081-055857-01-5	CURR						PKR					282.00	282.00	19-Sep-06	No Response
8538	1003	Shahrah-e-Faisal	SD	42301-0959954-3	CIRCLES COMMUNICATIONS	611, 6TH FLOOR, PARK AVENUE	LCY	1003-0081-055946-01-3	CURR						PKR					3,997.00	3,997.00	14-Nov-06	No Response
8539	1003	Shahrah-e-Faisal	SD		MUKHTAR AHMED/M.PATKA/OWAIS ZU	3A SUNSET PHASE II DHA KARA	LCY	1003-0081-056624-01-6	CURR						PKR					8,406.04	8,406.04	7-Nov-06	No Response
8540	1003	Shahrah-e-Faisal	SD		MUHAMMAD FARHAN KHAN	H/NO. A-219, BLOCK 11, GULSH	LCY	1003-0081-056721-01-4	CURR						PKR					7,564.25	7,564.25	17-Jul-06	No Response
8541	1003	Shahrah-e-Faisal	SD		NADIA JABEEN	B-17 ALLAFAH SOIETY-SHAHRAH	LCY	1003-0081-056880-01-6	CURR						PKR					1,275.00	1,275.00	10-Aug-06	No Response
8542	1003	Shahrah-e-Faisal	SD	42201-5305880-5	ALTANOVA PAKISTAN	#707, 7TH FLOOR, BUSINESS--AY	LCY	1003-0081-057401-01-9	CURR						PKR					18.62	18.62	7-Dec-06	No Response
8543	1003	Shahrah-e-Faisal	SD		MANSOOR AKHTAR	A-494 BL-H N/NAZMABAD-..., K	LCY	1003-0081-057898-01-8	CURR						PKR					847.00	847.00	5-Jun-06	No Response
8544	1003	Shahrah-e-Faisal	SD		FAYYAZ KHAN	GOOSH GALI AFRIDI COLONY-ST	LCY	1003-0081-057932-50-0	CURR						PKR					188.00	188.00	13-Nov-06	No Response
8545	1003	Shahrah-e-Faisal	SD	42101-1760520-7	MOHAMMAD EHTESHAM-UL-HAQUE	A-260, STREET NO.11,-BLOCK-N	LCY	1003-0081-058349-01-6	CURR						PKR					5,050.00	5,050.00	16-Oct-06	No Response
8546	1003	Shahrah-e-Faisal	SD	42101-0503338-7	M/S ePATTERNS (PVT) LTD	201/0, BLOCK 2, PECH SOCIETY-	LCY	1003-0081-058504-01-5	CURR						PKR					30,195.00	30,195.00	3-Aug-06	No Response
8547	1003	Shahrah-e-Faisal	SD	42301-0906354-8	EARTH TEL SERVICES (PVT) LTD	187/3, B-2, P.E.C.H.S - KARACH-	LCY	1003-0081-058580-01-7	CURR						PKR					10,856.10	10,856.10	7-Oct-06	No Response
8548	1003	Shahrah-e-Faisal	SD	42201-3640345-9	GHULAM FIRDOUS HUSSAIN	FLAT #3,MEMON CENTRE,PLOT	LCY	1003-0081-059472-01-8	CURR						PKR					95.00	95.00	22-Nov-06	No Response
8549	1003	Shahrah-e-Faisal	SD		MOHAMMAD RAYHAN AZHAR	A-508/1,BLOCK-1,FIRST-FLOOR,	LCY	1003-0081-059519-01-4	CURR						PKR					364.00	364.00	18-May-06	No Response
8550	1003	Shahrah-e-Faisal	SD	42201-1682766-3	ALI SHAH COMPUTERS	SHOP # SD-8, THE PLAZA, - MAIN	LCY	1003-0081-059891-01-5	CURR						PKR					355.00	355.00	28-Dec-06	No Response
8551	1003	Shahrah-e-Faisal	SD	42201-5407050-8	S.AAMIR RIZVI & MUSTAFA HATIM	OFFICE# 1, AMBER CASTLE-P.E.C	LCY	1003-0081-060090-01-9	CURR						PKR					120.00	120.00	27-May-06	No Response
8552	1003	Shahrah-e-Faisal	SD	42301-2933682-1	MUSKAAN INTERNATIONAL	GROUND FLOOR,-DINAR CHAM	LCY	1003-0081-060173-01-9	CURR						PKR					483.09	483.09	8-May-06	No Response
8553	1003	Shahrah-e-Faisal	SD		HUSSAIN HAIDER	FARAZ AVENUE C-21, GULISTAN	LCY	1003-0081-060380-01-0	CURR						PKR					28.00	28.00	6-Jul-06	No Response
8554	1003	Shahrah-e-Faisal	SD	42301-1040735-9	ABBAS SIRAJ	57/A, NEW QUEENS ROAD,-LALA	LCY	1003-0081-060403-01-8	CURR						PKR					269.50	269.50	18-Oct-06	No Response
8555	1003	Shahrah-e-Faisal	SD	42101-3525028-5	SIRAJ SULEMANJEE	57/A NEW QUEENS ROAD,LALZA	LCY	1003-0081-060404-01-9	CURR						PKR					4,350.00	4,350.00	15-Aug-06	No Response
8556	1003	Shahrah-e-Faisal	SD	42101-1858851-5	SAJJAD SIRAJ SULEMANJEE	57/A NEW QUEENS ROAD,LALA	LCY	1003-0081-060405-01-0	CURR						PKR					633.00	633.00	15-Aug-06	No Response
8557	1003	Shahrah-e-Faisal	SD	42201-5747682 ,	MUHAMMAD ZAIN-UL-ABDEEN	HOUSE # 96,AERA 37/B,-LANDH	LCY	1003-0081-060567-01-5	CURR						PKR					6.00	6.00	21-Aug-06	No Response
8558	1003	Shahrah-e-Faisal	SD	423010495738 ,	SAMRA JAVED	I-B,7TH CENTRAL LANE PHASE II	LCY	1003-0081-060656-01-3	CURR						PKR					5,081.00	5,081.00	20-May-06	No Response
8559	1003	Shahrah-e-Faisal	SD	42101-9579916-7	PROF. DR. ABU TURAB ALAM	4-E-9/6, NAZIMABAD-, KARACHI	LCY	1003-0081-060780-01-4	CURR						PKR					1,762.95	1,762.95	21-Jun-06	No Response
8560	1003	Shahrah-e-Faisal	SD	42301-0905407-1	GHULAMHUSSAIN	CHAK #202GB, GOBIND GHAR,-	LCY	1003-0081-061027-01-4	CURR						PKR					323.00	323.00	12-Jun-06	No Response
8561	1003	Shahrah-e-Faisal	SD	42000-054455-5	MUHAMMAD AMIN	QTR #S-55/627, HANIF SRE,-KAR	LCY	1003-0081-061031-01-0	CURR						PKR					174.00	174.00	15-Aug-06	No Response
8562	1003	Shahrah-e-Faisal	SD		LOOKADS	SUIT # 3 MAIN SH-E-FAISAL-NEA	LCY	1003-0081-061103-01-7	CURR						PKR					141,679.50	141,679.50	23-Aug-06	No Response
8563	1003	Shahrah-e-Faisal	SD	42501-1383850-4	SHABANA BEGUM	H.NO. 173, SECTOR 41-B-KORAN	LCY	1003-0081-061311-01-9	CURR						PKR					85.00	85.00	28-Sep-06	No Response
8564	1003	Shahrah-e-Faisal	SD		SHIREEN ARSHAD	SECURIETY, HOUSE : 18-F,-BLOC	LCY	1003-0081-061366-01-4	CURR						PKR					509,905.00	509,905.00	20-Apr-06	No Response
8565	1003	Shahrah-e-Faisal	SD		NOOR MUHAMMAD/M. AMIN BHIMANI	GUL AHMED ENERGY LTD., 35-B	LCY	1003-0081-061943-01-3	CURR						PKR					80.00	80.00	10-Jul-06	No Response
8566	1003	Shahrah-e-Faisal	SD		MARIAM / M/ AMIN BHIMANI	GUL AHMED ENERGY LTD., 35-B	LCY	1003-0081-061944-01-4	CURR						PKR					105.00	105.00	11-Jul-06	No Response
8567	1003	Shahrah-e-Faisal	SD	42501-0303853-3	MUHAMMAD IFTIKHAR	MC - 321, STREET NO. 9-GREEN	LCY	1003-0081-062158-01-4	CURR						PKR					1,670.00	1,670.00	26-Dec-06	No Response
8568	1003	Shahrah-e-Faisal	SD	42201-0545032-3	QURAT UL AIN / M. AMIN BHIMANI	GUL AHMED ENERGY LTD-35-B,	LCY	1003-0081-062248-01-3	CURR						PKR					80.00	80.00	11-Jul-06	No Response
8569	1003	Shahrah-e-Faisal	SD		S.M. TAYYAB	MOTIWALLA MARKET-MOOTYE	LCY	1003-0081-062557-01-7	CURR						PKR					800.00	800.00	27-Jun-06	No Response
8570	1003	Shahrah-e-Faisal	SD	35202-9687591-7	SHAHID IRSHAD	ROOM 24, WARD ROOM MESS-	LCY	1003-0081-062563-01-5	CURR						PKR					1,005.00	1,005.00	5-Jul-06	No Response
8571	1003	Shahrah-e-Faisal	SD		ZIA UL HAQUE	R-800, BLOCK 18, SAMNABAD-F	LCY	1003-0081-062565-01-7	CURR						PKR					447.00	447.00	11-Aug-06	No Response
8572	1003	Shahrah-e-Faisal	SD	42201-2486234-3	SHARIQUE AHMED LAEEQUE	D/5, BASERA APARTMENT, BL 2	LCY	1003-0081-063036-01-9	CURR						PKR					37.00	37.00	30-Jun-06	No Response
8573	1003	Shahrah-e-Faisal	SD	42301-9813246-1	MUHAMMAD SALEEM FAROOQUI	3-D, 1ST GIZRI LANE, PHASE IV-S	LCY	1003-0081-063237-01-2	CURR						PKR					367.32	367.32	31-May-06	No Response
8574	1003	Shahrah-e-Faisal	SD	42000-0505019-1	OBAID ZAFAR	MSS INDUS NEAR GLAXO LABOR	LCY	1003-0081-063253-01-2	CURR						PKR					8,510.00	8,510.00	12-May-06	No Response
8575	1003	Shahrah-e-Faisal	SD	42201-7078989-1	DANISH	R-2354, METROVILLE III, BLOCK	LCY	1003-0081-063318-01-0	CURR						PKR					1,073.00	1,073.00	26-Sep-06	No Response
8576	1003	Shahrah-e-Faisal	SD		ADNAN ALI	R-238/20, F.B. AREA-KARACHI,	LCY	1003-0081-063816-01-3	CURR						PKR					54.00	54.00	5-Oct-06	No Response
8577	1003	Shahrah-e-Faisal	SD	42201-0468576-1	FAISAL FEROZ	B-2,LAKHANI TOWERS,LOBO STR	LCY	1003-0081-063955-01-1	CURR						PKR					5,726.00	5,726.00	21-Jul-06	No Response
8578	1003	Shahrah-e-Faisal	SD	42000-0349420-9	JAMIL HUSSAIN	HOUSE # 558-3 MARIPUR GREE	LCY	1003-0081-064253-01-4	CURR						PKR					200,243.00	200,243.00	16-Jun-06	No Response
8579	1003	Shahrah-e-Faisal	SD	42101-7417665-7	INTER MEDIA CORRIDORS	702, AZAYAM PLAZA, 5-A, SMCH	LCY	1003-0081-064463-01-8	CURR						PKR					448.00	448.00	13-Oct-06	No Response
8580	1003	Shahrah-e-Faisal	SD	42101-3008212-7	SYED SARFARAZ AHMED	B-7, ALI HEIGHTS, BLOCK 7-DAS	LCY	1003-0081-064498-01-9	CURR						PKR					91.00	91.00	13-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8581	1003	Shahrah-e-Faisal	SD	35202-2412166-8	SYMA NASIAR	C-6, BLOCK 6, PECHS-KARACHI,	LCY	1003-0081-064655-01-0	CURR						PKR					5,407.00	5,407.00	12-Oct-06	No Response
8582	1003	Shahrah-e-Faisal	SD	42101-9650029-5	ATTA UR REHMAN	R-206, BLOCK 14, F.B. AREA-KAR	LCY	1003-0081-064692-01-5	CURR						PKR					30.00	30.00	27-Oct-06	No Response
8583	1003	Shahrah-e-Faisal	SD	42201-8403409-6	SARWAT ASHRAF	75/1, OVERSEAS HOUSING SOCI	LCY	1003-0081-064702-01-8	CURR						PKR					227.00	227.00	2-Dec-06	No Response
8584	1003	Shahrah-e-Faisal	SD	42301-0936928-8	ALI ISTIFA KIDWAI/MUMTAZ JEHAN KIDWAI	6/1 RIMPA CONSTELLATION 4B-	LCY	1003-0081-064903-01-1	CURR						PKR					70.00	70.00	20-Oct-06	No Response
8585	1003	Shahrah-e-Faisal	SD	42501-4745631-7	MUHAMMAD FAZAL	HAJI NAJAB ALI GHOT, GHAGHA	LCY	1003-0081-065042-01-1	CURR						PKR					1,543.84	1,543.84	19-Jun-06	No Response
8586	1003	Shahrah-e-Faisal	SD	42101-1734499-8	SABEEN SARFARAZ	R-1086, SECTOR 15B-BUFFER ZO	LCY	1003-0081-065051-01-2	CURR						PKR					95.00	95.00	26-Jul-06	No Response
8587	1003	Shahrah-e-Faisal	SD	42301-0874120-9	SHIRAZ SULTAN QASIM MOOSA	403, QUALITY ARCADE, BLOCK 7	LCY	1003-0081-065054-01-5	CURR						PKR					1,146.32	1,146.32	12-Dec-06	No Response
8588	1003	Shahrah-e-Faisal	SD	42301-0736446-3	MANSOOR MASOOD	60/1, KH-E-HAFIZ, PHASE V-DHA	LCY	1003-0081-065161-01-5	CURR						PKR					198.00	198.00	20-Oct-06	No Response
8589	1003	Shahrah-e-Faisal	SD	42000-3107795-8	SEEMA SHAKIL	B/257, BLOCK.3, KAECHS-, KARA	LCY	1003-0081-065272-01-9	CURR						PKR					2,774.14	2,774.14	18-Nov-06	No Response
8590	1003	Shahrah-e-Faisal	SD	42101-8275178-1	RAFI MUSTAFA AZAD	A-129,BLK-J,NORTH NAZIMABAD	LCY	1003-0081-065289-01-8	CURR						PKR					200.00	200.00	17-Oct-06	No Response
8591	1003	Shahrah-e-Faisal	SD	42501-143258-6	MUHAMMAD NEHAL	B-109,BLOCK-1GULISTAN-E-JUA	LCY	1003-0081-065336-01-6	CURR						PKR					111.00	111.00	17-Nov-06	No Response
8592	1003	Shahrah-e-Faisal	SD	42101-2604791-4	WAJIHA ZAHEER	B-242,BLOCKK-11,-FEDERAL B A	LCY	1003-0081-065377-01-5	CURR						PKR					123.00	123.00	17-May-06	No Response
8593	1003	Shahrah-e-Faisal	SD		NEXXUS CHAMPION (PVT) LTD.	SUITE # 803-B, CITY TOWER-GUL	LCY	1003-0081-065490-01-3	CURR						PKR					4,598.95	4,598.95	17-Oct-06	No Response
8594	1003	Shahrah-e-Faisal	SD	42301-7920142-2	SYEDA ETRAT RAZA	W/42, 17TH EAST STREET-PHASI	LCY	1003-0081-065522-01-2	CURR						PKR					447.00	447.00	3-Nov-06	No Response
8595	1003	Shahrah-e-Faisal	SD	42101-5253288-1	IMRAN KHAN	A-687, BLOCK N-NORTH NAZIMA	LCY	1003-0081-065658-01-5	CURR						PKR					1,833.00	1,833.00	8-Sep-06	No Response
8596	1003	Shahrah-e-Faisal	SD		SALEHA KHAN	229, STREET NO. 17-SHARFABAD	LCY	1003-0081-065723-01-5	CURR						PKR					7.00	7.00	24-May-06	No Response
8597	1003	Shahrah-e-Faisal	SD	61101-1824006-8	MARYAM ALI	15-F, PECHS, BLOCK 6-KARACHI,	LCY	1003-0081-065765-01-5	CURR						PKR					1,119.00	1,119.00	23-Jun-06	No Response
8598	1003	Shahrah-e-Faisal	SD	42201-3395408-9	AHMED ABDUL RAUF/MERAJ RAUF	H#203,BLOCK-7&8 MEMON-SOC	LCY	1003-0081-065806-01-5	CURR						PKR					4,570.00	4,570.00	3-May-06	No Response
8599	1003	Shahrah-e-Faisal	SD	42101-7417665-7	AB SAEED & COMPANY	702, AZAYAM PLAZA, 5A-SMCHS	LCY	1003-0081-065887-01-2	CURR						PKR					1,085.00	1,085.00	6-Jun-06	No Response
8600	1003	Shahrah-e-Faisal	SD	42201-2610030-9	FARNAZ SALIM/SALIM UDIN	16- BLK '6' PECHS-, KARACHI	LCY	1003-0081-066011-01-6	CURR						PKR					4,065.00	4,065.00	19-Dec-06	No Response
8601	1003	Shahrah-e-Faisal	SD	42201-4879630-8	NUMANA IQBAL	H # B-4/2 COMMERCIAL - 2 RAB	LCY	1003-0081-066033-01-2	CURR						PKR					76.00	76.00	31-May-06	No Response
8602	1003	Shahrah-e-Faisal	SD		M.HANIF S/FAZAL RAHIM/ABIDULLAH/SALEEM	259-4 BLOCK-6,P.E.C.H.S-KARAC	LCY	1003-0081-066093-01-4	CURR						PKR					70.00	70.00	21-Sep-06	No Response
8603	1003	Shahrah-e-Faisal	SD	42201-0245377-2	MRS HINA ADEEL ANSARI	18-F BLK'6' P.E.C.H.S KHI-, KARA	LCY	1003-0081-066159-01-3	CURR						PKR					882.00	882.00	15-Jul-06	No Response
8604	1003	Shahrah-e-Faisal	SD	42000-0483091-1	SHEILA DUPPATTA PALACE	WOOD BURN STREET NEAR BHO	LCY	1003-0081-066218-01-5	CURR						PKR					275.00	275.00	7-Sep-06	No Response
8605	1003	Shahrah-e-Faisal	SD	42000-2050372-7	AL-HAMD ENGINEERS&CONTRACTORS	AMBER CASTLE,OFFICE #303,PE	LCY	1003-0081-066381-01-3	CURR						PKR					8,109.11	8,109.11	11-Sep-06	No Response
8606	1003	Shahrah-e-Faisal	SD	37405-7423228-6	AMNA NASEEM	B-95 BLOCK 95 GULISTAN-E-JAU	LCY	1003-0081-066549-01-5	CURR						PKR					290.00	290.00	29-Jun-06	No Response
8607	1003	Shahrah-e-Faisal	SD	42301-1411269-7	ASIANZ COMMUNICATIONS (PVT)	72-N , PECHS BLK "6" KHI-, KARA	LCY	1003-0081-066608-01-7	CURR						PKR					530.00	530.00	30-May-06	No Response
8608	1003	Shahrah-e-Faisal	SD	42201-0797913-1	KHURRAM MAHMOOD	A-18,ABULLAH TERRACE,GULSIT	LCY	1003-0081-066721-01-5	CURR						PKR					45.00	45.00	8-Jun-06	No Response
8609	1003	Shahrah-e-Faisal	SD	42401-7358996-1	OCEAN ENTERPRISES	OFFICE#120,GROUND FLOOR, N	LCY	1003-0081-066729-01-3	CURR						PKR					851.00	851.00	9-Sep-06	No Response
8610	1003	Shahrah-e-Faisal	SD	42201-387097-9	UZAIR KHAN	D-4, ISHRAT PLAZA-, KARACHI	LCY	1003-0081-066744-01-2	CURR						PKR					1.00	1.00	23-Sep-06	No Response
8611	1003	Shahrah-e-Faisal	SD	42000-0488503-5	ATHAR ANWAR ALI	H # 28 BLOCK # 3 MAQBOUL AB	LCY	1003-0081-066848-01-7	CURR						PKR					1,530.00	1,530.00	10-Aug-06	No Response
8612	1003	Shahrah-e-Faisal	SD	42301-2034020-3	M/S A.N.ENTERPRISES	OFF # 7 FLR 3RD 6-C STREET # 4	LCY	1003-0081-066882-01-9	CURR						PKR					790.19	790.19	23-Dec-06	No Response
8613	1003	Shahrah-e-Faisal	SD	42201-0768153-5	TIME SPACE SYSTEMS	260-U BLOCK-6, P.E.C.H.S.-KARA	LCY	1003-0081-066915-01-9	CURR						PKR					74.00	74.00	27-Jul-06	No Response
8614	1003	Shahrah-e-Faisal	SD	42201-0590093-1	KASHIF KHAN	H # A-18 CENTRAL GOVT CO OP	LCY	1003-0081-066961-01-5	CURR						PKR					4,670.00	4,670.00	8-Jun-06	No Response
8615	1003	Shahrah-e-Faisal	SD	42201-0489802-8	FARAHEEN SHABIH	FL#D-7 SB-2 GULSHAN-EAMIN P	LCY	1003-0081-067038-01-9	CURR						PKR					55.00	55.00	12-Jun-06	No Response
8616	1003	Shahrah-e-Faisal	SD	42201-0629321-9	INTERNATIONAL FOODS	504 PARK AVENUE PECHS BLK 6	LCY	1003-0081-067223-01-4	CURR						PKR					10,722.00	10,722.00	18-Oct-06	No Response
8617	1003	Shahrah-e-Faisal	SD	41304-4750344-6	AFSHIN ANSARI	H NO 14 A G.O.R COL HYDERAB	LCY	1003-0081-067325-01-7	CURR						PKR					1,265.00	1,265.00	31-Jul-06	No Response
8618	1003	Shahrah-e-Faisal	SD	42201-0797566-9	SHAHBAZ SIKANDER	61-A, RAFA E AAM,HOUSING SC	LCY	1003-0081-067538-01-4	CURR						PKR					60.00	60.00	30-Aug-06	No Response
8619	1003	Shahrah-e-Faisal	SD	42501-7103991-8	SYEDA KHADIJA	B-74,BLK-4-A,GULSHAN E IQBAL	LCY	1003-0081-067582-01-8	CURR						PKR					93.00	93.00	12-Jul-06	No Response
8620	1003	Shahrah-e-Faisal	SD	42201-2131032-6	FARZANA AZIM NAZIR	B-198 BLOCK 5 GULSHAN-E-IQB	LCY	1003-0081-067632-01-9	CURR						PKR					5,530.00	5,530.00	17-Jul-06	No Response
8621	1003	Shahrah-e-Faisal	SD	42501-2975143-9	MUHAMMAD RIAZUDDIN	B -177, S.B.C.H.S-GULISTAN-E-JA	LCY	1003-0081-067911-01-7	CURR						PKR					435.00	435.00	3-Nov-06	No Response
8622	1003	Shahrah-e-Faisal	SD	42401-8245731-3	RASHID KAMRAN	L909, SECTOR 5D, MMAYMARAI	LCY	1003-0081-067976-01-4	CURR						PKR					227.00	227.00	22-May-06	No Response
8623	1003	Shahrah-e-Faisal	SD	42101-5409696-9	KHURRAM QUDDOOS	R - 648, BLOCK - 9-F. B. AREA, A	LCY	1003-0081-067995-01-7	CURR						PKR					400.00	400.00	5-Aug-06	No Response
8624	1003	Shahrah-e-Faisal	SD	42201-0641862-4	MISS SHAZIA	HOUSE # 284 / 36 C-KORANGI #	LCY	1003-0081-068042-01-7	CURR						PKR					18.00	18.00	15-Dec-06	No Response
8625	1003	Shahrah-e-Faisal	SD	42101-1739544-9	JAWAID	HOSUE # 10, BLOCK - 20-SEC 11	LCY	1003-0081-068074-01-5	CURR						PKR					28.00	28.00	22-Nov-06	No Response
8626	1003	Shahrah-e-Faisal	SD	42401-3773859-7	MUHAMMAD ASIF FAROOQ	R - 44, BLOCK - 6-GULSHAN-E-IQ	LCY	1003-0081-068116-01-6	CURR						PKR					209.00	209.00	4-Dec-06	No Response
8627	1003	Shahrah-e-Faisal	SD	42201-0563238-1	FARHAN MUHAMMAD GHAZANFAR	B-246, BLOCK # 15,-GULISTAN-E	LCY	1003-0081-068206-01-5	CURR						PKR					2,319.50	2,319.50	4-Sep-06	No Response
8628	1003	Shahrah-e-Faisal	SD	42101-1862596-7	SYED MUZAFFAR ALI	ARTISTIC MILLINERS # 4,-PLOT N	LCY	1003-0081-068230-01-5	CURR						PKR					14.40	14.40	9-Sep-06	No Response
8629	1003	Shahrah-e-Faisal	SD	42501-5919611-1	SYED KHALID AKBAR	A-204,BHAYANI TARACE,-MAIN	LCY	1003-0081-068281-01-6	CURR						PKR					1,338.00	1,338.00	30-Nov-06	No Response
8630	1003	Shahrah-e-Faisal	SD	42101-2712418-3	MAJOR SYED MUJTABA RASHEED HASANY	R-159, SECTOR 15-A/2-BUFFERZ	LCY	1003-0081-068315-01-7	CURR						PKR					351.50	351.50	30-May-06	No Response
8631	1003	Shahrah-e-Faisal	SD	42201-0660261-5	HUZAIFA NOOR KHAN	A - 03, BLOCK - 14-GULISTAN-E-	LCY	1003-0081-068516-01-0	CURR						PKR					34.00	34.00	9-Jun-06	No Response
8632	1003	Shahrah-e-Faisal	SD	42201-0683265-5	SIMTRADE INTERNATIONAL	GROUND FLOOR, MC - 464/A-G	LCY	1003-0081-068555-01-7	CURR						PKR					16,090.00	16,090.00	21-Nov-06	No Response
8633	1003	Shahrah-e-Faisal	SD	42201-1242918-1	ZAHID UL HASSAN	FLAT# 102, HINA TERRACE-BLOC	LCY	1003-0081-068739-01-9	CURR						PKR					3,010.00	3,010.00	30-Sep-06	No Response
8634	1003	Shahrah-e-Faisal	SD	42301-4206363-7	HABIB ALVI FAHAD AL NAFIE CONST(PVT)LT D	504 - PARK AVENUE-24 - A, P.E.	LCY	1003-0081-068816-01-3	CURR						PKR					5,338.00	5,338.00	24-May-06	No Response
8635	1003	Shahrah-e-Faisal	SD	42201-0561211-1	NAIMAT ALI MUGHAL	27 / 1, BIHAR COLONY-JAMSHED	LCY	1003-0081-068853-01-8	CURR						PKR					11,136.95	11,136.95	30-Dec-06	No Response
8636	1003	Shahrah-e-Faisal	SD	42201-7404194-5	SYED NOOR-UL-REHMAN	D - 54, PLOT NO. 14-P.I.B. COLO	LCY	1003-0081-068972-01-2	CURR						PKR					58.00	58.00	30-Dec-06	No Response
8637	1003	Shahrah-e-Faisal	SD	42201-1650855-9	I STRONG SYSTEMS COMPANY	509, S. S. CHAMBER-S.I.T.E, KAR	LCY	1003-0081-069000-01-9	CURR						PKR					333.02	333.02	20-May-06	No Response
8638	1003	Shahrah-e-Faisal	SD	42201-2478379-9	IMRAN	15 / 9, "A" AREA, QAYYUMABAD	LCY	1003-0081-069013-01-4	CURR						PKR					39.00	39.00	16-Aug-06	No Response
8639	1003	Shahrah-e-Faisal	SD	42201-0470491-3	AYAZ YOUNAS	HOUSE# 9, GALI - 2, AREA "A"-C	LCY	1003-0081-069031-01-6	CURR						PKR					30.00	30.00	19-Sep-06	No Response
8640	1003	Shahrah-e-Faisal	SD	42201-0149039-5	GHULAM RABBANI	154 / E / 2, P.E.C.H.S-KHUSHAL	LCY	1003-0081-069034-01-9	CURR						PKR					563.00	563.00	9-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8641	1003	Shahrah-e-Faisal	SD	42201-8744038-7	SYED SAIFUDDIN	B-12, UNIQUE COMPLEX,BLOCK	LCY	1003-0081-069060-01-1	CURR						PKR					57.48	57.48	7-Sep-06	No Response
8642	1003	Shahrah-e-Faisal	SD	42201-4528721-7	SYED DANISH ALI	G - 205, SAIMA CLASSIC-BLOCK	LCY	1003-0081-069094-01-1	CURR						PKR					80.00	80.00	9-Aug-06	No Response
8643	1003	Shahrah-e-Faisal	SD	42301-6182379-7	JUNAID ALI	B - 79, HIJRAT COLONY-NEAR P.	LCY	1003-0081-069098-01-5	CURR						PKR					30.00	30.00	12-Jul-06	No Response
8644	1003	Shahrah-e-Faisal	SD	42101-1705664-5	SYED ALI RAZA	R - 775, SECTOR 15-A-1-BUFFER	LCY	1003-0081-069126-01-0	CURR						PKR					1,300.00	1,300.00	21-Sep-06	No Response
8645	1003	Shahrah-e-Faisal	SD	42301-8815925-5	KASHIF ALI	FLAT # 407,BLK-B6,SAVANA CITY	LCY	1003-0081-069133-01-9	CURR						PKR					70.00	70.00	2-May-06	No Response
8646	1003	Shahrah-e-Faisal	SD	42401-8269465-7	ABID HUSSAIN	HOUSE# 40 / 5, MAJEED SRE-NA	LCY	1003-0081-069164-01-6	CURR						PKR					30.00	30.00	23-Jun-06	No Response
8647	1003	Shahrah-e-Faisal	SD	42000-0442242-9	SH. MOHD. PERWAIZ REHMAN / AZMAT PERV	4 - F, BLOCK - 6, P.E.C.H.S-, KAR	LCY	1003-0081-069175-01-9	CURR						PKR					2,480.00	2,480.00	4-Sep-06	No Response
8648	1003	Shahrah-e-Faisal	SD	42000-6300113-2	ABIDA ZAHID CHOUDHRY	HOUSE# 449, BLOCK-15,F.B.ARE	LCY	1003-0081-069176-01-0	CURR						PKR					40.00	40.00	12-Oct-06	No Response
8649	1003	Shahrah-e-Faisal	SD	42000-3027016-9	M. SHARIF & SONS	BLOCK 16, PHASE 1-GULSHAN-E	LCY	1003-0081-069179-01-3	CURR						PKR					455.00	455.00	24-May-06	No Response
8650	1003	Shahrah-e-Faisal	SD	42201-5207499-5	GHA (PRIVATE) LIMITED	508 - KAWISH CROWN-PLOT 37	LCY	1003-0081-069190-01-8	CURR						PKR					570.00	570.00	12-May-06	No Response
8651	1003	Shahrah-e-Faisal	SD	42201-5645966-1	MAVRA EDIBLE SERVICES	1 / 6 - K, BLOCK - 6-P.E.C.H.S, KA	LCY	1003-0081-069278-01-3	CURR						PKR					869.16	869.16	21-Jun-06	No Response
8652	1003	Shahrah-e-Faisal	SD	42201-7997179-5	RASHID IQBAL	B - 202, BLOCK - 3-K.A.E.C.H.S, K	LCY	1003-0081-069332-01-0	CURR						PKR					10,588.00	10,588.00	15-Aug-06	No Response
8653	1003	Shahrah-e-Faisal	SD	34104-3459643-7	MUHAMMAD IMRAN	FLEET HEAD QUARTER-AT PNS H	LCY	1003-0081-069380-01-8	CURR						PKR					30.00	30.00	17-Oct-06	No Response
8654	1003	Shahrah-e-Faisal	SD	42000-7822633-9	SHAHID BASHIR	LCT CD III, PNS IQBAL-F.M.O. DO	LCY	1003-0081-069404-01-7	CURR						PKR					70.00	70.00	23-Jun-06	No Response
8655	1003	Shahrah-e-Faisal	SD	42301-7870622-3	INTERMAX MARKETING & COMMUNICATIONS	103 - BUSINESS ARCADE-BLOCK	LCY	1003-0081-069433-01-2	CURR						PKR					3,120.67	3,120.67	7-Oct-06	No Response
8656	1003	Shahrah-e-Faisal	SD	15503-7940818-1	SHER AKBER	C/O ARTISTIC MILLINERS PVT LT	LCY	1003-0081-069465-01-0	CURR						PKR					30.00	30.00	15-Jul-06	No Response
8657	1003	Shahrah-e-Faisal	SD	42301-9570901-4	VIOLET	HOUSE# 1 / 6, STREET# 2-AZAM	LCY	1003-0081-069499-01-0	CURR						PKR					535.00	535.00	12-Aug-06	No Response
8658	1003	Shahrah-e-Faisal	SD	42501-6354307-5	NOORUL ASFEEN	FLAT# 602,BILLYS HEIGHTS,BLK-	LCY	1003-0081-069542-01-4	CURR						PKR					48.00	48.00	14-Dec-06	No Response
8659	1003	Shahrah-e-Faisal	SD	35202-9452767-1	MOHAMMAD BURHAN GILANI	C/O IFFCO PAKISTAN (PVT) LTD-	LCY	1003-0081-069545-01-7	CURR						PKR					2,111.00	2,111.00	4-Dec-06	No Response
8660	1003	Shahrah-e-Faisal	SD	42201-0451950-2	ISHRAT JAHAN	102K,-BLOCK-2,, KARACHI	LCY	1003-0081-069724-01-4	CURR						PKR					30,278.00	30,278.00	21-Nov-06	No Response
8661	1003	Shahrah-e-Faisal	SD	42101-2073575-8	NAJIA KANWAL	5 E 9/12,NAZIMABAD,-., KARACI	LCY	1003-0081-069767-01-5	CURR						PKR					875.00	875.00	20-Nov-06	No Response
8662	1003	Shahrah-e-Faisal	SD	42201-7845289-4	RIMA RASHID	HOUSE NO.1-A-3-A,-K.D.A. SCHE	LCY	1003-0081-069832-01-5	CURR						PKR					553.00	553.00	15-Nov-06	No Response
8663	1003	Shahrah-e-Faisal	SD	42101-6486627-9	KAMRAN NISAR	HOUSE NO.A-43,-F.B.AREA, BLO	LCY	1003-0081-069866-01-5	CURR						PKR					486.00	486.00	20-Oct-06	No Response
8664	1003	Shahrah-e-Faisal	SD	42201-0518161-4	SANA YOUSUF	51 A-2/982,STREET-9,-MUSLIMA	LCY	1003-0081-069912-01-2	CURR						PKR					174.00	174.00	23-Dec-06	No Response
8665	1003	Shahrah-e-Faisal	SD	42301-5057446-3	MOHAMMAD ZAWAR AKHTER	HOUSE NO-249,-TAJ MASJID RO	LCY	1003-0081-069915-01-5	CURR						PKR					30.00	30.00	14-Nov-06	No Response
8666	1003	Shahrah-e-Faisal	SD	42101-1182407-3	MUHAMMAD ALI DANISH	HOUSE NO.L-247,-SECTOR NO-1	LCY	1003-0081-070027-01-3	CURR						PKR					30.00	30.00	16-Oct-06	No Response
8667	1003	Shahrah-e-Faisal	SD	42201-7012053-7	SYED MUJTABA ALI RIZVI	D-17/6,JUT LAND LINE,-NEAR HI	LCY	1003-0081-070112-01-7	CURR						PKR					30.00	30.00	4-Nov-06	No Response
8668	1003	Shahrah-e-Faisal	SD	42201-0222396-3	ASIF ISHTIAQ	B-1-36,RABIA PLAZA,-BLOCK 10-	LCY	1003-0081-070116-01-1	CURR						PKR					30.00	30.00	22-Nov-06	No Response
8669	1003	Shahrah-e-Faisal	SD	42501-1525840-1	M/S ABDUL REHMAN TRADERS	HOUSE NO.B-11,PHASE 1,-GULS	LCY	1003-0081-070118-01-3	CURR						PKR					530.00	530.00	20-Nov-06	No Response
8670	1003	Shahrah-e-Faisal	SD	42301-0740369-7	MARSHALL XAVIER FERNANDES	FLAT NO-9,1ST FLOOR,-MAJESTI	LCY	1003-0081-070187-01-6	CURR						PKR					1,603.00	1,603.00	11-Nov-06	No Response
8671	1003	Shahrah-e-Faisal	SD	42101-9014627-9	SAT-1	PLOT NO.77,SECTOR G-3,-INDUS	LCY	1003-0081-070221-01-9	CURR						PKR					530.00	530.00	17-Nov-06	No Response
8672	1003	Shahrah-e-Faisal	SD	42301-0966644-4	SABIHA SULTANA	HOUSE NO.27/15,15TH FLOOR,-	LCY	1003-0081-070255-01-9	CURR						PKR					30.00	30.00	18-Nov-06	No Response
8673	1003	Shahrah-e-Faisal	SD	42201-0661729-3	MUHAMMAD KASHIF	D-1-4/4,MALIR TOSEY COLONY,-	LCY	1003-0081-070278-01-6	CURR						PKR					59.00	59.00	29-Dec-06	No Response
8674	1003	Shahrah-e-Faisal	SD	35404-7726990-5	AKBAR ALI	NTS LANDHI,P O LANDHI,-NEAR	LCY	1003-0081-070306-01-1	CURR						PKR					30.00	30.00	25-Nov-06	No Response
8675	1003	Shahrah-e-Faisal	SD	42101-1492460-1	KASHIF SAMI	HOUSE NO.A-514,-BLOCK NO-1	LCY	1003-0081-070338-01-9	CURR						PKR					20.00	20.00	12-Dec-06	No Response
8676	1003	Shahrah-e-Faisal	SD	42201-9140967-1	SABIR HUSSAIN	ARTISTICS MILLINERS (PVT) LTD	LCY	1003-0081-070405-01-1	CURR						PKR					20.00	20.00	11-Dec-06	No Response
8677	1003	Shahrah-e-Faisal	SD		MOHAMMAD ALI	PECHS, KARACHI-29	UFZ	1003-0410-054078-75-7	PLS						USD					11.77		9-Oct-06	No Response
8678	1003	Shahrah-e-Faisal	SD		SYED ZAHID HUSSAIN	266/9, F.B. AREA-, KARACHI	UFZ	1003-0412-055573-75-1	PLS						GBP					7.43		3-Nov-06	No Response
8679	1003	Shahrah-e-Faisal	SD		BASHIR A. CHOUDRY/NAHEED AKHTER/BEENI	92-A, 16 STRT,CAVALRY GROUN	UFZ	1003-0412-058062-75-9	PLS						GBP					0.15		25-Jul-06	No Response
8680	1003	Shahrah-e-Faisal	SD		S TAHIR KHURSHEED/ARIFA KHURSHEED	H/NO. 120, BLOCK 5-SHAH FAIS	UFZ	1003-0412-061613-75-3	PLS						GBP					13.99		28-Mar-06	No Response
8681	1003	Shahrah-e-Faisal	SD	42000-0508685-4	ZUBAIR AHMED/KIRAN ZUBAIR	193-M,BLK-2,PECHS,KARACHI-,	UFZ	1003-0412-064767-75-4	PLS						GBP					87.90		19-May-06	No Response
8682	1003	Shahrah-e-Faisal	SD	41303-1517260-3	FEROZ ALI KHOOJA	B-201,2ND FLOOR,SHAMA PLAZ	UFZ	1003-0412-065404-75-8	PLS						GBP					0.82		26-May-06	No Response
8683	1003	Shahrah-e-Faisal	SD	42301-9894601-9	MUHAMMAD SOHAIB KHAN	4-B/1,-HOSPITAL STREET,, KARA	UFZ	1003-0413-060837-75-2	PLS						EUR					835.18		28-Nov-06	No Response
8684	1003	Shahrah-e-Faisal	SD		MUHAMMAD SHUJAUDDIN	245/2 - C, BLOCK-6, PECHS, KAR	UFZ	1003-0418-030236-75-7	CURR						USD					5.64		28-Jan-06	No Response
8685	1003	Shahrah-e-Faisal	SD	42201-9675671-9	IMRAN HASSAN	SUITE NO.411, FAISAL TOWERS,	UFZ	1003-0418-036374-75-6	CURR						USD					16.67		10-Jul-06	No Response
8686	1003	Shahrah-e-Faisal	SD		WAJIHA/NAWEED/SEEMA(JT A/C)	B-86, BLOCK-I, NORTH NAZIMAB	UFZ	1003-0418-050865-75-0	CURR						USD					4.85		4-May-06	No Response
8687	1003	Shahrah-e-Faisal	SD		AMRESHA BUKSH	4-B, BLOCK A S.M.C.H.S-..., KAR	UFZ	1003-0418-058221-75-8	CURR						USD					76.66		28-Jun-06	No Response
8688	1003	Shahrah-e-Faisal	SD		ZAHIDA AQUIL SIDDIQUI / MOHD. HANIF	259 - H, BLOCK - 6-P.E.C.H.S, KA	UFZ	1003-0418-058281-75-0	CURR						USD					0.43		20-Sep-06	No Response
8689	1003	Shahrah-e-Faisal	SD	42201-0494150-2	SUMERA NIZAMUDDIN/TASNEEEM NIZ	75/E, BLOCK 6, P.E.C.H.S-..., KAR	UFZ	1003-0418-058485-75-6	CURR						USD					88.52		10-Jun-06	No Response
8690	1003	Shahrah-e-Faisal	SD		MOHAMMAD YOUNIS	FLAT # 607, 6TH FLOOR,TAYYAB	UFZ	1003-0418-060613-75-7	CURR						USD					100.00		10-Oct-06	No Response
8691	1003	Shahrah-e-Faisal	SD	42201-0685770-4	BILAL HUSSAIN/SUMBUL HUSSAIN	IH-40,FALCON HOUSING ,SHAH-	UFZ	1003-0418-062664-75-2	CURR						USD					25.00		18-Sep-06	No Response
8692	1003	Shahrah-e-Faisal	SD	42201-5232403-2	QUDSIA AQEEL AZAM	261-O, BLOCK 6, PECHS-NURSEF	UFZ	1003-0418-062978-75-1	CURR						USD					10.00		11-Dec-06	No Response
8693	1003	Shahrah-e-Faisal	SD	42301-0320331-1	GHULAM MURTAZA	PLOT 2-C,1ST FLOOR,6TH SUNSE	UFZ	1003-0418-063403-75-9	CURR						USD					58.00		30-May-06	No Response
8694	1003	Shahrah-e-Faisal	SD	42201-0561211-1	NAIMAT ALI MUGHAL	27 / 1, BIHAR COLONY-JAMSHEI	UFZ	1003-0418-068853-75-3	CURR						USD					100.00		16-Mar-06	No Response
8695	1003	Shahrah-e-Faisal	SD	42201-4428492-3	FATEMAH/SOHAIL HAJI	29-A, SABAH PALACE,-SUITE 104	UFZ	1003-0419-035882-75-0	PLS						USD					48.02		13-May-06	No Response
8696	1003	Shahrah-e-Faisal	SD	42501-3535624-5	GHULAM SARWAR/MRS.FARHAT SARWA	H.NO 68 GULSHAN E JAMI-MOD	UFZ	1003-0419-050709-75-2	PLS						USD					4.11		4-May-06	No Response
8697	1003	Shahrah-e-Faisal	SD		MOHD SULEMAN	44 DCHS,OFF SIRAJUDDAULA RD	UFZ	1003-0419-052295-75-5	PLS						USD					98.32		17-May-06	No Response
8698	1003	Shahrah-e-Faisal	SD		RUKHSANA RIAZ PERACHA	89/II/1 IST LANE DHA-PH 7, KAR	UFZ	1003-0419-054040-01-4	PLS						USD					197.39		22-Jun-06	No Response
8699	1003	Shahrah-e-Faisal	SD	42201-4896641-6	LT.COL(R)IRFAN M. KHAN/ABIDA	A 7 HILL PARK APPT KMCHS-BLK	UFZ	1003-0419-054200-75-6	PLS						USD					178.13		8-Mar-06	No Response
8700	1003	Shahrah-e-Faisal	SD	42301-0719955-1	MIR SADIQ ALI	195-A,S.M.H.C,-DIRECTOR FINA	UFZ	1003-0419-054446-01-4	PLS						USD					25.05		6-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8701	1003	Shahrah-e-Faisal	SD		SYED ZAHID HUSSAIN	266/9, F.B. AREA-..., KARACHI	UFZ	1003-0419-055573-75-8	PLS						USD					12.50		17-Jun-06	No Response
8702	1003	Shahrah-e-Faisal	SD		RIAZ AHMED	3/10, SURVEY NO. 87,-GOLDEN	UFZ	1003-0419-055672-75-8	PLS						USD					12.99		27-Sep-06	No Response
8703	1003	Shahrah-e-Faisal	SD		ZANTIANA SAQIB	25, AL-HAMRA SOCIETY,-TIPU SI	UFZ	1003-0419-055738-75-7	PLS						USD					195.96		8-May-06	No Response
8704	1003	Shahrah-e-Faisal	SD		SABIR SHARIF UMER	FALT NO.307, BLOCK-3-MARIUN	UFZ	1003-0419-056382-75-9	PLS						USD					0.02		19-Sep-06	No Response
8705	1003	Shahrah-e-Faisal	SD		IMDAD UL MOMINEEN	267-9, DASTGIR SOCIETY-F.B AR	UFZ	1003-0419-056571-75-8	PLS						USD					352.41		27-Jan-06	No Response
8706	1003	Shahrah-e-Faisal	SD		SHEHLA SAEED/ABDUL SAEED	6.F JAHNGIR EAST,-JAHANGIR R	UFZ	1003-0419-056702-75-7	PLS						USD					11.20		19-Jun-06	No Response
8707	1003	Shahrah-e-Faisal	SD	42301-2915351-9	S. M. TARIQ RAFI/NAILA TARIQ	H. NO 100/3 25TH STREET, OFF.	UFZ	1003-0419-056782-75-3	PLS						USD					176.42		27-Jan-06	No Response
8708	1003	Shahrah-e-Faisal	SD		AQUILA AFTAB	203-ANUM PRIDE ,-SHAHEED-E-	UFZ	1003-0419-057359-75-2	PLS						USD					215.57		20-Jul-06	No Response
8709	1003	Shahrah-e-Faisal	SD		MUKHTIAR HUSSAIN CHANDIO	701-BUSINESS AVENUE,-SHARA	UFZ	1003-0419-057627-75-7	PLS						USD					8.93		2-Oct-06	No Response
8710	1003	Shahrah-e-Faisal	SD		SIRAJ UDDIN	HOUSE NO.A-287, SECTOR NO.1	UFZ	1003-0419-057768-75-7	PLS						USD					148.02		6-Oct-06	No Response
8711	1003	Shahrah-e-Faisal	SD		BASHIR CH./NAHEED CH./BEENISH	92-A, 16 STRT,CAVALRY GROUN	UFZ	1003-0419-058062-75-6	PLS						USD					0.04		25-Jul-06	No Response
8712	1003	Shahrah-e-Faisal	SD	42201-0587845-0	HAIDER WAHEED / SHAHLA HAIDER	21 - A-MOHD. ALI HOUSING SO	UFZ	1003-0419-059814-75-8	PLS						USD					0.18		15-Jun-06	No Response
8713	1003	Shahrah-e-Faisal	SD	42201-1947720-6	SHAHID PARWEZ AKHTER/IFFAT ARA	D-1,FAISAL SOCIETY,JINNAH AV	UFZ	1003-0419-059832-75-0	PLS						USD					0.86		4-Jul-06	No Response
8714	1003	Shahrah-e-Faisal	SD	45402-0976101-3	IMRAN YOUSUF	4-B/1,8TH CENTRAL STREET,-PH	UFZ	1003-0419-060333-75-9	PLS						USD					15.11		17-Jan-06	No Response
8715	1003	Shahrah-e-Faisal	SD		NIAMAT/ AMIR ALI	197,-AMYNABAD COLONY,, KAR	UFZ	1003-0419-060700-75-4	PLS						USD					614.64		14-Sep-06	No Response
8716	1003	Shahrah-e-Faisal	SD		SYED KHURSHEED ALI	HOUSE NO.592,-AERA 3-A, KAR	UFZ	1003-0419-060902-75-8	PLS						USD					0.85		28-Nov-06	No Response
8717	1003	Shahrah-e-Faisal	SD	54400-9164422-8	SHAHZADI BARAN	FLAT NO.C-3, 2ND FLOOR, DAW	UFZ	1003-0419-063701-75-1	PLS						USD					104.35		30-Dec-06	No Response
8718	1003	Shahrah-e-Faisal	SD	61101-1972697-1	MUHAMMAD TANWIRUDDIN	555/C, ADRA COLONY,-RAWALP	UFZ	1003-0419-066251-75-2	PLS						USD					10.53		31-Oct-06	No Response
8719	1004	Gulshan-e-Iqbal	SD	42401-1766296-3	AMIR-BIN-NASIM	R-368, A-1 COTTAGES,-BLOCK 9	LCY	1004-0071-001589-50-6	PLS						PKR					0.99	0.99	19-Aug-06	No Response
8720	1004	Gulshan-e-Iqbal	SD		JAFRI	E -3/144, MOOSA COLONY-KAR	LCY	1004-0071-002313-50-6	PLS						PKR					4,110.24	4,110.24	10-May-06	No Response
8721	1004	Gulshan-e-Iqbal	SD		MIRZA AKHTER HUSSAIN	A -73, BLOCK -2,-GULSHAN-E-IQ	LCY	1004-0071-002690-50-2	PLS						PKR					3,283.61	3,283.61	14-Sep-06	No Response
8722	1004	Gulshan-e-Iqbal	SD		SULTAN HADIR/NASIM.	922/9,DASTAGIR SOCIETY,-F.B. /	LCY	1004-0071-003492-50-4	PLS						PKR					340.53	340.53	23-Feb-06	No Response
8723	1004	Gulshan-e-Iqbal	SD	42201-0264795-3	MAHMOOD ALTAF	HOUSE#SR-392,NISHTER BASTI-	LCY	1004-0071-004251-50-5	PLS						PKR					2,093.88	2,093.88	20-Nov-06	No Response
8724	1004	Gulshan-e-Iqbal	SD	42201-0453426-4	M. AJMAL / AQILA AJMAL	A-87, CITY HOMES, BLOCK 13D/	LCY	1004-0071-004316-50-3	PLS						PKR					1,603.07	1,603.07	5-Jan-06	No Response
8725	1004	Gulshan-e-Iqbal	SD		S.KHURSHID ABBAS	65-3-6,RAFA-E-AAM, MALIR HA	LCY	1004-0071-004324-50-3	PLS						PKR					0.29	0.29	27-Sep-06	No Response
8726	1004	Gulshan-e-Iqbal	SD	42201-0582411-2	M.SAFI VAHIDY/SURAYA	B-54,BLOCK NO.13-D-1,-GULSH	LCY	1004-0071-004600-50-8	PLS						PKR					438,255.45	438,255.45	21-Jul-06	No Response
8727	1004	Gulshan-e-Iqbal	SD		MOHD YAHYA/FARIDA	D-21, BLOCK 16,-GULSHAN-E-IQ	LCY	1004-0071-005142-50-5	PLS						PKR					10.39	10.39	25-Aug-06	No Response
8728	1004	Gulshan-e-Iqbal	SD	42201-0141871-3	ANIS-U-REHMN/KHALIDA	A -138, PROJECT NO: 7,RAILWA	LCY	1004-0071-005282-50-4	PLS						PKR					4,703.87	4,703.87	18-Feb-06	No Response
8729	1004	Gulshan-e-Iqbal	SD		ISHQ/IBTAHJ/ZKIA/SAD	A-445 BLOCK-3 GULSHAN-E-IQB	LCY	1004-0071-006467-50-9	PLS						PKR					19,400.21	19,400.21	22-Mar-06	No Response
8730	1004	Gulshan-e-Iqbal	SD		ZAKIA KHANUM	A-445 BLOCK-3,-GULSHAN-E-IQ	LCY	1004-0071-006750-50-3	PLS						PKR					0.07	0.07	21-Sep-06	No Response
8731	1004	Gulshan-e-Iqbal	SD		ABDUL SALAM KHAN	B -246,STREET NO; 8, BLOCK -B,	LCY	1004-0071-006840-50-2	PLS						PKR					0.64	0.64	19-Jul-06	No Response
8732	1004	Gulshan-e-Iqbal	SD	42101-3225172-9	S.ASIF IQBAL ZAIDI	L-15 U-K SQUARE NEAR WATER	LCY	1004-0071-007307-50-8	PLS						PKR					3,401.83	3,401.83	23-Aug-06	No Response
8733	1004	Gulshan-e-Iqbal	SD		RABIYA SAHER/SHAHANA	A-9, ERUM PALACE,-13-A, GULS	LCY	1004-0071-010588-50-4	PLS						PKR					1,326.64	1,326.64	8-Apr-06	No Response
8734	1004	Gulshan-e-Iqbal	SD		MOHSIN ASHFAQ	B -99, BLOCK -13,-GULISTAN-E-J	LCY	1004-0071-012432-50-1	PLS						PKR					7,643.80	7,643.80	5-Jan-06	No Response
8735	1004	Gulshan-e-Iqbal	SD	42101-1923070-5	QAZI MUHAMMAD BASHIR	OFFICE # 27,4TH FLR,BAMBINO-	LCY	1004-0071-014761-50-3	PLS						PKR					1,276.87	1,276.87	29-Mar-06	No Response
8736	1004	Gulshan-e-Iqbal	SD		M.ABBAS/HUMARA ABBAS	H -5, CUSY HOMES,NEAR HASAN	LCY	1004-0071-018090-50-9	PLS						PKR					3,511.38	3,511.38	13-Jul-06	No Response
8737	1004	Gulshan-e-Iqbal	SD		IMRAN LAKHANI	HOUSE NO 29,-GULSHANE ALI, I	LCY	1004-0071-019097-50-8	PLS						PKR					1,363.70	1,363.70	26-Jan-06	No Response
8738	1004	Gulshan-e-Iqbal	SD		IRFANA/MOHIUDDIN QUR	13-D 29TH STREET PHASE 5-D.H	LCY	1004-0071-019399-50-3	PLS						PKR					14.37	14.37	8-Dec-06	No Response
8739	1004	Gulshan-e-Iqbal	SD		SALIM SIDDIQI/SAJIDA	PAKISTAN STORE OIL CO. 4TH F	LCY	1004-0071-020060-50-8	PLS						PKR					152.43	152.43	15-Dec-06	No Response
8740	1004	Gulshan-e-Iqbal	SD	42201-0340438-1	FAISAL JAWAID	C-20, BLOCK 5,-GULSHAN-E-IQB	LCY	1004-0071-022764-50-3	PLS						PKR					333.21	333.21	7-Nov-06	No Response
8741	1004	Gulshan-e-Iqbal	SD		MUHAMMAD IMRAN KHAN	R-504, SECTOR 7-D/3,-NORTH K	LCY	1004-0071-024244-50-8	PLS						PKR					192.87	192.87	25-Aug-06	No Response
8742	1004	Gulshan-e-Iqbal	SD		MOHD YUSUF KHAN	A-88, BLOCK 10-GULSHAN-E-IQB	LCY	1004-0071-028371-50-0	PLS						PKR					2,027.95	2,027.95	21-Aug-06	No Response
8743	1004	Gulshan-e-Iqbal	SD		S.M.NAZIM/SHAHEEN	B-201, BLOCK 6,-GULSHAN-E-IQ	LCY	1004-0071-029300-50-7	PLS						PKR					0.14	0.14	2-Sep-06	No Response
8744	1004	Gulshan-e-Iqbal	SD		S.ABDUL RAFEY QADRI	B-3D, SECTOR, Y-2,-GULSHAN-E-	LCY	1004-0071-029904-50-7	PLS						PKR					1,576.58	1,576.58	8-Dec-06	No Response
8745	1004	Gulshan-e-Iqbal	SD	42201-1156152-6	TALMIZA/AFROZ JABEEN	55-B,ASKARI-III,SCHOOL ROAD,-	LCY	1004-0071-031844-50-9	PLS						PKR					1,650.31	1,650.31	14-Feb-06	No Response
8746	1004	Gulshan-e-Iqbal	SD	42101-1439874-0	KHAN SHAMSUL HAQ / RAZIA	E-10/3,BLOCK-'B' NORTH-NAZIM	LCY	1004-0071-032662-50-1	PLS						PKR					0.14	0.14	24-Nov-06	No Response
8747	1004	Gulshan-e-Iqbal	SD		MEHDI HUSSAIN/FATIMA/MUBASSHIR	FLAT NO:3, BUILDING NO:8,-BA	LCY	1004-0071-033405-50-2	PLS						PKR					1,047.72	1,047.72	2-Feb-06	No Response
8748	1004	Gulshan-e-Iqbal	SD	42101-1497464-1	SHAMSUDDIN K.JATOI/RIZWANA J.	C-192/10, F.B. AREA-, KARACHI	LCY	1004-0071-035254-50-3	PLS						PKR					0.04	0.04	27-Jun-06	No Response
8749	1004	Gulshan-e-Iqbal	SD		KHURSHID FATIMA/KANEEZ FATIMA	D-3/1, MAYMAR COURT,BLOCK	LCY	1004-0071-035602-50-5	PLS						PKR					3,037.48	3,037.48	13-Sep-06	No Response
8750	1004	Gulshan-e-Iqbal	SD		SYED QASIM ALI	4/408-C, LIAQATABAD, KARACH	LCY	1004-0071-035807-50-2	PLS						PKR					1,066.65	1,066.65	20-Nov-06	No Response
8751	1004	Gulshan-e-Iqbal	SD	42101-3854425-3	NAYYER ALAM KHAN	House No E-6 , Block M, Rizwan	LCY	1004-0071-038601-50-0	PLS						PKR					3,554.51	3,554.51	9-Sep-06	No Response
8752	1004	Gulshan-e-Iqbal	SD		MIRZA AHMED AFZAL BAIG/WAZEEN	R-255,SECTOR 14/A,SHADMAN	LCY	1004-0071-039438-50-3	PLS						PKR					517.79	517.79	29-Jul-06	No Response
8753	1004	Gulshan-e-Iqbal	SD		DR. MOHAMMAD SALEEM	B-3, FL-7, BLOCK-7,-GULSHAN-E	LCY	1004-0071-040042-50-8	PLS						PKR					0.04	0.04	5-Sep-06	No Response
8754	1004	Gulshan-e-Iqbal	SD		SHAKEEL KHAN/TALAT SHAKEEL	E-4, UNIVERSAL HIEHGTS,-BLOC	LCY	1004-0071-040139-50-4	PLS						PKR					807.37	807.37	5-Jun-06	No Response
8755	1004	Gulshan-e-Iqbal	SD		FAUZIA SAMEEN/MAJEEDUDDIN	C-101/1,BLOCK-9,-GULSHAN-E-I	LCY	1004-0071-040329-50-4	PLS						PKR					501.04	501.04	26-Dec-06	No Response
8756	1004	Gulshan-e-Iqbal	SD	42201-0368706-9	SYED AZHER ALI, MAJEEDA BEGUM	B-25, BLOCK 16-GULSHAN-E-IQB	LCY	1004-0071-040568-50-3	PLS						PKR					8,577.54	8,577.54	24-Aug-06	No Response
8757	1004	Gulshan-e-Iqbal	SD		MS. NIGHAT ARSHI/YASIR AHMED	SB-22 BL-13B SAMAD LODGE-FL	LCY	1004-0071-040757-50-2	PLS						PKR					417.99	417.99	2-Dec-06	No Response
8758	1004	Gulshan-e-Iqbal	SD		MAHMOOD LIAQAT/HUSNA MAHMOOD	99/IV, 4TH STREET, PHASE 6,-KH	LCY	1004-0071-040850-50-6	PLS						PKR					2.48	2.48	13-May-06	No Response
8759	1004	Gulshan-e-Iqbal	SD	42201-3610181-7	IMRAN A.KHAN	63 -E, BLOCK - 2,-P.E.C.H.S. KAR	LCY	1004-0071-040895-50-9	PLS						PKR					0.04	0.04	17-Apr-06	No Response
8760	1004	Gulshan-e-Iqbal	SD		KISHWER KAMAL	A-308, BLOCK I-GULSHAN-E-IQB	LCY	1004-0071-040946-50-1	PLS						PKR					1,850.06	1,850.06	5-Jul-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8761	1004	Gulshan-e-Iqbal	SD	42201-9121571-4	MRS. ALIYA NADEEM	B-1, BLOCK 11-GULSHAN IQBAL	LCY	1004-0071-041004-50-4	PLS						PKR					2,056.16	2,056.16	28-Feb-06	No Response
8762	1004	Gulshan-e-Iqbal	SD	42201-1398140-3	SYED OSAMA MAHBOOB	A-1/76, PRECHS PROJECT 7,-BL-	LCY	1004-0071-041020-50-4	PLS						PKR					2.72	2.72	14-Dec-06	No Response
8763	1004	Gulshan-e-Iqbal	SD	42201-0255730-6	SHOUKAT ABU SHAMS/SHAHIDA PERVEEN	A-9/II-B, NATIONAL CEMENT,-BI	LCY	1004-0071-041057-50-7	PLS						PKR					0.07	0.07	5-Apr-06	No Response
8764	1004	Gulshan-e-Iqbal	SD		FAKHIR RAZA HAIDRI	B-11, BLOCK Q-NORTH NAZIMA	LCY	1004-0071-041081-50-7	PLS						PKR					254.47	254.47	21-Dec-06	No Response
8765	1004	Gulshan-e-Iqbal	SD		FARAH NAZ WAHID/MOHAMMAD OMAIR	A-69, BLOCK NO. 3-GULSHAN-E-	LCY	1004-0071-041186-50-3	PLS						PKR					0.06	0.06	2-Sep-06	No Response
8766	1004	Gulshan-e-Iqbal	SD		MRS. GHAZALA	B-1/13, AL AHRAM PLAZA-BLOC	LCY	1004-0071-041191-50-0	PLS						PKR					4.00	4.00	21-Oct-06	No Response
8767	1004	Gulshan-e-Iqbal	SD		AFAQ AHMED	FLAT#11,4TH FLOOR,ZAHID APP	LCY	1004-0071-041262-50-6	PLS						PKR					2.11	2.11	8-Mar-06	No Response
8768	1004	Gulshan-e-Iqbal	SD		AZMINA/SARAH	J-16, K.D.A. CENTRE VIEW APPT	LCY	1004-0071-041274-50-0	PLS						PKR					2.07	2.07	10-Feb-06	No Response
8769	1004	Gulshan-e-Iqbal	SD		SAMREEN TAFAZZUL HUSAIN	B-71, BLOCK 1-GULISTANE JAUH	LCY	1004-0071-041403-50-7	PLS						PKR					5,159.12	5,159.12	18-Sep-06	No Response
8770	1004	Gulshan-e-Iqbal	SD		MRS. SAMINA ANSARI	A-9, GULSHAN PLAZA,-BLOCK 1	LCY	1004-0071-041442-50-4	PLS						PKR					3.63	3.63	9-Sep-06	No Response
8771	1004	Gulshan-e-Iqbal	SD		SYED IRSHAD AHMED	L 364,-SECTOR 4, NORTH KARAC	LCY	1004-0071-041489-50-9	PLS						PKR					351.21	351.21	6-Nov-06	No Response
8772	1004	Gulshan-e-Iqbal	SD	42101-1780927-9	MAHBOOB ALI/MUSARRAT	C-57, BLOCK 11-F.B. AREA, KARA	LCY	1004-0071-041516-50-3	PLS						PKR					2.14	2.14	19-Aug-06	No Response
8773	1004	Gulshan-e-Iqbal	SD		WAZIR ALI SOLANGI	H/2, BANARS COLONY,-KHAIRPU	LCY	1004-0071-041522-50-1	PLS						PKR					139.68	139.68	6-Jun-06	No Response
8774	1004	Gulshan-e-Iqbal	SD		SYED AMIN ALI	P-73. BLOCK F-NORTH NAZIMAB	LCY	1004-0071-041629-50-9	PLS						PKR					522.84	522.84	14-Sep-06	No Response
8775	1004	Gulshan-e-Iqbal	SD	42201-0758815-9	SARFARAZ KHAN DURRANI	FLAT # 310, GRACE TOWER,-BLO	LCY	1004-0071-041761-50-0	PLS						PKR					15.64	15.64	30-Oct-06	No Response
8776	1004	Gulshan-e-Iqbal	SD	42201-0394017-3	M ARSHAD ALI/ZAIBUNNISA	C-2/14, AL-HARAM PLAZA,-BLO	LCY	1004-0071-041803-50-1	PLS						PKR					1,685.26	1,685.26	24-Jul-06	No Response
8777	1004	Gulshan-e-Iqbal	SD		MR SYED AHMED	11/1 5/D-NORTH KARACHI,	LCY	1004-0071-041836-50-0	PLS						PKR					2.04	2.04	4-Oct-06	No Response
8778	1004	Gulshan-e-Iqbal	SD		S.TASAWAR H.ABIDI/NUZHAT ABIDI	D-17 BL-4-GULSHAN-E-IQBAL, K	LCY	1004-0071-041899-50-5	PLS						PKR					40,191.87	40,191.87	2-Aug-06	No Response
8779	1004	Gulshan-e-Iqbal	SD		MR MOHAMMAD YOUSUF SIDDIQI	N-2143 METROVELLE-3 BLOCK-	LCY	1004-0071-042026-50-2	PLS						PKR					124.28	124.28	28-Jan-06	No Response
8780	1004	Gulshan-e-Iqbal	SD		MRS. MUMTAZ PARVEEN PASHA	D-12 SHERTON APARTMENT-BL	LCY	1004-0071-042218-50-4	PLS						PKR					9,213.24	9,213.24	10-May-06	No Response
8781	1004	Gulshan-e-Iqbal	SD		HUNAID HABIB	E 23, REHAMAN CENTER BLOCK	LCY	1004-0071-042314-50-1	PLS						PKR					729.47	729.47	6-Jul-06	No Response
8782	1004	Gulshan-e-Iqbal	SD		ZAHID	FLT B-16 ASHRAF PLAZA SECTOR	LCY	1004-0071-042326-50-5	PLS						PKR					2.59	2.59	16-Aug-06	No Response
8783	1004	Gulshan-e-Iqbal	SD	42201-0568590-4	IMRANA ILYAS	27/A+B, ABUL HASAN ISPHANI R	LCY	1004-0071-042423-50-3	PLS						PKR					2.04	2.04	20-Oct-06	No Response
8784	1004	Gulshan-e-Iqbal	SD		KANEEZ FATMA/MUHAMMAD OMAIR	A-69, BLOCK 3, GULSHANE IQBA	LCY	1004-0071-042503-50-0	PLS						PKR					27,726.28	27,726.28	10-May-06	No Response
8785	1004	Gulshan-e-Iqbal	SD		MRS SHAMIM ARIF/M.ARIF IBRAHIM	973/3, F.B.AREA , HUSSAINABAD	LCY	1004-0071-042585-50-8	PLS						PKR					4.32	4.32	9-Mar-06	No Response
8786	1004	Gulshan-e-Iqbal	SD		M. AFTAB ALAM	F-A, 33/6 F.C AREA-KARACHI., K	LCY	1004-0071-042598-50-3	PLS						PKR					43.07	43.07	20-Dec-06	No Response
8787	1004	Gulshan-e-Iqbal	SD		MALIK ABDUL RAZZAK	FLAT#22, TEHSEEN PLAZA,-PLOT	LCY	1004-0071-042615-50-5	PLS						PKR					0.04	0.04	24-Jan-06	No Response
8788	1004	Gulshan-e-Iqbal	SD	42101-1424468-8	SALMA HABIB	3RD C, 9/6, NAZIMABAD NO.7-.	LCY	1004-0071-042616-50-6	PLS						PKR					801.08	801.08	15-Jun-06	No Response
8789	1004	Gulshan-e-Iqbal	SD	91509-0109578-6	MS GUL E RANA	C-2/11 AL AHRAM PLAZA-BLOCI	LCY	1004-0071-042811-50-3	PLS						PKR					2,236.86	2,236.86	16-Aug-06	No Response
8790	1004	Gulshan-e-Iqbal	SD		ASAD RAFI SIDDIQUI/IRFANA ASAD	C-8, RUFI APARTMENT,-BLOCK 1	LCY	1004-0071-042814-50-6	PLS						PKR					13,072.06	13,072.06	4-Oct-06	No Response
8791	1004	Gulshan-e-Iqbal	SD		ZEESHAN AZEEM	R-1730/15, GULSHAN-E-MUSTA	LCY	1004-0071-042886-50-2	PLS						PKR					2.59	2.59	16-Aug-06	No Response
8792	1004	Gulshan-e-Iqbal	SD		MANZOOR HASSAN/RAZIA MANZOOR	A-2/III,TIMES SQUARE, BLOCK 6	LCY	1004-0071-042926-50-1	PLS						PKR					720.57	720.57	17-Mar-06	No Response
8793	1004	Gulshan-e-Iqbal	SD		ZULEKHA	A-4,SURTI CENTRE, BLOCK 11-G	LCY	1004-0071-042933-50-0	PLS						PKR					1,072.16	1,072.16	22-Aug-06	No Response
8794	1004	Gulshan-e-Iqbal	SD		YASMIN HAIDER/S.M RAZI HAIDER	Q-7, BLOCK 16/A,-GULISTAN-E-J	LCY	1004-0071-043062-50-8	PLS						PKR					615.72	615.72	29-Aug-06	No Response
8795	1004	Gulshan-e-Iqbal	SD		ARSHAD MUKHTAR/HUSHMAT ARSHAD	F-1, OWN HEIGHT, 13D3-GULSH	LCY	1004-0071-043100-50-5	PLS						PKR					171.05	171.05	2-Nov-06	No Response
8796	1004	Gulshan-e-Iqbal	SD		S.IQBAL/MRS MASOOMA/S.M ABBAS	R-831, BLOCK 16/A,-BUFFERZON	LCY	1004-0071-043106-50-1	PLS						PKR					949.10	949.10	17-Jun-06	No Response
8797	1004	Gulshan-e-Iqbal	SD		M.W. RAHMAN/SALMA SHAKIR	F-2/4,MAYMAR HEIGHTS,-BLOC	LCY	1004-0071-043113-50-0	PLS						PKR					47,802.08	47,802.08	27-Dec-06	No Response
8798	1004	Gulshan-e-Iqbal	SD		M FARHAN SIDDIQUI/NAUSHEEN	G-1/3, BLOCK 13D/2,-GULSHAN-	LCY	1004-0071-043145-50-8	PLS						PKR					0.11	0.11	4-Oct-06	No Response
8799	1004	Gulshan-e-Iqbal	SD		MIRZA ABDUL SALAM	2/206, SHAF FAISAL COLONY,-, K	LCY	1004-0071-043194-50-7	PLS						PKR					271.35	271.35	5-Sep-06	No Response
8800	1004	Gulshan-e-Iqbal	SD	42201-3287215-9	MR AMIN UR REHMAN	B-28, AMBREEN APARTMENT,-B	LCY	1004-0071-043344-50-9	PLS						PKR					0.34	0.34	27-Jul-06	No Response
8801	1004	Gulshan-e-Iqbal	SD		JASEEM A. KHAN	B-1, BLOCK 11,-GULSHAN-E-IQB	LCY	1004-0071-043475-50-7	PLS						PKR					4,215.27	4,215.27	7-Aug-06	No Response
8802	1004	Gulshan-e-Iqbal	SD	42201-4306636-2	HIRA SEHAR	B-1/11,RABIA PALACE,-RASHID I	LCY	1004-0071-043554-50-3	PLS						PKR					502.51	502.51	21-Jul-06	No Response
8803	1004	Gulshan-e-Iqbal	SD	42201-6948282-8	SAIMA BASHIR	A / 5, KHAYABAN-E-ASIFIA,-BLO	LCY	1004-0071-043623-50-7	PLS						PKR					36,787.23	36,787.23	3-Nov-06	No Response
8804	1004	Gulshan-e-Iqbal	SD		CHAUDHRY ABDUL WAIZ/TASNEEM WA	C-23, Q STREET OFF. KHYABAN-I	LCY	1004-0071-043624-50-8	PLS						PKR					1,318.99	1,318.99	10-May-06	No Response
8805	1004	Gulshan-e-Iqbal	SD	42201-8976264-3	MOHAMMAD OVAIS HANAFI	A - 220,-BLOCK 1,, KARACHI	LCY	1004-0071-043670-50-4	PLS						PKR					65.78	65.78	27-Jun-06	No Response
8806	1004	Gulshan-e-Iqbal	SD		MOHUMMAD KASHIF	R-38, BAGH-E-MEHRAN,-BLOCK	LCY	1004-0071-043788-50-5	PLS						PKR					3.21	3.21	25-Jul-06	No Response
8807	1004	Gulshan-e-Iqbal	SD		ISRAJA BEGUM	14-B, SOUTH CIRCULAR AVENUE	LCY	1004-0071-043836-50-4	PLS						PKR					0.04	0.04	11-Feb-06	No Response
8808	1004	Gulshan-e-Iqbal	SD	42101-2083707-1	MOHAMMAD BABOO	N-716, SECTOR 11-I,-NORTH KA	LCY	1004-0071-043859-50-1	PLS						PKR					0.04	0.04	5-Jan-06	No Response
8809	1004	Gulshan-e-Iqbal	SD	42201-0258025-3	MEHMOOD ZAFAR / M. A. RAZZAQ	C - 58,-BLOCK 13-D/1,, KARACHI	LCY	1004-0071-043860-50-4	PLS						PKR					0.59	0.59	3-Nov-06	No Response
8810	1004	Gulshan-e-Iqbal	SD		SYED FARHAT ALI BUKHARI	8/215, LIAQUATABAD-, KARACH	LCY	1004-0071-043930-50-9	PLS						PKR					99.18	99.18	4-Sep-06	No Response
8811	1004	Gulshan-e-Iqbal	SD	42201-0657503-5	ABDUL RAHIM QURESHI	BLOCK # 1, PLOT NO 1-B,-GULIS	LCY	1004-0071-043956-50-9	PLS						PKR					8,454.34	8,454.34	19-Apr-06	No Response
8812	1004	Gulshan-e-Iqbal	SD		SAMINA TAQWEEM / M. TAQWEEM AH	L 350 ,-SECTOR 4,, KARACHI	LCY	1004-0071-044053-50-9	PLS						PKR					12,889.95	12,889.95	12-Sep-06	No Response
8813	1004	Gulshan-e-Iqbal	SD	42201-0740477-5	FARZANA RAZZAQ / M. A. RAZZAQ	House No C-58 , Block 13/D1 , G	LCY	1004-0071-044059-50-5	PLS						PKR					0.77	0.77	3-Nov-06	No Response
8814	1004	Gulshan-e-Iqbal	SD		MOHAMMAD BILAL	F-1, AL AHSAN APARTMENT,-FL-	LCY	1004-0071-044074-50-4	PLS						PKR					246.66	246.66	1-Jun-06	No Response
8815	1004	Gulshan-e-Iqbal	SD		SADIQ/FAREEHA	B - 118,-BLOCK 13 - D - 1,, KARA	LCY	1004-0071-044079-50-9	PLS						PKR					59.71	59.71	17-Jul-06	No Response
8816	1004	Gulshan-e-Iqbal	SD		HAJI YUNUS	C-42, BLOCK 17,-GULSHAN-E-IQ	LCY	1004-0071-044197-50-2	PLS						PKR					120.09	120.09	11-Feb-06	No Response
8817	1004	Gulshan-e-Iqbal	SD	42101-1658250-6	SYED IMTIAZ ALI / MUSSART JEHA	1 / 593,-LIAQUATABAD NO 1,, K	LCY	1004-0071-044331-50-6	PLS						PKR					2,131.29	2,131.29	10-Nov-06	No Response
8818	1004	Gulshan-e-Iqbal	SD		SYED ARIF AKHTAR	B - 161,-BLOCK 5,, KARACHI	LCY	1004-0071-044342-50-9	PLS						PKR					0.04	0.04	4-Feb-06	No Response
8819	1004	Gulshan-e-Iqbal	SD		SARAH IRFAN	B -51, BLOCK -15-GULISTAN-E-J	LCY	1004-0071-044414-50-6	PLS						PKR					1,899.57	1,899.57	27-Dec-06	No Response
8820	1004	Gulshan-e-Iqbal	SD	42201-4687377-0	HUMA ALI / S. MOHAMMAD ALI	A -84,BLOCK -1,-GULSHAN-E-IQI	LCY	1004-0071-044847-50-9	PLS						PKR					4.23	4.23	22-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8821	1004	Gulshan-e-Iqbal	SD	42201-4027027-3	RASHID KHURSHEED / MAJIDA Z./RUB	B -144/1, BLOCK -13-D/2,-GULSI	LCY	1004-0071-044848-50-0	PLS						PKR					933.00	933.00	30-Oct-06	No Response
8822	1004	Gulshan-e-Iqbal	SD	42201-7593582-0	SHAHNAZ KHAN	B - 12 BLK A , KDA OFFICERS-SO	LCY	1004-0071-044891-50-3	PLS						PKR					13,383.83	13,383.83	15-May-06	No Response
8823	1004	Gulshan-e-Iqbal	SD		SHAHID AKHTER / MS IFFAT NASEE	FLAT 3 B - 55 , 3RD FLOOR ,-ARS	LCY	1004-0071-044930-50-1	PLS						PKR					3.43	3.43	29-May-06	No Response
8824	1004	Gulshan-e-Iqbal	SD	42101-6634554-1	MUHAMMAD TAHA JAHANZEB	4 B 3 / 1 NAZIMABAD NO 4-KHI,	LCY	1004-0071-044939-50-0	PLS						PKR					1,059.39	1,059.39	5-Oct-06	No Response
8825	1004	Gulshan-e-Iqbal	SD		ERUM IFTIKHAR	S - 33 , MUNIR ARCADE , BLK19-	LCY	1004-0071-045005-50-3	PLS						PKR					0.04	0.04	30-Mar-06	No Response
8826	1004	Gulshan-e-Iqbal	SD		WASEEM AHMED KHAN	L 838 SEC, 5/C/1-NORTH KARAC	LCY	1004-0071-045091-50-7	PLS						PKR					9.53	9.53	6-Jun-06	No Response
8827	1004	Gulshan-e-Iqbal	SD		MOHAMMAD	C - 9 / 20 F . B AREA-KHI, KARAC	LCY	1004-0071-045148-50-5	PLS						PKR					3.44	3.44	21-Sep-06	No Response
8828	1004	Gulshan-e-Iqbal	SD		SYED SOHAIL HASSAN	C - 37 AL - QUDOOS APPT.-BLK :	LCY	1004-0071-045165-50-6	PLS						PKR					53,291.41	53,291.41	21-Dec-06	No Response
8829	1004	Gulshan-e-Iqbal	SD		NAVED HASAN KHAN	863 / 15 F . B AREA-DASTAGIR K	LCY	1004-0071-045168-50-9	PLS						PKR					5,681.32	5,681.32	20-Jun-06	No Response
8830	1004	Gulshan-e-Iqbal	SD		FAISAL AHMED	04 / 8 MALIR COLONY-BAIZA M.	LCY	1004-0071-045199-50-6	PLS						PKR					0.77	0.77	18-Nov-06	No Response
8831	1004	Gulshan-e-Iqbal	SD	42201-2733094-0	SHANILA DURRANI	C - 15 RUFI HEIGHTS ,-GULISTAN	LCY	1004-0071-045212-50-4	PLS						PKR					802.54	802.54	30-Jan-06	No Response
8832	1004	Gulshan-e-Iqbal	SD	42301-0235665-8	YASMIN R. PARKER	A - 109 HINA PALACE-CLIFTON,	LCY	1004-0071-045263-50-5	PLS						PKR					2.10	2.10	31-Aug-06	No Response
8833	1004	Gulshan-e-Iqbal	SD		ARSHAD HUSSAIN S/O ABDUL LATIF	WARD NO 4 MOHALLA-GHAREE	LCY	1004-0071-045348-50-7	PLS						PKR					220.92	220.92	16-Oct-06	No Response
8834	1004	Gulshan-e-Iqbal	SD	42101-1372235-1	SAAD ALVI	A - 22 BLOCK 9 ,-YASEENABAD F	LCY	1004-0071-045360-50-3	PLS						PKR					5,000.73	5,000.73	28-Apr-06	No Response
8835	1004	Gulshan-e-Iqbal	SD	42101-5234252-0	MRS SAMAR FATIMA	A - 4 / 3 PAK COLONY MANGOP	LCY	1004-0071-045392-50-1	PLS						PKR					76.50	76.50	7-Jun-06	No Response
8836	1004	Gulshan-e-Iqbal	SD		HUDA FATIMA	A - 212 BLOCK 13 D - 1 ,-GULSH,	LCY	1004-0071-045407-50-9	PLS						PKR					77,028.88	77,028.88	23-Sep-06	No Response
8837	1004	Gulshan-e-Iqbal	SD		MISBAH SALEEM	E-15,ERUM VIEW, BLOCK 13/D,	LCY	1004-0071-045415-50-9	PLS						PKR					0.42	0.42	5-Aug-06	No Response
8838	1004	Gulshan-e-Iqbal	SD		NADIA ASHRAF	E - 8 , DOUALAT SQUARE PLOT I	LCY	1004-0071-045436-50-4	PLS						PKR					0.31	0.31	18-Jan-06	No Response
8839	1004	Gulshan-e-Iqbal	SD		MAZHAR IQBAL	IMAGE INDUSTRIES-F-373-A, S.I	LCY	1004-0071-045464-50-8	PLS						PKR					4.12	4.12	16-Aug-06	No Response
8840	1004	Gulshan-e-Iqbal	SD		DR. NADEEM A. SYED/KALEEM A. G	94 / 119 , ' K ' AREA-KORANGI N	LCY	1004-0071-045527-50-4	PLS						PKR					142.13	142.13	18-Jul-06	No Response
8841	1004	Gulshan-e-Iqbal	SD		TAHSEEN FATIMA/TAMKEEN FATIMA	R - 263 / 1 ,-SHARIFABAD, KARA	LCY	1004-0071-045674-50-2	PLS						PKR					402.24	402.24	11-Feb-06	No Response
8842	1004	Gulshan-e-Iqbal	SD		AFSHAN HASSAN / MS SHAHLA ZEBB	C - 60 , ABBAS TOWN NEAR ABB	LCY	1004-0071-045707-50-2	PLS						PKR					1,041.13	1,041.13	5-Jun-06	No Response
8843	1004	Gulshan-e-Iqbal	SD	42501-4216730-7	M. HABIB UDDIN AHMED	7 / 51 , MODEL COLONY-MALIR,	LCY	1004-0071-045789-50-0	PLS						PKR					1,342.00	1,342.00	16-Feb-06	No Response
8844	1004	Gulshan-e-Iqbal	SD		MUNIR KHAN/MOHAMMAD MUZAFFAR K	HOUSE#B-1/353, BISMILLAH-CO	LCY	1004-0071-045839-50-1	PLS						PKR					1,090.95	1,090.95	18-Jul-06	No Response
8845	1004	Gulshan-e-Iqbal	SD	42201-0392591-7	MOHAMMAD TARIQ	ERUM GARDEN SHOP NO 19 , B	LCY	1004-0071-045871-50-1	PLS						PKR					699.09	699.09	14-Nov-06	No Response
8846	1004	Gulshan-e-Iqbal	SD	42201-6197591-1	MANZOOR AHMAD/AISHA PARVIN LOD	B-10/24 , JAUHAR SQUARE ,-GU	LCY	1004-0071-045895-50-9	PLS						PKR					2.80	2.80	18-Jul-06	No Response
8847	1004	Gulshan-e-Iqbal	SD	42201-8178884-0	NAVIDA ASAD	FLAT # 21, FRIENDS ARCADE,-SE	LCY	1004-0071-046025-50-9	PLS						PKR					883.36	883.36	31-Oct-06	No Response
8848	1004	Gulshan-e-Iqbal	SD		RASHEEDA KHATOON/NADEEM	H NO 104 , AREA 34/1 ,-KORANG	LCY	1004-0071-046037-50-3	PLS						PKR					149.12	149.12	3-Oct-06	No Response
8849	1004	Gulshan-e-Iqbal	SD		ARIF HUSSAIN	FLAT AL - RUFI PALACE ,-6TH FL	LCY	1004-0071-046192-50-1	PLS						PKR					0.62	0.62	7-Jun-06	No Response
8850	1004	Gulshan-e-Iqbal	SD	42201-2188285-4	NASEEM SEEMA	C - 7 , RAZA SQUARE ,-BLOCK 10	LCY	1004-0071-046197-50-6	PLS						PKR					3,754.98	3,754.98	14-Jun-06	No Response
8851	1004	Gulshan-e-Iqbal	SD		MRS. CHAND SULTANA	D-208, CHAPAL GARDENS,-ABDU	LCY	1004-0071-046226-50-2	PLS						PKR					1,679.57	1,679.57	20-Dec-06	No Response
8852	1004	Gulshan-e-Iqbal	SD	42201-8043513-5	HUMAYUN IBRAHIM/ZAIB HUMAYUN	B - 8 , SECTOR V-II ,-GULSHANE	LCY	1004-0071-046237-50-5	PLS						PKR					649.05	649.05	5-Aug-06	No Response
8853	1004	Gulshan-e-Iqbal	SD	42201-8423480-9	AMJAD ALI RIZVI	D-208, CHAPAL GARDEN ,-ABU I	LCY	1004-0071-046260-50-4	PLS						PKR					1,067.55	1,067.55	21-Sep-06	No Response
8854	1004	Gulshan-e-Iqbal	SD	42301-1049107-1	MUHAMMAD RAZI MASOOD	A-9/1 2ND GIZRI LANE-PHASE 4	LCY	1004-0071-046334-50-3	PLS						PKR					621.42	621.42	7-Aug-06	No Response
8855	1004	Gulshan-e-Iqbal	SD	42201-0516719-7	MUHAMMAD ADIL QAZI	B - 40,-BLOCK 11,, KARACHI	LCY	1004-0071-046437-50-7	PLS						PKR					655.85	655.85	7-Sep-06	No Response
8856	1004	Gulshan-e-Iqbal	SD	42000-6282261-1	KHALID RAWAT	R - 618,-SECTOR 7 D / 3,, KARAC	LCY	1004-0071-046489-50-9	PLS						PKR					22,098.94	22,098.94	8-Aug-06	No Response
8857	1004	Gulshan-e-Iqbal	SD		WASIF MAJEED	710 MC GREEN TOWN-KARACHI	LCY	1004-0071-046534-50-5	PLS						PKR					0.36	0.36	10-May-06	No Response
8858	1004	Gulshan-e-Iqbal	SD	42101-1672555-1	SHAHNAWAZ KHAN	B-514, NUSRAT BHUTTO COLON	LCY	1004-0071-046549-50-2	PLS						PKR					2,761.11	2,761.11	26-Sep-06	No Response
8859	1004	Gulshan-e-Iqbal	SD		SARAH NASIM	1107,-BLOCK NO 09,, KARACHI	LCY	1004-0071-046612-50-0	PLS						PKR					3.41	3.41	1-Feb-06	No Response
8860	1004	Gulshan-e-Iqbal	SD	42201-6486038-1	MUKHTIAR BAIG	CB-21 ,-AL FALAH HOUSING SOC	LCY	1004-0071-046666-50-4	PLS						PKR					6,162.39	6,162.39	12-Jun-06	No Response
8861	1004	Gulshan-e-Iqbal	SD		M. MOHIUDDIN ALAMGIR	R-1698 ,-BLOCK 18 ,, KARACHI	LCY	1004-0071-046675-50-5	PLS						PKR					323.05	323.05	21-Oct-06	No Response
8862	1004	Gulshan-e-Iqbal	SD	42201-0492212-1	MUJTABA HAIDER KHAN	124 ,-BAHYANI SUNVIEW , BLOC	LCY	1004-0071-046821-50-3	PLS						PKR					19.28	19.28	11-Jul-06	No Response
8863	1004	Gulshan-e-Iqbal	SD		MUHAMMAD LAEEQ	R - 145 ,-SECTOR 15-A - 4 ,, KAR	LCY	1004-0071-046833-50-7	PLS						PKR					0.04	0.04	25-Apr-06	No Response
8864	1004	Gulshan-e-Iqbal	SD	42101-5450275-7	MAHMOOD ALAM	L - 787 ,-SECTOR 2 ,, KARACHI	LCY	1004-0071-046837-50-1	PLS						PKR					4,859.46	4,859.46	18-Sep-06	No Response
8865	1004	Gulshan-e-Iqbal	SD	13504-2215205-1	ALAM ZEB KHAN	B - 6, GULSHAN PLAZA,-FL 10, B	LCY	1004-0071-046875-50-7	PLS						PKR					0.04	0.04	18-Feb-06	No Response
8866	1004	Gulshan-e-Iqbal	SD	42000-0481288-5	S. MOHAMMAD FAYYAZ/TALLAT BANO	B-4 , COSY HOMES-BLOCK 13-A,	LCY	1004-0071-046894-50-0	PLS						PKR					698.59	698.59	3-Jan-06	No Response
8867	1004	Gulshan-e-Iqbal	SD		SARWATH FATIMEE	R - 98 ,-BLOCK 9 ,, KARACHI	LCY	1004-0071-046903-50-2	PLS						PKR					1.39	1.39	22-Sep-06	No Response
8868	1004	Gulshan-e-Iqbal	SD		M. SHAHZAD	MANGOPIR YAQOOB ,-SHAH W	LCY	1004-0071-046927-50-0	PLS						PKR					0.04	0.04	25-Feb-06	No Response
8869	1004	Gulshan-e-Iqbal	SD		FARIDA / M. ZIKAR	406, BANTVA HOUSE,-SIR SHAH	LCY	1004-0071-046958-50-7	PLS						PKR					799.46	799.46	8-Mar-06	No Response
8870	1004	Gulshan-e-Iqbal	SD	42101-4983205-0	ABIDA KHATOON	5-D , 9/5 ,-NAZIMABAD, KARACH	LCY	1004-0071-047003-50-5	PLS						PKR					449.70	449.70	1-Aug-06	No Response
8871	1004	Gulshan-e-Iqbal	SD	42101-1537231-2	NOOR JAHAN NAZIR	A - 192,-BLOCK 1,, KARACHI	LCY	1004-0071-047008-50-0	PLS						PKR					1,017.65	1,017.65	2-Aug-06	No Response
8872	1004	Gulshan-e-Iqbal	SD		KHALID MAQBOOL	B-4 , REGENCY HEIGHTS,-BLOCK	LCY	1004-0071-047032-50-0	PLS						PKR					183.52	183.52	28-Dec-06	No Response
8873	1004	Gulshan-e-Iqbal	SD	42000-0378706-9	SYED ALI RAZA	B - 36 ,-BLOCK I ,, KARACHI	LCY	1004-0071-047034-50-2	PLS						PKR					378.69	378.69	7-Sep-06	No Response
8874	1004	Gulshan-e-Iqbal	SD		SALMA YASMEEN	A 907 BLOCK H-N.NAZIMABAD,	LCY	1004-0071-047079-50-5	PLS						PKR					94.62	94.62	9-Dec-06	No Response
8875	1004	Gulshan-e-Iqbal	SD	42101-5132941-7	SOHAIL AHMED	R-126/9 , F.B AREA,-DASTAGIR,	LCY	1004-0071-047105-50-8	PLS						PKR					307.67	307.67	2-May-06	No Response
8876	1004	Gulshan-e-Iqbal	SD	42201-1665507-7	HASNAIN EQBAL	224, SHARFABAD,-BMCH SOCIET	LCY	1004-0071-047131-50-0	PLS						PKR					0.04	0.04	12-Apr-06	No Response
8877	1004	Gulshan-e-Iqbal	SD		ABDUL WAHEED	QLANDRANI GOTH,-BUND MUR	LCY	1004-0071-047141-50-2	PLS						PKR					0.04	0.04	2-Feb-06	No Response
8878	1004	Gulshan-e-Iqbal	SD	42000-0371788-9	SYED SHAHID AHMED RIZVI	R 423,-SEC 10,, KARACHI	LCY	1004-0071-047148-50-9	PLS						PKR					4.04	4.04	6-Feb-06	No Response
8879	1004	Gulshan-e-Iqbal	SD		ADNAN YOUSUF KHAN	B-12 / 203,-RABIA PETALS ,, KAR	LCY	1004-0071-047155-50-8	PLS						PKR					197.25	197.25	16-May-06	No Response
8880	1004	Gulshan-e-Iqbal	SD	42000-4977145-5	SYED JAFFER RAZA/PARVEEN RAZA	J-6/2 ALNASEER SAHRIFABAD-F	LCY	1004-0071-047220-50-8	PLS						PKR					4,148.41	4,148.41	8-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8881	1004	Gulshan-e-Iqbal	SD		RABBIYA HANIF	SC 11 JAWWAD COURT BESIDE-	LCY	1004-0071-047250-50-4	PLS						PKR					7,810.65	7,810.65	3-Jul-06	No Response
8882	1004	Gulshan-e-Iqbal	SD		AMIRA JAFFER	126/D BLOCK 7-GULSHAN-EIQB	LCY	1004-0071-047255-50-9	PLS						PKR					302.54	302.54	7-Nov-06	No Response
8883	1004	Gulshan-e-Iqbal	SD		YASIN	ALI MUHAMMAD GOTH RD-HU	LCY	1004-0071-047285-50-5	PLS						PKR					2,143.39	2,143.39	4-Dec-06	No Response
8884	1004	Gulshan-e-Iqbal	SD	42401-1826993-3	SHOUKAT IQBAL	1660 RAHEEM SHAH COLONY-O	LCY	1004-0071-047350-50-5	PLS						PKR					3.18	3.18	6-Jul-06	No Response
8885	1004	Gulshan-e-Iqbal	SD		HAIDER ALI OONWALA	FLAT#D-2, AL-MURTAZA CASTLE	LCY	1004-0071-047355-50-0	PLS						PKR					33.59	33.59	16-Dec-06	No Response
8886	1004	Gulshan-e-Iqbal	SD	42101-6477608-3	FAREED AHMED	HOUSE R-3 SECTOR 11-L-NORTH	LCY	1004-0071-047383-50-4	PLS						PKR					64.42	64.42	30-Dec-06	No Response
8887	1004	Gulshan-e-Iqbal	SD		SHAGUFTA MEHMOOD	139-A BLOCK13-C-GULSHAN-E-I	LCY	1004-0071-047386-50-7	PLS						PKR					271.38	271.38	15-Aug-06	No Response
8888	1004	Gulshan-e-Iqbal	SD	42201-9821629-7	ZAHID ANWAR/MRS. ANISA BEGUM	FLAT# B/5 GULSHAN PLAZA-BLC	LCY	1004-0071-047410-50-8	PLS						PKR					768.16	768.16	22-Jul-06	No Response
8889	1004	Gulshan-e-Iqbal	SD	42401-1924536-7	MIAN SYED IQBAL BOHAR	C 20/131 FRONTIER COLONY-KH	LCY	1004-0071-047447-50-1	PLS						PKR					2,078.91	2,078.91	2-Mar-06	No Response
8890	1004	Gulshan-e-Iqbal	SD		ERUM IQBAL	A-4/1,MAYMAR GARDEN,-BLOC	LCY	1004-0071-047455-50-1	PLS						PKR					807.21	807.21	30-Dec-06	No Response
8891	1004	Gulshan-e-Iqbal	SD	42201-0561322-6	ASIYA RAHMAN KHOKHAR	A-178 BLOCK 13-C-GULSHAN-E-	LCY	1004-0071-047461-50-9	PLS						PKR					0.04	0.04	9-Jan-06	No Response
8892	1004	Gulshan-e-Iqbal	SD		M. NAVEED ALI SOHU/SUMMIYAH NA	B-19, BLOCK 9,-GULSHAN-E-IQB	LCY	1004-0071-047495-50-9	PLS						PKR					1,268.04	1,268.04	2-Oct-06	No Response
8893	1004	Gulshan-e-Iqbal	SD	42201-3918472-5	ADEEL MOIN	C-9/105, RABIA PETAL, ABUL-ISI	LCY	1004-0071-047535-50-8	PLS						PKR					0.67	0.67	3-Aug-06	No Response
8894	1004	Gulshan-e-Iqbal	SD		NABEEL A. KHAN	4-D, 13/11, NAZIMABAD-, KARA	LCY	1004-0071-047547-50-2	PLS						PKR					1,414.64	1,414.64	10-Aug-06	No Response
8895	1004	Gulshan-e-Iqbal	SD		MALIK KHAN MUHAMMAD	HOUSE 26-27 STREET 14,-AREA	LCY	1004-0071-047594-50-9	PLS						PKR					7,540.02	7,540.02	6-Nov-06	No Response
8896	1004	Gulshan-e-Iqbal	SD		MOHAMMED SHAHZAD	406 BANTVA HOUSE,SIR SHAH-S	LCY	1004-0071-047614-50-4	PLS						PKR					213.16	213.16	21-Mar-06	No Response
8897	1004	Gulshan-e-Iqbal	SD		MOHAMMAD NASEEM	HANSA COMPOUND,ST-13/6,-BI	LCY	1004-0071-047824-50-8	PLS						PKR					379.90	379.90	8-Nov-06	No Response
8898	1004	Gulshan-e-Iqbal	SD		IMRAN JAWED	K-701, ZAINAB PLAZA-BLOCK 17	LCY	1004-0071-047841-50-9	PLS						PKR					0.14	0.14	28-Mar-06	No Response
8899	1004	Gulshan-e-Iqbal	SD		RAHEEL RAUF	D-3, PAK CAPITAL TELEPHONE-E	LCY	1004-0071-047872-50-6	PLS						PKR					3,579.45	3,579.45	17-Feb-06	No Response
8900	1004	Gulshan-e-Iqbal	SD	42101-4909627-1	NAYAB ASHAR BAIG/RUBY NAYAB	1-F-5/7, NAZIMABAD 1-, KARAC	LCY	1004-0071-047919-50-2	PLS						PKR					768.56	768.56	21-Sep-06	No Response
8901	1004	Gulshan-e-Iqbal	SD		DR. SHOAIB BAQAI	C-136 BLOCK B-NORTH NAZIMA	LCY	1004-0071-048023-50-1	PLS						PKR					9,031.97	9,031.97	20-Sep-06	No Response
8902	1004	Gulshan-e-Iqbal	SD		SYED ZUBAIR ALI KAZMI	FLAT#13&14,BLOCK "F",IQBAL-F	LCY	1004-0071-048062-50-8	PLS						PKR					62.91	62.91	3-Jun-06	No Response
8903	1004	Gulshan-e-Iqbal	SD		JAWED IQBAL SHAIKH	B-112, BLOCK 10,-GULSHAN-E-I	LCY	1004-0071-048092-50-4	PLS						PKR					262.62	262.62	3-Oct-06	No Response
8904	1004	Gulshan-e-Iqbal	SD		NASIR JAMAL	A-4, SOUTHERN CO-OPERATIVE-	LCY	1004-0071-048138-50-9	PLS						PKR					0.02	0.02	2-Mar-06	No Response
8905	1004	Gulshan-e-Iqbal	SD	42201-7648334-9	KASHIF KHUSHNOOD	HOUSE#61-V-, BLOCK 6,-P.E.C.H	LCY	1004-0071-048141-50-4	PLS						PKR					0.04	0.04	25-Apr-06	No Response
8906	1004	Gulshan-e-Iqbal	SD		M. HAIDER ABBAS	HAMDARD UNIVERSITY-, KARAC	LCY	1004-0071-048157-50-2	PLS						PKR					8,785.58	8,785.58	4-Jul-06	No Response
8907	1004	Gulshan-e-Iqbal	SD		SALEEM AHMED	FLAT#322,BEAYANI SUN VIEW A	LCY	1004-0071-048195-50-8	PLS						PKR					2,446.04	2,446.04	27-Jun-06	No Response
8908	1004	Gulshan-e-Iqbal	SD	42101-1441783-0	FARHEEN ZAIDI	HOUSE R-97, BLOCK 20-FEDERA	LCY	1004-0071-048248-50-2	PLS						PKR					1,191.60	1,191.60	28-Dec-06	No Response
8909	1004	Gulshan-e-Iqbal	SD	42101-3768754-5	SYED MUHAMMAD DANIYAL	A-13, BLOCK 8, AZIZABAD-F. B. A	LCY	1004-0071-048268-50-6	PLS						PKR					5,712.11	5,712.11	14-Jul-06	No Response
8910	1004	Gulshan-e-Iqbal	SD	42201-9598237-7	S.M. RAZA ZAIDI/SYEDA HINA ZAH	E-69, BLOCK "E"-GULSHAN-E-JA	LCY	1004-0071-048280-50-2	PLS						PKR					42.82	42.82	8-May-06	No Response
8911	1004	Gulshan-e-Iqbal	SD	42101-7484291-4	NOREEN AKHTAR	HOUSE#130, BLOCK "L" ARAFAT	LCY	1004-0071-048326-50-7	PLS						PKR					5.92	5.92	4-May-06	No Response
8912	1004	Gulshan-e-Iqbal	SD		FAHEEM AFROZE	R-108, GUL HOUSES, BLOCK 7-G	LCY	1004-0071-048337-50-0	PLS						PKR					4.30	4.30	4-May-06	No Response
8913	1004	Gulshan-e-Iqbal	SD	42201-7997109-7	MUHAMMAD ISMAIL MEMON	A-1, OKHAI COMPLEX-UNIVERS	LCY	1004-0071-048342-50-7	PLS						PKR					2.88	2.88	31-Jul-06	No Response
8914	1004	Gulshan-e-Iqbal	SD	42201-0555146-3	MUHAMMAD SHAHID/NASIRA SHAHID	A-9, BLOCK 3-GULSHAN-E-IQBA	LCY	1004-0071-048377-50-8	PLS						PKR					2,328.61	2,328.61	11-Aug-06	No Response
8915	1004	Gulshan-e-Iqbal	SD		GULNAZ PARWEEN	SB -27 & 28,FLAT # D -8, 2ND-FL	LCY	1004-0071-048515-50-6	PLS						PKR					0.04	0.04	29-Apr-06	No Response
8916	1004	Gulshan-e-Iqbal	SD	42301-0761752-7	MUHAMMAD RASHID	HOUSE 667, MASOOM SHAH CO	LCY	1004-0071-048516-50-7	PLS						PKR					465.23	465.23	12-Sep-06	No Response
8917	1004	Gulshan-e-Iqbal	SD		RASHEED AHMED	698-B1 ST. 17-D-MEHMOODABA	LCY	1004-0071-048530-50-5	PLS						PKR					2.07	2.07	2-Sep-06	No Response
8918	1004	Gulshan-e-Iqbal	SD	42201-0674625-3	ATIF RANA	A-9 BLOCK 10-A-RAJPUT HOUSE	LCY	1004-0071-048541-50-8	PLS						PKR					2.99	2.99	11-Aug-06	No Response
8919	1004	Gulshan-e-Iqbal	SD		S. HUSSAIN SHAREEF/MEHRUN NISA	T-5 HASAN APPT. EXT-BLOCK 13	LCY	1004-0071-048544-50-1	PLS						PKR					5.92	5.92	22-May-06	No Response
8920	1004	Gulshan-e-Iqbal	SD		KASHIF RIAZ	H-NO. C/16 MAHMOODABAD-N	LCY	1004-0071-048573-50-6	PLS						PKR					1.10	1.10	16-Oct-06	No Response
8921	1004	Gulshan-e-Iqbal	SD	42401-2074440-3	NASEEM GUL	HOUSE#C/82, SECTOR 4F, SUBH	LCY	1004-0071-048628-50-2	PLS						PKR					2.39	2.39	5-Sep-06	No Response
8922	1004	Gulshan-e-Iqbal	SD		RIFFAT SAJJAD	A-382, BLOCK 1-GULSHAN-E-IQB	LCY	1004-0071-048669-50-1	PLS						PKR					61.94	61.94	5-Oct-06	No Response
8923	1004	Gulshan-e-Iqbal	SD		FARAH SULTANA	R-10 BLOCK 17, F.B. AREA-GULB	LCY	1004-0071-048710-50-3	PLS						PKR					278.40	278.40	24-Aug-06	No Response
8924	1004	Gulshan-e-Iqbal	SD	42201-3786478-7	MUHAMMAD ZESHAN	HOUSE 474, BLOCK 2-SHAH FAIS	LCY	1004-0071-048719-50-2	PLS						PKR					933.60	933.60	17-Mar-06	No Response
8925	1004	Gulshan-e-Iqbal	SD	42201-0650986-1	SHEHZAD MUBASHSHER BAGGIA	R-4, EVACUEE TRUST H. SOCIET	LCY	1004-0071-048721-50-6	PLS						PKR					0.29	0.29	23-Aug-06	No Response
8926	1004	Gulshan-e-Iqbal	SD	13302-9684884-7	MR. GHAREEB SHAH	HOUSE 1730/334, RASHEEDABA	LCY	1004-0071-048728-50-3	PLS						PKR					0.14	0.14	4-Sep-06	No Response
8927	1004	Gulshan-e-Iqbal	SD		MAZHAR MUMTAZ ABBASI	FLAT A-9 ABDULLAH COMPLEX-	LCY	1004-0071-048782-50-9	PLS						PKR					5,162.82	5,162.82	20-Dec-06	No Response
8928	1004	Gulshan-e-Iqbal	SD	42201-0474929-7	JAMIL ANTHINY	R-70 BAGH-E-MEHRAN 13-D-3-(	LCY	1004-0071-048791-50-0	PLS						PKR					591.72	591.72	19-Sep-06	No Response
8929	1004	Gulshan-e-Iqbal	SD	42201-0775463-3	ABDUL RAZZAQ BABAR	C-3/V, MAYMAR GARDEN-BLOC	LCY	1004-0071-048799-50-8	PLS						PKR					281.07	281.07	5-Oct-06	No Response
8930	1004	Gulshan-e-Iqbal	SD	42101-1796614-7	MUHAMMAD SAJID	B-65 BLOCK 13-D GULSHAN-E IQ	LCY	1004-0071-048859-50-1	PLS						PKR					871.14	871.14	3-Jul-06	No Response
8931	1004	Gulshan-e-Iqbal	SD	42201-9627428-0	NADRA SULTANA	D-40 AL-AZAM APPT.-BLOCK 13	LCY	1004-0071-048860-50-4	PLS						PKR					297.51	297.51	4-Oct-06	No Response
8932	1004	Gulshan-e-Iqbal	SD	42301-4240840-7	BADAR UL ISLAM KAMIL SIDDIQUI	139 35TH STREET OF KHAYABAN	LCY	1004-0071-048861-50-5	PLS						PKR					0.04	0.04	6-Mar-06	No Response
8933	1004	Gulshan-e-Iqbal	SD	42101-9929533-8	REHANA SAEED	H-27, RIZVIA SOCIETY-, KARACH	LCY	1004-0071-048882-50-0	PLS						PKR					344.71	344.71	24-Nov-06	No Response
8934	1004	Gulshan-e-Iqbal	SD	42201-8545662-5	IMRAN ABDUS SALAM	C-10, GULSHAN COMPLEX, PHA	LCY	1004-0071-048886-50-4	PLS						PKR					0.04	0.04	20-Mar-06	No Response
8935	1004	Gulshan-e-Iqbal	SD	42101-7459352-7	MUHAMMAD GHAYASUDDIN / MUHAMMAD	GD-104, BHAYANI AVENUE-NAZ	LCY	1004-0071-048914-50-9	PLS						PKR					3,933.19	3,933.19	8-Dec-06	No Response
8936	1004	Gulshan-e-Iqbal	SD	42101-279074831	MUSHARRAF UL ISLAM	HOUSE 86/6 5-G NEW KARACHI	LCY	1004-0071-048946-50-7	PLS						PKR					0.04	0.04	22-Mar-06	No Response
8937	1004	Gulshan-e-Iqbal	SD	42301-6265038-3	S. AFZAL HUSSAIN RIZVI/UMME SALMA NAQV	A-107, ABBAS RESIDENCY-BLOC	LCY	1004-0071-048951-50-4	PLS						PKR					0.10	0.10	23-Jun-06	No Response
8938	1004	Gulshan-e-Iqbal	SD	42201-1907274-7	S. ABDUL MOQUEET/S. ABDUL MOEED	H-12 KARIM PLAZA NEAR CIVIC-	LCY	1004-0071-048958-50-1	PLS						PKR					0.50	0.50	6-May-06	No Response
8939	1004	Gulshan-e-Iqbal	SD	42201-0544127-7	AFRINISH JAWAID JANJUA	A-10, BLOCK 10-A, EVACUE TRU	LCY	1004-0071-048980-50-9	PLS						PKR					0.17	0.17	5-Jul-06	No Response
8940	1004	Gulshan-e-Iqbal	SD	42101-1720392-3	ANWER SIDDIQUI	A-380, BLOCK 'D'-NORTH NAZIM	LCY	1004-0071-048982-50-1	PLS						PKR					1,210.49	1,210.49	12-Jun-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
8941	1004	Gulshan-e-Iqbal	SD	42101-2591760-8	SHAKILA	FLAT 100, DECENT HOMES, PH I	LCY	1004-0071-049073-50-3	PLS						PKR					128.44	128.44	28-Feb-06	No Response
8942	1004	Gulshan-e-Iqbal	SD	42101-0147443-8	FAUZIA NAZ	FIRST FLOOR 1329/2-FEDERAL 'I	LCY	1004-0071-049079-50-9	PLS						PKR					0.04	0.04	14-Apr-06	No Response
8943	1004	Gulshan-e-Iqbal	SD	42101-1642261-9	TASNEEM AHMED	A-204,YASIR TERRACE, PHASE -2	LCY	1004-0071-049256-50-4	PLS						PKR					693.20	693.20	19-Sep-06	No Response
8944	1004	Gulshan-e-Iqbal	SD	42000-2655911-0	SHAHIDA ILYAS	B-114 BLOCK 13 GULISTAN E-JO	LCY	1004-0071-049282-50-6	PLS						PKR					0.04	0.04	10-Nov-06	No Response
8945	1004	Gulshan-e-Iqbal	SD		ERAJ MANSOOR	D-65 BLOCK 4-GULSHAN E IQBA	LCY	1004-0071-049312-50-3	PLS						PKR					66,001.64	66,001.64	16-Jan-06	No Response
8946	1004	Gulshan-e-Iqbal	SD	41303-4071230-8	ARSHI TUFAIL	FLAT# 3, YASIR PLAZA,-BLOCK 1	LCY	1004-0071-049379-50-2	PLS						PKR					1,228.90	1,228.90	16-Nov-06	No Response
8947	1004	Gulshan-e-Iqbal	SD	42201-8097349-1	SYED MUHAMMAD MEHDI NAQVI	FLAT E-7, 3RD FLR, BARADARI-A	LCY	1004-0071-049402-50-2	PLS						PKR					63.81	63.81	10-May-06	No Response
8948	1004	Gulshan-e-Iqbal	SD	42201-0381741-0	NAZISH AMAN ZUBEDI	FLAT 307, BL C-13, RABIA PATEL	LCY	1004-0071-049411-50-3	PLS						PKR					622.67	622.67	20-Dec-06	No Response
8949	1004	Gulshan-e-Iqbal	SD	42000-0378236-7	KHALIQ ABDUL QADIR	R-181, ASIF NAGAR, BLOCK 9,-F-	LCY	1004-0071-049414-50-6	PLS						PKR					1,697.46	1,697.46	9-Oct-06	No Response
8950	1004	Gulshan-e-Iqbal	SD	42201-2672603-5	MOHAMMAD IQBAL HUSSAIN	HOUSE NO: 940/18, MOHALLA,-	LCY	1004-0071-049463-50-5	PLS						PKR					1,567.12	1,567.12	21-Feb-06	No Response
8951	1004	Gulshan-e-Iqbal	SD	42501-1614655-9	TAUQEER AHMED	C-17, SHAH FAISAL TOWN, JINN	LCY	1004-0071-049482-50-8	PLS						PKR					4.04	4.04	24-Mar-06	No Response
8952	1004	Gulshan-e-Iqbal	SD	42101-1755797-7	MUHAMMAD SOHAIL AKHTER	B -28, MAZIA SQUARE,BLOCK -2	LCY	1004-0071-049514-50-7	PLS						PKR					29.42	29.42	26-Dec-06	No Response
8953	1004	Gulshan-e-Iqbal	SD	42101-0959523-5	ATHAR ALI	B-54, IQBAL PLAZA PHASE II,-SE	LCY	1004-0071-049577-50-2	PLS						PKR					568.05	568.05	9-Mar-06	No Response
8954	1004	Gulshan-e-Iqbal	SD	42201-8568514-5	SYED SAJID SHAH	B-11, KDA (OVERSEAS APPARTM	LCY	1004-0071-049581-50-8	PLS						PKR					1,759.67	1,759.67	30-Dec-06	No Response
8955	1004	Gulshan-e-Iqbal	SD	42201-5968462-9	SYED ASIF ALI SHAH	A-19, BLOCK 'A', K.D.A.-OFFICER	LCY	1004-0071-049609-50-1	PLS						PKR					2.24	2.24	20-Jun-06	No Response
8956	1004	Gulshan-e-Iqbal	SD	42101-1943772-8	SYEDA RABIA AHMED RIZVI	B -102, BLOCK - 13,-GULISTAN -	LCY	1004-0071-049614-50-8	PLS						PKR					6,142.22	6,142.22	26-Jul-06	No Response
8957	1004	Gulshan-e-Iqbal	SD		ABDUL MAJEED KHAN/HASSINA BEGUM	R-114/18, SAMNABAD, F.B. ARE	LCY	1004-0071-049617-50-1	PLS						PKR					0.03	0.03	15-Mar-06	No Response
8958	1004	Gulshan-e-Iqbal	SD	42201-0600226-2	SUMERA KHALID/ARIFA FAISAL	B-230, BLOCK 18-GULSHAN-E-IQ	LCY	1004-0071-049637-50-5	PLS						PKR					4,984.87	4,984.87	7-Dec-06	No Response
8959	1004	Gulshan-e-Iqbal	SD	42000-0422966-8	RUKHSANA	C - 38, BANTWA NAGAR,-LIAQA	LCY	1004-0071-049659-50-1	PLS						PKR					1,417.11	1,417.11	16-Sep-06	No Response
8960	1004	Gulshan-e-Iqbal	SD	42201-0890899-0	MEHNAZ MIRZA	D-4/2, K.D.A COLONY, COD HILL	LCY	1004-0071-049700-50-3	PLS						PKR					1,183.72	1,183.72	3-Oct-06	No Response
8961	1004	Gulshan-e-Iqbal	SD	45402-0930571-9	MUHAMMAD AKRAM KHAN	22-A, BLOCK 13-A-GULSHAN-E-I	LCY	1004-0071-049726-50-3	PLS						PKR					456.15	456.15	27-Dec-06	No Response
8962	1004	Gulshan-e-Iqbal	SD	42201-2242605-8	MS. NAHIDA	E-10, DOLMEN COURT-BLOCK 1	LCY	1004-0071-049773-50-0	PLS						PKR					74.03	74.03	25-Feb-06	No Response
8963	1004	Gulshan-e-Iqbal	SD	36501-9024262-3	RAJ MASEEH	ABASEEN CONSTRUCTION CO.-7	LCY	1004-0071-049802-50-6	PLS						PKR					253.28	253.28	24-Jan-06	No Response
8964	1004	Gulshan-e-Iqbal	SD	42201-3017946-3	SYED AIJAZ ALAM	SU-68, ASKARI IV, RASHID-MINH	LCY	1004-0071-049869-50-5	PLS						PKR					26,980.34	26,980.34	4-Jan-06	No Response
8965	1004	Gulshan-e-Iqbal	SD	42201-0752675-9	MUHAMMAD UMAIR KHAN	HOUSE A-148, BLOCK 13-D/1-GU	LCY	1004-0071-049942-50-5	PLS						PKR					1,044.74	1,044.74	20-Sep-06	No Response
8966	1004	Gulshan-e-Iqbal	SD	42201-7830417-8	ATIQA NADEEM	A-327 BLOCK 2, GULSHAN-E-IQB	LCY	1004-0071-049994-50-7	PLS						PKR					0.42	0.42	10-Aug-06	No Response
8967	1004	Gulshan-e-Iqbal	SD	42201-0675491-7	TAMSEEL AHMED KHAN	E-6 GULSHAN-EHAROONI, SAUD	LCY	1004-0071-050006-50-5	PLS						PKR					2.52	2.52	17-May-06	No Response
8968	1004	Gulshan-e-Iqbal	SD	42000-0496824-8	ASIYA MANZOOR	A-14, KHURSHEED HOMES, FL-8	LCY	1004-0071-050011-50-2	PLS						PKR					576.56	576.56	6-Jun-06	No Response
8969	1004	Gulshan-e-Iqbal	SD	42201-0406424-5	JUNAID HUSSAIN SIDDIQUI	C-5, G/F, KDA OVERSEAS APPT.-	LCY	1004-0071-050024-50-7	PLS						PKR					0.77	0.77	14-Mar-06	No Response
8970	1004	Gulshan-e-Iqbal	SD	42201-0427083-3	HASAN AIJAZ ALAVI	FLAT# B-8, RUFI APPARTMENTS	LCY	1004-0071-050044-50-1	PLS						PKR					0.31	0.31	15-Apr-06	No Response
8971	1004	Gulshan-e-Iqbal	SD	42201-0885707-6	M. JAWED IQBAL / SHAHEEN	FLAT A-23, SULEMAN TERRACE,	LCY	1004-0071-050061-50-2	PLS						PKR					1,351.49	1,351.49	11-Feb-06	No Response
8972	1004	Gulshan-e-Iqbal	SD	42201-5886156-3	JAVED AKHTER QAZI	A-64, NOMAN AVENUE,-MAIN F	LCY	1004-0071-050091-50-8	PLS						PKR					2,698.62	2,698.62	22-Aug-06	No Response
8973	1004	Gulshan-e-Iqbal	SD	42101-1598514-2	YASMIN / M. IBRAHIM PANJWANI	A-14, SALIMABAD COLONY-BLO	LCY	1004-0071-050107-50-7	PLS						PKR					515.41	515.41	17-Jan-06	No Response
8974	1004	Gulshan-e-Iqbal	SD	42201-0359113-1	SHAFIQ HUSSAIN	CANTEEN, BAQAI HOSPITAL,-III-	LCY	1004-0071-050117-50-9	PLS						PKR					3,337.70	3,337.70	24-Mar-06	No Response
8975	1004	Gulshan-e-Iqbal	SD	42101-9841109-1	KHALID JAWAID BUTT	F-71, PHASE II, SUPREME AVENU	LCY	1004-0071-050136-50-2	PLS						PKR					41.87	41.87	6-Nov-06	No Response
8976	1004	Gulshan-e-Iqbal	SD	42101-6985134-8	GHAZAL NIDA	A-277, BLOCK 15-GULISTAN-E-J	LCY	1004-0071-050137-50-3	PLS						PKR					184.73	184.73	4-Oct-06	No Response
8977	1004	Gulshan-e-Iqbal	SD	42201-0265726-2	ERUM NAZ	A-110, BLOCK 'C'-GULSHAN-E-JA	LCY	1004-0071-050164-50-6	PLS						PKR					0.73	0.73	14-Oct-06	No Response
8978	1004	Gulshan-e-Iqbal	SD	42201-8870243-5	ABUL HASAN EARAJ	G-2, ERUM PALACE-BLOCK 13-A	LCY	1004-0071-050183-50-9	PLS						PKR					0.29	0.29	6-Jan-06	No Response
8979	1004	Gulshan-e-Iqbal	SD	42201-5095551-1	WAJID MEHMOOD	HOUSE # R - 81,MOHALLA-SALM	LCY	1004-0071-050251-50-2	PLS						PKR					4.31	4.31	10-Jul-06	No Response
8980	1004	Gulshan-e-Iqbal	SD	42201-0572074-7	AMJAD SOHAIL MALIK / MALIK USMAN QUDD	C-3, MAIJINA COMPLEX,-BLOCK	LCY	1004-0071-050279-50-4	PLS						PKR					8,671.55	8,671.55	16-Jun-06	No Response
8981	1004	Gulshan-e-Iqbal	SD	42101-1045008-7	SHABBIR AHMED	D-128, "A" AREA LIAQUATABAD	LCY	1004-0071-050326-50-2	PLS						PKR					56.18	56.18	27-Jun-06	No Response
8982	1004	Gulshan-e-Iqbal	SD	42201-5643409-8	ZOHRA BIBI	B-103, DECENT ARCADE, BLOCK	LCY	1004-0071-050344-50-4	PLS						PKR					378.80	378.80	12-Aug-06	No Response
8983	1004	Gulshan-e-Iqbal	SD	42301-8634900-6	AMINA HAMEED	E-1/10, C.T.O. COMPOUND,-I.I.	LCY	1004-0071-050351-50-3	PLS						PKR					1.47	1.47	2-Oct-06	No Response
8984	1004	Gulshan-e-Iqbal	SD	42501-2173625-3	IFTIKHAR AHMAD	C/O ABASEEN CONSTRUCTION C	LCY	1004-0071-050359-50-1	PLS						PKR					1,224.44	1,224.44	10-Jun-06	No Response
8985	1004	Gulshan-e-Iqbal	SD	35402-1967251-9	MIRZA JAWAID BAIG	SHOP# 2, AL-HARAM SQAURE-B	LCY	1004-0071-050386-50-4	PLS						PKR					223.16	223.16	13-Jun-06	No Response
8986	1004	Gulshan-e-Iqbal	SD	42000-0555433-9	SHEHZAD HUSSAIN	ANJUM ELECTRIC, SHOP#7, BLO	LCY	1004-0071-050429-50-6	PLS						PKR					285.06	285.06	19-Dec-06	No Response
8987	1004	Gulshan-e-Iqbal	SD	42201-6359380-4	NOORJAHAN	HOUSE#592, ST#11, ZIA-UL-HAQ	LCY	1004-0071-050463-50-8	PLS						PKR					678.11	678.11	19-Jul-06	No Response
8988	1004	Gulshan-e-Iqbal	SD	32102-7459639-5	MOHAMMAD FAHIM AKHTAR	ABASEEN CONST. CO. PVT LTD-7	LCY	1004-0071-050473-50-0	PLS						PKR					2.48	2.48	5-Jul-06	No Response
8989	1004	Gulshan-e-Iqbal	SD	42000-0516621-7	SOHAIL ABBAS	B-3, 2ND FLR, AL-FARID APPTS,-	LCY	1004-0071-050514-50-0	PLS						PKR					0.66	0.66	22-Apr-06	No Response
8990	1004	Gulshan-e-Iqbal	SD	38101-0589872-7	MR. IJAZ HUSSAIN KHAN	A-128, BLOCK 15,-GULISTAN-E-J	LCY	1004-0071-050544-50-6	PLS						PKR					1,098.54	1,098.54	18-May-06	No Response
8991	1004	Gulshan-e-Iqbal	SD	42501-2539033-9	MOHAMMAD AZAM	HOUSE#D-10, RAILWAY HOUSIN	LCY	1004-0071-050547-50-9	PLS						PKR					527.24	527.24	20-Dec-06	No Response
8992	1004	Gulshan-e-Iqbal	SD	42201-7949336-2	SANIA KAMRAN	C-33, FARAZ AVENUE, BLOCK 20	LCY	1004-0071-050550-50-4	PLS						PKR					705.18	705.18	24-Mar-06	No Response
8993	1004	Gulshan-e-Iqbal	SD	42501-7534575-7	MUHAMMAD NASIR FAYYAZ ABBASI	R-39, PIONEER COTTAGE, SCH#3	LCY	1004-0071-050561-50-7	PLS						PKR					988.53	988.53	13-Dec-06	No Response
8994	1004	Gulshan-e-Iqbal	SD		NAFEES KHATOON	HOUSE#344, STREET 19,-SHARF	LCY	1004-0071-050570-50-8	PLS						PKR					0.69	0.69	21-Aug-06	No Response
8995	1004	Gulshan-e-Iqbal	SD	42101-1665323-8	MOHAMMAD AHMED SIDDIQUI / FAUZIA SUL	5E, 17/4, NAZIMABAD-, KARACH	LCY	1004-0071-050626-50-5	PLS						PKR					1.34	1.34	25-Jan-06	No Response
8996	1004	Gulshan-e-Iqbal	SD	42000-1219442-3	SAEED AHMED	`HOUSE#38-A/I,L LANO#2B,-PHA	LCY	1004-0071-050653-50-8	PLS						PKR					0.73	0.73	30-Sep-06	No Response
8997	1004	Gulshan-e-Iqbal	SD	42000-5738827-9	SHEIKH ABDUL MAJEED	ZC -11, DYNAMIC CENTRE,BL -1	LCY	1004-0071-050676-50-5	PLS						PKR					2.72	2.72	30-Aug-06	No Response
8998	1004	Gulshan-e-Iqbal	SD	42201-3479561-8	HANIFA BIBI	ZC -11,DYNAMIC CENTRE,-BLOC	LCY	1004-0071-050677-50-6	PLS						PKR					2.72	2.72	30-Aug-06	No Response
8999	1004	Gulshan-e-Iqbal	SD	42201-8931171-7	MR. ZULFIQAR ALI SHAIKH	D -9,JUMANI ARCADE,`-BLOCK -	LCY	1004-0071-050681-50-2	PLS						PKR					0.04	0.04	13-Feb-06	No Response
9000	1004	Gulshan-e-Iqbal	SD		WASEEM HAIDER	FL-382, BLOCK "T", LALSHAHBAZ	LCY	1004-0071-050715-50-3	PLS						PKR					0.04	0.04	21-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9001	1004	Gulshan-e-Iqbal	SD	43304-6014085-7	AMEET KUMAR	K -47,4TH FLR,NOMAN COMPLE	LCY	1004-0071-050739-50-1	PLS						PKR					0.06	0.06	18-Nov-06	No Response
9002	1004	Gulshan-e-Iqbal	SD	43304-6510348-3	SANDEEP KUMAR TALIB	FLAT# K-47,4TH FL,NOMAN CON	LCY	1004-0071-050741-50-5	PLS						PKR					79.83	79.83	30-Nov-06	No Response
9003	1004	Gulshan-e-Iqbal	SD	41303-3523347-8	ERUM	F. NO: 311,BL -C -6,CIVIC VIEW-	LCY	1004-0071-050743-50-7	PLS						PKR					27.02	27.02	20-Nov-06	No Response
9004	1004	Gulshan-e-Iqbal	SD	42201-6668555-8	GUHAR NISA	SHAZCO HOUSE B -41,-BLOCK -1	LCY	1004-0071-050806-50-3	PLS						PKR					1,159.01	1,159.01	20-Feb-06	No Response
9005	1004	Gulshan-e-Iqbal	SD	42201-1418870-5	RIZWAN AFZAL KHAN	B-121,BLOCK 13 D/2-GULSHAN-	LCY	1004-0071-050807-50-4	PLS						PKR					86.19	86.19	13-Feb-06	No Response
9006	1004	Gulshan-e-Iqbal	SD	42101-5422567-9	SOHAIL AHMED / NAZIA HAQQI SADAF	H#R-552, SEC#15/B, BUFFERZON	LCY	1004-0071-050847-50-2	PLS						PKR					688.64	688.64	28-Jun-06	No Response
9007	1004	Gulshan-e-Iqbal	SD	42101-6919211-5	KHALID AMANULLAH KHAN	FLAT#H-111,SAIMA TOWER,15-A	LCY	1004-0071-050854-50-1	PLS						PKR					639.01	639.01	13-Mar-06	No Response
9008	1004	Gulshan-e-Iqbal	SD	42201-4063180-3	MUHAMMAD KHALID	H-10, SHEET#26, MODEL COLON	LCY	1004-0071-050898-50-3	PLS						PKR					1.08	1.08	16-Sep-06	No Response
9009	1004	Gulshan-e-Iqbal	SD	42000-0554729-7	NASIR / SAKINA	PLOT#E-95,MEMON VILLAS,BL-1	LCY	1004-0071-050907-50-5	PLS						PKR					2,463.07	2,463.07	8-Apr-06	No Response
9010	1004	Gulshan-e-Iqbal	SD	42201-9873293-2	HUMAIRA FARID	B-91, BL-2, GULISTAN-E-JAUHAR	LCY	1004-0071-050913-50-3	PLS						PKR					10,536.95	10,536.95	21-Mar-06	No Response
9011	1004	Gulshan-e-Iqbal	SD	42201-5983132-9	NAZISH AQEEL / AQEEL HAROON	A-76, BLOCK 18,-GULSHAN-E-IQ	LCY	1004-0071-050922-50-4	PLS						PKR					2.15	2.15	5-Jul-06	No Response
9012	1004	Gulshan-e-Iqbal	SD	42101-4130964-3	ASIF ALI KHAN	A-7,ABDULLAH ARCADE,-BLOCK	LCY	1004-0071-050923-50-5	PLS						PKR					3.14	3.14	25-Jul-06	No Response
9013	1004	Gulshan-e-Iqbal	SD	42201-4406680-1	MUHAMMAD ASAD KHAN YOUSUF ZAI	A-4/3, EASTERN PRIDE, BLOCK 1	LCY	1004-0071-050940-50-6	PLS						PKR					1,485.16	1,485.16	5-Sep-06	No Response
9014	1004	Gulshan-e-Iqbal	SD	42101-1700838-6	HUMAIRA RAFIQ / SUGHRA BANO	B-41, BLOCK 5,-GULSHAN-E-IQB	LCY	1004-0071-051016-50-9	PLS						PKR					594.18	594.18	20-Sep-06	No Response
9015	1004	Gulshan-e-Iqbal	SD	42401-4866004-7	MUHAMMAD REHAN KHAN	HOUSE#11, SECTOR 10LD,-ORAN	LCY	1004-0071-051026-50-1	PLS						PKR					0.18	0.18	10-May-06	No Response
9016	1004	Gulshan-e-Iqbal	SD	42000-0494554-2	RUMANA ALI	B-7,SARARI BOULIVARD, PHASE	LCY	1004-0071-051029-50-4	PLS						PKR					64.17	64.17	5-Oct-06	No Response
9017	1004	Gulshan-e-Iqbal	SD	42201-1580520-0	MINA TAUHEED KHAN	A-23, WAJID SQUARE, BLOCK 16	LCY	1004-0071-051038-50-5	PLS						PKR					378.75	378.75	23-May-06	No Response
9018	1004	Gulshan-e-Iqbal	SD	42101-3341404-6	SHABANA NASEER	HOUSE#960, SHADMAN TOWN,	LCY	1004-0071-051040-50-9	PLS						PKR					2.79	2.79	22-May-06	No Response
9019	1004	Gulshan-e-Iqbal	SD	42201-3041001-1	NASRA MAHDI / SYED SAROSH MAHDI	B-223, BLOCK 13D/1,-GULSHAN	LCY	1004-0071-051041-50-0	PLS						PKR					20,493.48	20,493.48	2-Oct-06	No Response
9020	1004	Gulshan-e-Iqbal	SD	42401-1751520-2	FARHANA TEHSEEN	D-301, YASIR TERRACE, PHASE 1	LCY	1004-0071-051052-50-3	PLS						PKR					651.88	651.88	6-Sep-06	No Response
9021	1004	Gulshan-e-Iqbal	SD	42101-5177672-0	BUSHRA RASHID / SUGHRA BANO	B-41, BLOCK 5,-GULSHAN-E-IQB	LCY	1004-0071-051056-50-7	PLS						PKR					1,359.70	1,359.70	20-Sep-06	No Response
9022	1004	Gulshan-e-Iqbal	SD	42201-0591109-9	MUHAMMAD SHOAIB SALEEM	S-9,SEMORINA APARTMENT,-BL	LCY	1004-0071-051081-50-8	PLS						PKR					601.42	601.42	26-Apr-06	No Response
9023	1004	Gulshan-e-Iqbal	SD	42201-0685021-1	MOHSIN RAZA	A-4,1ST FLR,DASHTYAR CNTR,B-	LCY	1004-0071-051085-50-2	PLS						PKR					544.12	544.12	12-Aug-06	No Response
9024	1004	Gulshan-e-Iqbal	SD	42201-9526220-3	ABDUL SALAM	HOUSE#337, ALFRED STREET,-G	LCY	1004-0071-051103-50-5	PLS						PKR					1,393.75	1,393.75	21-Jan-06	No Response
9025	1004	Gulshan-e-Iqbal	SD	42201-7956962-9	ASAD HAMEED UDDIN	A-162, DECENT VILLAS,-BLOCK 4	LCY	1004-0071-051126-50-2	PLS						PKR					103.99	103.99	7-Dec-06	No Response
9026	1004	Gulshan-e-Iqbal	SD	31201-3260300-6	ABIDA PARVEEN	E-15, BLOCK "F",-GULSHAN-E-JA	LCY	1004-0071-051146-50-6	PLS						PKR					2.53	2.53	5-Jul-06	No Response
9027	1004	Gulshan-e-Iqbal	SD	42201-0418015-7	RAO IMRAN	D-117,METROVILL 3RD,BLOCK 1	LCY	1004-0071-051181-50-9	PLS						PKR					946.39	946.39	1-Mar-06	No Response
9028	1004	Gulshan-e-Iqbal	SD	42000-7238965-2	HINA ADIL MIRZA	FLAT#119, BHAYANI SUNVIEW A	LCY	1004-0071-051192-50-2	PLS						PKR					2.09	2.09	16-Jan-06	No Response
9029	1004	Gulshan-e-Iqbal	SD	42301-5395978-1	MOHAMMAD KAMRAN SIDDIQUI	BLOCK 245, HOUSE NO:5-CITY R	LCY	1004-0071-051232-50-1	PLS						PKR					0.04	0.04	25-Mar-06	No Response
9030	1004	Gulshan-e-Iqbal	SD	42201-7353530-7	MOHAMMAD FAHAD	A-305, GHAZYANI HEIGHTS,-UN	LCY	1004-0071-051236-50-5	PLS						PKR					536.93	536.93	3-Oct-06	No Response
9031	1004	Gulshan-e-Iqbal	SD	42101-4375341-9	SYED EHSAN ALI NAQVI / ALI KAMRAN EHSAN	II-F-9/4, NAZIMABAD NO.2-., KA	LCY	1004-0071-051366-50-2	PLS						PKR					3,490.55	3,490.55	15-Aug-06	No Response
9032	1004	Gulshan-e-Iqbal	SD	42501-9973155-8	ZARQA FIRDOUS	CHINIOT ISLAMIA SCHOOL,-BLO	LCY	1004-0071-051370-50-8	PLS						PKR					0.55	0.55	26-Oct-06	No Response
9033	1004	Gulshan-e-Iqbal	SD	42101-1532224-3	FARRUKH IQBAL	MAXIM ADV. CO (PVT) LTD, NOI	LCY	1004-0071-051375-50-3	PLS						PKR					158.82	158.82	4-Aug-06	No Response
9034	1004	Gulshan-e-Iqbal	SD	42201-3812463-8	FATIMA TUZ -ZAHRA	A -30, KHAYABAN-E-IRUM,-BLO	LCY	1004-0071-051402-50-7	PLS						PKR					8,136.32	8,136.32	15-Jun-06	No Response
9035	1004	Gulshan-e-Iqbal	SD	42201-0468388-5	NIZAM UL -HAQ SIDDIQUI	HOUSE NO: 425, AREA -E,-KORA	LCY	1004-0071-051409-50-4	PLS						PKR					0.04	0.04	1-Feb-06	No Response
9036	1004	Gulshan-e-Iqbal	SD	42101-1716758-3	SYED ABDUL AZIZ	C -44,BLOCK -N-NORTH NAZIM2	LCY	1004-0071-051430-50-1	PLS						PKR					3.31	3.31	27-Nov-06	No Response
9037	1004	Gulshan-e-Iqbal	SD	42201-7724021-3	SAJJAD ALI ABBASI	HOUSE NO: L -5,BAGH -E--IBRAH	LCY	1004-0071-051454-50-9	PLS						PKR					2.59	2.59	12-Apr-06	No Response
9038	1004	Gulshan-e-Iqbal	SD	42201-3199766-3	NADEEM AHMED	3/371, SHAH FAISAL COLONY N0	LCY	1004-0071-051481-50-2	PLS						PKR					236.24	236.24	17-May-06	No Response
9039	1004	Gulshan-e-Iqbal	SD	42401-1373548-5	RASOOL BUX	A1/197, BLOCK 13/A, RAILWAY-	LCY	1004-0071-051483-50-4	PLS						PKR					0.46	0.46	2-Nov-06	No Response
9040	1004	Gulshan-e-Iqbal	SD	42201-0496493-2	SEEMA	HOUSE#576, ZIA UL HAQUE COL	LCY	1004-0071-051487-50-8	PLS						PKR					649.23	649.23	19-Jul-06	No Response
9041	1004	Gulshan-e-Iqbal	SD	42201-2970590-2	GLORIA	A1/197,RAILWAY HOUSING SOC	LCY	1004-0071-051488-50-9	PLS						PKR					3.76	3.76	2-Sep-06	No Response
9042	1004	Gulshan-e-Iqbal	SD	42101-1905014-1	MANSOOR BAIG	L-26, SECTOR 5-L,-NORTH KARA	LCY	1004-0071-051491-50-4	PLS						PKR					0.04	0.04	1-Apr-06	No Response
9043	1004	Gulshan-e-Iqbal	SD	32202-7611455-3	MOHMMED FAHEEM ABASS	A1/197, BLOCK 13/A, RAILWAY-	LCY	1004-0071-051494-50-7	PLS						PKR					0.04	0.04	10-Mar-06	No Response
9044	1004	Gulshan-e-Iqbal	SD	42101-9549884-1	SAIM AHMED KHAN	4/38, LIAQUATABAD # 4-, KARA	LCY	1004-0071-051496-50-9	PLS						PKR					0.09	0.09	17-May-06	No Response
9045	1004	Gulshan-e-Iqbal	SD	34104-4040917-5	CHODRI USMAN MASOOD BUTTAR	A1/197, BLOCK 13/A, RAILWAY-	LCY	1004-0071-051529-50-9	PLS						PKR					24.26	24.26	28-Dec-06	No Response
9046	1004	Gulshan-e-Iqbal	SD	42201-2085815-6	SAFINA ZAHID	HOUSE#131,B.W. COMPOUND,-	LCY	1004-0071-051544-50-8	PLS						PKR					316.96	316.96	17-Jun-06	No Response
9047	1004	Gulshan-e-Iqbal	SD	42101-6270537-7	MUHAMMAD ARIF KHAN	R-843, BLOCK 15, F.B. AREA-DA	LCY	1004-0071-051545-50-9	PLS						PKR					99.54	99.54	6-Dec-06	No Response
9048	1004	Gulshan-e-Iqbal	SD	42201-3462619-8	SHAHIDA ARIF	A-205/8,NEAR PARADISE SQUAR	LCY	1004-0071-051554-50-0	PLS						PKR					1.12	1.12	20-Sep-06	No Response
9049	1004	Gulshan-e-Iqbal	SD	42101-1947290-1	MIAN MUNZIR AHMAD	MUBASHIR LODGE,96/1,19TH S	LCY	1004-0071-051557-50-3	PLS						PKR					1,442.76	1,442.76	19-Apr-06	No Response
9050	1004	Gulshan-e-Iqbal	SD	42000-0505931-2	FARYA ZAFAR	C-92,RAFAH-E-AAM SOCIETY,-M	LCY	1004-0071-051558-50-4	PLS						PKR					1,082.29	1,082.29	9-May-06	No Response
9051	1004	Gulshan-e-Iqbal	SD	31304-2480059-9	FAROOQ ANWER	FLAT#AX 1/3,USMAN GARDEN,-	LCY	1004-0071-051562-50-0	PLS						PKR					193.92	193.92	9-Sep-06	No Response
9052	1004	Gulshan-e-Iqbal	SD	41303-9456405-3	DR. ITAFAQ HUSSAIN	FLAT#304/D, 3RD FLR, SHUMAIL	LCY	1004-0071-051579-50-9	PLS						PKR					5.49	5.49	23-May-06	No Response
9053	1004	Gulshan-e-Iqbal	SD	42000-2038480-9	AHMED ANJUM	225-A, BLOCK 19,-GULSHAN-E-I	LCY	1004-0071-051646-50-1	PLS						PKR					271.49	271.49	29-Mar-06	No Response
9054	1004	Gulshan-e-Iqbal	SD	42201-5815905-6	SAKEENA BIBI	B-4, GALLANT SUMMIT,-BLOCK	LCY	1004-0071-051650-50-7	PLS						PKR					138.50	138.50	30-Jan-06	No Response
9055	1004	Gulshan-e-Iqbal	SD	42201-7332568-2	SUMAIRA ASIM HATMI	D-1, 7/14 MAYMAR SQUARE,-BL	LCY	1004-0071-051654-50-1	PLS						PKR					436.16	436.16	26-Dec-06	No Response
9056	1004	Gulshan-e-Iqbal	SD	42201-6499395-8	NAHEED	FLAT#D-117, SOHNI VIEW,BLOC	LCY	1004-0071-051660-50-9	PLS						PKR					0.07	0.07	13-Mar-06	No Response
9057	1004	Gulshan-e-Iqbal	SD	42201-4968096-9	SHAUKAT ALI	C-128, BLOCK 9,-GULSHAN-E-IQ	LCY	1004-0071-051675-50-6	PLS						PKR					160.81	160.81	22-Feb-06	No Response
9058	1004	Gulshan-e-Iqbal	SD	42000-7721134-3	AMIN S/O SADRUDDIN QASSIM	A -603,AL -ZEHRA GARDEN 158-	LCY	1004-0071-051679-50-0	PLS						PKR					0.56	0.56	19-Jun-06	No Response
9059	1004	Gulshan-e-Iqbal	SD	42201-0343833-3	MIAN RAFIQUE AHMED	R -118, BLOCK -D,-GULSHAN-E-J	LCY	1004-0071-051705-50-3	PLS						PKR					36,798.95	36,798.95	10-Oct-06	No Response
9060	1004	Gulshan-e-Iqbal	SD	42201-7930392-3	SYED NADEEM ANWER	CF -4,IBRAHIM BLESSING,-BLOC	LCY	1004-0071-051706-50-4	PLS						PKR					2,078.97	2,078.97	29-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9061	1004	Gulshan-e-Iqbal	SD	54400-9319892-7	ZAFAR NAQVI	57-D, SUNNY HEIGHTS, BL 10-A,	LCY	1004-0071-051740-50-6	PLS						PKR					4.43	4.43	6-Jul-06	No Response
9062	1004	Gulshan-e-Iqbal	SD	42201-3913426-8	ROZI	PLOT #:368,GALI #:7,ESSA NAGF	LCY	1004-0071-051747-50-3	PLS						PKR					0.04	0.04	14-Feb-06	No Response
9063	1004	Gulshan-e-Iqbal	SD	42501-4041925-1	SALMAN RAZA FAROOQI	M/S.ABASEEN CONSTRUCTION	LCY	1004-0071-051753-50-1	PLS						PKR					4.23	4.23	5-May-06	No Response
9064	1004	Gulshan-e-Iqbal	SD	42201-8736124-3	ALI MOHAMMAD	139/D, BLOCK-2, KASHMIR ROA	LCY	1004-0071-051779-50-1	PLS						PKR					3,140.51	3,140.51	28-Dec-06	No Response
9065	1004	Gulshan-e-Iqbal	SD	42201-0636425-9	FAROOQ AHMED	115 -C, REFAH -E -AAM SOCIETY	LCY	1004-0071-051782-50-6	PLS						PKR					850.55	850.55	4-Feb-06	No Response
9066	1004	Gulshan-e-Iqbal	SD	42201-3444078-1	YAWAR HUSSAIN MIRZA	HOUSE NO: 9/50,SECTOR -35/B,	LCY	1004-0071-051786-50-0	PLS						PKR					2.41	2.41	27-Jun-06	No Response
9067	1004	Gulshan-e-Iqbal	SD	42201-8485510-5	MUHAMMAD HAROON/FATIMA SABBIR AHM	B -121, BLOCK -13/D-2,-GULSHA	LCY	1004-0071-051794-50-0	PLS						PKR					0.04	0.04	13-Feb-06	No Response
9068	1004	Gulshan-e-Iqbal	SD	42101-1929042-5	MOHAMMAD SIDDIQ	FLAT NO: A 401, SHABBER APPT	LCY	1004-0071-051795-50-1	PLS						PKR					4,028.34	4,028.34	23-Jan-06	No Response
9069	1004	Gulshan-e-Iqbal	SD	42501-0253403-5	JUNAID AHMED FARUQUI	HOUSE NO: A -88,RAFAH-E-AAM	LCY	1004-0071-051808-50-7	PLS						PKR					1.46	1.46	26-May-06	No Response
9070	1004	Gulshan-e-Iqbal	SD	42201-8931171-7	ZULFIQAR ALI/SAIMA	D -9,JUMANI ARCADE,-BLOCK -1	LCY	1004-0071-051813-50-4	PLS						PKR					609.16	609.16	18-Feb-06	No Response
9071	1004	Gulshan-e-Iqbal	SD	42501-9877334-8	MEHNAZ AKHTER	A -852, PHASE -1,-GULSHAN-E-H	LCY	1004-0071-051821-50-4	PLS						PKR					163.49	163.49	2-May-06	No Response
9072	1004	Gulshan-e-Iqbal	SD	42201-1373895-5	IRFAN MUJEEB/KEHKASHAN IRFAN	FLAT NO: N -3,FIVE STAR LUXUR	LCY	1004-0071-051867-50-8	PLS						PKR					333.62	333.62	28-Aug-06	No Response
9073	1004	Gulshan-e-Iqbal	SD		MUMTAZ AHMAD/BILQUIS FATIMA/ROHILA L	A-4, ZEESHAN BLESSING,-BLOCK	LCY	1004-0071-051874-50-7	PLS						PKR					0.35	0.35	7-Sep-06	No Response
9074	1004	Gulshan-e-Iqbal	SD	42301-0693453-8	PERVEEN	BUNGLOW # 11 -K,BLOCK -6/B-I	LCY	1004-0071-051876-50-9	PLS						PKR					2.74	2.74	28-Jul-06	No Response
9075	1004	Gulshan-e-Iqbal	SD	42501-6257635-2	ROZINA KANWAL	BUNGLOW # 11 -K,BLOCK -6/B-I	LCY	1004-0071-051877-50-0	PLS						PKR					140.40	140.40	26-Jul-06	No Response
9076	1004	Gulshan-e-Iqbal	SD	42201-0693193-1	SARFRAZ LIAQAT	E -9, ERUM CENTRE,-BLOCK -16	LCY	1004-0071-051893-50-0	PLS						PKR					36.60	36.60	23-Sep-06	No Response
9077	1004	Gulshan-e-Iqbal	SD	42000-0769548-7	FAYEZ SHAKIL AHMED	C -8, SECTOR - Z -2,-GULSHAN-E	LCY	1004-0071-051899-50-6	PLS						PKR					1,307.26	1,307.26	5-Oct-06	No Response
9078	1004	Gulshan-e-Iqbal	SD	42201-7787093-1	SHEHERYAR SYED	A -18,AL - AZAM APARTMENTS,	LCY	1004-0071-051907-50-7	PLS						PKR					3.87	3.87	12-Aug-06	No Response
9079	1004	Gulshan-e-Iqbal	SD	42101-5667800-7	NADEEM AFTAB/S. NADEEM HUSSAIN	R -304,BLOCK -20,-F. B. AREA, K	LCY	1004-0071-051926-50-0	PLS						PKR					792.53	792.53	17-Mar-06	No Response
9080	1004	Gulshan-e-Iqbal	SD	41303-3518431-3	AHMED ALI	BANGLOW # 33,BL -5,SARDAR A	LCY	1004-0071-051941-50-9	PLS						PKR					390.23	390.23	11-May-06	No Response
9081	1004	Gulshan-e-Iqbal	SD	42201-6507738-5	MOHAMMAD KAMAL HUSSAIN	APT#E-3/3,MAYMAR GARDEN,-I	LCY	1004-0071-051977-50-1	PLS						PKR					1,593.46	1,593.46	28-Apr-06	No Response
9082	1004	Gulshan-e-Iqbal	SD	45202-8333128-7	MUSHTAQUE AHMED RAJPER	FAL T# 1,QADEER UN-NISA ARCA	LCY	1004-0071-051982-50-8	PLS						PKR					398.74	398.74	29-Jul-06	No Response
9083	1004	Gulshan-e-Iqbal	SD	42401-2080500-7	PIR MOAZZAM SHAH	KARACHI SCHOOL OF ARTS-ST -2	LCY	1004-0071-051992-50-0	PLS						PKR					847.37	847.37	6-Apr-06	No Response
9084	1004	Gulshan-e-Iqbal	SD	42501-1407530-0	FOUZIA ULFAT	HOUSE # A -91,PHASE -2-GULSH	LCY	1004-0071-051993-50-1	PLS						PKR					1,213.58	1,213.58	18-Oct-06	No Response
9085	1004	Gulshan-e-Iqbal	SD	42201-9215059-4	SANA AZIZ	FL -4/2,FLAT NO: C -7,SUMAIRA	LCY	1004-0071-051994-50-2	PLS						PKR					0.35	0.35	29-Aug-06	No Response
9086	1004	Gulshan-e-Iqbal	SD	42101-1563252-3	FARRUKH PERWAIZ	ARKAYS TRAVEL,5,SERVICES,CLU	LCY	1004-0071-052002-50-5	PLS						PKR					62.03	62.03	12-Oct-06	No Response
9087	1004	Gulshan-e-Iqbal	SD	42201-5770954-6	SADIA RASHEED	HOUSE NO: 4/632, 3RD FLOOR,-	LCY	1004-0071-052036-50-5	PLS						PKR					716.17	716.17	18-Sep-06	No Response
9088	1004	Gulshan-e-Iqbal	SD	42501-5916376-2	SAMEENA LATIF	E -5, ARIF ARCADE, SECTOR -38,	LCY	1004-0071-052059-50-2	PLS						PKR					187.84	187.84	25-Aug-06	No Response
9089	1004	Gulshan-e-Iqbal	SD	54400-7619100-7	SARDAR MUHAMMAD FAISAL DURRANI	A -30,4TH FLR,ABDULLAH TERR/	LCY	1004-0071-052082-50-1	PLS						PKR					1.02	1.02	15-Nov-06	No Response
9090	1004	Gulshan-e-Iqbal	SD	42101-9936655-8	FARHANA IMRAN	A -1/22, BLOCK -9,-DESTGIR SOC	LCY	1004-0071-052093-50-4	PLS						PKR					0.04	0.04	8-Nov-06	No Response
9091	1004	Gulshan-e-Iqbal	SD	42201-1009893-7	SYED MANSOOR IQBAL	G -2,8/14,MAYMAR SQUARE,-BL	LCY	1004-0071-052131-50-1	PLS						PKR					397.08	397.08	12-Aug-06	No Response
9092	1004	Gulshan-e-Iqbal	SD	42201-8301456-6	MEHER PERVEZ KAMAL	U -5, HASSAN APTTS. EXTENSIO	LCY	1004-0071-052138-50-8	PLS						PKR					23,881.54	23,881.54	14-Dec-06	No Response
9093	1004	Gulshan-e-Iqbal	SD	42201-0759391-4	NADIA RASHEED	4/632 , 3RD FLOOR-SHAH FAISA	LCY	1004-0071-052161-50-7	PLS						PKR					0.38	0.38	14-Sep-06	No Response
9094	1004	Gulshan-e-Iqbal	SD	42101-5380818-0	AMBREEN ALI NAEEM	J-403, SAIMA PRIDE APPT.-MAIN	LCY	1004-0071-052164-50-0	PLS						PKR					1,091.11	1,091.11	21-Oct-06	No Response
9095	1004	Gulshan-e-Iqbal	SD	42201-0376305-2	HASHMAT BIBI	HOUSE NO: H -36,BLOCK -9,-GU	LCY	1004-0071-052230-50-1	PLS						PKR					82.88	82.88	13-Sep-06	No Response
9096	1004	Gulshan-e-Iqbal	SD	42201-1337315-2	JAMILA SULTANA	FLAT NO.D-40,-AL-AZAM APPAR	LCY	1004-0071-052271-50-0	PLS						PKR					1,298.77	1,298.77	13-Dec-06	No Response
9097	1004	Gulshan-e-Iqbal	SD	45201-7932721-1	MASHOOQUE ALI	E-22/103, STEEL TOWN,-BIN QA	LCY	1004-0071-052276-50-5	PLS						PKR					60.69	60.69	14-Oct-06	No Response
9098	1004	Gulshan-e-Iqbal	SD	42301-6590192-6	RASHIDA	HOUSE NO. C-15, 2ND FLOOR,-D	LCY	1004-0071-052297-50-0	PLS						PKR					2,710.68	2,710.68	11-Sep-06	No Response
9099	1004	Gulshan-e-Iqbal	SD	42201-3804353-0	SANOBER NAWAZ	C-10, ERUM PALACE, BLOCK 13/	LCY	1004-0071-052305-50-1	PLS						PKR					392.21	392.21	5-Sep-06	No Response
9100	1004	Gulshan-e-Iqbal	SD	42501-1453801-9	ZEESHAN ZAHEER SIDDIQUI	HOUSE NO.A-35,PARADISE HON	LCY	1004-0071-052358-50-4	PLS						PKR					2.34	2.34	2-Oct-06	No Response
9101	1004	Gulshan-e-Iqbal	SD	42101-5380818-0	ALI NAEEM &/OR AMBREEN ALI NAEEM	FLAT NO.J-403,SAIMA PRIDE,-BL	LCY	1004-0071-052399-50-3	PLS						PKR					1,058.30	1,058.30	21-Oct-06	No Response
9102	1004	Gulshan-e-Iqbal	SD	42201-3553214-5	SYED SAAD SHAMS	HOUSE NO.A-9,ROW NO.2,-NAT	LCY	1004-0071-052400-50-7	PLS						PKR					1.08	1.08	28-Oct-06	No Response
9103	1004	Gulshan-e-Iqbal	SD	42201-5643535-9	SALMAN KHAN	BISMILLAH AUTOS,SHP NO-2,PL	LCY	1004-0071-052421-50-2	PLS						PKR					1,163.24	1,163.24	20-Oct-06	No Response
9104	1004	Gulshan-e-Iqbal	SD	42101-9259804-9	M. JAMIL SIDDIQUI	C.I.B.E. 519,GULISTAN-E-JAUHA	LCY	1004-0072-040470-75-6	PLS						PKR					1,013.97	1,013.97	11-Dec-06	No Response
9105	1004	Gulshan-e-Iqbal	SD		M AHSAN/ARJUMAND/NOOR JAHAN	A-378, BLOCK A-NORTH NAZIMA	LCY	1004-0072-041807-75-5	PLS						PKR					15,087.91	15,087.91	7-Feb-06	No Response
9106	1004	Gulshan-e-Iqbal	SD		MR.M.SALEEM/YASMEEN SALEEM	C -49, BLOCK -8-GULSHAN-E-IQB	LCY	1004-0072-042299-75-1	PLS						PKR					5,498.21	5,498.21	20-Jan-06	No Response
9107	1004	Gulshan-e-Iqbal	SD		FAIZ MUHAMMAD / NIGHAT SULTANA	A-16, NAZIA APPARTMENTM,-BI	LCY	1004-0072-042412-75-0	PLS						PKR					6,587.66	6,587.66	2-Oct-06	No Response
9108	1004	Gulshan-e-Iqbal	SD	42000-8622733-0	MS. FARAH BATOOL	R-222, BLOCK "E" GULSHAN-E---	LCY	1004-0072-042769-75-0	PLS						PKR					7,532.54	7,532.54	2-Jun-06	No Response
9109	1004	Gulshan-e-Iqbal	SD	42201-0326699-3	M.AYUB ALI KHAN/M.TAHER ALI KH	A-484, BLOCK 1,-GULSHAN-E-IQ	LCY	1004-0072-043222-75-2	PLS						PKR					156.67	156.67	26-Jul-06	No Response
9110	1004	Gulshan-e-Iqbal	SD	42501-9796675-8	MRS. NUZHAT ROOHI	R -37, DELUX GARDEN,BEHIND-	LCY	1004-0072-043619-75-1	PLS						PKR					14,982.08	14,982.08	4-Aug-06	No Response
9111	1004	Gulshan-e-Iqbal	SD		JIWAT RAI	305 - A,-MANILA CENTRE 13-D/	LCY	1004-0072-043919-75-4	PLS						PKR					121.65	121.65	23-May-06	No Response
9112	1004	Gulshan-e-Iqbal	SD		HASAN SIBTAIN	55-B, ASKARI III-SCHOOL ROAD,	LCY	1004-0072-043935-75-4	PLS						PKR					18,565.21	18,565.21	26-Jan-06	No Response
9113	1004	Gulshan-e-Iqbal	SD		S. M. SADIK ZA1DI	D -6, FIVE STAR CENTRE,-BLOCK	LCY	1004-0072-044233-75-7	PLS						PKR					274.71	274.71	16-Oct-06	No Response
9114	1004	Gulshan-e-Iqbal	SD		LAIQA SALEEM	B - 215,-BLOCK 6,, KARACHI	LCY	1004-0072-044387-75-2	PLS						PKR					42.28	42.28	13-Jul-06	No Response
9115	1004	Gulshan-e-Iqbal	SD		MUHAMMAD BABAR KAMRAN	A-96 SECTOR 15/A/5-BUFFER ZO	LCY	1004-0072-044842-75-4	PLS						PKR					892.84	892.84	25-Aug-06	No Response
9116	1004	Gulshan-e-Iqbal	SD	42201-6298176-4	YASMEEN MOHEET / MOHD. ZAFAR A	B -151,BLOCK -13-GULISTAN-E-J	LCY	1004-0072-044879-75-7	PLS						PKR					794.89	794.89	6-Feb-06	No Response
9117	1004	Gulshan-e-Iqbal	SD		SYED HUSSAIN / QAMER BANO	815 / 20F B AREA ,-KHI, KARACH	LCY	1004-0072-045047-75-3	PLS						PKR					415.24	415.24	21-Dec-06	No Response
9118	1004	Gulshan-e-Iqbal	SD		PERVEEN JAHAN / MAZHAR HUSSAIN	R - 1133,-BLOCK 14,, KARACHI	LCY	1004-0072-045051-75-9	PLS						PKR					2,678.39	2,678.39	11-Jul-06	No Response
9119	1004	Gulshan-e-Iqbal	SD		MUHAMMAD ALI/ SAIRA BANO	A - 80 / BLK 12 F . B AREA-KHI, K	LCY	1004-0072-045287-75-3	PLS						PKR					505.70	505.70	23-Dec-06	No Response
9120	1004	Gulshan-e-Iqbal	SD		KHURSHID AHMED	L - 64 5 M NORTH-KRACHI, KAR	LCY	1004-0072-045346-75-5	PLS						PKR					387.29	387.29	15-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9121	1004	Gulshan-e-Iqbal	SD		KANEEZ FATIMA / SYED KHALID HA	D - 4 / 2,-MAYMAR COURT, BLO	LCY	1004-0072-045379-75-4	PLS						PKR					7,667.04	7,667.04	21-Aug-06	No Response
9122	1004	Gulshan-e-Iqbal	SD	42101-6442569-5	MAISAM RAZA / FARNAZ ZEHRA	B - 35,-BLOCK 10 ,, KARACHI	LCY	1004-0072-045430-75-8	PLS						PKR					2.97	2.97	13-Dec-06	No Response
9123	1004	Gulshan-e-Iqbal	SD	42201-0249256-6	NAUSHEEN SHAIKH / MEHNAZ SHAIK	A-26 BLOCK -2,CHAPAL SUN CIT	LCY	1004-0072-045514-75-9	PLS						PKR					1,279.05	1,279.05	27-Nov-06	No Response
9124	1004	Gulshan-e-Iqbal	SD		SHAHINDA BAQAR	D - 121 / 4 ,-F . B AREA KARACH	LCY	1004-0072-045551-70-9	PLS						PKR					2,718.06	2,718.06	21-Dec-06	No Response
9125	1004	Gulshan-e-Iqbal	SD	42101-9613087-8	SADIA NAEEM	1944,-BLOCK 20,, KARACHI	LCY	1004-0072-045651-75-5	PLS						PKR					21.31	21.31	20-Jun-06	No Response
9126	1004	Gulshan-e-Iqbal	SD		SAJIDA MEHMOOD/MEHMOOD YADULLA	APARTMENT #102,PLOT #C-9/C,	LCY	1004-0072-045658-75-2	PLS						PKR					34,128.96	34,128.96	30-May-06	No Response
9127	1004	Gulshan-e-Iqbal	SD		DAULAT BANO	GULSHAN LUXARARY APPARTM	LCY	1004-0072-045747-75-0	PLS						PKR					744.17	744.17	29-Mar-06	No Response
9128	1004	Gulshan-e-Iqbal	SD	42201-0673774-3	SHAUKAT ALI MUGHAL/RAUFA MIRZA	R - 17 , A . ONE VILLAS ,-GULZAI	LCY	1004-0072-045826-75-6	PLS						PKR					28.90	28.90	28-Mar-06	No Response
9129	1004	Gulshan-e-Iqbal	SD		AMJED ALI / SHAZIA PERVEEN	H. NO . H - 31 , KATCHI SHANTY	LCY	1004-0072-045940-75-5	PLS						PKR					86.17	86.17	6-Dec-06	No Response
9130	1004	Gulshan-e-Iqbal	SD		MUHAMMAD IQBAL	I-12 , FLAT BHAYANI HEIGHT ,-A	LCY	1004-0072-046235-75-3	PLS						PKR					846.03	846.03	28-Sep-06	No Response
9131	1004	Gulshan-e-Iqbal	SD		FARIDA ARSHAD / FARAZ MASOOD	B-248, BLOCK 10,-GULSHAN-E-I	LCY	1004-0072-046245-75-5	PLS						PKR					8,964.93	8,964.93	13-Jun-06	No Response
9132	1004	Gulshan-e-Iqbal	SD	42201-0470386-5	ZAFAR NOORANI	A-7 , RUFI VILLAS ,-WASIM BAG	LCY	1004-0072-046607-75-3	PLS						PKR					6,334.84	6,334.84	21-Sep-06	No Response
9133	1004	Gulshan-e-Iqbal	SD		SYEDA TABINDA AFTAB JAFRI	3 - A,-2ND NORTH STREET,, KAR	LCY	1004-0072-046970-75-3	PLS						PKR					5,407.47	5,407.47	23-Aug-06	No Response
9134	1004	Gulshan-e-Iqbal	SD	42101-5051232-7	M/S. GLOBAL EDUCATIONAL CONSULTANTS	SURVEY, 273, NACLASS 24,-IBRA	LCY	1004-0072-046976-75-9	PLS						PKR					637.23	637.23	25-Aug-06	No Response
9135	1004	Gulshan-e-Iqbal	SD	42101-1768983-0	SANOBER	HOUSE#7/206, LIAQATABAD NO	LCY	1004-0072-048261-75-9	PLS						PKR					224.43	224.43	16-Jun-06	No Response
9136	1004	Gulshan-e-Iqbal	SD		SYED TEHREEM UL HAQ	R-192 BLOCK 14-F.B. AREA, KAR	LCY	1004-0072-049067-75-5	PLS						PKR					164.72	164.72	15-Aug-06	No Response
9137	1004	Gulshan-e-Iqbal	SD	42201-8000024-9	MUHAMMAD OSMAN BAGGIA	C-10, SURTI CENTRE, BLOK 11-G	LCY	1004-0072-049176-75-7	PLS						PKR					53.41	53.41	18-Dec-06	No Response
9138	1004	Gulshan-e-Iqbal	SD	84042-0478872-2	ABDUL KARIM PIRANI/SHAMIM PIRANI	304, AMINABAD COLONY,-OFF:I	LCY	1004-0073-051781-73-4	PLS						PKR					69.56	69.56	17-Nov-06	No Response
9139	1004	Gulshan-e-Iqbal	SD		S.KAMAL/MRS.MUNAWAR	R -7,SECTOR -9-NORTH KARACH	LCY	1004-0081-005690-01-1	CURR						PKR					955.00	955.00	27-Nov-06	No Response
9140	1004	Gulshan-e-Iqbal	SD	42201-4480098-6	ZAREEN SAJID	C-3 RUFI APPT 13 D/2-GULSHAN	LCY	1004-0081-009415-01-6	CURR						PKR					30,180.00	30,180.00	8-Nov-06	No Response
9141	1004	Gulshan-e-Iqbal	SD	42201-7666677-3	AZIZ-UL-GHAFFAR	House No B-24 , Block 16 , Gulis	LCY	1004-0081-020346-01-6	CURR						PKR					5,081.00	5,081.00	16-Nov-06	No Response
9142	1004	Gulshan-e-Iqbal	SD	42201-8387917-5	STEREO ELECTRONICS	A -3, SALMAN TERRACE,-BLOCK	LCY	1004-0081-027227-01-6	CURR						PKR					6,262.93	6,262.93	17-Jun-06	No Response
9143	1004	Gulshan-e-Iqbal	SD		NAVEEN TRADERS	FLAT B-2, AL-SHAMS CENTRE-BL	LCY	1004-0081-027413-01-2	CURR						PKR					2,770.00	2,770.00	5-Jul-06	No Response
9144	1004	Gulshan-e-Iqbal	SD	42201-7979433-1	ELETRO DYNAMICS INTN	S1-G1 ROOM-18 2ND FLOOR AN	LCY	1004-0081-028096-01-9	CURR						PKR					2,407.50	2,407.50	9-Jan-06	No Response
9145	1004	Gulshan-e-Iqbal	SD	42101-1687026-7	M.Y.ABBASI ENTERPRIS	3/782, LIAQUATABAD-null, KAR	LCY	1004-0081-029076-01-7	CURR						PKR					4,684.00	4,684.00	31-Jan-06	No Response
9146	1004	Gulshan-e-Iqbal	SD	42201-0588698-1	MIR NAZIM HUSSAIN RI	C-100, RUFI LAKE DRIVE-BLOCK	LCY	1004-0081-032085-01-5	CURR						PKR					1,570.00	1,570.00	27-Sep-06	No Response
9147	1004	Gulshan-e-Iqbal	SD		MERRYLAND BUILD & DEV.GARDEN CITY(R.A/	NOBLE HEIGHTS MEZANINE FLO	LCY	1004-0081-034479-03-7	CURR						PKR					170.00	170.00	31-Jan-06	No Response
9148	1004	Gulshan-e-Iqbal	SD		SHAH FAISAL HUSSAIN	A-39, BLOCK 13/D,-GULSHAN-E-	LCY	1004-0081-034940-01-5	CURR						PKR					3,014.21	3,014.21	2-May-06	No Response
9149	1004	Gulshan-e-Iqbal	SD	42101-8858533-1	DELMON ENGINEERING WORKS	OFFICE NO.9, OSIF ARCADE,-BLO	LCY	1004-0081-037044-01-6	CURR						PKR					47.50	47.50	8-Sep-06	No Response
9150	1004	Gulshan-e-Iqbal	SD	42201-6350825-1	MOHAMMAD SALEEM	FLAT NO: B -4/5, MAYMAR GAR	LCY	1004-0081-038970-01-9	CURR						PKR					4,847.00	4,847.00	14-Jul-06	No Response
9151	1004	Gulshan-e-Iqbal	SD		MR. ABU BAKAR SIDDIQ	16 SARMAD CENTRE, SARMAD E	LCY	1004-0081-040228-01-5	CURR						PKR					100,056.00	100,056.00	18-Apr-06	No Response
9152	1004	Gulshan-e-Iqbal	SD	42201-7636125-3	M/S. A.A ENTERPRISE	R-225 PRECHS,SHEEBA AKHTER	LCY	1004-0081-040430-01-1	CURR						PKR					465.00	465.00	30-Dec-06	No Response
9153	1004	Gulshan-e-Iqbal	SD	42201-8999974-9	M/S. NIZAM CATERING SERVICE	C-189,BLOCK-14,-GULISTAN-E-J	LCY	1004-0081-040521-01-1	CURR						PKR					64,723.00	64,723.00	14-Jul-06	No Response
9154	1004	Gulshan-e-Iqbal	SD		MR. JALALUDDIN HANFI	FLAT NO-9,AL-KARIM CENTRE,-B	LCY	1004-0081-040791-01-7	CURR						PKR					287.95	287.95	4-Jul-06	No Response
9155	1004	Gulshan-e-Iqbal	SD		M/S. ALI BUILDERS & DEVELOPERS	107,AL-AMIN TOWERS,BL-10-UN	LCY	1004-0081-040898-01-5	CURR						PKR					6,245.95	6,245.95	26-Dec-06	No Response
9156	1004	Gulshan-e-Iqbal	SD		IQBAL AHMED	I8,COMMERCIAL AREA,KDA OFF	LCY	1004-0081-041230-01-1	CURR						PKR					592.00	592.00	30-Sep-06	No Response
9157	1004	Gulshan-e-Iqbal	SD	42201-0634725-3	ZEESHAN WORLDWIDE TRADING CO	C -128,RAAFAH -E-AAM-SOCIET	LCY	1004-0081-041325-01-5	CURR						PKR					179.00	179.00	20-Jun-06	No Response
9158	1004	Gulshan-e-Iqbal	SD		MUHMMAD RAQEEB UDDIN	HOUSE NO MC-50 MUSLIM-COU	LCY	1004-0081-042015-01-2	CURR						PKR					776.00	776.00	21-Feb-06	No Response
9159	1004	Gulshan-e-Iqbal	SD		M/S. SHAHZAIB CABLE NET WORK	K-18 ZAHID SQUARE-BLOCK-16	LCY	1004-0081-042235-01-8	CURR						PKR					49,360.00	49,360.00	4-May-06	No Response
9160	1004	Gulshan-e-Iqbal	SD	42201-6487386-2	MISS KHADIJA YACOOB	R-50 EVANCEE EMPLOEE SOCIE	LCY	1004-0081-042515-01-7	CURR						PKR					926.00	926.00	25-Nov-06	No Response
9161	1004	Gulshan-e-Iqbal	SD	42000-0380632-1	M/S. MOON MARBLE	PLOT # 1559 - D,-BHANGORIA T	LCY	1004-0081-043065-01-4	CURR						PKR					32,374.22	32,374.22	3-Apr-06	No Response
9162	1004	Gulshan-e-Iqbal	SD	42201-9468238-1	M/S. GEO GROUP	D-4/4, MAYMAR APARTMENTS,	LCY	1004-0081-043124-01-6	CURR						PKR					499.52	499.52	23-Nov-06	No Response
9163	1004	Gulshan-e-Iqbal	SD	42201-2675241-1	M/S. PROJECTION CONSULTANT	B-2,ROYAL AVENUE, SB-30,-BLO	LCY	1004-0081-043129-01-1	CURR						PKR					2,026.00	2,026.00	25-Jul-06	No Response
9164	1004	Gulshan-e-Iqbal	SD		RANA SAEED MEHMOOD	FLATEA-1,1ST FLOOR, AL-SHAM	LCY	1004-0081-043254-01-3	CURR						PKR					717.00	717.00	7-Jan-06	No Response
9165	1004	Gulshan-e-Iqbal	SD		SYED WAQAS AHMED	House No. S-5, Nouman Grand (	LCY	1004-0081-043276-01-9	CURR						PKR					772.00	772.00	23-Jan-06	No Response
9166	1004	Gulshan-e-Iqbal	SD	42101-1531234-4	MRS MEHER JAHAN MAHMOOD	C-81, BLOCK "J" MOHALLAH-NO	LCY	1004-0081-043605-01-8	CURR						PKR					74.66	74.66	18-Oct-06	No Response
9167	1004	Gulshan-e-Iqbal	SD	42101-7802289-9	BAQAI UNIVERSITY HOSPITAL O.T.	III-B,1/8, NAZIMABAD-., KARACH	LCY	1004-0081-043941-01-5	CURR						PKR					347.00	347.00	22-Aug-06	No Response
9168	1004	Gulshan-e-Iqbal	SD	42101-8156446-9	M/S. KAMSJI	A-187, BLOCK 13,-GULISTAN-E-J	LCY	1004-0081-043990-01-4	CURR						PKR					3,760.00	3,760.00	19-Jun-06	No Response
9169	1004	Gulshan-e-Iqbal	SD		QADRI GUL AHMED / ASHRAF UN NI	A - 115,-BLOCK 13-A, P.E.C.H.S,	LCY	1004-0081-044225-01-0	CURR						PKR					5,171.00	5,171.00	11-May-06	No Response
9170	1004	Gulshan-e-Iqbal	SD		EVER GREEN ENTERPRISES	PLOT NO: FL -13,-BLOCK -13,GU	LCY	1004-0081-044439-01-8	CURR						PKR					29,781.00	29,781.00	30-Jun-06	No Response
9171	1004	Gulshan-e-Iqbal	SD	41303-7847207-5	ASIF IQBAL	A/7,8,BAITUL FURQAN BUILDIN	LCY	1004-0081-044467-01-2	CURR						PKR					455.00	455.00	14-Jul-06	No Response
9172	1004	Gulshan-e-Iqbal	SD		FIRDOUS JEHAN / SHAIKH RASHID	I-9,ERUM PALACE,BEHIND USM	LCY	1004-0081-044496-01-7	CURR						PKR					19,914.00	19,914.00	16-Jun-06	No Response
9173	1004	Gulshan-e-Iqbal	SD	42501-2475304-9	TIMES PUBLICATION KARACHI.	OFFICE NO: 10,SHEIKH SULTAN-	LCY	1004-0081-044728-01-8	CURR						PKR					50.00	50.00	28-Jan-06	No Response
9174	1004	Gulshan-e-Iqbal	SD		SIRAJ AHMED SIDDIQUI	FL-9/10, MEHMMOD VILLAS,-BL	LCY	1004-0081-044777-01-7	CURR						PKR					790.00	790.00	21-Dec-06	No Response
9175	1004	Gulshan-e-Iqbal	SD		JUNAID ENGINEERING WORKS	C - 213 , NATIONAL AUTO PLAZA	LCY	1004-0081-044844-01-9	CURR						PKR					5,099.00	5,099.00	1-Feb-06	No Response
9176	1004	Gulshan-e-Iqbal	SD		MANSOOR MUBEEN	House No. 44 , Dehli Co-Operati	LCY	1004-0081-045001-01-2	CURR						PKR					3,647.21	3,647.21	7-Jan-06	No Response
9177	1004	Gulshan-e-Iqbal	SD		KHURSHID AHMED/MEHREEN JAMAL	A - 355 RAFAHE AMM-SOCIETY	LCY	1004-0081-045191-01-1	CURR						PKR					139.00	139.00	26-Jan-06	No Response
9178	1004	Gulshan-e-Iqbal	SD	42201-4182084-7	HABIBULLAH	1100 BLK 3 HUSSANABAD-F . B A	LCY	1004-0081-045260-01-5	CURR						PKR					751.00	751.00	5-Oct-06	No Response
9179	1004	Gulshan-e-Iqbal	SD		MUHAMMAD IFTIKHAR	B 204 BLK 13 D 1 ,-GULSHANE I	LCY	1004-0081-045344-01-6	CURR						PKR					15,671.80	15,671.80	5-May-06	No Response
9180	1004	Gulshan-e-Iqbal	SD	42000-0409305-1	QUTUBUDDIN AHMED KHAN	J 3 & 4 ,-KARSON COMPLEX,, KA	LCY	1004-0081-045851-01-0	CURR						PKR					286.00	286.00	21-Jun-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9181	1004	Gulshan-e-Iqbal	SD	42201-7532719-9	RIAZ AKHTAR AWAN	HOUSE # 222, NEAR WASEEM T	LCY	1004-0081-045866-01-7	CURR						PKR					1,532.00	1,532.00	13-Mar-06	No Response
9182	1004	Gulshan-e-Iqbal	SD		RAFIQ AHMED LAKHANI	CLASSIC CENTRE , MAZANINE-F	LCY	1004-0081-045938-01-4	CURR						PKR					4,197.44	4,197.44	9-Oct-06	No Response
9183	1004	Gulshan-e-Iqbal	SD	42201-9884089-9	SHABANA WEAVING FACTORY	SHOP NO B - 273-274 ,-QASIMA	LCY	1004-0081-046127-01-5	CURR						PKR					21,598.49	21,598.49	3-Jun-06	No Response
9184	1004	Gulshan-e-Iqbal	SD	42101-9707076-3	MOHAMMAD SHAKIL RAO	R-14 ANARKALI HOUSING-SOCIE	LCY	1004-0081-046193-01-5	CURR						PKR					192.90	192.90	20-Mar-06	No Response
9185	1004	Gulshan-e-Iqbal	SD		MOHAMMED AMIN	12/4 ,-BLOCK 13-A ,, KARACHI	LCY	1004-0081-046214-01-1	CURR						PKR					619.00	619.00	11-Dec-06	No Response
9186	1004	Gulshan-e-Iqbal	SD	42201-0626142-9	LIFE ONE	BANGLOW #388,-BAHDURABAD	LCY	1004-0081-046258-01-3	CURR						PKR					332.34	332.34	9-May-06	No Response
9187	1004	Gulshan-e-Iqbal	SD	42401-3798459-4	SYEDA RANA ZAIDI	C-3/8 , MODERN COLONY , NEW	LCY	1004-0081-046297-01-0	CURR						PKR					4,570.00	4,570.00	19-Dec-06	No Response
9188	1004	Gulshan-e-Iqbal	SD	42201-0347065-5	LAL KHAN	HOUSE NO 1035 , PIR BUKHARI-	LCY	1004-0081-046396-01-0	CURR						PKR					1,050.00	1,050.00	7-Apr-06	No Response
9189	1004	Gulshan-e-Iqbal	SD		A. SALEEM SIDDIQUI / ZIAUDDIN	D-5 , PAK TAMEER PLAZA ,-BLOC	LCY	1004-0081-046566-01-6	CURR						PKR					671.00	671.00	22-May-06	No Response
9190	1004	Gulshan-e-Iqbal	SD	42201-0623586-7	JEWELLERS KING	A- HABIB APPARTMENT,-SUIT N	LCY	1004-0081-046591-01-7	CURR						PKR					777.94	777.94	19-Jun-06	No Response
9191	1004	Gulshan-e-Iqbal	SD	42501-4548662-9	DR. SYED MUHAMMAD MAQSOOD	H NO 761 AREA 37/D ,-LANDHI I	LCY	1004-0081-046685-01-0	CURR						PKR					16.00	16.00	5-Jul-06	No Response
9192	1004	Gulshan-e-Iqbal	SD		FARHAN TAHIR	G-2 , FAREED APPARTMENT,-PH	LCY	1004-0081-046897-01-6	CURR						PKR					462.55	462.55	8-Sep-06	No Response
9193	1004	Gulshan-e-Iqbal	SD	42201-0505134-5	SYED MASOOD ALI	FLAT # 102,-LONDON CENTRE, F	LCY	1004-0081-046978-01-4	CURR						PKR					3,308.00	3,308.00	2-Feb-06	No Response
9194	1004	Gulshan-e-Iqbal	SD	42401-8852334-9	ZAHEER UDDIN	C-205 , HASRAT MOHANI-COLO	LCY	1004-0081-047001-01-6	CURR						PKR					317.94	317.94	13-Apr-06	No Response
9195	1004	Gulshan-e-Iqbal	SD	42101-1549454-3	MUHAMMAD MINHAJUL HAQ	D -203,YASIR TERRACE,FL -5,-BL	LCY	1004-0081-047009-01-4	CURR						PKR					2,348.00	2,348.00	16-Aug-06	No Response
9196	1004	Gulshan-e-Iqbal	SD	42201-8325256-9	NATIONAL WARE HOUSE	SURVEY NO 84,-OPP. PAKISTAN	LCY	1004-0081-047052-01-7	CURR						PKR					90.75	90.75	30-Dec-06	No Response
9197	1004	Gulshan-e-Iqbal	SD	42401-9708629-5	MUHAMMAD IQBAL	HOUSE NO 557,-SIDDIQUE GOT	LCY	1004-0081-047152-01-8	CURR						PKR					1,234.50	1,234.50	29-Jul-06	No Response
9198	1004	Gulshan-e-Iqbal	SD		MUHAMMAD AMIN FINGER	419-F BLOCK 7/8 KCHS-C.P. BER	LCY	1004-0081-047400-01-9	CURR						PKR					5,685.65	5,685.65	22-Feb-06	No Response
9199	1004	Gulshan-e-Iqbal	SD		SYED MASOOD AKHTER	R 195 SEC. 7/D3-GULSHAN E FA	LCY	1004-0081-047442-01-9	CURR						PKR					4,644.50	4,644.50	17-Aug-06	No Response
9200	1004	Gulshan-e-Iqbal	SD		MAHJABEEN TANVEER	57-C BLOCK 8-GULSHAN-E-IQBA	LCY	1004-0081-047479-01-2	CURR						PKR					10,288.70	10,288.70	31-May-06	No Response
9201	1004	Gulshan-e-Iqbal	SD		RIZWAN/ZAHIDA HAROON	A-9 KARIM SQUARE, SIR SHAH-S	LCY	1004-0081-047544-01-2	CURR						PKR					174.92	174.92	10-Oct-06	No Response
9202	1004	Gulshan-e-Iqbal	SD		MRS. ZAHIDA	A-9 KARIM SQUARE, SIR SHAH-S	LCY	1004-0081-047545-01-3	CURR						PKR					223.00	223.00	4-Sep-06	No Response
9203	1004	Gulshan-e-Iqbal	SD	42101-1754931-7	M/S. NADEEM BROTHERS	A-1 PRIME CENTRE BLOCK 7-F.B	LCY	1004-0081-047573-01-7	CURR						PKR					1,364.00	1,364.00	16-Dec-06	No Response
9204	1004	Gulshan-e-Iqbal	SD		SYED SHAKEEL AHMED	B-301, YASIR TERRACE, FL-5-BLO	LCY	1004-0081-047603-01-4	CURR						PKR					845.00	845.00	23-Aug-06	No Response
9205	1004	Gulshan-e-Iqbal	SD	42201-9680648-1	MUNIR AHMED	F-4, COSY HOMES-BLOCK 13-A,	LCY	1004-0081-047700-01-2	CURR						PKR					10,304.56	10,304.56	14-Feb-06	No Response
9206	1004	Gulshan-e-Iqbal	SD		TANVIR KAZMI	C-36, ABBAS TOWN, ABUL HASA	LCY	1004-0081-047880-01-9	CURR						PKR					957.89	957.89	24-May-06	No Response
9207	1004	Gulshan-e-Iqbal	SD		DR. SHOAIB BAQAI	D-136 BLOCK B-NORTH NAZIMA	LCY	1004-0081-048022-01-3	CURR						PKR					140.00	140.00	28-Aug-06	No Response
9208	1004	Gulshan-e-Iqbal	SD	42201-0265101-9	HUMAYUN SULTAN ANSARI	C-4, 8/14, MAYMAR SQUARE-, K	LCY	1004-0081-048088-01-1	CURR						PKR					497.00	497.00	31-Jul-06	No Response
9209	1004	Gulshan-e-Iqbal	SD		NISAR AHMAD	6/37, ARKEY SQUARE-SHAHRA-E	LCY	1004-0081-048186-01-0	CURR						PKR					46.00	46.00	23-Dec-06	No Response
9210	1004	Gulshan-e-Iqbal	SD		QAMAR ALI	1009/14, F. B. AREA-, KARACHI	LCY	1004-0081-048187-01-1	CURR						PKR					5,815.00	5,815.00	13-Feb-06	No Response
9211	1004	Gulshan-e-Iqbal	SD		AAMIR KHAN	C-4, 3RD FLOOR RAHAT JO DAR	LCY	1004-0081-048192-01-8	CURR						PKR					412.33	412.33	30-Sep-06	No Response
9212	1004	Gulshan-e-Iqbal	SD	42101-8327767-1	M/S. REHAN HASHMI & CO.	307, 3RD FLOOR, TRADE CENTR	LCY	1004-0081-048381-01-7	CURR						PKR					29,480.00	29,480.00	26-Apr-06	No Response
9213	1004	Gulshan-e-Iqbal	SD		ZAREENA SALEEM/MOHAMMAD HASHIM	FL 11/15, BLOCK 13-A-GULSHAN	LCY	1004-0081-048385-01-1	CURR						PKR					7,738.00	7,738.00	4-Sep-06	No Response
9214	1004	Gulshan-e-Iqbal	SD	42101-1377292-1	EMMS' COLLEGE OF PROFESSIONAL	A-2, 1ST FLOOR, OSIF CENTRE-B	LCY	1004-0081-048643-01-4	CURR						PKR					268.19	268.19	19-Sep-06	No Response
9215	1004	Gulshan-e-Iqbal	SD		SHAMEEL AHMAD ZUBAIRI	D-1, STAFF TOWN-UNIVERSITY (	LCY	1004-0081-048676-01-3	CURR						PKR					546.84	546.84	23-Feb-06	No Response
9216	1004	Gulshan-e-Iqbal	SD		M/S. ORNATE TRADERS	SUIT 107-108 H.M.H SQUARE-SI	LCY	1004-0081-048695-01-6	CURR						PKR					34,245.00	34,245.00	13-Nov-06	No Response
9217	1004	Gulshan-e-Iqbal	SD	42101-3815926-7	M/S. PAK LEGEND SYSTEMS	R-69, SECTOR 15-B-BUFFER ZON	LCY	1004-0081-048724-01-2	CURR						PKR					1,340.00	1,340.00	26-Dec-06	No Response
9218	1004	Gulshan-e-Iqbal	SD	55302-0634384-3	TARIQ USMAN	HOUSE # 80/1,PHASE -6,-KHYAB	LCY	1004-0081-048850-01-5	CURR						PKR					10.00	10.00	24-May-06	No Response
9219	1004	Gulshan-e-Iqbal	SD	42201-837342-3	M/S. RIZCONS	380, C.P & BERAR SOCIETY,-BLO	LCY	1004-0081-048864-01-1	CURR						PKR					4,650.00	4,650.00	6-May-06	No Response
9220	1004	Gulshan-e-Iqbal	SD	42201-2001561-8	ZULEKHA VAYANI/SALMA WAHID	B-39, AL-HILAL SOCIETY-UNIVER	LCY	1004-0081-049012-01-3	CURR						PKR					637.00	637.00	3-Oct-06	No Response
9221	1004	Gulshan-e-Iqbal	SD		MOHAMMAD RAFIQUE/ABDUL RAUF	SHOP 13, DECENT PLAZA-SCHM	LCY	1004-0081-049114-01-6	CURR						PKR					467.00	467.00	14-Feb-06	No Response
9222	1004	Gulshan-e-Iqbal	SD		JAMILA BANO	C-7, MEHRAN APPATMENTS-BLO	LCY	1004-0081-049283-01-0	CURR						PKR					1,436.00	1,436.00	4-Jan-06	No Response
9223	1004	Gulshan-e-Iqbal	SD		M/S. INDEX INTERNATIONAL (PVT) LTD.	D-3, 3RD FLOOR AL-SHAMS CEN	LCY	1004-0081-049368-01-2	CURR						PKR					300.00	300.00	20-Jul-06	No Response
9224	1004	Gulshan-e-Iqbal	SD	42201-7516073-3	MUHAMMAD YOUNUS	HOUSE NO: 2, HUSSAINI SOCIET	LCY	1004-0081-049491-01-2	CURR						PKR					33,989.20	33,989.20	8-Sep-06	No Response
9225	1004	Gulshan-e-Iqbal	SD	54400-0498475-7	M/S. SADAF ADVERTISERS	ANAS ESTATE,MUMTAZ MANZIL	LCY	1004-0081-049517-01-3	CURR						PKR					5.00	5.00	1-Dec-06	No Response
9226	1004	Gulshan-e-Iqbal	SD	42201-3585506-8	MALIHA REHAN	31, FL -3, BLOCK - 5,-GULSHAN -	LCY	1004-0081-049523-01-1	CURR						PKR					2,655.00	2,655.00	4-Jul-06	No Response
9227	1004	Gulshan-e-Iqbal	SD	42201-9557646-6	AYESHA MOHAMMAD IQBAL SHEKHANI	A/16,RUFI VILLAS,BLOCK -13-D/	LCY	1004-0081-049582-01-2	CURR						PKR					204.00	204.00	14-Sep-06	No Response
9228	1004	Gulshan-e-Iqbal	SD	42301-7775173-3	MUHAMMAD ALI	FLAT 3/4, EMC BUILDING, FLR 2	LCY	1004-0081-049591-01-3	CURR						PKR					102.00	102.00	5-Apr-06	No Response
9229	1004	Gulshan-e-Iqbal	SD	42301-4552758-2	LUBNA IMRAN / NAUSHEEN KHALID	503, UZMA APPT. OPP. BRISTOL	LCY	1004-0081-049674-01-3	CURR						PKR					50.00	50.00	10-May-06	No Response
9230	1004	Gulshan-e-Iqbal	SD	34203-1341110-5	M/S. NATIONAL EXPRESS SERVICE	OFFICE# 18, KARIM PLAZA,-BLO	LCY	1004-0081-049745-01-9	CURR						PKR					60.00	60.00	30-Mar-06	No Response
9231	1004	Gulshan-e-Iqbal	SD	42201-6313345-7	MUHAMMAD SHAHBAZ	FLAT 10, CHIRAGH MANZIL-CHC	LCY	1004-0081-049760-01-8	CURR						PKR					2,300.00	2,300.00	6-Sep-06	No Response
9232	1004	Gulshan-e-Iqbal	SD	42201-5602846-7	AHMAD IRFAN	A-237, ZAKIA HOUSE, NR SHAHE	LCY	1004-0081-049770-01-0	CURR						PKR					1,085.00	1,085.00	12-Aug-06	No Response
9233	1004	Gulshan-e-Iqbal	SD	42201-2234086-8	SADAF AAMIR/SABEEN HABIB	A1- 154,BLOCK -13 - A,-GULSHA	LCY	1004-0081-049785-01-7	CURR						PKR					1,386.00	1,386.00	10-Feb-06	No Response
9234	1004	Gulshan-e-Iqbal	SD	42201-7108496-0	ANILA RAHAT HUSSAIN	B-1, BLOCK 10-A-GULSHAN-E-IQ	LCY	1004-0081-049822-01-3	CURR						PKR					62.00	62.00	24-May-06	No Response
9235	1004	Gulshan-e-Iqbal	SD	42201-0503220-6	SYEDA FARYAL HAIDER	E-37, BLOCK 'F'-COD, GULSHAN-	LCY	1004-0081-049936-01-0	CURR						PKR					11,663.00	11,663.00	9-May-06	No Response
9236	1004	Gulshan-e-Iqbal	SD	33100-2291845-1	MUHAMMAD ZABIULLAH KHAN	DIRECTOR STUDENTS' AFFAIR-H	LCY	1004-0081-049940-01-6	CURR						PKR					64.00	64.00	16-Jun-06	No Response
9237	1004	Gulshan-e-Iqbal	SD	42201-7601478-3	MUHAMMAD ARIF	PLOT# 2, HUSSAINI SOCIETY-NE	LCY	1004-0081-050018-01-2	CURR						PKR					15,903.48	15,903.48	19-Sep-06	No Response
9238	1004	Gulshan-e-Iqbal	SD	42201-1565252-3	M/S. IMRAN ENTERPRISES	2/119-120, COMMERCIAL AREA	LCY	1004-0081-050064-01-8	CURR						PKR					1,305.00	1,305.00	5-May-06	No Response
9239	1004	Gulshan-e-Iqbal	SD		M/S. FASHION VISION	G-1/3, BLOCK 13-D/2-GULSHAN	LCY	1004-0081-050086-01-4	CURR						PKR					586.99	586.99	15-Jun-06	No Response
9240	1004	Gulshan-e-Iqbal	SD	42201-0528569-4	ABDUL WAHEED / ZARGHONA LATIF	D-9, DAULAT SQR, BLOCK 13-B-(	LCY	1004-0081-050109-01-2	CURR						PKR					5,247.02	5,247.02	16-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9241	1004	Gulshan-e-Iqbal	SD	42101-4771366-1	M/S TROJAN ENGINEERING & MANAGEMENT	A-12, DASHTYAR CENTRE, BLOC	LCY	1004-0081-050147-01-8	CURR						PKR					5,265.50	5,265.50	15-May-06	No Response
9242	1004	Gulshan-e-Iqbal	SD	42201-2914637-5	MR. MUHAMMAD NASIR	A-1/31, AL MUSLIM CO HOUSIN	LCY	1004-0081-050177-01-4	CURR						PKR					1,205.00	1,205.00	17-Oct-06	No Response
9243	1004	Gulshan-e-Iqbal	SD	32203-2076613-3	MR. REHAN AHMED KHAN	HOUSE#1226-D, WARD#9,-MUL	LCY	1004-0081-050238-01-8	CURR						PKR					970.00	970.00	5-Jan-06	No Response
9244	1004	Gulshan-e-Iqbal	SD	42201-2499510-5	TANVEER AHMED	B-14, SECTOR V-4,-GULSHAN-E-	LCY	1004-0081-050240-01-2	CURR						PKR					155.00	155.00	20-Sep-06	No Response
9245	1004	Gulshan-e-Iqbal	SD	42101-5187227-4	AKBARI KHANUM	FLAT#34, 2ND FLOOR, NATIONA	LCY	1004-0081-050277-01-5	CURR						PKR					705.00	705.00	31-Aug-06	No Response
9246	1004	Gulshan-e-Iqbal	SD		NAZEER AHMED/M.ASLAM/M.SALEEM/ABDU	D-2/5, GALLANT COURT, BLOCK	LCY	1004-0081-050285-01-5	CURR						PKR					1,280.00	1,280.00	11-May-06	No Response
9247	1004	Gulshan-e-Iqbal	SD	42101-7099878-0	REHANA SALAM	B-23, REGENCY HEIGHTS,-BLOC	LCY	1004-0081-050294-01-6	CURR						PKR					4,310.00	4,310.00	11-Oct-06	No Response
9248	1004	Gulshan-e-Iqbal	SD	42101-1775037-8	MAHJABEEN	B-231, BLOCK 'L'-NORTH NAZIM	LCY	1004-0081-050342-01-5	CURR						PKR					747.00	747.00	23-Aug-06	No Response
9249	1004	Gulshan-e-Iqbal	SD	42201-3267257-5	SAEED ALAM	D-301, YASIR TERRACE, PHASE I	LCY	1004-0081-050355-01-0	CURR						PKR					2,241.00	2,241.00	10-May-06	No Response
9250	1004	Gulshan-e-Iqbal	SD	42101-1562628-1	MUHAMMAD JUNAID KHAN	946/9, DASTGIR SOCIETY,-F.B. A	LCY	1004-0081-050383-01-4	CURR						PKR					6,944.00	6,944.00	2-Mar-06	No Response
9251	1004	Gulshan-e-Iqbal	SD	42201-0671090-7	SHAMIM AKHTER ANSARI	B-323, BLOCK 6,-GULSHAN-E-IQ	LCY	1004-0081-050410-01-8	CURR						PKR					820.00	820.00	21-Apr-06	No Response
9252	1004	Gulshan-e-Iqbal	SD	42501-1967757-1	ABDUL HUSSAIN GABOL	FATEH MUHAMMAD GABOL GO	LCY	1004-0081-050412-01-0	CURR						PKR					5,280.00	5,280.00	16-Mar-06	No Response
9253	1004	Gulshan-e-Iqbal	SD	42101-7463369-7	M/S.HAPPY TRADING COMPANY	501,AL-AMIN TOWER,5TH FLOO	LCY	1004-0081-050511-01-0	CURR						PKR					966.00	966.00	2-May-06	No Response
9254	1004	Gulshan-e-Iqbal	SD	15402-1432505-1	HABIB ULLAH KHAN	ABASAEEN CONSTRUCTION CO.	LCY	1004-0081-050585-01-8	CURR						PKR					177.00	177.00	1-Jun-06	No Response
9255	1004	Gulshan-e-Iqbal	SD	42201-7395887-7	NOMAN PERVAIZ DAR	A-232, BLOCK 2,-GULSHAN-E-IQ	LCY	1004-0081-050685-01-9	CURR						PKR					3,334.00	3,334.00	26-Jun-06	No Response
9256	1004	Gulshan-e-Iqbal	SD	42101-1727146-8	SHABANA ASIF	HOUSE#27/3, MEMON COLONY	LCY	1004-0081-050709-01-8	CURR						PKR					370.00	370.00	2-Dec-06	No Response
9257	1004	Gulshan-e-Iqbal	SD	42201-6978144-3	SHAHNAWAZ KHAN	FLAT NO: P -10,UNIQUE CLASSIC	LCY	1004-0081-050742-01-9	CURR						PKR					7,535.00	7,535.00	30-Sep-06	No Response
9258	1004	Gulshan-e-Iqbal	SD	42000-0442900-7	ARSHAD WAHEED KAYANI	HOUSE#A-G/3, AL-REHMAN CO	LCY	1004-0081-050817-01-9	CURR						PKR					360.00	360.00	5-Jun-06	No Response
9259	1004	Gulshan-e-Iqbal	SD	42201-1981204-7	MUHAMMAD AYOOB AL-MARUF SABIR	6A, AL-RAHIM BLDG, NAZRETH-	LCY	1004-0081-050830-01-6	CURR						PKR					36.00	36.00	23-Nov-06	No Response
9260	1004	Gulshan-e-Iqbal	SD	42201-9258279-5	MOHAMMAD NAZIR	FLAT#2, ALI ARCADE, BLOCK 7-G	LCY	1004-0081-050865-01-7	CURR						PKR					570.00	570.00	1-Mar-06	No Response
9261	1004	Gulshan-e-Iqbal	SD	36103-1657108-7	M/S BOUNDLESS MARKETING ZONE	OFF#9,GROUND FLOOR,DASHTY	LCY	1004-0081-050912-01-5	CURR						PKR					16,120.00	16,120.00	14-Sep-06	No Response
9262	1004	Gulshan-e-Iqbal	SD	38301-1864331-9	MOHAMMAD SHABBIR	M/S ABASEEN CONSTRUCTION	LCY	1004-0081-051023-01-1	CURR						PKR					1,617.04	1,617.04	13-Jul-06	No Response
9263	1004	Gulshan-e-Iqbal	SD	42201-5317742-7	SYED MUHAMMAD ALI	E-003,CHAPAL GARDEN, ABUL-H	LCY	1004-0081-051101-01-6	CURR						PKR					2,619.00	2,619.00	5-Jan-06	No Response
9264	1004	Gulshan-e-Iqbal	SD	42201-4716599-7	SYED AHMED OMER	C-26, BLOCK "B", K.D.A.-OFFICE	LCY	1004-0081-051133-01-4	CURR						PKR					3,409.51	3,409.51	16-Aug-06	No Response
9265	1004	Gulshan-e-Iqbal	SD	42401-0874271-0	M/S AL-SHAHBAZ	219,WELFARE SOCIETY, OLD SAE	LCY	1004-0081-051137-01-8	CURR						PKR					3,935.00	3,935.00	11-Jul-06	No Response
9266	1004	Gulshan-e-Iqbal	SD	42201-7184287-8	SHAKILA MANSOOR	513, CHANDNI ARCADE, AL FARI	LCY	1004-0081-051180-01-1	CURR						PKR					353.00	353.00	29-Jul-06	No Response
9267	1004	Gulshan-e-Iqbal	SD	42201-5136580-9	MUHAMMAD NABI	C -128, BLOCK -9-GULSHAN-E-IQ	LCY	1004-0081-051302-01-9	CURR						PKR					3,420.00	3,420.00	1-Mar-06	No Response
9268	1004	Gulshan-e-Iqbal	SD	42201-3930230-3	SALMAN AHMED ZAIDI	FALT# B-112, CIVIC VIEW APPT.-	LCY	1004-0081-051323-01-4	CURR						PKR					39.00	39.00	22-Nov-06	No Response
9269	1004	Gulshan-e-Iqbal	SD	42101-1590527-4	SHOUKAT ALI/RAFIYA KAUSAR	HOUSE NO: 6/9,BLOCK -1/G,-NA	LCY	1004-0081-051757-01-8	CURR						PKR					1,718.00	1,718.00	21-Aug-06	No Response
9270	1004	Gulshan-e-Iqbal	SD	42201-5595656-4	SHANIA ZAFAR	A -15, RUFI VILLAS,-BLOCK -13/	LCY	1004-0081-051760-01-3	CURR						PKR					1,855.00	1,855.00	19-Jun-06	No Response
9271	1004	Gulshan-e-Iqbal	SD	42201-0476476-7	MOHAMMAD NADEEM S/O ABDUL QADEER	R -3, BLOCK -13/D -III-GULSHAN	LCY	1004-0081-051810-01-4	CURR						PKR					815.00	815.00	17-Aug-06	No Response
9272	1004	Gulshan-e-Iqbal	SD	42201-0476476-7	M/S MAGNET MINDZ INTERNATIONAL	OFFICE#607,6TH FLR,ANUM EM	LCY	1004-0081-051883-01-1	CURR						PKR					1,015.00	1,015.00	20-Apr-06	No Response
9273	1004	Gulshan-e-Iqbal	SD	42101-1779405-9	M/S. SHARIF & SONS	304, MUMTAZ MANZIL, UNIVER	LCY	1004-0081-051902-01-5	CURR						PKR					675.00	675.00	29-Nov-06	No Response
9274	1004	Gulshan-e-Iqbal	SD	42201-0345944-1	M/S. RTM TRADING COMPANY	FLAT # D -17,MEHRAN APARTM	LCY	1004-0081-051961-01-6	CURR						PKR					530.00	530.00	27-Sep-06	No Response
9275	1004	Gulshan-e-Iqbal	SD	42201-2077609-1	MUNEER HUSSAIN MUGAL	517,REHMATIA COLONY,BL-13/	LCY	1004-0081-052009-01-5	CURR						PKR					10.00	10.00	16-Jun-06	No Response
9276	1004	Gulshan-e-Iqbal	SD	42201-1210476-8	HASHMI SHAMIM/HIRA SHAMIM	A-201,BLOCK-2,-GULSHAN-E-IQ	LCY	1004-0081-052088-01-0	CURR						PKR					4,380.00	4,380.00	18-May-06	No Response
9277	1004	Gulshan-e-Iqbal	SD	54400-6095141-9	MAZHAR NAQVI	HOUSE NO: 4/183, MAIN BAZAR	LCY	1004-0081-052185-01-8	CURR						PKR					530.00	530.00	11-Jul-06	No Response
9278	1004	Gulshan-e-Iqbal	SD	42201-2799912-6	NOSHI SHAHZAD/SHAHZAD ALLAHDITTA	D -9/8, MAYMAR SQUARE,-BLO	LCY	1004-0081-052204-01-2	CURR						PKR					30.00	30.00	16-Oct-06	No Response
9279	1004	Gulshan-e-Iqbal	SD	41303-1444260-8	HUMA AAMIR SAMI	A -209,2ND FLR,JASON GULSHA	LCY	1004-0081-052209-01-7	CURR						PKR					1,094.00	1,094.00	11-Dec-06	No Response
9280	1004	Gulshan-e-Iqbal	SD	42201-5199303-0	JAVERIA KHAN	C/O DALDA FOODS (PVT) LIMITE	LCY	1004-0081-052417-01-9	CURR						PKR					227.00	227.00	27-Nov-06	No Response
9281	1004	Gulshan-e-Iqbal	SD	42301-4519470-0	KANEEZ ABBAS	H NO. 216-E, PAKISTAN QUARTE	LCY	1004-0081-052430-01-6	CURR						PKR					13,625.49	13,625.49	27-Oct-06	No Response
9282	1004	Gulshan-e-Iqbal	SD	42201-6280444-1	M/S PERFECT VISION TRADERS	SHOP NO.G-6,PLOT NO.B-13,-BL	LCY	1004-0081-052479-01-3	CURR						PKR					4,420.00	4,420.00	10-Nov-06	No Response
9283	1004	Gulshan-e-Iqbal	SD	42101-3750955-9	J.F. ENTERPRISES	401-GULSHAN TRADE CENTRE,-	LCY	1004-0081-052498-01-6	CURR						PKR					60.00	60.00	2-Dec-06	No Response
9284	1004	Gulshan-e-Iqbal	SD	42101-1628718-1	FARRUKH HAMIDI AND/OR NIDA HAMEED	C-413,PAK AVENUE,BLOCK 19,-G	LCY	1004-0081-052528-01-3	CURR						PKR					10.00	10.00	21-Dec-06	No Response
9285	1004	Gulshan-e-Iqbal	SD	42101-5802709-6	MEHWISH	FLAT-101,LAKHANI PARK VIEW-	LCY	1004-0081-052577-01-2	CURR						PKR					768.00	768.00	19-Dec-06	No Response
9286	1004	Gulshan-e-Iqbal	SD	42000-0372672-5	ZAFAR MODH/K.TARIQ	C-167, BLOCK "C",-NORTH NAZI	UFZ	1004-0276-019259-65-8	PLS						USD					0.03		17-Apr-06	No Response
9287	1004	Gulshan-e-Iqbal	SD	91506-0108523-4	SABAHAT JAMAL	APARTMENT NO: 603,AMBER P	UFZ	1004-0407-041359-75-7	CURR						GBP					5.00		16-Jun-06	No Response
9288	1004	Gulshan-e-Iqbal	SD	91506-0108523-4	SABAHAT JAMAL	FLAT NO: 603, AMBER PRIDE,-BI	UFZ	1004-0408-041359-75-8	CURR						EUR					5.00		16-Jun-06	No Response
9289	1004	Gulshan-e-Iqbal	SD	42000-0489194-4	ZAHEER UDDIN / SAMEERA ZAHEER	C-65, BLOCK 16-GULISTAN-E-JA	UFZ	1004-0408-049715-75-6	CURR						EUR					14.82		18-Mar-06	No Response
9290	1004	Gulshan-e-Iqbal	SD	42101-0267355-3	SYED JAWAID HUSSAIN JAFRI	HOUSE#B-38, SECTOR X-8,-GUL	UFZ	1004-0410-041101-01-4	PLS						USD					1,061.53		17-Apr-06	No Response
9291	1004	Gulshan-e-Iqbal	SD	42101-1831098-1	SHAKIL ANWER QAZI	A-263, BLOCK L-NORTH NAZIMA	UFZ	1004-0410-041302-01-7	PLS						USD					85.87		31-Oct-06	No Response
9292	1004	Gulshan-e-Iqbal	SD		DR. MOHAMMAD SALEEM	B-3, FL-7, BLOCK-7,-GULSHAN-E	UFZ	1004-0412-040042-01-2	PLS						GBP					0.08		5-Sep-06	No Response
9293	1004	Gulshan-e-Iqbal	SD	42201-0724374-5	KHALIQ AHMED	D-111, BLOCK 4,-GULSHAN-E-IQ	UFZ	1004-0413-048450-75-1	PLS						EUR					603.17		6-Jul-06	No Response
9294	1004	Gulshan-e-Iqbal	SD	42000-0449051-0	ZEHRA ANSARI/S. SALMAN ASIF	B-1, ARIKA APPARTMENTS-BLO	UFZ	1004-0418-034720-75-4	CURR						USD					236.50		21-Aug-06	No Response
9295	1004	Gulshan-e-Iqbal	SD		MUHAMMAD SHOEB	WEST LAND APPARTMENT,-NO	UFZ	1004-0418-041524-95-5	CURR						USD					390.00		15-Mar-06	No Response
9296	1004	Gulshan-e-Iqbal	SD	42201-0493548-1	DR. SYED QAISER IMAM/MRS. QAMA	B-101, BLOCK 18,-GULSHAN-E-I	UFZ	1004-0418-041579-95-0	CURR						USD					146.83		7-Aug-06	No Response
9297	1004	Gulshan-e-Iqbal	SD	42201-3748605-1	MR ZAHEER AHMED	B-75, BLOCK 5,-GULSHAN-E-IQB	UFZ	1004-0418-042879-75-1	CURR						USD					313.83		25-May-06	No Response
9298	1004	Gulshan-e-Iqbal	SD	42201-9468238-1	M/S. GEO GROUP	D -4/4, MAYMAR APARTMENTS	UFZ	1004-0418-043124-75-1	CURR						USD					23.10		24-Jul-06	No Response
9299	1004	Gulshan-e-Iqbal	SD	42101-1555849-1	M. KASHIF BADER	1472-8, AZIZABAD-F. B. AREA, K	UFZ	1004-0418-044038-75-8	CURR						USD					20.00		3-Oct-06	No Response
9300	1004	Gulshan-e-Iqbal	SD		MUHAMMAD YOUNUS	PLOT # B - 21 BLOCK 16 ,-GULS	UFZ	1004-0418-045111-75-0	CURR						USD					1,132.46		14-Feb-06	No Response

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, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9301	1004	Gulshan-e-Iqbal	SD	42101-1360964-4	AL SAMI CHARITY MANG. TRUST	B-15, BLOCK 13-FEDERAL B-ARE	UFZ	1004-0418-045595-75-4	CURR						USD					65.00		16-Nov-06	No Response
9302	1004	Gulshan-e-Iqbal	SD		FARHAN TAHIR	G-2,FAREED APT. PHASE I,BLOC	UFZ	1004-0418-046897-75-1	CURR						USD					15.00		2-Sep-06	No Response
9303	1004	Gulshan-e-Iqbal	SD		MUHAMMAD BILAL USMANI/ASHER BI	B-264, IST FLOOR-BLOCK 14, KA	UFZ	1004-0418-047621-75-1	CURR						USD					29.64		15-Aug-06	No Response
9304	1004	Gulshan-e-Iqbal	SD		MUHAMMAD ALI RAZZAK	FLAT#505,WEST LAND APARTMI	UFZ	1004-0418-048295-75-7	CURR						USD					80.81		15-Mar-06	No Response
9305	1004	Gulshan-e-Iqbal	SD	42201-9326665-9	ABDUL RAZZAK MEMON	505, WEST LAND APPARTMENT,	UFZ	1004-0418-050961-75-9	CURR						USD					100.00		21-Dec-06	No Response
9306	1004	Gulshan-e-Iqbal	SD	42201-1764203-4	MRS. RAZIA NAYANI	FLAT#I/2,SIMORRINA,PLOT#184	UFZ	1004-0418-051294-75-3	CURR						USD					100.00		30-Jun-06	No Response
9307	1004	Gulshan-e-Iqbal	SD	42000-0418880-4	VALIA HUDA	B -203, REHMAN SQUARE,-BLOC	UFZ	1004-0418-051429-75-6	CURR						USD					10.00		10-Aug-06	No Response
9308	1004	Gulshan-e-Iqbal	SD	42201-8536054-2	MOZAYYAN AHMED	FL -1, K -3, FIVE STAR COMPLEX	UFZ	1004-0418-051440-75-1	CURR						USD					5.75		17-Oct-06	No Response
9309	1004	Gulshan-e-Iqbal	SD	42201-0623586-7	MUHAMMAD ZAKI NIAZI / MUHAMMAD RAZI	E-22, BLOCK 4,-GULSHAN-E-IQB	UFZ	1004-0418-051583-75-3	CURR						USD					430.69		20-Jul-06	No Response
9310	1004	Gulshan-e-Iqbal	SD	54400-7619100-7	SARDAR MUHAMMAD FAISAL DURRANI	A -30,4TH FLR,ABDULLAH TERR/	UFZ	1004-0418-052082-75-9	CURR						USD					5.00		10-Oct-06	No Response
9311	1004	Gulshan-e-Iqbal	SD	42101-1497464-1	SHAMSUDDIN K. JATOI/RIZWANA JA	B -254/11,SHADAB MASJID PAR	UFZ	1004-0419-035254-75-2	PLS						USD					3.60		16-Dec-06	No Response
9312	1004	Gulshan-e-Iqbal	SD		KHURSHID FATIMA/KANEEZ FATIMA	GULSHAN-E-IQBAL, KARACHI-D-	UFZ	1004-0419-035602-75-4	PLS						USD					51.06		13-Sep-06	No Response
9313	1004	Gulshan-e-Iqbal	SD	42201-3179925-6	SHAZIA AQEEL/AQEEL AKHTAR KHAN	B -226, BLOCK -18,-GULSHAN-E-	UFZ	1004-0419-040976-75-6	PLS						USD					5.00		20-Jan-06	No Response
9314	1004	Gulshan-e-Iqbal	SD	42101-1534651-6	AMATUL ATIYA/ALIYA LATEEF	B -10, BLOCK -9,-GULSHAN-E-IQ	UFZ	1004-0419-041783-95-9	PLS						USD					29.32		3-Jun-06	No Response
9315	1004	Gulshan-e-Iqbal	SD		M. RAZA ABBAS/S.JAFFER ABBAS	A-289 BLOCK-1-GULSHAN-E-IQB	UFZ	1004-0419-041928-95-4	PLS						USD					41.97		31-Jan-06	No Response
9316	1004	Gulshan-e-Iqbal	SD		SYED ALI RAZA	A-14,EVACUEE SOCIETY,-BLOCK	UFZ	1004-0419-041982-95-0	PLS						USD					18.16		6-Dec-06	No Response
9317	1004	Gulshan-e-Iqbal	SD		MR AFZAL AHMED / KHALID AFZAL	A-503, BLOCK 3, GULSHANE-IQB	UFZ	1004-0419-042022-95-1	PLS						USD					5.18		13-Apr-06	No Response
9318	1004	Gulshan-e-Iqbal	SD		NAEEM AHMED / FAHEEM AHMED	G-36/2 CLAYTON QUARTERS-JAI	UFZ	1004-0419-042405-75-0	PLS						USD					40.10		11-Aug-06	No Response
9319	1004	Gulshan-e-Iqbal	SD	42201-9188850-1	S MUZAMMIL AHMED/S ALI AHMED	A-63, BLOCK 13-D,-GULSHAN-E-	UFZ	1004-0419-042634-75-7	PLS						USD					6.13		22-Mar-06	No Response
9320	1004	Gulshan-e-Iqbal	SD		RAHMAN/NASEEM/RIYASAT/SHABAN	B-224, BLOCK 5-GULSHAN-E-IQB	UFZ	1004-0419-042738-75-2	PLS						USD					2.29		30-Sep-06	No Response
9321	1004	Gulshan-e-Iqbal	SD		MOHAMMAD SAIFEE	R-784, BLOCK 16,-F.B. AREA, KA	UFZ	1004-0419-042855-75-4	PLS						USD					174.39		31-Oct-06	No Response
9322	1004	Gulshan-e-Iqbal	SD		ZAHID AHMED SHAIKH	E-303,RUFI PARADISE, BLOCK 18	UFZ	1004-0419-043264-75-1	PLS						USD					58.94		13-Dec-06	No Response
9323	1004	Gulshan-e-Iqbal	SD	42201-7302287-4	SHAZIA RASHEED JUMANI	A-75, BLOCK 10,-GULSHAN-E-IQ	UFZ	1004-0419-043289-75-0	PLS						USD					16.96		17-May-06	No Response
9324	1004	Gulshan-e-Iqbal	SD		JASEEM A. KHAN	B-1, BLOCK 11,-GULSHAN-E-IQB	UFZ	1004-0419-043475-75-6	PLS						USD					356.30		1-Jun-06	No Response
9325	1004	Gulshan-e-Iqbal	SD		ATIQ AHMED/MRS RAFFAT HASSAN	B-69, BLOCK 9,-GULSHAN-E-IQB	UFZ	1004-0419-043721-75-5	PLS						USD					2.28		27-Oct-06	No Response
9326	1004	Gulshan-e-Iqbal	SD	42201-1015872-2	MUBARAK ALI KHAN / SHAHNAZ KHAN	U-24, HASAN EXTENSION,-BLOC	UFZ	1004-0419-044051-75-6	PLS						USD					40.51		12-Jun-06	No Response
9327	1004	Gulshan-e-Iqbal	SD		LAIQA SALEEM	B - 215, BLOCK 6,-GULSHANE IQ	UFZ	1004-0419-044387-75-1	PLS						USD					1.25		22-Jun-06	No Response
9328	1004	Gulshan-e-Iqbal	SD		NISHAT AHMED	B-130, BLOCK H NORTH NAZIM/	UFZ	1004-0419-044432-75-7	PLS						USD					1,813.11		21-Dec-06	No Response
9329	1004	Gulshan-e-Iqbal	SD	42201-0275581-4	NUSRAT SAMREEN	HOUSE NO 26/1, 8TH STREET-KI	UFZ	1004-0419-044592-75-0	PLS						USD					29.42		24-Apr-06	No Response
9330	1004	Gulshan-e-Iqbal	SD	42201-6575133-7	AGHA AZHAR ALI	B - 145, BLOCK 18,-GULSHANE I	UFZ	1004-0419-044596-75-4	PLS						USD					0.02		2-Aug-06	No Response
9331	1004	Gulshan-e-Iqbal	SD		DR. WAJAHAT HUSSAIN	B-398, BLOCK 13,-F.B. AREA, KA	UFZ	1004-0419-044693-75-2	PLS						USD					26.35		15-Apr-06	No Response
9332	1004	Gulshan-e-Iqbal	SD		SYED MAHMOOD QASIM / KHALIDA M	C-33/2, BLOCK "I"-NORTH NAZI	UFZ	1004-0419-044737-75-5	PLS						USD					0.74		12-May-06	No Response
9333	1004	Gulshan-e-Iqbal	SD	42101-9419399-9	ABDUL WASEEM / ABDUL HAFEEZ SH	A - 90,-BLOCK 2,, KARACHI	UFZ	1004-0419-045108-75-6	PLS						USD					10,425.21		5-Oct-06	No Response
9334	1004	Gulshan-e-Iqbal	SD	42201-2080104-6	MUZAFFAR JEHAN	FLAT NO: B -1,KHURSHEED HON	UFZ	1004-0419-045394-75-2	PLS						USD					171.49		27-Sep-06	No Response
9335	1004	Gulshan-e-Iqbal	SD		SALMA SHAKIR/WAKIL-UR-RAHMAN	F 2 / IV , MAYMAR HEIGHTS,-GU	UFZ	1004-0419-045621-75-8	PLS						USD					1.99		21-Jul-06	No Response
9336	1004	Gulshan-e-Iqbal	SD	42101-1348146-8	SEEMA SYEDA AKHTAR	759/20, F.B. AREA-., KARACHI	UFZ	1004-0419-045688-75-7	PLS						USD					219.64		22-Aug-06	No Response
9337	1004	Gulshan-e-Iqbal	SD	42201-0673774-3	SHAUKAT ALI MUGHAL/RAUFA MIRZA	R - 17 A . ONE VILLAS-GULZARE	UFZ	1004-0419-045826-75-5	PLS						USD					67.01		2-Mar-06	No Response
9338	1004	Gulshan-e-Iqbal	SD	42201-3123074-9	NASIR ALI KHAN/HUMA KHAN	AY - 31 , GULSHANE AYSHA,-GU	UFZ	1004-0419-045944-75-8	PLS						USD					3.07		7-Dec-06	No Response
9339	1004	Gulshan-e-Iqbal	SD		ABDUL QADEER	C - 8 , 5 STAR LUXURY-APARTMI	UFZ	1004-0419-046318-75-2	PLS						USD					1.28		18-Jan-06	No Response
9340	1004	Gulshan-e-Iqbal	SD	42201-0648603-5	NEKHAT PARVIN NAQAVI	R - 4 , RUFI VILLAS ,-BLOCK 13D,	UFZ	1004-0419-046571-75-9	PLS						USD					67.54		4-Oct-06	No Response
9341	1004	Gulshan-e-Iqbal	SD	42201-0490469-8	NASEEM SULTANA/JUNAID SARDAR ALI	B-252, BLOCK 13-D/1-GULSHAN	UFZ	1004-0419-047620-75-1	PLS						USD					1.15		2-May-06	No Response
9342	1004	Gulshan-e-Iqbal	SD	42201-7935042-1	MUHAMMAD SALIM KHAN	A-107 BLOCK 2 GULSHAN E IQB	UFZ	1004-0419-048029-75-6	PLS						USD					38.65		23-Jun-06	No Response
9343	1004	Gulshan-e-Iqbal	SD	42201-7497164-5	MOHD FAIZULLAH/MOHD FATEHULLAH	HOUSE 174, BLOCK 7/8-C.P BER	UFZ	1004-0419-048362-75-0	PLS						USD					1.14		2-Oct-06	No Response
9344	1004	Gulshan-e-Iqbal	SD		MOHAMED HUSSEIN	P-15,HASSAN APPT EXTENSION,	UFZ	1004-0419-048468-75-7	PLS						USD					52.48		30-Dec-06	No Response
9345	1004	Gulshan-e-Iqbal	SD	42201-2476639-9	AFZAL AHMED KHAN	B-105 WORKS SOCIETY BLOCK 1	UFZ	1004-0419-048775-75-9	PLS						USD					9.37		3-May-06	No Response
9346	1004	Gulshan-e-Iqbal	SD	42201-5456168-7	FAHIM RAZA	206,BHAYANI SUN VIEW, BLOCK	UFZ	1004-0419-048973-75-9	PLS						USD					209.31		9-Mar-06	No Response
9347	1004	Gulshan-e-Iqbal	SD	42101-1873915-5	SYED NASIR	A-690, BLOCK 'L',-NORTH NAZIM	UFZ	1004-0419-049061-75-8	PLS						USD					14.81		31-May-06	No Response
9348	1004	Gulshan-e-Iqbal	SD	41303-4071230-8	ARSHI TUFAIL	FLAT# 3, YASIR PLAZA,-BLOCK 1	UFZ	1004-0419-049379-75-1	PLS						USD					1,104.33		30-Sep-06	No Response
9349	1004	Gulshan-e-Iqbal	SD	42201-9800507-5	MUHAMMAD OWAIS	E-9, AL-NAJEEB PLAZA-BLOCK 7,	UFZ	1004-0419-049417-75-8	PLS						USD					0.69		5-Jan-06	No Response
9350	1004	Gulshan-e-Iqbal	SD	42201-0365581-0	DR.SHABINA WAHEED	B -201, REHMAN SQUARE,-NEAI	UFZ	1004-0419-049558-75-8	PLS						USD					3.35		12-Sep-06	No Response
9351	1004	Gulshan-e-Iqbal	SD	42201-0241481-3	SAIFULLAH KHAN SALMAN	B-115, BLOCK 13-D-GULSHAN-E	UFZ	1004-0419-050102-75-1	PLS						USD					0.06		6-Nov-06	No Response
9352	1004	Gulshan-e-Iqbal	SD	84042-0478872-2	ABDUL KARIM PIRANI/SHAMIM PIRANI	304, AMINABAD COLONY,-OFF:	UFZ	1004-0419-051781-75-4	PLS						USD					10.86		17-Nov-06	No Response
9353	1004	Gulshan-e-Iqbal	SD	42201-0306629-2	WAQAS UL HAQ/MARIA WAQAS	R -38,HARIS BANGLOWS,-SCHEM	UFZ	1004-0419-051830-75-4	PLS						USD					7,519.25		25-Apr-06	No Response
9354	1004	Gulshan-e-Iqbal	SD	42101-5010787-7	SHUJA UDDIN AHMED/DR.MUHAMMAD SALI	HOUSE NO: B -31, BLOCK -13-F.I	UFZ	1004-0419-052192-75-3	PLS						USD					81.32		17-Aug-06	No Response
9355	1004	Gulshan-e-Iqbal	SD	42201-5578996-2	NASIM	C-23, BLK-17,-GULSHAN-E-IQBA	UFZ	1004-0419-052268-75-4	PLS						USD					512.44		31-Jul-06	No Response
9356	1005	Zamzama	SD		NADEEM/SUGHRA	A-28, RUFI VILLAS-BLOCK 13 D/	LCY	1005-0071-000230-50-4	PLS						PKR					2.41	2.41	15-Aug-06	No Response
9357	1005	Zamzama	SD		SHEHZI SOOMRO	11-A/2, CIRCULAR STREET-PHAS	LCY	1005-0071-001465-50-9	PLS						PKR					0.18	0.18	2-Nov-06	No Response
9358	1005	Zamzama	SD		UMER MOHMMAD	HOLD MAIL-, KARACHI	LCY	1005-0071-001759-50-4	PLS						PKR					396.83	396.83	21-Mar-06	No Response
9359	1005	Zamzama	SD	42301-6611479-0	FARINA FAROOQ	RAASTA DEVELOPMENT-CONSU	LCY	1005-0071-002283-50-1	PLS						PKR					2.18	2.18	25-Aug-06	No Response
9360	1005	Zamzama	SD	42301-0888984-0	NADIA FATIMA JUNAID	99/2, KHY-E-BADBAN-D.H.A PHA	LCY	1005-0071-003107-50-0	PLS						PKR					372.39	372.39	25-Jul-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9361	1005	Zamzama	SD		DAWOOD DADABHOY	36/1, 5TH COMMERCIAL-STREE	LCY	1005-0071-004731-50-8	PLS						PKR					259.59	259.59	15-Jun-06	No Response
9362	1005	Zamzama	SD		RAFIQUE HUSSAINI/MASEH R HUSSA	194/3 BAHADURABAD-, KARACH	LCY	1005-0071-009326-50-7	PLS						PKR					2,575.31	2,575.31	6-Mar-06	No Response
9363	1005	Zamzama	SD	50259609247 ,	ABDUL LATIF	3/C JAMI STREET PHASE 7, DHA	LCY	1005-0071-009350-50-7	PLS						PKR					12,298.06	12,298.06	6-Mar-06	No Response
9364	1005	Zamzama	SD	42301-0719381-8	TAHIRA FIRDOUS / RASHID A MATEEN	98-B-2, KHY-E-SHAHEEN-PHASE	LCY	1005-0071-011010-50-1	PLS						PKR					24,894.86	24,894.86	23-Dec-06	No Response
9365	1005	Zamzama	SD		ABID ALI MOOSA	18TH 5 STAR SEA BREEZE APPT (	LCY	1005-0071-013820-50-5	PLS						PKR					0.04	0.04	3-Feb-06	No Response
9366	1005	Zamzama	SD	42301-4355571-3	SYED IMRAN AGHA SHAH	F-67, 3RD STREET BLOCK 5, NEV	LCY	1005-0071-014109-50-5	PLS						PKR					0.77	0.77	23-May-06	No Response
9367	1005	Zamzama	SD		MOHAMMAD ADNAN AFZAL	8/D 15TH GIZRI LANE PHASE 4,	LCY	1005-0071-015189-50-3	PLS						PKR					0.24	0.24	13-Feb-06	No Response
9368	1005	Zamzama	SD		SYED MOHD.KHALIL/HABIBA KHALIL	HOLD MAIL-, KARACHI	LCY	1005-0071-015243-50-0	PLS						PKR					171.63	171.63	10-Nov-06	No Response
9369	1005	Zamzama	SD	42301-5631867-9	MASUD AHMED	F-10, GRACE CENTER-KHY-E-HAI	LCY	1005-0071-015380-50-6	PLS						PKR					2,279.49	2,279.49	4-Dec-06	No Response
9370	1005	Zamzama	SD	42301-0863066-9	MANZOOR AHMED	27-C ZAMZAMA 5TH COMMERC	LCY	1005-0071-015605-50-8	PLS						PKR					2.41	2.41	22-Sep-06	No Response
9371	1005	Zamzama	SD		ZAYAD AHMED	27-C ZAMZAMA 5TH COMMERC	LCY	1005-0071-015606-50-9	PLS						PKR					2.85	2.85	7-Aug-06	No Response
9372	1005	Zamzama	SD		KAUSAR NAZIR	HOLD MAIL-, KARACHI	LCY	1005-0071-015663-50-8	PLS						PKR					268.52	268.52	24-Apr-06	No Response
9373	1005	Zamzama	SD		FARHANA JABEEN/SHAKEEL AAMIR	HOLD MAIL-, KARACHI	LCY	1005-0071-015682-50-1	PLS						PKR					3,559.00	3,559.00	28-Sep-06	No Response
9374	1005	Zamzama	SD		ALI A. HABIB	79-B, K.D.A # 1, KARACHI	LCY	1005-0071-015733-50-3	PLS						PKR					73.84	73.84	21-Jun-06	No Response
9375	1005	Zamzama	SD	42301-1001225-2	GOHAR SULTANA	NEELAM COLONY, HOUSE # 189	LCY	1005-0071-015799-50-1	PLS						PKR					4.07	4.07	25-May-06	No Response
9376	1005	Zamzama	SD	42301-5447937-8	GHAZALA MANZOOR	27-1 ZAMZAMA-5TH COMM LA	LCY	1005-0071-015870-50-9	PLS						PKR					3.90	3.90	28-Aug-06	No Response
9377	1005	Zamzama	SD		KIREN H. DOSSA	NO.68, 20TH STREET,-KHY-E-BA	LCY	1005-0071-015878-50-7	PLS						PKR					570.12	570.12	27-Dec-06	No Response
9378	1005	Zamzama	SD		M. YUNUS DALIA	38-A, KHY-E-JANBAZ-PHASE V, D	LCY	1005-0071-015886-50-7	PLS						PKR					1,138.45	1,138.45	28-Jun-06	No Response
9379	1005	Zamzama	SD		MUKHTAR BALOCH	448- GIZRI COTRAGE-OLD NAVI	LCY	1005-0071-015889-50-0	PLS						PKR					0.04	0.04	19-Jul-06	No Response
9380	1005	Zamzama	SD		IRFAN AHMED	18-C NISHAT COMMERCIAL LAN	LCY	1005-0071-016029-50-2	PLS						PKR					698.49	698.49	15-Jul-06	No Response
9381	1005	Zamzama	SD		GHULAM MEHDI	MEHFIL HUSSAINI BULTISTANI K	LCY	1005-0071-016067-50-8	PLS						PKR					4.00	4.00	7-Jul-06	No Response
9382	1005	Zamzama	SD		MUKHTAR HUSSAIN QURESHI	A-38,BLOCK I NORTH NAZIMABA	LCY	1005-0071-016105-50-5	PLS						PKR					0.05	0.05	8-May-06	No Response
9383	1005	Zamzama	SD		SONOOMA/ZEHRA/NAZIRA	DECENT COURT 70-B, FLAT # 12	LCY	1005-0071-016187-50-3	PLS						PKR					776.41	776.41	15-Mar-06	No Response
9384	1005	Zamzama	SD		FRAZIER VICTOR	H # 1028, ST # 19/B MAHMOOD	LCY	1005-0071-016231-50-8	PLS						PKR					0.04	0.04	19-Aug-06	No Response
9385	1005	Zamzama	SD		NADEEM HASNAIN ZAIDI	63/1 STREET 29 PHASE V EXT. D	LCY	1005-0071-016255-50-6	PLS						PKR					168.37	168.37	9-Jan-06	No Response
9386	1005	Zamzama	SD	36301-7053515-5	MUNAWAR ALI	MEDIA VISION MARKETING-9-C	LCY	1005-0071-016478-50-5	PLS						PKR					439.67	439.67	14-Jun-06	No Response
9387	1005	Zamzama	SD		SHAHANA MUMTAZ	C-78, DARAKSHAN VILLAS PHAS	LCY	1005-0071-016599-50-1	PLS						PKR					3,118.07	3,118.07	16-Jan-06	No Response
9388	1005	Zamzama	SD		RAHILA ZOHAIR	CLIFTON VIEW APPT-FLAT# 909	LCY	1005-0071-016638-50-9	PLS						PKR					0.22	0.22	26-Sep-06	No Response
9389	1005	Zamzama	SD	42301-0807866-0	ASIM PURI / DENEIZE	B-9,NAVY HOUSING SCHEME,-Z	LCY	1005-0071-016800-50-7	PLS						PKR					1,413.99	1,413.99	18-Jan-06	No Response
9390	1005	Zamzama	SD		SAMIA CHUNDRIGAR/SAMINA CHUNDR	90-A-I, 25TH STREET PHASE 6, K	LCY	1005-0071-017168-50-2	PLS						PKR					0.31	0.31	22-Nov-06	No Response
9391	1005	Zamzama	SD		AAMIR QADRI	FLAT # B-6 IMTIAZ SQUARE BLO	LCY	1005-0071-018028-50-5	PLS						PKR					1,598.91	1,598.91	6-Mar-06	No Response
9392	1005	Zamzama	SD	41303-9544482-4	HUMAIRA BOKHARI	184/I-39TH STREET KHYBAN-E-I	LCY	1005-0071-018174-50-2	PLS						PKR					531.61	531.61	18-Dec-06	No Response
9393	1005	Zamzama	SD		M.ASAD ANSARI	R-753, SECTOR # 8, NORTH KAR	LCY	1005-0071-018202-50-7	PLS						PKR					625.59	625.59	8-Jun-06	No Response
9394	1005	Zamzama	SD		ARSHAD KHAN	17-C, 11TH SOUTH STREET EXT,	LCY	1005-0071-018229-50-8	PLS						PKR					762.28	762.28	9-Sep-06	No Response
9395	1005	Zamzama	SD		PARVAIZ MISH	H.NO. 99, CHANDNI CHOWK GIZ	LCY	1005-0071-018316-50-4	PLS						PKR					15,647.51	15,647.51	14-Nov-06	No Response
9396	1005	Zamzama	SD		N.M.REZA	64/I,KH-E-SHUJAAT,PHASE V-DH	LCY	1005-0071-018320-50-0	PLS						PKR					5,464.29	5,464.29	29-Dec-06	No Response
9397	1005	Zamzama	SD		SUKAINA MURTAZA	18/A-1,SOUTH CENTRAL-AVENU	LCY	1005-0071-018380-50-2	PLS						PKR					413.31	413.31	4-Oct-06	No Response
9398	1005	Zamzama	SD		SYED HASAN ZULKARAM	70/1, 1ST COMM STREET, PH IV	LCY	1005-0071-018389-50-1	PLS						PKR					1.53	1.53	22-May-06	No Response
9399	1005	Zamzama	SD		RAHILA ZOHAIR HAIDER MOTA	CLIFTON VIEW 909, 9TH FLOOR	LCY	1005-0071-018476-50-7	PLS						PKR					0.06	0.06	26-Sep-06	No Response
9400	1005	Zamzama	SD	42301-7498070-4	AFZA SHAMIM	HOUSE#48-B, BLOCK 13/D-1,OP	LCY	1005-0071-018531-50-5	PLS						PKR					6,133.34	6,133.34	9-May-06	No Response
9401	1005	Zamzama	SD	42501-0717294-7	MAQBOOL AHMED SHAIKH	108-A, BILLYS HOME MAIN UNI	LCY	1005-0071-018539-50-3	PLS						PKR					1.10	1.10	13-May-06	No Response
9402	1005	Zamzama	SD		NOUSHEEN HUSSAIN	SSN 312 CHILDREN CANCER CEN	LCY	1005-0071-018582-50-6	PLS						PKR					23,012.49	23,012.49	1-Aug-06	No Response
9403	1005	Zamzama	SD		MOHAMMAD SOHAIL/NAEEMA SOHAIL	FLAT NO 29 HABIB BAHG DHOR	LCY	1005-0071-018625-50-8	PLS						PKR					164.26	164.26	7-Feb-06	No Response
9404	1005	Zamzama	SD		ATOOF HUSSAIN SIDDIQUI	72, KHY-E-HAFIZ, PH 5,DHA-, KA	LCY	1005-0071-018727-50-1	PLS						PKR					15,494.62	15,494.62	1-Jun-06	No Response
9405	1005	Zamzama	SD		MOHAMMED ZEESHAN SHEIKH	38/A/1/1 GOLF COURSE ROAD #	LCY	1005-0071-018780-50-6	PLS						PKR					0.04	0.04	6-Apr-06	No Response
9406	1005	Zamzama	SD		RASHID IQBAL/GHAZAL BASHIR	D-4 I.B.A APTTS KAHKASHAN - C	LCY	1005-0071-018877-50-2	PLS						PKR					0.39	0.39	21-Jul-06	No Response
9407	1005	Zamzama	SD	501-58-629741 ,	S.M.IQBAL/SHAHANA IQBAL	74/1, LANE 5, KHY-E-BADAR-PH	LCY	1005-0071-019025-50-4	PLS						PKR					219.92	219.92	10-Jun-06	No Response
9408	1005	Zamzama	SD	36602-8041081-9	TALIB HUSSAIN	H.NO.3, STREET-6,-GIZRI, CLIFT	LCY	1005-0071-019081-50-2	PLS						PKR					0.39	0.39	31-Oct-06	No Response
9409	1005	Zamzama	SD		IMRAN FAYYAZ	53-A, BLOCK-2, PECHS-, KARACH	LCY	1005-0071-019147-50-1	PLS						PKR					660.11	660.11	26-May-06	No Response
9410	1005	Zamzama	SD		SYED GHULAM ABBAS KAZMI	APPT-3 MARRY FOUNTAIN APPT	LCY	1005-0071-019156-50-2	PLS						PKR					249,735.33	249,735.33	2-Feb-06	No Response
9411	1005	Zamzama	SD		IBRAHIM SHARIEF	FLAT#1, FIRST FLOOR, QASER-E-	LCY	1005-0071-019276-50-7	PLS						PKR					1,103.99	1,103.99	18-Dec-06	No Response
9412	1005	Zamzama	SD		SURAIYA BEGUM IQBAL	F 29/10, FEDERAL CAPITAL AREA	LCY	1005-0071-019358-50-6	PLS						PKR					1,261.93	1,261.93	17-Jun-06	No Response
9413	1005	Zamzama	SD		SYED NAJEEB ALI YOUSUF	81/2, VII STREET, PH-VI, D.H.A-K	LCY	1005-0071-019364-50-4	PLS						PKR					663.87	663.87	21-Nov-06	No Response
9414	1005	Zamzama	SD	42401-1729188-7	MOHAMMED AWAIS	D-39, 2ND FLOOR, BLOCK-4,-CLI	LCY	1005-0071-019405-50-4	PLS						PKR					1.53	1.53	17-Aug-06	No Response
9415	1005	Zamzama	SD		NIGHAT AHSAN	4-B, 12TH CENTRAL STREET,-PH	LCY	1005-0071-019428-50-1	PLS						PKR					962.38	962.38	4-Mar-06	No Response
9416	1005	Zamzama	SD		QUNDEEL N.AHMED/S. NADEEM AHME	24-B SOUTH CIRCULAR AVENUE	LCY	1005-0071-019466-50-7	PLS						PKR					2,010.16	2,010.16	19-May-06	No Response
9417	1005	Zamzama	SD		MOHAMMAD RIZWAN QADIR	MUSLIM HOUSE C VI 336 GIZRI,	LCY	1005-0071-019484-50-9	PLS						PKR					307.32	307.32	15-Feb-06	No Response
9418	1005	Zamzama	SD		MOHAMMAD ILYAS MALIK	CYBER INTERNET SERVICE PVT L	LCY	1005-0071-019535-50-1	PLS						PKR					3.51	3.51	4-Aug-06	No Response
9419	1005	Zamzama	SD	42301-9611242-1	ABDUL SATTAR	18-C, 13TH COMMERCIAL STREE	LCY	1005-0071-019654-50-5	PLS						PKR					2,816.13	2,816.13	26-Sep-06	No Response
9420	1005	Zamzama	SD		A.T. QURESHI/M.H. QURESHI	66/1, 18TH STREET, PH-V,-D.H.A	LCY	1005-0071-019685-50-2	PLS						PKR					2.85	2.85	11-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9421	1005	Zamzama	SD		A.T. QURESHI/M.H. QURESHI	66/1, 18TH STREET, PHASE-V,-D	LCY	1005-0071-019685-51-3	PLS						PKR					170.35	170.35	13-Oct-06	No Response
9422	1005	Zamzama	SD		IRFAN NAQI	11-C THIRD GIZRI STREET-PHASE	LCY	1005-0071-019825-50-2	PLS						PKR					0.31	0.31	22-Aug-06	No Response
9423	1005	Zamzama	SD		MIRZA ADNAN/MIRZA AZHAR/PERVEE	105/1, 13TH STREET, PH-VI,-KHY	LCY	1005-0071-019932-50-2	PLS						PKR					9,035.82	9,035.82	21-Oct-06	No Response
9424	1005	Zamzama	SD	42301-1033238-7	M. YASIR	HOUSE#423, STREET#1,-UPPER	LCY	1005-0071-020022-50-4	PLS						PKR					391.88	391.88	21-Aug-06	No Response
9425	1005	Zamzama	SD	42301-0848710-8	SALMA ASAF JAFRI/ASAF JAFRI	154 KH-E-SHAHBAZ, PH-V, D.H.A	LCY	1005-0071-020026-50-8	PLS						PKR					4,476.91	4,476.91	12-Jun-06	No Response
9426	1005	Zamzama	SD		MOHAMMED ASGHAR	18/1, 23RD STREET,-OFF KH-E-T	LCY	1005-0071-020033-50-7	PLS						PKR					1,076.65	1,076.65	12-Aug-06	No Response
9427	1005	Zamzama	SD		SAMEER HASHMI	97/1, 8TH STREET, KH-E-RAHAT,	LCY	1005-0071-020046-50-2	PLS						PKR					687.13	687.13	2-Nov-06	No Response
9428	1005	Zamzama	SD		MRS RAFAT SADIQ ALAM	54, 18TH STREET,-OFF KH-E-BAE	LCY	1005-0071-020163-50-4	PLS						PKR					322.26	322.26	19-Dec-06	No Response
9429	1005	Zamzama	SD		SYED ALI HAIDER ZAIDI	PLOT#32-C, FLAT#6, 25TH ST.,-T	LCY	1005-0071-020240-50-8	PLS						PKR					384.29	384.29	7-Aug-06	No Response
9430	1005	Zamzama	SD		INTESAR RAISUDDIN/NUSRAT/M.NAS	9 A/2, NORTH CENTRAL AVENUE	LCY	1005-0071-020279-50-3	PLS						PKR					0.50	0.50	2-Jun-06	No Response
9431	1005	Zamzama	SD		MRS MAHNAZ BIBI	24-C, KH-E-IAMI, PH-VII,-DHA, K	LCY	1005-0071-020315-50-8	PLS						PKR					2,163.74	2,163.74	14-Sep-06	No Response
9432	1005	Zamzama	SD	42301-3801654-4	BERNADTTE SM AZMAT DUTT	HNO C47/21 ST 15&16 FLAT 402	LCY	1005-0071-020390-50-9	PLS						PKR					3.11	3.11	31-Aug-06	No Response
9433	1005	Zamzama	SD	45303-0694404-5	AMIR BUX JATOI/RASHID ALI JATOI	PLOT 208, NEAR FATIMIYA MAS	LCY	1005-0071-020394-50-3	PLS						PKR					0.14	0.14	28-Jun-06	No Response
9434	1005	Zamzama	SD		MEHAK YASIR	77-B, K D A EXT. SCHEME#1,-, K	LCY	1005-0071-020466-50-0	PLS						PKR					0.39	0.39	10-Mar-06	No Response
9435	1005	Zamzama	SD		MRS UZMA AIJAZ	39, 7TH STREET, PH-V,-DHA, KA	LCY	1005-0071-020505-50-8	PLS						PKR					981.13	981.13	22-Aug-06	No Response
9436	1005	Zamzama	SD		AMIR BUKHSH	H.NO.-404-B, PHASE-II,-GULSHA	LCY	1005-0071-020511-50-6	PLS						PKR					2.72	2.72	7-Feb-06	No Response
9437	1005	Zamzama	SD	42301-8636870-4	LAILA RAZI HASAN	12/D ,-RIZVI SOCIETY,, KARACHI	LCY	1005-0071-020526-50-3	PLS						PKR					0.11	0.11	22-Jun-06	No Response
9438	1005	Zamzama	SD	42301-0775607-9	MOHAMMAD JUNAID / ABDUL QADIR	106,KHAYABAN-E-RAHAT,-STREE	LCY	1005-0071-020598-50-9	PLS						PKR					3.20	3.20	29-Mar-06	No Response
9439	1005	Zamzama	SD	42301-1039398-5	MOHAMMAD FARHAN SHEIKH	38/A/1/1 GOLF COURSE ROAD #	LCY	1005-0071-020650-50-4	PLS						PKR					0.04	0.04	6-Apr-06	No Response
9440	1005	Zamzama	SD	42301-2053182-3	RAJU	C-6/493 CHANDNI CHOWK-UPEI	LCY	1005-0071-020658-50-2	PLS						PKR					0.04	0.04	6-Feb-06	No Response
9441	1005	Zamzama	SD		YAQOOB GHULAM	H.NO.452/D NATHA KHAN-GOTI	LCY	1005-0071-020659-50-3	PLS						PKR					195.46	195.46	25-Jul-06	No Response
9442	1005	Zamzama	SD	42301-6333880-7	KISHAN	NO.2 POST OFFICE DIGRI-DISTR	LCY	1005-0071-020664-50-0	PLS						PKR					1.53	1.53	10-May-06	No Response
9443	1005	Zamzama	SD		FARYAL SHAH	2A SOUTH PARK AVENUE-PHASI	LCY	1005-0071-020696-50-8	PLS						PKR					1,191.89	1,191.89	16-Aug-06	No Response
9444	1005	Zamzama	SD		MOHD ISMAIL	109-B GULSHAN E FAISAL,-BATH	LCY	1005-0071-020757-50-2	PLS						PKR					0.98	0.98	21-Sep-06	No Response
9445	1005	Zamzama	SD		NAJMA QUASIM LODHIE	202/5C , 4TH COM. LANE,-PHAS	LCY	1005-0071-020777-50-6	PLS						PKR					981.20	981.20	30-Oct-06	No Response
9446	1005	Zamzama	SD		ADIL/ZEHRA	12,SHAH BANO BAGH,-GHULAM	LCY	1005-0071-020831-50-3	PLS						PKR					1.08	1.08	19-Apr-06	No Response
9447	1005	Zamzama	SD		SHIRAZ SHAIKH	9-C,SHAHBAZ COMMERICAL AR	LCY	1005-0071-020890-50-4	PLS						PKR					1,025.77	1,025.77	23-Feb-06	No Response
9448	1005	Zamzama	SD		RUBINA LIAQUAT	HOUSE# 297,STREET#4,SHAHEE	LCY	1005-0071-020969-50-8	PLS						PKR					0.67	0.67	30-Sep-06	No Response
9449	1005	Zamzama	SD		RAFIQ-UN-NISA/SAMI R. HUSSAINI	G-F-3 BLOCK 12/B SEA VIEW AP	LCY	1005-0071-021159-50-0	PLS						PKR					0.04	0.04	8-Mar-06	No Response
9450	1005	Zamzama	SD	42301-0998350-2	FAUZIA AKHTAR JAFFREY	104 II/II , 4TH STREET-KHY-E-MU	LCY	1005-0071-021229-50-5	PLS						PKR					337.79	337.79	26-Dec-06	No Response
9451	1005	Zamzama	SD	42301-1091569-9	SHEHZAD MUKHTAR	D-94,BLOCK 4-KEHKASHAN,, KA	LCY	1005-0071-021252-50-4	PLS						PKR					1,218.21	1,218.21	4-Dec-06	No Response
9452	1005	Zamzama	SD		FAIZ AHMED	47/2 KHY-E-HAFIZ ,-PHASE-V,, K	LCY	1005-0071-021264-50-8	PLS						PKR					965.87	965.87	3-Feb-06	No Response
9453	1005	Zamzama	SD	42301-7581147-3	SOHAIL AHMED QURESHI/SHAHNILA	HOUSE # 2/1,24TH STREET,-KHY	LCY	1005-0071-021410-50-6	PLS						PKR					282.22	282.22	16-Nov-06	No Response
9454	1005	Zamzama	SD		FARZEEN AMER	120,28TH STREET,KHY-E-RAHAT	LCY	1005-0071-021433-50-3	PLS						PKR					0.04	0.04	29-Apr-06	No Response
9455	1005	Zamzama	SD		SAYEDA KHATOON	MR-1-149, BUNDER ROAD KARA	LCY	1005-0071-021508-50-3	PLS						PKR					112,854.18	112,854.18	13-Oct-06	No Response
9456	1005	Zamzama	SD	42301-3772290-3	REAR ADMIRAL ANIS-UR-REHMAN/FARZANA A	HOUSE NO 53 B, 4TH SUNSET-ST	LCY	1005-0071-021518-50-5	PLS						PKR					2,324.63	2,324.63	13-May-06	No Response
9457	1005	Zamzama	SD		MOHD ALI/BANO ALI	G-488,GALI NO. GUJAR CHOWK	LCY	1005-0071-021713-50-2	PLS						PKR					718.66	718.66	19-Aug-06	No Response
9458	1005	Zamzama	SD		SYED MUHAMMAD INTISAR HASHIM J	1-D-6/11,-NAZIMABAD # 1, KAR	LCY	1005-0071-021748-50-3	PLS						PKR					222.58	222.58	10-Oct-06	No Response
9459	1005	Zamzama	SD		MUSTAFA MUKHTAR ALI	HUSSAIN MANZIL 1ST FLOOR-SH	LCY	1005-0071-021870-50-2	PLS						PKR					740.44	740.44	23-Nov-06	No Response
9460	1005	Zamzama	SD		SHABBIR HUSSAIN LAKHANI/SAEEDA NAZ	FLAT NO 406 4TH FLOOR PLOT N	LCY	1005-0071-021975-50-8	PLS						PKR					0.31	0.31	27-Nov-06	No Response
9461	1005	Zamzama	SD	42301-5008150-6	AMBREEN SHAH	HUSSAINY HOUSE LATIFABAD C	LCY	1005-0071-022023-50-9	PLS						PKR					129.43	129.43	11-Nov-06	No Response
9462	1005	Zamzama	SD		KHADIM HUSSAIN	C-105,AL-HABIB APPTS,BLOCK-8	LCY	1005-0071-022156-50-9	PLS						PKR					9,164.74	9,164.74	19-Dec-06	No Response
9463	1005	Zamzama	SD	42301948897367	MIR ASIM IMRAN	44/D NAVY HOUSING SCHEME-J	LCY	1005-0071-022281-50-1	PLS						PKR					0.04	0.04	15-Mar-06	No Response
9464	1005	Zamzama	SD	42301-1006355-5	MUHAMMAD RAFIQ AKHTAR	21-B,1ST CENTRAL LANE PH-II,-D	LCY	1005-0071-022608-50-6	PLS						PKR					0.24	0.24	2-Feb-06	No Response
9465	1005	Zamzama	SD		AMANULLAH KABIR	CA-4,2ND FLR BLK-C,MALL SQUA	LCY	1005-0071-022614-50-4	PLS						PKR					9,812.16	9,812.16	7-Aug-06	No Response
9466	1005	Zamzama	SD		KHURSHEED GHULAM RASOOL	23/1,KHY-E-SHUJAAT DHA-PHAS	LCY	1005-0071-022690-50-6	PLS						PKR					921.67	921.67	4-Jan-06	No Response
9467	1005	Zamzama	SD	42201-8007537-1	WASEEM AHMED KHAN	HOUSE NO.C-20,ABDUL HASANI	LCY	1005-0071-022811-50-3	PLS						PKR					70.05	70.05	1-Aug-06	No Response
9468	1005	Zamzama	SD	42000-8393329-3	HAMIDA ZAIDI/IMTIAZ HUSSAIN ZAIDI	906 TOWER 1 OYSTER VIEW-RES	LCY	1005-0071-022825-50-9	PLS						PKR					3.31	3.31	5-Jun-06	No Response
9469	1005	Zamzama	SD		MOHAMMAD ARSHI MASOOD	A-136 BLOCK 2 GULSHAN-E-IQB	LCY	1005-0071-022839-50-5	PLS						PKR					660.69	660.69	6-Apr-06	No Response
9470	1005	Zamzama	SD	42301-9710348-9	GHULAM HAROON S/O MAQSOOD	5/B LAKSON SQ #1 SARWAR-SH	LCY	1005-0071-022864-50-6	PLS						PKR					319.58	319.58	18-Apr-06	No Response
9471	1005	Zamzama	SD	42501-7035807-1	MUHAMMAD ASHRAF SIAL	POST OFFICE DARYA KHAN KOT	LCY	1005-0071-022874-50-8	PLS						PKR					0.16	0.16	15-Aug-06	No Response
9472	1005	Zamzama	SD	42101-1613957-9	IZHAR UL HAQ	R-477/9 DASTAGIR SOCIETY F B-	LCY	1005-0071-022884-50-0	PLS						PKR					11,168.04	11,168.04	16-Aug-06	No Response
9473	1005	Zamzama	SD	42201-0597560-5	SYED ADEEL HANEEF ZAIDI	E-8 UNIQUE COMPLEX BLOCK 1	LCY	1005-0071-022886-50-2	PLS						PKR					4.24	4.24	12-Jun-06	No Response
9474	1005	Zamzama	SD	42301-0736437-3	MOHAMMAD HAROON KHAN	# 116/LT-18 ST SALEEM LIYARI-I	LCY	1005-0071-022904-50-5	PLS						PKR					107.01	107.01	29-Dec-06	No Response
9475	1005	Zamzama	SD	45302-7977827-5	HASEEB BULLAH	A-13/34 RABIA CITY APPARTME	LCY	1005-0071-022912-50-5	PLS						PKR					68.39	68.39	17-Jun-06	No Response
9476	1005	Zamzama	SD	42101-1688042-5	MUHAMMAD SHAHAB RANA	HNO W-278 SECTOR 5-J MUSTA	LCY	1005-0071-022913-50-6	PLS						PKR					64.54	64.54	17-Jun-06	No Response
9477	1005	Zamzama	SD		SYED MOHAMMAD IRFAN	SECTOR 11-L HNO L-313 NORTH	LCY	1005-0071-022914-50-7	PLS						PKR					41.95	41.95	28-Jun-06	No Response
9478	1005	Zamzama	SD	42301-3578228-7	WAJEEH UDDIN SYED	1-B/II KH-E-HILAL PHASE VI DHA	LCY	1005-0071-022986-50-3	PLS						PKR					0.04	0.04	2-Aug-06	No Response
9479	1005	Zamzama	SD	42301-3577278-7	RAZI UDDIN SYED	1-B/II KH-E-HILAL PHASE VI DHA	LCY	1005-0071-022987-50-4	PLS						PKR					0.07	0.07	2-Aug-06	No Response
9480	1005	Zamzama	SD	42301-0258992-1	SABIH UDDIN SYED	1-B/II KH-E-HILAL PHASE VI DHA	LCY	1005-0071-022988-50-5	PLS						PKR					1.34	1.34	2-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9481	1005	Zamzama	SD	42301-9690217-8	AISHA TARIQ	AISHA HGTS FL NO 5 26-C DHA-	LCY	1005-0071-023008-50-2	PLS						PKR					816.99	816.99	9-May-06	No Response
9482	1005	Zamzama	SD	42000-3572417-3	RASHID MEHMOOD	PLOT E 17 ALFALA HOUSING-SO	LCY	1005-0071-023010-50-6	PLS						PKR					0.18	0.18	12-Aug-06	No Response
9483	1005	Zamzama	SD	42101-7854525-0	SHABNOOR WAQAR	1360/8 AZIZ ABAD F.B AREA-BL	LCY	1005-0071-023065-50-1	PLS						PKR					626.62	626.62	15-Jul-06	No Response
9484	1005	Zamzama	SD	42000-0947853-5	MOHD KAMRAN	HOUSE NO A2156 ST NO 10 AZA	LCY	1005-0071-023105-50-0	PLS						PKR					2.21	2.21	2-Oct-06	No Response
9485	1005	Zamzama	SD	42301-0339044-9	HASSAN SHAIKH	1ST FLR PLOT # 2-C ZAMZAMA (	LCY	1005-0071-023113-50-0	PLS						PKR					117.63	117.63	8-Nov-06	No Response
9486	1005	Zamzama	SD	42301-3171769-2	SHILA KHETPAL	C-4,HILTON APPT. G-13 BLOCK-4	LCY	1005-0071-023148-50-1	PLS						PKR					483.97	483.97	14-Sep-06	No Response
9487	1005	Zamzama	SD	31301-1438081-3	ABDUL SHAKOOR	KORANGI ROAD QAYUMABAD (	LCY	1005-0071-023154-50-9	PLS						PKR					2.59	2.59	14-Mar-06	No Response
9488	1005	Zamzama	SD	35202-0772302-2	SHIZA	1403-B, BONVISTA BUILDING-BI	LCY	1005-0071-023193-50-6	PLS						PKR					26,857.87	26,857.87	27-Feb-06	No Response
9489	1005	Zamzama	SD	42301-0199798-7	QASIM HUSSAIN KAMANI	FALT # E-25 GOLF FIELD APTS,-F	LCY	1005-0071-023397-50-2	PLS						PKR					3,376.18	3,376.18	7-Dec-06	No Response
9490	1005	Zamzama	SD	42301-7883576-6	AYESHA AMAN	71/II MAIN KHY-E-RAHAT NEXT	LCY	1005-0071-023425-50-7	PLS						PKR					93.00	93.00	27-Oct-06	No Response
9491	1005	Zamzama	SD	42101-5123680-9	SALEEM AKHTER	FLAT 1 1ST FLOOR PLOT 28-C-2N	LCY	1005-0071-023715-50-8	PLS						PKR					0.73	0.73	6-Jun-06	No Response
9492	1005	Zamzama	SD	42301-7539029-7	BILAL AHMED QURESHI	HOUSE # 2/1, 24TH STREET KHY	LCY	1005-0071-023756-50-7	PLS						PKR					1.04	1.04	1-Feb-06	No Response
9493	1005	Zamzama	SD	42201-4704191-3	DINISH	BABU HOTEL HOUSE # 732 SECT	LCY	1005-0071-023786-50-3	PLS						PKR					2.09	2.09	8-Sep-06	No Response
9494	1005	Zamzama	SD		FARIDA K.S/FAROOQ/USMAN/FATIMA JAMAL	FLAT 5A ASKARI APPT 1 CH-KHA	LCY	1005-0071-023792-50-1	PLS						PKR					0.04	0.04	17-Mar-06	No Response
9495	1005	Zamzama	SD	42000-0470089-5	MIRZA MOHAMMAD.A.BEG/MIRZA M.AZHAR	116/1,12TH STREET,PH VI,KHY-E	LCY	1005-0071-023892-50-2	PLS						PKR					8,080.86	8,080.86	19-Jul-06	No Response
9496	1005	Zamzama	SD	42301-1000011-0	GHAZALA HAMEED	F-7,4TH GIZRI STREET,PH-IV,DHA	LCY	1005-0071-023958-50-1	PLS						PKR					36.53	36.53	8-Dec-06	No Response
9497	1005	Zamzama	SD	42301-9543595-8	FARAH AKHTAR JAFFERY	104,II/II, 4TH STREET,-PHASE-6,I	LCY	1005-0071-023978-50-5	PLS						PKR					3.11	3.11	25-Apr-06	No Response
9498	1005	Zamzama	SD	42301090802103	MUHAMMAD ASLAM	HNO 274-C STREET 2 NEAR GIZR	LCY	1005-0071-024015-01-4	PLS						PKR					0.05	0.05	29-May-06	No Response
9499	1005	Zamzama	SD	42301-5984017-0	YOUSUF ALLY G KHOJA/ZUBAIDA YOUSUF ALL	A-1 MARINE CORNER BLOCK II-I	LCY	1005-0071-024168-50-7	PLS						PKR					24,214.78	24,214.78	25-Apr-06	No Response
9500	1005	Zamzama	SD	42301-7460605-8	SUKAINA ANVARALI	35-9TH STREET,PH 5, DHA-, KAR	LCY	1005-0071-024214-50-4	PLS						PKR					1,689.25	1,689.25	19-Dec-06	No Response
9501	1005	Zamzama	SD	42301-0535673-3	FARZANA MIRZA/MUHAMMAD FARRUKH MIR	139/II/I,KHY-E-GHAZI,PH VI,DHA	LCY	1005-0071-024226-50-8	PLS						PKR					2,972.08	2,972.08	25-Mar-06	No Response
9502	1005	Zamzama	SD	42301-1732505-3	TAHIR HUSSAIN JATOI	HNO 8-B/1 10TH CENTRAL STRE	LCY	1005-0071-024229-50-1	PLS						PKR					342.59	342.59	10-Mar-06	No Response
9503	1005	Zamzama	SD		AMIR RASHID	218 FEROZE PUR ROAD-, LAHOR	LCY	1005-0071-024280-50-4	PLS						PKR					534.93	534.93	15-Nov-06	No Response
9504	1005	Zamzama	SD	42201-9397054-4	MAHJABEEN HAJI	12/I, ZAMZMA STREET#3,-PHAS	LCY	1005-0071-024398-50-5	PLS						PKR					9,576.32	9,576.32	27-Mar-06	No Response
9505	1005	Zamzama	SD	4230178471201 ,	HIRA LAL	HOUSE#732,SECTOR#32E,NASIR	LCY	1005-0071-024470-50-4	PLS						PKR					3.17	3.17	11-Sep-06	No Response
9506	1005	Zamzama	SD		ANWERUNNISA SIDDIQUI	FLAT#0-6-9,FLORIDA HOMES,-2	LCY	1005-0071-024477-50-1	PLS						PKR					413.89	413.89	11-Aug-06	No Response
9507	1005	Zamzama	SD	42201-0414165-8	SYED ABDUL WAHEED/AZIZUNISSA	HOUSE#1-B/II,KHY-E-HILAL-, KA	LCY	1005-0071-024505-50-6	PLS						PKR					411.29	411.29	2-Aug-06	No Response
9508	1005	Zamzama	SD	43102-4490017-3	ASGHAR ALI (PHOTO A/C)	SHOP#3,4-C,ZAMZAMA COMM	LCY	1005-0071-024509-50-0	PLS						PKR					113.21	113.21	24-Nov-06	No Response
9509	1005	Zamzama	SD	42301-4778493-6	MAHIN ALI	81/II, 7TH STREET, PHASE VI,-DH	LCY	1005-0071-024561-50-4	PLS						PKR					13,392.74	13,392.74	5-Jul-06	No Response
9510	1005	Zamzama	SD	42301-3192999-8	NAZISH AMEEN/MOHAMMED AMEEN BANDU	HOUSE#9,KHY-E-BADAR,4TH ST	LCY	1005-0071-024570-50-5	PLS						PKR					1,925.57	1,925.57	22-Jun-06	No Response
9511	1005	Zamzama	SD	4220107967033 ,	NASIR AHMED SIDDIQUI	B-40, BLOCK 13 D-1,GULSHAN-E	LCY	1005-0071-024606-50-8	PLS						PKR					0.14	0.14	10-Aug-06	No Response
9512	1005	Zamzama	SD	42301-0833626-7	SYED EHSAN SHAH	D-22, ALFALAH HOUSING PROJE	LCY	1005-0071-024614-50-8	PLS						PKR					188.78	188.78	30-Dec-06	No Response
9513	1005	Zamzama	SD	42301-9471231-1	ALY SOHAIL RANA	47/1, KH-E-BOKHARI PHASE 6-D	LCY	1005-0071-024727-50-4	PLS						PKR					7,548.26	7,548.26	23-Aug-06	No Response
9514	1005	Zamzama	SD	42301-9757394-4	MONA QADRI	F-43/3,BLOCK-4, CLIFTON-, KAR	LCY	1005-0071-024783-50-2	PLS						PKR					4,302.19	4,302.19	17-Jul-06	No Response
9515	1005	Zamzama	SD	42301-0872444-8	YASMEEN MUNIR	64/II,5TH COMMERCIAL STREET	LCY	1005-0071-024838-50-8	PLS						PKR					4,475.40	4,475.40	23-Sep-06	No Response
9516	1005	Zamzama	SD	42301-7823187-1	ASADULLAH JATOI	8 B/I, 10TH STREET, PHASE II,-D	LCY	1005-0071-024998-50-1	PLS						PKR					27.85	27.85	17-Apr-06	No Response
9517	1005	Zamzama	SD	423017-425052-3	MOHAMMAD JAVED SIDDIQUI/MOHAMMAD	HOUSE#19/2, STREET #18,-KH-E	LCY	1005-0071-025022-50-4	PLS						PKR					8,180.55	8,180.55	5-Jan-06	No Response
9518	1005	Zamzama	SD	42301-7198374-5	SYED HASSAN AMIR RIZVI	40, 1ST STREET,KHY-E-RAHAT,-P	LCY	1005-0071-025100-50-9	PLS						PKR					0.05	0.05	18-May-06	No Response
9519	1005	Zamzama	SD	42301-0198440-3	ALFRED VINCENT SANTAMARIA	412,SAFETY PRIDE,CANTT,-..., KA	LCY	1005-0071-025215-50-7	PLS						PKR					0.03	0.03	24-Mar-06	No Response
9520	1005	Zamzama	SD	42201-9383377-8	ZARIN	B-405, FL-16,-CLIFTON BELLE-VI	LCY	1005-0071-025253-50-3	PLS						PKR					71.72	71.72	25-Jan-06	No Response
9521	1005	Zamzama	SD	42201-2098310-0	MALIHA FAISAL &/OR FAISAL AHMED	75, KHAYABAN-E-MOHAFIZ,-PHA	LCY	1005-0071-025360-50-3	PLS						PKR					9,412.13	9,412.13	12-Apr-06	No Response
9522	1005	Zamzama	SD	42301-9148385-0	FATIMA FARHAD	HOUSE NO.7, 4TH ZAMZAMA ST	LCY	1005-0071-025415-50-9	PLS						PKR					18,060.27	18,060.27	19-Dec-06	No Response
9523	1005	Zamzama	SD	42301-1013783-7	FAROOQ HASHIM RANDERI	D-404, ERUM APPARATMENTS,-	LCY	1005-0071-025416-50-0	PLS						PKR					70.16	70.16	15-Mar-06	No Response
9524	1005	Zamzama	SD	42301-7431470-4	UZMA FARHAN	HOUSE NO. 12,-STREET NO. 17,	LCY	1005-0071-025427-50-3	PLS						PKR					1,280.52	1,280.52	11-Aug-06	No Response
9525	1005	Zamzama	SD	42201-1210713-9	MOHAMMAD SHABBIR	HOUSE NO. D-107,-NAVY HOUS	LCY	1005-0071-025475-50-1	PLS						PKR					0.04	0.04	8-Sep-06	No Response
9526	1005	Zamzama	SD	42000-0468451-4	RASHEED AHMED AKHUND/QAMRUNNISA RA	HOUSE NO.D-21,-BLOCK 4,SCHE	LCY	1005-0071-025583-50-2	PLS						PKR					15,048.51	15,048.51	7-Dec-06	No Response
9527	1005	Zamzama	SD		SALLAUDDIN RAZAAK/SAMIA KARAMA	25/2, 6 GIZRI LANE,-PHASE 4, D.	LCY	1005-0071-036684-50-7	PLS						PKR					0.07	0.07	3-Jun-06	No Response
9528	1005	Zamzama	SD		ABID ALI MOOSA	68 5 STAR BREEZE APPT CLIFTO	LCY	1005-0072-013820-52-8	PLS						PKR					6,756.74	6,756.74	5-May-06	No Response
9529	1005	Zamzama	SD		ARSHAD SAEED HUSAIN/AZRA SAEED	91/II,12TH STREET, OFF KHY-E--	LCY	1005-0072-018549-52-8	PLS						PKR					31,880.32	31,880.32	31-May-06	No Response
9530	1005	Zamzama	SD		AKHTAR JEHAN BEGUM/SADIA ANSAR	8-B MAIN SUNSET BOULEVARD	LCY	1005-0072-018704-52-7	PLS						PKR					12,353.68	12,353.68	15-Nov-06	No Response
9531	1005	Zamzama	SD		GHAZAL IMTIAZ	69/II LANE 16 KH-E-BADAR-PH 7	LCY	1005-0072-018917-52-4	PLS						PKR					4,803.52	4,803.52	6-Jan-06	No Response
9532	1005	Zamzama	SD		ABID RASHID	29A/II/II, GOLF COURSE NO. 2,-I	LCY	1005-0072-018929-52-8	PLS						PKR					668,666.96	668,666.96	9-Jan-06	No Response
9533	1005	Zamzama	SD	42301-0631290-0	SADIA ANSAR/NAILA ARSHAD	8-B, SUNSET BOULEVARD,-PHAS	LCY	1005-0072-019124-52-7	PLS						PKR					961.13	961.13	14-Nov-06	No Response
9534	1005	Zamzama	SD		SOHAIL RAZA	ST.33 BL.2 SCEME 5 CLIFTON-KA	LCY	1005-0072-019482-52-0	PLS						PKR					1,958.00	1,958.00	19-May-06	No Response
9535	1005	Zamzama	SD		AMBER BADAR/NUSRAT JABEEN	5/11, MAIN ZAMZAMA BLVD.-P	LCY	1005-0072-019752-52-7	PLS						PKR					1,665.95	1,665.95	5-Oct-06	No Response
9536	1005	Zamzama	SD		MOHAMMAD YOUNUS/IRFAN YOUSAF	F-19/II, BLOCK-9, CLIFTON-KARA	LCY	1005-0072-019777-52-6	PLS						PKR					2,416.60	2,416.60	13-Jan-06	No Response
9537	1005	Zamzama	SD		ZAHIDA MAHMOOD/AYESHA AHMAD	26/A, 3RD GIZRI STREET,-PH-IV,	LCY	1005-0072-019862-52-0	PLS						PKR					2,965.11	2,965.11	18-Aug-06	No Response
9538	1005	Zamzama	SD	42201-0638001-0	FAUZIA HANIF	82/2/2,KHY-E-SEHAR,-11TH STR	LCY	1005-0072-021739-52-5	PLS						PKR					278.11	278.11	7-Nov-06	No Response
9539	1005	Zamzama	SD		MRS SIHAM/MOHAMMAD USMAN	7/II 4 H E JANBAZ PHASE-5 D.H.	LCY	1005-0072-021942-52-2	PLS						PKR					123.06	123.06	15-Aug-06	No Response
9540	1005	Zamzama	SD	42201-0638001-0	FAUZIA HANIF &/OR MOHAMMAD HANIF	82/II, KHY-E-SEHAR,11TH STREE	LCY	1005-0073-024381-53-1	PLS						PKR					5,395.62	5,395.62	3-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9541	1005	Zamzama	SD	42301-4292786-7	MUGHAL ENTERPRISES	27-C, 5TH COMM LANE,-ZAMZA	LCY	1005-0081-000361-01-5	CURR						PKR					462.50	462.50	23-Aug-06	No Response
9542	1005	Zamzama	SD		RUKHSANA/ZUBAIR	HOLD MAIL-, KARACHI	LCY	1005-0081-000434-01-3	CURR						PKR					1,566.23	1,566.23	25-May-06	No Response
9543	1005	Zamzama	SD	35202-4506013-0	UZMA HUSSAIN	HOUSE NO. 59 / III,-KHAYABAN-	LCY	1005-0081-010065-01-7	CURR						PKR					1,898.54	1,898.54	21-Apr-06	No Response
9544	1005	Zamzama	SD		MOHD HABIBULLAH SIDDIQUI	101-C COMMERCIAL AREA B DE	LCY	1005-0081-011797-01-4	CURR						PKR					239.25	239.25	18-Nov-06	No Response
9545	1005	Zamzama	SD		MUHAMMAD BASHIR/SAJJAD BASHIR	B-27, BLOCK 13-C GULSHAN-E-I	LCY	1005-0081-012530-01-5	CURR						PKR					113,238.00	113,238.00	5-Apr-06	No Response
9546	1005	Zamzama	SD	42201-9369134-1	TAHIR ALI	FLAT NO 7, AL-SAFIA SB-18-BLO	LCY	1005-0081-014141-01-8	CURR						PKR					1,127.74	1,127.74	19-Jul-06	No Response
9547	1005	Zamzama	SD	42301-0968968-8	AYLA REHMAN/SIKANDAR REHMAN	39,KHY-E-MOMIN PHASE-V D.H	LCY	1005-0081-015023-01-7	CURR						PKR					655.74	655.74	5-May-06	No Response
9548	1005	Zamzama	SD		MOHAMMAD JUMAN	AL SAFIA SB 18 BLOCK 13-B, GU	LCY	1005-0081-015490-01-2	CURR						PKR					1,320.00	1,320.00	20-Jul-06	No Response
9549	1005	Zamzama	SD		IRSHAD CHUGHTAI/SAMINA IRSHAD	71/2- 8TH COMMERCIAL-PHASE	LCY	1005-0081-015611-01-9	CURR						PKR					1,560.60	1,560.60	28-Jul-06	No Response
9550	1005	Zamzama	SD		KHUSHNOOD AFTAB	WISE COMPUTERS 3RD-ZAMZA	LCY	1005-0081-015861-01-1	CURR						PKR					10,841.00	10,841.00	3-Aug-06	No Response
9551	1005	Zamzama	SD		MOHAMMAD IQBAL GHOURY	E-512, KORANGI TOWN SHIP KA	LCY	1005-0081-016042-01-2	CURR						PKR					831.52	831.52	7-Nov-06	No Response
9552	1005	Zamzama	SD		ADNAN SARFARAZ (INSURANCE)	33-A MUHAMMAD ALI SOCIETY	LCY	1005-0081-016282-02-3	CURR						PKR					5,761.00	5,761.00	10-Jun-06	No Response
9553	1005	Zamzama	SD	42501-1460921-3	WORLD WIDE MOVERS	9E SUIT-6 11TH ZAMZAMA COM	LCY	1005-0081-016374-01-3	CURR						PKR					4,570.19	4,570.19	28-Sep-06	No Response
9554	1005	Zamzama	SD	42301-3049678-2	BUSINESS COMPUTING INTERNATION	PLOT NO 6-C-7TH COMM LANE,	LCY	1005-0081-016784-01-9	CURR						PKR					2,042.25	2,042.25	20-Nov-06	No Response
9555	1005	Zamzama	SD		HENNA QAHIR	TP-12, 4TH FLOOR, BLOCK C MA	LCY	1005-0081-016809-01-9	CURR						PKR					23,644.00	23,644.00	31-May-06	No Response
9556	1005	Zamzama	SD		KARIM AHMED	63, 4TH STREET KHAYABAN-E-N	LCY	1005-0081-016827-01-1	CURR						PKR					142,343.24	142,343.24	6-Jun-06	No Response
9557	1005	Zamzama	SD	42201-3399469-8	SADIQA AZIZ	D/3 COSMOPOLITAN COLONY K	LCY	1005-0081-016981-01-8	CURR						PKR					20.00	20.00	8-Dec-06	No Response
9558	1005	Zamzama	SD		KASHIF NAZEER	H NO:60-B/II MAIN KHY-E-SEHA	LCY	1005-0081-017232-01-4	CURR						PKR					8,238.00	8,238.00	31-Oct-06	No Response
9559	1005	Zamzama	SD		MOIZ HUSSAIN	SHALIMAR ESTATE A-103, 6F, SH	LCY	1005-0081-018265-01-5	CURR						PKR					1,680.03	1,680.03	9-Dec-06	No Response
9560	1005	Zamzama	SD	42301-8820715-6	RUBEENA GARDEE	22/1, KHAYABAN-E-RAHAT PHA	LCY	1005-0081-018433-01-9	CURR						PKR					1,130.00	1,130.00	22-Jun-06	No Response
9561	1005	Zamzama	SD		WAZIR HUSSAIN	H NO 33-B SABA AVENUE-PHAS	LCY	1005-0081-018915-01-2	CURR						PKR					250.00	250.00	19-Sep-06	No Response
9562	1005	Zamzama	SD		MUMTAZ JEHN	APPT # 3, 25-E COMMERCIAL LA	LCY	1005-0081-019003-01-1	CURR						PKR					1,030.00	1,030.00	2-Jun-06	No Response
9563	1005	Zamzama	SD	42201-6985655-7	RIGHT SOLUTION	21 -E, SOUTH PARK AVENUE,-PH	LCY	1005-0081-019137-02-3	CURR						PKR					35,447.34	35,447.34	27-Mar-06	No Response
9564	1005	Zamzama	SD	42301-2181237-1	FIKREE AUTOMOTIVE TRAINING	PLOLT # 10-C KHY-E-RAHAT PHA	LCY	1005-0081-019165-01-6	CURR						PKR					1,663.00	1,663.00	18-Jul-06	No Response
9565	1005	Zamzama	SD	61101-6933382-1	SUPREMES ENGG. WORKS (PVT) LTD	1SR FLOOR, PANORMA CENTRE	LCY	1005-0081-019462-01-6	CURR						PKR					36,042.00	36,042.00	21-Mar-06	No Response
9566	1005	Zamzama	SD	42301-0872643-6	CITY SCHOOL (PVT) LTD.	E/31, MIRAN MUHAMMAD SHA	LCY	1005-0081-019619-01-5	CURR						PKR					455.94	455.94	22-Aug-06	No Response
9567	1005	Zamzama	SD		MRS ASMA	14-C, SUNSET COMM., STREET,-	LCY	1005-0081-019810-01-8	CURR						PKR					1,530.00	1,530.00	30-May-06	No Response
9568	1005	Zamzama	SD		ENITIATIVE4 TECHNOLOGIES	25 B/1, KHY-E-BAHRIA,-PH-V, D.	LCY	1005-0081-019844-01-8	CURR						PKR					36,596.31	36,596.31	24-Jan-06	No Response
9569	1005	Zamzama	SD		SAGHIR AHMED/IMRAN SHAIKH	67, KARIM LODGE, PARSI COLO	LCY	1005-0081-020084-01-1	CURR						PKR					3,156.00	3,156.00	4-May-06	No Response
9570	1005	Zamzama	SD	42301-1311415-1	SAW TECHNOLOGIES (PVT) LTD.	112, KH-E-HILAL, PH-VI,-D.H.A.,	LCY	1005-0081-020092-01-1	CURR						PKR					6,686.00	6,686.00	21-Dec-06	No Response
9571	1005	Zamzama	SD	42000-0452120-7	EURO TEXTILE MILLS (PVT) LTD.	1-6/14.SECTOR-5,KORANGI-IND	LCY	1005-0081-020517-01-5	CURR						PKR					427.12	427.12	21-Jun-06	No Response
9572	1005	Zamzama	SD		M/s ZISTRONICS ENGG. SYSTEMS	371, HOTEL METROPOLE,-CLUB	LCY	1005-0081-020567-01-5	CURR						PKR					102.00	102.00	30-Jun-06	No Response
9573	1005	Zamzama	SD	42301-2243480-9	ARFEEN PUBLIC SCHOOL	PLOT # 208,-10TH STREET ,, KAR	LCY	1005-0081-020781-01-5	CURR						PKR					411.00	411.00	17-Nov-06	No Response
9574	1005	Zamzama	SD		SABA AIJAZ ABBASI	B-11,-DADABHOY CENTER,, KAR	LCY	1005-0081-020799-01-5	CURR						PKR					14,150.00	14,150.00	16-Feb-06	No Response
9575	1005	Zamzama	SD	42301-5047070-9	M/S.FAHIM ASSOCIATES	FLAT# 02,76/C,-KHY-E-JAMI,PHA	LCY	1005-0081-020929-01-3	CURR						PKR					2,168.00	2,168.00	7-Jan-06	No Response
9576	1005	Zamzama	SD		SYED TARIQUE HUSSAIN	HOUSE#47, STREET#30,-OFF KH	LCY	1005-0081-020979-01-3	CURR						PKR					8,130.00	8,130.00	1-Nov-06	No Response
9577	1005	Zamzama	SD	42000-0437271-2	M/S.ALI AMBER	SHOP #7-C,6TH ZAMZAMA-COM	LCY	1005-0081-021002-01-5	CURR						PKR					5,743.00	5,743.00	29-Sep-06	No Response
9578	1005	Zamzama	SD		GHULAM FAREED	ENGRO CHEMICAL PAKISTAN LT	LCY	1005-0081-021437-01-0	CURR						PKR					955.50	955.50	11-May-06	No Response
9579	1005	Zamzama	SD		MUMTAZ HUSSAIN ANSARI	ECPL HOUSE # E-04,DAHARKI-, K	LCY	1005-0081-021550-01-8	CURR						PKR					648.50	648.50	11-May-06	No Response
9580	1005	Zamzama	SD	42000-0385225-5	M/S M.R.CORPORATION	5/3,ANNUM BLESSINGS,-BLOCK	LCY	1005-0081-021610-01-1	CURR						PKR					2,356.00	2,356.00	1-Apr-06	No Response
9581	1005	Zamzama	SD		ABDUL HAFEEZ S/O ADBUL RASHEED	ENGRO EMPLOYEES COLONY HO	LCY	1005-0081-021685-01-0	CURR						PKR					73.00	73.00	31-Jul-06	No Response
9582	1005	Zamzama	SD		MOHAMMAD ZAHID CHHIJAN S/O A.G	AZEEM COLONY TOWN DAHARK	LCY	1005-0081-021720-01-4	CURR						PKR					282.00	282.00	12-Jul-06	No Response
9583	1005	Zamzama	SD		FIDA HUSSAIN	HOUSE NO.L-2,ENGRO EMPLOY	LCY	1005-0081-021771-01-5	CURR						PKR					13.00	13.00	20-Feb-06	No Response
9584	1005	Zamzama	SD		MAJID HAROON / MOHD HAROON	J-39/2,9TH GIZRI STREET,PHASE	LCY	1005-0081-021803-02-5	CURR						PKR					310.31	310.31	24-Aug-06	No Response
9585	1005	Zamzama	SD		PERVAIZ AHMED	FLAT # 210,CONDOMINIUM,-FL	LCY	1005-0081-021835-01-2	CURR						PKR					126.00	126.00	20-Jan-06	No Response
9586	1005	Zamzama	SD		ANDRE KNOWLES	54 C BLOCK 6 P.E.C.H.S-, KARAC	LCY	1005-0081-021909-01-1	CURR						PKR					148.60	148.60	9-Jun-06	No Response
9587	1005	Zamzama	SD		HINA JAFFAR	7A/1 2ND GIZRI STREET PHASE	LCY	1005-0081-022149-01-3	CURR						PKR					840.00	840.00	4-Mar-06	No Response
9588	1005	Zamzama	SD		K.H.M.INTERNATIONAL	81,KHY-E-GHAZI ,OFF SEHER ,-P	LCY	1005-0081-022227-01-8	CURR						PKR					50.00	50.00	13-Apr-06	No Response
9589	1005	Zamzama	SD		JAFCOM PRIVATE LIMITED	9-C LANE 2, ZAMZAMA COMME	LCY	1005-0081-022332-01-6	CURR						PKR					12,647.91	12,647.91	26-Apr-06	No Response
9590	1005	Zamzama	SD	42501-2620427-5	AAMIR AKRAM SHAIKH	R-24 TARIQ BIN FAYAID SOCIET	LCY	1005-0081-022375-01-7	CURR						PKR					635.00	635.00	30-Sep-06	No Response
9591	1005	Zamzama	SD		FARAZ MANNAN	2-B,3RD GIZRI STREET PHASE-IV	LCY	1005-0081-022460-01-1	CURR						PKR					190.22	190.22	18-Nov-06	No Response
9592	1005	Zamzama	SD	42201-0436044-8	MUZNA MEHDI	HOUSE #238,STREET III,FALCON	LCY	1005-0081-022479-01-2	CURR						PKR					406.00	406.00	9-Jan-06	No Response
9593	1005	Zamzama	SD		NAVED AHMED/M.FAISAL MANSURI/M.ILYAS	2ND FLOOR HAQ CHAMBER,OPI	LCY	1005-0081-022489-01-4	CURR						PKR					2,458.34	2,458.34	10-May-06	No Response
9594	1005	Zamzama	SD		CLASSIC TRANSPORT	D-12 BLOCK 13 -D/1 GUSHAN-E	LCY	1005-0081-022533-01-9	CURR						PKR					365.00	365.00	3-May-06	No Response
9595	1005	Zamzama	SD	42301-2637600-4	ZAHRA ABBAS KHAN	51,13TH STREET PHASE-V,-DHA,	LCY	1005-0081-022550-01-0	CURR						PKR					1,233.05	1,233.05	28-Aug-06	No Response
9596	1005	Zamzama	SD		SYED AHMED OMAR MUSHARRAF	18-C,5TH ZAMZAMA COMM.STR	LCY	1005-0081-022551-01-1	CURR						PKR					5,701.34	5,701.34	27-Mar-06	No Response
9597	1005	Zamzama	SD		M/S.BISMILLAH FABRICATORS	804A CHAPPAL OCIAN CENTRE,I	LCY	1005-0081-022597-01-5	CURR						PKR					854.50	854.50	13-Jul-06	No Response
9598	1005	Zamzama	SD	42301-7547117-8	MUNAWAR SULTANA (PHOTO ACCOUNT)	43 C 1ST FLOOR RAHAT COMM	LCY	1005-0081-022936-01-6	CURR						PKR					4,999.96	4,999.96	4-Apr-06	No Response
9599	1005	Zamzama	SD		NOUSHAD AHMED	HOUSE # 316,STREET #19,-SHAR	LCY	1005-0081-023035-01-8	CURR						PKR					15,054.00	15,054.00	5-Sep-06	No Response
9600	1005	Zamzama	SD	42201-7355445-1	MOHSIN ALI SADIQ	HOUSE #B-3, PLOT 987/1,-MUS	LCY	1005-0081-023061-01-0	CURR						PKR					377.00	377.00	6-Sep-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9601	1005	Zamzama	SD	42301-5734301-3	REHAN AHMED	FLAT NO 5 PLOT 9-C 20TH COM	LCY	1005-0081-023190-01-6	CURR						PKR					1,082.00	1,082.00	20-Mar-06	No Response
9602	1005	Zamzama	SD	42301-1102263-7	NADEEM	HOUSE # 78/5 GALI NO 9H AGR	LCY	1005-0081-023195-01-1	CURR						PKR					1,133.15	1,133.15	3-Jul-06	No Response
9603	1005	Zamzama	SD	42101-3373651-9	SARFARAZ AHMED	FLAT # AA 304 3RD FLOOR COU	LCY	1005-0081-023285-01-0	CURR						PKR					263.00	263.00	18-Jan-06	No Response
9604	1005	Zamzama	SD	42000-2747148-3	SYED ZAFAR ABBAS	SUITE 402 CONTINENTAL TRADE	LCY	1005-0081-023298-01-5	CURR						PKR					384.00	384.00	7-Aug-06	No Response
9605	1005	Zamzama	SD	12201-9576996-7	MUHAMMAD AYUB KHAN	C-82,BLOCK 6 F.B.AREA KHI-, KA	LCY	1005-0081-023382-01-8	CURR						PKR					615.94	615.94	3-Feb-06	No Response
9606	1005	Zamzama	SD	42201-9818964-3	SYED HABIB UDDIN	FLAT 303 BLOCK 6 AMBER PECH	LCY	1005-0081-023477-01-2	CURR						PKR					1,751.00	1,751.00	13-Mar-06	No Response
9607	1005	Zamzama	SD	45504-1117275-9	TARIQ ALI MAHAR	FLAT # 4 12-C LANE 1 SHAHBAZ-	LCY	1005-0081-023485-01-2	CURR						PKR					18.00	18.00	9-Jun-06	No Response
9608	1005	Zamzama	SD	42000-0522433-3	YASIR ROSHAN KHUHAWAR	A-32/3 STREET # 9 GULSHAN-E-	LCY	1005-0081-023589-01-7	CURR						PKR					6,712.00	6,712.00	12-Jun-06	No Response
9609	1005	Zamzama	SD	42101-1541912-7	MUSHTAQ AHMED	C-19 BLOCK L NORTH NAZIMAB	LCY	1005-0081-023592-01-2	CURR						PKR					1,323.00	1,323.00	10-Jun-06	No Response
9610	1005	Zamzama	SD	42201-0617286-3	SHAH TANVEER UL HAQ	B-199 BLOCK 5 GULSHAN-E-IQB	LCY	1005-0081-023606-01-9	CURR						PKR					5,870.00	5,870.00	3-Jun-06	No Response
9611	1005	Zamzama	SD	42301-7866330-2	NAZLI SOHAIL	HNO 2 STREET 48 OFF KH-E--SH	LCY	1005-0081-023611-01-6	CURR						PKR					77,075.00	77,075.00	26-Jul-06	No Response
9612	1005	Zamzama	SD	37101-5672546-5	RIZWAN KHAN/RAHIR MAJID KHAN	136/II/KH-E-BADAR DHA PHASE	LCY	1005-0081-023663-01-8	CURR						PKR					220.00	220.00	25-May-06	No Response
9613	1005	Zamzama	SD	42201-2895713-5	MEDISOFT	ROOM # 401A 4TH FLOOR HOTE	LCY	1005-0081-023685-01-4	CURR						PKR					489.00	489.00	11-Jul-06	No Response
9614	1005	Zamzama	SD	42201-0357624-7	MAZHARS	13 7TH FLOOR TEXTILE PLAZA-II	LCY	1005-0081-023706-01-0	CURR						PKR					808.00	808.00	14-Feb-06	No Response
9615	1005	Zamzama	SD	42301-1920818-5	SUS ADVERTISERS	412 4TH FLOOR PANORAMA CE	LCY	1005-0081-023810-01-7	CURR						PKR					2,353.00	2,353.00	19-Jan-06	No Response
9616	1005	Zamzama	SD	42201-0546349-9	SHARIF HUSSAIN	CPO 186/15,MAJEED SRE NATIC	LCY	1005-0081-023911-01-9	CURR						PKR					23.00	23.00	13-Feb-06	No Response
9617	1005	Zamzama	SD	42000-7450737-5	ZULFIQAR ALI QURESHI(INSURANCE A/C)	D-71 BLOCK 1 CLIFTON-, KARAC	LCY	1005-0081-023918-02-7	CURR						PKR					138.00	138.00	24-Jul-06	No Response
9618	1005	Zamzama	SD	45402-4362630-7	ABID HUSSAIN/KHALID AZIZ	HNO 1022 NEAR REGAL CINEMA	LCY	1005-0081-023924-01-4	CURR						PKR					322.00	322.00	5-Apr-06	No Response
9619	1005	Zamzama	SD	42301-6840239-6	ALIYA AAMIR	FLAT 506 SEA CASTLE APPT BLO	LCY	1005-0081-023947-01-1	CURR						PKR					1,053.00	1,053.00	29-May-06	No Response
9620	1005	Zamzama	SD	42201-5656343-3	SAJJAD HUSSAIN SHAH	23 BAHADURABAD ROAD 2-, KA	LCY	1005-0081-023970-01-0	CURR						PKR					865.98	865.98	14-Sep-06	No Response
9621	1005	Zamzama	SD	42301-6980031-9	MADNESS	SHOP #3 PLOT 21-C ZAMZAMA-	LCY	1005-0081-024026-01-9	CURR						PKR					1,489.73	1,489.73	27-Dec-06	No Response
9622	1005	Zamzama	SD	42201-8767428-5	MOHAMMAD ALI KHAN	E-13 SHEET NO 25 MODEL COLO	LCY	1005-0081-024075-01-8	CURR						PKR					3,670.00	3,670.00	29-Dec-06	No Response
9623	1005	Zamzama	SD	42101-1923282-1	BILAL KHALID PASHA	R-119 SECTOR 14-B SHADMAN-	LCY	1005-0081-024150-01-0	CURR						PKR					504.00	504.00	22-Jun-06	No Response
9624	1005	Zamzama	SD	4220104212974 ,	FATIMA QAMRUDDIN	C-5 SALIMA GARDEN GARDEN-W	LCY	1005-0081-024158-01-8	CURR						PKR					9,320.00	9,320.00	3-Jan-06	No Response
9625	1005	Zamzama	SD	42301-2116188-5	MUHAMMAD IBRAHIM/YASMEEN IBRAHIM	69/3 ROHIL KHAND CO-OP HOU	LCY	1005-0081-024177-01-1	CURR						PKR					1,100.00	1,100.00	4-Jul-06	No Response
9626	1005	Zamzama	SD		SHEZAD QURESHI	89-B-1, KHY-E-SHAHBAZ-PHASE	LCY	1005-0081-024199-01-7	CURR						PKR					525.00	525.00	27-May-06	No Response
9627	1005	Zamzama	SD		INPAK	ANCHOR HOUSE III 15-C ZAMZA	LCY	1005-0081-024222-01-7	CURR						PKR					3,888.00	3,888.00	20-Mar-06	No Response
9628	1005	Zamzama	SD	42501-1272149-7	ZOHAIB ALI	18C, 3RD LANE , KHY-E-RAHAT-D	LCY	1005-0081-024260-01-3	CURR						PKR					18.00	18.00	8-Nov-06	No Response
9629	1005	Zamzama	SD	15201-0581629-5	NUSRAT UDDIN	CITI LINKS NETWORK,SHOP#1-2	LCY	1005-0081-024312-01-6	CURR						PKR					46.50	46.50	21-Oct-06	No Response
9630	1005	Zamzama	SD	42301-0937528-3	MOHAMMAD KHALID ALI KHAN	803-C,AL-MUSTAFA HOMES FRE	LCY	1005-0081-024389-01-7	CURR						PKR					26.00	26.00	19-Jun-06	No Response
9631	1005	Zamzama	SD	42301-2017672-5	MUHAMMAD YOUSUF SATTAR	1ST FLOOR,18C,13TH COMM ST	LCY	1005-0081-024427-01-4	CURR						PKR					1,555.00	1,555.00	16-Aug-06	No Response
9632	1005	Zamzama	SD	61101-5477802-5	SYED ATAUR REHMAN(INSURANCE)	20/1, CREEK LANE 3, PHASE VII,	LCY	1005-0081-024434-02-4	CURR						PKR					3,624.00	3,624.00	19-Jul-06	No Response
9633	1005	Zamzama	SD	54400-8583767-5	IMRAN TARIQ	B.O.Q. 231 C.A.A COLONY,280-B	LCY	1005-0081-024446-01-7	CURR						PKR					132.00	132.00	14-Dec-06	No Response
9634	1005	Zamzama	SD	42201-8755014-5	FARAZ BUTT	99 ADVERTISING: 16C,2ND COM	LCY	1005-0081-024523-01-1	CURR						PKR					54.00	54.00	6-Jun-06	No Response
9635	1005	Zamzama	SD	420005110885 ,	WAHID ZIKRIA TABANI	D-120, BLOCK 5,CLIFTON-, KARA	LCY	1005-0081-024533-01-3	CURR						PKR					1,150.00	1,150.00	16-May-06	No Response
9636	1005	Zamzama	SD		MUHAMMAD IRFAN	A-10 AL-HAMD GARDEN 543,GU	LCY	1005-0081-024535-01-5	CURR						PKR					324.00	324.00	6-Dec-06	No Response
9637	1005	Zamzama	SD	42301-2340384-1	IRFAN JAWAID NAGI	59/II,25TH LANE,PHASE 7,DHA-,	LCY	1005-0081-024543-01-5	CURR						PKR					2,686.00	2,686.00	29-Apr-06	No Response
9638	1005	Zamzama	SD	4220102316711 ,	MASOOD AHMED	PRIME MARK F-40/3/8,26 STREE	LCY	1005-0081-024545-01-7	CURR						PKR					1,982.00	1,982.00	2-Oct-06	No Response
9639	1005	Zamzama	SD	35301-2006810-5	ATTA ULLAHA	56-B OLD SUNSET BLVD, PH 2,D	LCY	1005-0081-024578-01-6	CURR						PKR					306.00	306.00	15-Apr-06	No Response
9640	1005	Zamzama	SD	42301-0847557-0	FARZANA NAIM MIRZA	21-MAIN KHY-E-BUKHARI, PH VI	LCY	1005-0081-024650-01-5	CURR						PKR					1,736.90	1,736.90	8-May-06	No Response
9641	1005	Zamzama	SD	42101-1495771-7	DAWOOD AHMED	D-123, BLOCK 4, F.B. AREA-.., KA	LCY	1005-0081-024661-01-8	CURR						PKR					2,042.50	2,042.50	26-Sep-06	No Response
9642	1005	Zamzama	SD		ENGINEERING ASSOCIATES	AL-9, 15TH LANE KHY-E-HILAL,-R	LCY	1005-0081-024668-01-5	CURR						PKR					638.00	638.00	16-Jun-06	No Response
9643	1005	Zamzama	SD		ABDUL KHALIQUE	HESCOMBE STORAGE (PVT) LTD	LCY	1005-0081-024676-01-5	CURR						PKR					71.00	71.00	15-Aug-06	No Response
9644	1005	Zamzama	SD	42301-4885488-9	VISION UNLIMITED	30/1,30TH STREET KH-E-SHAMS	LCY	1005-0081-024714-01-2	CURR						PKR					2,787.00	2,787.00	7-Mar-06	No Response
9645	1005	Zamzama	SD	35202-5364352-0	SUNIYA AHSAN	186-A, AHMED BLOCK, NEW GA	LCY	1005-0081-024735-01-7	CURR						PKR					3,576.00	3,576.00	9-Jun-06	No Response
9646	1005	Zamzama	SD	42301-1012285-7	MOHAMMAD HAMEED KHAN	H.NO.330,STREET NO#5,SECTOR	LCY	1005-0081-024777-01-7	CURR						PKR					110.00	110.00	29-Nov-06	No Response
9647	1005	Zamzama	SD	42201-7966841-9	KELASH	HOUSE#171-C,244 MACI-MAHM	LCY	1005-0081-024782-01-4	CURR						PKR					2,870.00	2,870.00	5-Oct-06	No Response
9648	1005	Zamzama	SD	42301-7080231-3	MOHAMMAD RIZWAN	FLAT#2, 2ND FLOOR SIKANDAR-	LCY	1005-0081-024813-01-2	CURR						PKR					74.63	74.63	19-May-06	No Response
9649	1005	Zamzama	SD	42301-4100285-5	MUSTAFA SAMI QAZI	PLOT#17C,19C,2ND FLR,FLAT#2,	LCY	1005-0081-024840-01-5	CURR						PKR					4,333.00	4,333.00	5-Jan-06	No Response
9650	1005	Zamzama	SD	42101-8350219-3	RAISUDDIN (PHOTO A/C)	HOUSE#A/12,ABUZAFAR COLON	LCY	1005-0081-024913-01-3	CURR						PKR					370.00	370.00	27-Jan-06	No Response
9651	1005	Zamzama	SD	42201-0266782-9	HABIB ULLAH	A-2/65 A AREA MALIR COLONY-	LCY	1005-0081-024915-01-5	CURR						PKR					5,627.83	5,627.83	2-Oct-06	No Response
9652	1005	Zamzama	SD	42301-6402791-4	LUBNA	66/I, 19TH LANE,KH-E-BADAR-P	LCY	1005-0081-024949-01-5	CURR						PKR					310.00	310.00	15-Feb-06	No Response
9653	1005	Zamzama	SD	42301-9459292-7	ANSAR AHMED	FLAT#8,BURNS ROAD, SHAMS-N	LCY	1005-0081-024958-01-6	CURR						PKR					950.00	950.00	20-Jul-06	No Response
9654	1005	Zamzama	SD	42401-1812492-9	MUHAMMAD IQBAL	61/C JAMI COMM STREET#7, PH	LCY	1005-0081-024997-01-3	CURR						PKR					1,198.00	1,198.00	13-Feb-06	No Response
9655	1005	Zamzama	SD		KHURRAM MEHMOOD	605,ST-21-D,MEHMOODABAD-N	LCY	1005-0081-025062-01-5	CURR						PKR					1,138.98	1,138.98	22-Feb-06	No Response
9656	1005	Zamzama	SD	42101-7389632-9	MUNIR AKHTAR / RASHID BIN AZIZ	H#R-212,SEC-33-E,KORANGI 2 1	LCY	1005-0081-025075-01-0	CURR						PKR					1,581.00	1,581.00	3-Oct-06	No Response
9657	1005	Zamzama	SD	42301-0862327-0	NEENA FAROOQUI	FLAT.B-18, BLK-7,-JASON V.I.P.A	LCY	1005-0081-025154-01-6	CURR						PKR					226.00	226.00	21-Aug-06	No Response
9658	1005	Zamzama	SD	42000-0551613-9	MARIO KEITH RODRIGUES(PHOTO A/C)	S.N.MANZIL,FLAT#15,2ND FLOO	LCY	1005-0081-025221-01-8	CURR						PKR					1,519.00	1,519.00	13-Nov-06	No Response
9659	1005	Zamzama	SD	42000-0470089-5	MIRZA M.A.BEG/MIRZA AZHAR BEG	116/1, 12TH STREET, PHASE VI,-	LCY	1005-0081-025226-01-3	CURR						PKR					562.37	562.37	14-Jun-06	No Response
9660	1005	Zamzama	SD	42301-0854138-0	M/S. JIYA'S COUTURE	75/II,LANE NO.10,KH-E-BADAR-	LCY	1005-0081-025249-01-0	CURR						PKR					1,475.00	1,475.00	20-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9661	1005	Zamzama	SD	42301-9706096-9	FAISAL REHMAN & COMPANY	SUIT-1, 1ST FLOOR, PLOT-21/C,-	LCY	1005-0081-025321-01-9	CURR						PKR					330.00	330.00	6-Feb-06	No Response
9662	1005	Zamzama	SD	54400-7031996-7	AKHTAR HUSSAIN LANGAU	SUIT NO 1,-13-C,ZAMZAMA LAN	LCY	1005-0081-025351-01-5	CURR						PKR					11,965.00	11,965.00	6-Jul-06	No Response
9663	1005	Zamzama	SD	42301-3777498-1	FIXON OPPORTUNITY RESOURCE CENTRE(FOR	13-C,-5TH ZAMZAMA COMMER	LCY	1005-0081-025369-01-5	CURR						PKR					3,060.00	3,060.00	30-Mar-06	No Response
9664	1005	Zamzama	SD	42301-9660801-9	ORIENT BUSINESS TRADING COMPANY	PLOT NO.505, OFFICE NO.3,-FO	LCY	1005-0081-025376-01-4	CURR						PKR					131.00	131.00	21-Jun-06	No Response
9665	1005	Zamzama	SD	42101-1592467-3	SOHAIL ABDUL GHAFFAR	FLAT NO. 6, FAREED APPT.,-BLO	LCY	1005-0081-025402-01-7	CURR						PKR					30.00	30.00	9-May-06	No Response
9666	1005	Zamzama	SD	42201-5528182-0	HINA TANVEER	HOUSE NO. 3/35,-MOLIMABAD	LCY	1005-0081-025478-01-7	CURR						PKR					330.00	330.00	1-Apr-06	No Response
9667	1005	Zamzama	SD	42201-2110176-9	NIZAMUDDIN	AILIA ENGINEERING ENTERPRIS	LCY	1005-0081-025519-01-7	CURR						PKR					530.00	530.00	25-May-06	No Response
9668	1005	Zamzama	SD	35201-5415698-5	AHSAN SHAHZAD	18-B, 3RD CENTRAL LANE,-PHAS	LCY	1005-0081-025548-01-2	CURR						PKR					70.00	70.00	31-May-06	No Response
9669	1005	Zamzama	SD	42201-7022174-1	RAFIQ AHMAD	33-B, CIRCULAR ROAD,-PHASE II	LCY	1005-0081-025571-01-1	CURR						PKR					30.00	30.00	1-Jun-06	No Response
9670	1005	Zamzama	SD		SUPREME ASSOCIATES	SHOP NO.2, PLOT NO.21/C,-ZAM	LCY	1005-0081-025572-01-2	CURR						PKR					2,401.80	2,401.80	21-Dec-06	No Response
9671	1005	Zamzama	SD	42301-8916932-6	FARIDA ATHAR ZUBAIRI	64/I,22ND STREET,-KHAYABAN-I	LCY	1005-0081-025589-01-1	CURR						PKR					530.00	530.00	16-May-06	No Response
9672	1005	Zamzama	SD	42301-4055106-0	ZAHIDA PARWEEN	HOUSE NO.26/II,-STREET NO.09	LCY	1005-0081-025646-01-1	CURR						PKR					20.00	20.00	26-Dec-06	No Response
9673	1005	Zamzama	SD	42201-8550594-1	SHAHID HAMEED	SUPPLY CHAIN MANAG. (PVT) L	LCY	1005-0081-025671-01-2	CURR						PKR					30.00	30.00	4-Aug-06	No Response
9674	1005	Zamzama	SD	42000-0469667-0	NAZNEEN NAQVI	HOUSE NO.C-94,BLOCK-A,-HAID	LCY	1005-0081-025673-01-4	CURR						PKR					137.27	137.27	27-Jul-06	No Response
9675	1005	Zamzama	SD	42201-3316970-0	HIRA AHSAN THANVI &/OR MUHAMMAD FAH	24/2 STREET 29,-KHAYABAN-E-S	LCY	1005-0081-025731-01-5	CURR						PKR					1,089.00	1,089.00	24-Aug-06	No Response
9676	1005	Zamzama	SD	42301-8493754-0	HIRA MUKHTAR	FARA APPT.B-5,2ND FLOOR,-STR	LCY	1005-0081-025880-01-5	CURR						PKR					30.00	30.00	3-Nov-06	No Response
9677	1005	Zamzama	SD	42301-9706096-9	M/S. GREENLAND INTERNATIONAL	SUITE NO.1,1ST FLOOR,PLOT-21	LCY	1005-0081-026125-01-3	CURR						PKR					30.00	30.00	25-Nov-06	No Response
9678	1005	Zamzama	SD	42301-0818029-9	SAEED KAZI/NIGAR KAZI	30-A KHY-E-HAFIZ TANZEEM JU	FZ	1005-0276-002380-55-1	PLS						USD	MTM		104.86520	14-Apr-17	0.03	3.15	17-Oct-06	No Response
9679	1005	Zamzama	SD	42301-6402791-4	L.S. INTERNATIONAL	12-C,10TH COMM LANE PH 5,-Z	UFZ	1005-0407-024370-75-8	CURR						GBP					1.00		14-Jun-06	No Response
9680	1005	Zamzama	SD		KHURRAM MEHMOOD	605,ST-21-D,MEHMOODABAD-N	UFZ	1005-0407-025062-75-7	CURR						GBP					50.00		17-Jan-06	No Response
9681	1005	Zamzama	SD	42301-2181237-1	SOHEB-UR-REHMAN	HOUSE NO 67/1 17TH STREET-K	UFZ	1005-0408-300274-75-8	CURR						EUR					20.00		9-Jan-06	No Response
9682	1005	Zamzama	SD		K FAREED KHAN/SAMINA F.KHAN	79 OLD CLIFTON RAOD KARACH	UFZ	1005-0410-017028-01-5	PLS						USD					6.61		26-Aug-06	No Response
9683	1005	Zamzama	SD		IZZATULLAH KORESHI/MASUDA KORE	H.NO. 56 7TH COMMERCIAL STR	UFZ	1005-0410-017058-01-1	PLS						USD					35.00		5-Dec-06	No Response
9684	1005	Zamzama	SD		SALMAAN ALI SHAREEF/SHAHLA SHA	HOLD MAIL-, KARACHI	UFZ	1005-0410-017072-01-9	PLS						USD					0.67		15-Apr-06	No Response
9685	1005	Zamzama	SD	42301-8800800-8	MARIYAM FARASAT/FARASAT MAQSOO	984/II,KH-E-BADAR DHA-.., KAR	UFZ	1005-0410-017073-75-8	PLS						USD					0.04		4-Mar-06	No Response
9686	1005	Zamzama	SD		SONOOMA/ZEHRA/NAZIRA	G-K II BLOCK 7 CLIFTON KARACH	UFZ	1005-0410-017104-01-8	PLS						USD					291.14		15-Mar-06	No Response
9687	1005	Zamzama	SD		FAISAL RAUF/ABDUL RAUF	41/2,KHY-E-SEHAR PHASE VI D.H	UFZ	1005-0410-017212-75-7	PLS						USD					0.04		30-May-06	No Response
9688	1005	Zamzama	SD		SUMAIR AHMED/ZEENAT GHULAM MOH	A-17 EXT MUNIR FOUNTAIN GU	UFZ	1005-0410-017224-75-1	PLS						USD					2.02		27-May-06	No Response
9689	1005	Zamzama	SD		SAKINA RIZVI/AKHTAR RIZVI	C-2,BRIDGE APTT,CLIFTON-, KAR	UFZ	1005-0412-007951-75-2	PLS						GBP					54.73		5-Jan-06	No Response
9690	1005	Zamzama	SD	42301-1234452-5	NIGHAT RAZA/ALLEY RAZA RIZVI	D-60, NAVY HOUSING SCHEME,	UFZ	1005-0412-016960-75-2	PLS						GBP					9.66		21-Aug-06	No Response
9691	1005	Zamzama	SD		MRS SHAHEEN KAUSAR/SABIR HUSSA	52/2, 10TH COMMERCIAL-STREE	UFZ	1005-0412-020501-75-6	PLS						GBP					62.66		16-Feb-06	No Response
9692	1005	Zamzama	SD	42000-9220455-0	NASREEN MARGOOB	R-26,UNIQUE COTTAGE,BLOCK-	UFZ	1005-0412-021503-75-0	PLS						GBP					5.99		13-Nov-06	No Response
9693	1005	Zamzama	SD	42301-1105012-1	KHURSHID AHMED KHAN	71/2,KHY-E-SHUJAAT,PHASE-V,-	UFZ	1005-0412-021549-75-4	PLS						GBP					10.00		13-Nov-06	No Response
9694	1005	Zamzama	SD	42201-5748231-9	FAKHAR-UL-ISLAM	C-87,RAFAB-E-AAM SOCITEY MA	UFZ	1005-0412-024290-75-8	PLS						GBP					2.07		25-Apr-06	No Response
9695	1005	Zamzama	SD	42000-4135202-2	FOZIA TARIQ &/OR TARIQ MAHMOOD	E-1,MARINE CASTLE,BATH ISLAN	UFZ	1005-0412-024478-75-4	PLS						GBP					53.43		5-Jun-06	No Response
9696	1005	Zamzama	SD	42301-8905255-6	MEHJABEEN / IMRAN AZAM	D-77, NAVY HOUSING SCHEME-	UFZ	1005-0412-024928-75-9	PLS						GBP					1,197.96		27-Oct-06	No Response
9697	1005	Zamzama	SD	42301-8636870-4	LAILA RAZI HASAN	12/D, RIZVIA SOCIETY,-NAZIMAB	UFZ	1005-0413-020526-01-8	PLS						EUR					0.75		13-Jul-06	No Response
9698	1005	Zamzama	SD	42301-7372741-2	SADAF SHAHID	T-10-5, FLORIDA HOMES,-33RD	UFZ	1005-0413-025535-75-7	PLS						EUR					51.99		16-May-06	No Response
9699	1005	Zamzama	SD	42201-0390451-8	WEB VISIONS	PLOT#325/2, FLAT#308, ADENW	UFZ	1005-0418-020218-75-8	CURR						USD					1.90		17-Aug-06	No Response
9700	1005	Zamzama	SD		DR OMAIRA ANEES/NASREEN ANEES	72, KOKAN SOCIETY, HAIDER AL	UFZ	1005-0418-020341-75-8	CURR						USD					26.44		24-May-06	No Response
9701	1005	Zamzama	SD	42301-3111878-5	M/S PHARMA TRADE	B-3,3RD FLOOR 2/C,5TH ZAMZA	UFZ	1005-0418-021820-75-0	CURR						USD					16.32		15-Feb-06	No Response
9702	1005	Zamzama	SD		ABDUL AZIZ MOHAMMED AL HOSSAN	FLAT # E-8-2 COUNTRY CLUB AP	UFZ	1005-0418-023671-75-3	CURR						USD					3.34		7-Feb-06	No Response
9703	1005	Zamzama	SD	42301-0851861-9	ABID ALI MOOSA	18,FIVE STAR SEA BREEZE-SHAH	UFZ	1005-0418-024933-75-2	CURR						USD					183.33		16-Mar-06	No Response
9704	1005	Zamzama	SD		SADIA MUZAFFAR	93/1 11TH STREET KHY-E-SEHAR	UFZ	1005-0418-300029-01-5	CURR						USD					1.43		22-Nov-06	No Response
9705	1005	Zamzama	SD	42201-0588540-9	TAJ ABBAS/NAHEED	H NO:45 STREET 13 OFF KHY MU	UFZ	1005-0419-005452-75-1	PLS						USD					0.74		3-Jan-06	No Response
9706	1005	Zamzama	SD	42301-1048476-5	MOHAMMAD ALI / SHEHERYAR	F-194/3, BLOCK NO 5, PARK LAN	UFZ	1005-0419-005622-75-7	PLS						USD					49.61		4-Sep-06	No Response
9707	1005	Zamzama	SD	42301-2432336-4	ASCIYA AZAD NOSHERWANI	A-204 CHAPAL BEACH LUXURY A	UFZ	1005-0419-014443-75-9	PLS						USD					853.84		1-Apr-06	No Response
9708	1005	Zamzama	SD		MOHAMMAD ADNAN AFZAL	8/D 1ST GIZRI LANE PHASE 4 KA	UFZ	1005-0419-015189-75-2	PLS						USD					102.62		13-Feb-06	No Response
9709	1005	Zamzama	SD		SHAMIM SHAIKH/FAIMA SHAIKH/HAROON AB	58/1, 17TH LANE, KARIM SHAIK	UFZ	1005-0419-018153-75-6	PLS						USD					0.35		30-May-06	No Response
9710	1005	Zamzama	SD	42301-1758048-7	ASIF I SAIGAL	#2B 2ND FLOOR BLDG#25C DHA	UFZ	1005-0419-018996-75-5	PLS						USD					20.41		1-Dec-06	No Response
9711	1005	Zamzama	SD	42401-1729188-7	MOHAMMAD AWAIS	D-39, 2ND FLOOR, BLOCK-4,-CLI	UFZ	1005-0419-019405-75-3	PLS						USD					1.12		17-Aug-06	No Response
9712	1005	Zamzama	SD	42201-3331659-9	MOHAMMAD KAISER SAYEED/UROOJ K	E-122/3, BLOCK-VII,-GULSHAN-E	UFZ	1005-0419-020252-75-1	PLS						USD					55.14		6-Jun-06	No Response
9713	1005	Zamzama	SD	42101-0692159-9	ANWAR SALEEM QURESHI	A-287, BLOCK-'A', NORTH-NAZIM	UFZ	1005-0419-020539-75-7	PLS						USD					10.56		20-Jun-06	No Response
9714	1005	Zamzama	SD	42000-0434070-1	ARIF AZEEM	1ST FLOOR,SULTAN CENTER ,-W	UFZ	1005-0419-020864-75-1	PLS						USD					56.41		17-Aug-06	No Response
9715	1005	Zamzama	SD	42301-1024328-7	IRFAN JAMI	F-14,BLOCK-7,-CLIFTON, KARACI	UFZ	1005-0419-021019-75-0	PLS						USD					95.41		14-Jul-06	No Response
9716	1005	Zamzama	SD	42201-6845838-2	S.M.IFTIKHAR HUSSAIN/TAZEEN ZA	R-68,HINA BANGLOWS,-GULIST	UFZ	1005-0419-021101-75-1	PLS						USD					0.03		4-Jan-06	No Response
9717	1005	Zamzama	SD		SOHAIL SHAHAB/MUHAMMAD BILAL	A-243 BLOCK 5 GULSHAN-E-IQB	UFZ	1005-0419-021275-75-0	PLS						USD					7.19		16-Dec-06	No Response
9718	1005	Zamzama	SD		QURATULAIN MARRI	40-C 5 EAST STREET DHA-I-KARA	UFZ	1005-0419-021420-75-7	PLS						USD					34.20		9-Jun-06	No Response
9719	1005	Zamzama	SD	42301-2356948-1	ABID HUSSAIN PUNJOO	41-B NEW QUEENS ROAD LALAZ	UFZ	1005-0419-022031-75-8	PLS						USD					65.11		9-Jun-06	No Response
9720	1005	Zamzama	SD	42301-2634767-0	SHAHIDA JAMAL / TABASSUM JAMAL	7A/1 2ND GIZRI STREET PHASE I	UFZ	1005-0419-022623-75-4	PLS						USD					0.64		2-Nov-06	No Response

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, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9721	1005	Zamzama	SD	42000-8393329-3	HAMIDA ZAIDI/IMTIAZ HUSSAIN ZAIDI	906 TOWER 1 OYSTER VIEW-RE	UFZ	1005-0419-022825-75-8	PLS						USD					5.62		27-Apr-06	No Response
9722	1005	Zamzama	SD	3520208644202 ,	SALMA J GILLANI	39/1 1ST STREET GIZRI PHASE I	UFZ	1005-0419-023661-75-2	PLS						USD					0.85		19-Jun-06	No Response
9723	1005	Zamzama	SD	42301-0770103-7	ZAIN MANKANI	77/1 8TH COMMERCIAL STREET	UFZ	1005-0419-024056-75-1	PLS						USD					32.13		13-Jan-06	No Response
9724	1005	Zamzama	SD	42000-4135202-2	FOZIA TARIQ &/OR TARIQ MAHMOOD	E-1,MARINE CASTLE,BATH ISLAN	UFZ	1005-0419-024478-75-1	PLS						USD					51.09		5-Jun-06	No Response
9725	1005	Zamzama	SD	42301-0847557-0	FARZANA NAIM MIRZA	21-MAIN KHY-E-BUKHARI, PH V	UFZ	1005-0419-024650-75-1	PLS						USD					8.68		19-May-06	No Response
9726	1005	Zamzama	SD	42201-9566315-5	WARIS PASHA/HINA PASHA	7A/1, 2ND GIZRI STREET, PH 4,-	UFZ	1005-0419-025083-75-6	PLS						USD					0.02		23-Jan-06	No Response
9727	1005	Zamzama	SD	42301-5308140-5	CYPRIAN PHILLIPS	HOUSE NO. 14, SADDAR MANSI	UFZ	1005-0419-025265-75-6	PLS						USD					102.45		24-Jan-06	No Response
9728	1005	Zamzama	SD	42201-1210713-9	MOHAMMAD SHABBIR	HOUSE NO. D-107,-NAVY HOUS	UFZ	1005-0419-025475-75-0	PLS						USD					0.09		8-Sep-06	No Response
9729	1005	Zamzama	SD	42000-0468451-4	RASHEED AHMED AKHUND /QAMRUNNISA RA	HOUSE NO.D-21,-BLOCK 4,SCHE	UFZ	1005-0419-025583-75-1	PLS						USD					214.17		21-Nov-06	No Response
9730	1005	Zamzama	SD	42301-5057962-5	TARIQ SALEEM ULLAH	HOUSE NO. 91/B-III,-KHAYBAN-	UFZ	1005-0419-025678-75-5	PLS						USD					1.59		24-Jun-06	No Response
9731	1005	Zamzama	SD	42201-0238810-7	SYED ANWAR HUSSAIN	112/II,31ST STREET,SABA AVENU	UFZ	1005-0419-025849-75-2	PLS						USD					26.05		13-Oct-06	No Response
9732	1005	Zamzama	SD	91400-0135695-0	ROOHI SALAHUDDIN MOHAMMED	HOUSE NO-7,BLOCK NO-7-8,-BA	UFZ	1005-0419-025993-75-7	PLS						USD					12.00		20-Oct-06	No Response
9733	1005	Zamzama	SD		SADIA MUZAFFAR	93/1 11TH STREET KHY-E-SEHAF	UFZ	1005-0419-300029-75-4	PLS						USD					0.04		22-Nov-06	No Response
9734	1005	Zamzama	SD		DARSHAN M THARWANI	701,MEHARN V.I.P,NEAR HOTAL	UFZ	1005-0419-300068-75-1	PLS						USD					98.05		1-Sep-06	No Response
9735	1005	Zamzama	SD		MOHAMMAD SOHAIL	C/O 17-E ZAMZAMA COMM LAN	UFZ	1005-0419-300095-75-4	PLS						USD					1.01		21-Apr-06	No Response
9736	1005	Zamzama	SD		UZMA HASSAN/HASSAN YAHYA	J-12,HASAN APARTMENT BLOCK	UFZ	1005-0419-300210-75-5	PLS						USD					163.04		1-Dec-06	No Response
9737	1005	Zamzama	SD		KHALID RADHI	HOUSE # 26, KHYBAN-E-SHAMS	UFZ	1005-0419-300214-01-1	PLS						USD					0.14		27-Jan-06	No Response
9738	1005	Zamzama	SD		RUBENA GARDEE	P.O.BOX 122 LITCHTENBURG SC	UFZ	1005-0419-300222-01-1	PLS						USD					0.77		20-Feb-06	No Response
9739	1005	Zamzama	SD		SALMAAN ALI SHAREEF/SHAHLA SHA	52/1/2 THIRD STREET D.H.A - PH	UFZ	1005-0419-300228-75-5	PLS						USD					5.23		15-Apr-06	No Response
9740	1005	Zamzama	SD		TAHERAH ARHASHEM	FLAT NO 3, 143-F-BLOCK 2 P.E.C	UFZ	1005-0419-300264-75-9	PLS						USD					186.93		6-Dec-06	No Response
9741	1005	Zamzama	SD	42301-8749103-3	NAEEM KATH	2103 KEITH CLOSE BURLINGTON	UFZ	1005-0419-300282-01-3	PLS						USD					14.89		24-Apr-06	No Response
9742	1005	Zamzama	SD	42301-4845875-3	AKBAR MERCHANT	4/C,9TH ZAMZAMA COMM LAN	UFZ	1005-0419-300338-75-8	PLS						USD					245.19		4-May-06	No Response
9743	1005	Zamzama	SD	42301-8891668-6	FAUZIA MERCHANT	4/C 9TH ZAMZAMA COMMERCI	UFZ	1005-0419-300360-75-6	PLS						USD					182.34		4-May-06	No Response
9744	1005	Zamzama	SD	42301-7817286-2	TAMANNA MOUSA	C-201, CLIFTON PRIDE MAIN CL	UFZ	1005-0419-300401-75-6	PLS						USD					1.99		14-Feb-06	No Response
9745	1005	Zamzama	SD		S.M. ASEEM/SYEDA ASMA	30-A/1,GOLF COURSE ROAD#5,-	UFZ	1005-0419-300428-75-7	PLS						USD					1.16		28-Dec-06	No Response
9746	1005	Zamzama	SD		SAJID AHMED	G/26,SEA BREEZE TOWN-HOUS	UFZ	1005-0419-300465-75-2	PLS						USD					49.04		6-Jun-06	No Response
9747	1005	Zamzama	SD		AMIR MOOSA / KANEEZ FATIMA	18, FIVE STAR SEABREEZE,-SHAH	UFZ	1005-0419-300495-75-8	PLS						USD					4.45		9-Oct-06	No Response
9748	1006	S.I.T.E.	SD		ROZINA MURAD/MURAD MOHD ALI	FLAT#4 REAL SOCIETY,SUPARI-V	LCY	1006-0071-000202-01-3	PLS						PKR					404.95	404.95	3-Jan-06	No Response
9749	1006	S.I.T.E.	SD		WASEEM AHMED	BLOCK 32, HOUSE 13, SEC. 5D,-I	LCY	1006-0071-000293-01-2	PLS						PKR					229.07	229.07	20-Jun-06	No Response
9750	1006	S.I.T.E.	SD		RIZWAN-UR-RAHIM/NIGHAT AFROZE	A-473, SECTOR 11-B,-NORTH KA	LCY	1006-0071-000307-01-9	PLS						PKR					4.51	4.51	8-May-06	No Response
9751	1006	S.I.T.E.	SD		NAEEM AKHTAR	B-28, SITE.-..., KARACHI	LCY	1006-0071-000408-01-1	PLS						PKR					273.11	273.11	19-Jun-06	No Response
9752	1006	S.I.T.E.	SD	42201-0254063-5	MUHAMMAD YAQOOB USMAN	C/O JUBLIEE SPINNING & WEAV	LCY	1006-0071-000414-01-9	PLS						PKR					53.08	53.08	19-Sep-06	No Response
9753	1006	S.I.T.E.	SD		MASROOR AHMED	B-7,MOINABAD-II-JINNAH AVEN	LCY	1006-0071-000415-01-0	PLS						PKR					120,288.09	120,288.09	4-Apr-06	No Response
9754	1006	S.I.T.E.	SD	42101-9746461-9	NAVEED AKHTER.	129/9 BARANAIDAN-NAZIMBAD	LCY	1006-0071-000769-01-7	PLS						PKR					215.38	215.38	8-Aug-06	No Response
9755	1006	S.I.T.E.	SD	42401-1723617-3	SHABBIR AHMED.	H.NO.1726/834, KOKAN COLON	LCY	1006-0071-000798-01-2	PLS						PKR					197.99	197.99	1-Jun-06	No Response
9756	1006	S.I.T.E.	SD	42101-1402045-3	OZAIR JAMAL KHAN	R 134, BLK 1, SHARIFABAD,-GUL	LCY	1006-0071-001300-01-4	PLS						PKR					301.68	301.68	19-Jun-06	No Response
9757	1006	S.I.T.E.	SD	42201-0339115-9	SADIQ HUSSAIN	B-30, ESTATE AVENUE, SITE, KA	LCY	1006-0071-001356-01-0	PLS						PKR					1,181.67	1,181.67	21-Jul-06	No Response
9758	1006	S.I.T.E.	SD	42201-3728632-3	ASAD AHMED SIDDIQUE	N-62 CP BERAR SOCIETY BLOCK	LCY	1006-0071-001397-01-9	PLS						PKR					957.76	957.76	17-May-06	No Response
9759	1006	S.I.T.E.	SD		MOHAMMAD HAROON (PHOTO A/C)	QTR # 10 HAJI ABDULLAH HARO	LCY	1006-0071-001431-01-2	PLS						PKR					256.09	256.09	13-Jul-06	No Response
9760	1006	S.I.T.E.	SD		RUB NAWAZ	BLOCK # 77/2, 400 QUARTERS G	LCY	1006-0071-001483-01-4	PLS						PKR					89.60	89.60	3-Oct-06	No Response
9761	1006	S.I.T.E.	SD	42101-4729781-5	TARIQ MEHBOOB.	B-5, BLOCK-'S',NORTH NAZIMAB	LCY	1006-0071-001543-01-7	PLS						PKR					621.54	621.54	6-Jan-06	No Response
9762	1006	S.I.T.E.	SD		MUHAMMAD KALAM AZAD	4/456, BLOCK J, SEC.11-1/2,-OR	LCY	1006-0071-001627-01-8	PLS						PKR					198.99	198.99	28-Jul-06	No Response
9763	1006	S.I.T.E.	SD		GUL MUNEER. (PHOTO A/C)	H.NO. 1730/1901, RASHEEDABA	LCY	1006-0071-001707-01-5	PLS						PKR					2,172.66	2,172.66	11-Aug-06	No Response
9764	1006	S.I.T.E.	SD		SHAHID HUSSAIN SIDDIQUI.	R-507, SECTOR 15A-1-BUFFER Z	LCY	1006-0071-001996-01-4	PLS						PKR					213.17	213.17	22-Sep-06	No Response
9765	1006	S.I.T.E.	SD		SYED MOHD AFTAB AHMED	F-225, TEXTILE AVENUE, SITE.-..	LCY	1006-0071-002202-01-7	PLS						PKR					266.06	266.06	30-Sep-06	No Response
9766	1006	S.I.T.E.	SD	42101-1732884-1	IBRAHIM USMAN KHATRI.	R-224 SECTOR 11-L NORTH-KAR	LCY	1006-0071-002257-01-2	PLS						PKR					1,207.32	1,207.32	28-Dec-06	No Response
9767	1006	S.I.T.E.	SD	42101-1979435-4	ERUM PERVEEN.	B-30, ESTATE AVENUE, SITE.-....,	LCY	1006-0071-002279-01-8	PLS						PKR					383.04	383.04	18-Sep-06	No Response
9768	1006	S.I.T.E.	SD		EHSAN ELAHI SHAIKH	D-24, 3rd FLOOR, SB-13/11,-BLO	LCY	1006-0071-002459-01-6	PLS						PKR					138.34	138.34	22-Mar-06	No Response
9769	1006	S.I.T.E.	SD		SHAKEEL ALAM	C/O BERGER PAINTS PAKISTAN	LCY	1006-0071-002540-01-6	PLS						PKR					278.57	278.57	22-Sep-06	No Response
9770	1006	S.I.T.E.	SD		MUHAMMAD JAMIL.	E-8, APSRA APARTMENT-GULSH	LCY	1006-0071-002582-01-6	PLS						PKR					915.77	915.77	24-Jun-06	No Response
9771	1006	S.I.T.E.	SD	42101-9029334-3	HAJI USMAN S/O A.SATTAR.	HOUSE#1735/373-MAHAJIR CA	LCY	1006-0071-002601-01-0	PLS						PKR					290.22	290.22	29-Mar-06	No Response
9772	1006	S.I.T.E.	SD		JAVED IQBAL S/O M.ISMAIL.	D-7, NATAL MUSLIM COLONY-N	LCY	1006-0071-002654-01-3	PLS						PKR					578.74	578.74	26-Apr-06	No Response
9773	1006	S.I.T.E.	SD		YASMIN AMIN GOKAL.	PLOT # F-167, S.I.T.E D AREA KA	LCY	1006-0071-002705-01-5	PLS						PKR					2,942.63	2,942.63	17-Jan-06	No Response
9774	1006	S.I.T.E.	SD		ASIF INTAZAR S/O I.HUSSAIN	H-57/1 MALIR EXT.-COLONY NO	LCY	1006-0071-002782-01-8	PLS						PKR					575.59	575.59	15-Apr-06	No Response
9775	1006	S.I.T.E.	SD	42101-1420817-5	M. ARFEEN S/O M. ASHQEEN	HOUSE # B/130 FIRDOUS-COLO	LCY	1006-0071-002783-01-9	PLS						PKR					2.25	2.25	15-May-06	No Response
9776	1006	S.I.T.E.	SD		SAFDAR ALI SHAHEEN S/O M.MURAD	SADAT KARIYANA STORE-HOUS	LCY	1006-0071-002803-01-4	PLS						PKR					15,432.86	15,432.86	25-Nov-06	No Response
9777	1006	S.I.T.E.	SD		INAM AHMAD S/O SALEEM AHMAD	73/B, BLOCK-II, P.E.C.H.S.-KARA	LCY	1006-0071-002818-01-1	PLS						PKR					259.77	259.77	26-Jul-06	No Response
9778	1006	S.I.T.E.	SD		M.ASHRAF S/O M.RAFIQ	A-186 SHADMAN TOWN-MALIR	LCY	1006-0071-002851-01-2	PLS						PKR					216.13	216.13	13-Sep-06	No Response
9779	1006	S.I.T.E.	SD	42301-0931433-5	HASNAIN ALI YOUSUF ALI	FLAT# K-7 / S-4, 3RD FLOOR-HA	LCY	1006-0071-002907-01-9	PLS						PKR					789.76	789.76	27-Dec-06	No Response
9780	1006	S.I.T.E.	SD	42000-0409577-3	JUNAID KHALID A. JABBAR	A-70 BLOCK T NORTH NAZIMAB	LCY	1006-0071-002921-01-7	PLS						PKR					1,342.45	1,342.45	23-Sep-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9781	1006	S.I.T.E.	SD		MOHAMMED TARIQUE MAJEEDA TARIQ	H-NO 286 SALADUNNIN-A. ROA	LCY	1006-0071-002928-01-4	PLS						PKR					7,824.58	7,824.58	15-Dec-06	No Response
9782	1006	S.I.T.E.	SD		SYED SHAN MEDHI	A-73 BLOCK-C,-NORTH NAZIMA	LCY	1006-0071-002990-01-0	PLS						PKR					389.75	389.75	26-Dec-06	No Response
9783	1006	S.I.T.E.	SD		SARIMUL ISLAM USMANI	HOUSE NO. 812, ST. NO. 6-BLO	LCY	1006-0071-002994-01-4	PLS						PKR					1,214.65	1,214.65	21-Sep-06	No Response
9784	1006	S.I.T.E.	SD	42201-1480581-7	MOHD ADNAN IRFAN	C-27, NAVEED BUNGLOWS-BLO	LCY	1006-0071-002997-01-7	PLS						PKR					1,052.87	1,052.87	9-May-06	No Response
9785	1006	S.I.T.E.	SD		MUHAMMED SARWAR GHULAM MOHD	F-261 SITE KARACHI	LCY	1006-0071-003158-01-4	PLS						PKR					133.90	133.90	10-Jun-06	No Response
9786	1006	S.I.T.E.	SD	42101-1760636-8	GHAZALA KHAN	HOUSE NO D-125-JAHANGIRAB	LCY	1006-0071-003219-01-8	PLS						PKR					1,457.70	1,457.70	22-Aug-06	No Response
9787	1006	S.I.T.E.	SD	42201-1486993-5	ZAHID AHMED M. AHMED	S-1/597, SAUDABAD MALIR,-KA	LCY	1006-0071-003231-01-4	PLS						PKR					557.07	557.07	19-Jan-06	No Response
9788	1006	S.I.T.E.	SD	42201-9394400-1	ADNAN USMAN M. USMAN	77-N, BLOCK-2, GHAZALI ROAD,	LCY	1006-0071-003232-01-5	PLS						PKR					4,548.44	4,548.44	26-Sep-06	No Response
9789	1006	S.I.T.E.	SD		MOHD. AKRAM	8/L 752 ORANGI TOWN KARACH	LCY	1006-0071-003338-01-2	PLS						PKR					70.68	70.68	25-Apr-06	No Response
9790	1006	S.I.T.E.	SD	42401-1889902-9	MOHAMMAD SARWAR	HOUSE #124-B BLOCK H SECTOR	LCY	1006-0071-003475-01-8	PLS						PKR					1,307.17	1,307.17	2-May-06	No Response
9791	1006	S.I.T.E.	SD		ALI KHAN	HOUSE # 1730/2153, HAJI-QASI	LCY	1006-0071-003493-01-0	PLS						PKR					185.83	185.83	22-Sep-06	No Response
9792	1006	S.I.T.E.	SD		A R Y MAPARA	ROOM # 29 WAZIR MANSION N	LCY	1006-0071-003630-01-7	PLS						PKR					1,732.25	1,732.25	3-Jan-06	No Response
9793	1006	S.I.T.E.	SD	42000-4881632-1	AMIR ALI RAJAB ALI	FLAT NO. M B-3 AL MUSTAFA-TI	LCY	1006-0071-003661-01-4	PLS						PKR					1,058.23	1,058.23	6-Feb-06	No Response
9794	1006	S.I.T.E.	SD		SYBIL DORIS	HOUSE-10 2ND FLOOR-BHAJAW	LCY	1006-0071-003771-01-7	PLS						PKR					31.60	31.60	20-Jul-06	No Response
9795	1006	S.I.T.E.	SD	42101-1675147-0	AKHTARI BEGUM	4-F 11/5 NAZIMABAD #4-..., KAR	LCY	1006-0071-003857-01-0	PLS						PKR					1,039.04	1,039.04	19-Jun-06	No Response
9796	1006	S.I.T.E.	SD		IMRAN AHMED	II-D 3/9 NAZIMABAD-..., KARAC	LCY	1006-0071-003883-01-2	PLS						PKR					186.53	186.53	24-Apr-06	No Response
9797	1006	S.I.T.E.	SD		TAJ MAHAL	H# 995 PATHAN COLONY NEAR,	LCY	1006-0071-003915-01-1	PLS						PKR					66.73	66.73	20-Oct-06	No Response
9798	1006	S.I.T.E.	SD		AMIR RAZA RAJPUT S/O MOHD ISMA	R-417 SEC 14/A SHADMAN TOW	LCY	1006-0071-003991-01-3	PLS						PKR					436.38	436.38	16-Aug-06	No Response
9799	1006	S.I.T.E.	SD		ARSHAD AHMED S/O KHALIL AHMED	N- 1028, SECTOR "J"-NEW KARA	LCY	1006-0071-004057-01-4	PLS						PKR					1,307.55	1,307.55	20-May-06	No Response
9800	1006	S.I.T.E.	SD		MUHAMMED IMRAN ASHRAF	BLOCK A/22 FLAT # 13-14 JOHA	LCY	1006-0071-004126-01-8	PLS						PKR					342.41	342.41	29-Jul-06	No Response
9801	1006	S.I.T.E.	SD	42401-2021555-3	MOHAMMED FAYYAZ AHMED SIDDIQUI	J/685 STREET # 1 SECTOR 11-1/	LCY	1006-0071-004128-01-0	PLS						PKR					1,653.11	1,653.11	6-Jun-06	No Response
9802	1006	S.I.T.E.	SD		AHMED ISMAIL/MRS HAWABI A.ISMA	A-99, BLOCK 10 A,-GULSHAN-E-	LCY	1006-0071-004289-01-4	PLS						PKR					1,510.25	1,510.25	1-Mar-06	No Response
9803	1006	S.I.T.E.	SD	42101-1588213-7	NAEEM MURTAZA	C/O. YUNUS TEXTILE MILLS.-GA	LCY	1006-0071-004326-01-0	PLS						PKR					68.37	68.37	27-Mar-06	No Response
9804	1006	S.I.T.E.	SD		ZAFAR REHMAN / KAUSAR PARVEEN	2-f 8/6, NAZIMABAD NO.2-..., K	LCY	1006-0071-004394-01-2	PLS						PKR					4,809.23	4,809.23	10-Aug-06	No Response
9805	1006	S.I.T.E.	SD	42301-0977714-3	ABDUL QADIR GHANCHI S/O MOHD Z	12/A SHAHNAWAZ HIEGHT 60/	LCY	1006-0071-004570-01-6	PLS						PKR					1,252.03	1,252.03	9-Oct-06	No Response
9806	1006	S.I.T.E.	SD	42501-5837357-3	SYED ABDUL SHARIQUE	A-62, 36/B,-ZAMANABAD, KARA	LCY	1006-0071-004664-01-9	PLS						PKR					156.39	156.39	23-May-06	No Response
9807	1006	S.I.T.E.	SD		SYED ABDUL JAMIL	L/868, SECTOR 4/B,-SURJANI TO	LCY	1006-0071-004666-01-1	PLS						PKR					247.06	247.06	6-Sep-06	No Response
9808	1006	S.I.T.E.	SD		RABAB FARID W/O FARID MOHD ALI	78/1, 6TH STREET,-KHAYABAN-E	LCY	1006-0071-004845-01-8	PLS						PKR					1,827.60	1,827.60	5-Sep-06	No Response
9809	1006	S.I.T.E.	SD		ASMA SHEIKH D/O SHEIKH M.AKRAM	L-905, SECTOR 11-E, MUSLIM-T	LCY	1006-0071-004865-01-2	PLS						PKR					859.79	859.79	16-Oct-06	No Response
9810	1006	S.I.T.E.	SD		ABBAS RAZAA S/O M.HUSSAIN	103 ZAINABIA MANSION SECTO	LCY	1006-0071-005006-01-5	PLS						PKR					135.11	135.11	21-Aug-06	No Response
9811	1006	S.I.T.E.	SD	42201-8203352-5	FAISAL RASHID S/O ABDUL RASHID	M-4,SAIMA PALACE, BLOCK-3,P	LCY	1006-0071-005052-01-1	PLS						PKR					1,585.83	1,585.83	3-May-06	No Response
9812	1006	S.I.T.E.	SD		MUHAMMAD ALI SIDDIQUI	HOUSE NO.875 SECTOR-11 B-SA	LCY	1006-0071-005087-01-2	PLS						PKR					49.94	49.94	25-Jan-06	No Response
9813	1006	S.I.T.E.	SD		WAQAR AHMED S/O MOHD ILYAS	R.I.WEAVING A-20-C S.I.T.E-KAR	LCY	1006-0071-005236-01-3	PLS						PKR					1,713.89	1,713.89	29-May-06	No Response
9814	1006	S.I.T.E.	SD		ASHAR WAHEED S/O ABDUL WAHEED	C/O NATIONAL FOODS LTD-F/16	LCY	1006-0071-005408-01-1	PLS						PKR					285.17	285.17	20-Oct-06	No Response
9815	1006	S.I.T.E.	SD		MUHAMMAD QADEER S/O M. BASHIR	H/NO. F.5/2, NEW AKBARI MAS	LCY	1006-0071-005497-01-8	PLS						PKR					565.70	565.70	6-Dec-06	No Response
9816	1006	S.I.T.E.	SD		ASIF SHAKIL S/O SHAKIL AHMED	H/NO. 3/22, 3-H,-NAZIMABAD,	LCY	1006-0071-005501-01-5	PLS						PKR					6,055.02	6,055.02	22-Aug-06	No Response
9817	1006	S.I.T.E.	SD		MOHAMMAD IDREES S/OABDULREHMAN	H/NO. 13/14, MUJAHID COLON	LCY	1006-0071-005519-01-5	PLS						PKR					7,536.63	7,536.63	1-Mar-06	No Response
9818	1006	S.I.T.E.	SD		MUSSARAT RAFI / MUHAMMAD RAFI	B-28, MANGHOPIR ROAD,-SITE,	LCY	1006-0071-005535-01-5	PLS						PKR					2,469.09	2,469.09	4-Aug-06	No Response
9819	1006	S.I.T.E.	SD		MUHAMMAD RAFI S/O HAJI.M.SHAFI	B-28, MANGHOPIR ROAD,-SITE,	LCY	1006-0071-005558-01-2	PLS						PKR					574.88	574.88	4-Aug-06	No Response
9820	1006	S.I.T.E.	SD	44103-1560033-5	MOHAMMAD IQBAL S/O KHUDA BUX	HNO. 284 SECTOR 9-C BALDIA-T	LCY	1006-0071-005578-01-6	PLS						PKR					21.20	21.20	1-Dec-06	No Response
9821	1006	S.I.T.E.	SD		MUDASSIR S/O MOHAMMED	FLAT#5 1ST FLOOR STREET-#4 P	LCY	1006-0071-006074-01-9	PLS						PKR					543.71	543.71	12-Dec-06	No Response
9822	1006	S.I.T.E.	SD		MOHAMMAD IDREES S/O M.YOUSF	H.NO.6/E-304,MUJAHID,ORANG	LCY	1006-0071-006098-01-7	PLS						PKR					1,368.56	1,368.56	21-Jul-06	No Response
9823	1006	S.I.T.E.	SD		JAMIL AHMED S/O GHULAM HUSSAIN	FLATE#109,P#:7/5,AMNA MUNA	LCY	1006-0071-006278-01-5	PLS						PKR					1,858.40	1,858.40	27-Jun-06	No Response
9824	1006	S.I.T.E.	SD		MOHAMMED ANWER S/O M. KHAN	SWAT HOTEL,HAROONABAD-M	LCY	1006-0071-006309-01-3	PLS						PKR					267.97	267.97	27-Jun-06	No Response
9825	1006	S.I.T.E.	SD		AMREEZ KHAN S/O RAKHAT	E-17/A, SITE, KARACHI.-	LCY	1006-0071-006317-01-3	PLS						PKR					1,478.13	1,478.13	13-Feb-06	No Response
9826	1006	S.I.T.E.	SD		MOHAMMED JAVED S/O PIR MOHAMED	HOUSE 787, SEC.9-E, ORANGI-T	LCY	1006-0071-006348-01-0	PLS						PKR					1,138.86	1,138.86	25-Feb-06	No Response
9827	1006	S.I.T.E.	SD	42000-0438848-9	SYED KHAIR UL HASAN JAFFERY	C/O GLAXO WELLCOME PAK LT	LCY	1006-0071-006459-01-4	PLS						PKR					476.47	476.47	3-Jun-06	No Response
9828	1006	S.I.T.E.	SD	42101-1629176-5	BAKHTZADA KHAN	F-268, SITE, KARACHI	LCY	1006-0071-006473-01-2	PLS						PKR					2,223.29	2,223.29	25-Aug-06	No Response
9829	1006	S.I.T.E.	SD	42101-1904864-1	IMRAN AHMED	A-4 SHAMS CENTRE-BLOCK -A,	LCY	1006-0071-006564-01-2	PLS						PKR					452.26	452.26	30-Nov-06	No Response
9830	1006	S.I.T.E.	SD	42401-8470629-5	MOHD IRFAN S/O ALLAH NOOR	H.NO.1360 SECTOR 8-BLOCK-L	LCY	1006-0071-006625-01-6	PLS						PKR					332.34	332.34	14-Jul-06	No Response
9831	1006	S.I.T.E.	SD	42401-1582284-1	MOHAMMAD QAMERUDDIN	HOUSE NO 130-A, GALI NO 6-BL	LCY	1006-0071-006634-01-7	PLS						PKR					1,783.20	1,783.20	14-Nov-06	No Response
9832	1006	S.I.T.E.	SD		ISHTIAQ AHMED AZMI S/O I.AHMED	HASNI HOSIERY MILLS-F-186 S.I	LCY	1006-0071-006669-01-8	PLS						PKR					2,807.33	2,807.33	24-Apr-06	No Response
9833	1006	S.I.T.E.	SD		MISS.NASEEM AKHTER D/O ASHRAF	1725/505/2, GULDAD SHAH RO	LCY	1006-0071-006715-01-5	PLS						PKR					270.00	270.00	29-Jul-06	No Response
9834	1006	S.I.T.E.	SD		GULAB KHAN S/O IBRAHIM KHAN	HNO:483, SECTOR 12-L,-ORANG	LCY	1006-0071-006723-01-5	PLS						PKR					400.63	400.63	27-Jul-06	No Response
9835	1006	S.I.T.E.	SD		M.SHAHID HUSSAIN S/O SHARAFAT	A-32-MANGHOPIR ROAD-..., KA	LCY	1006-0071-006790-01-6	PLS						PKR					226.40	226.40	18-Sep-06	No Response
9836	1006	S.I.T.E.	SD		MOHD FAROOQ S/O SADIQ HASSAN	SECTOR NO13-D/198,ORANGHI	LCY	1006-0071-006804-01-3	PLS						PKR					269.88	269.88	8-Dec-06	No Response
9837	1006	S.I.T.E.	SD		AAMIR RIAZ S/O RIAZUDDIN	A-350 BLOCK I NORTH NAZIMAB	LCY	1006-0071-007187-01-7	PLS						PKR					883.29	883.29	3-Apr-06	No Response
9838	1006	S.I.T.E.	SD		MOHAMMAD KALAM (PHOTO A/C)	HOUSE-298 SALIMABAD BLOCK-	LCY	1006-0071-007208-01-3	PLS						PKR					4,217.83	4,217.83	8-Sep-06	No Response
9839	1006	S.I.T.E.	SD	42101-2649352-3	SYED WASEEM UL HASAN RIZVI	R-1171 SECTOR 15-B-BUFFERZO	LCY	1006-0071-007251-01-6	PLS						PKR					6.04	6.04	29-May-06	No Response
9840	1006	S.I.T.E.	SD	15401-6734809-9	ABDUL AKBAR\MOHD AKBAR\AJMAL.K	H#L/106 GALI NO2 SECTOR NO1	LCY	1006-0071-007279-01-8	PLS						PKR					952.64	952.64	23-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9841	1006	S.I.T.E.	SD	42101-4597945-1	SYED MUHAMMAD HAIDER	F-186 S.I.T.E KARACHI-	LCY	1006-0071-007294-01-7	PLS						PKR					519.67	519.67	9-Jun-06	No Response
9842	1006	S.I.T.E.	SD		JAVED IQBAL S/O SARFRAZ	Shahiabad Colony,Orangi Town-	LCY	1006-0071-007350-01-6	PLS						PKR					600.19	600.19	8-Apr-06	No Response
9843	1006	S.I.T.E.	SD		IKRAMUL HAQ	A-51/A SITE-..., KARACHI	LCY	1006-0071-007418-01-7	PLS						PKR					166.69	166.69	3-Jun-06	No Response
9844	1006	S.I.T.E.	SD		NIAZ ANWAR S/O M.ANWAR HUSSAIN	PLOT-11 SERVEY -24-SALMAN F	LCY	1006-0071-007424-01-5	PLS						PKR					269.15	269.15	20-Apr-06	No Response
9845	1006	S.I.T.E.	SD	42201-0473804-9	SHAHID LATIF S/O RAMZAN ANSARI	HOUSE 1/31 SECTOR-33-SHAH	LCY	1006-0071-007438-01-1	PLS						PKR					403.81	403.81	10-Apr-06	No Response
9846	1006	S.I.T.E.	SD		KAZIM ALI S/O GHULAM HUSSAIN	FLAT #7 4TH FLOOR ABDUL HAI	LCY	1006-0071-007472-01-3	PLS						PKR					9.99	9.99	16-Dec-06	No Response
9847	1006	S.I.T.E.	SD	42000-0510285-4	MAJEEDA TARIQUE	C-160 SITE NATIONAL FOOD-...,	LCY	1006-0071-007544-01-0	PLS						PKR					4,712.18	4,712.18	23-Dec-06	No Response
9848	1006	S.I.T.E.	SD		M.JAFFAR HUSSAIN(PHOTO ACCT)	HASNI HOSERY MILLS LTD-F-186	LCY	1006-0071-007633-01-8	PLS						PKR					85.00	85.00	21-Apr-06	No Response
9849	1006	S.I.T.E.	SD		MUHAMMAD SAFDUR KHAN	H.NO.1452 BLOCK-15-DASTAGIR	LCY	1006-0071-007957-01-9	PLS						PKR					162.17	162.17	28-Dec-06	No Response
9850	1006	S.I.T.E.	SD		MUHAMMAD UZAIR MEMON	C-14,ANARKALI APPT,-AISHA MA	LCY	1006-0071-007996-01-6	PLS						PKR					487.43	487.43	15-Sep-06	No Response
9851	1006	S.I.T.E.	SD		SHAHID HUSSAIN	HOUSE NO 808 GALI 3-ORANGI	LCY	1006-0071-008139-01-1	PLS						PKR					49.73	49.73	20-Dec-06	No Response
9852	1006	S.I.T.E.	SD		MUHAMMAD REHAN	H/NO A-234 NEAR GOVT PRIMR	LCY	1006-0071-008141-01-5	PLS						PKR					515.35	515.35	24-Jun-06	No Response
9853	1006	S.I.T.E.	SD		NOMAN UR REHMAN	NATIONAL FOODS-F-160/C, S.I.T	LCY	1006-0071-008189-01-1	PLS						PKR					364.12	364.12	3-May-06	No Response
9854	1006	S.I.T.E.	SD	42101-1793398-3	HAFEEZ AHMED S/O HABIB AHMED	B-43 SHAHAR BANO PLAZA-F.B.	LCY	1006-0071-008427-01-0	PLS						PKR					287.60	287.60	10-Feb-06	No Response
9855	1006	S.I.T.E.	SD	42101-2149090-7	TANVEER AHMED BHATTI	R-789,BLOCK# 1,F.B.AREA-KARA	LCY	1006-0071-008438-01-3	PLS						PKR					1,158.88	1,158.88	9-Dec-06	No Response
9856	1006	S.I.T.E.	SD	42101-9172091-9	KAZIM RAZA S/O SAJID ALI	BLOCK NO 73 HOUSE NO 2-SECT	LCY	1006-0071-008505-01-5	PLS						PKR					235.64	235.64	16-Oct-06	No Response
9857	1006	S.I.T.E.	SD	42201-0246587-9	HAFIZ MUHAMMAD ARIF S/O MOHD	R-35, BLOCK-C-BAGH-E-MALIR,	LCY	1006-0071-008572-01-6	PLS						PKR					483.29	483.29	14-Sep-06	No Response
9858	1006	S.I.T.E.	SD		ASIF RAZA S/O SHABAN ALI	ZC - 2 ZAINABIA MASKAN 1ST-FI	LCY	1006-0071-008644-01-3	PLS						PKR					0.84	0.84	11-May-06	No Response
9859	1006	S.I.T.E.	SD		S.INAYAT HUSSAIN S/O S. ATTA	HOUSE NO 194 SECTOR 6/E-MU	LCY	1006-0071-008665-01-8	PLS						PKR					52.03	52.03	8-May-06	No Response
9860	1006	S.I.T.E.	SD		IMRAN BASHIR S/O BASHIR	FLAT # H-23 KARIM PLAZA SQUA	LCY	1006-0071-008717-01-1	PLS						PKR					468.09	468.09	9-May-06	No Response
9861	1006	S.I.T.E.	SD		SYED WAJID HUSSAIN SHAH	HOUSE NO 739 GHOUSIA MUHA	LCY	1006-0071-008766-01-0	PLS						PKR					59.49	59.49	16-Sep-06	No Response
9862	1006	S.I.T.E.	SD		HASEEN AHMED (PHOTO ACCOUNT)	SHEED NO 2 MALIR COLONY-...,	LCY	1006-0071-008826-01-3	PLS						PKR					126.54	126.54	21-Aug-06	No Response
9863	1006	S.I.T.E.	SD		SANA	FLAT # 302 SAYLANI APT. PLOT-	LCY	1006-0071-008919-01-5	PLS						PKR					6,607.99	6,607.99	13-Apr-06	No Response
9864	1006	S.I.T.E.	SD	42301-6061907-1	MUHAMMAD SHAHBAZ MALIK	78/1, 3RD COMM STREET, PHAS	LCY	1006-0071-008998-01-0	PLS						PKR					1.43	1.43	9-Dec-06	No Response
9865	1006	S.I.T.E.	SD		SALEEM SULTAN QURESHI	KBI TEXTILE-PLOT# A-32 MANG	LCY	1006-0071-009054-01-1	PLS						PKR					376.66	376.66	26-Sep-06	No Response
9866	1006	S.I.T.E.	SD	42301-5410719-7	KAIYAN AGA	C-17-18 PARSI GATE,-MEHMOO	LCY	1006-0071-009181-01-5	PLS						PKR					226.27	226.27	29-Apr-06	No Response
9867	1006	S.I.T.E.	SD	42501-6557241-2	SADIA AFTAB	F-112 SOHNI VEIW APP METRO	LCY	1006-0071-009209-01-8	PLS						PKR					298.92	298.92	30-Sep-06	No Response
9868	1006	S.I.T.E.	SD	31301-1460981-7	IMRAN JAWED / MUHAMMAD SAJID	A-16 SITE-, KARACHI	LCY	1006-0071-009247-01-4	PLS						PKR					202.44	202.44	4-Apr-06	No Response
9869	1006	S.I.T.E.	SD	42101-2809288-3	SYED MUHAMMAD ASIF	R-214 SECTOR - 9-NORTH KARA	LCY	1006-0071-009330-01-6	PLS						PKR					46.32	46.32	3-Feb-06	No Response
9870	1006	S.I.T.E.	SD	42401-6061759-9	MUHAMMAD SHAKEEL	206-BLOCK-G GALI#-3 AZIZNAG	LCY	1006-0071-009346-01-4	PLS						PKR					552.29	552.29	17-Nov-06	No Response
9871	1006	S.I.T.E.	SD	42201-0291664-5	SYED TAHIR ALI	HNO-A-1 BLOCK-B ROW-6 NATC	LCY	1006-0071-009362-01-4	PLS						PKR					53.79	53.79	26-Jul-06	No Response
9872	1006	S.I.T.E.	SD	42401-2833472-5	NOOR ZALI KHAN	HASNI HOSIERY MILLS (PVT) LTD	LCY	1006-0071-009413-01-6	PLS						PKR					1.41	1.41	30-May-06	No Response
9873	1006	S.I.T.E.	SD	42201-7685216-9	FAHIM AFROZ	R-108, GUL HOUSES, BLOCK 7-G	LCY	1006-0071-009462-01-5	PLS						PKR					74.86	74.86	20-Jun-06	No Response
9874	1006	S.I.T.E.	SD	42101-1799327-3	FAISAL RAFIQUE S/O M.SADIQ	1825 BLOCK-2 AZIZABAD-F.B AR	LCY	1006-0071-009487-01-4	PLS						PKR					451.72	451.72	19-Jun-06	No Response
9875	1006	S.I.T.E.	SD		MOHD RAFI/SHOUKAT SHAFI/NASIR SHAFI/TA	H.NO.70/71, AL HAMRA SOCIET	LCY	1006-0071-009506-01-8	PLS						PKR					591.86	591.86	5-Sep-06	No Response
9876	1006	S.I.T.E.	SD	42201-3195302-9	SYED AFTAB AHMED S/O S. ISHTIAQ AHMED.	HNO:22/133,MODEL COLONY,-H	LCY	1006-0071-009508-01-0	PLS						PKR					65.78	65.78	3-Apr-06	No Response
9877	1006	S.I.T.E.	SD	42101-0561111-7	FARHANA AQEEL / SYED AQEEL ABIDI	H - 6 RIZVIA SOCIETY-NAZIMABA	LCY	1006-0071-009553-01-5	PLS						PKR					469.41	469.41	10-Jul-06	No Response
9878	1006	S.I.T.E.	SD	42101-7651667-7	SYED SHAMS-UL-HASSAN S/O S.AKHTER HASS	HNO: 275,SURVEY#553/595,JAF	LCY	1006-0071-009554-01-6	PLS						PKR					161.52	161.52	18-Sep-06	No Response
9879	1006	S.I.T.E.	SD	42301-0914437-9	ASIF S/O AHMED	PLOT# 278/A,STREET# 6,G-ROA	LCY	1006-0071-009625-01-2	PLS						PKR					0.07	0.07	28-Jul-06	No Response
9880	1006	S.I.T.E.	SD	42401-1810477-5	MUHAMMAD FAROOQ S/O SHER ZAMAN	HNO:649/B,BLOCK#1,METRO W	LCY	1006-0071-009636-01-5	PLS						PKR					256.96	256.96	28-Mar-06	No Response
9881	1006	S.I.T.E.	SD	42301-0367190-5	ABDUL MAJEED	KAUSAR PLACE PLOT OT 1/16-B	LCY	1006-0071-009763-01-9	PLS						PKR					28.04	28.04	10-Oct-06	No Response
9882	1006	S.I.T.E.	SD	42401-2042794-3	MOHAMMAD ARSHAD	H.NO. B-3/120 STREET-5-SAEED	LCY	1006-0071-009771-01-9	PLS						PKR					616.12	616.12	24-Apr-06	No Response
9883	1006	S.I.T.E.	SD	42301-1030015-7	ABDUL SAMAD	FLAT#8-A,AL-HAMD CENTER,EID	LCY	1006-0071-009784-01-4	PLS						PKR					261.57	261.57	7-Nov-06	No Response
9884	1006	S.I.T.E.	SD	42201-2537790-1	ARAFAT YASEEN / MRS. FAZILAT ARAFAT	FLAT M-1, BLOCK 7/8 PLOT-438	LCY	1006-0071-009825-01-4	PLS						PKR					375.66	375.66	28-Aug-06	No Response
9885	1006	S.I.T.E.	SD	42401-2085769-3	MUHAMMAD HAROON / MOHD UMER	H.NO.717 SECTOR 1-B-ORANGI	LCY	1006-0071-009998-01-2	PLS						PKR					4,746.11	4,746.11	29-Jul-06	No Response
9886	1006	S.I.T.E.	SD	42301-8299752-7	MUKHTAR ALI S/O NOOR MUHAMMAD	H.NO.584 SECTOR 11-F FAIZ AM	LCY	1006-0071-010006-01-6	PLS						PKR					1,770.64	1,770.64	6-May-06	No Response
9887	1006	S.I.T.E.	SD	42301-0778599-3	RAZA ALI PIRANI	ZULEHKA MANZIL TOP FLR KHA	LCY	1006-0071-010101-01-2	PLS						PKR					0.14	0.14	31-May-06	No Response
9888	1006	S.I.T.E.	SD	42101-1561828-7	MUHAMMAD IMAD FARUQUI	A - 210 BLOCK D-NORTH NAZIM	LCY	1006-0071-010121-01-6	PLS						PKR					1,053.20	1,053.20	26-Jul-06	No Response
9889	1006	S.I.T.E.	SD	42101-1663617-5	WAHAB ALI S/O AMEER ALI	HNO:D/2-61,STREET NO:13-1/2,	LCY	1006-0071-010309-01-2	PLS						PKR					595.79	595.79	27-Feb-06	No Response
9890	1006	S.I.T.E.	SD	42201-0427380-0	ANEELA ZAFAR	A-C 2/103 ASIF ABAD GREEN TO	LCY	1006-0071-010423-01-1	PLS						PKR					4,113.69	4,113.69	28-Dec-06	No Response
9891	1006	S.I.T.E.	SD	42401-1731673-1	MOHD RASHID KHAN	HOUSE# 5J / 125-SAEED ABAD K	LCY	1006-0071-010433-01-3	PLS						PKR					0.54	0.54	22-May-06	No Response
9892	1006	S.I.T.E.	SD	42401-1514841-9	KHAWAJ MUHAMMAD/ MUHAMMAD SHAHZ	HOUSE NO.A-1 / 293 SECTOR #3	LCY	1006-0071-010474-01-2	PLS						PKR					146.33	146.33	24-Mar-06	No Response
9893	1006	S.I.T.E.	SD	42501-5282882-5	MUHAMMAD AZEEM	H.NO.378, NEW LABOUR SQUA	LCY	1006-0071-010497-01-9	PLS						PKR					383.25	383.25	15-Mar-06	No Response
9894	1006	S.I.T.E.	SD	42201-0339115-9	FARIDA BANO / SADIQ HUSSAIN	FLAT NO 2, 1ST FLOOR REHAN-A	LCY	1006-0071-010531-01-2	PLS						PKR					2,411.54	2,411.54	3-Jul-06	No Response
9895	1006	S.I.T.E.	SD	42401-5344337-7	MUHAMMAD KAMRAN ANWAR	HOUSE NO C-66 ,SECTOR 4/F-M	LCY	1006-0071-010532-01-3	PLS						PKR					4,062.97	4,062.97	28-Jul-06	No Response
9896	1006	S.I.T.E.	SD	42201-5726073-1	MR. WASEEM SAGAR	D-196 S.I.T.E KARACHI-,	LCY	1006-0071-010555-01-0	PLS						PKR					0.14	0.14	4-May-06	No Response
9897	1006	S.I.T.E.	SD	42201-4122021-5	TABISH HYDER	103 ZEENAT AVENUE J-M-282-B	LCY	1006-0071-010623-01-3	PLS						PKR					69.33	69.33	4-Dec-06	No Response
9898	1006	S.I.T.E.	SD	42401-1926548-3	MUHAMMAD SHAFIQ	HOUSE NO.1725/5354 MOHALL	LCY	1006-0071-010831-01-5	PLS						PKR					858.10	858.10	30-Oct-06	No Response
9899	1006	S.I.T.E.	SD	42101-1574379-6	SYED SHAMEEL IQBAL / TALAT AFROZ	B-132,BLOCK-10 F.B AREA-, KAR	LCY	1006-0071-010835-01-9	PLS						PKR					1,141.51	1,141.51	10-Aug-06	No Response
9900	1006	S.I.T.E.	SD		S. ASAN IQBAL RIZVI/S.NAHEED ANJUM/RAJA	D-165 BLOCK 4 F.B AREA-KARA	LCY	1006-0071-010880-01-4	PLS						PKR					11.68	11.68	18-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9901	1006	S.I.T.E.	SD	42101-1571247-4	SYED SARWAR ABBAS RIZVI / AQSA SARWAR R	A-63 BLOCK-5 NORTH NAZIM AL	LCY	1006-0071-010918-01-9	PLS						PKR					227.49	227.49	5-Dec-06	No Response
9902	1006	S.I.T.E.	SD		SARADAR MOHD HASSAN/NAILA HASSAN/S. N	H-6 RIZVIA SOCIETY NAZIM ABA	LCY	1006-0071-010941-01-8	PLS						PKR					44.49	44.49	7-Jul-06	No Response
9903	1006	S.I.T.E.	SD	45302-0360157-9	NABI SHAH S/O SYED KHUDA BAKSH SHAH	CHEMI DYESTUFF IND (PVT) LTD	LCY	1006-0071-010950-01-9	PLS						PKR					150.57	150.57	22-Aug-06	No Response
9904	1006	S.I.T.E.	SD	42101-0252073-3	MR. FAROOQ PANJIWANI / MRS. SALMA	46/2 HUSSAIN ABAD F.B AREA-H	LCY	1006-0071-010995-01-2	PLS						PKR					841.51	841.51	12-Sep-06	No Response
9905	1006	S.I.T.E.	SD	42000-0420591-8	MUHAMMAD TANZEEM KHAN / KULSOOM KH	A-427,SECTOR 14-B,SHADMAN T	LCY	1006-0071-011018-01-2	PLS						PKR					3,848.99	3,848.99	2-Feb-06	No Response
9906	1006	S.I.T.E.	SD	42401-1603126-9	RIAZ AHMED	C/O UNION EXPORTS (PVT) LTD	LCY	1006-0071-011040-01-0	PLS						PKR					143.70	143.70	1-Apr-06	No Response
9907	1006	S.I.T.E.	SD	42401-2040989-7	NUSHAD ANWAR	C/O UNION EXPORTS (PVT) LTD	LCY	1006-0071-011041-01-1	PLS						PKR					143.70	143.70	28-Mar-06	No Response
9908	1006	S.I.T.E.	SD	42101-6444863-5	MUHAMMAD ANSAR KHAN	UNION EXPORT (PVT) LTD-D-20	LCY	1006-0071-011042-01-2	PLS						PKR					143.70	143.70	28-Mar-06	No Response
9909	1006	S.I.T.E.	SD	42201-0294592-7	SALEM SULTAN S/O TASLEEM AHMED ALLAH	INTERNATIONAL KNITWEAR LTD	LCY	1006-0071-011053-01-5	PLS						PKR					332.20	332.20	26-Sep-06	No Response
9910	1006	S.I.T.E.	SD	42101-5210747-9	MUHAMMAD MATEEN	HOUSE NO.R-346,15-A/3-BUFFE	LCY	1006-0071-011059-01-1	PLS						PKR					661.55	661.55	29-Dec-06	No Response
9911	1006	S.I.T.E.	SD	42401-2066736-1	SYED ZAFAR ISHTIAQ AHMED	C/O UNION EXPORTS (PVT)LTD-	LCY	1006-0071-011114-01-9	PLS						PKR					142.90	142.90	28-Mar-06	No Response
9912	1006	S.I.T.E.	SD	42401-8584664-9	MUHAMMAD PERVEEZ	C/O UNION EXPORTS (PVT)LTD-	LCY	1006-0071-011116-01-1	PLS						PKR					142.90	142.90	5-Apr-06	No Response
9913	1006	S.I.T.E.	SD	42401-7472293-3	HUSSAIN ALI S/O NASEEM	UNION EXPORT (PVT) LTD-D-20	LCY	1006-0071-011121-01-8	PLS						PKR					142.90	142.90	28-Mar-06	No Response
9914	1006	S.I.T.E.	SD	42401-1819816-7	SYED SHEHZAD AHMED S/O SYED KHURSHEED	UNION EXPORTS (PVT) LTD-D-2	LCY	1006-0071-011122-01-9	PLS						PKR					142.90	142.90	21-Mar-06	No Response
9915	1006	S.I.T.E.	SD	42401-1547829-5	MUHAMMAD ABRAR AHMED S/O ABDUL GHA	UNION EXPORT (PVT) LTD-D-20	LCY	1006-0071-011123-01-0	PLS						PKR					142.90	142.90	28-Mar-06	No Response
9916	1006	S.I.T.E.	SD	13101-0954828-1	YASIR JADOON S/O AHMED DADA KHAN	UNION EXPORT (PVT) LTD-D-20	LCY	1006-0071-011124-01-1	PLS						PKR					142.90	142.90	28-Mar-06	No Response
9917	1006	S.I.T.E.	SD	42101-7250375-5	SYED MUHAMMAD SOHAIL S/O SYED MUHAM	D-114, AL-AAMNA AVENUE-SEC	LCY	1006-0071-011125-01-2	PLS						PKR					285.17	285.17	10-Nov-06	No Response
9918	1006	S.I.T.E.	SD	42000-0520980-9	ARSHAD RAZA KHAN S/O ABDUL AZIZ KHAN	G-3, NOOR PLAZA, ABDUL HASS	LCY	1006-0071-011181-01-0	PLS						PKR					74.78	74.78	5-May-06	No Response
9919	1006	S.I.T.E.	SD	42101-8316359-1	MUHAMMED AHMED SHAIKH S/O AFTAB AHM	HOUSE# 52, MUSTAFA ABAD-M	LCY	1006-0071-011281-01-1	PLS						PKR					142.09	142.09	2-Mar-06	No Response
9920	1006	S.I.T.E.	SD	42101-1550069-7	SYED IMRAN ALI QUADRI S/O S. BURHAN UD	FLAT# L-402, SAIMA AVENUE-SH	LCY	1006-0071-011373-01-2	PLS						PKR					59.59	59.59	11-Sep-06	No Response
9921	1006	S.I.T.E.	SD	42201-9109665-5	ASIF ALI S/O RAFIQ ALI	D.A HASSAN SQUARE-GULSHAN	LCY	1006-0071-011375-01-4	PLS						PKR					4,304.43	4,304.43	18-Nov-06	No Response
9922	1006	S.I.T.E.	SD	42101-8035774-7	MOHAMMAD YAHYA S/O MOHAMMAD SIDDI	ANR KALI COMPLEX NAGAN CH	LCY	1006-0071-011402-01-8	PLS						PKR					184.34	184.34	3-Jun-06	No Response
9923	1006	S.I.T.E.	SD	42201-8121031-0	KAUSAR NAUSHAD W/O NAUSHAD KHAN	106, ADAM SQUARE MANAKJEE	LCY	1006-0071-011484-01-6	PLS						PKR					134.26	134.26	23-Jan-06	No Response
9924	1006	S.I.T.E.	SD	42101-9746099-5	SYED MUHAMMAD HAMMAD S/O SYED MUH	A-191, BLOCK-17, F.B AREA-KAR	LCY	1006-0071-011494-01-8	PLS						PKR					700.72	700.72	1-Dec-06	No Response
9925	1006	S.I.T.E.	SD	42401-6150115-9	MOHAMMAD RIAZ S/O SHER ALAM	HOUSE# 91, SAEEDABAD BALDI	LCY	1006-0071-011503-01-0	PLS						PKR					139.18	139.18	13-Feb-06	No Response
9926	1006	S.I.T.E.	SD	42101-7396098-7	JAWWAD LAIQ S/O MOHAMMAD LAIQ	D-308, AL MUSHTARI SQUARE,-	LCY	1006-0071-011511-01-0	PLS						PKR					16.82	16.82	14-Nov-06	No Response
9927	1006	S.I.T.E.	SD	42401-6542407-1	MOHAMMAD IMRAN KHAN S/O MOHAMMAD	HOUSE# S-1/40, MANSOOR NAG	LCY	1006-0071-011540-01-5	PLS						PKR					1,211.57	1,211.57	2-Jun-06	No Response
9928	1006	S.I.T.E.	SD	42101-8062115-9	SYED INTIKHAB ALI	R-1712/2, AZIZABAD, F.B AREA-	LCY	1006-0071-011585-01-8	PLS						PKR					4,481.90	4,481.90	9-Jan-06	No Response
9929	1006	S.I.T.E.	SD	42101-4725213-5	MIRZA ABDUL NAEEM BAIG	HOUSE NO A-648 BLOCK-12-F.B	LCY	1006-0071-011588-01-1	PLS						PKR					6,626.59	6,626.59	22-Sep-06	No Response
9930	1006	S.I.T.E.	SD	42401-4805328-7	MUHAMMAD IMRAN	PLOT#: 6, STREET#: 10, JAWAID-	LCY	1006-0071-011689-01-3	PLS						PKR					458.49	458.49	3-May-06	No Response
9931	1006	S.I.T.E.	SD	42101-7944621-9	MUHAMMAD NAEEM	VISION INTERNATIONAL-E-1 SIT	LCY	1006-0071-011703-01-2	PLS						PKR					83.83	83.83	16-May-06	No Response
9932	1006	S.I.T.E.	SD	42401-1950897-1	MUHAMMAD MUSTAQUEEM	HOUSE#: 162, STREET#: 12 BLO	LCY	1006-0071-011717-01-8	PLS						PKR					999.70	999.70	20-Nov-06	No Response
9933	1006	S.I.T.E.	SD	33203-8862487-5	TAHIR ABBAS (PHOTO A/C)	A-32, MANGHOPIR ROAD, K.B.I-	LCY	1006-0071-011726-01-9	PLS						PKR					2,845.38	2,845.38	14-Nov-06	No Response
9934	1006	S.I.T.E.	SD	42301-1020220-7	MUHAMMAD YOUSUF	FLAT NO. 5,VICTORIA CHAMBER	LCY	1006-0071-011773-01-6	PLS						PKR					36,948.12	36,948.12	29-Jul-06	No Response
9935	1006	S.I.T.E.	SD	41303-7141529-7	M. ISHAQ	BAIG SPINNING MILLS LTD.-A-5,	LCY	1006-0071-011852-01-2	PLS						PKR					368.39	368.39	5-Dec-06	No Response
9936	1006	S.I.T.E.	SD	42101-1784122-6	SYED NAUMAN GAUHAR ZAIDI/SEHAR NAUM	A-42/T, NORTH NAZIMABAD-., B	LCY	1006-0071-011866-01-8	PLS						PKR					0.79	0.79	3-May-06	No Response
9937	1006	S.I.T.E.	SD	42401-3985350-0	FIRDOUS YOUNUS	C-4/7, PAK COLONY,-MANGHOP	LCY	1006-0071-011880-01-6	PLS						PKR					89.93	89.93	22-Sep-06	No Response
9938	1006	S.I.T.E.	SD	42301-5239010-3	MUHAMMAD QAISER	HOUSE #2, RAFIQ PLAZA, 2ND-F	LCY	1006-0071-011927-01-2	PLS						PKR					2,974.15	2,974.15	30-Jun-06	No Response
9939	1006	S.I.T.E.	SD	42401-1981833-5	GUL HAMIN	HOUSE NO. 490, STREET NO.10,	LCY	1006-0071-011993-01-2	PLS						PKR					152.76	152.76	15-Jul-06	No Response
9940	1006	S.I.T.E.	SD	42101-6278884-5	MOHAMMAD AMIN	HOUSE #,1 USMANIA COLONY-N	LCY	1006-0071-012050-01-4	PLS						PKR					260.52	260.52	18-Sep-06	No Response
9941	1006	S.I.T.E.	SD	42401-5912044-1	MUHAMMAD JAVEED	HOUSE NO.934,BLOCK-C,-SECTO	LCY	1006-0071-012088-01-8	PLS						PKR					71.76	71.76	29-Mar-06	No Response
9942	1006	S.I.T.E.	SD	42401-1550589-7	SULTAN GUL	H NO:B/1323 GALLI / MOHALLA	LCY	1006-0071-012359-01-6	PLS						PKR					147.98	147.98	25-Mar-06	No Response
9943	1006	S.I.T.E.	SD	42101-6528239-1	MUHAMMAD ANWAR	FLAT NO:A1 & C1 AL AMRA APP	LCY	1006-0071-012367-01-6	PLS						PKR					396.23	396.23	4-Jul-06	No Response
9944	1006	S.I.T.E.	SD	42000-0445583-5	SYED FAWAD HANIF	C-8, BLOCK 7, FL-1 GULBERG-SC	LCY	1006-0071-012912-01-7	PLS						PKR					576.78	576.78	1-Sep-06	No Response
9945	1006	S.I.T.E.	SD	42301-0778965-9	NAZIR AHMED	HOUSE NO 164, STREET NO 6-H	LCY	1006-0071-013055-01-1	PLS						PKR					701.20	701.20	15-Sep-06	No Response
9946	1006	S.I.T.E.	SD	42101-1705664-5	SYED ALI RAZA	BANK AL HABIB LIMITED-S.I.T.E	LCY	1006-0071-013224-01-6	PLS						PKR					526.02	526.02	27-Dec-06	No Response
9947	1006	S.I.T.E.	SD		RANA UZMA JABEEN D/O RANA ABDU	H/NO. A-416, BLOCK-C,-NORTH	LCY	1006-0072-005400-01-4	PLS						PKR					31,145.18	31,145.18	25-Jul-06	No Response
9948	1006	S.I.T.E.	SD		JALIS ATHER S/O HADI HUSSAIN	G-8 GULFISHAN HOUSING SOCI	LCY	1006-0072-005622-01-2	PLS						PKR					0.41	0.41	12-Dec-06	No Response
9949	1006	S.I.T.E.	SD	42101-2751218-7	M.ADIL SIDDIQUI	H3283 BLOCK D LINE # 13 SEC-1	LCY	1006-0072-005641-01-5	PLS						PKR					258.43	258.43	30-Nov-06	No Response
9950	1006	S.I.T.E.	SD		MOHAMAD RAEES S/O ANWAR HUSAIN	H# 31 SH 4 SEC III HBCHS NAVA	LCY	1006-0072-005687-01-9	PLS						PKR					266.87	266.87	3-May-06	No Response
9951	1006	S.I.T.E.	SD		JAHANGIR ALAM S/OZAMIRUDIN	H/NO.694,BLOCK-M, MOHD. M	LCY	1006-0072-005711-01-0	PLS						PKR					31.24	31.24	30-Mar-06	No Response
9952	1006	S.I.T.E.	SD		RUKHSANA NASREEN W/O SHAMIM	B-17 ISLAMIC APARTMENT BLO	LCY	1006-0072-005800-01-8	PLS						PKR					231.52	231.52	26-Jan-06	No Response
9953	1006	S.I.T.E.	SD		WASEEM AHMED S/O QAMARUDIN	H.NO. 71/4 AREA , H-F-NEW KA	LCY	1006-0072-005826-01-8	PLS						PKR					295.74	295.74	15-Nov-06	No Response
9954	1006	S.I.T.E.	SD		M ASHRAF S/O M ANWER	ROOM # 403 S.S CHAMBERS-SIT	LCY	1006-0072-005830-01-4	PLS						PKR					302.46	302.46	5-Jan-06	No Response
9955	1006	S.I.T.E.	SD		MUHAMMAD NADEEM S/O M.KHAIRUDN	H/NO. 2692, SEC 11 1/2,-ALI NA	LCY	1006-0072-005878-01-0	PLS						PKR					60.06	60.06	8-Sep-06	No Response
9956	1006	S.I.T.E.	SD	42101-1424930-5	ZUBAIR MOOSA S/O MOHAMMAD MOOS	480/3, 3RD FLOOR,-MOHALLA K	LCY	1006-0072-006055-01-7	PLS						PKR					228.40	228.40	19-Jan-06	No Response
9957	1006	S.I.T.E.	SD	42201-3975023-7	NADEEM KHAN	D-1, MEHRAN EXTENSION BLOC	LCY	1006-0072-011642-01-9	PLS						PKR					1,215.31	1,215.31	10-Aug-06	No Response
9958	1006	S.I.T.E.	SD		SAEED INDUSTRIES.	E-43/B, S.I.T.E-KARACHI.	LCY	1006-0081-000830-01-5	CURR						PKR					2,585.17	2,585.17	9-Mar-06	No Response
9959	1006	S.I.T.E.	SD		METALEX CORPORATION (PVT) LTD	D-120 S.I.T.-E-..., KARACHI	LCY	1006-0081-000905-01-5	CURR						PKR					4,745.96	4,745.96	20-Nov-06	No Response
9960	1006	S.I.T.E.	SD		MRS RABIA AHMED DADABHOY	FLAT # A-1 VARACHA HOUSE IV-	LCY	1006-0081-000992-01-0	CURR						PKR					133,388.78	133,388.78	8-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
9961	1006	S.I.T.E.	SD		INTERNATIONAL CLOTHING (PVT) L	E-30, S.I.T.E-KARACHI,	LCY	1006-0081-000995-01-3	CURR						PKR					650.58	650.58	13-May-06	No Response
9962	1006	S.I.T.E.	SD	42301-6316836-1	AFTAB CORPORATION	F 2/S, SITE KARACHI.	LCY	1006-0081-001236-01-7	CURR						PKR					1,039.00	1,039.00	4-Apr-06	No Response
9963	1006	S.I.T.E.	SD		NASRULLAH KHAN	MENGAK GOODS TRANSPORT C	LCY	1006-0081-001316-01-4	CURR						PKR					4,420.00	4,420.00	8-Jul-06	No Response
9964	1006	S.I.T.E.	SD	42201-0937336-9	SAEED A. SATTAR	41, MUSLIMABAD, STREET 7,KA	LCY	1006-0081-001319-01-7	CURR						PKR					3,828.65	3,828.65	20-Oct-06	No Response
9965	1006	S.I.T.E.	SD	35201-1444152-3	RAJA TRADERS	PLOT# F-352, S.I.T.E.,-KARACHI	LCY	1006-0081-001881-01-8	CURR						PKR					2,079.29	2,079.29	11-Mar-06	No Response
9966	1006	S.I.T.E.	SD		TMK MARBLE INDUSTRIES.	37-40, AURANGI TOWNSHIP.-...	LCY	1006-0081-001940-01-0	CURR						PKR					1,051.00	1,051.00	18-Nov-06	No Response
9967	1006	S.I.T.E.	SD		ABDUL AZIZ KHATRI.	D-4, SOUTH AVENUE-S.I.T.E, KA	LCY	1006-0081-002359-01-7	CURR						PKR					570.00	570.00	22-Sep-06	No Response
9968	1006	S.I.T.E.	SD	42401-8473711-9	SHAHID ZAREEN	HOUSE NO. KC-2420,-GULSHAN	LCY	1006-0081-002539-01-5	CURR						PKR					540.00	540.00	18-Jul-06	No Response
9969	1006	S.I.T.E.	SD	42301-1427853-9	EVERSHINE INDUSTRIES (PVT)LTD.	F/383. S.I.T.E-KARACHI,	LCY	1006-0081-002623-01-8	CURR						PKR					1,444.01	1,444.01	21-Apr-06	No Response
9970	1006	S.I.T.E.	SD	42101-5013880-1	REHMAT ULLAH S/O A.SATTAR KHAN	A-52, BLOCK 'L'-NORTH NAZIMA	LCY	1006-0081-002670-01-5	CURR						PKR					77.00	77.00	30-Sep-06	No Response
9971	1006	S.I.T.E.	SD		ASIM BASHIR S/O MOHD BASHIR	D-196 METROVILLE-NEAR SHELI	LCY	1006-0081-002791-01-1	CURR						PKR					9,993.75	9,993.75	17-Oct-06	No Response
9972	1006	S.I.T.E.	SD		IMRAN BASHIR S/O M. BASHIR	43 B/II MAIN SUNSET BLVD-DHA	LCY	1006-0081-002802-01-5	CURR						PKR					1,853.24	1,853.24	6-Dec-06	No Response
9973	1006	S.I.T.E.	SD	42101-9223161-8	BIRJEES / JAWAID JALIL	F-15 BLOCK F NORTH NAZIMAB	LCY	1006-0081-003156-01-4	CURR						PKR					5,129.00	5,129.00	16-Dec-06	No Response
9974	1006	S.I.T.E.	SD	42401-1888212-5	DAWOOD RASING	B-33 SITE KARACHI NEAR-PAKIS	LCY	1006-0081-003378-01-2	CURR						PKR					14,425.00	14,425.00	28-Sep-06	No Response
9975	1006	S.I.T.E.	SD	42101-1905328-3	COMMERCIAL DYERS	B-314, BLOCK # 8, SERENA TOW	LCY	1006-0081-003565-01-9	CURR						PKR					84.00	84.00	29-Dec-06	No Response
9976	1006	S.I.T.E.	SD	41304-7859382-0	R. K. PRINTERS	R-476, BLOCK 17 FEDERAL B ARI	LCY	1006-0081-003627-01-4	CURR						PKR					175.00	175.00	30-Jun-06	No Response
9977	1006	S.I.T.E.	SD		SHAFIQULLAH S/O HABIBULLAH	A-388, 36-G, MOHAMMADABAD	LCY	1006-0081-004162-01-4	CURR						PKR					159.00	159.00	3-Jun-06	No Response
9978	1006	S.I.T.E.	SD	42000-0357751-2	AL ABBAS ENTERPRISE	A-191,BLOCK'C'-NORTH NAZIMA	LCY	1006-0081-004180-01-6	CURR						PKR					334.00	334.00	18-Nov-06	No Response
9979	1006	S.I.T.E.	SD	42101-2277461-1	M.YAMIN QADRI & CO	B-201 BLOCK-C-NORTH NAZIMA	LCY	1006-0081-004269-01-2	CURR						PKR					2,064.00	2,064.00	19-Apr-06	No Response
9980	1006	S.I.T.E.	SD	42101-1916590-5	KHALID ZADA (PHOTO A/C)	R/OC 273 NAZIMABAD-MUSARA	LCY	1006-0081-004356-01-8	CURR						PKR					197.00	197.00	21-Mar-06	No Response
9981	1006	S.I.T.E.	SD	42201-7516073-3	YOUNUS CORPORATION	F-98 S.I.T.E-KARACHI,	LCY	1006-0081-004555-01-9	CURR						PKR					194.53	194.53	28-Jul-06	No Response
9982	1006	S.I.T.E.	SD		MERY TEXTILE PRINTER	PLOT # E/293-QASBA TOWNSHI	LCY	1006-0081-004579-01-7	CURR						PKR					1,129.00	1,129.00	3-Apr-06	No Response
9983	1006	S.I.T.E.	SD	42101-0465071-1	NOMAN AHMAD SIDDIQUI S/O S. AH	A-15, WAQAS HEIHGTS,-BLOCK	LCY	1006-0081-004772-01-2	CURR						PKR					2,174.48	2,174.48	29-Sep-06	No Response
9984	1006	S.I.T.E.	SD	42201-3975023-7	NADEEM KHAN S/O ABDUL HAKIM KH	C/O PAK DENIM LTD-F-225,, KA	LCY	1006-0081-004951-01-9	CURR						PKR					857.00	857.00	7-Aug-06	No Response
9985	1006	S.I.T.E.	SD		YOUSUF KHAN S/O SUBE KHAN	1729/305 GUJRAT COLONY-BAL	LCY	1006-0081-005256-01-9	CURR						PKR					978.00	978.00	10-Aug-06	No Response
9986	1006	S.I.T.E.	SD	42201-9047402-9	MOHAMMAD SALIM AFTAB	PERFUME SUPPLY COMPANY,-8	LCY	1006-0081-005395-01-7	CURR						PKR					6,964.14	6,964.14	5-Aug-06	No Response
9987	1006	S.I.T.E.	SD		HAFIZ MUHAMMAD ILYAS S/O AFTAB	PERFUME SUPPLY COMPANY,-8	LCY	1006-0081-005401-01-6	CURR						PKR					4,827.00	4,827.00	29-Jul-06	No Response
9988	1006	S.I.T.E.	SD	42201-9402629-5	QUALITY CONTAINER	G-53, METROVILE,-S.I.T.E, KARA	LCY	1006-0081-005446-01-9	CURR						PKR					1,686.00	1,686.00	18-Nov-06	No Response
9989	1006	S.I.T.E.	SD		JANJUA FABRICS	CHUK NO. 188 R.B. NULLY WALI	LCY	1006-0081-005809-01-8	CURR						PKR					4,895.00	4,895.00	22-Jun-06	No Response
9990	1006	S.I.T.E.	SD		MUHAMMAD ABDUL RAHIM.M.A.GHANI	H/NO.282, ST#18, AREA 37/C-LA	LCY	1006-0081-005900-01-0	CURR						PKR					32.00	32.00	19-May-06	No Response
9991	1006	S.I.T.E.	SD	42101-6292183-3	FAISAL SHEIKH S/O HAKIMULLAH.	B-268, BLOCK L, NORTH-NAZIM.	LCY	1006-0081-006269-01-6	CURR						PKR					860.00	860.00	18-Nov-06	No Response
9992	1006	S.I.T.E.	SD		YUNUS	A-15 BLOCK 2 GULSHAN-E-IQBA	LCY	1006-0081-006770-01-4	CURR						PKR					94.99	94.99	19-Oct-06	No Response
9993	1006	S.I.T.E.	SD		M.SHAFI SIDDIQUI S/O DALIL KHA	A 2/32 GOLF COURSE ROAD-2-F	LCY	1006-0081-006801-01-2	CURR						PKR					8,884.00	8,884.00	13-Sep-06	No Response
9994	1006	S.I.T.E.	SD	42201-2690287-3	ACE EMBROIDERY	D/97, S.I.T.E., KARACHI-.	LCY	1006-0081-007310-01-0	CURR						PKR					10.75	10.75	30-Nov-06	No Response
9995	1006	S.I.T.E.	SD		IFTIKHAR AHMED S/O AFAQ AHMED	R-227 ABID TOWN BLOCK -1 & 2	LCY	1006-0081-007376-01-8	CURR						PKR					30.00	30.00	7-Nov-06	No Response
9996	1006	S.I.T.E.	SD	42101-1846327-7	MOSHIN RASHID / AMBREEN MOHSIN	R-548 SECTOR 15 A/1-BUFFER Z	LCY	1006-0081-007378-01-0	CURR						PKR					210.00	210.00	7-Apr-06	No Response
9997	1006	S.I.T.E.	SD		MOHD JAWED S/O MOHD ISMAIL	484/2 AZIZABAD F.B AREA KARA	LCY	1006-0081-007504-01-4	CURR						PKR					2,713.00	2,713.00	13-Mar-06	No Response
9998	1006	S.I.T.E.	SD		ATHER IQBQL S\O MOHD IBRAHIM	A-82/1 AL-FALAH SOCIETY ,SHAH	LCY	1006-0081-007539-01-5	CURR						PKR					379.00	379.00	19-Apr-06	No Response
9999	1006	S.I.T.E.	SD		JAMALUDDIN KHAN MOHD	D-135 J HAROONABAD-SHERSH	LCY	1006-0081-007616-01-9	CURR						PKR					7,143.00	7,143.00	3-Oct-06	No Response
10000	1006	S.I.T.E.	SD		JHENGIR KHAN S/O M.AYUB KHAN	D-135 ,J HAROONABAD SHERSH	LCY	1006-0081-007722-01-8	CURR						PKR					1,381.00	1,381.00	20-Apr-06	No Response
10001	1006	S.I.T.E.	SD		SALMAN ASLAM/ARSHAD ASLAM	F/12 A SHERSHAH SITE KARACH	LCY	1006-0081-007738-01-6	CURR						PKR					27.40	27.40	19-Oct-06	No Response
10002	1006	S.I.T.E.	SD		MOHD FAROOQ ADAM S/O ADAM	401/3 BRIDGEVIEW APT.-FRERE	LCY	1006-0081-007861-01-6	CURR						PKR					2,484.00	2,484.00	18-Nov-06	No Response
10003	1006	S.I.T.E.	SD		ZAIN-UL-ABEDIN ANSARI	D-33 BLOCK-6-FEDERAL B AREA	LCY	1006-0081-007869-01-4	CURR						PKR					282.32	282.32	29-Jun-06	No Response
10004	1006	S.I.T.E.	SD	42201-2819831-9	MUNDIA TEXTILE MILLS (PVT) LTD	D-6/A, S.I.T.E.,KARACHI.-.	LCY	1006-0081-007926-01-4	CURR						PKR					1,746.00	1,746.00	17-Jul-06	No Response
10005	1006	S.I.T.E.	SD		MOHAMMAD ALI	604-SANA APPARTEMENT,-PLOT	LCY	1006-0081-008285-01-0	CURR						PKR					6,053.97	6,053.97	8-May-06	No Response
10006	1006	S.I.T.E.	SD		GHULAM Q. KODVAVI/SHAHIDA G.Q.	402-MAASHALLAH SQUARE, CH	LCY	1006-0081-008417-01-0	CURR						PKR					141.40	141.40	5-May-06	No Response
10007	1006	S.I.T.E.	SD	42301-7567240-9	AFTAB ENTERPRISES	23-E,MAZAINE FLOOR,4TH-ZAM	LCY	1006-0081-008440-01-9	CURR						PKR					217.00	217.00	18-May-06	No Response
10008	1006	S.I.T.E.	SD	42301-1122101 ,	MOHAMMAD SHAKIL	H.NO 3323 A.K.-7/B 20, S/18-ST	LCY	1006-0081-008602-01-5	CURR						PKR					282.00	282.00	28-Mar-06	No Response
10009	1006	S.I.T.E.	SD	13501-4252344-5	JAWED & GEN ZAIB ABBASI CONSTR	HOUSE NO 54 STREET NO 3-BLO	LCY	1006-0081-008698-01-9	CURR						PKR					4,365.36	4,365.36	20-Jul-06	No Response
10010	1006	S.I.T.E.	SD		MANSOOR AHMED S/O MOHD SIDDIQ	PLOT 51/10-B MEEDAN APPART	LCY	1006-0081-008733-01-3	CURR						PKR					1,165.54	1,165.54	29-Jul-06	No Response
10011	1006	S.I.T.E.	SD	44103-0299148-1	YUNUS WATERSEAL SERVICES	SOPE NO C-19 SAFRIC COMFOR	LCY	1006-0081-008769-01-5	CURR						PKR					4,205.00	4,205.00	23-Dec-06	No Response
10012	1006	S.I.T.E.	SD	42201-7282629-7	MUHAMMAD ASHRAF	D-409 M-L PARADISE OPP.-NISH	LCY	1006-0081-008779-01-7	CURR						PKR					370.00	370.00	26-Sep-06	No Response
10013	1006	S.I.T.E.	SD	42101-5518849-5	ISLAM-UD-DIN S/O IMAMDIN	HOUSE NO 46/E MOSA COLONY	LCY	1006-0081-008789-01-9	CURR						PKR					2,582.00	2,582.00	10-Oct-06	No Response
10014	1006	S.I.T.E.	SD	42000-7042587-3	VICTORY SPORTSWEAR (PVT) LTD	39-A/1 BLOCK-6 FIRST FLOOR-O	LCY	1006-0081-008813-01-0	CURR						PKR					3,085.24	3,085.24	27-Oct-06	No Response
10015	1006	S.I.T.E.	SD		RIASAT ALI (PHOTO ACCOUNT)	A-5 AWN PLAZA NAZIMABAD N	LCY	1006-0081-008924-01-4	CURR						PKR					7,396.00	7,396.00	28-Jun-06	No Response
10016	1006	S.I.T.E.	SD		ZAKIR / RIZWAN / AMEEN / IMRAN	SF UNIT 15-HUB RIVER ROAD,, K	LCY	1006-0081-009005-01-4	CURR						PKR					2,950.00	2,950.00	7-Jan-06	No Response
10017	1006	S.I.T.E.	SD	42401-7517563-7	JAVED TARIQ	FORTUNE APPAREL-D-196, MET	LCY	1006-0081-009042-01-9	CURR						PKR					1,023.00	1,023.00	29-Sep-06	No Response
10018	1006	S.I.T.E.	SD	42401-7458504-7	MUHAMMED ALLAUDDIN	HOUSE F-34, AL MEHMOOD RO	LCY	1006-0081-009045-01-2	CURR						PKR					30.00	30.00	10-Oct-06	No Response
10019	1006	S.I.T.E.	SD		NAZISH NADEEM	D-1 MEHRAN EXTENSION BLOC	LCY	1006-0081-009092-01-9	CURR						PKR					100.00	100.00	21-Mar-06	No Response
10020	1006	S.I.T.E.	SD	42301-5672949-5	ENHANCING QUALITY OF LIFE	F-2A, SITE-KARACHI,	LCY	1006-0081-009276-01-1	CURR						PKR					1,448.54	1,448.54	27-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10021	1006	S.I.T.E.	SD	35201-1211236-5	SHAHEEN R. MINHAS	5-K 4TH GIZRI LANE PHASE- 4-D	LCY	1006-0081-009289-01-6	CURR						PKR					244.00	244.00	16-Oct-06	No Response
10022	1006	S.I.T.E.	SD	42301-0278069-1	FAISAL / SAYED JAVED ALI BUKHARI	FLAT-14 QADRI MANZIL,-CHANE	LCY	1006-0081-009322-01-8	CURR						PKR					2,200.00	2,200.00	28-Mar-06	No Response
10023	1006	S.I.T.E.	SD	42101-1529816-7	M/S. S.A. INTERNATIONAL	A-19, ALAMGIR RAYON MILL.-S.	LCY	1006-0081-009525-01-3	CURR						PKR					1,246.00	1,246.00	16-Dec-06	No Response
10024	1006	S.I.T.E.	SD	42101-1312553-1	MUSTAFA RAZA KHAN S/O AHMED RAZA KHA	24-B,PHASE-II,NATIONAL HIGHV	LCY	1006-0081-009530-01-0	CURR						PKR					8,336.20	8,336.20	22-Sep-06	No Response
10025	1006	S.I.T.E.	SD	42101-1723395-4	FARHEEN ANSARI	HNO: 1-A,7/8,NAZIMABAD # 01	LCY	1006-0081-009583-01-3	CURR						PKR					14,920.00	14,920.00	28-Sep-06	No Response
10026	1006	S.I.T.E.	SD	42401-7512343-9	FAZAL HUSSAIN	HNO: 1726/890,SARHAD COLON	LCY	1006-0081-009732-01-4	CURR						PKR					16,443.00	16,443.00	5-Jan-06	No Response
10027	1006	S.I.T.E.	SD	42401-1787933-1	MUHAMMAD JUNAID	HNO: F-34,NEAR AL MAHMOOD	LCY	1006-0081-009738-01-0	CURR						PKR					30.00	30.00	10-Oct-06	No Response
10028	1006	S.I.T.E.	SD	42101-4272962-0	MUSARAT SHABIH AHMED	FLAT#E-16,OWN PLAZA,NAZIMA	LCY	1006-0081-009754-01-0	CURR						PKR					258.00	258.00	5-Apr-06	No Response
10029	1006	S.I.T.E.	SD	42401-4119049-7	MUHAMMAD RASHID ATHER	H.NO.231, SECTOR 15-A-ORANG	LCY	1006-0081-009838-01-1	CURR						PKR					1,120.00	1,120.00	2-May-06	No Response
10030	1006	S.I.T.E.	SD	42401-8489318-9	MUHAMMAD ASLAM KHAN	A - 113 STREET NO 7 MIAN WAL	LCY	1006-0081-010102-01-5	CURR						PKR					10,775.00	10,775.00	5-Aug-06	No Response
10031	1006	S.I.T.E.	SD	42101-1556967-7	F A M TRADERS	R-1101/8, F.B AREA AZIZABAD-H	LCY	1006-0081-010110-01-5	CURR						PKR					732.77	732.77	25-Feb-06	No Response
10032	1006	S.I.T.E.	SD	42301-0886095-5	MASHALLAH TRADERS	A -1 SB - 2 AL AHMED PLAZA-BL	LCY	1006-0081-010138-01-7	CURR						PKR					1,771.00	1,771.00	10-Feb-06	No Response
10033	1006	S.I.T.E.	SD	42401-3317762-3	ZAMZAMA IMPEX	PORTION A OFF # C-3 3RD FLR-S	LCY	1006-0081-010139-01-8	CURR						PKR					250.00	250.00	21-Feb-06	No Response
10034	1006	S.I.T.E.	SD	42101-9299253-5	MOHAMMAD HASHIM KHAN	R/108 F.B.AREA, BLOCK-1-SHAR	LCY	1006-0081-010145-01-6	CURR						PKR					70.00	70.00	14-Jan-06	No Response
10035	1006	S.I.T.E.	SD	71202-8098527-1	MUSHTAQ AHMED	H.NO.245 SEC 9 E/1 NEW SAEED	LCY	1006-0081-010184-01-3	CURR						PKR					604.00	604.00	30-May-06	No Response
10036	1006	S.I.T.E.	SD	42101-1719213-3	MOHAD AHSAN / MBER NAEEM	1599/3 F.B. AREA-SIDDIQABAD,	LCY	1006-0081-010278-01-6	CURR						PKR					470.25	470.25	30-Mar-06	No Response
10037	1006	S.I.T.E.	SD	42000-0442916-9	SARFARAZ S/O ALI HAIDER	HNO:B-784,BAWANI CHALLI,MA	LCY	1006-0081-010318-01-5	CURR						PKR					79.50	79.50	30-Oct-06	No Response
10038	1006	S.I.T.E.	SD	13202-0980418-3	SARDAR SHAH	LUCKY TEXTILE MILLS-A-8C SITE	LCY	1006-0081-010360-01-7	CURR						PKR					83.75	83.75	4-Mar-06	No Response
10039	1006	S.I.T.E.	SD	42401-2575374-1	ANWAR ZADA	A-8/C SITE KARACHI-,	LCY	1006-0081-010380-01-1	CURR						PKR					1,670.00	1,670.00	6-May-06	No Response
10040	1006	S.I.T.E.	SD	42401-1604224-7	ALIMULLAH	LUCKY TEXTILE MILLS-A-8/C , SI	LCY	1006-0081-010382-01-3	CURR						PKR					57.00	57.00	18-Sep-06	No Response
10041	1006	S.I.T.E.	SD		UNIVERSAL TEXTILE	DP1 SECTOR NO.12,D 2ND FLOO	LCY	1006-0081-010416-01-4	CURR						PKR					420.00	420.00	14-Jan-06	No Response
10042	1006	S.I.T.E.	SD		GRACE IMPEX	OFFICE# C-1 2ND FLOOR FL-4/1	LCY	1006-0081-010418-01-6	CURR						PKR					220.00	220.00	14-Jan-06	No Response
10043	1006	S.I.T.E.	SD	13503-0605262-1	MOHAMMAD ABID	S.F UNIT NO 60 SITE-KARACHI,	LCY	1006-0081-010427-01-7	CURR						PKR					570.00	570.00	4-May-06	No Response
10044	1006	S.I.T.E.	SD	42401-6768610-0	SHABANA SHAHZAD ABBASI	F- 108/4 , METROVILL S.I.T.E-, K	LCY	1006-0081-010493-01-7	CURR						PKR					2,395.00	2,395.00	21-Aug-06	No Response
10045	1006	S.I.T.E.	SD		MUHAMMAD ABID	1-K-7 NAZIMABAD NO.1-, KARA	LCY	1006-0081-010543-01-8	CURR						PKR					50.00	50.00	13-Jun-06	No Response
10046	1006	S.I.T.E.	SD	42301-7310340-4	SKETCHES	63/2 5TH COMMERCIAL STREET	LCY	1006-0081-010557-01-4	CURR						PKR					57,776.00	57,776.00	20-Sep-06	No Response
10047	1006	S.I.T.E.	SD	42101-9932505-7	SHOAIB GHANI S/O ABDUL GHANI	ALSTOM PAKISTAN (PVT) LTD-D	LCY	1006-0081-010568-01-7	CURR						PKR					40.50	40.50	9-May-06	No Response
10048	1006	S.I.T.E.	SD	34101-2047148-5	MUHAMMAD SAFWAN HASHMI S/O SAFI ULL	HOUSE# L-669 SECTOR 5-C/3-N	LCY	1006-0081-010594-01-9	CURR						PKR					29.00	29.00	7-Feb-06	No Response
10049	1006	S.I.T.E.	SD	42401-7535236-9	AKRAM KHAN ENGINEERING WORKS	PLOT# 3116 LINE# 3, SHEET# 6-	LCY	1006-0081-010693-01-9	CURR						PKR					539.00	539.00	4-Jul-06	No Response
10050	1006	S.I.T.E.	SD	33100-5159251-8	NAHEED IMRAN W/O IMRAN ZAFFAR	HOUSE# R-642 SECTOR 15-A/1-I	LCY	1006-0081-010798-01-5	CURR						PKR					570.00	570.00	19-May-06	No Response
10051	1006	S.I.T.E.	SD		S.SABA BATOOL/S.M. SAJJAD RAZA/S.MUJTAB	H-6 RIZVIA SOCIETY NAZIMABA	LCY	1006-0081-010837-01-3	CURR						PKR					70.00	70.00	7-Jul-06	No Response
10052	1006	S.I.T.E.	SD	42301-1028610-9	FAHAD	11/15 JACCOB LINE COMPLEX-B	LCY	1006-0081-010871-01-5	CURR						PKR					130.00	130.00	6-Jun-06	No Response
10053	1006	S.I.T.E.	SD	42101-0376632-4	MUHAMMAD MANSOOR / ERUM MANSOOR	A/6,UK APPARTMENT PHASE -2	LCY	1006-0081-010965-01-8	CURR						PKR					325.00	325.00	19-Apr-06	No Response
10054	1006	S.I.T.E.	SD	42301-0406355-5	FARRUKH / SUMAIYA	PAKISTAN WELDING ELECTRODI	LCY	1006-0081-010997-01-6	CURR						PKR					2,240.00	2,240.00	15-Feb-06	No Response
10055	1006	S.I.T.E.	SD	42301-0987402-1	ASIF JAVEED / TAHIR TARIQ	OFFICE NO.602,6TH FLOOR-S.S.	LCY	1006-0081-011044-01-6	CURR						PKR					2,126.11	2,126.11	17-Jan-06	No Response
10056	1006	S.I.T.E.	SD	42301-8976558-1	AL-NOOR TRADERS	PLOT-9/1 OFFICE 423 4TH FLOO	LCY	1006-0081-011048-01-0	CURR						PKR					820.00	820.00	4-Sep-06	No Response
10057	1006	S.I.T.E.	SD	42301-7091379-9	SAYYED MUZAFFAR AHMED S/O S. MANSOOR	HOUSE NO. AK-7/4130,STREET #	LCY	1006-0081-011055-01-9	CURR						PKR					70.00	70.00	2-May-06	No Response
10058	1006	S.I.T.E.	SD	42401-1665830-7	ASIF ALI S/O KAREEM BAKSH	PLOT NO. 155, KOKAN COLONY-	LCY	1006-0081-011056-01-0	CURR						PKR					70.00	70.00	2-May-06	No Response
10059	1006	S.I.T.E.	SD	42101-1908250-3	MUHAMMAD SABIH UL QAMAR HASHMI	HOUSE NO.A-631,SECTOR 11/B-	LCY	1006-0081-011064-01-0	CURR						PKR					3,120.00	3,120.00	16-Sep-06	No Response
10060	1006	S.I.T.E.	SD	42101-1732602-9	SHAMSUDDIN VALLIANI S/O SHOUKAT ALI VA	D-25, SALIMABAD COLONY,-F.B	LCY	1006-0081-011175-01-4	CURR						PKR					1,599.00	1,599.00	16-Sep-06	No Response
10061	1006	S.I.T.E.	SD	42101-1444073-6	AMBER D/O ABDUL HAFEEZ KHAN	7/K C-AREA LIAQUATABAD-KAR	LCY	1006-0081-011255-01-1	CURR						PKR					70.00	70.00	14-Jul-06	No Response
10062	1006	S.I.T.E.	SD	42401-7429762-5	MR. AWAL SAID KHAN S/O ASGHAR SAID	HOUSE# D-293, RASHEED ABAD	LCY	1006-0081-011264-01-2	CURR						PKR					4,570.00	4,570.00	15-Nov-06	No Response
10063	1006	S.I.T.E.	SD	42401-7214883-9	MOHAMMAD YOUNAS S/O MOHAMMAD SHA	HOUSE# 22 SECTOR# 12/C-ORA	LCY	1006-0081-011322-01-3	CURR						PKR					124.00	124.00	3-May-06	No Response
10064	1006	S.I.T.E.	SD	42101-5005198-1	REHAN INDUSTRIES	374-A , AL REHMAN TRADE CEN	LCY	1006-0081-011342-01-7	CURR						PKR					273.00	273.00	29-Sep-06	No Response
10065	1006	S.I.T.E.	SD		ROOMI TEX	SHOP# 28 FAISAL MARKET MUL	LCY	1006-0081-011391-01-6	CURR						PKR					372.00	372.00	4-Jan-06	No Response
10066	1006	S.I.T.E.	SD	34703-3337683-1	MUHAMMAD ATEEQ	H.NO.53,K.E.S.C STREET,SHAFI-H	LCY	1006-0081-011436-01-0	CURR						PKR					59.00	59.00	27-Oct-06	No Response
10067	1006	S.I.T.E.	SD	33201-9911375-5	NASIR ABBAS	LUCKY TEXTILE MILLS-A-8/C S.I.	LCY	1006-0081-011438-01-2	CURR						PKR					2,114.00	2,114.00	6-Dec-06	No Response
10068	1006	S.I.T.E.	SD	37405-6448044-5	AKHTAR ZAMAN S/O MUHAMMAD ASRAF	UNIBRO INDUSTRIES LTD-F-239	LCY	1006-0081-011496-01-2	CURR						PKR					145.00	145.00	1-Feb-06	No Response
10069	1006	S.I.T.E.	SD	42101-9776800-9	MOHAMMAD NOMAN BAIG	A-88 SEC 15-A /5 BUFFERZONE-	LCY	1006-0081-011581-01-6	CURR						PKR					31.00	31.00	28-Jun-06	No Response
10070	1006	S.I.T.E.	SD	42101-4725213-5	MIRZA ABDUL NAEEM BAIG	HOUSE NO A-648 BLOCK-12-F.B	LCY	1006-0081-011588-01-3	CURR						PKR					115.00	115.00	23-Aug-06	No Response
10071	1006	S.I.T.E.	SD	42201-2555763-7	KASHIF KHAN	B-01, SAIMA CLASSIC BLOCK 10-	LCY	1006-0081-011715-01-8	CURR						PKR					37.00	37.00	11-May-06	No Response
10072	1006	S.I.T.E.	SD	42401-7362318-3	IQBAL MASIH	UNION FABRICS (PVT) LTD.-F-52	LCY	1006-0081-011759-01-0	CURR						PKR					281.00	281.00	22-Aug-06	No Response
10073	1006	S.I.T.E.	SD	42401-8287957-9	PERVAIZ HUSSAIN	KBI TEXTILE MILLS-A/32, MANG	LCY	1006-0081-011775-01-0	CURR						PKR					53.00	53.00	24-Aug-06	No Response
10074	1006	S.I.T.E.	SD	42201-5399846-7	MOHAMMAD NAEEM SHAMS	S-1/90, SAUDABAD, MALIR,-, KA	LCY	1006-0081-011798-01-7	CURR						PKR					128.00	128.00	15-Mar-06	No Response
10075	1006	S.I.T.E.	SD	42101-1498816-1	RIYAZ-UL-ISLAM	FLAT NO. B-406, SERENA TOWE	LCY	1006-0081-011799-01-8	CURR						PKR					21,279.00	21,279.00	6-Oct-06	No Response
10076	1006	S.I.T.E.	SD	42401-5359298-7	IMAM BAKSH SARNING CONTRACTOR	HOUSE NO. KC 1724, BLOCK B,-	LCY	1006-0081-011898-01-8	CURR						PKR					587.00	587.00	2-Dec-06	No Response
10077	1006	S.I.T.E.	SD	42401-1962664-9	SYED MOHAMMAD TAUQEER RAZA	FLAT # A-303,MARIA HILL VIEW	LCY	1006-0081-011916-01-1	CURR						PKR					238.00	238.00	18-Sep-06	No Response
10078	1006	S.I.T.E.	SD	4201-6355481-1	QADER BUX	HAJI MOHAMMAD GOTH DEH H	LCY	1006-0081-012017-01-5	CURR						PKR					4,255.00	4,255.00	6-Jan-06	No Response
10079	1006	S.I.T.E.	SD	42000-0517126-5	ZAFAR IQBAL	HOUSE # B-383, BLOCK-4,-METR	LCY	1006-0081-012068-01-6	CURR						PKR					29.00	29.00	27-Oct-06	No Response
10080	1006	S.I.T.E.	SD	42401-6498612-1	MUHAMMAD SAEED	PLOT #FW-93, LABOUR SQUARE	LCY	1006-0081-012080-01-2	CURR						PKR					90.00	90.00	15-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10081	1006	S.I.T.E.	SD	42000-0502623-9	PARKASH	FLAT#108, MAKKI APPT. GARDE	LCY	1006-0081-012145-01-0	CURR						PKR					136.00	136.00	19-May-06	No Response
10082	1006	S.I.T.E.	SD	42401-1897225-9	MUHAMMAD SHOAIB IDREES	UNION INDUSTRIES (PVT) LTD.-	LCY	1006-0081-012147-01-2	CURR						PKR					380.00	380.00	19-Jun-06	No Response
10083	1006	S.I.T.E.	SD	42101-1947583-5	MUHAMMAD MUSTUFA	HOUSE NO.FC-12-FEDERAL CAP	LCY	1006-0081-012197-01-2	CURR						PKR					806.50	806.50	27-Feb-06	No Response
10084	1006	S.I.T.E.	SD	42101-3299787-3	J.J. ANSARY ENTERPRIES	HOUSE NO. R-19, SECTOR-7D/1	LCY	1006-0081-012204-01-2	CURR						PKR					4,280.00	4,280.00	15-Apr-06	No Response
10085	1006	S.I.T.E.	SD	42301-5342451-6	JAMILA NOOR MUHAMMAD	HOUSE NO.1,MISTRI BUILDING-	LCY	1006-0081-012243-01-9	CURR						PKR					4,440.00	4,440.00	2-Mar-06	No Response
10086	1006	S.I.T.E.	SD	42401-9719476-5	NASEEBUDDIN	BALDIA TOWN SAEEDABAD-HO	LCY	1006-0081-012253-01-1	CURR						PKR					41.00	41.00	3-Aug-06	No Response
10087	1006	S.I.T.E.	SD	42401-1612436-5	MUHAMMAD IQBAL	HOUSE#1356,KESC ABIDABAD-E	LCY	1006-0081-012273-01-5	CURR						PKR					430.00	430.00	21-Aug-06	No Response
10088	1006	S.I.T.E.	SD	42101-9926443-3	FAISAL AHMED	APPAREL FASHION INDUTRIES-F	LCY	1006-0081-012301-01-0	CURR						PKR					10.00	10.00	26-Dec-06	No Response
10089	1006	S.I.T.E.	SD	42101-1084747-9	MOHAMMAS MUSHTAQ/FARZANA	HOUSE#L-113,-SECTOR-11-E, KA	LCY	1006-0081-012305-01-4	CURR						PKR					5,530.00	5,530.00	12-Aug-06	No Response
10090	1006	S.I.T.E.	SD	42101-1794512-2	MAROOF AHMED/REHANA SHAGUFTA	HOUSE#148/12, SECTOR 5-F-NE	LCY	1006-0081-012306-01-5	CURR						PKR					530.00	530.00	14-Oct-06	No Response
10091	1006	S.I.T.E.	SD	42101-1949908-9	MUHAMMAD RAMZAN / FURQAN AHMED	FLAT NO. 1062, SECTOR-9/B,-NE	LCY	1006-0081-012312-01-3	CURR						PKR					330.00	330.00	18-Mar-06	No Response
10092	1006	S.I.T.E.	SD	42101-1948081-1	SALMAN AHMED / SHOMAILA	HOUSE NO. 148/12, SECTOR-5F	LCY	1006-0081-012313-01-4	CURR						PKR					330.00	330.00	18-Mar-06	No Response
10093	1006	S.I.T.E.	SD	42101-0399874-4	FURQAN KHAN / SANYA	HOUSE NO. L-113,-SECTOR-11-E	LCY	1006-0081-012314-01-5	CURR						PKR					330.00	330.00	18-Mar-06	No Response
10094	1006	S.I.T.E.	SD	42101-1950358-1	MOHAMMAD YASOOB ALI	H NO:L-875 SEC-5 C-3-NORTH K	LCY	1006-0081-012327-01-0	CURR						PKR					25.00	25.00	27-Sep-06	No Response
10095	1006	S.I.T.E.	SD	42301-0770009-9	MUHAMMAD	HOUSE NO:1: GALLI / MOHALLA	LCY	1006-0081-012380-01-5	CURR						PKR					30.00	30.00	17-Aug-06	No Response
10096	1006	S.I.T.E.	SD	42401-3789150-3	FAISAL MEHMOOD	HOUSE NO:1728/653-A-JUNA G	LCY	1006-0081-012384-01-9	CURR						PKR					1,780.00	1,780.00	4-Jul-06	No Response
10097	1006	S.I.T.E.	SD	42000-0511786-7	FAIZAN ALI KHAN	HOUSE#A-257 BLOCK-T-NORTH	LCY	1006-0081-012451-01-1	CURR						PKR					48.00	48.00	24-Jul-06	No Response
10098	1006	S.I.T.E.	SD	42101-1312553-1	ACCEDE SOLUTIONS	F-345-SITE, KARACHI	LCY	1006-0081-012479-01-3	CURR						PKR					629.00	629.00	18-Oct-06	No Response
10099	1006	S.I.T.E.	SD	42401-2444703-7	SANOBER KHAN	HOUSE#13/A MUSLIM MUJAHID	LCY	1006-0081-012489-01-5	CURR						PKR					1,182.00	1,182.00	27-Dec-06	No Response
10100	1006	S.I.T.E.	SD	15602-5943816-7	HAZRAT HUSSAIN	HOUSE # C-321 SHAH MUHALLA	LCY	1006-0081-012541-01-0	CURR						PKR					525.00	525.00	5-May-06	No Response
10101	1006	S.I.T.E.	SD	42101-1667669-7	NAZAKAT AHMED KHAN	HOUSE#D-44 BLOCK-7 HASAN L	LCY	1006-0081-012544-01-3	CURR						PKR					278.00	278.00	7-Jun-06	No Response
10102	1006	S.I.T.E.	SD	42401-4440235-7	ABDUL WAHAB	HOUSE#1726/698 KOKAN COLO	LCY	1006-0081-012630-01-8	CURR						PKR					522.00	522.00	14-Sep-06	No Response
10103	1006	S.I.T.E.	SD	42401-6852174-1	ABDUL KARIM KHAN	HOUSE# G-43 METROVILL-BLOC	LCY	1006-0081-012633-01-1	CURR						PKR					9,470.00	9,470.00	16-May-06	No Response
10104	1006	S.I.T.E.	SD	42201-4702714-3	SULEYMAN DAWOOD QAZI S/O DAWOOD ISM	FLAT NO.B-4, 2ND FLOOR GULS	LCY	1006-0081-012656-01-8	CURR						PKR					30.00	30.00	29-May-06	No Response
10105	1006	S.I.T.E.	SD	36602-4123969-5	KHALID MEHMOOD	HOUSE# 351 MUHALA NAEI AB/	LCY	1006-0081-012658-01-0	CURR						PKR					786.20	786.20	19-Jun-06	No Response
10106	1006	S.I.T.E.	SD	42201-4098556-5	WARIS MASIH ASIM	HOUSE NO 955, GALI NO 13-SE	LCY	1006-0081-012709-01-2	CURR						PKR					10.00	10.00	20-Sep-06	No Response
10107	1006	S.I.T.E.	SD	13202-0731758-1	BULAND KHAN	NEW GULSHAN PEER COLONY-C	LCY	1006-0081-012732-01-1	CURR						PKR					30.00	30.00	8-Jun-06	No Response
10108	1006	S.I.T.E.	SD	42101-1495009-5	ABDUL KALEEM KHAN	BAIG SPINNING MILLS LTD-A-5/	LCY	1006-0081-012742-01-3	CURR						PKR					100.00	100.00	5-Aug-06	No Response
10109	1006	S.I.T.E.	SD	42401-1689926-7	ABDUL KARIM	CORDTEX-D-129 HILL STREET SI	LCY	1006-0081-012766-01-1	CURR						PKR					20.00	20.00	14-Dec-06	No Response
10110	1006	S.I.T.E.	SD	42201-9843029-2	ANJUM WAQAR W/O WAQAR AHMED SATTAR	NINA INDUSTRIES LTD.-B-77/1,	LCY	1006-0081-012771-01-8	CURR						PKR					519.00	519.00	12-Jul-06	No Response
10111	1006	S.I.T.E.	SD	42201-3174193-5	YASIR WAQAR	C/O NINA INDUSTRIES LTD-A-29	LCY	1006-0081-012809-01-3	CURR						PKR					368.00	368.00	12-Jul-06	No Response
10112	1006	S.I.T.E.	SD	42101-7547573-3	MISBAH-UL-MUKHTAR SIDDIQUI	PAK-DENIM LTD-F-225 TEXTILE	LCY	1006-0081-012828-01-6	CURR						PKR					49.00	49.00	5-Aug-06	No Response
10113	1006	S.I.T.E.	SD	33100-9443675-3	ALMAN KHALID	HOUSE NO.P-50, AFSHAN COLO	LCY	1006-0081-012888-01-8	CURR						PKR					5,970.00	5,970.00	22-Aug-06	No Response
10114	1006	S.I.T.E.	SD	42101-5141668-1	MANZOOR AHMED KHAN	PLOT NO F-249, TEXTILE AVENU	LCY	1006-0081-012918-01-5	CURR						PKR					6,410.00	6,410.00	12-Sep-06	No Response
10115	1006	S.I.T.E.	SD	42401-2287393-3	FAZAL WADOOD	SUNRISE WEAVING-F-314 NEAR	LCY	1006-0081-012938-01-9	CURR						PKR					530.00	530.00	17-Aug-06	No Response
10116	1006	S.I.T.E.	SD	13403-8792548-3	FAZAL RAHIM	HOUSE NO.238,GALI NO.4,-MO	LCY	1006-0081-012939-01-0	CURR						PKR					530.00	530.00	17-Aug-06	No Response
10117	1006	S.I.T.E.	SD	35301-1961666-9	GHULAM ALI	HIBA WEAVING MILLS (PVT) LTD	LCY	1006-0081-012995-01-8	CURR						PKR					30.00	30.00	16-Oct-06	No Response
10118	1006	S.I.T.E.	SD	42201-0618032-6	RIFFAT PERVEEN	HOUSE NO. 50/2, AREA 4-D,-LA	LCY	1006-0081-013099-01-5	CURR						PKR					20.00	20.00	7-Nov-06	No Response
10119	1006	S.I.T.E.	SD	54400-0369859-7	HAJ AKBER	FLAT NO.41,BLK-B,A-1 CENTRE-	LCY	1006-0081-013130-01-5	CURR						PKR					2,822.00	2,822.00	2-Nov-06	No Response
10120	1006	S.I.T.E.	SD	42101-4024750-3	M/S ACME TECH ZONE	PLOT NO 24B, SECTOR 11-E-NE	LCY	1006-0081-013131-01-6	CURR						PKR					4,570.00	4,570.00	5-Sep-06	No Response
10121	1006	S.I.T.E.	SD	42301-0994529-1	MOHAMMAD BASHIR	PLOT NO 4, BLK-B,STREET-31/8-	LCY	1006-0081-013160-01-1	CURR						PKR					30.00	30.00	9-Oct-06	No Response
10122	1006	S.I.T.E.	SD	42401-1956921-7	UBAID UR REHMAN	HOUSE NO.A-97,-INTELIGENCE	LCY	1006-0081-013209-01-9	CURR						PKR					327.00	327.00	1-Nov-06	No Response
10123	1006	S.I.T.E.	SD	42101-0446201-9	ASIF BUKHSH / ZAFAR AHMED	A-26 BLOCK-R NORTH NAZIMAB	UFZ	1006-0408-007323-01-0	CURR						EUR					90.00		20-Mar-06	No Response
10124	1006	S.I.T.E.	SD	42000-0422330-7	ANTHONY P. MENDONCA/ANNA	B-72, ESTATE AVENUE, SITE.-...,	UFZ	1006-0410-001978-01-3	PLS						USD					1,076.04		27-Dec-06	No Response
10125	1006	S.I.T.E.	SD	42201-0431627-3	SYED ASHRAF KAMAL	A-403 FARHAN TOWER MAIN R/	UFZ	1006-0413-006640-01-9	PLS						EUR					17.28		1-Feb-06	No Response
10126	1006	S.I.T.E.	SD		DR. SYED SOHAIL RIZVI.	B-38, BLOCK T, NORTH NAZIMA	UFZ	1006-0418-001880-01-4	CURR						USD					0.62		16-Jun-06	No Response
10127	1006	S.I.T.E.	SD		FARAH NAZ	HOUSE NO A - 225 BLOCK 1,-GU	UFZ	1006-0418-003769-75-0	CURR						USD					51.95		7-Mar-06	No Response
10128	1006	S.I.T.E.	SD	42301-6902142-9	WILSON JAMES / REETA WILSON	H.NO. 62/2, INTELLIGENT COLO	UFZ	1006-0419-004432-75-7	PLS						USD					4.30		28-Nov-06	No Response
10129	1006	S.I.T.E.	SD	42201-0431627-3	SYED ASHRAF KAMAL	A-403 FARHAN TOWER-MAIN R/	UFZ	1006-0419-006640-01-5	PLS						USD					101.43		16-May-06	No Response
10130	1006	S.I.T.E.	SD		ASIM REHMAN	A-1/17 BLOCK-4-GULSHAN-E-IQ	UFZ	1006-0419-007444-01-9	PLS						USD					40.38		25-Jul-06	No Response
10131	1006	S.I.T.E.	SD	42201-5745500-3	MR. AAMIR HANIF S/O M. HANIF KHAN	HOUSE NO. D-7, BLOCK-6-GULS	UFZ	1006-0419-011084-75-0	PLS						USD					94.75		27-Sep-06	No Response
10132	1007	Bahadurabad	SD		MOHD HUSSAIN/AMINA M.HUSSAIN	134 B.M.C.H.S GALI NO 10-SHA	LCY	1007-0071-000512-01-0	PLS						PKR					2,339.46	2,339.46	18-Feb-06	No Response
10133	1007	Bahadurabad	SD		ABDULLAH SACHEDINA/HAMIDA JT	167/3 KMCFS, BLOCK 748 AMBE	LCY	1007-0071-000805-01-4	PLS						PKR					1,905.01	1,905.01	1-Feb-06	No Response
10134	1007	Bahadurabad	SD		IQBAL AHMED BARI	HOUSE NO. 112-A,-AMIR KUSRO	LCY	1007-0071-001290-01-3	PLS						PKR					233.17	233.17	20-Jul-06	No Response
10135	1007	Bahadurabad	SD		SARAH FATIMA ANSARI / SHAHIDA ANSARI	71/3 C.P & BERAR SOCIETY,-...,	LCY	1007-0071-001475-01-6	PLS						PKR					51.03	51.03	13-Nov-06	No Response
10136	1007	Bahadurabad	SD		HUSSANI SPORTS CLUB	163-L, BLOCK-III,-P.E.C.H.S.,, KA	LCY	1007-0071-001532-01-6	PLS						PKR					1.53	1.53	4-Oct-06	No Response
10137	1007	Bahadurabad	SD		MRS.SIDIQA MUSHTAQ	15/65 LAKHANI ARCADE,-APPAR	LCY	1007-0071-001943-01-3	PLS						PKR					77.21	77.21	8-Mar-06	No Response
10138	1007	Bahadurabad	SD		SYED HASAN MOHD/SYED HASAN FAIQ	C-11/1 BLOCK-A, K.D.A.-OFFICE	LCY	1007-0071-002089-01-0	PLS						PKR					2.04	2.04	8-Aug-06	No Response
10139	1007	Bahadurabad	SD		S.M. RAZA ALI SHAH	R/32, 5/A1,-NORTH KARACHI, K	LCY	1007-0071-002252-01-9	PLS						PKR					2.80	2.80	20-Sep-06	No Response
10140	1007	Bahadurabad	SD		MASOOMA SALMAN	M/S, ANTIQUE FASHIONS,-51/3	LCY	1007-0071-002305-01-3	PLS						PKR					207.58	207.58	30-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10141	1007	Bahadurabad	SD		SEEMA MATEEN	7/10 D.M.C.H.SOCIETY,-BLOCK	LCY	1007-0071-002726-01-2	PLS						PKR					103.03	103.03	12-Aug-06	No Response
10142	1007	Bahadurabad	SD		SAMINA ASLAM	402, F/37, TAJ PRINCE HEIGHTS,	LCY	1007-0071-002772-01-8	PLS						PKR					2.36	2.36	28-Jun-06	No Response
10143	1007	Bahadurabad	SD		SABIHA BEGUM	59/L, BLOCK NO. 2,-P.E.C.H.S., K	LCY	1007-0071-002784-01-2	PLS						PKR					2,842.71	2,842.71	25-Jul-06	No Response
10144	1007	Bahadurabad	SD		SHER MUHAMMAD	462/ 5-A, LANDHI NO. 5,-.., KAR	LCY	1007-0071-002789-01-7	PLS						PKR					0.04	0.04	3-Mar-06	No Response
10145	1007	Bahadurabad	SD		MIR MUZAFFAR ALI/FOZIA FATIMA	5-A, 9/18,-NAZIMABAD,, KARAC	LCY	1007-0071-002800-01-3	PLS						PKR					154.03	154.03	29-Sep-06	No Response
10146	1007	Bahadurabad	SD		ABEDA MOHD HUSSAIN/M.HUSSAIN	GARDEN VIEW SECTION NO.42,	LCY	1007-0071-002978-01-6	PLS						PKR					3.94	3.94	30-Mar-06	No Response
10147	1007	Bahadurabad	SD		SULEMAN MOOSA	FLAT NO. 4,S.A.II,-H.M.SIDDIQU	LCY	1007-0071-002997-01-9	PLS						PKR					2.39	2.39	3-May-06	No Response
10148	1007	Bahadurabad	SD		SOHAIL S/O A. GHANI	PLOT.99/3,FLAT A-2,-BAB-E-MU	LCY	1007-0071-003054-01-1	PLS						PKR					10,291.41	10,291.41	4-May-06	No Response
10149	1007	Bahadurabad	SD	42201-8789625-0	SYEDA MUMTAZ	C-4/4, A-ONE HIEGHTS,-NEAR N	LCY	1007-0071-003081-01-4	PLS						PKR					1.00	1.00	14-Nov-06	No Response
10150	1007	Bahadurabad	SD		MRS. RABIA MUDASIR	314 / A D.M.C.H.S. SIRAJUDDIN-	LCY	1007-0071-003162-01-2	PLS						PKR					948.97	948.97	9-Jun-06	No Response
10151	1007	Bahadurabad	SD		BARKAT MASIH	C/O. DAWOD PUBLIC SCHOOL,-I	LCY	1007-0071-003221-01-4	PLS						PKR					0.04	0.04	5-Jan-06	No Response
10152	1007	Bahadurabad	SD		JAMILA ABDUL RAZZAK	139, BANTVA NAGAR,-LIAQUAT,	LCY	1007-0071-003462-01-5	PLS						PKR					2.66	2.66	19-Jun-06	No Response
10153	1007	Bahadurabad	SD		ALI RAZA	C/O. MUHAMMAD HUSSAIN-C-1	LCY	1007-0071-003584-01-2	PLS						PKR					2,000.73	2,000.73	30-Sep-06	No Response
10154	1007	Bahadurabad	SD		KHADAM HUSSAIN	25/E,NEW MUZAFFARABAD CO	LCY	1007-0071-003624-01-1	PLS						PKR					2.37	2.37	30-Mar-06	No Response
10155	1007	Bahadurabad	SD		FATIMA HASSAN	EMPIRE SQUARE,5TH FLOOR,-FL	LCY	1007-0071-003655-01-8	PLS						PKR					7,211.91	7,211.91	27-Sep-06	No Response
10156	1007	Bahadurabad	SD		SHEHNAZ WASAYA	ZAINABIA BUILDING,-SOLDIER B	LCY	1007-0071-003749-01-1	PLS						PKR					2.57	2.57	22-May-06	No Response
10157	1007	Bahadurabad	SD		RAFIA SHAFIQ	HOUSE NO. C-23/1 BLOCK 3,-GU	LCY	1007-0071-003794-01-6	PLS						PKR					2.96	2.96	28-Jul-06	No Response
10158	1007	Bahadurabad	SD		DR. WAHED ALI MIR	94, BAHADURABAD-KARACHI, K	LCY	1007-0071-003889-01-0	PLS						PKR					0.21	0.21	2-Oct-06	No Response
10159	1007	Bahadurabad	SD		MRS. ASMA JAWED	FLAT NO. 201, QASR-E-IQRA-FA	LCY	1007-0071-003975-01-5	PLS						PKR					2.62	2.62	16-Jun-06	No Response
10160	1007	Bahadurabad	SD		ANIS-UR-REHMAN	HOUSE NO. 4-D/31,-ISLAM NAG	LCY	1007-0071-004009-01-8	PLS						PKR					534.10	534.10	18-Oct-06	No Response
10161	1007	Bahadurabad	SD	42201-2835908-7	S. NAWAB AHMED SHAMSI	FLAT NO. B-408, SAMAR HEIGH	LCY	1007-0071-004014-01-5	PLS						PKR					2.14	2.14	22-Jul-06	No Response
10162	1007	Bahadurabad	SD		SHARIQ TAUFIQ	HOUSE NO.A-135, BLOCK NO.12	LCY	1007-0071-004086-01-1	PLS						PKR					1,514.24	1,514.24	25-Jan-06	No Response
10163	1007	Bahadurabad	SD		MIR ABBAS	FLAT NO.B-5, GARDEN TERRACE	LCY	1007-0071-004274-01-9	PLS						PKR					991.06	991.06	4-Apr-06	No Response
10164	1007	Bahadurabad	SD		FAREEDA SAEED	2-A, JAMIA MASJID,-SHARFABAD	LCY	1007-0071-004482-01-1	PLS						PKR					571.88	571.88	8-Dec-06	No Response
10165	1007	Bahadurabad	SD		JANAS KHAN	135, SHARFABAD,-.., KARACHI	LCY	1007-0071-004521-01-9	PLS						PKR					479.30	479.30	27-Dec-06	No Response
10166	1007	Bahadurabad	SD		NAVED AKHTER	A-25/2,MALIR EXTENSION COLO	LCY	1007-0071-004687-01-8	PLS						PKR					40.21	40.21	12-Jul-06	No Response
10167	1007	Bahadurabad	SD	42401-2355490-7	ABDUR RAZZAQUE KHAN	H.NO 1132, BLOCK-J,-SECTOR N	LCY	1007-0071-004779-01-9	PLS						PKR					3.33	3.33	29-Jun-06	No Response
10168	1007	Bahadurabad	SD	42201-4741523-7	AHSAN A. HUSAINI	FL.NO. A-309, RUFI HEAVEN,-GU	LCY	1007-0071-004789-01-1	PLS						PKR					0.50	0.50	8-Nov-06	No Response
10169	1007	Bahadurabad	SD	42101-1729943-3	SYED HASAN MOHAMMED / S. HASAN	HOUSE NO. C 11/1 BLOCK A,-ST	LCY	1007-0071-004825-01-6	PLS						PKR					0.79	0.79	8-Aug-06	No Response
10170	1007	Bahadurabad	SD		STAFFORD PETER ALEXANDER DEAN	RABI SQUARE, FLAT NO. 502,-ST	LCY	1007-0071-004906-01-4	PLS						PKR					4.43	4.43	19-May-06	No Response
10171	1007	Bahadurabad	SD		TARIQ MAHMOOD/SHAISTA TARIQ	HOUSE NO.128/1,-MAIN KHAYA	LCY	1007-0071-004908-01-6	PLS						PKR					462.72	462.72	31-May-06	No Response
10172	1007	Bahadurabad	SD		NAIMATULLAH WAMIQ	B-6 DADABHOY APPARTMENT,-	LCY	1007-0071-005023-01-8	PLS						PKR					4,302.59	4,302.59	3-Jan-06	No Response
10173	1007	Bahadurabad	SD		FARHAT SULTANA	B-01 RUFI HEAVEN BLOCK 13-D,	LCY	1007-0071-005024-01-9	PLS						PKR					0.32	0.32	25-Aug-06	No Response
10174	1007	Bahadurabad	SD		NAZISH HASAN	126, BLOCK-7/8,-AMIR KHUSRO	LCY	1007-0071-005044-01-3	PLS						PKR					0.14	0.14	25-May-06	No Response
10175	1007	Bahadurabad	SD		GULNAZ TURABI	B-64, BLOCK-5, K.A.E.C.H.S.,-.., K	LCY	1007-0071-005148-01-8	PLS						PKR					2.49	2.49	27-Feb-06	No Response
10176	1007	Bahadurabad	SD		SALIMAH	A/10, SALIMAHABAD COLONY,-I	LCY	1007-0071-005152-01-4	PLS						PKR					3.41	3.41	28-Feb-06	No Response
10177	1007	Bahadurabad	SD		WAJIHA GOHAR ZAIDI	FLAT NO. 4, BLOCK-2,-REHMAN	LCY	1007-0071-005224-01-1	PLS						PKR					175.95	175.95	30-Sep-06	No Response
10178	1007	Bahadurabad	SD		ASIF HUSSAIN	FLAT NO.25 FALAK NAZ APPT.,-N	LCY	1007-0071-005230-01-9	PLS						PKR					10,682.42	10,682.42	4-Dec-06	No Response
10179	1007	Bahadurabad	SD	42201-2168188-1	SYED KAZIM HUSSAIN NAQVI	HOUSE NO. B-93, BLOCK-13-D,-(	LCY	1007-0071-005287-01-6	PLS						PKR					0.34	0.34	1-Mar-06	No Response
10180	1007	Bahadurabad	SD		SHUMAILA HADI	R-248, ABID TOWN, BLOCK-2,-(	LCY	1007-0071-005421-01-0	PLS						PKR					1,594.06	1,594.06	22-Sep-06	No Response
10181	1007	Bahadurabad	SD		RAZIA WAMIQ	34-J/1, BLOCK 6, PECHS,-.., KARA	LCY	1007-0071-005560-01-8	PLS						PKR					18,284.64	18,284.64	16-Dec-06	No Response
10182	1007	Bahadurabad	SD		SABAHAT BADAR	S-2/278, SAUDABAD MALIR,-NE	LCY	1007-0071-005594-01-8	PLS						PKR					5,434.19	5,434.19	9-Jan-06	No Response
10183	1007	Bahadurabad	SD		NAUREEN ABDUL KHALID	63/III, BLOCK B, FLAT NO. 308,-8	LCY	1007-0071-005650-01-7	PLS						PKR					4.17	4.17	4-Aug-06	No Response
10184	1007	Bahadurabad	SD		SAEEDA MEHMOOD	OWN HEIGHTS, 3RD FLOOR,-F-6	LCY	1007-0071-005779-01-1	PLS						PKR					265.23	265.23	11-Aug-06	No Response
10185	1007	Bahadurabad	SD		WAQAR AHMED	DOLMEN ARCADE, FLAT NO. C-6	LCY	1007-0071-005783-01-7	PLS						PKR					1,362.29	1,362.29	2-Aug-06	No Response
10186	1007	Bahadurabad	SD		RAFFAT HUSSAIN	BLOCK NO. 6, QUARTER NO. 11,	LCY	1007-0071-005848-01-5	PLS						PKR					529.71	529.71	29-Apr-06	No Response
10187	1007	Bahadurabad	SD	42501-1576978-1	SHAHJAHAN	PLOT NO.407, KDA SCHEME NO	LCY	1007-0071-005874-01-7	PLS						PKR					1.53	1.53	30-Jun-06	No Response
10188	1007	Bahadurabad	SD		MAHMOOD ALWANI	D-01, AL-AMAN HOUSING PROJ	LCY	1007-0071-005948-01-6	PLS						PKR					455.51	455.51	3-Oct-06	No Response
10189	1007	Bahadurabad	SD		GHAZALA IMRAN	B-43, BLOCK 2,-GULSHAN-E-IQB	LCY	1007-0071-005970-01-4	PLS						PKR					3,852.63	3,852.63	10-Feb-06	No Response
10190	1007	Bahadurabad	SD		IMRAN ZAHEER	B-43, BLOCK 2,-GULSHAN-E-IQB	LCY	1007-0071-005971-01-5	PLS						PKR					4,020.55	4,020.55	10-Feb-06	No Response
10191	1007	Bahadurabad	SD		FOUZIA SHAKEEL	A-30, RAO SONS APPARTMENT,	LCY	1007-0071-006172-01-0	PLS						PKR					112.80	112.80	27-Jun-06	No Response
10192	1007	Bahadurabad	SD		NUSRAT ALAMGIR	A-92, YASINABAD, BLOCK 9,-FED	LCY	1007-0071-006182-01-2	PLS						PKR					0.79	0.79	18-May-06	No Response
10193	1007	Bahadurabad	SD		YASMEEN NABI	A-7, M.L. SQUARE,-FATIMA JINN	LCY	1007-0071-006187-01-7	PLS						PKR					1,067.50	1,067.50	11-Nov-06	No Response
10194	1007	Bahadurabad	SD		SALIMA MOOSA SEWANI	B-2, FATIMA SQUARE, 418/1,-GA	LCY	1007-0071-006215-01-2	PLS						PKR					0.53	0.53	17-Jul-06	No Response
10195	1007	Bahadurabad	SD		FARHANA SHAHEEN / KAMRAN BIN BASHIR	41/1, 23RD STREET, PHASE V,-K	LCY	1007-0071-006234-01-5	PLS						PKR					322.60	322.60	19-Sep-06	No Response
10196	1007	Bahadurabad	SD	42201-0380775-8	R. B. KHAN JUNIOR TRUST	AN-NUR, D-167, AMIR KHUSRO-	LCY	1007-0071-006355-01-1	PLS						PKR					1.08	1.08	20-Oct-06	No Response
10197	1007	Bahadurabad	SD	42201-3151701-7	MOTIWALA MOHAMMAD AFZAL	FLAT NO. 21, TELI PLAZA,-DHOR	LCY	1007-0071-006379-01-9	PLS						PKR					513.35	513.35	30-Oct-06	No Response
10198	1007	Bahadurabad	SD	42201-0604211-3	MUSTAJAB ALI KHAN	R-177, BLOCK-F,-GULISTAN-E-JA	LCY	1007-0071-006395-01-9	PLS						PKR					0.50	0.50	21-Sep-06	No Response
10199	1007	Bahadurabad	SD		YAWER ABBAS	166-D, BLOCK 3, PECHS,-.., KARA	LCY	1007-0071-006400-01-7	PLS						PKR					0.20	0.20	15-Sep-06	No Response
10200	1007	Bahadurabad	SD		AYAZ AHMED SULTANI	PLOT NO. Z-175, FLAT NO. 4,-2N	LCY	1007-0071-006416-01-5	PLS						PKR					414.62	414.62	8-May-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10201	1007	Bahadurabad	SD		MOHAMMAD SALEEM	2/255, LIAQUATABAD,-.., KARAC	LCY	1007-0071-006439-01-2	PLS						PKR					2.74	2.74	26-Aug-06	No Response
10202	1007	Bahadurabad	SD	42101-0690040-0	ZEENAT ISLAM / WAHILA ISLAM	1-C, 5/12, NAZIMABAD,-....., KA	LCY	1007-0071-006461-01-0	PLS						PKR					3,698.53	3,698.53	22-Jun-06	No Response
10203	1007	Bahadurabad	SD		WAHEED KHAN	HOUSE NO.5J-754, SAEEDABAD	LCY	1007-0071-006604-01-3	PLS						PKR					0.35	0.35	15-Nov-06	No Response
10204	1007	Bahadurabad	SD		SARA ABBAS	166-D, BLOCK 3, P.E.C.H.S.,-.., K	LCY	1007-0071-006648-01-5	PLS						PKR					3.87	3.87	10-Jul-06	No Response
10205	1007	Bahadurabad	SD		S. JAMIL ASGHAR	39-W-3, BLOCK-6, P.E.C.H.S.,-..,	LCY	1007-0071-006687-01-2	PLS						PKR					5,897.72	5,897.72	29-Jul-06	No Response
10206	1007	Bahadurabad	SD		RIZWAN NAEEM	293,D.M.C.H.S, HYDER ALI ROAD	LCY	1007-0071-006758-01-8	PLS						PKR					0.84	0.84	20-Jun-06	No Response
10207	1007	Bahadurabad	SD		ABDUL HAMEED	JAMALI HOUSE 17/3, ROAD NO.	LCY	1007-0071-006917-01-1	PLS						PKR					285.68	285.68	19-Jun-06	No Response
10208	1007	Bahadurabad	SD		MOHAMMAD ASLAM / FEHMIDA	376,C.P.BERAR SOCIETY,-BLOCK	LCY	1007-0071-006930-01-8	PLS						PKR					94.27	94.27	16-Jan-06	No Response
10209	1007	Bahadurabad	SD		YASMEEN CHAPRA / FARHAN CHAPRA	360, FARHAN COTTAGE,-BANTW	LCY	1007-0071-006998-01-8	PLS						PKR					636.23	636.23	21-Oct-06	No Response
10210	1007	Bahadurabad	SD	33100-9320113-0	SAKINA BIBI	HOUSE NO. D-87,-LALUKHET NO	LCY	1007-0071-007010-01-7	PLS						PKR					0.70	0.70	18-Sep-06	No Response
10211	1007	Bahadurabad	SD		MOHAMMAD SOHAIL	HOUSE NO. 436 G.M HOUSE,-BL	LCY	1007-0071-007036-01-7	PLS						PKR					1.12	1.12	30-Sep-06	No Response
10212	1007	Bahadurabad	SD		JAVED BASHIR	HOUSE NO.194/8,NIAMATCOLO	LCY	1007-0071-007102-01-8	PLS						PKR					2.37	2.37	7-Sep-06	No Response
10213	1007	Bahadurabad	SD	42201-0412351-0	RIFAT FATIMA	F 15/14, S.R.E. MAJEED NAVY-C	LCY	1007-0071-007121-01-1	PLS						PKR					1,116.99	1,116.99	12-Apr-06	No Response
10214	1007	Bahadurabad	SD	42101-1751651-9	MUHAMMAD FAHIM S/O M. HANIF	F-19/10,F.C.AREA,-NEAR ZEENA	LCY	1007-0071-007122-01-2	PLS						PKR					1,391.91	1,391.91	14-Mar-06	No Response
10215	1007	Bahadurabad	SD		MAHJABEEN ASHFAQ	136/3 C.P. & BERAR-HOUSING S	LCY	1007-0071-007151-01-7	PLS						PKR					0.05	0.05	24-May-06	No Response
10216	1007	Bahadurabad	SD		BASHIR AHMED	SCHEME NO. 36,BLOCK-11,-RUS	LCY	1007-0071-007227-01-8	PLS						PKR					1.34	1.34	9-Jun-06	No Response
10217	1007	Bahadurabad	SD		SHAMS-UL-ISLAM	HOUSE NO. R-145, BLOCK NO. 1	LCY	1007-0071-007288-01-1	PLS						PKR					0.77	0.77	12-Oct-06	No Response
10218	1007	Bahadurabad	SD		FAZAL-E-UMER/FARHANA UMER	FLAT NO. 302, SELANI CENTER,-	LCY	1007-0071-007354-01-2	PLS						PKR					2.91	2.91	29-May-06	No Response
10219	1007	Bahadurabad	SD	42501-7736715-5	SAJJAD ALI / JOHAR ALI	HOUSE NO. R-335, PHASE NO.1	LCY	1007-0071-007545-01-3	PLS						PKR					0.04	0.04	25-Mar-06	No Response
10220	1007	Bahadurabad	SD		CHAND SULTANA	B-204 PIONEER PALACE,-NEAR	LCY	1007-0071-007556-01-6	PLS						PKR					5,782.17	5,782.17	21-Apr-06	No Response
10221	1007	Bahadurabad	SD		AFSHAN KHALID	Z-B/103, 1ST FLOOR,-D.M.C.H.S	LCY	1007-0071-007602-01-3	PLS						PKR					0.06	0.06	30-Oct-06	No Response
10222	1007	Bahadurabad	SD	42201-0381880-2	MASOOMA	166-D, BLOCK 3, P.E.C.H.S.,-.., K	LCY	1007-0071-007626-01-1	PLS						PKR					641.11	641.11	1-Dec-06	No Response
10223	1007	Bahadurabad	SD	42201-0522358-2	NAZIHA SHIRAZ	406, BAHADURABAD, ROAD NO	LCY	1007-0071-007719-01-3	PLS						PKR					790.77	790.77	16-Jan-06	No Response
10224	1007	Bahadurabad	SD		IMRAN AHMED	FLAT NO.J-605,RUFI LAKE DRIVE	LCY	1007-0071-007739-01-7	PLS						PKR					81.10	81.10	19-Jun-06	No Response
10225	1007	Bahadurabad	SD	42001-0372058-8	ABDUL SABOOR SIDDIQUI/SHAKILA	B-114, BLOCK-10,-GULSHAN-E-I	LCY	1007-0071-007760-01-4	PLS						PKR					0.39	0.39	25-Jul-06	No Response
10226	1007	Bahadurabad	SD		ABDUL WASIH MUBASHIR	34,SWEET HOME LANDS,-MODE	LCY	1007-0071-007788-01-6	PLS						PKR					297.46	297.46	20-Apr-06	No Response
10227	1007	Bahadurabad	SD		SAJJAD RAZA	E-4,MAISAM LUXURY APPARTM	LCY	1007-0071-007800-01-3	PLS						PKR					0.04	0.04	13-Mar-06	No Response
10228	1007	Bahadurabad	SD		MOHD IMRAN IBRAHIM	A-24, BLOCK A, K.D.A.O.C.H-SO	LCY	1007-0071-007841-01-2	PLS						PKR					72.36	72.36	6-Feb-06	No Response
10229	1007	Bahadurabad	SD		ZEESHAN UL HAQUE	A-401, MODERN COMPLEX,-SEC	LCY	1007-0071-007914-01-0	PLS						PKR					296.36	296.36	28-Jan-06	No Response
10230	1007	Bahadurabad	SD	42201-8419266-1	MEHDI HUSSEIN	REHMAT APARTMENTS, C-6, III,	LCY	1007-0071-007962-01-8	PLS						PKR					164.34	164.34	3-Jul-06	No Response
10231	1007	Bahadurabad	SD	42201-0346165-0	YASMIN FARHAT KHAN	M-2,SIDRA GARDEN,-ALAMGIR	LCY	1007-0071-007965-01-1	PLS						PKR					2,599.22	2,599.22	7-Dec-06	No Response
10232	1007	Bahadurabad	SD	42201-2458202-8	BINA JABBAR	104, EMPIRE SQUARE, B.M.C.H.	LCY	1007-0071-008089-01-2	PLS						PKR					46.73	46.73	5-Dec-06	No Response
10233	1007	Bahadurabad	SD		MUHAMMED KASHIF	FLAT NO. 305,3RD FLR, MEMON	LCY	1007-0071-008126-01-8	PLS						PKR					4.62	4.62	22-May-06	No Response
10234	1007	Bahadurabad	SD	42201-0271941-8	AALIA KHALID	HOUSE NO. 395, ST. NO. 6,-ALLA	LCY	1007-0071-008181-01-5	PLS						PKR					5.92	5.92	17-May-06	No Response
10235	1007	Bahadurabad	SD		RAO MOHAMMAD AKRAM	K-886, BLOCK G, ISLAMIA TOWN	LCY	1007-0071-008215-01-6	PLS						PKR					1.96	1.96	22-Sep-06	No Response
10236	1007	Bahadurabad	SD	42101-4838709-8	SYED SAJJAD ALAM	HOUSE NO. 20/6,-SECTOR NO.	LCY	1007-0071-008225-01-8	PLS						PKR					66.83	66.83	30-Oct-06	No Response
10237	1007	Bahadurabad	SD	31202-0252525-1	NAVEED-UL-ISLAM	58-R, BLOCK-2,-P.E.C.H.S.., KARA	LCY	1007-0071-008256-01-5	PLS						PKR					1,300.70	1,300.70	13-May-06	No Response
10238	1007	Bahadurabad	SD		MOHD INAM	PLOT HC-21, SHOP NO. 1,-ADJA	LCY	1007-0071-008264-01-5	PLS						PKR					2,565.14	2,565.14	21-Oct-06	No Response
10239	1007	Bahadurabad	SD		ZAIB SIDDIQUI	C-102, MARJINA COMPLEX,-BLC	LCY	1007-0071-008397-01-5	PLS						PKR					0.31	0.31	13-Jul-06	No Response
10240	1007	Bahadurabad	SD	42201-0443388-2	MOBINA	NO. 2, 1ST FLOOR, J.M.714/1/1,	LCY	1007-0071-008440-01-9	PLS						PKR					3.98	3.98	22-Apr-06	No Response
10241	1007	Bahadurabad	SD		ASAD ALI VIRANI	APPARTMENT NO.201, 2ND FLO	LCY	1007-0071-008450-01-1	PLS						PKR					77.38	77.38	5-Jun-06	No Response
10242	1007	Bahadurabad	SD	42201-0504271-4	FARHEEN FIRDOUS ALI	338- AMYNABAD P.I.B. COLONY	LCY	1007-0071-008472-01-7	PLS						PKR					2.71	2.71	30-Jun-06	No Response
10243	1007	Bahadurabad	SD	42201-0504104-1	KHAWAJA MUHAMMAD WAJIHUDDIN	HOUSE NO. 241,-BAHADURABA	LCY	1007-0071-008532-01-0	PLS						PKR					2,355.58	2,355.58	5-Apr-06	No Response
10244	1007	Bahadurabad	SD	42301-0979636-9	SHAHZAD U. QURESHI	84 /11,19TH STREET PHASE 6,-C	LCY	1007-0071-008540-01-0	PLS						PKR					21.97	21.97	31-May-06	No Response
10245	1007	Bahadurabad	SD	42000-0435030-0	HAIDER ALI / NARGIS HAIDER	B/44, JIWANI APPARTMENTS,-B	LCY	1007-0071-008542-01-2	PLS						PKR					355.07	355.07	10-Aug-06	No Response
10246	1007	Bahadurabad	SD	42101-8996387-7	FAHEEM SHOUKAT	HOUSE NO. 2/16, C AREA-LIAQU	LCY	1007-0071-008667-01-2	PLS						PKR					103.90	103.90	19-Jun-06	No Response
10247	1007	Bahadurabad	SD	42201-0587598-3	M. KALEEM KHAN	BLOCK-F, QURTER NO. 4,-NEW T	LCY	1007-0071-008682-01-1	PLS						PKR					0.04	0.04	28-Mar-06	No Response
10248	1007	Bahadurabad	SD	42301-8468299-0	ROSEBEEN JAVAID	145, KHAYABAN-E-SHUJAAT,-PH	LCY	1007-0071-008708-01-2	PLS						PKR					1,223.96	1,223.96	22-Feb-06	No Response
10249	1007	Bahadurabad	SD	42201-6267622-6	SHABANA SHREEF	R-262 , 15-A/3, BUFFER ZONE,-N	LCY	1007-0071-008806-01-1	PLS						PKR					0.14	0.14	31-May-06	No Response
10250	1007	Bahadurabad	SD	42201-1524697-9	MUSTAFA NAJEEB MOTI	FLAT-203,GOLD VALLEY APTS,-C	LCY	1007-0071-008816-01-3	PLS						PKR					0.64	0.64	15-Nov-06	No Response
10251	1007	Bahadurabad	SD	42301-8970364-5	S.M. NADEEM	C-169/1, KDA SCHEME NO.1-EX	LCY	1007-0071-008853-01-8	PLS						PKR					33,686.11	33,686.11	29-May-06	No Response
10252	1007	Bahadurabad	SD	42101-1401482-8	SHAGUFTA TASNEEM	R-422,A-ONE COTTAGE,YASINAB	LCY	1007-0071-008881-01-2	PLS						PKR					1,833.92	1,833.92	26-May-06	No Response
10253	1007	Bahadurabad	SD	42201-8404717-3	SYED MOHAMMED YASEEN	SADIQ HEIGHT, FLAT NO. P-1,-5	LCY	1007-0071-009007-01-6	PLS						PKR					124.16	124.16	24-Jul-06	No Response
10254	1007	Bahadurabad	SD	42201-9306437-6	MAHEEN HYDER	111-N, BLOCK 2, YASIR ARCADE,	LCY	1007-0071-009025-01-8	PLS						PKR					19.60	19.60	31-Mar-06	No Response
10255	1007	Bahadurabad	SD	42201-1632020-8	HAMEEDA BANO / GHAZALA NAWAZ	FLAT NO. A-3, DOLMEN ARCADE	LCY	1007-0071-009183-01-9	PLS						PKR					1,164.19	1,164.19	11-May-06	No Response
10256	1007	Bahadurabad	SD	42201-6739714-3	ZAFAR IQBAL	HOUSE NO. A/195-DARWASH C	LCY	1007-0071-009215-01-8	PLS						PKR					2.59	2.59	4-Oct-06	No Response
10257	1007	Bahadurabad	SD	42000-0513783-8	MEHREEN RAHIM	C-169/1 K.D.A SCHEME NO. 1-A	LCY	1007-0071-009223-01-8	PLS						PKR					54,395.01	54,395.01	15-Mar-06	No Response
10258	1007	Bahadurabad	SD	42201-1356634-3	MUHAMMAD SHABBIR KHAN / MOOSA	3/58, BLOCK-3,-KHALID BIN WA	LCY	1007-0071-009286-01-3	PLS						PKR					0.18	0.18	7-Oct-06	No Response
10259	1007	Bahadurabad	SD	42201-0541420-1	ASAN SEHWANI	BM-18,VERONA REGENCY-FLAT	LCY	1007-0071-009463-01-8	PLS						PKR					1,867.15	1,867.15	22-Mar-06	No Response
10260	1007	Bahadurabad	SD	42101-1534005-0	ERUM MANZOOR	302-AL-KARIM APPARTMENT,-N	LCY	1007-0071-009571-01-9	PLS						PKR					86.78	86.78	25-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10261	1007	Bahadurabad	SD	42201-7456386-6	MOHD ALI GHULAM HUSEIN/KULSUM PARDH	162-N, P.E.C.H.S., BLOCK-3,-..., K	LCY	1007-0071-009619-01-6	PLS						PKR					1,035.09	1,035.09	16-Jun-06	No Response
10262	1007	Bahadurabad	SD		SHER MOHD/ M.RAFIQ/ HASAN PARI/NASEEM	PLOT NO. 34/3-FLAT NO.202, C.	LCY	1007-0071-009635-01-6	PLS						PKR					1,101.92	1,101.92	29-Mar-06	No Response
10263	1007	Bahadurabad	SD		JAWED / NAWAB / HINA NAZ / M.SHAFI	PLOT NO. 34/3 ,-FLAT NO.202, C	LCY	1007-0071-009636-01-7	PLS						PKR					912.48	912.48	24-Mar-06	No Response
10264	1007	Bahadurabad	SD	15101-0409754-3	AKMAL / AKBER KAHN	17/3 O.C.H.S. ALAMGIR ROAD,-	LCY	1007-0071-009646-01-9	PLS						PKR					1,101.49	1,101.49	24-Mar-06	No Response
10265	1007	Bahadurabad	SD	42201-0334974-5	REHMAN / JUMA KHAN	17/3 O.C.H.S. ALAMGIR ROAD,-	LCY	1007-0071-009647-01-0	PLS						PKR					912.08	912.08	24-Mar-06	No Response
10266	1007	Bahadurabad	SD	42201-4068404-8	ABEDA MUHAMMAD WARIS	FLAT NO. 302, GARDEN VIEW-SI	LCY	1007-0071-009655-01-0	PLS						PKR					4.31	4.31	12-Jul-06	No Response
10267	1007	Bahadurabad	SD	42201-6495574-5	MUHAMMAD ARIF	A-3, ALMASHAH BUKHARI-APPA	LCY	1007-0071-009661-01-8	PLS						PKR					4,756.70	4,756.70	13-Jun-06	No Response
10268	1007	Bahadurabad	SD	42000-0510996-9	MASOOD SALAHUDDIN	12-C/7, CHANDNI CHOWK,-KDA	LCY	1007-0071-009719-01-7	PLS						PKR					0.59	0.59	17-Oct-06	No Response
10269	1007	Bahadurabad	SD	61101-1950159-1	INAM UL HUDA KHAN	87/1, STREET 29,-KHAYABAN-E-	LCY	1007-0071-009751-01-7	PLS						PKR					2,558.56	2,558.56	4-Dec-06	No Response
10270	1007	Bahadurabad	SD		KATHREEN AASHI	HOUSE NO. 888, GALI NO.3,-ESS	LCY	1007-0071-009819-01-8	PLS						PKR					59.73	59.73	20-Dec-06	No Response
10271	1007	Bahadurabad	SD		A. AZIZ / YASMEEN / HUMERA	34/3 HAUMA AVENUE FLAT NO	LCY	1007-0071-009825-01-6	PLS						PKR					910.62	910.62	29-Mar-06	No Response
10272	1007	Bahadurabad	SD	42101-5402373-2	UZMA SAQIB MANIAR	107/A BLOCK-02 P.E.C.H.S-KHAI	LCY	1007-0071-009854-01-1	PLS						PKR					0.35	0.35	11-Jul-06	No Response
10273	1007	Bahadurabad	SD	42301-7083117-5	ULFAT ABBAS JAFFRI	HOUSE NO. 2150,-STREET NO.1	LCY	1007-0071-009906-01-4	PLS						PKR					3.48	3.48	3-May-06	No Response
10274	1007	Bahadurabad	SD	42201-5769028-6	AMBREEN HOZEFA	E-79, BLOCK-E,-GULSHAN E JAM	LCY	1007-0071-009983-01-7	PLS						PKR					4,513.45	4,513.45	22-May-06	No Response
10275	1007	Bahadurabad	SD	42101-4001393-2	KEHKASHAN SAIRA	H. NO. 793, BLOCK-15,-F.B AREA	LCY	1007-0071-009995-01-1	PLS						PKR					0.70	0.70	6-Jan-06	No Response
10276	1007	Bahadurabad	SD	42201-3629644-4	NIHA SHAHBAZ	HOUSE NO. 9/N, BLOCK-06-P.E.	LCY	1007-0071-009996-01-2	PLS						PKR					3,181.09	3,181.09	30-Mar-06	No Response
10277	1007	Bahadurabad	SD	41304-9092267-5	AQEEL KHAN	HOUSE-2A-212-213, SECTOR-R-,	LCY	1007-0071-010019-01-3	PLS						PKR					579.30	579.30	18-Dec-06	No Response
10278	1007	Bahadurabad	SD	41303-1297637-5	SHAHID AHMED	H. NO. C-103,-SHAHDAD PURI N	LCY	1007-0071-010055-01-7	PLS						PKR					3.83	3.83	24-Jul-06	No Response
10279	1007	Bahadurabad	SD	42201-8200746-7	MURTAZA ALI	FLAT-204,2ND FLOOR, PEARL-RE	LCY	1007-0071-010156-01-9	PLS						PKR					289.65	289.65	5-Jun-06	No Response
10280	1007	Bahadurabad	SD	42201-0571838-7	MANZIL -UL- HAQ	HOUSE NO.99, ZIAUL HAQ COLO	LCY	1007-0071-010173-01-0	PLS						PKR					117.78	117.78	17-Apr-06	No Response
10281	1007	Bahadurabad	SD	42101-7997310-8	MUNAWARA SULTANA	HOUSE NO.29/8, C-ONE AREA,-I	LCY	1007-0071-010182-01-1	PLS						PKR					18,880.58	18,880.58	21-Sep-06	No Response
10282	1007	Bahadurabad	SD	38101-6407304-9	MAQSOOD AHMED	ASHIA PUBLIC SCHOOL-JEHULAI	LCY	1007-0071-010184-01-3	PLS						PKR					0.09	0.09	23-May-06	No Response
10283	1007	Bahadurabad	SD	42501-2416777-9	SYED SHAHID ISLAM	PLOT NO. 2085/2674,-MUSLIM	LCY	1007-0071-010261-01-7	PLS						PKR					0.04	0.04	18-Jul-06	No Response
10284	1007	Bahadurabad	SD	37405-0455052-8	NAUREEN KARIM	A-6, DIAMOND PLAZA ,-BLOCK 1	LCY	1007-0071-010287-01-7	PLS						PKR					2.67	2.67	26-Jun-06	No Response
10285	1007	Bahadurabad	SD	42101-1812326-6	MOHAMMAD JAVED	MULLER & PHIPPS PAK PVT LTD	LCY	1007-0071-010428-01-8	PLS						PKR					2.99	2.99	8-Aug-06	No Response
10286	1007	Bahadurabad	SD	42000-0494103-3	NASIR HUSSAIN	SUFI MANZIL, FLAT NO. 10,-5TH	LCY	1007-0071-010454-01-0	PLS						PKR					0.04	0.04	29-Mar-06	No Response
10287	1007	Bahadurabad	SD	42201-5433395-1	SYED MOIZ HASAN	77-ROAHAIL KHAND SOCIETY,-B	LCY	1007-0071-010466-01-4	PLS						PKR					144.03	144.03	21-Dec-06	No Response
10288	1007	Bahadurabad	SD	42101-6125395-7	SYED MASOOM RAZA ZAIDI	R-1140, BLOCK-20,-FEDERAL B.	LCY	1007-0071-010483-01-5	PLS						PKR					225.31	225.31	22-Nov-06	No Response
10289	1007	Bahadurabad	SD	42101-1691568-1	ABDUL MATEEN FAROOQI	FLAT NO. A/5,NAZIMABAD CENT	LCY	1007-0071-010501-01-8	PLS						PKR					312.48	312.48	17-Jul-06	No Response
10290	1007	Bahadurabad	SD	42201-1674014-0	SARA HUSSAIN ABBASI	C-45, BLOCK 13-D/I,-GULSHAN E	LCY	1007-0071-010593-01-8	PLS						PKR					7,154.84	7,154.84	11-Jul-06	No Response
10291	1007	Bahadurabad	SD	42201-3423035-2	MIRZA MOID BAIG / SHAMIM MOID BAIG	H. NO. E-79/1, BLOCK-E,-GULSH	LCY	1007-0071-010594-01-9	PLS						PKR					2,195.72	2,195.72	24-Jun-06	No Response
10292	1007	Bahadurabad	SD	42201-7711075-7	MUZAMMIL HUSSAIN	64/1-M, BLOCK-6, P.E.C.H.S.,-...,	LCY	1007-0071-010653-01-1	PLS						PKR					29,740.01	29,740.01	31-May-06	No Response
10293	1007	Bahadurabad	SD	42301-3424976-5	IKHLAQ AHMED	HOUSE NO. 691,NEAR MUHAMI	LCY	1007-0071-010673-01-5	PLS						PKR					0.21	0.21	30-Jun-06	No Response
10294	1007	Bahadurabad	SD	42201-7632641-2	SHABANA QURESHI	FLAT NO. 02,-25/Z JINNAH SOCI	LCY	1007-0071-010743-01-0	PLS						PKR					569.25	569.25	30-Dec-06	No Response
10295	1007	Bahadurabad	SD	42101-5511991-1	ISHTIAQ AHMED KHAN	ARSALAN HOME, HOUSE NO. G-	LCY	1007-0071-010751-01-0	PLS						PKR					0.60	0.60	16-Aug-06	No Response
10296	1007	Bahadurabad	SD	42201-3518026-5	MOHAMMAD AYUB	HOUSE NO. 174,-SHARFABAD A	LCY	1007-0071-010770-01-3	PLS						PKR					1,337.78	1,337.78	6-Jun-06	No Response
10297	1007	Bahadurabad	SD	42101-8366922-5	NAVEED REHMAT	A-18, TNT FLATS, PHASE-IV,-SHA	LCY	1007-0071-010787-01-2	PLS						PKR					2.63	2.63	14-Jun-06	No Response
10298	1007	Bahadurabad	SD	42101-3568476-9	AZMAT ULLAH	HOUSE NO. B-242, BLOCK NO. 1	LCY	1007-0071-010802-01-2	PLS						PKR					0.04	0.04	26-Apr-06	No Response
10299	1007	Bahadurabad	SD	42301-1966447-2	ANEELA MUSHTAQ	HOUSE NO. F-24/3,-ABYSSINA L	LCY	1007-0071-010843-01-1	PLS						PKR					2,770.84	2,770.84	3-Apr-06	No Response
10300	1007	Bahadurabad	SD	42201-9835592-7	KASHIF UDDIN USMANI	HOUSE NO. H-7,KEHKASHAN HO	LCY	1007-0071-010845-01-3	PLS						PKR					487.33	487.33	22-Nov-06	No Response
10301	1007	Bahadurabad	SD	42501-8699730-4	NAUSHABA MURSHID	HOUSE NO. 7/H,KEHKASHAN HO	LCY	1007-0071-010846-01-4	PLS						PKR					485.57	485.57	22-Nov-06	No Response
10302	1007	Bahadurabad	SD	42101-1463185-2	PAIKER JAMAL USMANI	HOUSE NO. 7/H,KEHKASHAN HO	LCY	1007-0071-010847-01-5	PLS						PKR					488.99	488.99	22-Nov-06	No Response
10303	1007	Bahadurabad	SD	42301-1101524-1	MUHAMMAD SHAHID KHAN	HOUSE NO. B-21, ADAM JEE-BU	LCY	1007-0071-010848-01-6	PLS						PKR					124.97	124.97	16-Oct-06	No Response
10304	1007	Bahadurabad	SD	42101-1712264-2	HUMAIRA NAJAM	B-289,BLOCK 6,GULSHAN-E-IQB	LCY	1007-0071-010886-01-2	PLS						PKR					3.55	3.55	23-Sep-06	No Response
10305	1007	Bahadurabad	SD	45301-5045953-7	AMMANULLAH S/O QADIR BUX SOLANGI	HOUSE NO. 114,BLOCK-D, SACH	LCY	1007-0071-010894-01-2	PLS						PKR					0.04	0.04	16-Feb-06	No Response
10306	1007	Bahadurabad	SD	42201-6655498-4	RAFIA REHAN	M-3,ALPINE CENTRE ,JAMALUDI	LCY	1007-0071-010927-01-2	PLS						PKR					83.05	83.05	15-Aug-06	No Response
10307	1007	Bahadurabad	SD	42101-5890508-1	SHAHRUKH KHAN	HOUSE NO. R-221, SECTOR 5-L,-	LCY	1007-0071-010940-01-9	PLS						PKR					158.90	158.90	5-Jun-06	No Response
10308	1007	Bahadurabad	SD	42101-8905743-4	SHAISTA KOMAL	R-33, AL-AZAM SQUARE,-F.B. AR	LCY	1007-0071-010966-01-9	PLS						PKR					0.66	0.66	25-Nov-06	No Response
10309	1007	Bahadurabad	SD	44204-1771456-7	RIZWAN AHMED	R-10 ROW -1,BLOCK-C, N.C.H.S-	LCY	1007-0071-010981-01-8	PLS						PKR					4,996.84	4,996.84	15-May-06	No Response
10310	1007	Bahadurabad	SD	42201-0803211-8	RUKHSANA SHAHEEN	J-98, IFTIKHAR RAZA ROAD,-P.I.I	LCY	1007-0071-011018-01-4	PLS						PKR					206.11	206.11	25-Nov-06	No Response
10311	1007	Bahadurabad	SD	42201-18046226-	NASIM BARKATALI	PLOT NO. 261, JIWANI HOMES,-	LCY	1007-0071-011028-01-6	PLS						PKR					103.94	103.94	23-Sep-06	No Response
10312	1007	Bahadurabad	SD	42201-3878672-5	SYED SHAFAT HUSSAIN NAQVI	SHOP NO. F-37, DOLMEN MALL	LCY	1007-0071-011042-01-4	PLS						PKR					5.97	5.97	3-May-06	No Response
10313	1007	Bahadurabad	SD	42201-0383194-7	SYED FASAHAT HUSSAIN	A-177, KHUDADAD COLONY,-...,	LCY	1007-0071-011044-01-6	PLS						PKR					95.20	95.20	13-Sep-06	No Response
10314	1007	Bahadurabad	SD	42201-0601807-9	ABID HUSSAIN	FLAT NO. C-210,-JASON GULSHA	LCY	1007-0071-011051-01-5	PLS						PKR					24.79	24.79	19-Oct-06	No Response
10315	1007	Bahadurabad	SD	42201-5522682-2	YASMIN / HUSSAIN ABBAS	FLAT NO. C-5/7, A-ONE CENTRE	LCY	1007-0071-011054-01-8	PLS						PKR					116.12	116.12	2-Oct-06	No Response
10316	1007	Bahadurabad	SD	42201-6271391-4	KISHWAR SHAHID	HOUSE NO. 54, STREET NO. 4.-S	LCY	1007-0071-011089-01-9	PLS						PKR					547.68	547.68	12-Jul-06	No Response
10317	1007	Bahadurabad	SD	42101-0241634-1	MOHAMMAD SHAHID	HOUSE NO. B-261, SEC. 11-E,-NI	LCY	1007-0071-011115-01-2	PLS						PKR					255.62	255.62	2-May-06	No Response
10318	1007	Bahadurabad	SD	42201-0275066-7	MOHAMMAD ZAFAR KHAN	HOUSE NO. 2/422,-SHAH FAISAL	LCY	1007-0071-011117-01-4	PLS						PKR					3,865.30	3,865.30	19-Jul-06	No Response
10319	1007	Bahadurabad	SD	42501-9607293-3	MOHAMMAD FAISAL KHAN	HOUSE NO. S-1/28,-SAUDABAD,	LCY	1007-0071-011118-01-5	PLS						PKR					42.22	42.22	7-Feb-06	No Response
10320	1007	Bahadurabad	SD	42101-1717897-7	SYED SHAHZAIB AYOUB	SAMI SQUARE,FLAT NO 37 B.S.2	LCY	1007-0071-011130-01-1	PLS						PKR					478.16	478.16	26-Sep-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10321	1007	Bahadurabad	SD	42000-0428191-8	FARIDA VISRAM	360/3, ROAD NO. 15,-BAHADUR	LCY	1007-0071-011156-01-1	PLS						PKR					749.53	749.53	25-Feb-06	No Response
10322	1007	Bahadurabad	SD	42401-9789865-3	KAMRAN MUGHAL	HOUSE NO. 553, SECTOR 8/A,-N	LCY	1007-0071-011179-01-8	PLS						PKR					0.04	0.04	30-Jan-06	No Response
10323	1007	Bahadurabad	SD	42301-9723311-0	SHAISTA BANO	B-12, KHURSHAID HOMES,-BLO	LCY	1007-0071-011193-01-6	PLS						PKR					145.51	145.51	27-Feb-06	No Response
10324	1007	Bahadurabad	SD	42000-6095426-5	FAIZ ULLAH KHAN	412-A, UMER COLONY, BALOUC	LCY	1007-0071-011244-01-8	PLS						PKR					0.27	0.27	11-Aug-06	No Response
10325	1007	Bahadurabad	SD	42201-7421528-2	NAZIA HAMID	77/3, ROHAIL KHAND SOCIETY,-	LCY	1007-0071-011257-01-3	PLS						PKR					170.41	170.41	21-Dec-06	No Response
10326	1007	Bahadurabad	SD	42401-9807020-9	MUHAMMAD ASHIQUE	HOUSE NO. G/165, GALI NO.3,-I	LCY	1007-0071-011270-01-0	PLS						PKR					310.11	310.11	5-Aug-06	No Response
10327	1007	Bahadurabad	SD	42501-0941914-4	AINUL HAQUE	E-76, AL FALAH SOCIETY,-MALIR	LCY	1007-0071-011272-01-2	PLS						PKR					5.41	5.41	5-May-06	No Response
10328	1007	Bahadurabad	SD	42201-4804536-8	SYEDA MEHNAZ ZEHRA	B-115, BLOCK 2,GULSHAN-E-IQB	LCY	1007-0071-011294-01-8	PLS						PKR					1.96	1.96	13-Sep-06	No Response
10329	1007	Bahadurabad	SD	42201-3493835-8	UZMA NAWAZ	B-404, RABI SQUARE,-MAIN KHA	LCY	1007-0071-011323-01-4	PLS						PKR					138.47	138.47	17-Jan-06	No Response
10330	1007	Bahadurabad	SD	42201-4692814-7	AMIN-UR-REHMAN	72/H, BLOCK 2, P.E.C.H.S.,-..., KA	LCY	1007-0071-011336-01-9	PLS						PKR					0.62	0.62	4-Aug-06	No Response
10331	1007	Bahadurabad	SD	42101-2004677-5	SHARIQ SAEED KHAN	A-570-A, BLOCK J,-NORTH NAZI	LCY	1007-0071-011347-01-2	PLS						PKR					0.77	0.77	8-Nov-06	No Response
10332	1007	Bahadurabad	SD	42000-0425348-0	GOHAR JAHAN	61/2, STREET 3, KHAYABAN-E--N	LCY	1007-0071-011354-01-1	PLS						PKR					7,058.91	7,058.91	18-Sep-06	No Response
10333	1007	Bahadurabad	SD	42201-8804893-6	SAIRA KHAN	C140 /35-A, GULSHAN-E-HALI,-2	LCY	1007-0071-011376-01-7	PLS						PKR					1.34	1.34	11-Feb-06	No Response
10334	1007	Bahadurabad	SD	42201-0656979-1	ALI AHRAR WASFI	A-8, SUNNY VIEW, BL-14,-GULIS	LCY	1007-0071-011378-01-9	PLS						PKR					449.68	449.68	9-May-06	No Response
10335	1007	Bahadurabad	SD	13504-5682691-3	MUHAMMAD NAZIR	HOUSE NO S-63, STREET NO. 3,-	LCY	1007-0071-011438-01-2	PLS						PKR					0.21	0.21	10-Aug-06	No Response
10336	1007	Bahadurabad	SD	42101-7151073-0	SADIA HUSNA	WAQAS HEIGHTS, FLAT NO. A-1	LCY	1007-0071-011448-01-4	PLS						PKR					0.14	0.14	22-May-06	No Response
10337	1007	Bahadurabad	SD	42101-2620064-5	KHALIL AHMED	HOUSE NO L-166, UP SOCIETY,-I	LCY	1007-0071-011449-01-5	PLS						PKR					942.19	942.19	25-May-06	No Response
10338	1007	Bahadurabad	SD	42301-8925449-3	SHARON MARKER	AHMED MAHAL, 1ST FLOOR,-FL	LCY	1007-0071-011453-01-1	PLS						PKR					232.24	232.24	6-Nov-06	No Response
10339	1007	Bahadurabad	SD	42101-1378037-7	SOHAIL SALEEM	K.D.A, FLATS PHASE 1-BLOCK J N	LCY	1007-0071-011480-01-4	PLS						PKR					0.84	0.84	16-May-06	No Response
10340	1007	Bahadurabad	SD	42101-1541716-1	ZAHEER AHMED	683 /14, F.B AREA,-..., KARACHI	LCY	1007-0071-011501-01-0	PLS						PKR					687.87	687.87	26-Jun-06	No Response
10341	1007	Bahadurabad	SD	42201-3748475-3	ZEESHAN TARIQUE	FLAT NO. C-13,-SUNNY VIEW AP	LCY	1007-0071-011509-01-8	PLS						PKR					3.31	3.31	13-Sep-06	No Response
10342	1007	Bahadurabad	SD	42301-2860795-3	MUHAMMAD FAHIM	504, SONIA HEIGHTS,-SOLDIER B	LCY	1007-0071-011531-01-6	PLS						PKR					3.51	3.51	14-Jan-06	No Response
10343	1007	Bahadurabad	SD	42101-1568646-8	AMINA	A-G PLAZA , R-110/ 8,GR FLOOR	LCY	1007-0071-011534-01-9	PLS						PKR					2,697.98	2,697.98	9-Aug-06	No Response
10344	1007	Bahadurabad	SD	42301-4582730-1	MUHAMMAD HANIF	HALAI GANCHI SOCIETY, FLAT-7	LCY	1007-0071-011536-01-1	PLS						PKR					77.91	77.91	31-Aug-06	No Response
10345	1007	Bahadurabad	SD	41304-3758737-7	KAMRAN NAWAZ	HOUSE NO. 26 / 557,DRIGH ROA	LCY	1007-0071-011558-01-7	PLS						PKR					5.80	5.80	31-May-06	No Response
10346	1007	Bahadurabad	SD	42201-2166061-8	HINA GUL NAZ	HOUSE NO 901 / 4,-SHAH FAISA	LCY	1007-0071-011681-01-7	PLS						PKR					0.04	0.04	15-Apr-06	No Response
10347	1007	Bahadurabad	SD	42201-0512112-1	MUHAMMAD UBAID KHAN	AG-2, ISHRAT ARCADE,-CHANDN	LCY	1007-0071-011682-01-8	PLS						PKR					2.85	2.85	10-Jun-06	No Response
10348	1007	Bahadurabad	SD	42301-1472326-5	ADNAN ABBASI	BLOCK-E, FLAT NO 6/2,-JACOB L	LCY	1007-0071-011687-01-3	PLS						PKR					0.24	0.24	3-Jul-06	No Response
10349	1007	Bahadurabad	SD	42501-3356481-8	ZAHIDA	HOUSE NO F - 36, STREET NO 3	LCY	1007-0071-011704-01-5	PLS						PKR					18.94	18.94	10-May-06	No Response
10350	1007	Bahadurabad	SD	42101-5270634-7	RASHID ALI KHAN	B-595 BHANGORIA TOWN,-AZIZ	LCY	1007-0071-011712-01-5	PLS						PKR					3.26	3.26	11-Jul-06	No Response
10351	1007	Bahadurabad	SD	42101-6976483-	SOHAIL KHAN	C-243 / 21 ORANGABAD,-CHANI	LCY	1007-0071-011713-01-6	PLS						PKR					0.62	0.62	10-Nov-06	No Response
10352	1007	Bahadurabad	SD	32102-1025720-5	MUHAMMAD SHAKEEL	HOUSE-171 STREET-4 SECTOR-A	LCY	1007-0071-011723-01-8	PLS						PKR					4.43	4.43	13-Nov-06	No Response
10353	1007	Bahadurabad	SD	42301-1034055-6	NEELOFER KAYANI	HOUSE NO. 266 A/4,-AKHTAR C	LCY	1007-0071-011750-01-1	PLS						PKR					444.39	444.39	16-Dec-06	No Response
10354	1007	Bahadurabad	SD	42201-8900168-6	SABEEN SHOAIB	PLOT NO.CA 21-22,-HOOR MAN	LCY	1007-0071-011761-01-4	PLS						PKR					561.34	561.34	2-Mar-06	No Response
10355	1007	Bahadurabad	SD	42201-9169108-2	KANEEZ FATEMA	FLATNO. 3, 2ND FLOOR,-BADAN	LCY	1007-0071-011763-01-6	PLS						PKR					10,573.96	10,573.96	16-Nov-06	No Response
10356	1007	Bahadurabad	SD	42201-4870132-7	MOHAMMAD SHAFIULLAH	93/119, K AREA, KORANGI,-..., K	LCY	1007-0071-011768-01-1	PLS						PKR					2,260.52	2,260.52	8-May-06	No Response
10357	1007	Bahadurabad	SD	42301-1050612-7	SHAIKH FAHIM UDDIN NIZAMI	118-O/2, BLOCK-2, PECHS,-..., K	LCY	1007-0071-011769-01-2	PLS						PKR					0.50	0.50	18-May-06	No Response
10358	1007	Bahadurabad	SD	42101-5670619-1	FARHAN GHANI	1057 / 15,-BLOCK DASTAGIR,, K	LCY	1007-0071-011776-01-1	PLS						PKR					0.62	0.62	19-Jun-06	No Response
10359	1007	Bahadurabad	SD	42201-0506217-6	FAUZIA ISHARAT	H-10 COSY HOMES, BLOCK 13/A	LCY	1007-0071-011780-01-7	PLS						PKR					446.15	446.15	18-Nov-06	No Response
10360	1007	Bahadurabad	SD	42201-0392154-3	SYED SHAHZAD UDDIN AHMED	B-006 RUFI LAKE DRIVE-GULIST	LCY	1007-0071-011801-01-3	PLS						PKR					1,561.10	1,561.10	1-Dec-06	No Response
10361	1007	Bahadurabad	SD	42201-1661910-0	MEHRUNNISA RAWAT	174 / K , BLOCK -2,-P. E.C.H. SO	LCY	1007-0071-011803-01-5	PLS						PKR					4,743.62	4,743.62	10-Nov-06	No Response
10362	1007	Bahadurabad	SD	42201-0613683-6	HUMAIRA YASMEEN	57 / 129, DOUBLE ROOM ,-K. AR	LCY	1007-0071-011805-01-7	PLS						PKR					3.21	3.21	20-Nov-06	No Response
10363	1007	Bahadurabad	SD	42101-1672843-6	SHAHIDA YOUSUF	57/129 DOUBLE ROOM, K. AREA	LCY	1007-0071-011806-01-8	PLS						PKR					283.00	283.00	13-Dec-06	No Response
10364	1007	Bahadurabad	SD	42201-1166358-9	ZUBAIR JALIL	UNIQUE COMPLEX C-28 FLAT-14	LCY	1007-0071-011880-01-8	PLS						PKR					3.45	3.45	10-Jul-06	No Response
10365	1007	Bahadurabad	SD	42201-6960344-1	CHOUDHRY ANJUM EJAZ	50/119, K- AREA KORANGI-KARA	LCY	1007-0071-011884-01-2	PLS						PKR					0.04	0.04	17-Apr-06	No Response
10366	1007	Bahadurabad	SD	42101-5895087-7	AMIR SIDDIQUI	B-1,F/2 AL BADAR SQUARE-NAZ	LCY	1007-0071-011890-01-0	PLS						PKR					3.87	3.87	2-Jun-06	No Response
10367	1007	Bahadurabad	SD	42201-1423471-6	KIRAN PYAR ALI SAYANI	D-2, AL-AMAN HOUSING SOCIET	LCY	1007-0071-011909-01-2	PLS						PKR					24.57	24.57	13-Sep-06	No Response
10368	1007	Bahadurabad	SD	42201-5561081-9	KAZIM RAZA	201, FISH HARBOUR E/2,-..., KAR	LCY	1007-0071-011927-01-4	PLS						PKR					0.77	0.77	15-Sep-06	No Response
10369	1007	Bahadurabad	SD	42101-1681176-1	MUHAMMED RIZWAN KHAN	458, BLOCK 8, AZIZABAD,-F.B AR	LCY	1007-0071-011928-01-5	PLS						PKR					101.87	101.87	9-Dec-06	No Response
10370	1007	Bahadurabad	SD	42201-0379436-1	ZULFIQAR ASLAM GHAFOOR	D-22, PLOT NO. 14,-P.I.B COLON	LCY	1007-0071-011974-01-1	PLS						PKR					0.69	0.69	8-Nov-06	No Response
10371	1007	Bahadurabad	SD	42201-0660373-1	ALI AHMED	HOUSE NO. A-755,-MOHAMMA	LCY	1007-0071-011989-01-8	PLS						PKR					2.99	2.99	3-Jun-06	No Response
10372	1007	Bahadurabad	SD	42201-5531447-3	SYED ASHRAF SAJID SIKANDER ALI	231 / B, BLOCK 2,-P.E.C.H.S., KA	LCY	1007-0071-011993-01-4	PLS						PKR					2.28	2.28	17-Jun-06	No Response
10373	1007	Bahadurabad	SD	41303-1530304-9	MUHAMMAD FAISAL ALEEM	E-211, BLOCK-02 WELCOME-TE	LCY	1007-0071-012027-01-7	PLS						PKR					132.17	132.17	1-Jun-06	No Response
10374	1007	Bahadurabad	SD	42101-1673880-8	AMTUZ ZEHRA	HOUSE NO.R-846, 847,-BLOCK N	LCY	1007-0071-012028-01-8	PLS						PKR					4.23	4.23	10-Jul-06	No Response
10375	1007	Bahadurabad	SD	42301-4788939-6	FARZEEN ZAHIR	PLOT NO.65/C, STREET NO.27,-A	LCY	1007-0071-012064-01-2	PLS						PKR					4.08	4.08	4-Oct-06	No Response
10376	1007	Bahadurabad	SD	42101-1573790-5	SADDAM JAMIL	A- 75, BLOCK 'J'-NORTH NAZIMA	LCY	1007-0071-012077-01-7	PLS						PKR					0.68	0.68	15-May-06	No Response
10377	1007	Bahadurabad	SD	42201-5128622-5	SHABBIR AHMED	HOUSE NO 491/14, PATEL PARA	LCY	1007-0071-012087-01-9	PLS						PKR					0.35	0.35	10-Jun-06	No Response
10378	1007	Bahadurabad	SD	42201-1233191-9	JAMEEL AHMED	HOUSE NO. B-22, BLOCK-17,-RU	LCY	1007-0071-012144-01-9	PLS						PKR					182.46	182.46	11-Nov-06	No Response
10379	1007	Bahadurabad	SD	42101-1403129-7	MUHAMMAD FARHAN AMIN	FLAT NO. 77, BLOCK-16,-F.B AR	LCY	1007-0071-012150-01-7	PLS						PKR					2.34	2.34	14-Jun-06	No Response
10380	1007	Bahadurabad	SD	42101-6681588-3	AHMED DANIYAL	H.NO. L-883, SECTOR-5-M,-NOR	LCY	1007-0071-012154-01-1	PLS						PKR					2.52	2.52	3-Jul-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10381	1007	Bahadurabad	SD	42401-9002883-1	SYED FARHAN HUSSAIN	H.NO.155, SECTOR 5/E,-GHOUS	LCY	1007-0071-012155-01-2	PLS						PKR					406.10	406.10	22-Nov-06	No Response
10382	1007	Bahadurabad	SD	42301-5437901-9	IMRAN KHAN	TRAKKER (PVT.) LTD.-NAJEEB CE	LCY	1007-0071-012285-01-9	PLS						PKR					14.57	14.57	7-Dec-06	No Response
10383	1007	Bahadurabad	SD	42301-7133333-3	MOHAMMAD NAVEED	HOUSE NO.B-4,YASRAB PLAZA,-	LCY	1007-0071-012305-01-4	PLS						PKR					0.55	0.55	28-Nov-06	No Response
10384	1007	Bahadurabad	SD	42201-0398059-8	SAMREENA RIAZ	23-C,BLOCK II,-P.E.C.H.S., KARA	LCY	1007-0071-012334-01-9	PLS						PKR					254.04	254.04	27-Nov-06	No Response
10385	1007	Bahadurabad	SD	42101-1684970-1	SULTAN	G-338,SULTANABAD COLONY,-C	LCY	1007-0071-012348-01-5	PLS						PKR					305.09	305.09	20-Nov-06	No Response
10386	1007	Bahadurabad	SD	35200-1437853-6	LUBNA IRFAN	NO.12-L,-BLOCK-02,, KARACHI	LCY	1007-0071-012423-01-7	PLS						PKR					733.66	733.66	21-Dec-06	No Response
10387	1007	Bahadurabad	SD	42201-2979412-9	SYED MUHAMMAD KHURRAM ALI CHISHTI	3/40,MOALIMABAD,-KHALID BI	LCY	1007-0071-012440-01-8	PLS						PKR					1,140.18	1,140.18	16-Oct-06	No Response
10388	1007	Bahadurabad	SD	42201-0609387-1	ABDUR RAZZAK AND/OR RESHMA SALEEM	403/B,KUTYANA CENTRE,-GURU	LCY	1007-0071-012454-01-4	PLS						PKR					15,058.85	15,058.85	27-Sep-06	No Response
10389	1007	Bahadurabad	SD	41304-9904822-7	MOHAMMAD SHAKEEL	FLAT NO.62,ANARKALI CENTRE,	LCY	1007-0071-012605-01-7	PLS						PKR					127.96	127.96	27-Dec-06	No Response
10390	1007	Bahadurabad	SD	42201-8435125-8	HINA AMBER YOUNUS	APPARTMENT NO 3 - C FALCON	LCY	1007-0072-002655-01-7	PLS						PKR					919.54	919.54	17-Jul-06	No Response
10391	1007	Bahadurabad	SD	42201-5526950-0	NIGHAT SALIM	HOUSE NO.20,DYER HOUSE,JIN	LCY	1007-0072-003529-01-6	PLS						PKR					480.75	480.75	7-Oct-06	No Response
10392	1007	Bahadurabad	SD	42000-0477698-8	SHAMIM BANO	301, AL-ASAR CENTER,-GULSHA	LCY	1007-0072-003594-01-5	PLS						PKR					1,012.06	1,012.06	12-Dec-06	No Response
10393	1007	Bahadurabad	SD	42201-1287814-0	AISHA	D/19/3, DAWOOD COLONY,-OP	LCY	1007-0072-004080-01-6	PLS						PKR					111.73	111.73	4-Dec-06	No Response
10394	1007	Bahadurabad	SD	42201-9572843-0	ALIA BATOOL	R 28, BLOCK 13-D 1-GULSHAN-E	LCY	1007-0072-004439-01-9	PLS						PKR					360.98	360.98	5-Aug-06	No Response
10395	1007	Bahadurabad	SD		SABA KAZMI	A-223, BLOCK-I,-NORTH NAZIM	LCY	1007-0072-004479-01-7	PLS						PKR					27,397.70	27,397.70	21-Apr-06	No Response
10396	1007	Bahadurabad	SD		TANVEER ALI / SABIHA TANVEER	64-R, BLOCK 2,-P.E.C.H.S.,, KAR	LCY	1007-0072-004765-01-4	PLS						PKR					310.64	310.64	17-Jun-06	No Response
10397	1007	Bahadurabad	SD		ZAHEER MUHAMMAD KHAN/ANEES BEGUM	A-164, SECTOR 15A-5,-BUFFER 2	LCY	1007-0072-005135-01-4	PLS						PKR					1,956.26	1,956.26	9-Aug-06	No Response
10398	1007	Bahadurabad	SD		NAYYAR HAROON / FARHEEN	C/25, DAWOOD COLONY,-OPP.	LCY	1007-0072-005341-01-4	PLS						PKR					11,585.13	11,585.13	13-Sep-06	No Response
10399	1007	Bahadurabad	SD		GHULAM JILANI/AFSARUNNISA	B-30, BLOCK-10-A,-GULSHAN-E-	LCY	1007-0072-005390-01-3	PLS						PKR					669.75	669.75	14-Dec-06	No Response
10400	1007	Bahadurabad	SD	42201-5251344-5	RIAZ AHMED	A-ONE CENTRE, FLAT NO. C1/2,	LCY	1007-0072-005829-01-3	PLS						PKR					100.23	100.23	18-Apr-06	No Response
10401	1007	Bahadurabad	SD		S. KHALID AHSAN/S. ZAFAR AHSAN	39-A, SOCIETY APPARTMENTS,-I	LCY	1007-0072-005961-01-4	PLS						PKR					4,250.72	4,250.72	16-Feb-06	No Response
10402	1007	Bahadurabad	SD		MRS. FAKHRA AFZAAL/MISS HINA	F-41, USMAN PLAZA, BLOCK 3,-(	LCY	1007-0072-006038-01-8	PLS						PKR					380.40	380.40	2-Sep-06	No Response
10403	1007	Bahadurabad	SD	42201-0543244-0	LUBNA YASIN LADHA	HOUSE NO. 3/2, STREET NO. 1,-	LCY	1007-0072-006309-01-6	PLS						PKR					867.58	867.58	18-Nov-06	No Response
10404	1007	Bahadurabad	SD		RAEES AHMED / SHAHEEN FATIMA	SHOP NO. 14,-172-E, SHEIKHA A	LCY	1007-0072-006350-01-7	PLS						PKR					274.47	274.47	9-Jan-06	No Response
10405	1007	Bahadurabad	SD		SYED ATHAR MAHMOOD TAYYAB	2-K, 11/5, NAZIMABAD NO.2,-..,	LCY	1007-0072-006878-01-4	PLS						PKR					1,469.00	1,469.00	20-Oct-06	No Response
10406	1007	Bahadurabad	SD		SUNEEL KUMAR / SATYAPAL RAJPAL	B-101,MONO GARDEN,-SHAHEE	LCY	1007-0072-006943-01-4	PLS						PKR					4,078.47	4,078.47	13-Oct-06	No Response
10407	1007	Bahadurabad	SD		KALEEMUDDIN	19-A, SHABBIRABAD, DAWOOD	LCY	1007-0072-007676-01-2	PLS						PKR					1,318.54	1,318.54	4-May-06	No Response
10408	1007	Bahadurabad	SD		MUKHTAR AHMED	Z-463/3,ASHI CORNER,-STREET	LCY	1007-0072-008103-01-2	PLS						PKR					2,304.94	2,304.94	28-Jul-06	No Response
10409	1007	Bahadurabad	SD	42201-0450349-2	MUSSARET JAHAN ARA	FLAT NO. D-205,-ERUM APPART	LCY	1007-0072-008347-01-6	PLS						PKR					2,479.29	2,479.29	6-Nov-06	No Response
10410	1007	Bahadurabad	SD	42201-5794507-4	MUHAMMAD MANSOOR ALI / SEEMA MANS	220,SHARFABAD SOCIETY,-STRE	LCY	1007-0072-009037-01-3	PLS						PKR					96,193.05	96,193.05	28-Jan-06	No Response
10411	1007	Bahadurabad	SD	42201-5283284-7	ASHRAF RAHIM	C-169/1, K.D.A. SCHEME NO. 1A	LCY	1007-0073-011200-01-8	PLS						PKR					0.23	0.23	21-Jul-06	No Response
10412	1007	Bahadurabad	SD	42201-6448690-7	RAZIA RAHIM / MUHAMMAD ALI RAHIM	HOUSE NO. C-169/1,-KDA SCHE	LCY	1007-0073-012010-01-0	PLS						PKR					63.80	63.80	5-Dec-06	No Response
10413	1007	Bahadurabad	SD		SHABBIR RAJWANI	94 RABI ARCADE BAHADURABA	LCY	1007-0081-000020-01-7	CURR						PKR					1,478.00	1,478.00	27-Apr-06	No Response
10414	1007	Bahadurabad	SD	42201-5952818-7	MUHAMMAD SHABBIR	C-133, K.D.A. SCHEME NO. 1,-O	LCY	1007-0081-000158-01-2	CURR						PKR					2,519.97	2,519.97	3-Apr-06	No Response
10415	1007	Bahadurabad	SD		MALIK MOHAMMED SALIM	A-94, GHOUSIA COLONY-, KARA	LCY	1007-0081-000230-01-1	CURR						PKR					2,234.00	2,234.00	10-Jun-06	No Response
10416	1007	Bahadurabad	SD		SHEIKH ZIA UL HAQ	141 / A, BLOCK 8, KACHS-KARA	LCY	1007-0081-000329-01-9	CURR						PKR					2,003.00	2,003.00	16-Dec-06	No Response
10417	1007	Bahadurabad	SD		ANWAR MATEEN	FLAT 7 FIRST FLOOR-21, D.M.S.E	LCY	1007-0081-000379-01-9	CURR						PKR					58,245.50	58,245.50	1-Nov-06	No Response
10418	1007	Bahadurabad	SD		MOHAMMED RAZA / ALI RAZA	ALAMGIR ROAD BAHADURABAD	LCY	1007-0081-000400-01-7	CURR						PKR					514.72	514.72	3-May-06	No Response
10419	1007	Bahadurabad	SD	42201-5761930-9	ABDULLAH .A. GHANI	SC 35 CHANDNI CENTER STADIU	LCY	1007-0081-000558-01-6	CURR						PKR					8,880.00	8,880.00	8-Jul-06	No Response
10420	1007	Bahadurabad	SD	42201-1429892-1	ZAIN YUNUS	201 SHARFABAD APPT.-BAHADU	LCY	1007-0081-000663-01-4	CURR						PKR					7,871.00	7,871.00	15-Nov-06	No Response
10421	1007	Bahadurabad	SD	42201-3558158-4	NADIA SULTAN	283/3 D.M.C.H.S-, KARACHI	LCY	1007-0081-000734-01-0	CURR						PKR					33,386.86	33,386.86	11-May-06	No Response
10422	1007	Bahadurabad	SD		SAIMA CARPET COMPANY	27/2 BAHADUR YAR JUNG ROAD	LCY	1007-0081-000743-01-1	CURR						PKR					11,001.21	11,001.21	20-Apr-06	No Response
10423	1007	Bahadurabad	SD	42201-7075357-5	IMRAN / SAIMA	524 BLOCK C.P BERAR 7/8 ADAN	LCY	1007-0081-000926-01-2	CURR						PKR					1,910.00	1,910.00	17-Jul-06	No Response
10424	1007	Bahadurabad	SD		M.IDREES	DHORAGI COLONY-, KARACHI	LCY	1007-0081-000934-01-2	CURR						PKR					3,910.00	3,910.00	4-Feb-06	No Response
10425	1007	Bahadurabad	SD		IQBAL TAYYAB	BAIT-AL-AMNA, Z-43,BLOCK-3,-I	LCY	1007-0081-001079-01-8	CURR						PKR					152.85	152.85	3-Jul-06	No Response
10426	1007	Bahadurabad	SD		HAMIDA HAJI SHAKOOR	E-36,BLOCK-8, GULSHAN-E--IQB	LCY	1007-0081-001086-01-7	CURR						PKR					53,538.00	53,538.00	20-Mar-06	No Response
10427	1007	Bahadurabad	SD	42201-6543905-2	YASMIN MAZHER/SH. ATIF-UL-HAQ	H O L D M A I L-13 FARAN HOU	LCY	1007-0081-001432-01-7	CURR						PKR					2,105.00	2,105.00	26-Apr-06	No Response
10428	1007	Bahadurabad	SD	42201-8836064-3	IRSHAD AHMED/NIGHAT IRSHAD	A-43 BL:C GULSHEN-E-JAMAL-R	LCY	1007-0081-001591-01-9	CURR						PKR					3,410.00	3,410.00	15-Aug-06	No Response
10429	1007	Bahadurabad	SD	42201-9643552-0	ZOHRA NAEEM	E-36,BLOCK 8,-GULSHAN E IQBA	LCY	1007-0081-001973-01-1	CURR						PKR					2,093.20	2,093.20	10-Nov-06	No Response
10430	1007	Bahadurabad	SD	42201-1424471-6	ZUBEIDA JAN MOHAMMED	31-A, HUSSAINI COOPERATIVE-I	LCY	1007-0081-002126-01-8	CURR						PKR					820.00	820.00	7-Oct-06	No Response
10431	1007	Bahadurabad	SD	42201-3884815-9	ASLAM KHAN	21, K.M.C.H.S.-ALAMGIR ROAD,	LCY	1007-0081-002247-01-4	CURR						PKR					129.00	129.00	7-Jun-06	No Response
10432	1007	Bahadurabad	SD		SYED MOHAMMAD RAZA ALI SHAH	R/32, 5/A-1, NORTH KARACHI-,	LCY	1007-0081-002252-01-1	CURR						PKR					239.02	239.02	20-Sep-06	No Response
10433	1007	Bahadurabad	SD		SALMAN SAEED SADIQ	33/3 DECHS-KARACHI NO.5,	LCY	1007-0081-002340-01-8	CURR						PKR					205.66	205.66	17-Mar-06	No Response
10434	1007	Bahadurabad	SD	42301-7691915-1	O.J. FOODS (PRIVATE) LIMITED.	P-146, BLOCK NO. 2-P.E.C.H.S, K	LCY	1007-0081-002365-01-7	CURR						PKR					5,229.42	5,229.42	20-Jan-06	No Response
10435	1007	Bahadurabad	SD		SHABBIR AHMED	FLAT NO.4, JUBBLEE CHAMBER-	LCY	1007-0081-002436-01-3	CURR						PKR					1,953.80	1,953.80	15-Mar-06	No Response
10436	1007	Bahadurabad	SD	42201-0579592-9	HAROON KARIM AND COMPANY	2/35, ARKAY SQUARE MAIN-SH	LCY	1007-0081-002762-01-8	CURR						PKR					1,951.00	1,951.00	8-May-06	No Response
10437	1007	Bahadurabad	SD	42201-0437255-1	M/S SULTAN TAX ASSOCIATES	ALAMGIR PRIDE MEZZANINE FL	LCY	1007-0081-002893-01-6	CURR						PKR					2,193.00	2,193.00	28-Jun-06	No Response
10438	1007	Bahadurabad	SD	42201-5923261-9	IMROZA RAEES / MOHD. RAEES	SUITE#401,AMBER ESTATE EXTE	LCY	1007-0081-003578-01-6	CURR						PKR					103.86	103.86	12-Jul-06	No Response
10439	1007	Bahadurabad	SD		S.M. YOUSUF	118, KOKAN MUSLIM SOCIETY-A	LCY	1007-0081-003602-01-7	CURR						PKR					57.09	57.09	6-Jun-06	No Response
10440	1007	Bahadurabad	SD	42201-4241109-9	DEENS DEPARTMENT STORE	12.C.C. AREA,-BAHADURABAD,	LCY	1007-0081-003880-01-3	CURR						PKR					819.99	819.99	1-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10441	1007	Bahadurabad	SD	42201-1459894-9	HANIF MUHAMMAD	21, MAQBOOLABAD, ALAMGHIR	LCY	1007-0081-004079-01-4	CURR						PKR					1,394.00	1,394.00	5-Oct-06	No Response
10442	1007	Bahadurabad	SD	42000-0486750-6	SADAF GHAFOOR JAFRANI	49/1, KHEBAN-E-BADAR-PHASE	LCY	1007-0081-004535-01-7	CURR						PKR					4,105.00	4,105.00	29-Aug-06	No Response
10443	1007	Bahadurabad	SD		ACADEMY OF BUSINESS COMPUTERS	SW-11 QURTABA MARKET-BAHA	LCY	1007-0081-004901-01-1	CURR						PKR					1,505.50	1,505.50	19-Jul-06	No Response
10444	1007	Bahadurabad	SD		GUL JAMAL	PLOT NO. 227/3 BROADWAY AP	LCY	1007-0081-004982-01-8	CURR						PKR					220.00	220.00	28-Apr-06	No Response
10445	1007	Bahadurabad	SD		IQBAL AHMED & MOHD IBRAHIM	D-26, AL HILAL SOCIETY,-UNIVE	LCY	1007-0081-005149-01-1	CURR						PKR					339.71	339.71	25-Nov-06	No Response
10446	1007	Bahadurabad	SD	42201-6309544-6	M/S SUPPLIES & DISTRIBUTION SE	MOTI MARKET ST-3, LSC-ROW 5	LCY	1007-0081-005182-01-2	CURR						PKR					823.37	823.37	15-Feb-06	No Response
10447	1007	Bahadurabad	SD		YASMEEN	214-J-BLOCK-2, KARACHI	LCY	1007-0081-005385-01-7	CURR						PKR					282.00	282.00	17-Aug-06	No Response
10448	1007	Bahadurabad	SD		ASHRAF / AMIN	PLOT 564, AISHA HEAVEN,-NAZI	LCY	1007-0081-005575-01-7	CURR						PKR					102.00	102.00	28-Sep-06	No Response
10449	1007	Bahadurabad	SD	42201-0529516-8	MARIAM KAPADIA/SHAHNAZ KAPADIA	151/3, BAHADURABAD,-ST. NO.	LCY	1007-0081-005633-01-8	CURR						PKR					789.00	789.00	16-Mar-06	No Response
10450	1007	Bahadurabad	SD	42201-7088853-7	UMAR IKHLAS	NO. 1, FARAN HOUSING SOCIET	LCY	1007-0081-005637-01-2	CURR						PKR					650.00	650.00	18-Aug-06	No Response
10451	1007	Bahadurabad	SD		ABDUL RASHEED	B-601, PENT HOUSE, PARK VIEW	LCY	1007-0081-005646-01-3	CURR						PKR					830.00	830.00	16-May-06	No Response
10452	1007	Bahadurabad	SD		S.RIZWANULLAH HUSSAINI	259-C.P BERAR CO-OP HOUSING	LCY	1007-0081-005698-01-5	CURR						PKR					1,894.00	1,894.00	14-Apr-06	No Response
10453	1007	Bahadurabad	SD	42000-1269146-9	ZAFAR RAZA	HOUSE NO. 8, STREET NO. 12,-B	LCY	1007-0081-005772-01-6	CURR						PKR					2,260.00	2,260.00	7-Oct-06	No Response
10454	1007	Bahadurabad	SD		PEARL ENGINEERING SERVICES	5, RAJAB ALI SQUARE,-OFF. ABD	LCY	1007-0081-005958-01-0	CURR						PKR					752.00	752.00	18-Apr-06	No Response
10455	1007	Bahadurabad	SD	42201-2805739-5	MUHAMMED ARIF DAWOOD	603, SULEMAN ARCADE,-SHARF	LCY	1007-0081-006059-01-4	CURR						PKR					990.00	990.00	23-May-06	No Response
10456	1007	Bahadurabad	SD	45402-3609564-9	WEECO ENTERPRISES	47, LIAQUAT MARKET-., NAWAB	LCY	1007-0081-006233-01-6	CURR						PKR					1,386.00	1,386.00	10-Jul-06	No Response
10457	1007	Bahadurabad	SD		MOHAMMAD ZAKARIA	367/3, BAHADURABAD,-.., KARA	LCY	1007-0081-006306-01-4	CURR						PKR					1,560.20	1,560.20	20-Dec-06	No Response
10458	1007	Bahadurabad	SD		RUMAISA ASLAM	13-K MARKET, BLOCK 6,-P.E.C.H	LCY	1007-0081-006408-01-7	CURR						PKR					2,471.00	2,471.00	14-Oct-06	No Response
10459	1007	Bahadurabad	SD		MUHAMMED YOUSUF/MUHAMMED AMIN	C-19, DAWOOD COLONY,-NEAR	LCY	1007-0081-006415-01-6	CURR						PKR					17,374.34	17,374.34	8-Mar-06	No Response
10460	1007	Bahadurabad	SD	42201-0764922-9	TAHIR AFTAB/SHAHEEN TAHIR	7/74, DELHI MERCANTILE SOCIE	LCY	1007-0081-006482-01-7	CURR						PKR					150.00	150.00	21-Mar-06	No Response
10461	1007	Bahadurabad	SD	42201-5332811-1	ANJUM QADIR	48, BMCHS OFF AMIR KHUSROC	LCY	1007-0081-006486-01-1	CURR						PKR					5,900.00	5,900.00	4-Jan-06	No Response
10462	1007	Bahadurabad	SD	42201-7459243-5	N.S. EMBROIDERY	L-13/4, BLOCK-22,-F.B. INDUSTR	LCY	1007-0081-006539-01-5	CURR						PKR					1,943.00	1,943.00	30-Sep-06	No Response
10463	1007	Bahadurabad	SD	42201-4897107-5	TEEKAYS CORPORATION	24/3, SEHWANI SOCIETY,-NEW	LCY	1007-0081-006941-01-3	CURR						PKR					36,916.00	36,916.00	2-May-06	No Response
10464	1007	Bahadurabad	SD	42101-8249859-6	ZARINA ASHRAF	PLOT NO.1471/3,-POST OFFICE	LCY	1007-0081-007043-01-8	CURR						PKR					350.00	350.00	5-Oct-06	No Response
10465	1007	Bahadurabad	SD		SHAISTA RIAZ	C-20, DHORAJI COLONY,-NEAR F	LCY	1007-0081-007049-01-4	CURR						PKR					225.24	225.24	7-Dec-06	No Response
10466	1007	Bahadurabad	SD	42201-7450123-2	RUKHSANA A. QADIR	A-89, K.D.A. OFFICERS SOCIETY-	LCY	1007-0081-007150-01-8	CURR						PKR					1,117.00	1,117.00	29-Apr-06	No Response
10467	1007	Bahadurabad	SD	42201-2439160-9	AL-HARAM TRAVELS & TOURS	OFFICE NO.2,KIRAN HEIGHTS,-N	LCY	1007-0081-007235-01-0	CURR						PKR					470.00	470.00	30-Mar-06	No Response
10468	1007	Bahadurabad	SD		SYED SHAHID NOOR/SARAH NOOR	72 SHARFABAD JAMAL UDIN-AF	LCY	1007-0081-007310-01-2	CURR						PKR					313.81	313.81	9-Sep-06	No Response
10469	1007	Bahadurabad	SD		AFIFA SULTANA/TASNEEM HUSSAIN	296, STREET NO.18,-SHARFABAD	LCY	1007-0081-007337-01-3	CURR						PKR					63.00	63.00	4-Oct-06	No Response
10470	1007	Bahadurabad	SD		FAHEEM GABOL	B-3,14 CENTRAL STREET PHASE	LCY	1007-0081-007375-01-9	CURR						PKR					2,113.00	2,113.00	20-Mar-06	No Response
10471	1007	Bahadurabad	SD	42201-7513856-1	M.M. RESTAURENT	3/58 BLOCK-3 KHALID BIN WALI	LCY	1007-0081-007438-01-5	CURR						PKR					20.00	20.00	9-Jan-06	No Response
10472	1007	Bahadurabad	SD		FARAH NASIR	24,BYJC H.SOCIETY,TIPU SULTAN	LCY	1007-0081-007487-01-4	CURR						PKR					921.00	921.00	27-Dec-06	No Response
10473	1007	Bahadurabad	SD		MOHAMMAD TARIQ	HOUSE NO. 210 C, BLOCK 4,-K.A	LCY	1007-0081-007502-01-4	CURR						PKR					17,205.75	17,205.75	14-Nov-06	No Response
10474	1007	Bahadurabad	SD		SH. NASIM AKHTAR / MRS. MONIA	329, HAIDER ALI ROAD,-D.M.C.H	LCY	1007-0081-007659-01-2	CURR						PKR					3,768.18	3,768.18	17-Mar-06	No Response
10475	1007	Bahadurabad	SD	42201-3677333-7	SHALIMAR SERVICE STATION	14, BAHADURSHAH ZAFAR ROA	LCY	1007-0081-007663-01-8	CURR						PKR					5,503.61	5,503.61	29-Apr-06	No Response
10476	1007	Bahadurabad	SD	45402-9258614-7	AYAZ AHMED JAMALI	17/3, STREET NO. 2,-BAHADURA	LCY	1007-0081-007685-01-4	CURR						PKR					505.00	505.00	29-Sep-06	No Response
10477	1007	Bahadurabad	SD		SYED NASARULLAH SHAH	FLAT NO. C-203, CHAPAL LUXER	LCY	1007-0081-007744-01-6	CURR						PKR					360.00	360.00	7-Dec-06	No Response
10478	1007	Bahadurabad	SD		HAJI ABDUL SHAKOOR DADA	218-219, 2ND FLOOR, COTTON-	LCY	1007-0081-007762-01-8	CURR						PKR					14,950.00	14,950.00	12-Jul-06	No Response
10479	1007	Bahadurabad	SD	42201-6506694-7	MOHAMMED JAWAID	62/3, C.P BEARER CO-OP HOUS	LCY	1007-0081-007863-01-0	CURR						PKR					338.14	338.14	7-Jul-06	No Response
10480	1007	Bahadurabad	SD	42000-0545251-1	INDUS AIR CONDITIONING SERVICE	HOUSE#74,SURTI SOCIETY,OFF-	LCY	1007-0081-007884-01-5	CURR						PKR					587.00	587.00	2-Sep-06	No Response
10481	1007	Bahadurabad	SD		KASHIF IMTIAZ	R-115, SECTOR 11-K,-SANOBER	LCY	1007-0081-007945-01-9	CURR						PKR					293.00	293.00	3-Nov-06	No Response
10482	1007	Bahadurabad	SD		IBRAHIM S/O MUHAMMED	HALIMA GARDEN PLOT#114,BLO	LCY	1007-0081-008078-01-1	CURR						PKR					327.00	327.00	10-Jul-06	No Response
10483	1007	Bahadurabad	SD		MOHAMMAD YASIR	193/3, SHARFABAD,-ZAHIDA RE	LCY	1007-0081-008160-01-2	CURR						PKR					5,130.00	5,130.00	1-Apr-06	No Response
10484	1007	Bahadurabad	SD		MASROOR AHMED KAMALI	FLAT NO.104, CRYSTAL COTTAG	LCY	1007-0081-008168-01-0	CURR						PKR					198.00	198.00	13-Jan-06	No Response
10485	1007	Bahadurabad	SD		MRS. HAMEEDA	2ND FLOOR,FLAT NO.B-102,D-4	LCY	1007-0081-008369-01-3	CURR						PKR					802.00	802.00	16-May-06	No Response
10486	1007	Bahadurabad	SD	42201-6087615-0	NABILA IRFAN	FLAT#14,OLD YAQOOB,TERRACE	LCY	1007-0081-008389-01-7	CURR						PKR					12,150.00	12,150.00	7-Mar-06	No Response
10487	1007	Bahadurabad	SD	42201-9645339-5	SELANI EMBROIDERY	270-SHAH BAIG GABOL TOWN,R	LCY	1007-0081-008408-01-1	CURR						PKR					209.00	209.00	31-Aug-06	No Response
10488	1007	Bahadurabad	SD	42201-0697005-0	APNA GIFT SHOP	S 3, SILVER LINE APPARTMENT,-	LCY	1007-0081-008469-01-4	CURR						PKR					414.81	414.81	21-Oct-06	No Response
10489	1007	Bahadurabad	SD	42201-0437037-5	ANIS H. MIA	B-116, KDA OFFICERS SOCIETY-B	LCY	1007-0081-008484-01-3	CURR						PKR					430.00	430.00	29-Jun-06	No Response
10490	1007	Bahadurabad	SD	42201-6123796-6	AFSHEEN	GHOSIA APPARTMENT,-FLAT NO	LCY	1007-0081-008636-01-7	CURR						PKR					140.00	140.00	15-Dec-06	No Response
10491	1007	Bahadurabad	SD		CONSULT TECH ARCHITECTURE & TOWN PLAN	MAZHAR ARCADE 1ST FLOOR, 1	LCY	1007-0081-008656-01-1	CURR						PKR					43,459.75	43,459.75	13-Jul-06	No Response
10492	1007	Bahadurabad	SD	42201-9185905-6	AYSHA SOHAIL	10 TRADERS SOC. MAJOR NAZE	LCY	1007-0081-008751-01-7	CURR						PKR					2,067.50	2,067.50	24-Mar-06	No Response
10493	1007	Bahadurabad	SD		MUHAMMED AYUB	104/A, LIAQUATABAD BANDHA	LCY	1007-0081-008784-01-6	CURR						PKR					5,992.00	5,992.00	13-Mar-06	No Response
10494	1007	Bahadurabad	SD		ABDUL GHAFFAR / SHAMIM IQBAL / KUNWAR	L- 13/5, BLOCK-22, F.B. AREA,-..	LCY	1007-0081-008824-01-5	CURR						PKR					3,150.00	3,150.00	19-Oct-06	No Response
10495	1007	Bahadurabad	SD		HIRA / LUBNA FARHAN/SHAZIA NAEEM	A-33 1/1, SUNSET STREET,-PHAS	LCY	1007-0081-008825-01-6	CURR						PKR					2,330.00	2,330.00	19-Oct-06	No Response
10496	1007	Bahadurabad	SD	42201-1434160-4	YASMEEN SALMAN	196 / B, S.M.C.H.S.-KARACHI,	LCY	1007-0081-008845-01-0	CURR						PKR					4,960.00	4,960.00	20-Mar-06	No Response
10497	1007	Bahadurabad	SD	4200-0467285-4	HUMERA NAZ	196/B, S.M.C.H.S.-KARACHI	LCY	1007-0081-008850-01-7	CURR						PKR					1,184.00	1,184.00	10-Mar-06	No Response
10498	1007	Bahadurabad	SD	42201-3046505-5	MUHAMMAD SALMANULLAH SHAIKH	196/B, SMCHS-, KARACHI	LCY	1007-0081-008871-01-2	CURR						PKR					6,184.00	6,184.00	20-Mar-06	No Response
10499	1007	Bahadurabad	SD	42201-0726847-7	MUHAMMAD KAMRANULLAH SHAIKH	196/B, SMCHS-, KARACHI	LCY	1007-0081-008872-01-3	CURR						PKR					4,960.00	4,960.00	20-Mar-06	No Response
10500	1007	Bahadurabad	SD	42201-0618036-4	SADIA KAMRAN	196/B, SMCHS-, KARACHI	LCY	1007-0081-008873-01-4	CURR						PKR					5,010.00	5,010.00	20-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10501	1007	Bahadurabad	SD	42201-9085511-1	MUHAMMAD FARHANULLAH SHAIKH	196/B, SMCHS-, KARACHI	LCY	1007-0081-008874-01-5	CURR						PKR					4,960.00	4,960.00	20-Mar-06	No Response
10502	1007	Bahadurabad	SD	42201-8378900-1	AL - MOIZ	SHOP#3,DOLMAN ARCADE,-BAH	LCY	1007-0081-008987-01-1	CURR						PKR					18,072.34	18,072.34	6-Feb-06	No Response
10503	1007	Bahadurabad	SD	42101-1583936-7	MOHAMMAD WASIF JAMAL QUADRI	D-84/6, F.B. AREA-KARACHI,	LCY	1007-0081-009043-01-2	CURR						PKR					39.00	39.00	17-Jun-06	No Response
10504	1007	Bahadurabad	SD		ATA CORPORATION	F-193, SITE, KARACHI-	LCY	1007-0081-009292-01-3	CURR						PKR					662.00	662.00	26-May-06	No Response
10505	1007	Bahadurabad	SD	42201-0742210-9	ASIF SALEEM	7/30 DMHS-KARACHI,	LCY	1007-0081-009344-01-6	CURR						PKR					14.00	14.00	25-Jul-06	No Response
10506	1007	Bahadurabad	SD	42201-0774491-3	NOOR MUHAMMAD BADSHAH	85/4, MUSLIM ABAD,HAJI MOH	LCY	1007-0081-009354-01-8	CURR						PKR					8,017.80	8,017.80	29-May-06	No Response
10507	1007	Bahadurabad	SD	42401-1661158-3	GUL RAHIM	HOUSE#677,SECT.9 -A, SAEEDAB	LCY	1007-0081-009396-01-8	CURR						PKR					170.00	170.00	2-Oct-06	No Response
10508	1007	Bahadurabad	SD	42201-0632937-1	SYED KASHIF UR REHMAN BUKHARI	C/O, BUKHARI SILENCER,-PLOT-	LCY	1007-0081-009578-01-8	CURR						PKR					810.00	810.00	26-Dec-06	No Response
10509	1007	Bahadurabad	SD	42201-8691693-5	SHOAIB FEROZ	S-4, S.I.T.E., KARACHI-,	LCY	1007-0081-009665-01-4	CURR						PKR					2,412.50	2,412.50	24-May-06	No Response
10510	1007	Bahadurabad	SD	42201-2904805-3	ATA-UR-REHMAN / MUTI-UR-REHMAN	444-BAHADURABAD KARACHI-3	LCY	1007-0081-009789-01-3	CURR						PKR					7,139.24	7,139.24	4-Mar-06	No Response
10511	1007	Bahadurabad	SD	42010-1491905-3	ABDUL AZIZ DAWOOD	401,AL GHALIB SQUARE BLOCK	LCY	1007-0081-009930-01-6	CURR						PKR					1,004.00	1,004.00	26-May-06	No Response
10512	1007	Bahadurabad	SD	42201-3677333-7	MUNAF HUSSAN	262,BLOCK,BIHAR ,MUSLIM C.H	LCY	1007-0081-009949-01-7	CURR						PKR					3,827.00	3,827.00	15-May-06	No Response
10513	1007	Bahadurabad	SD	41303-1449455-6	RAZIA BANO	FLAT#C\302 BLOCK C,ZAINABIA-	LCY	1007-0081-009955-01-5	CURR						PKR					370.00	370.00	23-Jan-06	No Response
10514	1007	Bahadurabad	SD	42201-2566018-6	HUMA ABDRU RAZAK	F NO 17 FARRUKH HEIGTS 112-S	LCY	1007-0081-009985-01-1	CURR						PKR					515.00	515.00	15-Aug-06	No Response
10515	1007	Bahadurabad	SD	42201-2890232-3	IRFAN / YASEEN SALEH MOHD	PLOT#19, BLOCK-3 K.M.C.H.S.-S	LCY	1007-0081-010228-01-8	CURR						PKR					350.00	350.00	24-Feb-06	No Response
10516	1007	Bahadurabad	SD	42201-7344306-2	NARGIS BANO	17, MCHS, BLOCK-7&8, LAL-MU	LCY	1007-0081-010348-01-3	CURR						PKR					102.00	102.00	4-Sep-06	No Response
10517	1007	Bahadurabad	SD	42201-5075363-5	REHAN ISMAIL / MOHAMAD ARIF	F#04 DAWOOD APT. JAMSHAD	LCY	1007-0081-010366-01-5	CURR						PKR					1,370.00	1,370.00	21-Jan-06	No Response
10518	1007	Bahadurabad	SD	42201-9269182-2	NASREEN SAHI	HOUSE NO.112-S,BL#2,MAUD K	LCY	1007-0081-010378-01-9	CURR						PKR					74.00	74.00	21-Jun-06	No Response
10519	1007	Bahadurabad	SD	42101-7185895-4	SUBUHI SHAMS	FLAT NO.A-12 USMAN ARCADE-	LCY	1007-0081-010396-01-1	CURR						PKR					819.00	819.00	11-May-06	No Response
10520	1007	Bahadurabad	SD	42201-0487996-3	MOHAMMED SUHAIL YAQOOB	HOUSE NO.263 ADAMJI NAGAR	LCY	1007-0081-010558-01-7	CURR						PKR					32,499.50	32,499.50	17-Jun-06	No Response
10521	1007	Bahadurabad	SD	42201-1811364-3	ABDUL WADOOD	165/3,D.M.C.H.S STREET NO.11	LCY	1007-0081-010605-01-5	CURR						PKR					5,877.00	5,877.00	16-Feb-06	No Response
10522	1007	Bahadurabad	SD	42201-8371342-3	K & H WORLDWIDE TRADERS	H-NO.380,C.P.&, BERAR SOCEIT	LCY	1007-0081-010615-01-7	CURR						PKR					532.71	532.71	16-Aug-06	No Response
10523	1007	Bahadurabad	SD	42201-7299079-9	MULTI SERVICES	K.D.A OFFCIER CORP HOUSING-	LCY	1007-0081-010690-01-8	CURR						PKR					470.00	470.00	20-Oct-06	No Response
10524	1007	Bahadurabad	SD	42000-9948968-2	BEENA ESSA	68/1- 17 LANE KHAYAN-E-BADA	LCY	1007-0081-010712-01-5	CURR						PKR					3,187.00	3,187.00	11-Oct-06	No Response
10525	1007	Bahadurabad	SD		BINYAMINCORPORATION	219 ANUM BLESSING.2C.C BLOC	LCY	1007-0081-010768-01-1	CURR						PKR					996.90	996.90	11-Oct-06	No Response
10526	1007	Bahadurabad	SD	42201-0389730-1	IMRAN KHAN	QTR#9 BLOCK I NEW TOWN POI	LCY	1007-0081-010806-01-8	CURR						PKR					500.00	500.00	11-Jul-06	No Response
10527	1007	Bahadurabad	SD	42301-5813224-7	ASIF MEHMOOD	HOUSE#2,STREET2,SECTOR F,-N	LCY	1007-0081-010874-01-0	CURR						PKR					380.00	380.00	4-Nov-06	No Response
10528	1007	Bahadurabad	SD	4220105059307 ,	HAJI M. IQBAL	C-19,CUTCHI MEMON SOCIETY.	LCY	1007-0081-010944-01-5	CURR						PKR					5,088.00	5,088.00	17-Apr-06	No Response
10529	1007	Bahadurabad	SD	42201-5538042-8	MAHJABEEN MEHMOOD	FLAT # 104,PLOT 15/65, LAKHAN	LCY	1007-0081-010965-01-0	CURR						PKR					10,630.00	10,630.00	31-Aug-06	No Response
10530	1007	Bahadurabad	SD	42201-0523135-8	BINA SOHAIL	FLAT # E-8, DOLMEN ARCADE,-E	LCY	1007-0081-010977-01-4	CURR						PKR					70.00	70.00	16-Jun-06	No Response
10531	1007	Bahadurabad	SD	42201-0766100-1	M/S. B.I. TRADERS	OFF# B-44, CITY MALL, NEAR-RA	LCY	1007-0081-010989-01-8	CURR						PKR					5,355.00	5,355.00	13-Apr-06	No Response
10532	1007	Bahadurabad	SD	42201-7512279-4	PEARL FASHIONS	MEZANINE FLOOR,EMPIRE SQU	LCY	1007-0081-011009-01-5	CURR						PKR					526.00	526.00	10-May-06	No Response
10533	1007	Bahadurabad	SD	4220160435854 ,	RAZIA ADAM	FLAT # 504, ARIF ARCADE, PLOT	LCY	1007-0081-011058-01-4	CURR						PKR					2,370.20	2,370.20	15-Feb-06	No Response
10534	1007	Bahadurabad	SD	42501-5377234-5	SYED WAQAR HUSSAIN KAZMI	16/2, SIDDIQABAD, MODEL COL	LCY	1007-0081-011161-01-0	CURR						PKR					1,350.00	1,350.00	14-Mar-06	No Response
10535	1007	Bahadurabad	SD	42201-9557646-6	AYESHA MUHAMMED IQBAL SHAKANI	A/16 RUFI VILLAS BLOCH 13D -2	LCY	1007-0081-011395-01-2	CURR						PKR					4,530.00	4,530.00	15-Jun-06	No Response
10536	1007	Bahadurabad	SD	42501-1298537-5	AHMER SHAHID	HOUSE NO 127, D OH S NO 1-M	LCY	1007-0081-011397-01-4	CURR						PKR					154.00	154.00	28-Jul-06	No Response
10537	1007	Bahadurabad	SD	42301-7237104-1	JAVED LAKHA	M 76 /4 KH-E-ITTIHAD PH-7-D.H	LCY	1007-0081-011478-01-2	CURR						PKR					270.00	270.00	21-Oct-06	No Response
10538	1007	Bahadurabad	SD	42000-0465720-2	MS ADEELA KHAN	R-28 BLOCK 13-D-GULSHAN-E-I(	LCY	1007-0081-011479-01-3	CURR						PKR					1,555.00	1,555.00	9-Aug-06	No Response
10539	1007	Bahadurabad	SD	42201-7557904-8	SHAZIA	SA-5, HAJANI AISA BHAI MANZIL	LCY	1007-0081-011513-01-6	CURR						PKR					870.00	870.00	16-Mar-06	No Response
10540	1007	Bahadurabad	SD	42201-3375862-0	SUMAYYA ASLAM	13-K MARKET, BLOCK 6,-PECHS,	LCY	1007-0081-011568-01-1	CURR						PKR					2,186.00	2,186.00	17-Nov-06	No Response
10541	1007	Bahadurabad	SD	42201-5794507-4	SEEMA MANSOOR ALI	220, SHARFABAD SOCIETY-STRE	LCY	1007-0081-011575-01-0	CURR						PKR					244,619.55	244,619.55	15-Mar-06	No Response
10542	1007	Bahadurabad	SD	42101-1802054-1	SYED FAISAL SHAMIM	FLT#A-5/3 EASTERN PRIDE BLK-	LCY	1007-0081-011689-01-7	CURR						PKR					510.00	510.00	9-Jun-06	No Response
10543	1007	Bahadurabad	SD	13503-0628281-5	MUZAFFAR SHAH S/O INAYAT SHAH	118 KOKAN MCH SOCIETY ALAM	LCY	1007-0081-011706-01-9	CURR						PKR					89.00	89.00	23-Jan-06	No Response
10544	1007	Bahadurabad	SD	42201-5908705-5	MOHAMMED IDRIS	HOUSE-43 GALI NO.1 FARAN-SC	LCY	1007-0081-011743-01-4	CURR						PKR					32,462.00	32,462.00	4-Feb-06	No Response
10545	1007	Bahadurabad	SD	42301-0731656-3	MUDASSAR SHAHZAD	HOUSE NO 329 SEC- G ST # 4-SA	LCY	1007-0081-011760-01-5	CURR						PKR					330.00	330.00	31-Jan-06	No Response
10546	1007	Bahadurabad	SD	42501-3008399-3	ZEESHAN QURESHI	A-1191, PHASE I-GULSHAN-E-HA	LCY	1007-0081-011779-01-6	CURR						PKR					1,199.00	1,199.00	12-Sep-06	No Response
10547	1007	Bahadurabad	SD	42201-9503229-3	SELANI PROPERTY LINKS	M-10,CRYSTAL HOMES 63/15,BI	LCY	1007-0081-011784-01-3	CURR						PKR					8,855.00	8,855.00	21-Mar-06	No Response
10548	1007	Bahadurabad	SD	42201-9503229-3	SHAKIR AZIZ	YOUNUS PLAZA FLAT-29 CHAND	LCY	1007-0081-011785-01-4	CURR						PKR					4,281.55	4,281.55	15-Mar-06	No Response
10549	1007	Bahadurabad	SD	42201-3984416-9	MUHAMMAD FAISAL	YOUNUS PLAZA FLAT # 29 CHAN	LCY	1007-0081-011787-01-6	CURR						PKR					6,085.00	6,085.00	14-Sep-06	No Response
10550	1007	Bahadurabad	SD	55302-9614391-9	BABRAK KHAN	FLAT#210, BLK-3B,MICASSA ME	LCY	1007-0081-011810-01-6	CURR						PKR					326.00	326.00	14-Feb-06	No Response
10551	1007	Bahadurabad	SD	42101-1729522-9	MUHAMMAD NOMAN QURESHI	5 - B, 10 / 2 NAZIMABAD-KARAC	LCY	1007-0081-011817-01-3	CURR						PKR					21.00	21.00	27-Oct-06	No Response
10552	1007	Bahadurabad	SD	61101-6317906-7	MEHRAN ENTERPRISES	49 / 3, 26TH STREET-KHAYABAN	LCY	1007-0081-011835-01-5	CURR						PKR					1,874.87	1,874.87	13-Oct-06	No Response
10553	1007	Bahadurabad	SD	42201-7877476-2	AFSHAN SHAKEEL	BABUL TAWAB CENTRE FLAT NO	LCY	1007-0081-012045-01-1	CURR						PKR					80.00	80.00	29-Aug-06	No Response
10554	1007	Bahadurabad	SD	45101-0619551-1	MANZOOR AHMED	SELANI WELFARE TRUST-BAHAD	LCY	1007-0081-012085-01-9	CURR						PKR					3,570.00	3,570.00	12-May-06	No Response
10555	1007	Bahadurabad	SD	42101-1774805-7	PLOT -N- PLAN	MONO TERRACE 132-D/3-B CON	LCY	1007-0081-012111-01-2	CURR						PKR					130.00	130.00	21-Dec-06	No Response
10556	1007	Bahadurabad	SD	42201-0439638-0	SARAH NOOR	HOUSE NO.72, SHARAFABAD,-JA	LCY	1007-0081-012249-01-7	CURR						PKR					4,780.00	4,780.00	13-Sep-06	No Response
10557	1007	Bahadurabad	SD	42201-0680017-2	PRIME TEXTILE INDUSTRIES	D-6, BLOCK 17, GULSHAN-E-IQB	LCY	1007-0081-012264-01-6	CURR						PKR					1,530.00	1,530.00	25-Jul-06	No Response
10558	1007	Bahadurabad	SD	42201-9933212-3	RASHID MEHMOOD	HOUSE NO 748, SECTOR 32/E,-N	LCY	1007-0081-012275-01-9	CURR						PKR					1,143.00	1,143.00	11-Dec-06	No Response
10559	1007	Bahadurabad	SD	42101-5343825-3	ABDUL RAHIM	HOUSE NO-802,-SECTOR NO-15	LCY	1007-0081-012381-01-8	CURR						PKR					55.00	55.00	10-Oct-06	No Response
10560	1007	Bahadurabad	SD	42201-6029733-1	MOHAMMAD AAMIR KANPURWALA	FLAT NO.303,MUSATAFA HOME	LCY	1007-0081-012470-01-6	CURR						PKR					1,755.08	1,755.08	18-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10561	1007	Bahadurabad	SD	42201-5420898-4	SAEEDUDDIN & RAZIA BEGUM	13/3 JINNAH HOUSING SOCIETY	UFZ	1007-0410-000760-01-1	PLS						USD					0.09		4-Oct-06	No Response
10562	1007	Bahadurabad	SD	45504-1032000-6	MRS. SHAMIM IQBAL	A-281, BLOCK N, STREET 12,-NO	UFZ	1007-0413-011050-01-8	PLS						EUR					13.50		30-May-06	No Response
10563	1007	Bahadurabad	SD	42201-0582361-2	HARIS M. SIDDIQUI/MAHNAZ HARIS	C-66, DARULAMAN SOCIETY,-PE	UFZ	1007-0418-005557-75-0	CURR						USD					355.54		9-Mar-06	No Response
10564	1007	Bahadurabad	SD	42301-8061625-7	DR. FARUQ ABBAS	51 13TH STREET, DHA PHASE V-	UFZ	1007-0418-009264-75-4	CURR						USD					10.00		17-Jul-06	No Response
10565	1007	Bahadurabad	SD	42201-0127297-5	SAHIBZADA SHEIKH MOHAMMAD	HOUSE # 280, D.M.S. ALAMGIR-	UFZ	1007-0418-011300-75-4	CURR						USD					82.00		28-Mar-06	No Response
10566	1007	Bahadurabad	SD	42201-3345516-7	SHAIKH ZAFAR AHMED	HOUSE NO. 50 BAHADURABAD	UFZ	1007-0418-012167-75-3	CURR						USD					45.00		9-Aug-06	No Response
10567	1007	Bahadurabad	SD	42501-8648056-7	HAMID RIAZ	C/O, AEHAB HAMID,GAS SHIPPI	UFZ	1007-0419-001564-75-2	PLS						USD					49.99		17-Jul-06	No Response
10568	1007	Bahadurabad	SD		SAEEDUDDIN / RAZIA BEGUM	13/3 JINAH CO-OP HOUSING-SC	UFZ	1007-0419-003311-01-3	PLS						USD					0.15		4-Oct-06	No Response
10569	1007	Bahadurabad	SD	37405-2772835-5	COL.JUNAID REHMAT/HUMA JUNAID	122/3, BAHADURABAD,-.., KARA	UFZ	1007-0419-003850-75-3	PLS						USD					465.88		29-Dec-06	No Response
10570	1007	Bahadurabad	SD	42000-7586764-4	FEROZA HAROON NINI / M. SALEEM	304, VANGUARD SQUARE, E/16	UFZ	1007-0419-005530-75-0	PLS						USD					583.60		13-Nov-06	No Response
10571	1007	Bahadurabad	SD		RAMZAN ALI/M. RAZA/M. ABBAS	163/H, BLOCK III, PECHS-.., KAR	UFZ	1007-0419-005626-75-5	PLS						USD					0.04		16-May-06	No Response
10572	1007	Bahadurabad	SD		HINA AFZAAL	F-41, USMAN PLAZA, BLOCK-3,-	UFZ	1007-0419-006640-75-5	PLS						USD					7.87		31-May-06	No Response
10573	1007	Bahadurabad	SD	42201-0478265-6	MOHAMMED RAFIQUE/DARAKHSHANDA	40/3, GROUND FLOOR,-BLOCK 1	UFZ	1007-0419-006836-75-1	PLS						USD					1.88		13-Feb-06	No Response
10574	1007	Bahadurabad	SD		M. IBRAHIM	KARACHI	UFZ	1007-0419-007643-75-0	PLS						USD					21.03		22-Sep-06	No Response
10575	1007	Bahadurabad	SD	42301-8061625-7	RUKHSANA ABBAS / FARUQ ABBAS	HOUSE NO. 51, 13TH STREET-PI	UFZ	1007-0419-009968-75-6	PLS						USD					2.30		21-Oct-06	No Response
10576	1008	M. A. Jinnah Road	SD		A.A.PUNJWANI & KHAIRUNISA	15-A NOMAN HEIGHTS OPP.ST.-	LCY	1008-0071-000083-01-2	PLS						PKR					379.89	379.89	19-Aug-06	No Response
10577	1008	M. A. Jinnah Road	SD		S.RAMZAN ALI & S.FARHAN ABBAS	D/44 RIZVIA SOCIETY-NAZIMAB	LCY	1008-0071-000211-01-8	PLS						PKR					17,162.18	17,162.18	27-Mar-06	No Response
10578	1008	M. A. Jinnah Road	SD		AKHTER HUSSAIN KHAN	C-17/14 MAYMAR SQUARE-GUL	LCY	1008-0071-000221-01-0	PLS						PKR					3,023.97	3,023.97	20-Mar-06	No Response
10579	1008	M. A. Jinnah Road	SD		SALIMA ALI MOHAMMAD	NASRA PRIMARY SCHOOL-55-DE	LCY	1008-0071-000280-01-1	PLS						PKR					1,371.72	1,371.72	17-Oct-06	No Response
10580	1008	M. A. Jinnah Road	SD	42301-0650890-2	SAULAT BANO	44, AKBAR HOUSE,-HUSSAIN D'	LCY	1008-0071-000425-01-6	PLS						PKR					209.19	209.19	7-Dec-06	No Response
10581	1008	M. A. Jinnah Road	SD		MOHAMMAD IMRAN MALIK	HOUSE NO 144/7 STREET-15,E.F	LCY	1008-0071-000432-01-5	PLS						PKR					1,178.38	1,178.38	22-Jul-06	No Response
10582	1008	M. A. Jinnah Road	SD		SHABBIR KHAMBATY	C-103,BLOCK,NORTH NAZIMABA	LCY	1008-0071-000450-01-7	PLS						PKR					46,466.59	46,466.59	24-Feb-06	No Response
10583	1008	M. A. Jinnah Road	SD		ZIAUDDIN QURESHI	H.NO N-295 KORANGI TOWN SH	LCY	1008-0071-000636-01-1	PLS						PKR					722.04	722.04	28-Nov-06	No Response
10584	1008	M. A. Jinnah Road	SD		FAZILA SHEIKH	KARACHI	LCY	1008-0071-000652-01-1	PLS						PKR					94.06	94.06	26-Dec-06	No Response
10585	1008	M. A. Jinnah Road	SD		SUMERA MAQBOOL	NASRA SCHOOL-, KARACHI	LCY	1008-0071-000671-01-4	PLS						PKR					9,156.96	9,156.96	7-Aug-06	No Response
10586	1008	M. A. Jinnah Road	SD		HASAN & FATIMA	JACOB LINES HOUSING-COMPLE	LCY	1008-0071-000848-01-7	PLS						PKR					3,456.56	3,456.56	29-Dec-06	No Response
10587	1008	M. A. Jinnah Road	SD		KHUJISTA AZIZ/ AKHTER ZAFAR	HABIB GIRLS-, KARACHI	LCY	1008-0071-000962-01-6	PLS						PKR					18,378.61	18,378.61	11-Oct-06	No Response
10588	1008	M. A. Jinnah Road	SD		FAHIM-UD-DIN	F-74/4 (A) MARTAIN ROAD NEA	LCY	1008-0071-001012-01-9	PLS						PKR					241.63	241.63	18-Oct-06	No Response
10589	1008	M. A. Jinnah Road	SD		RASHID ALI KHAN	H.NO R-245 SEC 14/B, SHADMA	LCY	1008-0071-001034-01-5	PLS						PKR					3,777.94	3,777.94	15-Sep-06	No Response
10590	1008	M. A. Jinnah Road	SD		ASAD HUSSAIN	D-28 BLOCK D, NORTH NAZIAM	LCY	1008-0071-001058-01-3	PLS						PKR					770.53	770.53	17-Nov-06	No Response
10591	1008	M. A. Jinnah Road	SD		NASEER KHAN	HOUSE# 135 C/O SHAREED KHA	LCY	1008-0071-001075-01-4	PLS						PKR					723.16	723.16	11-Sep-06	No Response
10592	1008	M. A. Jinnah Road	SD		M.REHMAN	M-39 4TH FLOOR ZAHID SQUAR	LCY	1008-0071-001122-01-2	PLS						PKR					444.85	444.85	20-Oct-06	No Response
10593	1008	M. A. Jinnah Road	SD		MANASIR DANIEL	HOUSE NO B 99 AKHTER COLON	LCY	1008-0071-001132-01-4	PLS						PKR					739.87	739.87	22-Dec-06	No Response
10594	1008	M. A. Jinnah Road	SD		MUHAMMAD AMIR	H.NO C-13 JAT LINE KARACHI	LCY	1008-0071-001151-01-7	PLS						PKR					628.54	628.54	26-Dec-06	No Response
10595	1008	M. A. Jinnah Road	SD		ALBON FRANCIS	HOUSE NO 86 BT#1 AKTHAR CO	LCY	1008-0071-001155-01-1	PLS						PKR					335.96	335.96	18-Dec-06	No Response
10596	1008	M. A. Jinnah Road	SD		SAMSON	E-12/19 MANZOOR COLONY ME	LCY	1008-0071-001182-01-4	PLS						PKR					173.45	173.45	22-Sep-06	No Response
10597	1008	M. A. Jinnah Road	SD		ANIS HABIB	HABIB GIRLS-, KARACHI	LCY	1008-0071-001284-01-7	PLS						PKR					1,149.04	1,149.04	7-Nov-06	No Response
10598	1008	M. A. Jinnah Road	SD	42101-0684422-1	QAISAR SHAFIQ	2-K-13/1,NAZIMABAD.-., KARAC	LCY	1008-0071-001373-01-5	PLS						PKR					2,645.88	2,645.88	10-Nov-06	No Response
10599	1008	M. A. Jinnah Road	SD		ABDUL SAJID	B-95 LASBELLA HOUSE,-MOHAN	LCY	1008-0071-001473-01-6	PLS						PKR					89.14	89.14	2-Dec-06	No Response
10600	1008	M. A. Jinnah Road	SD	42501-5878044-4	SHAZIA ZUBERI	E-29 BHAYANI HEIGHT OPP.-B1-	LCY	1008-0071-001542-01-0	PLS						PKR					5,629.13	5,629.13	27-Sep-06	No Response
10601	1008	M. A. Jinnah Road	SD		SHANKAR	QUARTER# 104. CIVIL HOSPITAL	LCY	1008-0071-001664-01-7	PLS						PKR					215.14	215.14	21-Aug-06	No Response
10602	1008	M. A. Jinnah Road	SD		MRSLOUIZA/ALEXANDER/PETER	HOUSE NO.1098 STREET NO.23-	LCY	1008-0071-001685-01-2	PLS						PKR					5,213.95	5,213.95	19-Jun-06	No Response
10603	1008	M. A. Jinnah Road	SD		SIBTEY HAIDER	FLAT # D-4 46 RABIA CITY-BLOC	LCY	1008-0071-001729-01-5	PLS						PKR					1,398.77	1,398.77	30-Oct-06	No Response
10604	1008	M. A. Jinnah Road	SD		SAJID RAZA KHWAJA	APPARTMENT # A-304,BLOCK-A	LCY	1008-0071-002141-01-7	PLS						PKR					853.65	853.65	31-Mar-06	No Response
10605	1008	M. A. Jinnah Road	SD		HUSSAIN ALI /LUBNA FATIMA	276/B-20 AISHA GARDEN-BRITT	LCY	1008-0071-002186-01-0	PLS						PKR					0.04	0.04	29-Mar-06	No Response
10606	1008	M. A. Jinnah Road	SD	42201-0440336-8	SAJJAD HUSSAIN/BILQUIS BANO	81-B MONA APPARTMENTS,-PL	LCY	1008-0071-002347-01-5	PLS						PKR					97.78	97.78	15-Jun-06	No Response
10607	1008	M. A. Jinnah Road	SD		Syeda Rshida Fatima	G 3/2 CLAYTON QTR-JHANGIR R	LCY	1008-0071-002385-01-1	PLS						PKR					754.37	754.37	23-Aug-06	No Response
10608	1008	M. A. Jinnah Road	SD		SHBANA IBRAHIM	FLAT # B-21, 3RD FLR.,-AL-MAA	LCY	1008-0071-002400-01-1	PLS						PKR					1,629.31	1,629.31	16-Jun-06	No Response
10609	1008	M. A. Jinnah Road	SD		JENNIFER PEREIRA & JUDE PEREIR	F/8 MISQUITA GARDEN HOUSIN	LCY	1008-0071-002599-01-9	PLS						PKR					0.72	0.72	12-Dec-06	No Response
10610	1008	M. A. Jinnah Road	SD		INAYAT N.DIN & STELLA B.DIN	M-7/4,KHAYABAN-E-SAADI DHA	LCY	1008-0071-002739-01-9	PLS						PKR					7,015.70	7,015.70	9-May-06	No Response
10611	1008	M. A. Jinnah Road	SD		SHAKEEL AKHTER	H-14-A/17, FC AREA KARACHI	LCY	1008-0071-002924-01-4	PLS						PKR					1,794.28	1,794.28	18-Sep-06	No Response
10612	1008	M. A. Jinnah Road	SD		MISS SEEMA BAQA	15-AKBER HOUSE HUSSAIN-D'SI	LCY	1008-0071-002962-01-0	PLS						PKR					3,872.01	3,872.01	1-Aug-06	No Response
10613	1008	M. A. Jinnah Road	SD		MRS.DURRAIYA SHABBIR	C-103 BLOCK C NORTH NAZIMA	LCY	1008-0071-003059-01-8	PLS						PKR					4,957.49	4,957.49	3-Apr-06	No Response
10614	1008	M. A. Jinnah Road	SD		FRASAT IFTIKHAR	39-A, SMCH SOCIETY KARACHI	LCY	1008-0071-003083-01-8	PLS						PKR					1,068.89	1,068.89	29-Mar-06	No Response
10615	1008	M. A. Jinnah Road	SD		MISS.ANEETTE/MR.JOHN ROD	3-C, MISQUITA GARDEN,-RANDI	LCY	1008-0071-003138-01-4	PLS						PKR					110.33	110.33	28-Dec-06	No Response
10616	1008	M. A. Jinnah Road	SD		S.NAWAB AHMED SHAMSI	EJAZ EMPORIUM,SHOP NO:145	LCY	1008-0071-003194-01-2	PLS						PKR					2.50	2.50	27-Feb-06	No Response
10617	1008	M. A. Jinnah Road	SD		SYED RAHAT HUSSAIN/ANILA RAHAT	B-1 ,BLOCK 10-A,-GULSHAN-E-I	LCY	1008-0071-003408-01-1	PLS						PKR					451.60	451.60	6-May-06	No Response
10618	1008	M. A. Jinnah Road	SD		ROBINSON INAYAT	C/O N.M.I HOSPITAL-, KARACHI	LCY	1008-0071-003602-01-7	PLS						PKR					128.45	128.45	30-Nov-06	No Response
10619	1008	M. A. Jinnah Road	SD		MISS MONIZEH MERCHANT/ALI AKBE	A-200 CHAPPLE HOMES-CLIFTO	LCY	1008-0071-003742-01-6	PLS						PKR					197.29	197.29	22-Jul-06	No Response
10620	1008	M. A. Jinnah Road	SD		SHAHEEN SALMA SULTAN	105, DEPOT LINES, RIZVI-SHAHE	LCY	1008-0071-003788-01-0	PLS						PKR					324.38	324.38	15-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10621	1008	M. A. Jinnah Road	SD		SOHAIL/MUHAMMAD ALI	B-53/2 KHAYABAN-E-HILAL PH V	LCY	1008-0071-003839-01-2	PLS						PKR					117.81	117.81	28-Jul-06	No Response
10622	1008	M. A. Jinnah Road	SD		MISS ZELMA CECELA/MR.PETRICK J	3-C MISQUITA GARDENS RANDA	LCY	1008-0071-003846-01-1	PLS						PKR					110.49	110.49	30-Dec-06	No Response
10623	1008	M. A. Jinnah Road	SD		HAMIDA BANO/AKBER ALI/ALI RAZA	FLAT NO:308, JAWANI HOMES,-	LCY	1008-0071-003877-01-8	PLS						PKR					15,126.37	15,126.37	14-Nov-06	No Response
10624	1008	M. A. Jinnah Road	SD	42301-3058965-0	NASREEN R.KIDWAI	FLAT # G-03,PARSA HOMES, BLE	LCY	1008-0071-003977-01-9	PLS						PKR					1,183.37	1,183.37	7-Oct-06	No Response
10625	1008	M. A. Jinnah Road	SD		DR.ROMANA SHAHID	C-177, BLOCK-D, N.NAZIMABAD	LCY	1008-0071-003988-01-2	PLS						PKR					167.80	167.80	29-Sep-06	No Response
10626	1008	M. A. Jinnah Road	SD		MOHSIN RAZA S/O DOST MUHAMMAD	414 G, M.L.HIEGHTS,MIRZA-KAL	LCY	1008-0071-004008-01-9	PLS						PKR					40.53	40.53	24-May-06	No Response
10627	1008	M. A. Jinnah Road	SD		WAHEED ULLAH (PHOTO A/C)	VILLAGE MIAN GULZARA-POST (	LCY	1008-0071-004033-01-0	PLS						PKR					326.09	326.09	15-Dec-06	No Response
10628	1008	M. A. Jinnah Road	SD		SHUGUFTA PARVEEN	QTR NO.G-77 BEHIND-JACOB LI	LCY	1008-0071-004047-01-6	PLS						PKR					117.01	117.01	13-Jul-06	No Response
10629	1008	M. A. Jinnah Road	SD		HUSSAIN ALI KIKARYA	102 'A' ADAM SQUARE,-MANEK	LCY	1008-0071-004148-01-8	PLS						PKR					276.73	276.73	10-Mar-06	No Response
10630	1008	M. A. Jinnah Road	SD		ALI BHAI LAKHANI	APARTMENT NO.B-10,3RD FLOO	LCY	1008-0071-004171-01-7	PLS						PKR					389.46	389.46	5-May-06	No Response
10631	1008	M. A. Jinnah Road	SD		AMYN KARIM	297,AMYNABAD P.I.B-COLONY (	LCY	1008-0071-004196-01-6	PLS						PKR					11,940.28	11,940.28	5-Jun-06	No Response
10632	1008	M. A. Jinnah Road	SD		DAULAT BANO	EJAZ APATT,BEHIND-NAGORI HO	LCY	1008-0071-004250-01-3	PLS						PKR					104.68	104.68	13-May-06	No Response
10633	1008	M. A. Jinnah Road	SD		MAJOR ABBAS KHAN	BLOCK C.I-106 DEPOT LINES-SO	LCY	1008-0071-004345-01-7	PLS						PKR					40,353.91	40,353.91	27-Nov-06	No Response
10634	1008	M. A. Jinnah Road	SD		MUHAMMAD IMRAN	HOUSE NO.B-8,K.E.S.E-COLONY,	LCY	1008-0071-004358-01-2	PLS						PKR					356.79	356.79	9-Sep-06	No Response
10635	1008	M. A. Jinnah Road	SD		NOSHEEN SIBGHAT	APPARTMENT #.601,SHAHEEN-1	LCY	1008-0071-004383-01-3	PLS						PKR					542.30	542.30	28-Sep-06	No Response
10636	1008	M. A. Jinnah Road	SD	42201-0439015-0	TEHSIN FATIMA	C-409,SACHI TOWERS JM/73-OF	LCY	1008-0071-004402-01-7	PLS						PKR					230.44	230.44	4-Mar-06	No Response
10637	1008	M. A. Jinnah Road	SD		ZULFIQAR ALI	Z-603,ZAINABIA GARDEN-SOLDI	LCY	1008-0071-004423-01-2	PLS						PKR					25.97	25.97	17-May-06	No Response
10638	1008	M. A. Jinnah Road	SD		AKHTER ZAMAN	SAKHAWAT SHAH COMPUND-ZI	LCY	1008-0071-004464-01-1	PLS						PKR					74.34	74.34	3-Oct-06	No Response
10639	1008	M. A. Jinnah Road	SD		ASIYA THRESA	HOUSE # 06,STREET #30-SECTO	LCY	1008-0071-004548-01-2	PLS						PKR					804.26	804.26	20-Sep-06	No Response
10640	1008	M. A. Jinnah Road	SD	42000-0473552-9	SADAF AZEEM IDRAK	H.NO.2381,ST # 2 100FT ROAD-I	LCY	1008-0071-004585-01-7	PLS						PKR					316.34	316.34	22-Jun-06	No Response
10641	1008	M. A. Jinnah Road	SD		SHADABA BATOOL	HOUSE NO.132/A MEHMOODA	LCY	1008-0071-004626-01-7	PLS						PKR					8,101.30	8,101.30	21-Sep-06	No Response
10642	1008	M. A. Jinnah Road	SD		ANTHONY R.FERNANDES/ERNESTINE	F/7 NEW MISQUITA GARDENS-F	LCY	1008-0071-004753-01-1	PLS						PKR					7,120.86	7,120.86	13-Jul-06	No Response
10643	1008	M. A. Jinnah Road	SD	42401-1502071-6	HINA JAMAL / SYEDA NUSRAT JAMA	477/A LANE 2 BLOCK 'N'-CHISHT	LCY	1008-0071-004842-01-9	PLS						PKR					6,762.54	6,762.54	21-Mar-06	No Response
10644	1008	M. A. Jinnah Road	SD		SYED MOHAMMAD MAHMOOD ALI	ALI GENERAL STORE,CHISTI NAG	LCY	1008-0071-004846-01-3	PLS						PKR					85.19	85.19	15-Feb-06	No Response
10645	1008	M. A. Jinnah Road	SD	42201-2331281-3	ABBAS ALI	B-6,141/Q BATOOL APARTMENT	LCY	1008-0071-004889-01-4	PLS						PKR					29,814.80	29,814.80	26-Dec-06	No Response
10646	1008	M. A. Jinnah Road	SD		CLINTON P.GONSALVES	ST.PATRICK'S GIRLS HIGH-SCHO	LCY	1008-0071-005019-01-4	PLS						PKR					141.71	141.71	5-Apr-06	No Response
10647	1008	M. A. Jinnah Road	SD	42201-0537468-0	MRS.SHAMEELA SHAHEEN	A-2 AL REHMAT CO.H.S 283/1A	LCY	1008-0071-005052-01-5	PLS						PKR					140.94	140.94	14-Sep-06	No Response
10648	1008	M. A. Jinnah Road	SD	42101-2006952-8	FOUZIA NAZ	H-16/5 FC AREA LIAQATABAD K	LCY	1008-0071-005075-01-2	PLS						PKR					335.14	335.14	8-Sep-06	No Response
10649	1008	M. A. Jinnah Road	SD		M.SAADUL HASAN/UZMA RIAZUL HAS	PAREKH HOMES,2ND FLOOR,60	LCY	1008-0071-005097-01-8	PLS						PKR					833.34	833.34	20-Oct-06	No Response
10650	1008	M. A. Jinnah Road	SD		TAHIRA LAKHANI	103,KHURSHEED FANCY HOMES	LCY	1008-0071-005142-01-4	PLS						PKR					816.15	816.15	24-Nov-06	No Response
10651	1008	M. A. Jinnah Road	SD		ZAMIN ABBAS	R-22,SHER BANOO BAGH 90/4-(	LCY	1008-0071-005154-01-8	PLS						PKR					264.95	264.95	5-Sep-06	No Response
10652	1008	M. A. Jinnah Road	SD		ALI RAZA KANANI/NARGIS	D-309,M.L.PARADISE OPP NISH	LCY	1008-0071-005221-01-0	PLS						PKR					334.51	334.51	30-Aug-06	No Response
10653	1008	M. A. Jinnah Road	SD		KAMRAN KHAN	F-176,OLD,LALU KHEET,TINUTI.-	LCY	1008-0071-005360-01-8	PLS						PKR					286.22	286.22	23-Jun-06	No Response
10654	1008	M. A. Jinnah Road	SD		SHABNOOR KAZMI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005399-01-3	PLS						PKR					808.43	808.43	16-Feb-06	No Response
10655	1008	M. A. Jinnah Road	SD		TAHIR ABDULLAH SHAIKH	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005445-01-0	PLS						PKR					0.77	0.77	7-Dec-06	No Response
10656	1008	M. A. Jinnah Road	SD		DR/JAVED ANWER ABBASI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005458-01-5	PLS						PKR					433.17	433.17	15-May-06	No Response
10657	1008	M. A. Jinnah Road	SD		DR.AZIZULLAH S/O MOHAMMAD ESSA	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005479-01-0	PLS						PKR					49.27	49.27	18-Aug-06	No Response
10658	1008	M. A. Jinnah Road	SD		ABDUL HAQUE ABBASI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005505-01-3	PLS						PKR					145.85	145.85	9-Sep-06	No Response
10659	1008	M. A. Jinnah Road	SD		ZEESHAN AHMED	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005611-01-2	PLS						PKR					5,687.22	5,687.22	5-Dec-06	No Response
10660	1008	M. A. Jinnah Road	SD		ELIZABETH D.ANTHICK	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005618-01-9	PLS						PKR					67.01	67.01	23-Nov-06	No Response
10661	1008	M. A. Jinnah Road	SD	42201-2475674-8	PARVEEN FATIMA	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005621-01-4	PLS						PKR					1.42	1.42	4-Dec-06	No Response
10662	1008	M. A. Jinnah Road	SD	42101-1584651-9	MOHAMMAD WASIF	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-005646-01-3	PLS						PKR					463.00	463.00	14-Sep-06	No Response
10663	1008	M. A. Jinnah Road	SD	42000-0448968-8	ZAKIA	O.M.I.HOSPITAL.-, KARACHI	LCY	1008-0071-005894-01-3	PLS						PKR					3,279.81	3,279.81	30-Dec-06	No Response
10664	1008	M. A. Jinnah Road	SD	42201-0430413-6	SHAMSA GHULAM HUSSAIN / SHAH SULTAN	105/C AMLANI 326 BRITTO ROA	LCY	1008-0071-005928-01-4	PLS						PKR					6,070.00	6,070.00	1-Nov-06	No Response
10665	1008	M. A. Jinnah Road	SD	54400-1747607-5	SHOAIB ANWER KURD	C-112,RENO CENTRE,RANDLE-R	LCY	1008-0071-006040-01-3	PLS						PKR					476.07	476.07	26-Dec-06	No Response
10666	1008	M. A. Jinnah Road	SD	44202-1771822-1	DR.WASH DEV	TAJ MEDICAL COMPLEX M.A.-JI	LCY	1008-0071-006042-01-5	PLS						PKR					544.83	544.83	1-Mar-06	No Response
10667	1008	M. A. Jinnah Road	SD	43205-1517379-7	DR.MOHSIN ALI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-006052-01-7	PLS						PKR					107.16	107.16	16-Aug-06	No Response
10668	1008	M. A. Jinnah Road	SD	42401-2013141-3	INDERYAUS JOHN	HOUSE # 299 S-4/G NEW ABADI	LCY	1008-0071-006071-01-0	PLS						PKR					444.46	444.46	23-Aug-06	No Response
10669	1008	M. A. Jinnah Road	SD	42301-0876494-5	AAMIR NAWAB	HOUSE # 13,STREET # 1,SECTOR	LCY	1008-0071-006103-01-9	PLS						PKR					6.91	6.91	6-Dec-06	No Response
10670	1008	M. A. Jinnah Road	SD	42301-5376161-4	FATIMA YOUSUF ALI	101,AL-NAJAF,SOLDIER BAZAR #	LCY	1008-0071-006122-01-2	PLS						PKR					110,146.84	110,146.84	6-Jun-06	No Response
10671	1008	M. A. Jinnah Road	SD	42201-4799839-8	ERUM INAYAT ALI	D-12 NOORANI VIEW APARTME	LCY	1008-0071-006160-01-8	PLS						PKR					114.43	114.43	4-Sep-06	No Response
10672	1008	M. A. Jinnah Road	SD	42000-0465190-2	RENEE ROMA D'LIMA	4/3 RIMPA SKYLINE 209,E.I.LINE	LCY	1008-0071-006281-01-4	PLS						PKR					276.71	276.71	15-Mar-06	No Response
10673	1008	M. A. Jinnah Road	SD		KAZIM RAZA	PLOT # 41,3RD FLOOR, USMAN	LCY	1008-0071-006441-01-8	PLS						PKR					578.12	578.12	16-Jan-06	No Response
10674	1008	M. A. Jinnah Road	SD		MOHAMMAD HUSSAIN	FLAT # A-2,SHERBANO SQ,BRITT	LCY	1008-0071-006500-01-0	PLS						PKR					1,032.19	1,032.19	19-Aug-06	No Response
10675	1008	M. A. Jinnah Road	SD	41360-1590927-9	ABDUL RAZZAK SOOMRO	B-36 NOMAN HEAVEN GULISTA	LCY	1008-0071-006522-01-6	PLS						PKR					1,093.06	1,093.06	19-Sep-06	No Response
10676	1008	M. A. Jinnah Road	SD		AFSAR HUSSAIN (PHOTO A/C)	HOUSE # 19,GALI # 18,AREA-36,	LCY	1008-0071-006544-01-2	PLS						PKR					1,510.74	1,510.74	29-Sep-06	No Response
10677	1008	M. A. Jinnah Road	SD	42301-8195650-8	MR. PETER GREEN & MISS AMELIA GONSALVE	C/O ST. PATRICKS GIRLS HIGH-S	LCY	1008-0071-006738-01-6	PLS						PKR					290.29	290.29	15-Aug-06	No Response
10678	1008	M. A. Jinnah Road	SD		DR.AMBREEN QADIR	MOHDI VIEW APT,A-4,OPP MEH	LCY	1008-0071-006803-01-6	PLS						PKR					216.89	216.89	25-Feb-06	No Response
10679	1008	M. A. Jinnah Road	SD	42201-0362908-7	ASAD ALI PARPIA / GHULAM ABBAS PARPIA	F-604,ZAINABIA GARDEN, SOLD	LCY	1008-0071-006862-01-7	PLS						PKR					12,749.13	12,749.13	16-Mar-06	No Response
10680	1008	M. A. Jinnah Road	SD	42301-4951399-2	SAIMA DAUD THAWRANI	13-REHMATULLAH MANZIL,ADA	LCY	1008-0071-006899-01-0	PLS						PKR					1,180.52	1,180.52	17-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10681	1008	M. A. Jinnah Road	SD		MISS.SABIQA BANO (LATE) AKBAR ALI	FLAT # D/4,4TH FLR,ZAINAB APP	LCY	1008-0071-006909-01-3	PLS						PKR					2,007.88	2,007.88	21-Jun-06	No Response
10682	1008	M. A. Jinnah Road	SD	42401-9599126-8	ARSHIA JAFFRI	HOUSE # 1675,SECTOR 8 BLOCK	LCY	1008-0071-006934-01-4	PLS						PKR					2,646.59	2,646.59	8-Apr-06	No Response
10683	1008	M. A. Jinnah Road	SD	42000-0409518-8	SAKINA YOUSUF ALI MURAJ	FLAT #F-604,ZAINABIA GARDEN	LCY	1008-0071-007031-01-4	PLS						PKR					6,565.53	6,565.53	17-Mar-06	No Response
10684	1008	M. A. Jinnah Road	SD	42401-1975035-3	MR. ISRAR MOHAMMAD	L-236, SECTOR 5-D, MAMARABA	LCY	1008-0071-007054-01-1	PLS						PKR					375.27	375.27	18-Dec-06	No Response
10685	1008	M. A. Jinnah Road	SD		MRS.ZEHRA SHOUKAT ALI	FLAT # 506,MUDASSIR TERRACE	LCY	1008-0071-007095-01-0	PLS						PKR					439.12	439.12	14-Dec-06	No Response
10686	1008	M. A. Jinnah Road	SD	42101-7221174-4	REHANA BAQAR TAHIR	G-12,SHAMIM APT,BLOCK-10-F,	LCY	1008-0071-007111-01-1	PLS						PKR					499.22	499.22	8-Mar-06	No Response
10687	1008	M. A. Jinnah Road	SD	42201-0448574-9	IQBAL HUSSAIN / RAZIA BANO	Z-404, ZAINABIA GARDEN, GARI	LCY	1008-0071-007158-01-6	PLS						PKR					31.73	31.73	13-Jun-06	No Response
10688	1008	M. A. Jinnah Road	SD		IRSHAD BIBI	HOUSE # 267, KORANGI # 2 1/2	LCY	1008-0071-007181-01-5	PLS						PKR					1,044.63	1,044.63	21-Dec-06	No Response
10689	1008	M. A. Jinnah Road	SD	42501-2513363-3	ADNAN AHMAD KHAN	H # G-37/8,LIAQUATABAD MALI	LCY	1008-0071-007203-01-2	PLS						PKR					81.77	81.77	12-Dec-06	No Response
10690	1008	M. A. Jinnah Road	SD	42401-8178581-5	HIDAYAT-ULLAH	C/O BILAL MEDICAL STORE, NEA	LCY	1008-0071-007211-01-2	PLS						PKR					50.06	50.06	19-Aug-06	No Response
10691	1008	M. A. Jinnah Road	SD	42201-0555654-6	TABINDA REYAZ	# B-82, BLOCK 13-D, GULSHAN-I	LCY	1008-0071-007253-01-2	PLS						PKR					738.72	738.72	18-May-06	No Response
10692	1008	M. A. Jinnah Road	SD	42301-0821618-7	SURESH PREMCHAND	FLAT # 105, DADA PIR PALACE,-	LCY	1008-0071-007270-01-3	PLS						PKR					148.40	148.40	26-Dec-06	No Response
10693	1008	M. A. Jinnah Road	SD	42101-1602044-1	MUHAMMAD KALEEM KHAN	HOUSE # F-405, SECTOR 11-I,-M	LCY	1008-0071-007420-01-5	PLS						PKR					966.58	966.58	23-Sep-06	No Response
10694	1008	M. A. Jinnah Road	SD	42000-0468553-5	SANAULLAHA	HOUSE # A-15, SUNERI BUILDIN	LCY	1008-0071-007430-01-7	PLS						PKR					454.60	454.60	27-Jun-06	No Response
10695	1008	M. A. Jinnah Road	SD	44103-5838983-3	GEORGE YAQOOB	C/O ANKLESARIA NURSING HON	LCY	1008-0071-007511-01-5	PLS						PKR					573.06	573.06	30-Jun-06	No Response
10696	1008	M. A. Jinnah Road	SD	42201-3577495-2	SHAMA KHAN	CHEEMA HOUSE, 120 MANIK JE	LCY	1008-0071-007541-01-1	PLS						PKR					166.95	166.95	19-Sep-06	No Response
10697	1008	M. A. Jinnah Road	SD	42501-9584735-9	SYED SULEMAN JAFFER HATMI	# C-38 BILLYS HOMES,KDA SCHE	LCY	1008-0071-007569-01-3	PLS						PKR					713.08	713.08	20-May-06	No Response
10698	1008	M. A. Jinnah Road	SD	42301-7129726-2	MYRA PAUL	FLAT # 513, REHMAN PLAZA,-90	LCY	1008-0071-007602-01-5	PLS						PKR					8,410.85	8,410.85	7-Sep-06	No Response
10699	1008	M. A. Jinnah Road	SD		GHULAM RAZA/ MUHAMMAD RIZWAN /HASI	FLAT # 5, AL RAZA MANSION,-M	LCY	1008-0071-007622-01-9	PLS						PKR					129.43	129.43	26-Jul-06	No Response
10700	1008	M. A. Jinnah Road	SD		ZUBAIR AHMED/SYED S H RIZVI/REHANA	ROOM # 209, REGAL TRADE SQ	LCY	1008-0071-007632-01-1	PLS						PKR					169.25	169.25	9-Jun-06	No Response
10701	1008	M. A. Jinnah Road	SD	42301-3510281-2	SHAHIDA BANO	FLAT # 201, ZAINABIA MANSION	LCY	1008-0071-007646-01-7	PLS						PKR					834.23	834.23	8-Dec-06	No Response
10702	1008	M. A. Jinnah Road	SD	42201-7829391-9	SHAHZAD KHAN	H NO: MC 205 MADINA COLONY	LCY	1008-0071-007658-01-1	PLS						PKR					198.55	198.55	19-Sep-06	No Response
10703	1008	M. A. Jinnah Road	SD	42000-0425269-7	SAJJAD HUSSAIN MANJEE / MASOOMA SAJAJ	D 407, M.L.PARK VIEW APPTS,O	LCY	1008-0071-007666-01-1	PLS						PKR					61.41	61.41	31-Jan-06	No Response
10704	1008	M. A. Jinnah Road	SD	42201-7367315-5	HUSSAIN KHURSHEED	42-S, NEAR JAMIA MASJID THAN	LCY	1008-0071-007691-01-2	PLS						PKR					1,558.81	1,558.81	26-Jan-06	No Response
10705	1008	M. A. Jinnah Road	SD	42101-2610503-0	SAHAR SAJJAD	A 4/5, RABIA TOWER,ABUL HAS	LCY	1008-0071-007696-01-7	PLS						PKR					267.01	267.01	18-Dec-06	No Response
10706	1008	M. A. Jinnah Road	SD	42101-1644805-8	SAIMA SHAKIL KHAN	A-462, BLOCK C,NORTH NAZIMA	LCY	1008-0071-007717-01-3	PLS						PKR					76,625.28	76,625.28	3-Jul-06	No Response
10707	1008	M. A. Jinnah Road	SD	42301-0243111-0	REBECCA EVE RODRIGUES	FLAT # E-22, 3RD FLOOR, NEW-I	LCY	1008-0071-007727-01-5	PLS						PKR					1,029.65	1,029.65	26-Jul-06	No Response
10708	1008	M. A. Jinnah Road	SD	42301-0930625-1	QAMAR-UD-DIN SHAMS-UD-DIN	C/O ANKLESARIA NURSING HON	LCY	1008-0071-007750-01-4	PLS						PKR					21.21	21.21	8-Jul-06	No Response
10709	1008	M. A. Jinnah Road	SD	42000-0472173-8	RUKHSANA KANWAL	FLAT# G-617,AFSHAN APPARTM	LCY	1008-0071-007872-01-1	PLS						PKR					7.45	7.45	25-May-06	No Response
10710	1008	M. A. Jinnah Road	SD	42501-7388102-2	SAFAI SALEEM SHAIKH	HOUSE # A-310/B,GAZIANI CAST	LCY	1008-0071-007880-01-1	PLS						PKR					8,229.01	8,229.01	27-Sep-06	No Response
10711	1008	M. A. Jinnah Road	SD	42301-0134962-9	ADEEL ASIF	REGAL MEDICAL STORE,SHOP G	LCY	1008-0071-007890-01-3	PLS						PKR					101.75	101.75	19-Oct-06	No Response
10712	1008	M. A. Jinnah Road	SD	42201-6582132-8	SYEDA QAISAR FATIMA	# 31/535,AMMAR-E-YASIR HOU	LCY	1008-0071-007898-01-1	PLS						PKR					1,052.03	1,052.03	3-Jun-06	No Response
10713	1008	M. A. Jinnah Road	SD	42301-0462147-7	SYED QAISAR HUSSAIN RIZVI	ALI ASGHAR HOUSE, FLAT # 3,-2	LCY	1008-0071-007945-01-9	PLS						PKR					869.12	869.12	29-Apr-06	No Response
10714	1008	M. A. Jinnah Road	SD	42301-7436415-3	SAMIR AHMED TANNA	FLAT #5, MADHU BHAWAN BUII	LCY	1008-0071-007958-01-4	PLS						PKR					708.41	708.41	16-Nov-06	No Response
10715	1008	M. A. Jinnah Road	SD	42000-0495216-0	SHIRIN BANO	G-113, ADAM SQUARE, MANEK	LCY	1008-0071-007992-01-6	PLS						PKR					308.68	308.68	17-Apr-06	No Response
10716	1008	M. A. Jinnah Road	SD		ABIDA BANO/KAZIM RAZA/HUSSAIN ALI MEHI	FLAT #2, 1ST FLR, ALI ASGHAR-H	LCY	1008-0071-008020-01-3	PLS						PKR					174.76	174.76	8-Mar-06	No Response
10717	1008	M. A. Jinnah Road	SD	42201-8545751-9	AUGUSTINE KHOKAR	HOUSE 304,STREET4,NEAR KTC	LCY	1008-0071-008035-01-0	PLS						PKR					40.05	40.05	6-Sep-06	No Response
10718	1008	M. A. Jinnah Road	SD	42200-440390-1	SARFARAZ ZAMAN	HUSSANI BLOOD BANK 43-REHM	LCY	1008-0071-008084-01-9	PLS						PKR					223.42	223.42	20-Jul-06	No Response
10719	1008	M. A. Jinnah Road	SD	42201-0548722-4	SIDDIQA BANO	FLAT # 102, AL NOOR HEIGHTS-I	LCY	1008-0071-008154-01-4	PLS						PKR					3,525.51	3,525.51	2-Feb-06	No Response
10720	1008	M. A. Jinnah Road	SD	42201-6819390-3	ZOHAIB S/O MUHAMMAD AMIN	PLOT NO, 275 FLAT NO.25 MAJI	LCY	1008-0071-008188-01-4	PLS						PKR					284.84	284.84	3-Jun-06	No Response
10721	1008	M. A. Jinnah Road	SD	42000-9253892-2	SABEEN FATIMA MANEKIA	HOUSE NO. B-5, NAVY HOUSING	LCY	1008-0071-008190-01-8	PLS						PKR					100.00	100.00	11-Aug-06	No Response
10722	1008	M. A. Jinnah Road	SD	42000-5009407-9	SYED REHAMT ULLAH HUSSAINI	FLAT NO. 21, BLOCK A-4,-KARAC	LCY	1008-0071-008207-01-8	PLS						PKR					11,256.24	11,256.24	12-Jul-06	No Response
10723	1008	M. A. Jinnah Road	SD	42101-2653678-3	IFTIKHAR ALI	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008240-01-9	PLS						PKR					63.28	63.28	4-Oct-06	No Response
10724	1008	M. A. Jinnah Road	SD	42301-0798398-5	MUSTAFA SIRAJUDDIN	C/O FATIMID FOUNDATION-393	LCY	1008-0071-008242-01-1	PLS						PKR					6,168.11	6,168.11	11-Dec-06	No Response
10725	1008	M. A. Jinnah Road	SD	42101-9644446-1	MUHAMMAD RASHID	C/O HAMDARD UNIV HOSPITAL	LCY	1008-0071-008277-01-2	PLS						PKR					2,537.30	2,537.30	12-Aug-06	No Response
10726	1008	M. A. Jinnah Road	SD	42201-0510425-4	CHARLENE FRANCIS	KAMAL PLAZA, FLAT #4,1ST FLO	LCY	1008-0071-008300-01-2	PLS						PKR					1,896.24	1,896.24	27-Oct-06	No Response
10727	1008	M. A. Jinnah Road	SD	42201-0437748-6	FARZANA MUSTAFA	BANGLOW NO3 PLOT 1M 942 1	LCY	1008-0071-008324-01-0	PLS						PKR					225.84	225.84	13-Jul-06	No Response
10728	1008	M. A. Jinnah Road	SD	42501-1603566-1	AFTAB AHMED	HOUSE # B-10, BHITTAI COLONY	LCY	1008-0071-008387-01-5	PLS						PKR					201.88	201.88	14-Dec-06	No Response
10729	1008	M. A. Jinnah Road	SD	42301-4057679-7	LUQMAN USMAN GHANI	H.NO 61-4TH ST KHAYABAN-E-N	LCY	1008-0071-008388-01-6	PLS						PKR					9,030.68	9,030.68	26-May-06	No Response
10730	1008	M. A. Jinnah Road	SD	42201-1341908-9	ALI RAZA	B-31, JIVANI APPARTMENTS-GU	LCY	1008-0071-008433-01-2	PLS						PKR					773.92	773.92	20-Oct-06	No Response
10731	1008	M. A. Jinnah Road	SD	42201-0664923-3	AHSAN ALI	C/O OMI HOSPITAL, 89/1 DEPO	LCY	1008-0071-008444-01-5	PLS						PKR					345.46	345.46	6-Sep-06	No Response
10732	1008	M. A. Jinnah Road	SD	44107-1487532-5	JAIDEV BRIJLAL	MEDICAL RMO, ROOM # 116, H	LCY	1008-0071-008454-01-7	PLS						PKR					151.91	151.91	6-Nov-06	No Response
10733	1008	M. A. Jinnah Road	SD	42201-0492476-4	SHAH SULTANA	FATMID FOUNDATION 393, BRIT	LCY	1008-0071-008496-01-7	PLS						PKR					306.07	306.07	30-Jun-06	No Response
10734	1008	M. A. Jinnah Road	SD	42201-0390739-3	IMRAN MANZOOR	HOUSE #134, GREEN BELT-P.E.C	LCY	1008-0071-008562-01-8	PLS						PKR					2,559.40	2,559.40	12-Jul-06	No Response
10735	1008	M. A. Jinnah Road	SD	42201-7845544-5	MOHAMMAD ADIL	C/O ANKLESARIA NURSING HON	LCY	1008-0071-008623-01-2	PLS						PKR					355.42	355.42	23-May-06	No Response
10736	1008	M. A. Jinnah Road	SD	42201-8387962-9	GHULAM ABBAS / SHAMMA SHAUKAT ALI	813-A HUMA HEIGHTS 133 DEP	LCY	1008-0071-008719-01-7	PLS						PKR					123.17	123.17	3-Mar-06	No Response
10737	1008	M. A. Jinnah Road	SD	42101-1538142-7	SYED GHULAM ABBAS RIZVI	HOUSE 268/9, DASTAGIR SOCIE	LCY	1008-0071-008739-01-1	PLS						PKR					234.47	234.47	9-Mar-06	No Response
10738	1008	M. A. Jinnah Road	SD	42101-6513668-7	AHMED MUHAMMAD	ELECTROL ENGEERS SHAHR-E--I	LCY	1008-0071-008890-01-5	PLS						PKR					1,262.88	1,262.88	21-Nov-06	No Response
10739	1008	M. A. Jinnah Road	SD	42301-1299945-7	SYED SAEED AHMED JILANI	HOUSE #48/2,STREET #23,PHAS	LCY	1008-0071-008941-01-7	PLS						PKR					63.51	63.51	23-Aug-06	No Response
10740	1008	M. A. Jinnah Road	SD	42000-0439592-0	MARZIA MOHAMMAD SIBTAIN	511/21,SHAHZADA ARCADE,FLA	LCY	1008-0071-009013-01-6	PLS						PKR					159.14	159.14	16-Dec-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10741	1008	M. A. Jinnah Road	SD		FARHAN/SHUMAILA/ISHTIAQ ALI/SHAMSHEER	HOUSE #RC 4/22, ALI BUDHA ST	LCY	1008-0071-009020-01-5	PLS						PKR					932.34	932.34	22-Mar-06	No Response
10742	1008	M. A. Jinnah Road	SD	42301-0931612-8	YASMEEN MEHDI BAWA	FLAT NO 201 SWEET HOMES 51	LCY	1008-0071-009047-01-6	PLS						PKR					982.15	982.15	5-May-06	No Response
10743	1008	M. A. Jinnah Road	SD	45402-9300103-8	MAHTAB BANO	C/O OMI HOSPITAL, 89/1 DEPO	LCY	1008-0071-009067-01-0	PLS						PKR					123.30	123.30	7-Aug-06	No Response
10744	1008	M. A. Jinnah Road	SD	42301-0971059-4	MUHAMMAD SHAKIR / ASIFA SHAKIR	HOUSE 5,RABIA MANZIL,2ND FL	LCY	1008-0071-009068-01-1	PLS						PKR					936.32	936.32	24-Jan-06	No Response
10745	1008	M. A. Jinnah Road	SD	42101-1458215-0	AFSHAN TABASSUM	LABORATORY DEPT,C/O ANKLES	LCY	1008-0071-009069-01-2	PLS						PKR					779.62	779.62	11-Nov-06	No Response
10746	1008	M. A. Jinnah Road	SD	43102-2400885-8	NAILA RAUF	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-009281-01-0	PLS						PKR					429.66	429.66	15-Apr-06	No Response
10747	1008	M. A. Jinnah Road	SD	45206-7359017-5	SHAHID NAWAZ	HAMDARD UNIV HOSPITAL,TAJ-	LCY	1008-0071-009304-01-8	PLS						PKR					2.59	2.59	6-Jan-06	No Response
10748	1008	M. A. Jinnah Road	SD	37301-9660066-9	TALAT MEHMOOD	C/O SUHAIL JAVED CHAUDARY-	LCY	1008-0071-009342-01-4	PLS						PKR					13,674.87	13,674.87	9-Mar-06	No Response
10749	1008	M. A. Jinnah Road	SD	42301-7903207-0	SANA RAFIQUE	C/O 66/1 HABIBB GIRLS SCHOO	LCY	1008-0071-009352-01-6	PLS						PKR					1,406.95	1,406.95	22-Sep-06	No Response
10750	1008	M. A. Jinnah Road	SD	42201-2560999-7	ALTAF HUSSAIN NAJMI	FLAT #103,ADAM SQUARE,MAN	LCY	1008-0071-009356-01-0	PLS						PKR					0.16	0.16	23-Nov-06	No Response
10751	1008	M. A. Jinnah Road	SD	42301-6896948-0	HINA AMIN	207 2ND FLOOR NAZ PLAZA-M.A	LCY	1008-0071-009371-01-9	PLS						PKR					2,256.77	2,256.77	7-Aug-06	No Response
10752	1008	M. A. Jinnah Road	SD	35302-1887314-9	SHERAZ MAQSOOD	HAMDARD UNIV HOSPITAL,TAJ-	LCY	1008-0071-009377-01-5	PLS						PKR					0.95	0.95	16-Sep-06	No Response
10753	1008	M. A. Jinnah Road	SD	42401-6954947-3	NAVEED QAYOOM	MARS OFFICE PRODUCTS,#16-1	LCY	1008-0071-009387-01-7	PLS						PKR					1.10	1.10	22-May-06	No Response
10754	1008	M. A. Jinnah Road	SD	42201-0463545-7	SHAHID AYUB	MARS OFFICE PRODUCTS,#16-1	LCY	1008-0071-009388-01-8	PLS						PKR					48.99	48.99	1-Mar-06	No Response
10755	1008	M. A. Jinnah Road	SD	42201-4532214-4	JAMILA RIAZ JASANI	FLAT C-11,AMAN CASTLE,MANA	LCY	1008-0071-009401-01-6	PLS						PKR					2.18	2.18	16-May-06	No Response
10756	1008	M. A. Jinnah Road	SD	42000-0499956-8	PERVEEN NORMAN	C/O CALVIN MALL, KHI ADVENT	LCY	1008-0071-009416-01-3	PLS						PKR					3.31	3.31	27-Mar-06	No Response
10757	1008	M. A. Jinnah Road	SD	36104-0507546-5	YOUNIS ALLAH DITTA	C/O OMI HOSPITAL 89/1 DEPOT	LCY	1008-0071-009423-01-2	PLS						PKR					3.27	3.27	18-Sep-06	No Response
10758	1008	M. A. Jinnah Road	SD	43103-5670217-1	SHISHPAL DAS	C/O ANKLESARIA NURSINGHOM	LCY	1008-0071-009438-01-9	PLS						PKR					149.83	149.83	30-Oct-06	No Response
10759	1008	M. A. Jinnah Road	SD	42000-0439581-8	TEHMINA RAZA	FATIMIYAH COLLEGE, 173 BRITT	LCY	1008-0071-009443-01-6	PLS						PKR					205.31	205.31	6-Oct-06	No Response
10760	1008	M. A. Jinnah Road	SD	42201-6029535-1	SHAHID MEHMOOD	HOUSE #D-246, SECTOR 8,NORT	LCY	1008-0071-009454-01-9	PLS						PKR					82.14	82.14	5-Jan-06	No Response
10761	1008	M. A. Jinnah Road	SD	42000-0441784-7	HUSSAIN / HABIB ABDUL HUSSAIN	3/A,AL MURTAZA SOCIETY,BLOC	LCY	1008-0071-009464-01-1	PLS						PKR					990.02	990.02	25-May-06	No Response
10762	1008	M. A. Jinnah Road	SD	42201-0271372-7	HUSSAIN ALI BADAMI/SABRA HUSSAIN ALI	FLAT #608,BLOCK E,NEAR FARO	LCY	1008-0071-009483-01-4	PLS						PKR					10,968.89	10,968.89	21-Sep-06	No Response
10763	1008	M. A. Jinnah Road	SD	42201-4219429-1	MUHAMMAD SHEHZAD SAEED QURESHI	HOUSE #383/3,LABELA HOUSE-	LCY	1008-0071-009511-01-9	PLS						PKR					149.15	149.15	13-Feb-06	No Response
10764	1008	M. A. Jinnah Road	SD	42000-0474124-6	KHAIRUNNISA ZINDANI	FLAT #G-2, AL ZAHRA PRIDE-NIS	LCY	1008-0071-009518-01-6	PLS						PKR					7,111.62	7,111.62	14-Mar-06	No Response
10765	1008	M. A. Jinnah Road	SD	42101-1783154-3	YASIR ALI S/O SYED M ALI JAFRI	C/O BANK AL FALAH LTD-M A JI	LCY	1008-0071-009523-01-3	PLS						PKR					660.99	660.99	7-Dec-06	No Response
10766	1008	M. A. Jinnah Road	SD	42101-1723054-9	SYED MAZHAR IMAM RIZVI	R-594 SECTOR 11-C-1 ADAM TO	LCY	1008-0071-009524-01-4	PLS						PKR					1,750.56	1,750.56	29-Aug-06	No Response
10767	1008	M. A. Jinnah Road	SD	42101-4616913-0	BINISH NOOR ALI	C/O OMI 89/1 DEPOT LINES-, KA	LCY	1008-0071-009525-01-5	PLS						PKR					190.19	190.19	20-Nov-06	No Response
10768	1008	M. A. Jinnah Road	SD	42201-2297887-0	MADIHA REHMAN KHAN	C/O OMI HOSPITAL PVT LTD-89,	LCY	1008-0071-009561-01-9	PLS						PKR					1,105.02	1,105.02	17-Oct-06	No Response
10769	1008	M. A. Jinnah Road	SD	42101-7234306-3	AMIN JAMAL	ANKLESARIA NURSING HOME-JI	LCY	1008-0071-009578-01-8	PLS						PKR					124.26	124.26	23-May-06	No Response
10770	1008	M. A. Jinnah Road	SD	42101-6298125-3	MUHAMMAD HAMMAD JAMIL	C-23 BLOCK 'H' NORTH-NAZIMA	LCY	1008-0071-009590-01-4	PLS						PKR					3,248.09	3,248.09	5-Apr-06	No Response
10771	1008	M. A. Jinnah Road	SD	42201-0807397-3	MUHAMMAD FAREED SIDDIQUI	C/O HUSSAINI BLOOD BANK A-4	LCY	1008-0071-009621-01-2	PLS						PKR					11,160.83	11,160.83	29-Sep-06	No Response
10772	1008	M. A. Jinnah Road	SD	42101-1532268-5	MUHAMMAD ASIM	HAMDARD UNIV HOSPITAL,TAJ-	LCY	1008-0071-009652-01-9	PLS						PKR					156.31	156.31	20-Jun-06	No Response
10773	1008	M. A. Jinnah Road	SD	42301-0976298-9	FARHAN SHEHZAD	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-009674-01-5	PLS						PKR					108.24	108.24	7-Jul-06	No Response
10774	1008	M. A. Jinnah Road	SD	42101-1644236-4	NAZIA QIDWAI	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-009758-01-6	PLS						PKR					1,714.64	1,714.64	4-Mar-06	No Response
10775	1008	M. A. Jinnah Road	SD	43205-4711835-1	WAQAR ALI JALBANI	C/O AL BATUL HEALTH CENTRE,	LCY	1008-0071-009802-01-1	PLS						PKR					137.57	137.57	18-Feb-06	No Response
10776	1008	M. A. Jinnah Road	SD	16201-9938357-9	BASHIR MUHAMMAD	C1,C2 MISQUITA GARDEN RAND	LCY	1008-0071-009818-01-9	PLS						PKR					801.56	801.56	14-Mar-06	No Response
10777	1008	M. A. Jinnah Road	SD	42101-8251590-9	SYED ABDUL AZIZ	R-890 (ST-2) SECTOR 9-NORTH K	LCY	1008-0071-009847-01-4	PLS						PKR					11,657.45	11,657.45	29-Aug-06	No Response
10778	1008	M. A. Jinnah Road	SD	42301-6929322-7	MUHAMMAD IQBAL	FLAT # 21 SABOR MANSION CHA	LCY	1008-0071-009910-01-2	PLS						PKR					121.62	121.62	20-Mar-06	No Response
10779	1008	M. A. Jinnah Road	SD	42501-1466058-1	WASEEM UR REHMAN QURESHI	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-009912-01-4	PLS						PKR					0.04	0.04	7-Sep-06	No Response
10780	1008	M. A. Jinnah Road	SD	42201-1092194-5	MUHAMMAD IRFAN	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-009971-01-5	PLS						PKR					268.46	268.46	29-May-06	No Response
10781	1008	M. A. Jinnah Road	SD	42201-3595989-2	SAIMA MAQSOOD	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-009973-01-7	PLS						PKR					412.03	412.03	6-Sep-06	No Response
10782	1008	M. A. Jinnah Road	SD	42000-0403700-8	TAHIRA BANO	FLAT # 303 3RD FLOOR QASRE-A	LCY	1008-0071-009975-01-9	PLS						PKR					226.64	226.64	20-Nov-06	No Response
10783	1008	M. A. Jinnah Road	SD	42201-8221180-8	MUNEERA KHAN	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010019-01-5	PLS						PKR					957.90	957.90	23-Sep-06	No Response
10784	1008	M. A. Jinnah Road	SD	43102-2383431-6	NOREEN HALEEM KHANZADA	Y.W.C.A FEMALE HOSTLE MAM/	LCY	1008-0071-010037-01-7	PLS						PKR					611.14	611.14	23-Jun-06	No Response
10785	1008	M. A. Jinnah Road	SD	42401-9098249-5	NISHAT IQBAL	C/O ZULFEQAR IND.LTD.3RD FL	LCY	1008-0071-010061-01-7	PLS						PKR					249.73	249.73	6-Feb-06	No Response
10786	1008	M. A. Jinnah Road	SD	42101-4085506-8	FARZANA KOUSAR	C/O OMI HOSPITAL (PVT) LTD-8	LCY	1008-0071-010069-01-5	PLS						PKR					149.63	149.63	12-Sep-06	No Response
10787	1008	M. A. Jinnah Road	SD	42301-0895034-6	FARHEEN JUNAID	C/O ZULFIQAR INDUSTRIES LTD-	LCY	1008-0071-010082-01-2	PLS						PKR					22,841.79	22,841.79	19-Dec-06	No Response
10788	1008	M. A. Jinnah Road	SD	42401-1845503-6	KIRAN DAVID	C/O OMI HOSPITAL (PVT) LTD-8	LCY	1008-0071-010088-01-8	PLS						PKR					94.39	94.39	8-Sep-06	No Response
10789	1008	M. A. Jinnah Road	SD	42101-8278099-7	MOHAMMAD YOUNUS	C-326 NATIONAL AUTO PLAZA-N	LCY	1008-0071-010108-01-3	PLS						PKR					29.45	29.45	20-Jul-06	No Response
10790	1008	M. A. Jinnah Road	SD	42101-1783365-5	MUHAMMAD AHMED KHAN	C/O HAMDARD UNIV HOSPITAL	LCY	1008-0071-010118-01-5	PLS						PKR					247.02	247.02	18-May-06	No Response
10791	1008	M. A. Jinnah Road	SD	42201-0309012-4	QURAT-UL-AIN VOHRA	C/O HABIB GIRLS SCHOOL 66/1-	LCY	1008-0071-010147-01-0	PLS						PKR					62.18	62.18	19-Apr-06	No Response
10792	1008	M. A. Jinnah Road	SD	42201-9108281-1	ABDUL HAFEEZ SADAN	C/O OMI HOSPITAL PVT LTD-89,	LCY	1008-0071-010169-01-6	PLS						PKR					236.80	236.80	12-Dec-06	No Response
10793	1008	M. A. Jinnah Road	SD	42301-9431142-6	ZADYA TRINETTE DIAS	6TH FLOOR J/11 MAYFAIR CENT	LCY	1008-0071-010182-01-3	PLS						PKR					874.14	874.14	2-Dec-06	No Response
10794	1008	M. A. Jinnah Road	SD	41101-1278245-1	MOHAMMAD RAMZAN	GOOL BANU & DR.BURJUR ANK	LCY	1008-0071-010184-01-5	PLS						PKR					512.35	512.35	12-Jul-06	No Response
10795	1008	M. A. Jinnah Road	SD	43303-0590329-6	NOSHEEN ZEHRA	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010189-01-0	PLS						PKR					58.87	58.87	23-Dec-06	No Response
10796	1008	M. A. Jinnah Road	SD	42301-8895010-9	GHULAM RAZA	C/O OMI HOSPITAL (PVT) LTD 8	LCY	1008-0071-010206-01-2	PLS						PKR					1,679.40	1,679.40	11-Nov-06	No Response
10797	1008	M. A. Jinnah Road	SD	42501-6578731-0	NOUSHEEN FATIMA	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010233-01-5	PLS						PKR					386.93	386.93	7-Sep-06	No Response
10798	1008	M. A. Jinnah Road	SD	42201-4940732-0	SHABANA RAHMAT	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010238-01-0	PLS						PKR					114.47	114.47	28-Aug-06	No Response
10799	1008	M. A. Jinnah Road	SD	41408-8319054-8	SHAMSUNISA	C/O HAMDARD UNI HOSPITAL-T	LCY	1008-0071-010261-01-9	PLS						PKR					2,837.49	2,837.49	1-Jun-06	No Response
10800	1008	M. A. Jinnah Road	SD	42301-3589676-1	MUHAMMAD FAISAL	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010294-01-8	PLS						PKR					75.05	75.05	7-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10801	1008	M. A. Jinnah Road	SD	15201-0565156-5	SYED MUZAFFAR ALI SHAH	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010301-01-8	PLS						PKR					34.48	34.48	5-May-06	No Response
10802	1008	M. A. Jinnah Road	SD	42000-0472743-8	KHADIJA	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010333-01-6	PLS						PKR					769.72	769.72	11-Oct-06	No Response
10803	1008	M. A. Jinnah Road	SD	42201-3178454-0	FARHEEN HUDA	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010356-01-3	PLS						PKR					20.84	20.84	30-Oct-06	No Response
10804	1008	M. A. Jinnah Road	SD	42401-8889623-3	JABRAN MASIH	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010376-01-7	PLS						PKR					28.97	28.97	7-Sep-06	No Response
10805	1008	M. A. Jinnah Road	SD	42101-1158948-3	MUHAMMAD FAROOQ	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010404-01-2	PLS						PKR					4.51	4.51	5-Dec-06	No Response
10806	1008	M. A. Jinnah Road	SD	36501-1800992-0	NABILA RUHI	C/O GOOL BANU & DR BURJUR-	LCY	1008-0071-010410-01-0	PLS						PKR					938.80	938.80	11-May-06	No Response
10807	1008	M. A. Jinnah Road	SD	41304-9233214-7	SYED AUSAF HUSSAIN	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0071-010412-01-2	PLS						PKR					17.94	17.94	6-Sep-06	No Response
10808	1008	M. A. Jinnah Road	SD	42301-0895034-2	ELIZABETH G M	ANKLESARIA HOSPITAL GARDER	LCY	1008-0071-010462-01-2	PLS						PKR					2,590.73	2,590.73	5-Jul-06	No Response
10809	1008	M. A. Jinnah Road	SD	42201-1019517-4	SAMINA AKBER	ALIES G-3 ZAINABIA CENTER-HA	LCY	1008-0071-010474-01-6	PLS						PKR					7,382.48	7,382.48	5-Jun-06	No Response
10810	1008	M. A. Jinnah Road	SD	45302-5511197-9	DR. SARFRAZ ALI MEMON	C/O NMI HOSPITAL, 100/1, DEP	LCY	1008-0071-010488-01-2	PLS						PKR					456.63	456.63	6-May-06	No Response
10811	1008	M. A. Jinnah Road	SD	42501-4939439-9	JOY SUNIL KENNETH	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010494-01-0	PLS						PKR					122.95	122.95	6-Sep-06	No Response
10812	1008	M. A. Jinnah Road	SD	42201-0625919-6	ZARQA JABEEN	FLAT NO B-1 PARADISE PALACE-	LCY	1008-0071-010510-01-1	PLS						PKR					456.45	456.45	6-Nov-06	No Response
10813	1008	M. A. Jinnah Road	SD	42000-0371761-3	BERTHA FERNANDES/JOHN A FERNANDES	C/O ST PATRICKS GIRLS HIGH-SC	LCY	1008-0071-010519-01-0	PLS						PKR					394.54	394.54	27-May-06	No Response
10814	1008	M. A. Jinnah Road	SD	44204-7677440-5	MUHAMMAD ARIF	FLATE #05,SECOND FLOOR FARE	LCY	1008-0071-010537-01-2	PLS						PKR					205.02	205.02	4-Dec-06	No Response
10815	1008	M. A. Jinnah Road	SD	42101-0583641-7	SALEEM SHAHZAD	STATE LIFE BUILDING # 12 5TH-I	LCY	1008-0071-010548-01-5	PLS						PKR					175.80	175.80	22-Jul-06	No Response
10816	1008	M. A. Jinnah Road	SD	42401-2070380-7	HABIB THOMAS	HOUSE # 645 OLD GOLIMAR MA	LCY	1008-0071-010566-01-7	PLS						PKR					1,228.51	1,228.51	20-Jul-06	No Response
10817	1008	M. A. Jinnah Road	SD	42201-9885795-6	ALEXIA FRANCIS	MULTINET PAK (PVT) LTD THE-F	LCY	1008-0071-010568-01-9	PLS						PKR					1,850.82	1,850.82	22-Jul-06	No Response
10818	1008	M. A. Jinnah Road	SD	42201-2875537-9	MUHAMMAD HASSAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010582-01-7	PLS						PKR					62.22	62.22	4-Jul-06	No Response
10819	1008	M. A. Jinnah Road	SD	42201-0421661-2	ERAM MASIH	HUMDARD UNIVERSITY HOSPIT	LCY	1008-0071-010583-01-8	PLS						PKR					10.12	10.12	18-Nov-06	No Response
10820	1008	M. A. Jinnah Road	SD	42501-1564556-9	MUZAFFAR ALI SHAIKH	FLAT # 1003 LOCK-A MEHRAN-S	LCY	1008-0071-010605-01-5	PLS						PKR					27.77	27.77	6-Sep-06	No Response
10821	1008	M. A. Jinnah Road	SD	42101-1194885-5	MUHAMMAD USMAN	SACO TRADERS 2-3 DILKUSHA-C	LCY	1008-0071-010658-01-8	PLS						PKR					454.71	454.71	6-Jul-06	No Response
10822	1008	M. A. Jinnah Road	SD		ALL PAKISTAN WOMENS ASSOCIATION	67-B, GARDEN ROAD-.., KARACH	LCY	1008-0071-010678-01-2	PLS						PKR					727.09	727.09	16-Sep-06	No Response
10823	1008	M. A. Jinnah Road	SD	41303-1963082-5	MOHAMMAD SIDDIQUE	HUSSAINI BLOOD BANK-43 B/G,	LCY	1008-0071-010695-01-3	PLS						PKR					1,783.05	1,783.05	29-Sep-06	No Response
10824	1008	M. A. Jinnah Road	SD	42000-0442713-6	MERCY	H NO 6, HAJI YOUSUF BUILDING	LCY	1008-0071-010790-01-9	PLS						PKR					33.71	33.71	9-Oct-06	No Response
10825	1008	M. A. Jinnah Road	SD	42301-5115452-3	HASSAN DOST	FLAT NO.110,SUMMERINA BEA(	LCY	1008-0071-010917-01-2	PLS						PKR					1,223.34	1,223.34	28-Oct-06	No Response
10826	1008	M. A. Jinnah Road	SD	42201-7799461-8	SYEDA SUFIA HASAN	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0071-011034-01-6	PLS						PKR					246.24	246.24	28-Dec-06	No Response
10827	1008	M. A. Jinnah Road	SD		JACK/GLEMM/RUSSELL MAGNUM	APT.6,3RD FLOOR BLOCK-A TAJ-	LCY	1008-0072-002512-75-5	PLS						PKR					127.07	127.07	7-Aug-06	No Response
10828	1008	M. A. Jinnah Road	SD		MS.SAMINA SULTANA	HOUSE NO:A/2, HASSAN-MUJTI	LCY	1008-0072-003102-75-1	PLS						PKR					968.01	968.01	2-Aug-06	No Response
10829	1008	M. A. Jinnah Road	SD		KANIZ FATIMA	D-101, PIONEER PALACE PARSI	LCY	1008-0072-003213-75-5	PLS						PKR					4,096.27	4,096.27	13-Jul-06	No Response
10830	1008	M. A. Jinnah Road	SD		NOUMAN ARIF SAYANI	2ND FLOOR, FLAT NO:11&12,-B	LCY	1008-0072-003413-75-7	PLS						PKR					270.42	270.42	4-Sep-06	No Response
10831	1008	M. A. Jinnah Road	SD		MOHAMMAD ARIF/MRS BILQUIS ARIF	2ND FLOOR,FLAT NO:11&12,-BL	LCY	1008-0072-003414-75-8	PLS						PKR					1,391.59	1,391.59	4-Sep-06	No Response
10832	1008	M. A. Jinnah Road	SD		SALMA SHAHPURWALA/FARIQ MUKHTA	APARMENT # 5 PARKVIEW BLO(	LCY	1008-0072-003674-75-2	PLS						PKR					427.33	427.33	9-Jan-06	No Response
10833	1008	M. A. Jinnah Road	SD		ABDUL KALEEM	III-D,BLOCK 107,NAZIMABAD, K	LCY	1008-0072-003986-75-9	PLS						PKR					2,944.45	2,944.45	26-Aug-06	No Response
10834	1008	M. A. Jinnah Road	SD	42201-0321275-7	SYED GHULAM ALI NAQVI	B-45,CENTRAL GOVT EMPLOYES	LCY	1008-0072-007469-75-1	PLS						PKR					130.63	130.63	28-Oct-06	No Response
10835	1008	M. A. Jinnah Road	SD	42101-1489316-0	MOHAMMED AHMAR & MRS DARKHSHAN	15/8 B 1 AREA LIAQUATABAD-,	LCY	1008-0081-000153-01-9	CURR						PKR					972.20	972.20	23-Aug-06	No Response
10836	1008	M. A. Jinnah Road	SD		MANZOOR & SONS	COMMUNICATION HOUSE IST F	LCY	1008-0081-000197-01-1	CURR						PKR					1,914.97	1,914.97	14-Dec-06	No Response
10837	1008	M. A. Jinnah Road	SD		HABIB AHMED & SHAFIQ AHMED	SHOP NO.1 AL-HAROON ELECTR	LCY	1008-0081-000344-01-0	CURR						PKR					2,706.00	2,706.00	12-Sep-06	No Response
10838	1008	M. A. Jinnah Road	SD		NASIR JAMAL	A-4, SOUTHERN COOPERATIVE-	LCY	1008-0081-000598-01-6	CURR						PKR					961.00	961.00	2-Mar-06	No Response
10839	1008	M. A. Jinnah Road	SD	45501-8162380-5	ASADULLAH BULLO	P.O BOX KOT BULLA-DISTT.PAN	LCY	1008-0081-000694-01-3	CURR						PKR					780.00	780.00	18-Aug-06	No Response
10840	1008	M. A. Jinnah Road	SD		ATHAR IQBAL/RABIYA IQBAL	47.E/2 P.E.C.H.S-, KARACHI	LCY	1008-0081-001411-01-4	CURR						PKR					36,739.00	36,739.00	21-Dec-06	No Response
10841	1008	M. A. Jinnah Road	SD	42201-1351660-9	IRSHAD IMPEX	GROUND FLOOR SHOP.NO.15-H	LCY	1008-0081-001737-01-7	CURR						PKR					229.00	229.00	22-May-06	No Response
10842	1008	M. A. Jinnah Road	SD		KITMEER AUTOS	29-AL-HAYAT CHAMBER PLAZA-	LCY	1008-0081-002061-01-2	CURR						PKR					2,523.30	2,523.30	16-Mar-06	No Response
10843	1008	M. A. Jinnah Road	SD	42201-8818524-3	SALMAN ISMAIL	FLAT # A-105 FORT CORNER-BU	LCY	1008-0081-002065-01-6	CURR						PKR					7.75	7.75	31-May-06	No Response
10844	1008	M. A. Jinnah Road	SD		MUHAMMAD SAGIR	PAN MANDI-SUKKUR, KARACHI	LCY	1008-0081-002310-01-4	CURR						PKR					124.00	124.00	24-Jul-06	No Response
10845	1008	M. A. Jinnah Road	SD		NADEEM & MRS.ASMA NADEEM	FLAT NO.14 4TH FLOOR-BISMILL	LCY	1008-0081-002386-01-4	CURR						PKR					820.00	820.00	30-May-06	No Response
10846	1008	M. A. Jinnah Road	SD		MUMTAZ BANO	HANIF MANSION 2ND.FLOOR-S(	LCY	1008-0081-002771-01-1	CURR						PKR					756.91	756.91	7-Dec-06	No Response
10847	1008	M. A. Jinnah Road	SD		MUHAMMAD AZEEM	ROOM 5,7 GROUND FLOOR BUS	LCY	1008-0081-002901-01-9	CURR						PKR					125.00	125.00	18-Jan-06	No Response
10848	1008	M. A. Jinnah Road	SD	42201-0300484-7	PRIME COMPUTER	1ST FLOOR FLAT NO:105-361/2	LCY	1008-0081-002970-01-2	CURR						PKR					577.00	577.00	8-Dec-06	No Response
10849	1008	M. A. Jinnah Road	SD	42201-4821688-7	A.S PRINTERS	C-1, 7/14 MAYMAR SQUARE-GU	LCY	1008-0081-003006-01-7	CURR						PKR					1,030.86	1,030.86	24-Mar-06	No Response
10850	1008	M. A. Jinnah Road	SD		NAZAR-UD-DIN SHAIKH	PLOT NO:R-91,GULSHAN-E-ZAH	LCY	1008-0081-003351-01-5	CURR						PKR					5.90	5.90	8-Aug-06	No Response
10851	1008	M. A. Jinnah Road	SD		SHAIKH AZIZ & RUBINA AZIZ	RES#712/4/117 FATIMA JINNAH	LCY	1008-0081-003492-01-5	CURR						PKR					579.95	579.95	21-Nov-06	No Response
10852	1008	M. A. Jinnah Road	SD		MOHAMMAD SHAHID WARSI	R-146, 11-C-3, NORTH KARACHI	LCY	1008-0081-003879-01-2	CURR						PKR					218.00	218.00	28-Sep-06	No Response
10853	1008	M. A. Jinnah Road	SD		ABDUL RAUF	GALI HAMRAN ZAI,DAK-KHANA	LCY	1008-0081-004169-01-5	CURR						PKR					5,635.00	5,635.00	1-Apr-06	No Response
10854	1008	M. A. Jinnah Road	SD		MOHAMMAD IMRAN	AZIZ CENTER,GARDEN EAST-GR(	LCY	1008-0081-004204-01-9	CURR						PKR					140.00	140.00	1-Mar-06	No Response
10855	1008	M. A. Jinnah Road	SD		VISHAN DAS	33/8 BISHAN PARSAD-COMPOU	LCY	1008-0081-004264-01-1	CURR						PKR					102.00	102.00	5-May-06	No Response
10856	1008	M. A. Jinnah Road	SD		AZIM BAIG	B-5/234 LANE NO.14-SAEEDABA	LCY	1008-0081-004427-01-8	CURR						PKR					1,023.00	1,023.00	28-Mar-06	No Response
10857	1008	M. A. Jinnah Road	SD		IMTIAZ SPARY	SHOP #99 DASTAGIR CENTER-G	LCY	1008-0081-004501-01-9	CURR						PKR					367.00	367.00	30-Dec-06	No Response
10858	1008	M. A. Jinnah Road	SD		AHSAN ULLAH (PHOTO A/C)	D-16 8TH FLOOR,MAYFAIR-CEN	LCY	1008-0081-004599-01-5	CURR						PKR					1,304.00	1,304.00	13-Mar-06	No Response
10859	1008	M. A. Jinnah Road	SD		MOHAMMAD AMIN	HOUSE NO.B/21-1627,MINSO-G	LCY	1008-0081-004646-01-3	CURR						PKR					46,129.00	46,129.00	20-Mar-06	No Response
10860	1008	M. A. Jinnah Road	SD		ZUHAIR ABBAS	149-B,SHABBIRABAD,DBCHS.-, K	LCY	1008-0081-004649-01-6	CURR						PKR					198.00	198.00	1-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10861	1008	M. A. Jinnah Road	SD		GHAUSIA RAUF W/O MOHAMMED SAJI	R-1084 BLOCK 14 F.B.AREA-, KA	LCY	1008-0081-004721-01-5	CURR						PKR					860.00	860.00	26-Jan-06	No Response
10862	1008	M. A. Jinnah Road	SD	35202-2339056-7	ABDUL WAHID	FLAT # E/20,GULL RANA-COLON	LCY	1008-0081-004782-01-8	CURR						PKR					2,275.00	2,275.00	28-Jul-06	No Response
10863	1008	M. A. Jinnah Road	SD		JAN UR REHMAN	C/O SHER UR REHMAN BROTHE	LCY	1008-0081-004786-01-2	CURR						PKR					85.00	85.00	20-Oct-06	No Response
10864	1008	M. A. Jinnah Road	SD	42401-1864699-3	MOHAMMED ABID	HOUSE NO.132,SECTOR 6/E-OR	LCY	1008-0081-004819-01-2	CURR						PKR					5,460.00	5,460.00	14-Nov-06	No Response
10865	1008	M. A. Jinnah Road	SD		MR.IRFAN	C-158,BLOCK C,NORTH-NAZIMA	LCY	1008-0081-004822-01-7	CURR						PKR					1,445.00	1,445.00	8-Jun-06	No Response
10866	1008	M. A. Jinnah Road	SD		TANWEER TRADERS	G-43/A,RIMPA PLAZA,M.A.JINN	LCY	1008-0081-004824-01-9	CURR						PKR					647.46	647.46	28-Dec-06	No Response
10867	1008	M. A. Jinnah Road	SD		FAYYAZ AHMED TAI	HOUSE# R-787 SECTOR 9, NORT	LCY	1008-0081-004870-01-5	CURR						PKR					16.00	16.00	7-Jun-06	No Response
10868	1008	M. A. Jinnah Road	SD		GLOBE CORPORATION	SUITE # 10,2ND FLOOR,PLOT #-	LCY	1008-0081-004989-01-7	CURR						PKR					9,945.18	9,945.18	31-Mar-06	No Response
10869	1008	M. A. Jinnah Road	SD	42301-2976513-1	AMERICAN BUSINESS GROUP	D-146,K.D.A SCHEME #01.-., KA	LCY	1008-0081-005007-01-2	CURR						PKR					730.00	730.00	6-Feb-06	No Response
10870	1008	M. A. Jinnah Road	SD		SAJJAD HUSSAIN	FLAT # 105,POONA WALA TOWS	LCY	1008-0081-005109-01-5	CURR						PKR					3,314.00	3,314.00	10-Apr-06	No Response
10871	1008	M. A. Jinnah Road	SD	42101-4666628-3	GREEN LAND ENTERPRISES	ROOM # 314,3RD FLOOR,-HASA	LCY	1008-0081-005136-01-8	CURR						PKR					137.00	137.00	2-Mar-06	No Response
10872	1008	M. A. Jinnah Road	SD	42101-5475947-5	S.S TRADERS	MOHD HASSAN MANZIL GALI #6	LCY	1008-0081-005143-01-7	CURR						PKR					236.00	236.00	2-Mar-06	No Response
10873	1008	M. A. Jinnah Road	SD	42301-8896741-3	STAR LINE SPEAKER COMPANY	B-85 DEFFENCE VIEW PHASE 1-	LCY	1008-0081-005157-01-3	CURR						PKR					487.00	487.00	24-Mar-06	No Response
10874	1008	M. A. Jinnah Road	SD	42201-0569432-1	TASLEEM AHMAD	H-358,BLOCL 'L' SECTOR-#11,G.I	LCY	1008-0081-005162-01-0	CURR						PKR					315.00	315.00	28-Dec-06	No Response
10875	1008	M. A. Jinnah Road	SD		SYED RAHEEL ABBAD ZAIDI	R-339/20,AL-NOOR SOCIETY-FEI	LCY	1008-0081-005170-01-0	CURR						PKR					221.00	221.00	27-Mar-06	No Response
10876	1008	M. A. Jinnah Road	SD		MUHAMMAD YASIN SIDDIQ/NAILA SI	PLOT # 76/4, JM/9/1020 MUSLI	LCY	1008-0081-005230-01-3	CURR						PKR					74.00	74.00	3-Jul-06	No Response
10877	1008	M. A. Jinnah Road	SD	42201-3703220-5	MAISAMI ENTERPRISE	M-3 JIVANI GARDENS,AMIL-COL	LCY	1008-0081-005248-01-3	CURR						PKR					4,680.00	4,680.00	5-Jun-06	No Response
10878	1008	M. A. Jinnah Road	SD	42301-0906880-4	SARAH ALAM	4A4/26 TAJ MANZIL,-NAZIMABA	LCY	1008-0081-005249-01-4	CURR						PKR					57.25	57.25	4-Dec-06	No Response
10879	1008	M. A. Jinnah Road	SD		MOHAMMAD TAHIR	PR-01 PLOT # 21,OPP GUL-PLAZ	LCY	1008-0081-005273-01-4	CURR						PKR					403.40	403.40	21-Mar-06	No Response
10880	1008	M. A. Jinnah Road	SD		MEMON BOLT CENTRE	SHOP # 20,GUL PLAZA,M.A.-JINI	LCY	1008-0081-005298-01-3	CURR						PKR					281.80	281.80	7-Nov-06	No Response
10881	1008	M. A. Jinnah Road	SD	42201-2937950-5	UNIVERSAL APPAREL SOURCES	PLOT # 404,ZAMAN TOWN-SEC	LCY	1008-0081-005319-01-9	CURR						PKR					546.40	546.40	13-Jun-06	No Response
10882	1008	M. A. Jinnah Road	SD		ORIENTAL EXPORT INT	G.K.8/6,OFF # 03,MEMON PALA	LCY	1008-0081-005352-01-0	CURR						PKR					10,808.33	10,808.33	30-Nov-06	No Response
10883	1008	M. A. Jinnah Road	SD	42000-0449022-2	TAYYABA TAUSEEF	JM100,D-101,POINEER PALACE-	LCY	1008-0081-005751-01-3	CURR						PKR					60.85	60.85	19-May-06	No Response
10884	1008	M. A. Jinnah Road	SD		QADRI TRADERS	SHOP # 02,GUL PLAZA,M.A.-JINI	LCY	1008-0081-005757-01-9	CURR						PKR					165.80	165.80	8-Dec-06	No Response
10885	1008	M. A. Jinnah Road	SD		ARAB WAHID	HOUSE # 1728/118,HAJI QASIM	LCY	1008-0081-005769-01-3	CURR						PKR					556.00	556.00	20-Jun-06	No Response
10886	1008	M. A. Jinnah Road	SD		WAQAR AHMED	VILLAGE SHAMDAR MANSHERA	LCY	1008-0081-005879-01-6	CURR						PKR					337.00	337.00	11-Oct-06	No Response
10887	1008	M. A. Jinnah Road	SD	42101-0844698-3	ART SERVICE'S PUBLICITY NETWORK	SUIT # 4,2ND FLOOR,AL-AHMAD	LCY	1008-0081-005899-01-0	CURR						PKR					78.00	78.00	27-Jun-06	No Response
10888	1008	M. A. Jinnah Road	SD		FARHANA TANWEER	A-4/11,NAZIMABAD # 03,-NAZIM	LCY	1008-0081-005940-01-2	CURR						PKR					47.00	47.00	14-Feb-06	No Response
10889	1008	M. A. Jinnah Road	SD		M/S PROMAWAY ADVERTISING	SHOP # M06,MEZZANINE FLOO	LCY	1008-0081-005942-01-4	CURR						PKR					342.00	342.00	26-Jun-06	No Response
10890	1008	M. A. Jinnah Road	SD	42201-0368021-7	FAISAL AHMED QAZI	HOUSE # 394,AREA C-1,-LANDH	LCY	1008-0081-006019-01-8	CURR						PKR					265.00	265.00	25-Nov-06	No Response
10891	1008	M. A. Jinnah Road	SD	42101-0264351-8	SIGN POINT	43/2 AZIZABAD # 02,BANGERIA-	LCY	1008-0081-006118-01-8	CURR						PKR					3,525.00	3,525.00	2-May-06	No Response
10892	1008	M. A. Jinnah Road	SD		LAILA AYOOB	FLAT # 108,AL-REHMAN PLAZA,	LCY	1008-0081-006206-01-5	CURR						PKR					1,015.00	1,015.00	18-Nov-06	No Response
10893	1008	M. A. Jinnah Road	SD		MOHAMMAD KARIM WAHEED	H # 2/418-B LIAQUATABAD.-, KA	LCY	1008-0081-006381-01-7	CURR						PKR					161.00	161.00	20-Mar-06	No Response
10894	1008	M. A. Jinnah Road	SD		SHAHZAD HUSSAIN	A-265, RAF-E- AAM SOCIETY,-MI	LCY	1008-0081-006408-01-9	CURR						PKR					360.00	360.00	3-May-06	No Response
10895	1008	M. A. Jinnah Road	SD		M.SALEEM / MANSOOR ALI / ALI RAZA	C-13, REGENCY APPT., BLOCK-4,	LCY	1008-0081-006456-01-7	CURR						PKR					393.50	393.50	14-Dec-06	No Response
10896	1008	M. A. Jinnah Road	SD		SHAMIM BANO	A-2/25, BEHIND JACOB LINE,KHI	LCY	1008-0081-006470-01-5	CURR						PKR					2,860.00	2,860.00	6-Sep-06	No Response
10897	1008	M. A. Jinnah Road	SD		MOHD. ARIF KASIM	HOUSE # D-19, PLOT # 14,-P.I.B	LCY	1008-0081-006476-01-1	CURR						PKR					49,776.00	49,776.00	13-Feb-06	No Response
10898	1008	M. A. Jinnah Road	SD	42401-1726437-3	MUHAMMAD MEHFOOZ	HOUSE # 5/3,BLOCK # 30,K.P.T.-	LCY	1008-0081-006499-01-8	CURR						PKR					287.65	287.65	18-Feb-06	No Response
10899	1008	M. A. Jinnah Road	SD		M/S KHURASAN BOOK CENTRE	12,SANIA ARACDE BRITTO ROAD	LCY	1008-0081-006570-01-6	CURR						PKR					2,158.21	2,158.21	28-Dec-06	No Response
10900	1008	M. A. Jinnah Road	SD	42501-676144-9	ARSLAN ZEESHAN	SHEET # 13,HOUSE # 3/4,-MODE	LCY	1008-0081-006658-01-1	CURR						PKR					525.55	525.55	28-Jan-06	No Response
10901	1008	M. A. Jinnah Road	SD		MOHAMMAD ARSHAD KHAN	T P10 1ST FLOOR BLOCK C, MAL	LCY	1008-0081-006721-01-9	CURR						PKR					724.00	724.00	26-Aug-06	No Response
10902	1008	M. A. Jinnah Road	SD		AFAQUE AHMED	R.C. 12/137, CHOONABHATTI,-R	LCY	1008-0081-006797-01-9	CURR						PKR					13.00	13.00	28-Apr-06	No Response
10903	1008	M. A. Jinnah Road	SD	42301-1038906-7	MUHAMMAD SADIQ PANJWANI	A/8,334/1,SHERBANO SQUARE,-	LCY	1008-0081-006833-01-4	CURR						PKR					11.50	11.50	12-Sep-06	No Response
10904	1008	M. A. Jinnah Road	SD	42101-1461357-1	MUHAMMED FURQAN	PLOT # 257,BANTUA NAGAR-LIA	LCY	1008-0081-007023-01-6	CURR						PKR					146.00	146.00	6-Mar-06	No Response
10905	1008	M. A. Jinnah Road	SD	42101-9998169-6	AISHA	HOUSE # 408/3,KUTIYANA MEM	LCY	1008-0081-007046-01-3	CURR						PKR					1,100.00	1,100.00	8-Mar-06	No Response
10906	1008	M. A. Jinnah Road	SD	42301-5737098-8	ROSHAN BANO	HOUSE # 305,ASLAM MOTI WAL	LCY	1008-0081-007047-01-4	CURR						PKR					345.00	345.00	22-May-06	No Response
10907	1008	M. A. Jinnah Road	SD		FAISAL USMAN	FLAT 49-50,BLOCK C,CHAND BIB	LCY	1008-0081-007119-01-1	CURR						PKR					412.50	412.50	7-Nov-06	No Response
10908	1008	M. A. Jinnah Road	SD	42301-0793747-3	QAISER	FLAT #55,56, ZAHIDA CENTRE,-R	LCY	1008-0081-007138-01-4	CURR						PKR					370.74	370.74	27-Sep-06	No Response
10909	1008	M. A. Jinnah Road	SD	42501-1575686-1	ZAHANAT	R-11,IBRAHEEM VILLAS PHASE I	LCY	1008-0081-007170-01-4	CURR						PKR					196.00	196.00	23-Aug-06	No Response
10910	1008	M. A. Jinnah Road	SD	42501-1575686-1	PRINTAGE	R-11,IBRAHEEM VILLAS PHASE I	LCY	1008-0081-007171-01-5	CURR						PKR					367.60	367.60	19-Apr-06	No Response
10911	1008	M. A. Jinnah Road	SD	42301-1021141-7	ALI ASGHAR	ROOM # 7,SIRAJ MANSION KUT	LCY	1008-0081-007174-01-8	CURR						PKR					770.00	770.00	14-Apr-06	No Response
10912	1008	M. A. Jinnah Road	SD	42000-0575089-7	AAMIR	HOUSE # C-108-109,AL-HABIB-P	LCY	1008-0081-007240-01-9	CURR						PKR					826.00	826.00	27-Apr-06	No Response
10913	1008	M. A. Jinnah Road	SD	42000-0516684-2	SHENILA	HOUSE # 109,AL-HABIB PRIDE-A	LCY	1008-0081-007241-01-0	CURR						PKR					1,574.00	1,574.00	6-May-06	No Response
10914	1008	M. A. Jinnah Road	SD	42101-1409195-8	MISS ARJUMAND KHAN	# A/6, SHAMSI TOWN, SECTOR-	LCY	1008-0081-007296-01-5	CURR						PKR					486.74	486.74	2-Dec-06	No Response
10915	1008	M. A. Jinnah Road	SD	42301-9575362-5	NADIR GHANCHI	# 131, AMNA MANZIL, 7-8 GHU	LCY	1008-0081-007329-01-5	CURR						PKR					3,855.00	3,855.00	27-Mar-06	No Response
10916	1008	M. A. Jinnah Road	SD	34202-7638955-7	MOHAMMED ARSHAD MALIK	FLAT #8, B51/10/B, MIR HAMAL	LCY	1008-0081-007392-01-2	CURR						PKR					769.00	769.00	2-Mar-06	No Response
10917	1008	M. A. Jinnah Road	SD	42301-2601148-1	HAROLD ANTHONY RYALL	FLAT # D-12, NEW MISQUITA-GA	LCY	1008-0081-007436-01-5	CURR						PKR					2,346.61	2,346.61	18-Jan-06	No Response
10918	1008	M. A. Jinnah Road	SD	42401-1909454-5	SYED MOHAMMAD TANVEER ALAM	HOUSE # 5-A-1 616, STREET # 0	LCY	1008-0081-007592-01-4	CURR						PKR					723.00	723.00	19-Jun-06	No Response
10919	1008	M. A. Jinnah Road	SD	42201-9670555-7	MOHAMMAD MANSOOR HASAN	MC-953, GREEN TOWN-P, KARA	LCY	1008-0081-007701-01-7	CURR						PKR					8,587.54	8,587.54	12-Jun-06	No Response
10920	1008	M. A. Jinnah Road	SD	42301-8783875-3	MOHAMMAD ZEESHAN	HOUSE # 28, 26TH LANE, D.H.A.	LCY	1008-0081-007722-01-2	CURR						PKR					14,720.00	14,720.00	4-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10921	1008	M. A. Jinnah Road	SD	42301-0925446-5	MUHAMMAD SALEEM	A3 AL - SULEMAN ARCADE OFF	LCY	1008-0081-007770-01-0	CURR						PKR					217.00	217.00	29-Nov-06	No Response
10922	1008	M. A. Jinnah Road	SD	42000-2039365-4	THE SHOP #1	F-24 REGAL TRADE SQUARE PRE	LCY	1008-0081-007829-01-0	CURR						PKR					3,754.00	3,754.00	30-Jun-06	No Response
10923	1008	M. A. Jinnah Road	SD	42201-5545781-4	SAIRA WAHEED	FLAT # 401,SILVER LINE APPTS-S	LCY	1008-0081-007886-01-9	CURR						PKR					349.00	349.00	23-Feb-06	No Response
10924	1008	M. A. Jinnah Road	SD	42201-8071896-6	SHAHEENA ABDUL MAJEED	KIRAN HEIGHTS, FLAT # P-1,-PLO	LCY	1008-0081-007887-01-0	CURR						PKR					230.00	230.00	23-Feb-06	No Response
10925	1008	M. A. Jinnah Road	SD	42101-2654645-5	JAHANZEB KHALID AZIZ	HOUSE # L-6/9, YASEENABAD,-F	LCY	1008-0081-007893-01-8	CURR						PKR					278.00	278.00	15-Sep-06	No Response
10926	1008	M. A. Jinnah Road	SD	42301-6068433-5	MOHAMMAD NASIR	ROOM # 305, ASLAM MOTI, WA	LCY	1008-0081-007982-01-6	CURR						PKR					5,330.00	5,330.00	9-Aug-06	No Response
10927	1008	M. A. Jinnah Road	SD	42301-0724380-7	MOHAMMAD AZEEM / MOHAMMAD YOUSUF	AL REHMAN HEIGHTS, FLAT #20	LCY	1008-0081-008029-01-4	CURR						PKR					280.00	280.00	22-Apr-06	No Response
10928	1008	M. A. Jinnah Road	SD	42301-4148824-8	SAMREEN BILAL ASHFAQ	B-85, STREET #2, DEFENCE VIEW	LCY	1008-0081-008067-01-0	CURR						PKR					30.00	30.00	24-Mar-06	No Response
10929	1008	M. A. Jinnah Road	SD	42301-6800522-0	NASREEN ASHFAQ AHMED	B-85, STREET #2, DEFENCE VIEW	LCY	1008-0081-008068-01-1	CURR						PKR					30.00	30.00	24-Mar-06	No Response
10930	1008	M. A. Jinnah Road	SD	42201-2204367-9	MOROUZ AHMED	R-253, BLOCK 6,GULSHAN-E-IQB	LCY	1008-0081-008103-01-5	CURR						PKR					254.00	254.00	20-Sep-06	No Response
10931	1008	M. A. Jinnah Road	SD	42101-5741170-9	SAEED ANWAR	B-1 SECTOR 7/D-4 NORTH KARA	LCY	1008-0081-008130-01-8	CURR						PKR					340.00	340.00	11-Mar-06	No Response
10932	1008	M. A. Jinnah Road	SD	42301-5385022-1	OMAIS SIKANDER ALI	RC-4/307,HAJI NAIK MOHD BLD	LCY	1008-0081-008149-01-9	CURR						PKR					84.00	84.00	13-Oct-06	No Response
10933	1008	M. A. Jinnah Road	SD	42401-1996542-3	MUHAMMAD NASEEM	#75,STREET #A1,SECTOR 11 1/2	LCY	1008-0081-008174-01-0	CURR						PKR					6,007.00	6,007.00	22-Jun-06	No Response
10934	1008	M. A. Jinnah Road	SD	42301-0754142-1	ABDUL HAMEED	BANGLOW NO7 LALCHAND HUS	LCY	1008-0081-008187-01-5	CURR						PKR					3,064.00	3,064.00	7-Dec-06	No Response
10935	1008	M. A. Jinnah Road	SD	42301-0828354-5	SHAHID AHMED	HOUSE NP: C-23 MILL WALA AP	LCY	1008-0081-008195-01-5	CURR						PKR					230.00	230.00	21-Feb-06	No Response
10936	1008	M. A. Jinnah Road	SD	42000-0525555-7	AL-MASHAD GENERAL TRADING	M.L.HEIGHTS, SHOP #14, NEAR-	LCY	1008-0081-008281-01-0	CURR						PKR					259.00	259.00	5-May-06	No Response
10937	1008	M. A. Jinnah Road	SD	43304-0552342-8	SHAGUFTA NAZ	HOUSE NO B7/1 STREET NO 10-	LCY	1008-0081-008307-01-1	CURR						PKR					1,553.00	1,553.00	22-Jul-06	No Response
10938	1008	M. A. Jinnah Road	SD	42201-5208113-3	ADIL FAISAL WAHID	B-5/333 AL-ZIA COLONY NAZARI	LCY	1008-0081-008425-01-4	CURR						PKR					15.00	15.00	22-Feb-06	No Response
10939	1008	M. A. Jinnah Road	SD	42301-0954495-5	ABDUL QADIR AHMED / EBRAHIM AZAM MAD	B-408,RENO CENTRE,RANDAL R	LCY	1008-0081-008427-01-6	CURR						PKR					771.00	771.00	13-Mar-06	No Response
10940	1008	M. A. Jinnah Road	SD	42301-0797231-1	ABDUL MAJID	HOUSE #25-53, GALI # 13 SINGU	LCY	1008-0081-008437-01-8	CURR						PKR					12,760.00	12,760.00	31-May-06	No Response
10941	1008	M. A. Jinnah Road	SD	42201-2629148-1	ALI ASGHAR	FLAT NO 7-8, HANIFMANSION,1	LCY	1008-0081-008504-01-0	CURR						PKR					77.75	77.75	22-Sep-06	No Response
10942	1008	M. A. Jinnah Road	SD	42501-7000994 ,	FAHAD ALEEM SIDDIQUI	H-73/2, MALIR COLONY-, KARAC	LCY	1008-0081-008593-01-7	CURR						PKR					522.00	522.00	18-Oct-06	No Response
10943	1008	M. A. Jinnah Road	SD	42101-1568277-1	SIDDIQUI LAW ASSOCIATES	SUIT#527,5TH FLOOR,REGAL TR	LCY	1008-0081-008608-01-5	CURR						PKR					1,560.00	1,560.00	10-Jun-06	No Response
10944	1008	M. A. Jinnah Road	SD	42000-0436938-5	SUKAINA BADAMI / MOHAMMAD ALI	F-204, ZAITOON APPARTMENTS	LCY	1008-0081-008654-01-1	CURR						PKR					760.00	760.00	18-Apr-06	No Response
10945	1008	M. A. Jinnah Road	SD	42301-1072127-7	AL-HAMD TRADERS	FLAT # D-7, AL FATIMA SQUARE	LCY	1008-0081-008677-01-8	CURR						PKR					808.26	808.26	7-Feb-06	No Response
10946	1008	M. A. Jinnah Road	SD	42501-6780398-1	M/S DELPHI COMMUNICATION SERVICE	52-C MEZZANIEE FLOOR 22ND (	LCY	1008-0081-008731-01-5	CURR						PKR					780.00	780.00	16-Oct-06	No Response
10947	1008	M. A. Jinnah Road	SD	42501-3637803-9	AUTOMATIC CONTROLS	B-87,ABBAS TOWN,MALIR DISTR	LCY	1008-0081-008749-01-5	CURR						PKR					80.00	80.00	5-May-06	No Response
10948	1008	M. A. Jinnah Road	SD	42101-1531557-9	ARSHAD ALI	HOUSE #4-16,FIRDOUS SOCIETY	LCY	1008-0081-008772-01-4	CURR						PKR					64.00	64.00	20-Feb-06	No Response
10949	1008	M. A. Jinnah Road	SD	42201-0666712-5	MUHAMMAD NAZIR QURESHI / MOIN AKHTA	FLAT #42,5TH FLOOR, MOIYYED	LCY	1008-0081-008806-01-5	CURR						PKR					461.60	461.60	30-May-06	No Response
10950	1008	M. A. Jinnah Road	SD	42301-0869985-6	PERVEEN KHALID	B-85, DEFENCE VIEW,PHASE 1-,	LCY	1008-0081-008843-01-0	CURR						PKR					80.00	80.00	24-Mar-06	No Response
10951	1008	M. A. Jinnah Road	SD	42301-2793364-9	MOHAMMED RAFIQ DAAGHA	HOUSE #3,1STFLOOR,MASHALL	LCY	1008-0081-008849-01-6	CURR						PKR					1,085.00	1,085.00	17-Apr-06	No Response
10952	1008	M. A. Jinnah Road	SD	42101-8904054-9	MOHAMMAD ASIF DAAGHA	#3,1ST FLOOR,MAASHALLAH BL	LCY	1008-0081-008850-01-9	CURR						PKR					780.00	780.00	18-Jan-06	No Response
10953	1008	M. A. Jinnah Road	SD	42301-0998042-6	RUBINA KAUSAR	HOUSE # 3 B/2, 4 SOUTH STREE	LCY	1008-0081-008879-01-2	CURR						PKR					1,255.00	1,255.00	14-Feb-06	No Response
10954	1008	M. A. Jinnah Road	SD	42101-2085005-2	AYSHA KHAN	NASRA SCHOOL,55 DEPOT LINES	LCY	1008-0081-008897-01-4	CURR						PKR					170.00	170.00	30-Oct-06	No Response
10955	1008	M. A. Jinnah Road	SD	42201-0567497-9	ASGHAR CONTRACTOR / NAJMA CONTRACTOR	A-2, AL RAHIM APPTS,PLOT #52	LCY	1008-0081-008931-01-7	CURR						PKR					669.00	669.00	4-May-06	No Response
10956	1008	M. A. Jinnah Road	SD	42301-1004422-7	ZIA ALI SHAH	HOUSE #37, HOSKING ROAD-GA	LCY	1008-0081-008957-01-7	CURR						PKR					1,463.00	1,463.00	19-Oct-06	No Response
10957	1008	M. A. Jinnah Road	SD	42000-2945057-9	ALTAF HUSSAIN LARIK	C/O PAK NIGHT CLINIC,FATIMA-	LCY	1008-0081-009089-01-8	CURR						PKR					180.00	180.00	15-Aug-06	No Response
10958	1008	M. A. Jinnah Road	SD	42201-1723099-1	ANSAR HUSSAIN LAKHANI	#Z-104,1ST FLR,ZAINABIA GARD	LCY	1008-0081-009196-01-8	CURR						PKR					4,980.00	4,980.00	18-Mar-06	No Response
10959	1008	M. A. Jinnah Road	SD	42201-3134377-2	RAZIA BEGUM/RIZWANA BASHIR	B 28 FARIA APPT.MANAKJEE-STI	LCY	1008-0081-009243-01-6	CURR						PKR					280.00	280.00	3-Apr-06	No Response
10960	1008	M. A. Jinnah Road	SD	42201-9960942-0	SEHAR MARYAM	HOUSE # R1379 LINES AREA-, KA	LCY	1008-0081-009303-01-9	CURR						PKR					120.00	120.00	23-Dec-06	No Response
10961	1008	M. A. Jinnah Road	SD	41304-2321158-7	ABDUL RASHEED KHAN	FLAT 3,3RD FLOOR,SALIM MANS	LCY	1008-0081-009320-01-0	CURR						PKR					324.00	324.00	30-Aug-06	No Response
10962	1008	M. A. Jinnah Road	SD	35302-1919584-2	SHAMSHAD BANO	K.V.S.S. SITE HOSPITAL-MANGO	LCY	1008-0081-009333-01-5	CURR						PKR					1,018.00	1,018.00	24-Jul-06	No Response
10963	1008	M. A. Jinnah Road	SD	42401-5671909 ,	KEEMAT SHAH	HOUSE NO G-3 /612 MISTRAY K	LCY	1008-0081-009338-01-0	CURR						PKR					280.00	280.00	19-May-06	No Response
10964	1008	M. A. Jinnah Road	SD	41303-3756292-3	FARHAN MUHAMMED IQBAL	C/O AZFAM TECHNOLOGIES,67-	LCY	1008-0081-009465-01-4	CURR						PKR					465.00	465.00	3-Jul-06	No Response
10965	1008	M. A. Jinnah Road	SD	42301-3326273-3	ABDUL WAHAB CHOHAN	RC 5/175 KHAN MOHAMMAD B	LCY	1008-0081-009479-01-0	CURR						PKR					60.00	60.00	4-May-06	No Response
10966	1008	M. A. Jinnah Road	SD	42201-1698741-5	ASIAN AUTO STORE	7/12 RIMPA PLAZA-M A JINNAH	LCY	1008-0081-009495-01-0	CURR						PKR					3,580.00	3,580.00	9-Aug-06	No Response
10967	1008	M. A. Jinnah Road	SD	42301-3724816-5	MUHAMMAD SOHAIL	FLAT # 322 3RD FLOOR MAKKI-A	LCY	1008-0081-009521-01-3	CURR						PKR					257.41	257.41	22-May-06	No Response
10968	1008	M. A. Jinnah Road	SD	42201-3427136-7	JAVED TRADING CORPORATION	61-D BLOCK 6 NURSERY MARKE	LCY	1008-0081-009538-01-2	CURR						PKR					62.00	62.00	23-Jun-06	No Response
10969	1008	M. A. Jinnah Road	SD	42000-0455125-7	M/S HIBA KNITS	GROUND FLOOR,CHAWLLA FLA	LCY	1008-0081-009553-01-1	CURR						PKR					292.00	292.00	2-Mar-06	No Response
10970	1008	M. A. Jinnah Road	SD	42201-0722691-3	SHUAIB SHOAQ	C/O HUSSAINI BLOOD BANK A-4	LCY	1008-0081-009616-01-7	CURR						PKR					549.00	549.00	1-Aug-06	No Response
10971	1008	M. A. Jinnah Road	SD	42201-0545988-3	MUHAMMAD UMAIS MULKI	C/O OMI HOSPITAL,89/1 DEPOT	LCY	1008-0081-009645-01-2	CURR						PKR					263.00	263.00	4-Mar-06	No Response
10972	1008	M. A. Jinnah Road	SD	42301-6587633-1	MUHAMMAD ASLAM	#D-7,PLOT #72,AL FATIMA SQUA	LCY	1008-0081-009647-01-4	CURR						PKR					1,043.25	1,043.25	26-Jan-06	No Response
10973	1008	M. A. Jinnah Road	SD	42201-8263322-7	SADIQ MEHMOOD	# E-7,AL AHSAN APPTS,BLOCK 1	LCY	1008-0081-009657-01-6	CURR						PKR					278.00	278.00	16-Sep-06	No Response
10974	1008	M. A. Jinnah Road	SD	42301-1211078-9	MUHAMMAD AMIN	FLAT 105,1ST FLOOR,SANA COR	LCY	1008-0081-009665-01-6	CURR						PKR					4,092.00	4,092.00	1-Aug-06	No Response
10975	1008	M. A. Jinnah Road	SD	42501-4736748-5	AYAZ AHMED KHAN	FLAT #D-76,BLOCK D5,RABIA CIT	LCY	1008-0081-009684-01-9	CURR						PKR					170.00	170.00	26-Sep-06	No Response
10976	1008	M. A. Jinnah Road	SD	42201-5376773-7	AL-MEHDI ENTERPRISES	SHOP #1,ALVI MANSION,OUT R	LCY	1008-0081-009728-01-2	CURR						PKR					580.00	580.00	13-Jun-06	No Response
10977	1008	M. A. Jinnah Road	SD	42101-1439205-0	KANWAL ATHAR KHAN	B-21, BLOCK J, NORTH NAZIMAB	LCY	1008-0081-009755-01-5	CURR						PKR					25.00	25.00	26-Sep-06	No Response
10978	1008	M. A. Jinnah Road	SD	42201-0594156-0	AMBER AZIZ	HAMDARD UNIVERSITY HOSPIT	LCY	1008-0081-009763-01-5	CURR						PKR					2,736.00	2,736.00	23-Nov-06	No Response
10979	1008	M. A. Jinnah Road	SD	42201-9467325-7	FAHAD HABIBULLAH QAZI	HAMDARD UNI HOSPITAL PVT L	LCY	1008-0081-009787-01-3	CURR						PKR					87.00	87.00	3-Apr-06	No Response
10980	1008	M. A. Jinnah Road	SD	61101-1835482-0	SADIA FIRZOK	BRIG FIRZOK ATTAULLAH,PAKIS	LCY	1008-0081-009795-01-3	CURR						PKR					4,321.78	4,321.78	29-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
10981	1008	M. A. Jinnah Road	SD	42101-1844091-1	ALLIANCE PHARMA	C-108,NATIONAL AUTO PLAZA,-	LCY	1008-0081-009797-01-5	CURR						PKR					780.00	780.00	9-Jan-06	No Response
10982	1008	M. A. Jinnah Road	SD	42201-7612598-8	HIMA JAMIL	A-110 BLOCK 18 RUFI GREEN-CI	LCY	1008-0081-009856-01-7	CURR						PKR					799.40	799.40	25-Nov-06	No Response
10983	1008	M. A. Jinnah Road	SD	42101-1779068-2	MARIA RAFIQUE	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0081-009920-01-6	CURR						PKR					2,752.00	2,752.00	21-Oct-06	No Response
10984	1008	M. A. Jinnah Road	SD	42101-7298470-9	SYED KHURRAM NIAMATULLAH	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0081-009963-01-7	CURR						PKR					1,240.00	1,240.00	3-Oct-06	No Response
10985	1008	M. A. Jinnah Road	SD	42201-5454687-9	MUHAMMAD FAROOQ KHAN	C/O GOOLBANU & DR BURJUR-	LCY	1008-0081-010047-01-1	CURR						PKR					170.00	170.00	7-Jun-06	No Response
10986	1008	M. A. Jinnah Road	SD	71103-5632884-7	MOHAMMAD SHARIF	KASHAN-E-ZUBEIDA HOUSE # 1	LCY	1008-0081-010072-01-2	CURR						PKR					130.00	130.00	4-Jan-06	No Response
10987	1008	M. A. Jinnah Road	SD	42301-0768192-5	MOHAMMAD BASHIR	RUBNAWAZ & NAVEED COACHE	LCY	1008-0081-010124-01-5	CURR						PKR					782.00	782.00	18-Nov-06	No Response
10988	1008	M. A. Jinnah Road	SD	42201-0637792-6	IFFAT JEHAN	C/O OMI HOSPITAL (PVT) LTD-8	LCY	1008-0081-010166-01-5	CURR						PKR					434.00	434.00	9-Sep-06	No Response
10989	1008	M. A. Jinnah Road	SD	42301-0318964-6	SAFOORA SHIRAZ GILL	C/O OMI HOSPITAL PVT LTD-89,	LCY	1008-0081-010191-01-6	CURR						PKR					375.00	375.00	3-Jul-06	No Response
10990	1008	M. A. Jinnah Road	SD	42101-3130414-9	KHURRAM SHAHZAD	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0081-010208-01-6	CURR						PKR					80.00	80.00	20-Sep-06	No Response
10991	1008	M. A. Jinnah Road	SD	42000-0495204-4	ZAINAB	B-5 NAVY HOUSING SCHEME-ZA	LCY	1008-0081-010216-01-6	CURR						PKR					240.00	240.00	8-Mar-06	No Response
10992	1008	M. A. Jinnah Road	SD	42301-0823950-2	THE QURAN COLLEGIATE (PVT) LTD	30 NOMAN SHOPPING SQUARE	LCY	1008-0081-010266-01-6	CURR						PKR					240.00	240.00	8-Mar-06	No Response
10993	1008	M. A. Jinnah Road	SD	42201-9749939-1	MUHAMMAD ABDULLAH SHOAIB	C/O RISING IMPEX 41,42,43 NO	LCY	1008-0081-010271-01-3	CURR						PKR					185.00	185.00	22-Feb-06	No Response
10994	1008	M. A. Jinnah Road	SD	42000-9515753-3	FAISAL TEHSEEN ILYAS	C/O OMI HOSPITAL PVT LTD 89/	LCY	1008-0081-010322-01-5	CURR						PKR					125.00	125.00	16-Oct-06	No Response
10995	1008	M. A. Jinnah Road	SD	42000-7636129-9	KHIAL MUHAMMAD	C-208,2ND FLOOR NATIONAL AU	LCY	1008-0081-010331-01-6	CURR						PKR					280.00	280.00	8-Mar-06	No Response
10996	1008	M. A. Jinnah Road	SD	42201-1209169-5	AGHA FAHAD JAN	C/O OMI-89/1 DEPOT LINES, KA	LCY	1008-0081-010426-01-0	CURR						PKR					1,149.00	1,149.00	7-Oct-06	No Response
10997	1008	M. A. Jinnah Road	SD	42201-1849808-5	JUNAID HUSSAIN	C/O OMI-89/1 DEPOT LINES, KA	LCY	1008-0081-010444-01-2	CURR						PKR					764.00	764.00	15-Jun-06	No Response
10998	1008	M. A. Jinnah Road	SD	42201-8319586-7	MUHAMMAD SHAHBAZ NAWAZ	C/O OMI (PVT) LTD-89/1, DEPO	LCY	1008-0081-010446-01-4	CURR						PKR					459.00	459.00	11-Aug-06	No Response
10999	1008	M. A. Jinnah Road	SD	42301-4437288-6	SHAMIM SHAHADAT	H # 18-A-3RD, GIZRI STREET,, KA	LCY	1008-0081-010448-01-6	CURR						PKR					1,702.80	1,702.80	18-Sep-06	No Response
11000	1008	M. A. Jinnah Road	SD	42301-3210863-7	MUNAWAR MASHI	ANKLE SARIA HOSPITAL MAINTA	LCY	1008-0081-010482-01-8	CURR						PKR					2,498.00	2,498.00	5-Dec-06	No Response
11001	1008	M. A. Jinnah Road	SD	42201-2590735-5	SULEMAN GILL	GOOLBANOO ANKLESARIA HOS	LCY	1008-0081-010528-01-3	CURR						PKR					3.00	3.00	7-Jun-06	No Response
11002	1008	M. A. Jinnah Road	SD	42201-0265387-5	ALI BAKSH	HOUSE #A-20/1 BALOCH PARA-,	LCY	1008-0081-010552-01-3	CURR						PKR					812.00	812.00	4-Oct-06	No Response
11003	1008	M. A. Jinnah Road	SD	42000-0441173-7	FARHAN MAHMOOD MALIK	C-4, KDA CENTER VIEW APPT.-S	LCY	1008-0081-010572-01-7	CURR						PKR					384.00	384.00	16-Aug-06	No Response
11004	1008	M. A. Jinnah Road	SD	42301-0323616-7	SG ENTERPRISE	AO-101,1ST FLOOR, KOHINOOR	LCY	1008-0081-010623-01-9	CURR						PKR					4,780.00	4,780.00	26-Jun-06	No Response
11005	1008	M. A. Jinnah Road	SD		VENTURE RESEARCH AND CONSULTING(PVT)	SUIT # 214 PROGESSIVE PLAZA-	LCY	1008-0081-010630-01-8	CURR						PKR					5,780.00	5,780.00	8-Jul-06	No Response
11006	1008	M. A. Jinnah Road	SD	42101-1387446-7	IRFAN KHAN	SHOP NO.210 NAZ DIGITAL PLA	LCY	1008-0081-010679-01-5	CURR						PKR					740.00	740.00	2-Dec-06	No Response
11007	1008	M. A. Jinnah Road	SD	42101-4555994-1	MOHAMMAD KASHIF HUSSAIN	SHOP NO.292-A,GROUND FLOO	LCY	1008-0081-010815-01-1	CURR						PKR					280.00	280.00	12-Sep-06	No Response
11008	1008	M. A. Jinnah Road	SD	42301-3783301-0	AASMA AYAZ	HEALTHCARE SERVICES-SUITE-1	LCY	1008-0081-010994-01-7	CURR						PKR					280.00	280.00	27-Nov-06	No Response
11009	1008	M. A. Jinnah Road	SD	41304-3234349-4	SAEEDA BANO	HOUSE NO.68/B,BLOCK A,-AIR F	LCY	1008-0081-011000-01-8	CURR						PKR					780.00	780.00	29-Nov-06	No Response
11010	1008	M. A. Jinnah Road	SD	42101-5781823-9	RASHID RAUF	SHOP NO.33, 1ST FLOOR,-HASH	LCY	1008-0081-011026-01-8	CURR						PKR					740.00	740.00	21-Dec-06	No Response
11011	1008	M. A. Jinnah Road	SD		DR.AMEER ALI / KANIZ FATIMA	F.#.410 LAKHANI CENTER,SOLDI	UFZ	1008-0412-004915-01-0	PLS						GBP					1.49		29-Jun-06	No Response
11012	1008	M. A. Jinnah Road	SD	42101-4048397-9	INAYAT ALI TURABEE	C-3, 3RD FLOOR GULSHAN-E--H	UFZ	1008-0412-008584-01-7	PLS						GBP					12.44		20-Feb-06	No Response
11013	1008	M. A. Jinnah Road	SD		SADIQ ALI KANANI/TAHIRA BANO K	1/5,GULSHAN-E-ABBAS-SOCIETY	UFZ	1008-0418-003584-75-1	CURR						USD					0.31		30-Oct-06	No Response
11014	1008	M. A. Jinnah Road	SD		HUSSAINI HAEMATOLOGY & ONCOLOGY	# 43, REHMAT MANZIL, BHURG,	UFZ	1008-0418-007552-75-1	CURR						USD					9,799.98		3-Jun-06	No Response
11015	1008	M. A. Jinnah Road	SD	42000-2345143-5	SALMA IQBAL IBRAHIM / JAMIL IBRAHIM	FLAT # 904, 9TH FLOOR, SHAHE	UFZ	1008-0418-007698-75-6	CURR						USD					0.43		14-Mar-06	No Response
11016	1008	M. A. Jinnah Road	SD		S.ZAKIR ALI,S.ASIF,AFROZA ZUBE	C/O ANKLESARIA HOSPITAL GAR	UFZ	1008-0419-001903-75-5	PLS						USD					0.36		16-Oct-06	No Response
11017	1008	M. A. Jinnah Road	SD	42301-6803198-7	MUHAMMAD WASEEM KHAN	13/2, 29TH STREET-PHASE V, KA	UFZ	1008-0419-002189-75-1	PLS						USD					83.93		27-Sep-06	No Response
11018	1008	M. A. Jinnah Road	SD		ASHIQ HUSSAIN & NARGIS NAYANI	A-1 M.L. COMPLEX ,136 MIRZA-	UFZ	1008-0419-002564-75-6	PLS						USD					34.07		15-Mar-06	No Response
11019	1008	M. A. Jinnah Road	SD		AMINA NOORANI & MANSOOR ALI	FLAT#303, MAHREEN GARDEN F	UFZ	1008-0419-002770-75-6	PLS						USD					128.71		17-Apr-06	No Response
11020	1008	M. A. Jinnah Road	SD		SYED FARHAN ABBAS	D/44,RIZVIA SOCIETY,-NAZIMAB	UFZ	1008-0419-003095-75-0	PLS						USD					8.93		14-Mar-06	No Response
11021	1008	M. A. Jinnah Road	SD		HAMID SAMI CHAUDIRI/KHALID SAM	B-161 BLOCK 10,-GULSHAN E IQ	UFZ	1008-0419-003208-75-7	PLS						USD					1,757.35		7-Feb-06	No Response
11022	1008	M. A. Jinnah Road	SD		AZIZ AHMAD	452/B BUSINESS RECORDER-RO	UFZ	1008-0419-003316-75-8	PLS						USD					286.22		22-Jun-06	No Response
11023	1008	M. A. Jinnah Road	SD	42000-0397662-2	SHAMS JAHAN BEGUM	477,HAROON BANGLOWS,SCHE	UFZ	1008-0419-003334-75-0	PLS						USD					0.02		15-Aug-06	No Response
11024	1008	M. A. Jinnah Road	SD	42201-0263575-6	RUBINA ALI	319, GARDEN EAST,-BRITTO RO	UFZ	1008-0419-003439-75-6	PLS						USD					0.33		7-Oct-06	No Response
11025	1008	M. A. Jinnah Road	SD		KHALIDA TALAT	F-57 BLOCK B. NORTH-NAZIMAB	UFZ	1008-0419-003449-75-8	PLS						USD					342.85		26-Sep-06	No Response
11026	1008	M. A. Jinnah Road	SD	42201-0408637-8	MUHAMMAD TARIQ/ARIFA KHATOON	D-20-C ,PLOT NO:14,PIB COLON	UFZ	1008-0419-003595-26-6	PLS						USD					3.63		30-Aug-06	No Response
11027	1008	M. A. Jinnah Road	SD		NADEEM E.KHAN/SHABANA NADEEM	A106/1 CIVIC VIEW APARTMENT	UFZ	1008-0419-003741-75-3	PLS						USD					2.44		22-May-06	No Response
11028	1008	M. A. Jinnah Road	SD	42201-1791668-7	KASHIF FAYYAZ	HOUSE NO. G-1 FILTER PLANT-K	UFZ	1008-0419-004420-75-7	PLS						USD					4.77		20-May-06	No Response
11029	1008	M. A. Jinnah Road	SD	42201-0410398-3	MURTAZA ALI BAWA	104,JEEVANI GARDEN,AMIL-CO	UFZ	1008-0419-004765-75-3	PLS						USD					25.18		12-Aug-06	No Response
11030	1008	M. A. Jinnah Road	SD		SAMREEN JAMAL	96/1 COMMERCIAL AVENUE-PH	UFZ	1008-0419-005272-75-9	PLS						USD					6.00		24-Jun-06	No Response
11031	1008	M. A. Jinnah Road	SD	42301-5165594-2	LINDSAY LORAIN BARRELL	G-6 NEW MISQUITA GARDENS-I	UFZ	1008-0419-009400-75-3	PLS						USD					53.34		27-Oct-06	No Response
11032	1008	M. A. Jinnah Road	SD		PRABHAT KANVAL/BABOO LAL BHAGAT/POO	B-311,3RD FLOOR,REX CENTRE-	UFZ	1008-0419-009451-75-4	PLS						USD					10.22		7-Jun-06	No Response
11033	1008	M. A. Jinnah Road	SD	42201-0559144-7	SHAHID RAZA	114/2 ZAMAN MANZIL, SOLDIER	UFZ	1008-0419-009713-75-1	PLS						USD					1.84		23-Sep-06	No Response
11034	1008	M. A. Jinnah Road	SD	45402-0886619-3	PARKASH KUMAR	FLAT # A-510, RENO CENTRE-RA	UFZ	1008-0419-010375-75-4	PLS						USD					102.41		25-Mar-06	No Response
11035	1009	Sukkur	SD	45504-3031715-3	ATTA MOHAMMAD QURESHI	HOMELAND STATE SERVICE,-SH	LCY	1009-0071-000031-01-2	PLS						PKR					0.11	0.11	16-Jun-06	No Response
11036	1009	Sukkur	SD		ABDUL JABBAR	D-1, FREEK HILL-T&T COLONY S	LCY	1009-0071-000062-01-9	PLS						PKR					0.04	0.04	9-Aug-06	No Response
11037	1009	Sukkur	SD		ASADULLAH	GOVERNMENT HIGH SCHOOL-N	LCY	1009-0071-000212-01-1	PLS						PKR					800.91	800.91	24-Feb-06	No Response
11038	1009	Sukkur	SD	45504-1130117-9	JAWAID MUSTAFA	IE-88,89, JOHARABAD,-TANDO A	LCY	1009-0071-000243-01-8	PLS						PKR					0.04	0.04	3-Apr-06	No Response
11039	1009	Sukkur	SD	42000-0498917-3	MUHAMMAD MOHSIN SHAIKH	HOUSE NO:B-2935-2936-JILLAN	LCY	1009-0071-000309-01-7	PLS						PKR					30.14	30.14	26-Sep-06	No Response
11040	1009	Sukkur	SD	42501-1333418-3	SYED ZAMIR-UL-HASAN/SYEDA ASMA	HOUSE NO.T-29/C-RAILWAY CO	LCY	1009-0071-000333-01-7	PLS						PKR					158.64	158.64	21-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11041	1009	Sukkur	SD	45204-6116997-9	MUKESH KUMAR	C/O MR.DHRAM DAS-SHAHEED	LCY	1009-0071-000466-01-7	PLS						PKR					0.73	0.73	31-Aug-06	No Response
11042	1009	Sukkur	SD	45504-1736645-7	ABDUL WAHAB	H.No.R-55/10A, NAWA GOTH-SI	LCY	1009-0071-000509-01-9	PLS						PKR					3.35	3.35	4-Aug-06	No Response
11043	1009	Sukkur	SD	45504-7359457-1	MR.LAL BUKSH / QADEER AHMED MA	BUNGLOW NO:125,-SUKKUR CO	LCY	1009-0071-000519-01-1	PLS						PKR					1,642.61	1,642.61	22-Jul-06	No Response
11044	1009	Sukkur	SD	45504-0870221-9	MR. REHAN AHMED	D-910. GHARIBABAD-SUKKUR, S	LCY	1009-0071-000563-01-5	PLS						PKR					876.50	876.50	8-May-06	No Response
11045	1009	Sukkur	SD	45504-1055930-8	SHIBA ANJUM / MARIA	B-1575, MIANI ROAD-SUKKUR, S	LCY	1009-0071-000603-01-4	PLS						PKR					11.76	11.76	12-Dec-06	No Response
11046	1009	Sukkur	SD		MR.SALEEM AHMED	HUSSAINI ROAD-SUKKUR, SUKK	LCY	1009-0071-000720-01-6	PLS						PKR					2.21	2.21	30-Sep-06	No Response
11047	1009	Sukkur	SD	45504-6245537-7	KHALID HUSSAIN CHANA	HOUSE NO: 0 5-GLAMOUR BAN	LCY	1009-0071-000730-01-8	PLS						PKR					14,554.87	14,554.87	6-May-06	No Response
11048	1009	Sukkur	SD	45504-1097567-9	MR.ALTAF HUSSAIN	BISMILLAH KIRYANA STORE-MIA	LCY	1009-0071-000733-01-1	PLS						PKR					0.07	0.07	22-Sep-06	No Response
11049	1009	Sukkur	SD	45504-7468950-8	MRS.FARZANA BEGUM.	H.No.B-439/A, JINNAH CLOTH-N	LCY	1009-0071-000814-01-9	PLS						PKR					0.77	0.77	8-Sep-06	No Response
11050	1009	Sukkur	SD	45504-7717392-4	MRS.AZRA JAMAL.	FLAT#11, AL HAMD PLAZA-QUE	LCY	1009-0071-000910-01-6	PLS						PKR					181.39	181.39	21-Dec-06	No Response
11051	1009	Sukkur	SD		MR.MUBARAK.	GOTH ALI SHER, NEAR-RAILWAY	LCY	1009-0071-001001-01-8	PLS						PKR					0.04	0.04	28-Mar-06	No Response
11052	1009	Sukkur	SD		MR.NABI DINO	GOTH NABI BUX BHAMBRO-TAL	LCY	1009-0071-001145-01-1	PLS						PKR					5.60	5.60	26-May-06	No Response
11053	1009	Sukkur	SD	45504-1123507-1	MR.SIKANDAR ALI	H.No.431, MUQAM ROAD-SUKK	LCY	1009-0071-001150-01-8	PLS						PKR					0.07	0.07	30-Sep-06	No Response
11054	1009	Sukkur	SD	45504-1074592-7	MR.MOHAMMAD ALTAF	RAILWAY COLONY, NEAR EXCISE	LCY	1009-0071-001165-01-5	PLS						PKR					5.92	5.92	6-May-06	No Response
11055	1009	Sukkur	SD	45504-2225886-1	DR.ACHAR DAS G.CHANDWANI	FLAT #A-401,ALOCK 3,INDUS-AP	LCY	1009-0071-001304-01-4	PLS						PKR					54.15	54.15	20-Jul-06	No Response
11056	1009	Sukkur	SD		MR. SAIF AHMED	253/1-B, RAILWAY COLONY-ROH	LCY	1009-0071-001321-01-5	PLS						PKR					54.15	54.15	24-Aug-06	No Response
11057	1009	Sukkur	SD		MR.MOHAMMAD ZAHID	BLOCK,NO.JSQ-9,QUR.B RLY YAR	LCY	1009-0071-001335-01-1	PLS						PKR					0.24	0.24	15-Aug-06	No Response
11058	1009	Sukkur	SD	45504-1062908-2	MRS.SAIMA HAFEEZ	HOUSE NO.B-2241/1,BHITAI-STI	LCY	1009-0071-001343-01-1	PLS						PKR					22.93	22.93	30-Nov-06	No Response
11059	1009	Sukkur	SD	45504-7260689-5	MR.ASHRAF ALI	AHSAN LATIF CLINIC C/O-DR.FAI	LCY	1009-0071-001351-01-1	PLS						PKR					256.26	256.26	31-Jan-06	No Response
11060	1009	Sukkur	SD		MRS.SHAHJAHAN BAGAM	A/1289,BADSHAH PIR ROHRI-...	LCY	1009-0071-001376-01-0	PLS						PKR					65.68	65.68	18-Oct-06	No Response
11061	1009	Sukkur	SD	42201-6911425-5	ADNAN RABBANI	B-511,RUFI LAKE DRIVE GULISTA	LCY	1009-0071-001429-01-4	PLS						PKR					738.91	738.91	31-Aug-06	No Response
11062	1009	Sukkur	SD	45504-3265459-1	HAMEED UDDIN	HOUSE #B-281/28/1,KHANGI GA	LCY	1009-0071-001434-01-1	PLS						PKR					419.37	419.37	29-Jul-06	No Response
11063	1009	Sukkur	SD		KHURSHEED HASSAN KHAN AFRIDI/KOUSAR JA	SSP HOUSE.2,GULBERG POLICE-	LCY	1009-0071-001617-01-2	PLS						PKR					9,683.84	9,683.84	19-Jun-06	No Response
11064	1009	Sukkur	SD	45501-1844267-7	SANAULLAH	HUSSAIN KALWAR TALUKA PAN	LCY	1009-0071-001632-01-1	PLS						PKR					6,140.56	6,140.56	7-Sep-06	No Response
11065	1009	Sukkur	SD	42201-2324090-7	MR.OVAIS SHAHAB QURESHI	A-14,NAZIA APPARTMANT BLOC	LCY	1009-0071-001646-01-7	PLS						PKR					0.64	0.64	7-Feb-06	No Response
11066	1009	Sukkur	SD	45202-0685445-9	MR.AZIZ AHMED JAGRANI	B-20,ADC COLONY MILATARY RO	LCY	1009-0071-001662-01-7	PLS						PKR					0.04	0.04	28-Apr-06	No Response
11067	1009	Sukkur	SD	45504-7615565-6	MISS.FARZANA TABBASSUM	HOUSE NO.1,MOCHI BAZAR NEA	LCY	1009-0071-001684-01-3	PLS						PKR					0.23	0.23	8-May-06	No Response
11068	1009	Sukkur	SD	45504-2024251-1	MUHAMMAD ASAD	HOUSE.NO.C/136,PAK COLONY-	LCY	1009-0071-001717-01-3	PLS						PKR					74.19	74.19	25-Mar-06	No Response
11069	1009	Sukkur	SD	45504-3073895-3	NOUREEN	40-B, RAILWAY QUARTER,-RATI	LCY	1009-0071-001732-01-2	PLS						PKR					150.12	150.12	23-Dec-06	No Response
11070	1009	Sukkur	SD	42101-5376773-7	MR.NAFEES AHMED	430,ZAIDIS PHOTO STUDIO-QUE	LCY	1009-0071-001736-01-6	PLS						PKR					388.87	388.87	28-Jun-06	No Response
11071	1009	Sukkur	SD	45501-1886470-3	MR.KALOO KHAN	OFFICE OF THE A.E,DEVELOPME	LCY	1009-0071-001753-01-7	PLS						PKR					156.84	156.84	21-Jun-06	No Response
11072	1009	Sukkur	SD	452048247198-9	MR.PARVEZ ALI MEMON	NEAR TAHNA ROAD SALAR MOH	LCY	1009-0071-001764-01-0	PLS						PKR					8,191.19	8,191.19	8-Mar-06	No Response
11073	1009	Sukkur	SD	45504-8013954-9	MR.ALLAH DITTO	C/O AL-AIN OPTICL-SHAHEED G	LCY	1009-0071-001785-01-5	PLS						PKR					0.64	0.64	22-Feb-06	No Response
11074	1009	Sukkur	SD	45504-9001435-1	MR.AZHAR HUSSAIN	C/O SAFDAR ALI MITHANI-HOUS	LCY	1009-0071-001802-01-7	PLS						PKR					189.12	189.12	13-Sep-06	No Response
11075	1009	Sukkur	SD	43303-0607908-3	LIAQUAT ALI BHUTTO	MUHALLA BHUTTO LUCKY TOW	LCY	1009-0071-001804-01-9	PLS						PKR					1,478.90	1,478.90	26-Dec-06	No Response
11076	1009	Sukkur	SD	45504-8646763-7	MR.FAREED-UL-HAQ	HOUSE NO.B-37,MOCHI BAZAR-	LCY	1009-0071-001821-01-0	PLS						PKR					3.55	3.55	25-Apr-06	No Response
11077	1009	Sukkur	SD	45203-8816041-9	MR.RIAZ HUSSAIN	HOUSE NO.25,BLOCK -C,HAMDA	LCY	1009-0071-001877-01-6	PLS						PKR					71.80	71.80	19-Jun-06	No Response
11078	1009	Sukkur	SD	45502-0848559-3	MR.IRFAN ALI ABBASI	HOUSE NO.A-443/A NEAR MCB	LCY	1009-0071-001923-01-3	PLS						PKR					3.55	3.55	22-Jun-06	No Response
11079	1009	Sukkur	SD	45504-1112355-9	M.YOUNIS ZAMAN	H#401,DHOBI STREET ROYAL RO	LCY	1009-0071-001957-01-3	PLS						PKR					4.34	4.34	29-May-06	No Response
11080	1009	Sukkur	SD	37405-5229262-9	MR NAVEED AHMED	HOUSE NO:B-29/35-36-GILANI R	LCY	1009-0071-001990-01-4	PLS						PKR					1,869.15	1,869.15	9-Aug-06	No Response
11081	1009	Sukkur	SD	45504-3404172-3	MOHAMMAD ISMAIL ANSARI	HOUSE NO.A-1439/2,-KRI QUAR	LCY	1009-0071-002064-01-5	PLS						PKR					43.43	43.43	21-Nov-06	No Response
11082	1009	Sukkur	SD	45504-6170187-5	YAQOOB ALI	A-327,STREET NO.03,SHAH-KHA	LCY	1009-0071-002082-01-7	PLS						PKR					0.06	0.06	23-Dec-06	No Response
11083	1009	Sukkur	SD		ABDUL JABBAR.	D-1 FREEK HILL T&T COLONY-...	LCY	1009-0072-000062-01-0	PLS						PKR					6,870.15	6,870.15	12-Aug-06	No Response
11084	1009	Sukkur	SD	45504-8296540-5	MR. NASRULLAH	JAMIA MASJID, BUNDER ROAD-	LCY	1009-0072-000619-01-3	PLS						PKR					1,639.11	1,639.11	18-Mar-06	No Response
11085	1009	Sukkur	SD	45504-4686178-1	MR.SAEED AHMED MEMON.	HOUSE # 519 WORK SHOP ROA	LCY	1009-0072-000961-01-8	PLS						PKR					366.33	366.33	2-Oct-06	No Response
11086	1009	Sukkur	SD	45504-9506061-7	MR.KARIM BUX MEMON.	WORK SHOP ROAD-SUKKUR, SU	LCY	1009-0072-001061-01-1	PLS						PKR					364.11	364.11	2-Jun-06	No Response
11087	1009	Sukkur	SD	42201-3446071-5	IFTIKHAR & CO.	SARAFA BAZAR,-SUKKUR., SUKK	LCY	1009-0081-000055-01-2	CURR						PKR					8,080.40	8,080.40	26-Jul-06	No Response
11088	1009	Sukkur	SD		ABDUL MALIK & CO.	E-54, NEW GOTH NO:06-SHIKAR	LCY	1009-0081-000224-01-7	CURR						PKR					1,064.00	1,064.00	3-May-06	No Response
11089	1009	Sukkur	SD	45504-9328504-7	MR. MUHAMMAD SHAHID	B-2998, SARAFA BAZAR-SUKKUR	LCY	1009-0081-000267-01-8	CURR						PKR					1,325.00	1,325.00	28-Jul-06	No Response
11090	1009	Sukkur	SD		MR.NIZAM UDDIN S/O QAMMARUDDIN	C/O.BANK AL-HABIB LTD,-NAWA	LCY	1009-0081-000545-01-5	CURR						PKR					470.00	470.00	24-Aug-06	No Response
11091	1009	Sukkur	SD	45504-1000354-1	MR. RAZI-UD-DIN SHAMSI	B-16, OPP: RAILWAY MALL-GOD	LCY	1009-0081-000594-01-4	CURR						PKR					2,424.00	2,424.00	26-Apr-06	No Response
11092	1009	Sukkur	SD	45504-1087184-9	M/S. AZHAR & CO.	NEAR NISHAT CINEMA-BARRAG	LCY	1009-0081-000647-01-8	CURR						PKR					1,229.00	1,229.00	4-Feb-06	No Response
11093	1009	Sukkur	SD	45504-8816165-9	M/S RASHEED TRADERS.	MINARAH ROAD SUKKUR.-..., SU	LCY	1009-0081-000830-01-1	CURR						PKR					20.00	20.00	6-Feb-06	No Response
11094	1009	Sukkur	SD		MR.MEHMOOD AHMED	H.NO.848,MADNI GALI-SUKKUR	LCY	1009-0081-000927-01-7	CURR						PKR					789.00	789.00	2-Sep-06	No Response
11095	1009	Sukkur	SD	45501-0961549-9	MR.POPAT MAL.	SHAHI BAZAR PANOAQIL.-..., PA	LCY	1009-0081-001093-01-0	CURR						PKR					50.00	50.00	17-May-06	No Response
11096	1009	Sukkur	SD		MR.MOHAMMAD YOUNIS	HOUSE #287,NANHA GALI-GRAN	LCY	1009-0081-001104-01-4	CURR						PKR					2,302.00	2,302.00	24-Apr-06	No Response
11097	1009	Sukkur	SD	45101-0627996-9	MR.MAJID RAHIM	A-61,ENGRO CHEMICAL MANAG	LCY	1009-0081-001206-01-7	CURR						PKR					22,710.00	22,710.00	19-Dec-06	No Response
11098	1009	Sukkur	SD	54302-4311839-1	MR.MUNEER AHMED	FLAT # A-14, RIZWAN PLAZA SH	LCY	1009-0081-001251-01-2	CURR						PKR					293.00	293.00	11-Jul-06	No Response
11099	1009	Sukkur	SD	43304-1691464-7	MR.PERMASH KUMAR	FLAT NO.A-1,MEHRAN VIEW-PL	LCY	1009-0081-001287-01-4	CURR						PKR					435.45	435.45	23-May-06	No Response
11100	1009	Sukkur	SD	45504-3653293-6	M/S ADAN TRADE AGENCY	TEER CHOWK BARRAGE ROAD-S	LCY	1009-0081-001340-01-0	CURR						PKR					1,276.00	1,276.00	26-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11101	1009	Sukkur	SD	45504-0851427-7	M/S AL-FAREED TRADERS	CLOCK TOWER SUKKUR-..., SUK	LCY	1009-0081-001368-01-2	CURR						PKR					4,209.60	4,209.60	29-Aug-06	No Response
11102	1009	Sukkur	SD	45504-6136703-1	MR.PEHLAJ DASS	NEAR TAMBACO MARKET DHAK	LCY	1009-0081-001372-01-8	CURR						PKR					2,861.00	2,861.00	12-Jun-06	No Response
11103	1009	Sukkur	SD	43304-0589434-5	IFTIKHAR AHMED	HOUSE #35/22 QADIR PIR ROAD	LCY	1009-0081-001413-01-8	CURR						PKR					431.00	431.00	20-Jun-06	No Response
11104	1009	Sukkur	SD	43103-1375766-9	KHWAJA MOHAMMAD ANJUM	KHWAJA MOHALLA ROAD-KAND	LCY	1009-0081-001416-01-1	CURR						PKR					542.00	542.00	22-Jul-06	No Response
11105	1009	Sukkur	SD	45504-2165759-5	LAHORI HOTEL	B-3210,VICTORIA MARKET-CLO	LCY	1009-0081-001439-01-8	CURR						PKR					185.00	185.00	2-Sep-06	No Response
11106	1009	Sukkur	SD	45504-1145584-7	M/S CHOUDHARY KIRYANA STORE	VICTORIA MARKET PAN MANDI	LCY	1009-0081-001497-01-8	CURR						PKR					370.00	370.00	14-Dec-06	No Response
11107	1009	Sukkur	SD	42000-3488707-5	MR.AYAZ QURESHI	HOUSE NO.1548,MOOSA STREE	LCY	1009-0081-001500-01-4	CURR						PKR					2,178.00	2,178.00	29-Mar-06	No Response
11108	1009	Sukkur	SD	45203-3080819-5	SURESH MAL	CHAHAT COMMISSION SHOP, A	LCY	1009-0081-001535-01-5	CURR						PKR					332.00	332.00	27-Dec-06	No Response
11109	1009	Sukkur	SD	45103-8525187-3	ZULFIQAR ALI	VILLAGE LUTF ALI MAHAR PO.A	LCY	1009-0081-001563-01-9	CURR						PKR					4,114.50	4,114.50	8-Jun-06	No Response
11110	1009	Sukkur	SD	45102-9422707-3	MR.SUNEEL KUMAR	HOUSE NO.102,SAEEN CHANDU	LCY	1009-0081-001567-01-3	CURR						PKR					4,170.00	4,170.00	14-Mar-06	No Response
11111	1009	Sukkur	SD	45504-1020769-1	MR.ABDUR-REHMAN	B-2403,ANAJ BAZAR SUKKUR-, S	LCY	1009-0081-001601-01-6	CURR						PKR					4,620.00	4,620.00	18-Feb-06	No Response
11112	1009	Sukkur	SD	45504-1061837-8	MRS.HAMEEDA BANO	HOUSE NO.B-1053,A-1 BILQUEE	LCY	1009-0081-001618-01-5	CURR						PKR					370.00	370.00	4-Jan-06	No Response
11113	1009	Sukkur	SD	45504-8566341-0	MRS.AMBREEN KHALIL	B-76/1,KAHTRI PARA MOCHI-BA	LCY	1009-0081-001660-01-7	CURR						PKR					7,390.00	7,390.00	17-Mar-06	No Response
11114	1009	Sukkur	SD	45504-7943645-7	MR.MUTEE-UR-REHMAN	SAIF UR REHMAN GOLD SMITH-	LCY	1009-0081-001677-01-6	CURR						PKR					2,835.00	2,835.00	27-Feb-06	No Response
11115	1009	Sukkur	SD	42301-4604445-3	MR.ZAHID ALI	FLAT NO.408, DEFENCE GARDEN	LCY	1009-0081-001687-01-8	CURR						PKR					892.76	892.76	31-Oct-06	No Response
11116	1009	Sukkur	SD	45504-6983224-1	M/S YASAKA INTERNATIONAL	13,NEW CLOTH MARKET SIR AD	LCY	1009-0081-001696-01-9	CURR						PKR					2,370.00	2,370.00	14-Dec-06	No Response
11117	1009	Sukkur	SD		M/S EMNA ELECTRONICS ENTERPRISES(COLLE	C/O BANK ALHABIB PAKISTAN-C	LCY	1009-0081-001697-01-0	CURR						PKR					570.00	570.00	6-Jun-06	No Response
11118	1009	Sukkur	SD	45504-8518880-0	MRS.KAUSAR PARVEEN SHAIKH	HOUSE NO.2050,NEAR KHIZRA-	LCY	1009-0081-001737-01-9	CURR						PKR					27,970.00	27,970.00	7-Mar-06	No Response
11119	1009	Sukkur	SD	45504-9936080-9	M/S UMAIR GENERAL STORE	SHOP NO.2437,DAL BAZAR-SUK	LCY	1009-0081-001751-01-7	CURR						PKR					654.00	654.00	21-Jun-06	No Response
11120	1009	Sukkur	SD	43203-5921663-3	M/S U.K.ENTERPRISEES	H.#-893/1B ABDUL REHMAN ST	LCY	1009-0081-001763-01-1	CURR						PKR					1,465.00	1,465.00	21-Apr-06	No Response
11121	1009	Sukkur	SD	45502-0856285-1	MUSHTAQ AHMED JATOI	T-255, PATHAN COLONY,-JINNA	LCY	1009-0081-001777-01-7	CURR						PKR					70.00	70.00	7-Aug-06	No Response
11122	1009	Sukkur	SD	45501-9451467-5	DR.MOHAMMAD ISMAIL ABBASI	DOCTORS COLONY TALUKA HOS	LCY	1009-0081-001823-01-4	CURR						PKR					314.00	314.00	14-Oct-06	No Response
11123	1009	Sukkur	SD	45504-7441736-3	MR.MOHAMMAAD RASHID	SASTA PLASTIC STORE,-TOBACC	LCY	1009-0081-001828-01-9	CURR						PKR					2,135.00	2,135.00	28-Aug-06	No Response
11124	1009	Sukkur	SD	45504-2667478-5	MR.ASLAM PARVAIZ	SHOP,NO.B-3229,FRERE ROAD-S	LCY	1009-0081-001829-01-0	CURR						PKR					392.00	392.00	17-Apr-06	No Response
11125	1009	Sukkur	SD	54202-1093673-5	MR.HAJI NASARULLAH KHAN KAKAR	SHOP#31, NEW FRUIT MARKET-	LCY	1009-0081-001834-01-7	CURR						PKR					4,851.90	4,851.90	3-Jul-06	No Response
11126	1009	Sukkur	SD	45504-1113039-5	MR.MOHAMMAD SADIQ QURESHI	B-1835,MOMIN MASJID BAGHH	LCY	1009-0081-001857-01-4	CURR						PKR					490.00	490.00	17-Jul-06	No Response
11127	1009	Sukkur	SD	45502-7482411-9	M/S QAZI ENTERPRISES	SHOP.# 6,FIRDUS SHOPPING CE	LCY	1009-0081-001871-01-2	CURR						PKR					1,270.00	1,270.00	6-Jun-06	No Response
11128	1009	Sukkur	SD	45504-5562218-7	M/S SHAMS BISCUIT FACTORY	B-58, SMALL INDUSTRIES-SUKKU	LCY	1009-0081-001922-01-4	CURR						PKR					770.00	770.00	29-Nov-06	No Response
11129	1009	Sukkur	SD	34103-9854235-9	MOHAMMAD IMRAN	SHAFI DAWAKHANA NEAR HARI	LCY	1009-0081-001926-01-8	CURR						PKR					2,530.00	2,530.00	13-Sep-06	No Response
11130	1009	Sukkur	SD	43503-0357163-1	MR.RAMCHAND	FRIEND COMMISSION SHOP-1ST	LCY	1009-0081-001929-01-1	CURR						PKR					2,470.00	2,470.00	15-Aug-06	No Response
11131	1009	Sukkur	SD	43103-1390116-7	MR ASHOK KUMAR	C/O MOHAMMAD ASIF AHMED	LCY	1009-0081-001984-01-8	CURR						PKR					12,997.00	12,997.00	2-Sep-06	No Response
11132	1009	Sukkur	SD	43203-1345766-1	RAJA KHALIL ULLAH	HOUSE NO.12/18,MUHALLAH-S	LCY	1009-0081-002065-01-8	CURR						PKR					530.00	530.00	12-Oct-06	No Response
11133	1009	Sukkur	SD		M/S GENERAL TRADING Co.	C/O BANK AL HABIB LIMITED-M	LCY	1009-0081-151165-01-4	CURR						PKR					570.00	570.00	11-Jul-06	No Response
11134	1009	Sukkur	SD	45504-1055930-8	SHIBA ANJUM / MARIA.	B-1575, MIANI ROAD-SUKKUR, S	UFZ	1009-0419-000603-01-4	PLS						USD					0.25		12-Dec-06	No Response
11135	1010	Hyderabad Main	SD		MS. SEEMA / G. SADQAIN	B/81 QASIMABAD PHASE-1-NEA	LCY	1010-0071-000008-01-6	PLS						PKR					953.97	953.97	2-Nov-06	No Response
11136	1010	Hyderabad Main	SD	41306-4264223-2	ANILA VASWANI / HARISH DHIRANI	F/65, BLOCK F,-NORTH NAZIMA	LCY	1010-0071-000265-01-7	PLS						PKR					203.90	203.90	7-Oct-06	No Response
11137	1010	Hyderabad Main	SD		MST NISREEN	H # A\4 GULSHAN-E-ABBAS-BUR	LCY	1010-0071-000326-01-1	PLS						PKR					3.47	3.47	14-Feb-06	No Response
11138	1010	Hyderabad Main	SD		SALEEMUDDIN	HOUSE NO. 3644/G,-PARETABA	LCY	1010-0071-000379-01-4	PLS						PKR					212,867.84	212,867.84	8-May-06	No Response
11139	1010	Hyderabad Main	SD		MR MUHAMMAD AMEEN	B/33, STATE LIFE COLONY,-QASI	LCY	1010-0071-000391-01-0	PLS						PKR					326.36	326.36	7-Sep-06	No Response
11140	1010	Hyderabad Main	SD		MR SOHAIL KHAN	HOUSE # 116/D,-UNIT NO 5,, HY	LCY	1010-0071-000456-01-8	PLS						PKR					104.30	104.30	10-Oct-06	No Response
11141	1010	Hyderabad Main	SD		M IBRAHIM	NEAR JEEVAN SHAH,-TANDO TA	LCY	1010-0071-000533-50-1	PLS						PKR					9,553.94	9,553.94	15-Nov-06	No Response
11142	1010	Hyderabad Main	SD		SYEDA SEEMA CHISHTI	A / 3,-BARRAGE COLONY,, HYDE	LCY	1010-0071-000610-50-5	PLS						PKR					705.96	705.96	15-Jul-06	No Response
11143	1010	Hyderabad Main	SD		MR SYED SAFDAR ALI SHAH	PUBLIC HEALTH STORE,-UNIT N	LCY	1010-0071-000617-50-2	PLS						PKR					1.29	1.29	27-Jul-06	No Response
11144	1010	Hyderabad Main	SD		SHAISTA & MANSOOR	584 - A ,-AYUB COLONY,, HYDER	LCY	1010-0071-000688-50-7	PLS						PKR					429.09	429.09	27-Jun-06	No Response
11145	1010	Hyderabad Main	SD		NOOR MUHAMMAD BAGHRANI	GOTH GHULAM SHAH BAGHRAN	LCY	1010-0071-000706-50-0	PLS						PKR					360.47	360.47	22-Mar-06	No Response
11146	1010	Hyderabad Main	SD		SYED AZHAR HUSSAIN SHAH	C/O NATIONAL SPINNING MILLS	LCY	1010-0071-000743-50-5	PLS						PKR					3,796.09	3,796.09	16-Sep-06	No Response
11147	1010	Hyderabad Main	SD		MR GHULAM RASOOL	VILLAGE BHAI KHAN TALPR-TAL	LCY	1010-0071-000918-01-7	PLS						PKR					155.88	155.88	24-Mar-06	No Response
11148	1010	Hyderabad Main	SD		MR QAMMAR ZAMAN	VILLAGE PHALKARA TALKA-MAT	LCY	1010-0071-000919-01-8	PLS						PKR					1,198.25	1,198.25	22-Mar-06	No Response
11149	1010	Hyderabad Main	SD		MST SHAHZADI W/O QUTUBUDDIN	32 CITIZEN SOCIETY-..., HYDERA	LCY	1010-0071-001474-01-2	PLS						PKR					2.99	2.99	21-Aug-06	No Response
11150	1010	Hyderabad Main	SD		MUHAMMAD HANIF	1021 HOME STEADA HAL,-GARI	LCY	1010-0071-001523-01-2	PLS						PKR					48.16	48.16	27-Sep-06	No Response
11151	1010	Hyderabad Main	SD		JAMEEL AHMED ASGHAR ALI	JAIL ROAD HIRABAD-..., HYDERA	LCY	1010-0071-001537-01-8	PLS						PKR					241.61	241.61	27-Nov-06	No Response
11152	1010	Hyderabad Main	SD		MUHAMMAD BASIT	SHOP # 17,-NASIM MEDICAL CE	LCY	1010-0071-001592-01-5	PLS						PKR					1,429.24	1,429.24	27-Apr-06	No Response
11153	1010	Hyderabad Main	SD		HAJI ZULFIQAR HUSSAIN	A-2584 JAIL ROAD,-HIRABAD, H	LCY	1010-0071-001672-01-2	PLS						PKR					766.77	766.77	21-Jul-06	No Response
11154	1010	Hyderabad Main	SD		MRS SAKINA ABID HUSSAIN SHAH	C/O SYED ABID HUSSAIN SHAH-	LCY	1010-0071-001895-01-1	PLS						PKR					4.04	4.04	26-Aug-06	No Response
11155	1010	Hyderabad Main	SD		MUHAMMAD SALEEM S/O GHULAM MUH	C/O NATIONAL SPINNING MILLS	LCY	1010-0071-001901-01-0	PLS						PKR					55.15	55.15	16-Sep-06	No Response
11156	1010	Hyderabad Main	SD		MUHAMMAD MUJTABA KHAN	118 BLOCK B,-UBIT # 9,, HYDERA	LCY	1010-0071-002227-01-5	PLS						PKR					300.70	300.70	12-Dec-06	No Response
11157	1010	Hyderabad Main	SD		HUSSAINY / MRS ZAITOON ALI	4 AMEER MANZIL RISALA ROAD	LCY	1010-0071-002281-01-1	PLS						PKR					2,333.73	2,333.73	6-Dec-06	No Response
11158	1010	Hyderabad Main	SD	41303-1546227-7	MUHAMMED FAISAL SIDDIQUI	C/28, LATIFABD NO 6-, HYDERA	LCY	1010-0071-002666-01-6	PLS						PKR					3.19	3.19	10-May-06	No Response
11159	1010	Hyderabad Main	SD		DAYA RAM	POST OFFICE, MASOO BURGARI	LCY	1010-0071-002675-01-7	PLS						PKR					1,830.43	1,830.43	27-Nov-06	No Response
11160	1010	Hyderabad Main	SD		MRS. AFSHAN / MRS.RUBINA	G-1773, UMRANI MOHALLAH T	LCY	1010-0071-002756-01-5	PLS						PKR					4,608.44	4,608.44	31-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11161	1010	Hyderabad Main	SD		SALMAN SULTAN ALI	F # C-3, SILVER JUBILEE H SOCI-	LCY	1010-0071-002806-01-6	PLS						PKR					0.03	0.03	20-Feb-06	No Response
11162	1010	Hyderabad Main	SD	41306-5239431-8	VIKESH PUMJABI / RANI PUNJABI	FLAT # 410, CITIZEN PLAZA-OPP	LCY	1010-0071-002980-01-7	PLS						PKR					3.21	3.21	20-Nov-06	No Response
11163	1010	Hyderabad Main	SD	41303-3500337-5	TAHSEEN/ABDUL WASAY	F.NO.9-D,FARID PLAZA, LIAQAR	LCY	1010-0071-003132-01-3	PLS						PKR					0.32	0.32	20-Mar-06	No Response
11164	1010	Hyderabad Main	SD	34201-0513525-8	RUKHSANA HASAN	HOUSE#B/49, GALI NO.2,GULAS	LCY	1010-0071-003214-01-2	PLS						PKR					5,633.87	5,633.87	21-Mar-06	No Response
11165	1010	Hyderabad Main	SD	34201-0336912-1	MUHAMMED RAFIQUE	HOUSE#B/49, GALI NO.2 GULSH	LCY	1010-0071-003215-01-3	PLS						PKR					0.04	0.04	21-Mar-06	No Response
11166	1010	Hyderabad Main	SD	41303-1450624-8	SYED MAZAHIR ALI / MARIA SYED	H # 2455, A/114, JAIL ROAD,-HIR	LCY	1010-0071-003512-01-3	PLS						PKR					560.12	560.12	18-Jul-06	No Response
11167	1010	Hyderabad Main	SD	41304-1741580-5	MUHAMMED ALI SHAIKH	F # E/12, ANARKALI CENTER,-LA	LCY	1010-0071-003581-01-6	PLS						PKR					0.04	0.04	31-Jul-06	No Response
11168	1010	Hyderabad Main	SD	41303-1516280-5	ABDUL MAJID / ABDUL FAHAD	H # 9, CANTT BOARD STAFF-COL	LCY	1010-0071-003600-01-0	PLS						PKR					85.51	85.51	3-Jul-06	No Response
11169	1010	Hyderabad Main	SD	33301-5062297-1	MAJOR JAVAID ANWER	C/O 42 AK(HAT) BN-HYDERABAD	LCY	1010-0071-003821-01-7	PLS						PKR					115.22	115.22	13-Mar-06	No Response
11170	1010	Hyderabad Main	SD	41304-5134069-3	FAISAL AKHTAR / NAHEED AKHTAR	H # 268, BLOCK D-LATIFABAD #	LCY	1010-0071-003868-01-2	PLS						PKR					447.33	447.33	22-Aug-06	No Response
11171	1010	Hyderabad Main	SD	43202-3601297-5	KAPEEL KUMAR S/O DR.NANIK RAM JESRANI	F# 410, CITIZEN PLAZA,-AGHA K	LCY	1010-0071-003893-01-3	PLS						PKR					1,351.05	1,351.05	16-Oct-06	No Response
11172	1010	Hyderabad Main	SD	41304-1103655-7	MOHAMMAD IMRAN SHAIKH S/O NASEER UD	H # 223, BLOCK 7 /C,-LATIFABAD	LCY	1010-0071-003964-01-9	PLS						PKR					487.59	487.59	19-Jul-06	No Response
11173	1010	Hyderabad Main	SD	41304-6869305-5	MUHAMMAD IMRAN S/O MUHAMMAD ASHR	H # 46, BLOCK D-LATIFABAD # 6	LCY	1010-0071-003965-01-0	PLS						PKR					163.77	163.77	6-May-06	No Response
11174	1010	Hyderabad Main	SD	41304-2401765-6	SARWAT SHAFIQUE W/O SHAFIQUE AHMED	HOUSE NO 97 BLOCK C UNIT NO	LCY	1010-0071-004117-01-6	PLS						PKR					429.79	429.79	10-Aug-06	No Response
11175	1010	Hyderabad Main	SD	43304-9847098-5	MANSOOR AHMED CHANNA S/O ABDUL GHA	H # A-70, BLOCK 10-GULSHAN -	LCY	1010-0071-004152-01-9	PLS						PKR					248.20	248.20	9-Mar-06	No Response
11176	1010	Hyderabad Main	SD	37405-0570623-1	ABDUL RAUF S/O SHAH MUHAMMAD BHATTI	VILLAGE P/O, MIANA MOHRA-T	LCY	1010-0071-004217-01-7	PLS						PKR					170.38	170.38	2-Dec-06	No Response
11177	1010	Hyderabad Main	SD	41305-7180596-1	GHULAM MUHAMMAD S/O PIR BUX	GOOTH ODHERAO LAL-TALUKA	LCY	1010-0071-004254-01-2	PLS						PKR					1.47	1.47	4-Mar-06	No Response
11178	1010	Hyderabad Main	SD	41304-2302935-1	MUHAMMAD ASAD	H # 62, BLOCK A-LATIFABAD # 1	LCY	1010-0071-004320-01-3	PLS						PKR					4.78	4.78	19-May-06	No Response
11179	1010	Hyderabad Main	SD	36103-9243583-2	ZARINA BIBI	CHAK NO.26/IOR POST OFFICE-I	LCY	1010-0071-004339-01-4	PLS						PKR					338.50	338.50	30-Dec-06	No Response
11180	1010	Hyderabad Main	SD	16101-4710137-7	MUHAMMAD WAHEED S/O ABDUL MAJEED	VILLAGE GHANDEYALA-P.O KUK	LCY	1010-0071-004436-01-2	PLS						PKR					1,512.71	1,512.71	30-Nov-06	No Response
11181	1010	Hyderabad Main	SD	37406-3032522-4	SHAMMI FARUKH W/O MAJOR FARUKH	MOQ # 2, SHABBIR LINES-HYDE	LCY	1010-0071-004570-01-5	PLS						PKR					402.26	402.26	27-Dec-06	No Response
11182	1010	Hyderabad Main	SD	41306-1983450-7	AIJAZ ALI SHAIKH S/O GHULAM MUSTAFA	B # 50, PHASE-I , MAIN ROAD-Q	LCY	1010-0071-004582-01-9	PLS						PKR					2.85	2.85	18-Sep-06	No Response
11183	1010	Hyderabad Main	SD	45402-0970945-7	NASIR GIL S/O ABN-E- NASIM GIL	F # 22 / 4, BURGHRI FLAT'S-HIR	LCY	1010-0071-004583-01-0	PLS						PKR					0.45	0.45	9-May-06	No Response
11184	1010	Hyderabad Main	SD	41204-6958739-1	MAHRAM KHAN S/O MUHAMMAD BACHAL K	CHAKKAR KHAN , TAPAL GHAR-I	LCY	1010-0071-004631-01-9	PLS						PKR					763.44	763.44	24-Feb-06	No Response
11185	1010	Hyderabad Main	SD	41304-7898405-1	SYED FAISAL ALI SHAH S/O SYED MUMTAZ ALI	H # 175 / A, UNIT NO 10-LATIFA	LCY	1010-0071-004680-01-8	PLS						PKR					48.07	48.07	6-Dec-06	No Response
11186	1010	Hyderabad Main	SD	41303-1218767-7	TAHIR S/O ZAKIR HUSSAIN	F # 3 / 4, WAJHI MANZIL,-BURH	LCY	1010-0071-004683-01-1	PLS						PKR					147.21	147.21	19-Dec-06	No Response
11187	1010	Hyderabad Main	SD	41304-2560196-1	MUHAMMAD FAHAD ARIAN S/O MUHAMMAD	H # 70, BLOCK B-LATIFABAD # 5	LCY	1010-0071-004687-01-5	PLS						PKR					40.83	40.83	11-May-06	No Response
11188	1010	Hyderabad Main	SD	41303-7981912-5	SYED ZUBAIR AHMED S/O SYED NABI AHMED	H # A / 115 - 2347,-HIRABAD, HY	LCY	1010-0071-004689-01-7	PLS						PKR					86.02	86.02	12-Aug-06	No Response
11189	1010	Hyderabad Main	SD	41303-1461493-0	GHULAM FAROOQ / SHAHZADI NASREEN	H # 87 / E, UNIT NO 8-LATIFABA	LCY	1010-0071-004691-01-1	PLS						PKR					0.04	0.04	8-Apr-06	No Response
11190	1010	Hyderabad Main	SD	41303-6462956-2	SEHRISH GUL D/O HASSAN UD DIN	H # 397, MOHALLAH SHAH FAIS	LCY	1010-0071-004692-01-2	PLS						PKR					1.53	1.53	15-May-06	No Response
11191	1010	Hyderabad Main	SD	42101-7849509-0	ASMA AHMED D/O AHMED NOOR	H # R-753, G / 91, AHSAN ALI --F	LCY	1010-0071-004693-01-3	PLS						PKR					0.31	0.31	7-Nov-06	No Response
11192	1010	Hyderabad Main	SD	37202-2136160-7	BASHIR AHMED S/O MUHAMMAD YAQOOB	28 S & T BATALLION-HYDERABA	LCY	1010-0071-004723-01-0	PLS						PKR					0.23	0.23	5-May-06	No Response
11193	1010	Hyderabad Main	SD	37201-2479753-7	GHULAM MURTAZA S/O ABDUL REHMAN	28, SUPPLY & TRANSPORT --BAT	LCY	1010-0071-004734-01-3	PLS						PKR					0.23	0.23	5-May-06	No Response
11194	1010	Hyderabad Main	SD	37401-1463567-1	MUNIR HUSSAIN S/O ADALAT KHAN	28 S & T BATTALION ASC-HYDE	LCY	1010-0071-004741-01-2	PLS						PKR					1.40	1.40	12-Oct-06	No Response
11195	1010	Hyderabad Main	SD	41303-9173721-6	NIGHAT ZUBAIR W/O ZUBAIR AHMED	H # A / 115-2347,-HIRABAD, HY	LCY	1010-0071-004751-01-4	PLS						PKR					70.16	70.16	30-Mar-06	No Response
11196	1010	Hyderabad Main	SD	41303-8369222-3	SIKANDAR S/O MUHAMMAD RAMZAN	H # 2386-2387, PHULLALI PAR,-I	LCY	1010-0071-004754-01-7	PLS						PKR					1.53	1.53	29-May-06	No Response
11197	1010	Hyderabad Main	SD	42201-8411887-7	MUHAMMAD UMAIR KHAN S/O MUHAMMAD	H # 4, STREET NO 38,-AREA - 36	LCY	1010-0071-004816-01-2	PLS						PKR					880.34	880.34	12-Jul-06	No Response
11198	1010	Hyderabad Main	SD	41306-6088597-5	AGHA BARKAT ALI JOKHIO S/O SHAMSUDDIN	BANGLOW # 37,-WAHDAT COLO	LCY	1010-0071-004837-01-7	PLS						PKR					3.28	3.28	10-May-06	No Response
11199	1010	Hyderabad Main	SD	41304-0276951-3	SYED KAMRAN ALI ZAIDI S/O SYED MASOOD	H # 220,-MAHIR ALI HOUSING, I	LCY	1010-0071-004858-01-2	PLS						PKR					99.56	99.56	30-Nov-06	No Response
11200	1010	Hyderabad Main	SD	41303-1516151-3	GHULAM RASOOL DURRANI S/O AFTAB AHME	H # 123 / 1,-JAMIA MASJID ROA	LCY	1010-0071-004862-01-8	PLS						PKR					1.53	1.53	31-May-06	No Response
11201	1010	Hyderabad Main	SD	41304-9572422-9	SALEEM RAZA	HOUSE # B-395 PEOPALS COLON	LCY	1010-0071-004867-01-3	PLS						PKR					450.77	450.77	24-May-06	No Response
11202	1010	Hyderabad Main	SD	41303-0791446-7	MUHAMMAD AKBAR KHAN DURRANI	A-1/142, NEAR BILAL MASJID,-D	LCY	1010-0071-004991-01-4	PLS						PKR					287.16	287.16	25-Aug-06	No Response
11203	1010	Hyderabad Main	SD	41304-1728941-9	AKHTAR ALI	HOUSE NO.12/6 CB,-JINNAH CO	LCY	1010-0071-005034-01-8	PLS						PKR					713.21	713.21	16-Dec-06	No Response
11204	1010	Hyderabad Main	SD	41303-1461042-8	SEHAR ANSARI	FLAT NO.43 / 03-BHURGRI APP/	LCY	1010-0071-005061-01-1	PLS						PKR					390.51	390.51	10-Oct-06	No Response
11205	1010	Hyderabad Main	SD	41304-6669355-8	AISHA ILYAS	B-35,UNIT NO.04,-LATIFABAD,, I	LCY	1010-0071-005066-01-6	PLS						PKR					2,260.10	2,260.10	9-Dec-06	No Response
11206	1010	Hyderabad Main	SD	42000-0397096-6	FAQIR MUHAMMAD / MRS ZAHIDA AR	H.#. D-110 CITIZEN COLONY,-HY	LCY	1010-0072-000216-01-9	PLS						PKR					125.33	125.33	11-Jul-06	No Response
11207	1010	Hyderabad Main	SD		MR. FAREED AHMED & MRS. SITARA	29 - A, TANDO MIR GHULAM-HU	LCY	1010-0072-000333-01-1	PLS						PKR					1,947.90	1,947.90	8-May-06	No Response
11208	1010	Hyderabad Main	SD		SINDH BUS OWNERS COOP. SOCIETY	GENRAL BUS STAND,-HALI ROAD	LCY	1010-0072-001001-75-0	PLS						PKR					399.18	399.18	4-May-06	No Response
11209	1010	Hyderabad Main	SD		MR IHTESHAM-UDDIN & SHAHEENA	H.#. 235/C BLOCK-B,-UNIT #.9, U	LCY	1010-0072-001046-75-3	PLS						PKR					1,410.00	1,410.00	3-May-06	No Response
11210	1010	Hyderabad Main	SD		MST IRSHAD BEGUM	35/36-200,-ABDULLAH TOWN, H	LCY	1010-0072-001126-75-0	PLS						PKR					1,963.11	1,963.11	27-Apr-06	No Response
11211	1010	Hyderabad Main	SD		DR. IRSHAD AHMED MORIANI	44-DEFENCE HOUSING SOCIETY	LCY	1010-0072-001340-75-0	PLS						PKR					54.45	54.45	10-Aug-06	No Response
11212	1010	Hyderabad Main	SD		MUSHTAQ HUSSAIN/AFROZA MEMON	HOUSE # C-2907,-WHADAN JO F	LCY	1010-0072-001508-75-2	PLS						PKR					853.13	853.13	23-Sep-06	No Response
11213	1010	Hyderabad Main	SD		AZIZ-UR-REHMAN	305-A MILLAT-E-ISLAMIA,-COLO	LCY	1010-0072-001647-75-0	PLS						PKR					778.17	778.17	8-May-06	No Response
11214	1010	Hyderabad Main	SD		AZAR AKBAR MEMON	51 MUSLIM HOUSING SOCEITY-	LCY	1010-0072-001814-75-3	PLS						PKR					145.98	145.98	27-Mar-06	No Response
11215	1010	Hyderabad Main	SD	41303-7922819-1	AFAQUE IFTIKHAR	HOUSE # 3, MES COLONY-NEAR	LCY	1010-0072-002945-01-5	PLS						PKR					7.20	7.20	4-Dec-06	No Response
11216	1010	Hyderabad Main	SD	41303-1838200-4	GHAFOORA W/O LIAQUAT ALI	H # 2, BANGLOW SHAN SINGH-F	LCY	1010-0072-003829-01-6	PLS						PKR					1,605.77	1,605.77	7-Dec-06	No Response
11217	1010	Hyderabad Main	SD	41306-2444422-9	MR AKBAR ALI SHAIKH	72\I SINDHI MUSLIM-HOUSING	LCY	1010-0081-000187-01-4	CURR						PKR					107.00	107.00	17-May-06	No Response
11218	1010	Hyderabad Main	SD		MUHAMMAD GHAFFAR	C/O NATIONAL SPINNING MILLS	LCY	1010-0081-001545-01-0	CURR						PKR					132.00	132.00	5-Dec-06	No Response
11219	1010	Hyderabad Main	SD		SYED MUHAMMAD SHAFAT HUSSAIN	C- 42, BLOCK D,-UNIT # 6, HYDE	LCY	1010-0081-001588-01-1	CURR						PKR					90.30	90.30	10-Oct-06	No Response
11220	1010	Hyderabad Main	SD		M/S ELECRONAID COMPUTERS HYD	MB-18 TAYYAB COMPLEX SADD	LCY	1010-0081-001695-01-1	CURR						PKR					394.00	394.00	31-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11221	1010	Hyderabad Main	SD		MUHAMMAD ASLAM HASHMI	310 BLOCK E UNIT # 9 LATIFABA	LCY	1010-0081-001717-01-8	CURR						PKR					2,423.50	2,423.50	5-May-06	No Response
11222	1010	Hyderabad Main	SD	41303-4731717-7	NEW SHAN COTN. GINN.& OIL MILL	MIRPURKHAS ROAD-..., SANGHA	LCY	1010-0081-001919-01-2	CURR						PKR					6,710.00	6,710.00	30-Sep-06	No Response
11223	1010	Hyderabad Main	SD		MUHAMMAD NAWAZ S/O M .KHAN	C/O NATIONAL SPINNING MILLS	LCY	1010-0081-001961-01-4	CURR						PKR					167.00	167.00	12-Jul-06	No Response
11224	1010	Hyderabad Main	SD		MUHAMMAD AZAM CHOHAN	A/8-2812 JAVED MANZIL,-ALAM	LCY	1010-0081-001982-01-9	CURR						PKR					1,397.00	1,397.00	23-May-06	No Response
11225	1010	Hyderabad Main	SD		GHULAM FAREED S/O ALI MUHD	B-100/1839 TILAK INCLINE-NEA	LCY	1010-0081-002076-01-4	CURR						PKR					5,433.00	5,433.00	8-Nov-06	No Response
11226	1010	Hyderabad Main	SD		NASIR MEHMOOD	C/O NATIONAL SPINNING MILLS	LCY	1010-0081-002104-01-9	CURR						PKR					56.00	56.00	20-Jun-06	No Response
11227	1010	Hyderabad Main	SD		SYED MOINUDDIN & ABDUL NAEEM	PLOT # B-6-AUTO BHAN ROAD L	LCY	1010-0081-002264-01-2	CURR						PKR					30,995.00	30,995.00	29-Apr-06	No Response
11228	1010	Hyderabad Main	SD		SYED ALTAF ALI SHAH	HOUSE NO A116-288,-JAIL ROA	LCY	1010-0081-002314-01-3	CURR						PKR					22.00	22.00	15-Sep-06	No Response
11229	1010	Hyderabad Main	SD		ABDUL RAUF DURRANI	243 LATIF ROAD-..., SHAHDADPI	LCY	1010-0081-002364-01-3	CURR						PKR					331.00	331.00	18-Sep-06	No Response
11230	1010	Hyderabad Main	SD		MUHAMMAD ADIL KHAN S/O M.ISMAI	A/26-1439, MARKET BELL KHAN	LCY	1010-0081-002366-01-5	CURR						PKR					36,663.63	36,663.63	8-Jul-06	No Response
11231	1010	Hyderabad Main	SD		MUHAMMAD ARIF	H # 427, LATIFABAD # 2-..., HYD	LCY	1010-0081-002424-01-6	CURR						PKR					355.00	355.00	27-Sep-06	No Response
11232	1010	Hyderabad Main	SD	41303-1527669-5	AMIR S/O SHEER ALI	H NO. B S/25,-GULISTAN-E-FATI	LCY	1010-0081-002493-01-9	CURR						PKR					2,467.50	2,467.50	1-Mar-06	No Response
11233	1010	Hyderabad Main	SD		NOOR-UDDIN	C/O SHAHEEN SPORTS-SHOP NO	LCY	1010-0081-002531-01-6	CURR						PKR					129.55	129.55	22-Aug-06	No Response
11234	1010	Hyderabad Main	SD		MAHMOOD / SAKINA	H # C-128,-MEMON CO-OP HOU	LCY	1010-0081-002563-01-4	CURR						PKR					310.00	310.00	22-Mar-06	No Response
11235	1010	Hyderabad Main	SD		SINDH COTTON GINNERS AND OIL M	SHADAD PUR.-..., HYDERABAD	LCY	1010-0081-002620-01-4	CURR						PKR					6,122.00	6,122.00	9-Jan-06	No Response
11236	1010	Hyderabad Main	SD	41303-0319750-3	HAKEEM MUHAMMED HUSSAIN SOOMRO	H # B/94, QASIMABAD-..., HYDE	LCY	1010-0081-002633-01-9	CURR						PKR					4,150.00	4,150.00	22-Feb-06	No Response
11237	1010	Hyderabad Main	SD		NOORUDDIN / ZOHRA	H # A-81, BURHANI NAGAR,-JAN	LCY	1010-0081-002660-01-2	CURR						PKR					480.00	480.00	28-Mar-06	No Response
11238	1010	Hyderabad Main	SD		HAIM ALI / MEHRUN NISA	H # 63 A, BURHANI NAGAR,-JAN	LCY	1010-0081-002680-01-6	CURR						PKR					370.00	370.00	27-Mar-06	No Response
11239	1010	Hyderabad Main	SD	41303-1470783-6	ABDUL QADIR / AMINA	H # B1-A, BURHANI NAGAR,-JAN	LCY	1010-0081-002683-01-9	CURR						PKR					480.00	480.00	28-Mar-06	No Response
11240	1010	Hyderabad Main	SD		RASHIDA / FARIDA	H # 355, BOHRA BAZAR, SADDA	LCY	1010-0081-002684-01-0	CURR						PKR					480.00	480.00	28-Mar-06	No Response
11241	1010	Hyderabad Main	SD	45203-0786087-4	MR.IMDAD ALI HADDAD / DR.NAZEER BEGUM	HADDAD MANZIL, PANJHATR,-..	LCY	1010-0081-002856-01-8	CURR						PKR					3,300.00	3,300.00	22-Jun-06	No Response
11242	1010	Hyderabad Main	SD		JETPUR MEMON ASSOCIATION	-, HYDERABAD	LCY	1010-0081-002876-01-2	CURR						PKR					1,336.00	1,336.00	9-Jan-06	No Response
11243	1010	Hyderabad Main	SD	41308-0487260-1	SHAHBAZ ENGINEERING	H: # A-3, MOHALLAH BATRAD-C	LCY	1010-0081-002971-01-8	CURR						PKR					612.00	612.00	8-Mar-06	No Response
11244	1010	Hyderabad Main	SD	41304-1467236-1	INAMULLAH SHEIKH & IMRAN SHEIKH	HOUSE # 15/B, UNIT # 8,-LATIFA	LCY	1010-0081-002974-01-1	CURR						PKR					567.99	567.99	31-Aug-06	No Response
11245	1010	Hyderabad Main	SD		TANZEELA / RABEELA / MEHWISH	D-48, GULISTAN-E-SAJJAD-HYDE	LCY	1010-0081-002981-01-0	CURR						PKR					53.00	53.00	3-May-06	No Response
11246	1010	Hyderabad Main	SD		JAMAL HASHIM / MRS. AMNA	HOUSE # C-79, MEMON SOCIET	LCY	1010-0081-002982-01-1	CURR						PKR					320.00	320.00	25-Jan-06	No Response
11247	1010	Hyderabad Main	SD	41303-7497665-2	GEO STUDIES	P#D-4, ALI TOWN OPP CHAPPEL	LCY	1010-0081-003031-01-3	CURR						PKR					7,501.50	7,501.50	17-Apr-06	No Response
11248	1010	Hyderabad Main	SD		IMRAN AHMED	HOUSE # 414 BLOCK "B" UNIT#(	LCY	1010-0081-003065-01-3	CURR						PKR					1,110.84	1,110.84	7-Jul-06	No Response
11249	1010	Hyderabad Main	SD	41304-6498784-4	NABEELA ALMAS	HOUSE#16-B,BOLOCK-E,UNIT#8	LCY	1010-0081-003120-01-1	CURR						PKR					370.00	370.00	7-Mar-06	No Response
11250	1010	Hyderabad Main	SD	41304-2311982-7	HAMMAD ZAFAR/ADNAN RASEED KHANZADA	HOUSE#C-25,BLOCK-A UNIT NO	LCY	1010-0081-003134-01-7	CURR						PKR					365.00	365.00	21-Apr-06	No Response
11251	1010	Hyderabad Main	SD	41303-1750195-2	RAHEELA SHEIKH	HOUSE#C-2,HDA WATER SUPPL	LCY	1010-0081-003137-01-0	CURR						PKR					225.50	225.50	9-Mar-06	No Response
11252	1010	Hyderabad Main	SD		IBRAHIM/SARWAR/SIKANDAR/HABIB	VILLAGE MOTO BHARMI,P.O, JH	LCY	1010-0081-003156-01-3	CURR						PKR					5,395.00	5,395.00	8-Mar-06	No Response
11253	1010	Hyderabad Main	SD	41303-3522654-1	MOHAMMED AKHTAR	HOUSE#A-94,GULSHAN ZEAL PA	LCY	1010-0081-003162-01-1	CURR						PKR					1,170.66	1,170.66	9-Sep-06	No Response
11254	1010	Hyderabad Main	SD		M.FAROOQ/SHAZIA/SAIRA/SAIMA	HOUSE#F-376-32,DOCTOR WAL	LCY	1010-0081-003170-01-1	CURR						PKR					370.00	370.00	28-Mar-06	No Response
11255	1010	Hyderabad Main	SD		M.YAMEEN/SAIMA/NAFESA/SAMREN	HOUSE#F-45/609, POKHANI-BU	LCY	1010-0081-003171-01-2	CURR						PKR					15,370.00	15,370.00	28-Mar-06	No Response
11256	1010	Hyderabad Main	SD		M.QADIR, YASMEEN, AHMED HASSAN, SEEMA	H.NO3, HASSAN ALI AFANDI TOV	LCY	1010-0081-003175-01-6	CURR						PKR					5,915.00	5,915.00	24-Jan-06	No Response
11257	1010	Hyderabad Main	SD	41303-1484044-9	MAQSOOD AHMED BAHTTI	HOUSE NO-33,BLOCK-F,UNIT NO	LCY	1010-0081-003314-01-5	CURR						PKR					118.00	118.00	9-Jan-06	No Response
11258	1010	Hyderabad Main	SD	41303-1473473-4	MUHAMMED SALEEM LAKHNI/GULZAR SALEE	HOUSE#B/108,ANKON KA HOSP	LCY	1010-0081-003348-01-5	CURR						PKR					701.37	701.37	29-Apr-06	No Response
11259	1010	Hyderabad Main	SD	45402-7710592-4	NAZEER BEGUM	A-17,G.O.R COLONY LATIFABAD	LCY	1010-0081-003391-01-8	CURR						PKR					15.57	15.57	24-Mar-06	No Response
11260	1010	Hyderabad Main	SD	44103-0311539-3	ADNAN ALAM	HOUSE NO.C-S 46,GHAREEBABA	LCY	1010-0081-003393-01-0	CURR						PKR					9,940.00	9,940.00	20-Dec-06	No Response
11261	1010	Hyderabad Main	SD	41303-1539803-5	MUHAMMED NASEEM	HOUSE#B/100-1766,FOJDARI RO	LCY	1010-0081-003479-01-3	CURR						PKR					7,906.50	7,906.50	5-Jan-06	No Response
11262	1010	Hyderabad Main	SD	41303-2383310-1	MUHAMMED AFZAL	STATION ROAD, 1772-B,-AKAL B	LCY	1010-0081-003526-01-1	CURR						PKR					240.00	240.00	19-Jul-06	No Response
11263	1010	Hyderabad Main	SD	41303-5752311-7	GHAYYOR AHMED	H # 2702/12, ISLAM NAGAR-PHI	LCY	1010-0081-003539-01-6	CURR						PKR					1,645.00	1,645.00	10-Aug-06	No Response
11264	1010	Hyderabad Main	SD	41306-8582953-2	AISHA W/O GHULAM NABI KHOKHAR	H # B-10, PHASE 1, NASEEM-NA	LCY	1010-0081-003599-01-8	CURR						PKR					4,170.00	4,170.00	21-Sep-06	No Response
11265	1010	Hyderabad Main	SD	41303-6309892-5	MUMTAZ ALI / ABDUL QADIR	H # 770/F-KHOKHAR MOHALLAI	LCY	1010-0081-003652-01-4	CURR						PKR					139.00	139.00	21-Jun-06	No Response
11266	1010	Hyderabad Main	SD		FAIZA RIZWAN /YASMEEN /REHAN AHMED/AS	H # 3, ISLAMIA CENTER 4 ,-NAZI	LCY	1010-0081-003697-01-7	CURR						PKR					517.50	517.50	20-Sep-06	No Response
11267	1010	Hyderabad Main	SD	41304-3257785-4	SHUGUFTA RASHEED / IRUM	H # 316, BLOCK A,-LATIFABAD N	LCY	1010-0081-003707-01-0	CURR						PKR					77.00	77.00	7-Nov-06	No Response
11268	1010	Hyderabad Main	SD		ABDUL KHALIQ/SAIMA/SHAHZIA/JANNAT	MUHAMMED BUX SHOORO-TAI	LCY	1010-0081-003759-01-2	CURR						PKR					370.00	370.00	21-Mar-06	No Response
11269	1010	Hyderabad Main	SD		SAKINA/SUGHRA/ALTAF HUSSAIN	H # B/10, ZAINABIA PLAZA-DAD	LCY	1010-0081-003769-01-4	CURR						PKR					1,870.00	1,870.00	18-Apr-06	No Response
11270	1010	Hyderabad Main	SD		HABIB ALI / OOAN ALI / NUSRAT FATIMA	H # A-5, ZAINABIA PLAZA-DADA	LCY	1010-0081-003771-01-8	CURR						PKR					2,552.00	2,552.00	16-May-06	No Response
11271	1010	Hyderabad Main	SD	41303-0241981-1	HUSSAIN ALI / MUHAMMED FAROOQ	CHOWK MUMTAZ COLONY-QAZ	LCY	1010-0081-003774-01-1	CURR						PKR					70.00	70.00	15-Sep-06	No Response
11272	1010	Hyderabad Main	SD	41304-9541135-9	WASEEM UDDIN KHAN / TARIQ AZIZ	H # C-2-70, LATIFABAD # 8-, HYD	LCY	1010-0081-003775-01-2	CURR						PKR					70.00	70.00	15-Sep-06	No Response
11273	1010	Hyderabad Main	SD	41302-1096742-7	MUHAMMED HAROON / MUHAMMED YOUSU	H # C-2-70, LATIFABAD # 8-, HYD	LCY	1010-0081-003776-01-3	CURR						PKR					70.00	70.00	15-Sep-06	No Response
11274	1010	Hyderabad Main	SD	41304-7386959-3	MOHSIN UDDIN KHAN	H # 211, BLOCK D-LATIFABAD N	LCY	1010-0081-003796-01-7	CURR						PKR					471.00	471.00	11-Jul-06	No Response
11275	1010	Hyderabad Main	SD	42101-4903771-9	SYED SAIF UDDIN	H # 63, MEZANINE FLOOR-AL RA	LCY	1010-0081-003797-01-8	CURR						PKR					86,230.00	86,230.00	23-Jun-06	No Response
11276	1010	Hyderabad Main	SD	41303-3537310-2	NISAR AHMED / ABIDA	H # G-146/105, RISHI GHAT-AL-A	LCY	1010-0081-003803-01-7	CURR						PKR					4,495.00	4,495.00	16-Aug-06	No Response
11277	1010	Hyderabad Main	SD	41303-8372993-3	ABDUL HAMEED S/O JUMMA KHAN	H # G/4367, TANDO NOOR-MOH	LCY	1010-0081-003885-01-5	CURR						PKR					175.00	175.00	13-Sep-06	No Response
11278	1010	Hyderabad Main	SD	41204-8085121-1	MOHAMMAD ASGHAR KOOLACH	MOHALLAH KHURSHID COLONY	LCY	1010-0081-003920-01-9	CURR						PKR					95.00	95.00	22-Jun-06	No Response
11279	1010	Hyderabad Main	SD		PEMCON (PVT) LTD	7 / L , BLOCK 6-P.E.C.H.S, KARAC	LCY	1010-0081-003937-01-8	CURR						PKR					4,237.29	4,237.29	18-Oct-06	No Response
11280	1010	Hyderabad Main	SD	41304-7032942-0	TABASUM MUBEEN	B # 227-C, BLOCK D-LATIFABAD	LCY	1010-0081-003943-01-6	CURR						PKR					44,979.00	44,979.00	4-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11281	1010	Hyderabad Main	SD	41304-6884729-9	MOHAMMAD KASHIF	H # B / 67, COMMERCIAL AREA-	LCY	1010-0081-003962-01-9	CURR						PKR					370.00	370.00	24-Mar-06	No Response
11282	1010	Hyderabad Main	SD	41207-3353155-5	TEQUE MAL S/O JAI RAM DAS	CHOHAN MANSION , 4TH FLOO	LCY	1010-0081-003995-01-8	CURR						PKR					2,198.00	2,198.00	3-May-06	No Response
11283	1010	Hyderabad Main	SD	41303-1869618-1	MOHAMMAD HANIF / MOHAMMAD SULEMA	H # 1, PLOT 1375, ALYAS --MAN	LCY	1010-0081-004004-01-2	CURR						PKR					2,335.00	2,335.00	24-Jun-06	No Response
11284	1010	Hyderabad Main	SD	41306-6230062-3	BADAR UR HASSAN S/O ASGHAR HUSSAIN	H # B-17, BURHANI NAGAR-JAM	LCY	1010-0081-004036-01-0	CURR						PKR					60.00	60.00	30-Dec-06	No Response
11285	1010	Hyderabad Main	SD	41303-0788761-3	MOHAMMAD SHAKIR S/O MOHAMMAD YOU	FLAT NO 19, HABIB CENETR-SAK	LCY	1010-0081-004081-01-5	CURR						PKR					10.70	10.70	16-May-06	No Response
11286	1010	Hyderabad Main	SD	44203-3265272-7	MUSHTAQUE ALI SHAH S/O UMER AKBER	H # 116, STREET # 3-PATHAN CO	LCY	1010-0081-004116-01-7	CURR						PKR					134.00	134.00	8-Jul-06	No Response
11287	1010	Hyderabad Main	SD	41303-4084335-9	YASEEN S/O YAQOOB	H # E / 26-128, PESHAWARI-MC	LCY	1010-0081-004171-01-4	CURR						PKR					570.00	570.00	1-Jun-06	No Response
11288	1010	Hyderabad Main	SD	35201-0838245-5	M/S IMPORENT CHEMICAL (PVT) LTD	T-09, 3RD FLOOR HAFEEZ CENTE	LCY	1010-0081-004210-01-2	CURR						PKR					230.00	230.00	28-Mar-06	No Response
11289	1010	Hyderabad Main	SD	41207-0473315-9	JEEWAT RAM S/O TARA CHAND	FLAT NO 309 BLOCK C,-DEFENC	LCY	1010-0081-004266-01-8	CURR						PKR					191.10	191.10	9-May-06	No Response
11290	1010	Hyderabad Main	SD	41101-7995289-1	IBRAHIM NOHIRIO S/O ABDULLAH	7TH SIND BATALLION-HYDERAB	LCY	1010-0081-004381-01-8	CURR						PKR					55.00	55.00	16-Jun-06	No Response
11291	1010	Hyderabad Main	SD	41303-0865991-5	HARESH KUMAR S/O THAWER DAS	H # A / 755, SAKHI PIR ROAD-NE	LCY	1010-0081-004389-01-6	CURR						PKR					6,882.47	6,882.47	21-Sep-06	No Response
11292	1010	Hyderabad Main	SD	41303-5545741-9	ARSHAD ALI S/O MUHAMMAD AKHTAR	H # 248-E/39, PESHAWARI MOH	LCY	1010-0081-004403-01-5	CURR						PKR					470.00	470.00	26-Sep-06	No Response
11293	1010	Hyderabad Main	SD	41303-1516623-9	KANAYA LAL S/O GANGA RAM	H # C / 2646, SIRAY GHAAT-MAI	LCY	1010-0081-004451-01-3	CURR						PKR					2,570.00	2,570.00	11-May-06	No Response
11294	1010	Hyderabad Main	SD	41303-2870790-9	MUHAMMAD SHARIF S/O ASGHAR ALI	H 3 G / 3600 / 2, MOHALLAH-AL	LCY	1010-0081-004493-01-3	CURR						PKR					987.00	987.00	15-Jun-06	No Response
11295	1010	Hyderabad Main	SD	41303-8689347-1	BAQAR ALU S/O JAFFAR ALI	H # 1786, SALAWAT PARA-FARE	LCY	1010-0081-004502-01-5	CURR						PKR					430.00	430.00	1-Feb-06	No Response
11296	1010	Hyderabad Main	SD		ACB CARE EXPRESS (PVT) LTD	ACB-16-C, P.E.C.H.S-SHARAH-E-	LCY	1010-0081-004510-01-5	CURR						PKR					3,089.00	3,089.00	17-Mar-06	No Response
11297	1010	Hyderabad Main	SD	13503-0523353-9	MUHAMMAD SHAFI S/O ABDUL QAYOOM KH	C/O MAJOR AZHAT SHAFI, CONS	LCY	1010-0081-004513-01-8	CURR						PKR					232.00	232.00	19-May-06	No Response
11298	1010	Hyderabad Main	SD	41303-7980492-8	TASLEEM W/O ABDUL SALAM	H # C / 28-1616, SARWAR QOOB	LCY	1010-0081-004517-01-2	CURR						PKR					55.00	55.00	19-Apr-06	No Response
11299	1010	Hyderabad Main	SD	42301-2086885-5	NAVEED AHMED KACHELO / MUSTAFA RAFIQ	H # 12-A, KHAYABAN-E-TOUHEE	LCY	1010-0081-004520-01-7	CURR						PKR					330.00	330.00	24-Jan-06	No Response
11300	1010	Hyderabad Main	SD	42301-2086885-5	MUSTAFA RAFIQ KACHELO / NAVEED AHMED	H # 12-A, KHAYABAN-E-TOUHEE	LCY	1010-0081-004525-01-2	CURR						PKR					330.00	330.00	24-Jan-06	No Response
11301	1010	Hyderabad Main	SD		JUBILEE COTTON GINNING PRESSING FACTOR	MIRPUR KHAS ROAD-., SANGHA	LCY	1010-0081-004530-01-9	CURR						PKR					25,929.00	25,929.00	25-May-06	No Response
11302	1010	Hyderabad Main	SD	54400-9331922-7	MALIK MUHAMMAD RAMZAN S/O MALIK A Q	KILI MALIK SHAHTAHAN-KACHL	LCY	1010-0081-004540-01-1	CURR						PKR					357.00	357.00	25-Jan-06	No Response
11303	1010	Hyderabad Main	SD		NAZIA TABBASUM / SYED SHAFIQ / HAMIR	H # 2376, MONABAD, NEAR ABI	LCY	1010-0081-004560-01-5	CURR						PKR					330.00	330.00	27-Mar-06	No Response
11304	1010	Hyderabad Main	SD		MUHAMMAD JAVAID / MOAZAM MANZOOR	F # 2, PLOT # 28-C, STREET # 5-D	LCY	1010-0081-004562-01-7	CURR						PKR					330.00	330.00	27-Mar-06	No Response
11305	1010	Hyderabad Main	SD		TAHIR MAHMOOD / ALI BAHADUR / IMRAN	GATYA, P.O WAH CANTT TEHSIL	LCY	1010-0081-004566-01-1	CURR						PKR					30.00	30.00	19-Jun-06	No Response
11306	1010	Hyderabad Main	SD	37405-7478251-5	MUHAMMAD AZHAR JAVAID / ORANGZAIB	H # 2 / 30, ST 2B,-DHAK RATA, R	LCY	1010-0081-004568-01-3	CURR						PKR					30.00	30.00	11-May-06	No Response
11307	1010	Hyderabad Main	SD	41303-8608707-7	MUHAMMAD RAFIQ	26-MEZZANINE FLOOR-RABI CE	LCY	1010-0081-004572-01-9	CURR						PKR					24.00	24.00	21-Oct-06	No Response
11308	1010	Hyderabad Main	SD	41303-9109974-3	MUHAMMAD IRFAN QURESHII	H # G / 347, OMEED HOTEL ROA	LCY	1010-0081-004594-01-5	CURR						PKR					86.00	86.00	7-Dec-06	No Response
11309	1010	Hyderabad Main	SD	42501-1500509-5	A.N. ASSOCIATES	F# 6, FIRST FLOOR, ZAHID --APP	LCY	1010-0081-004622-01-0	CURR						PKR					1,856.00	1,856.00	14-Nov-06	No Response
11310	1010	Hyderabad Main	SD		ABDUL REHMAN /SAMINA SHAHID /ASMA REH	# 257 / C ,-SATTLITE TOWN, G	LCY	1010-0081-004643-01-5	CURR						PKR					370.00	370.00	27-Feb-06	No Response
11311	1010	Hyderabad Main	SD	42301-1333330-3	BEHARI LAL / RAKESH KUMAR	F # A-30, ALPINE APARTMENTS,	LCY	1010-0081-004646-01-8	CURR						PKR					1,588.50	1,588.50	20-Jun-06	No Response
11312	1010	Hyderabad Main	SD	42201-0439936-4	ASMA BATOOL D/O MUHAMMAD RAZA	FLAT NO 27, 3RD FLOOR,-SAMD	LCY	1010-0081-004710-01-7	CURR						PKR					1,370.00	1,370.00	18-Mar-06	No Response
11313	1010	Hyderabad Main	SD	41303-9229190-5	MUHAMMAD AMJAD S/O MUHAMMAD RAM	H # C /17-1348,-NAIN KA PIR, H	LCY	1010-0081-004728-01-7	CURR						PKR					30.00	30.00	4-Aug-06	No Response
11314	1010	Hyderabad Main	SD	42101-1655516-3	MUHAMMAD SABIR S/O MUHAMMAD IILYAS	H # C 187 / B,-LATIFABAD # 2, H	LCY	1010-0081-004762-01-9	CURR						PKR					95.00	95.00	7-Apr-06	No Response
11315	1010	Hyderabad Main	SD	41306-2444222-7	MUHAMMAD MAHMOOD MOTLANI	H # 12, BLOCK 96-13,-MEMON I	LCY	1010-0081-004791-01-4	CURR						PKR					375.00	375.00	16-Oct-06	No Response
11316	1010	Hyderabad Main	SD	41303-5499068-5	AGHA HASEEB S/O AGHA AFTAB AHMED KHAN	H # 25 / A,-DISTRICT COUNCIL A	LCY	1010-0081-004818-01-6	CURR						PKR					55.00	55.00	28-Nov-06	No Response
11317	1010	Hyderabad Main	SD	41303-1539800-5	FAISAL NADEEM S/O WAHAB UDDIN	H # 2847 / E,-GALLI # 1, HYDER/	LCY	1010-0081-004825-01-5	CURR						PKR					13,860.00	13,860.00	14-Dec-06	No Response
11318	1010	Hyderabad Main	SD	41304-9399485-5	ANWER ZAIB S/O SAIF UR REHMAN	H # 868,-HAZZARA COLONY,, HY	LCY	1010-0081-004827-01-7	CURR						PKR					1,570.00	1,570.00	3-May-06	No Response
11319	1010	Hyderabad Main	SD		M/S A.B & SONS	40-49,-LIBERTY MARKET, HYDER	LCY	1010-0081-004832-01-4	CURR						PKR					70.00	70.00	9-May-06	No Response
11320	1010	Hyderabad Main	SD	41304-2321934-1	AHMED FARAZ	H# 377/C BLOCK D UNIT # 6-LAT	LCY	1010-0081-004871-01-1	CURR						PKR					15,032.00	15,032.00	14-Nov-06	No Response
11321	1010	Hyderabad Main	SD	44101-4540720-1	MOHAMMAD ASHRAF ARAIN	WAPDA .LAKHRA POWER STATI	LCY	1010-0081-004879-01-9	CURR						PKR					4,530.00	4,530.00	7-Jun-06	No Response
11322	1010	Hyderabad Main	SD	41303-4799799-3	LAL SHAH FURNITURE HOUSE	BURGHARI HOUSE NEAR CHAND	LCY	1010-0081-004915-01-4	CURR						PKR					995.00	995.00	26-Jun-06	No Response
11323	1010	Hyderabad Main	SD	44204-2301256-5	PARVEZ IQBAL	HOUSE # 159/5-SARFARAZ COL	LCY	1010-0081-004921-01-2	CURR						PKR					469.00	469.00	27-Dec-06	No Response
11324	1010	Hyderabad Main	SD	42000-7854631-7	MOHAMMAD ZAHID	O.C.S 431,432 SADDAR-, HYDER	LCY	1010-0081-004934-01-7	CURR						PKR					2,789.00	2,789.00	11-Oct-06	No Response
11325	1010	Hyderabad Main	SD	41306-0482854-7	MOHAMMAD IQBAL MEMON	FLAT NO.6,MEMON AVENUE,-M	LCY	1010-0081-004970-01-1	CURR						PKR					30.00	30.00	22-Aug-06	No Response
11326	1010	Hyderabad Main	SD	41303-0250308-9	MUHAMMAD ASHRAF	HOUSE NO.114,-STREET NO.05,	LCY	1010-0081-004972-01-3	CURR						PKR					530.00	530.00	11-Aug-06	No Response
11327	1010	Hyderabad Main	SD	41303-0726314-1	NAVEED ISMAIL	HOUSE NO.156/E,-DEFENCE CO	LCY	1010-0081-004986-01-9	CURR						PKR					30.00	30.00	15-Aug-06	No Response
11328	1010	Hyderabad Main	SD	41303-4738151-7	SHER ABBAS SHAIKH	H NO. 2818, AREA JAMAL SHAH	LCY	1010-0081-005158-01-9	CURR						PKR					560.00	560.00	5-Dec-06	No Response
11329	1010	Hyderabad Main	SD	41303-6960971-2	AGHA TARIQ / MRS RASHEEDA AGHA	9-254 CITIZEN COLONY-..., HYDE	UFZ	1010-0412-002185-75-5	PLS						GBP					41.74		5-Jan-06	No Response
11330	1010	Hyderabad Main	SD		GHANI SIDDIQUI / FILZA GHANI / RAZIA	42/142 DEFENCE SOCEITY-..., HY	UFZ	1010-0412-002256-75-1	PLS						GBP					53.43		6-May-06	No Response
11331	1010	Hyderabad Main	SD	41306-3195051-4	RASHEEDA ABBASI / FAREEDA ABBASI	6 SMOLLETTS, EAST GNNSTEEDS	UFZ	1010-0412-004073-75-4	PLS						GBP					116.79		28-Feb-06	No Response
11332	1010	Hyderabad Main	SD	41303-1535422-1	MUHAMMAD MAHBOOB S/O YOUSUF ISMAIL	H # B-2, 1886, DEPARIS CENTRE	UFZ	1010-0413-004690-75-2	PLS						EUR					0.05		19-Sep-06	No Response
11333	1010	Hyderabad Main	SD		HAJI ZULFIQAR HUSSAIN	A-2584 JAIL ROAD HIRABAD-....,	UFZ	1010-0418-001666-01-3	CURR						USD					0.50		30-Jun-06	No Response
11334	1010	Hyderabad Main	SD	41303-2241568-7	MUHAMMAD ZAKIR KHAN	HOUSE # 32, GOVT COLLEGE RO	UFZ	1010-0418-004527-75-9	CURR						USD					10.00		31-Jan-06	No Response
11335	1010	Hyderabad Main	SD	41303-8446409-4	HUMA MEMON	HOUSE NO A-41/2 MEMON-CO-	UFZ	1010-0418-004930-75-8	CURR						USD					57.46		26-Jul-06	No Response
11336	1010	Hyderabad Main	SD		BILQUEES ASHIQ /LUBNA SHAH	121-A BURHANI NAGAR-..., HYD	UFZ	1010-0419-002186-75-3	PLS						USD					16.04		9-Aug-06	No Response
11337	1011	Cloth Market	SD		MOHAMMAD ASHRAF NAGARIA	C-36 DHORAJI COLONY-, KARAC	LCY	1011-0071-000104-01-5	PLS						PKR					1,254.66	1,254.66	23-Sep-06	No Response
11338	1011	Cloth Market	SD		MASHOOD TAYYAB	KARACHI, G-3B/R5/228,CHAGHI	LCY	1011-0071-000215-01-9	PLS						PKR					297.16	297.16	25-May-06	No Response
11339	1011	Cloth Market	SD	42301-0778673-9	A. SATTAR S/O M. YOUSUF	KARACHI, MOOJ CHUK BLOCK A	LCY	1011-0071-000357-01-0	PLS						PKR					9,303.34	9,303.34	18-Oct-06	No Response
11340	1011	Cloth Market	SD		M.YUSUF, HAMIDABHAI,MEHRUNNISA	KARACHI, 4/5, SAEEDA MAENSS	LCY	1011-0071-000684-01-6	PLS						PKR					43.93	43.93	2-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11341	1011	Cloth Market	SD	42201-0524077-3	HAROON WALI MUHAMMAD	KARACHI, SHOP # 2, ZAINABN H	LCY	1011-0071-000756-01-3	PLS						PKR					2,533.38	2,533.38	14-Jun-06	No Response
11342	1011	Cloth Market	SD		HAJIANI MARIAM	OT 3/48 MITHADAR-, KARACHI	LCY	1011-0071-001689-01-3	PLS						PKR					13,171.22	13,171.22	2-Dec-06	No Response
11343	1011	Cloth Market	SD		AMANULLAH & ZUBEDA	GK 7/83, QASRE FATIMA, 2ND F	LCY	1011-0071-001730-01-5	PLS						PKR					1.47	1.47	25-Jul-06	No Response
11344	1011	Cloth Market	SD	42201-2846377-9	MOHAMMAD IQBAL	502- HAPPY HEIGHTS-SHAHEED	LCY	1011-0071-001869-01-1	PLS						PKR					440.30	440.30	20-Dec-06	No Response
11345	1011	Cloth Market	SD		HAJI ABDUL SATTAR	KARACHI, SHOP # 1, kHADIJA HO	LCY	1011-0071-001941-01-0	PLS						PKR					179.00	179.00	21-Jun-06	No Response
11346	1011	Cloth Market	SD		SIKANDAR S/O MEHDI	MEHFIL JAFRI KHARADAR-, KAR	LCY	1011-0071-002163-01-0	PLS						PKR					0.11	0.11	1-Apr-06	No Response
11347	1011	Cloth Market	SD		NOOR JAHAN	SUNNY PALACE FLOOR#05-SHA	LCY	1011-0071-002403-01-1	PLS						PKR					0.20	0.20	20-Feb-06	No Response
11348	1011	Cloth Market	SD		M. GHULAM ABBAS BHOJANI & MRS.	16,KULSUM TERRACE ,BLOCK #2	LCY	1011-0071-002488-01-2	PLS						PKR					193.47	193.47	27-Nov-06	No Response
11349	1011	Cloth Market	SD		MOHAMMAD ZULQARNAIN	B-70, BHITTAI COLONY-KORANG	LCY	1011-0071-002569-01-0	PLS						PKR					52.53	52.53	2-Dec-06	No Response
11350	1011	Cloth Market	SD	42301-9717562-7	M.YASIN & M. FAROOQ	NO.32 4TH FLOOR A. WAHID-M	LCY	1011-0071-002615-01-7	PLS						PKR					2,187.95	2,187.95	4-Jul-06	No Response
11351	1011	Cloth Market	SD	42101-3967780-9	AZHAR ALI	1781/15,GULSHAN-E-MUSTAFA	LCY	1011-0071-003013-01-1	PLS						PKR					2.41	2.41	22-Apr-06	No Response
11352	1011	Cloth Market	SD	42301-1108269-5	MOHAMMAD ALI	B-2 FLAT-302 SHAMA PLAZA-G.A	LCY	1011-0071-003270-01-2	PLS						PKR					0.04	0.04	16-Mar-06	No Response
11353	1011	Cloth Market	SD	42000-0459785-6	MISS SHAISTA	FL.#45-46JUMMA HOUSE,MACH	LCY	1011-0071-003603-01-5	PLS						PKR					4.28	4.28	4-Jul-06	No Response
11354	1011	Cloth Market	SD		SANAULLAH AKHTER	L.44/A,NOORANI.MASJID.ROAD	LCY	1011-0071-004615-01-1	PLS						PKR					4.00	4.00	28-Aug-06	No Response
11355	1011	Cloth Market	SD		AMIN MALKANI	MIN PLAZA B-26/3 MISSION-RD	LCY	1011-0071-004992-01-7	PLS						PKR					855.88	855.88	26-Dec-06	No Response
11356	1011	Cloth Market	SD		FARID ALI	H/D-10 SITANAGAR MALIR-, KA	LCY	1011-0071-005068-01-0	PLS						PKR					0.04	0.04	9-Jan-06	No Response
11357	1011	Cloth Market	SD	42301-0792788-1	MOHAMMED RAZA	C/O HYDERI TAILOR,07,-ILYAS S	LCY	1011-0071-005085-01-1	PLS						PKR					4,975.90	4,975.90	17-Apr-06	No Response
11358	1011	Cloth Market	SD		SOHAIL IDREES	O.T. 7/81 2ND FLOOR KAGZI-BA	LCY	1011-0071-005742-01-7	PLS						PKR					860.26	860.26	26-May-06	No Response
11359	1011	Cloth Market	SD		M. ASIF	O.T.4/23 3rd FLOOR FIRDOS-MA	LCY	1011-0071-005966-01-7	PLS						PKR					1,702.45	1,702.45	15-Sep-06	No Response
11360	1011	Cloth Market	SD		ABUD KARIM	155/-2 HUSAINABAD F.B-AREA,	LCY	1011-0071-005967-01-8	PLS						PKR					2,526.70	2,526.70	29-Jul-06	No Response
11361	1011	Cloth Market	SD		MUHAMMED IRFAN SULTAN	B-11 SAFDAR SQUARE BLOUCH-	LCY	1011-0071-006001-01-3	PLS						PKR					3.14	3.14	15-Sep-06	No Response
11362	1011	Cloth Market	SD	42301-1031751-7	TAHSEEN KHAIRI	409 SAYLANI APPARTMENT GHU	LCY	1011-0071-006525-01-6	PLS						PKR					0.04	0.04	29-Aug-06	No Response
11363	1011	Cloth Market	SD	42301-3295832-7	MUHAMMAD AMIN	7333 JILLANI CENTER OPP BAGH	LCY	1011-0071-006725-01-8	PLS						PKR					619.95	619.95	28-Dec-06	No Response
11364	1011	Cloth Market	SD	42301-0994575-4	MUHAMMAD HANIF & RAZIA M HANIF	401 MACHIYASA SQ MULJI STRE	LCY	1011-0071-006972-01-7	PLS						PKR					2.36	2.36	29-Jul-06	No Response
11365	1011	Cloth Market	SD	42301-0817242-0	AKBAR ALI & PARVEEN BAI	C-5 HUSSAIN MANSION SHAH W	LCY	1011-0071-007221-01-1	PLS						PKR					406.71	406.71	9-Sep-06	No Response
11366	1011	Cloth Market	SD	42301-0774774-5	MUHAMMAD WASIM	10 2 FLR MARRIUM TERRACE PA	LCY	1011-0071-008373-01-6	PLS						PKR					472.97	472.97	2-Dec-06	No Response
11367	1011	Cloth Market	SD	42000-5353794-3	RIZWAN	35 KARACHI MEMON CO-OP HO	LCY	1011-0071-008386-01-1	PLS						PKR					4,413.88	4,413.88	27-Jun-06	No Response
11368	1011	Cloth Market	SD	42000-5363294-3	ADNAN	35 KARACHI MEMON CO-OP HO	LCY	1011-0071-008387-01-2	PLS						PKR					4,425.14	4,425.14	28-Jun-06	No Response
11369	1011	Cloth Market	SD	42101-1643764-7	SIRAJUDDIN	H#L-572 SECT 5C/3 NORTH-KAR	LCY	1011-0071-008428-01-2	PLS						PKR					2,382.71	2,382.71	15-Sep-06	No Response
11370	1011	Cloth Market	SD	42000-0472173-0	SAIMA BANO BADAMI & RAZA HUSSAIN BADA	GK7/60 BAGH-E-ZEHRA COMPLI	LCY	1011-0071-008766-01-1	PLS						PKR					0.51	0.51	8-Mar-06	No Response
11371	1011	Cloth Market	SD	42101-6814934-9	SYED SADIQ ABBAS JAFRI	R-1016 BL-20 INCHOLI F.B AREA	LCY	1011-0071-009235-01-1	PLS						PKR					797.08	797.08	7-Oct-06	No Response
11372	1011	Cloth Market	SD	42000-3648436-7	ASIM SHAHZAD	GALI#19 HOUSE#183/3 SALEEM	LCY	1011-0071-009311-01-4	PLS						PKR					16.22	16.22	18-Dec-06	No Response
11373	1011	Cloth Market	SD	42301-0754724-9	ABDUL RAZZAK	IQBAL PLAZA G.K 617 FL#412-TA	LCY	1011-0071-009317-01-0	PLS						PKR					12.04	12.04	28-Jun-06	No Response
11374	1011	Cloth Market	SD	71102-2315130-1	MOOSA	GK 7/60 BAGH-E-ZHRA COMPLE	LCY	1011-0071-009482-01-0	PLS						PKR					0.04	0.04	8-Apr-06	No Response
11375	1011	Cloth Market	SD	42101-2773862-1	MOHAMMAD AFTAB HASSAN QURESHI	10-139-LIAQUTABAD KARACHI 1	LCY	1011-0071-009517-01-2	PLS						PKR					0.66	0.66	2-Sep-06	No Response
11376	1011	Cloth Market	SD	42301-4810098-6	NIDA	FAZAL HAQ MANSION MIRA PIR	LCY	1011-0071-009542-01-3	PLS						PKR					0.03	0.03	17-Apr-06	No Response
11377	1011	Cloth Market	SD	42000-0532169-3	IMRAN ANSAR	KARACHI,H-115/1 MALIR COLOI	LCY	1011-0072-001590-01-6	PLS						PKR					5,231.27	5,231.27	31-Jul-06	No Response
11378	1011	Cloth Market	SD		MRS ZOHRA A.SATTAR	MUSTAFA GARDEN PLOT#775/4	LCY	1011-0072-002976-01-4	PLS						PKR					680.47	680.47	27-Nov-06	No Response
11379	1011	Cloth Market	SD		MOHAMMAD ASIF	SHOP ,NO.12,AZAD CLOTH-MAR	LCY	1011-0072-003150-01-8	PLS						PKR					322.81	322.81	21-Dec-06	No Response
11380	1011	Cloth Market	SD	42201-6623145-7	KASAM BROTHERS	31 COCHINWALA MARKET.-.., K	LCY	1011-0081-000003-01-5	CURR						PKR					51,301.84	51,301.84	23-Jan-06	No Response
11381	1011	Cloth Market	SD		M.RIAZ & M.FAROOQ	FAZLE RADI CLOTH MKT.-, KARA	LCY	1011-0081-000123-01-0	CURR						PKR					496.00	496.00	16-Sep-06	No Response
11382	1011	Cloth Market	SD		RASHID YOUSUF	G.F USMAN CHAMBER REHMAT	LCY	1011-0081-000188-01-7	CURR						PKR					1,360.00	1,360.00	2-Mar-06	No Response
11383	1011	Cloth Market	SD		MOHAMMAD SALEEM	302, ATIQ MARKETADAMJEE RO	LCY	1011-0081-000380-01-1	CURR						PKR					109.60	109.60	18-Nov-06	No Response
11384	1011	Cloth Market	SD	42301-5697446-7	TABA BUILDERS	C-35 ISHAQABAD F.B. AREA BLO	LCY	1011-0081-000731-01-6	CURR						PKR					6,040.00	6,040.00	19-Aug-06	No Response
11385	1011	Cloth Market	SD		MUSHTAQ AHMED VOHRA	G.F USMAN CHAMBER REHMAT	LCY	1011-0081-000962-01-5	CURR						PKR					12,872.88	12,872.88	7-Sep-06	No Response
11386	1011	Cloth Market	SD	42201-9654421-3	MOHAMMAD IMRAN	ITG 6/53 KHILAM STREET JAMA	LCY	1011-0081-001592-01-9	CURR						PKR					285.08	285.08	2-May-06	No Response
11387	1011	Cloth Market	SD	42201-8857984-9	QRUTUL AIN D/O HAROON	65-A, SHABBIRABAD DAWOODI	LCY	1011-0081-001732-01-9	CURR						PKR					15,774.00	15,774.00	19-Sep-06	No Response
11388	1011	Cloth Market	SD		A.I.Y. ASSOCIATES	BR 1/32 BARKAT MANZIL KHAR	LCY	1011-0081-001936-01-5	CURR						PKR					178.00	178.00	16-May-06	No Response
11389	1011	Cloth Market	SD		A.O. EXPORTER	M-156, JILLANI CENTRE M.W TO	LCY	1011-0081-002006-01-2	CURR						PKR					4,624.00	4,624.00	6-May-06	No Response
11390	1011	Cloth Market	SD		M/S MUBEEN CORPORATION	PLOT # 3-A/2, STREET 1 KORAN	LCY	1011-0081-002069-01-7	CURR						PKR					550.00	550.00	19-Oct-06	No Response
11391	1011	Cloth Market	SD		MOHAMMAD SIDDIQ S/O HAJI HABIB	757/3 KARIMABAD-F.B.AREA, K	LCY	1011-0081-002121-01-2	CURR						PKR					1,433.00	1,433.00	14-Oct-06	No Response
11392	1011	Cloth Market	SD		GUL HAIDER & GUL ALI KHAN	130-A SECTOR 4-F-MOINABAD (	LCY	1011-0081-002375-01-8	CURR						PKR					2,335.49	2,335.49	23-Nov-06	No Response
11393	1011	Cloth Market	SD		TASADDAQ HUSSAIN	M-133 JILANI CENTRE M.A-JINN	LCY	1011-0081-002422-01-6	CURR						PKR					84.50	84.50	6-Jul-06	No Response
11394	1011	Cloth Market	SD		MAG TEXTILE CORPORATION	PLOT#D231 SHAHID COMPOUN	LCY	1011-0081-002520-01-5	CURR						PKR					515.00	515.00	11-Aug-06	No Response
11395	1011	Cloth Market	SD		ABDUL QADIR	SHOP#5 MADNI MARKET OPP-C	LCY	1011-0081-002534-01-1	CURR						PKR					547.00	547.00	4-Aug-06	No Response
11396	1011	Cloth Market	SD		KHALID HANIF	F-18 NEW KUTIYANA MARKET-N	LCY	1011-0081-002561-01-4	CURR						PKR					5,893.00	5,893.00	11-Feb-06	No Response
11397	1011	Cloth Market	SD		M/S DECENT EXPORTS.	KUTIYANA MARKET, NEW-NEHA	LCY	1011-0081-002687-01-5	CURR						PKR					8,154.00	8,154.00	23-Jun-06	No Response
11398	1011	Cloth Market	SD	42201-1602931-0	ALMAS D/O HAROON	65, TIPU SULTAN ROAD,-, KARA	LCY	1011-0081-002758-01-1	CURR						PKR					10,550.00	10,550.00	15-Aug-06	No Response
11399	1011	Cloth Market	SD	42301-0110326-7	NAVEED S/O MOHAMMAD HUSSAIN	FLAT NO. 02, JILLANI PALACE-2N	LCY	1011-0081-002815-01-1	CURR						PKR					5,730.00	5,730.00	20-Mar-06	No Response
11400	1011	Cloth Market	SD	42301-8297679-3	ISHFAQ AHMED	D-9, 1ST GIZRI LANE,-D.H.A., PH	LCY	1011-0081-002826-01-4	CURR						PKR					7,536.00	7,536.00	5-May-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11401	1011	Cloth Market	SD		MUHMMED HASHIM	SHOP NO. 5, INSIDE-COCHINWA	LCY	1011-0081-002894-01-6	CURR						PKR					127.00	127.00	23-Jun-06	No Response
11402	1011	Cloth Market	SD		L.M.S. EXPORTS & IMPORTS	MADINA MARKET OFFICE# 5-KH	LCY	1011-0081-002958-01-3	CURR						PKR					9,507.39	9,507.39	6-Oct-06	No Response
11403	1011	Cloth Market	SD		M. ADIL KHURSHID	A-8 GREEN HEAVEN,-BLOCK G,	LCY	1011-0081-002981-01-2	CURR						PKR					45,749.22	45,749.22	27-Jun-06	No Response
11404	1011	Cloth Market	SD	45302-5285409-9	EHSAN TEXTILE	ROOM.NO,16,MEHBOOB,MANS	LCY	1011-0081-003049-01-5	CURR						PKR					10,846.50	10,846.50	21-Jun-06	No Response
11405	1011	Cloth Market	SD	42201-4925546-5	M/S ZATEX INDUSTRIES	C-202 ZAMAN TOWN, SECTOR 3	LCY	1011-0081-003063-01-3	CURR						PKR					974.19	974.19	1-Apr-06	No Response
11406	1011	Cloth Market	SD		M/S A.R INDUSTRIES	F-602/A SITE-, KARACHI	LCY	1011-0081-003186-01-1	CURR						PKR					68,763.74	68,763.74	5-Jan-06	No Response
11407	1011	Cloth Market	SD	42201-7275647-6	NOREEN JAMIL	35-NASEEM PLAZA-LASBELLA CI	LCY	1011-0081-003235-01-1	CURR						PKR					5,157.00	5,157.00	6-Mar-06	No Response
11408	1011	Cloth Market	SD		FARAZ KHALID	A-125 BLOCK A-NORTH NAZIMA	LCY	1011-0081-003283-01-9	CURR						PKR					2,243.50	2,243.50	7-Mar-06	No Response
11409	1011	Cloth Market	SD		YASMIN HANIF	HOUSE -7 43/1/Q-P.E.C.H.S., KA	LCY	1011-0081-003400-01-2	CURR						PKR					4,163.00	4,163.00	19-Apr-06	No Response
11410	1011	Cloth Market	SD		MUHAMMAD SIDDIQ	2ND FL ROOM 8-9-SURI MANSI	LCY	1011-0081-003477-01-3	CURR						PKR					3,874.00	3,874.00	26-Jan-06	No Response
11411	1011	Cloth Market	SD		FATIMA RAFIQ	C/O KASAM BROTHER 31 COCH	LCY	1011-0081-003514-01-9	CURR						PKR					7,334.00	7,334.00	5-Jun-06	No Response
11412	1011	Cloth Market	SD	42201-5653576-4	JAMILA RAFIQ	C/O KASAM BROTHER 31 COCH	LCY	1011-0081-003515-01-0	CURR						PKR					18,827.00	18,827.00	5-Jun-06	No Response
11413	1011	Cloth Market	SD		NASREEN BANO	B-507-13-D GULSHAN IQBAL-KA	LCY	1011-0081-003602-01-6	CURR						PKR					2,665.00	2,665.00	4-Jan-06	No Response
11414	1011	Cloth Market	SD		MUMTAZ BANO W/O M. ATIQ	ALLAY CORNER SHEAQA-MILLA	LCY	1011-0081-003644-01-6	CURR						PKR					10,029.00	10,029.00	20-Mar-06	No Response
11415	1011	Cloth Market	SD	42201-3410039-1	M.SALEEM FAROOQI	C/O KARACHI PAINT.HOUSE-40,	LCY	1011-0081-003688-01-8	CURR						PKR					1,449.00	1,449.00	30-May-06	No Response
11416	1011	Cloth Market	SD	42101-3308947-7	FUTURE INNOVATION	ROOM NO.25 ARKAY SQ-SHAHR	LCY	1011-0081-003737-01-8	CURR						PKR					4,027.77	4,027.77	3-Nov-06	No Response
11417	1011	Cloth Market	SD	42201-6739301-3	SARFARAZ & CO	OPP-QUAIDIS BIRTH PALACE,NE	LCY	1011-0081-003785-01-6	CURR						PKR					1,728.21	1,728.21	30-Nov-06	No Response
11418	1011	Cloth Market	SD		MOHAMMAD IQBAL & MOHAMMAD	H.USMAN.MANZIL.PLOT.NO-13	LCY	1011-0081-004003-01-3	CURR						PKR					370.00	370.00	4-Apr-06	No Response
11419	1011	Cloth Market	SD		MEHBOOB A.RAZZAK	FLAT NO 02 2ND FLOOR NOOR-	LCY	1011-0081-004040-01-8	CURR						PKR					22,545.00	22,545.00	7-Mar-06	No Response
11420	1011	Cloth Market	SD	42301-6346273-5	ASIF HAJI AHMED	2ND FLOOR R.NO.2/31/C-COCH	LCY	1011-0081-004119-01-2	CURR						PKR					6,221.50	6,221.50	11-Dec-06	No Response
11421	1011	Cloth Market	SD		SHAHIDA ABDUL AZIZ	5TH FLOOR MARIAM-MANZIL O	LCY	1011-0081-004171-01-6	CURR						PKR					4,750.00	4,750.00	28-Mar-06	No Response
11422	1011	Cloth Market	SD		MOHAMMAD KASSIM S/O HAJI SATTA	35-A, BUNGLORE TOWN-7/8,K.(	LCY	1011-0081-004368-01-3	CURR						PKR					4,974.00	4,974.00	4-Apr-06	No Response
11423	1011	Cloth Market	SD	36302-9525360-5	ABDUL HAFEEZ POWER LOOMS	SHOP.NO,13, GHOUSIA MARKIT	LCY	1011-0081-004479-01-7	CURR						PKR					1,790.00	1,790.00	4-May-06	No Response
11424	1011	Cloth Market	SD	42301-7966557-5	MUHAMMAD ARIF	HOUSE.#155/5,MASJID.RD-BEH	LCY	1011-0081-004542-01-5	CURR						PKR					5,656.00	5,656.00	27-Mar-06	No Response
11425	1011	Cloth Market	SD		MOHAMMED NAEEM PARACHA	60,GALLI,NO,59,SECTOR-1-8/3 I	LCY	1011-0081-004734-01-7	CURR						PKR					4,613.00	4,613.00	24-Jan-06	No Response
11426	1011	Cloth Market	SD	42201-6294864-7	MUNIR & MUNIR	SHOP,14,KUTIYANA MARKIT-NE	LCY	1011-0081-004785-01-8	CURR						PKR					432.00	432.00	28-Feb-06	No Response
11427	1011	Cloth Market	SD		MRS SAFIA SALEEM	PLOT NO, 7,BLOCK.7/8-K.M.C.H	LCY	1011-0081-004827-01-9	CURR						PKR					139.00	139.00	30-Sep-06	No Response
11428	1011	Cloth Market	SD		MOHAMMAD SHABBIR	NO 8 SABAIR CENTER BAHADUR	LCY	1011-0081-004833-01-7	CURR						PKR					14,280.00	14,280.00	18-Sep-06	No Response
11429	1011	Cloth Market	SD	42301-0299746-7	MOHAMMED BASHIR & MOHAMMED IMR	501-ASLAM MOTIWALA-PALACE	LCY	1011-0081-004870-01-2	CURR						PKR					1,343.00	1,343.00	19-Sep-06	No Response
11430	1011	Cloth Market	SD	42201-4429277-5	MUHAMMAD ZUBAIR	B-29 -30 QUARTERS DHORAJI-C	LCY	1011-0081-004922-01-5	CURR						PKR					6,135.00	6,135.00	27-Sep-06	No Response
11431	1011	Cloth Market	SD		M/S UNITED IMPEX	OFFICE,NO,2-3 1ST,FLOOR PLOT	LCY	1011-0081-004925-01-8	CURR						PKR					4,014.45	4,014.45	24-Jun-06	No Response
11432	1011	Cloth Market	SD		MOHAMMAD MUSHTAQ	1239/3 F.B.AREA HUSSAINABAD	LCY	1011-0081-005015-01-9	CURR						PKR					1,151.00	1,151.00	11-Aug-06	No Response
11433	1011	Cloth Market	SD		MOHD YOUSUF S/O ABU BAKKAR	GULISTAN BULIDING JAMILA ST	LCY	1011-0081-005218-01-4	CURR						PKR					119.00	119.00	27-Jan-06	No Response
11434	1011	Cloth Market	SD	42201-4611735-5	M/S MOTITEX	4,KHURSHID CENTER,OPP,KHAR	LCY	1011-0081-005310-01-7	CURR						PKR					355.32	355.32	30-Jan-06	No Response
11435	1011	Cloth Market	SD	42101-2251100-1	M/S LUBBAIK ENTERPRISES	PLOT,NO,L-175,BLOCK,21-F.B.A	LCY	1011-0081-005370-01-9	CURR						PKR					3,246.00	3,246.00	21-Aug-06	No Response
11436	1011	Cloth Market	SD	42301-0768824-5	MOHAMMAD YASEEN S/O M.SIDDIQ U	UMAIR TERACE FLAT-203-PANJA	LCY	1011-0081-005463-01-1	CURR						PKR					735.00	735.00	29-Jun-06	No Response
11437	1011	Cloth Market	SD		MUHAMMAD ASIF ABOOBAKER	A-132 BLOCK T NORTH NAZIMA	LCY	1011-0081-005679-01-1	CURR						PKR					2,248.82	2,248.82	6-Feb-06	No Response
11438	1011	Cloth Market	SD	42301-1125199-1	M/S STANDARD IMPEX	CA-340 1 FLR SEC#16/B GABOL-	LCY	1011-0081-005682-01-6	CURR						PKR					9,287.68	9,287.68	29-Dec-06	No Response
11439	1011	Cloth Market	SD	42301-0740903-9	M.KHURRAM S/O A. RAHIM	FL#21/22 MULJEE STR ZOHAIR-	LCY	1011-0081-005683-01-7	CURR						PKR					909.00	909.00	12-Jul-06	No Response
11440	1011	Cloth Market	SD	42201-0486824-8	MRS SHAZIA ZAFER W/O ZAFER AHM	18/3 SHAEED-A-MILLAT ROAD-N	LCY	1011-0081-005721-01-4	CURR						PKR					6,776.00	6,776.00	31-May-06	No Response
11441	1011	Cloth Market	SD		ABDUL KARIM	SUIT.#403,S.U.COMPLEX F.5/6,-	LCY	1011-0081-005733-01-8	CURR						PKR					205.10	205.10	20-Jun-06	No Response
11442	1011	Cloth Market	SD	42201-3339552-1	STAR INTERNATIONAL	G-6 CLIFTON SHOPPING GALLER	LCY	1011-0081-005817-01-9	CURR						PKR					177.92	177.92	18-Feb-06	No Response
11443	1011	Cloth Market	SD		SHAFQUAT ALI L ARIK	FL.#.302,BLOCK-D-GHAZIANI.HE	LCY	1011-0081-005885-01-1	CURR						PKR					489.00	489.00	24-Nov-06	No Response
11444	1011	Cloth Market	SD		M.AFZAL & AZIZ & A.SATTAR	O.T 1/63 NOMIL LINE MITHADE	LCY	1011-0081-005994-01-3	CURR						PKR					13,920.00	13,920.00	20-Mar-06	No Response
11445	1011	Cloth Market	SD		MOHAMMED NAEEM S/O KASIM	GK 7/808 MADINA SQUARE BA(	LCY	1011-0081-006015-01-1	CURR						PKR					1,003.00	1,003.00	16-May-06	No Response
11446	1011	Cloth Market	SD	42301-0920834-2	SHUMAILA YOUSUF	FLAT NO 206 SANIA ARCADE-BR	LCY	1011-0081-006022-01-0	CURR						PKR					2,670.00	2,670.00	4-May-06	No Response
11447	1011	Cloth Market	SD	42000-0573365-3	MOHAMMAD IMRAN PATEL	SHOP NO 4 1ST FLOOR DHESHI-	LCY	1011-0081-006047-01-9	CURR						PKR					5,151.00	5,151.00	23-Feb-06	No Response
11448	1011	Cloth Market	SD	42301-3953977-7	AL-ASIF ENTERPRISES	O.T.7/81, KHUSHAL RAI LANE,-B	LCY	1011-0081-006073-01-1	CURR						PKR					329.30	329.30	31-Mar-06	No Response
11449	1011	Cloth Market	SD	42301-0902221-5	M/S NOORIA INDUSTRIES	1ST FLOOR VARIAWA BLUILDIN	LCY	1011-0081-006085-01-5	CURR						PKR					9,470.00	9,470.00	19-Sep-06	No Response
11450	1011	Cloth Market	SD		MOHAMMAD HANIF	15/A SHAHID SQUARE SHAH WA	LCY	1011-0081-006090-01-2	CURR						PKR					5,530.00	5,530.00	20-Mar-06	No Response
11451	1011	Cloth Market	SD		WALL STREET EXCHANGE CO(PVT) LTD	SHOP 4 AL RAHIM TOWER I.I-CH	LCY	1011-0081-006130-01-1	CURR						PKR					14,736.00	14,736.00	20-Sep-06	No Response
11452	1011	Cloth Market	SD		ARSAL SHABBIR	28-A ADAMJEE NAGAR KARACH	LCY	1011-0081-006141-01-4	CURR						PKR					13,749.00	13,749.00	22-May-06	No Response
11453	1011	Cloth Market	SD		M SALMAN	14- B BLOCK D BALOCH COLONY	LCY	1011-0081-006171-01-0	CURR						PKR					13,569.00	13,569.00	27-Nov-06	No Response
11454	1011	Cloth Market	SD	45504-1025340-9	M RAFIQE	H NO B -3277 TEQE CHAND STR	LCY	1011-0081-006259-01-5	CURR						PKR					543.00	543.00	6-Jul-06	No Response
11455	1011	Cloth Market	SD	42201-4141207-9	SYED FISH	A-15 UK APARTMENT PHASE-1-(	LCY	1011-0081-006296-01-0	CURR						PKR					519.60	519.60	10-Jul-06	No Response
11456	1011	Cloth Market	SD		GHULAM JILANI ANSARI	PLOT NO 212 SECTOR 27 KORAN	LCY	1011-0081-006339-01-2	CURR						PKR					770.08	770.08	22-Mar-06	No Response
11457	1011	Cloth Market	SD	42201-0760979-5	H.U TRADERS	SHOP#52FAROOQ MARKET MA	LCY	1011-0081-006458-01-6	CURR						PKR					85.00	85.00	8-Aug-06	No Response
11458	1011	Cloth Market	SD	42301-7792028-1	SHAHID HAROON	OT7/65 2ND FLOR FLAT NO 3 A	LCY	1011-0081-006460-01-0	CURR						PKR					820.00	820.00	18-Apr-06	No Response
11459	1011	Cloth Market	SD	42201-2855308-9	SHAHZAD & AAMIR	MEHRAN CLOTH MARKET SHOP	LCY	1011-0081-006490-01-6	CURR						PKR					6,320.00	6,320.00	2-Mar-06	No Response
11460	1011	Cloth Market	SD	42301-6822455-3	FAISAL & FARIDA BAI	MEHRAN CLOTH MARKET SH#1	LCY	1011-0081-006563-01-4	CURR						PKR					11,280.00	11,280.00	20-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11461	1011	Cloth Market	SD	42301-5271762-5	M . FAISAL	FL#33 DAULAT KHANAM BAGH-	LCY	1011-0081-006817-01-1	CURR						PKR					370.00	370.00	6-Jul-06	No Response
11462	1011	Cloth Market	SD	42101-3234971-2	SHABANA SHAHID & KIRAN	D-107 BLOCK 6 F.B AREA KHI-..,	LCY	1011-0081-006859-01-1	CURR						PKR					6,240.00	6,240.00	6-Jul-06	No Response
11463	1011	Cloth Market	SD	42101-0960028-0	SUNILA	D-39 BOLCK 6 F.B AREA KHI-P, K	LCY	1011-0081-006870-01-6	CURR						PKR					2,930.00	2,930.00	3-Jul-06	No Response
11464	1011	Cloth Market	SD	42301-6848140-9	MUHAMMAD IDRESS	JILANI TOWER SUIT#1007 MERE	LCY	1011-0081-006931-01-0	CURR						PKR					13,521.80	13,521.80	6-Oct-06	No Response
11465	1011	Cloth Market	SD	517-57-382186 ,	MURTAZA INDUSTRIES	D-203 METROVILL RD S.I.T.E-, K	LCY	1011-0081-006953-01-6	CURR						PKR					2,724.16	2,724.16	3-Jul-06	No Response
11466	1011	Cloth Market	SD	42201-5103978-0	MRS FAUZIA & MRS MEHRUNNISA	JM152 ML PARADISE APT B-403	LCY	1011-0081-006965-01-0	CURR						PKR					350.00	350.00	22-Mar-06	No Response
11467	1011	Cloth Market	SD	42101-3581910-3	TOWEL WORLD	D - 314 UNIT N0-1 STREET # 5-	LCY	1011-0081-006967-01-2	CURR						PKR					329.43	329.43	11-Aug-06	No Response
11468	1011	Cloth Market	SD	42201-8430566-9	MOHAMMAD TDRESS	113 K.M.C.H.S BLOCK 7/8 KARA	LCY	1011-0081-006998-01-9	CURR						PKR					1,292.00	1,292.00	20-Jun-06	No Response
11469	1011	Cloth Market	SD	42201-4611735-5	MOHAMMED YOUSUF MOTI	4, KHURSID CENTRE KHARADER	LCY	1011-0081-007081-01-3	CURR						PKR					3,797.00	3,797.00	9-Jun-06	No Response
11470	1011	Cloth Market	SD	512-91-224619 ,	SHEES INDUSTRIES	L-13 BLOCK 21 SHEME F.B AREA	LCY	1011-0081-007300-01-9	CURR						PKR					55,698.51	55,698.51	13-Mar-06	No Response
11471	1011	Cloth Market	SD	42301-6972118-7	SHABBIR M HAROON	FL#OT 7/65 BOMBAY BAZAR KH	LCY	1011-0081-007342-01-9	CURR						PKR					90.00	90.00	11-May-06	No Response
11472	1011	Cloth Market	SD	42301-9003961-7	MOHAMMED AMIN	M.M ZAHID MANZIL 4 FLR 1/11	LCY	1011-0081-007466-01-8	CURR						PKR					1,120.00	1,120.00	29-Jun-06	No Response
11473	1011	Cloth Market	SD	42301-4181847-9	M SALEEM & M YOUNUS	5 DHEDHI CENTER NEW NAHAM	LCY	1011-0081-007512-01-5	CURR						PKR					2,070.00	2,070.00	14-Nov-06	No Response
11474	1011	Cloth Market	SD	42301-8018428-5	WEAVE AND KNIT (PVT) LTD	PLOT 152 SECTOR 15 KORANGI	LCY	1011-0081-007550-01-1	CURR						PKR					17,311.50	17,311.50	12-Jul-06	No Response
11475	1011	Cloth Market	SD		USMAN AKRAM &SADIA JAVED & SHAHNAZ B	H#120-D BL-B NORTH NAZIMAB	LCY	1011-0081-007625-01-1	CURR						PKR					874.00	874.00	7-Sep-06	No Response
11476	1011	Cloth Market	SD	42301-0835996-5	FAREED AHMED & SHANAWAZ	14 KANSARAM LADHA RAM CO	LCY	1011-0081-007626-01-2	CURR						PKR					1,250.00	1,250.00	25-Mar-06	No Response
11477	1011	Cloth Market	SD	42301-0687712-8	ZAREENA BANU	H#/A2 MEMON COSIYTY KUTYA	LCY	1011-0081-007673-01-9	CURR						PKR					50.00	50.00	7-Apr-06	No Response
11478	1011	Cloth Market	SD	42401-1821177-9	SYED WARIS	206 SANIA ARCADE SOLODER B	LCY	1011-0081-007715-01-0	CURR						PKR					1,870.00	1,870.00	28-Apr-06	No Response
11479	1011	Cloth Market	SD	42301-2749771-3	MUHAMMAD HANIF	PL#O.T 6/21 KAGZI BAZZAR MIT	LCY	1011-0081-007719-01-4	CURR						PKR					370.00	370.00	7-Mar-06	No Response
11480	1011	Cloth Market	SD	42301-9795345-1	FAHAD YOUNUS	B-5STR#10 GULSHAN-E-FAISAL (	LCY	1011-0081-007740-01-1	CURR						PKR					360.00	360.00	23-Nov-06	No Response
11481	1011	Cloth Market	SD	42301-0854979-9	MR FAIZ REHMAN	MR QASIM KHAN ADV A RAUF N	LCY	1011-0081-007746-01-7	CURR						PKR					288.50	288.50	29-Mar-06	No Response
11482	1011	Cloth Market	SD	42201-2642075-1	AURANGZEB & ASIF	66 OLDSTOCKEXCHANGE BLDG	LCY	1011-0081-007795-01-6	CURR						PKR					350.84	350.84	17-Apr-06	No Response
11483	1011	Cloth Market	SD	42201-0550404-6	NAZIA SULTAN & SAMINA YASMIN	O.T 6/112 OLD TOWN KARACHI	LCY	1011-0081-007839-01-9	CURR						PKR					651.00	651.00	3-Oct-06	No Response
11484	1011	Cloth Market	SD	42101-5493616-3	MUHAMMAD ASADULLAH & TASLEEM ANWE	112 HASSAN CHAMBA BOHRI RO	LCY	1011-0081-007855-01-9	CURR						PKR					2,370.00	2,370.00	29-Mar-06	No Response
11485	1011	Cloth Market	SD	42301-4104564-7	MUHAMMAD IMITAZ	JILANI CENTER M-27 MEZZINEIN	LCY	1011-0081-007903-01-8	CURR						PKR					102.50	102.50	29-Aug-06	No Response
11486	1011	Cloth Market	SD	42201-0364528-3	AHMED & ABDUL SAMAD	FL#401 MADINA APRT AMIR KH	LCY	1011-0081-007940-01-3	CURR						PKR					836.00	836.00	22-Mar-06	No Response
11487	1011	Cloth Market	SD	42301-0946832-0	JAMILA & BILQUIS	H#12/3 GALI MOHALA NOOR CE	LCY	1011-0081-007976-01-5	CURR						PKR					2,050.00	2,050.00	7-Sep-06	No Response
11488	1011	Cloth Market	SD	42301-0795064-3	MR MOHAMMAD NAEEM	BOTH#B-80 COTTON EXCHANGE	LCY	1011-0081-008016-01-6	CURR						PKR					154.50	154.50	20-Jun-06	No Response
11489	1011	Cloth Market	SD	42101-1837287-7	MUHAMMAD AJMAL	H# L 571 SEC 5-11GUKSHAN SAE	LCY	1011-0081-008132-01-7	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11490	1011	Cloth Market	SD	37301-6534675-5	MUHAMMAD FARAZ	FL#11 OLD POLICE LANE BL-B-JA	LCY	1011-0081-008133-01-8	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11491	1011	Cloth Market	SD	42201-0481979-7	MUHAMMAD AMIR	H#4 FLR HAJI TAUFIQ BLDG NEV	LCY	1011-0081-008134-01-9	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11492	1011	Cloth Market	SD	42301-6195000-7	SHAHNAWAZ	H#1211 ST#11-A HINGORABAD	LCY	1011-0081-008135-01-0	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11493	1011	Cloth Market	SD	42301-4870825-9	MOHAMMAD KAMRAN	FL#917 HALAR GARDEN OPPJILA	LCY	1011-0081-008136-01-1	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11494	1011	Cloth Market	SD	42301-7135160-7	ABDUL QADIR	FL# 5 VIP PALACE SHAHWALI-UL	LCY	1011-0081-008138-01-3	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11495	1011	Cloth Market	SD	42501-5906962-7	MUHAMMAD JAFFAR	H #19/17 JOHAR COMPLEX-UNI	LCY	1011-0081-008139-01-4	CURR						PKR					172.00	172.00	13-Jul-06	No Response
11496	1011	Cloth Market	SD	42301-0925834-1	MUHAMMAD SAJJAD HUSSAIN	H# 4 REHBER MANZIL BISMILLA	LCY	1011-0081-008140-01-7	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11497	1011	Cloth Market	SD	42301-5695727-5	MUHAMMAD YOUSUF ANSARI	OT-2/110 MURAD SHAH LANE-N	LCY	1011-0081-008141-01-8	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11498	1011	Cloth Market	SD	42301-0790620-7	MUHAMMAD RIZWAN	H# OT -8758 HAJI ADAM MANZI	LCY	1011-0081-008142-01-9	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11499	1011	Cloth Market	SD	42201-6531863-7	GHULAM HUR	H# B-18 SADAT COLONY IDRIG R	LCY	1011-0081-008143-01-0	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11500	1011	Cloth Market	SD	42101-1894234-5	SAMAD INAYAT KHAN	H # 110/10 SECTOR 5-G NEW-KA	LCY	1011-0081-008144-01-1	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11501	1011	Cloth Market	SD	42301-1091218-7	MUHAMMAD IQBAL ANSARI	OT-2/110 QASAR MARIYAM KAC	LCY	1011-0081-008145-01-2	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11502	1011	Cloth Market	SD	42301-5059237-5	MOHAMMAD YOUSUF	G K 3/13 QAISAR-E- FATIMA-MI	LCY	1011-0081-008146-01-3	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11503	1011	Cloth Market	SD	42301-0911985-9	MUSTAFA KAMAL PASHA KHAN	H # BASRA WALA BLDG D-D-CHA	LCY	1011-0081-008147-01-4	CURR						PKR					170.00	170.00	13-Jul-06	No Response
11504	1011	Cloth Market	SD	42201-3765039-3	M/S HOME TEXTILE	SUIT 405 MASHRIQ CENTRE BL-	LCY	1011-0081-008233-01-9	CURR						PKR					569.00	569.00	14-Jul-06	No Response
11505	1011	Cloth Market	SD	42101-9989194-0	ABDUL WAHAB & ARSHI	SHOP# 5 ALTAF MKT ADAMJEE-	LCY	1011-0081-008284-01-0	CURR						PKR					1,132.00	1,132.00	22-Mar-06	No Response
11506	1011	Cloth Market	SD	42301-5913653-4	QURRATULAIN	FL# 2 MUMTAZ MAHAL 2 FLR RI	LCY	1011-0081-008298-01-6	CURR						PKR					570.00	570.00	11-Nov-06	No Response
11507	1011	Cloth Market	SD	42201-7600796-2	ARIF MALIK & SAEEDA KHATOON	F SOUTH 68/2 MALIR EXTENTIO	LCY	1011-0081-008303-01-4	CURR						PKR					228.00	228.00	22-Dec-06	No Response
11508	1011	Cloth Market	SD	42301-9235307-9	BHURI INTERNATIONAL	48-49 3 FLR TEXTILE PLAZA M.A	LCY	1011-0081-008358-01-9	CURR						PKR					611.00	611.00	12-Jun-06	No Response
11509	1011	Cloth Market	SD	42301-9184127-7	NASRULLAH WALYANI	A-302 SELL IEW APT BL 5-CLIFTO	LCY	1011-0081-008378-01-3	CURR						PKR					5,605.00	5,605.00	30-Nov-06	No Response
11510	1011	Cloth Market	SD	42301-0916495-7	H.Y ENTERPRISES	ATEEQ CLOTH MKT SH#18-B GR	LCY	1011-0081-008398-01-7	CURR						PKR					148.00	148.00	25-Apr-06	No Response
11511	1011	Cloth Market	SD	42301-1982908-5	R.R ENTERPRISES	ATEEQ CLOTH MKT SH#18-A GR	LCY	1011-0081-008399-01-8	CURR						PKR					99.00	99.00	3-May-06	No Response
11512	1011	Cloth Market	SD	42101-1852379-9	MOHD SIDDIQUE	PL#758/3 HUSSAINABAB F.B AR	LCY	1011-0081-008508-01-1	CURR						PKR					181.15	181.15	8-May-06	No Response
11513	1011	Cloth Market	SD	42401-4089139-9	MOHAMMAD ISRAIL URF SALAM	K-539 SECTOR 15/D ORANGI TO	LCY	1011-0081-008644-01-6	CURR						PKR					20.00	20.00	6-Nov-06	No Response
11514	1011	Cloth Market	SD	42301-0785904-6	ABDUL QADER NOORANI & NAFEESA NOORA	O.T 6/117 OLD TOWN KARACHI	LCY	1011-0081-008794-01-7	CURR						PKR					370.00	370.00	8-Mar-06	No Response
11515	1011	Cloth Market	SD	42301-0808708-3	MOHD SALEEM & MAHBOOB HUSSAIN	MEHRAN CLOTH MKT SH#10-11	LCY	1011-0081-008829-01-9	CURR						PKR					10,470.00	10,470.00	20-Mar-06	No Response
11516	1011	Cloth Market	SD	42101-1742494-5	MOHD ADNAN & ASIF UR REHMAN	ALLAH WALA STATE 1 FLR 3 SHA	LCY	1011-0081-008830-01-2	CURR						PKR					10,470.00	10,470.00	20-Mar-06	No Response
11517	1011	Cloth Market	SD	42201-5320842-7	MUHAMMAD KHALID MOLANI & HASHMAT B	HOUSE#2219 P I B COLONY-KA	LCY	1011-0081-008934-01-7	CURR						PKR					570.00	570.00	12-May-06	No Response
11518	1011	Cloth Market	SD	42301-1000326-8	SHAISTA & ANILA	GK 216 HAWA BAI MENSION KH	LCY	1011-0081-008966-01-5	CURR						PKR					70.00	70.00	21-Mar-06	No Response
11519	1011	Cloth Market	SD	42401-9356773-4	HASINA	501 FL#MEFOO ARCADE 27/50-	LCY	1011-0081-009024-01-8	CURR						PKR					282.00	282.00	30-Nov-06	No Response
11520	1011	Cloth Market	SD	42301-1114234-7	J.S TRADING	ROOM#46 3 FLR TWIN STARE CE	LCY	1011-0081-009099-01-7	CURR						PKR					1,562.57	1,562.57	6-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11521	1011	Cloth Market	SD	42301-5749469-7	HAMID FAROOQ	89II/II LANE13 KHIYABANE-E--SI	LCY	1011-0081-009194-01-3	CURR						PKR					227.00	227.00	10-Oct-06	No Response
11522	1011	Cloth Market	SD	42301-3115825-6	MOHAMMAD SHABBIR & JAMILA	MOOSA ARCADE ROO#202 2 FL	LCY	1011-0081-009210-01-4	CURR						PKR					330.00	330.00	1-Sep-06	No Response
11523	1011	Cloth Market	SD	42000-3789888-7	KHALID	H#30 AHMIL COULONI BROMU	LCY	1011-0081-009256-01-8	CURR						PKR					18,793.00	18,793.00	12-Jun-06	No Response
11524	1011	Cloth Market	SD	42301-2068995-6	PERVEEN	H#30 SADANAINAL RAY RD AHN	LCY	1011-0081-009257-01-9	CURR						PKR					6,085.00	6,085.00	19-Apr-06	No Response
11525	1011	Cloth Market	SD	42301-2629174-0	RASHEEDA BANO & MUHAMMAD ANEES	FL#16 NAJWANI PALACE PL#GK-	LCY	1011-0081-009276-01-2	CURR						PKR					120.00	120.00	14-Jun-06	No Response
11526	1011	Cloth Market	SD	33102-1787651-1	MUHAMMAD ATHAR	C-349 PECPLES COLONY#2 PEOP	LCY	1011-0081-009306-01-9	CURR						PKR					17,730.00	17,730.00	7-Jun-06	No Response
11527	1011	Cloth Market	SD	42201-1759365-1	HAFIZ MUHAMMAD KHALID NAGARIA	B-120 NEW DHARAJI COLONY-G	LCY	1011-0081-009329-01-6	CURR						PKR					238.75	238.75	22-Sep-06	No Response
11528	1011	Cloth Market	SD	42401-9572233-7	MOHD BASHIR	FL#141-142 ADAM COLONY ISLA	LCY	1011-0081-009337-01-6	CURR						PKR					365.00	365.00	24-Mar-06	No Response
11529	1011	Cloth Market	SD	42401-1687382-2	PARVEEN BANO	FL#141-142 ADAM COLONY ISLA	LCY	1011-0081-009338-01-7	CURR						PKR					345.00	345.00	7-Feb-06	No Response
11530	1011	Cloth Market	SD	42301-9956400-6	UNION EXPORTER & IMPORTER	ALI GARDEN APPT 102 1 FLR 36	LCY	1011-0081-009380-01-9	CURR						PKR					617.50	617.50	13-Jul-06	No Response
11531	1011	Cloth Market	SD	42201-6473659-7	MOHD HANIF	G.9 AL MARIUM ARCADE A REH	LCY	1011-0081-009381-01-0	CURR						PKR					158.00	158.00	22-May-06	No Response
11532	1011	Cloth Market	SD	42201-9705370-3	FAISAL SHAFI	B-21 KDA SCHEME NO 1 KHI-nu	LCY	1011-0081-009397-01-8	CURR						PKR					4,473.50	4,473.50	2-Sep-06	No Response
11533	1011	Cloth Market	SD	42201-3581940-8	YASMIN BANO	PL#16 M-18 FLAT# 308 AL REHN	LCY	1011-0081-009423-01-1	CURR						PKR					2,690.31	2,690.31	8-Dec-06	No Response
11534	1011	Cloth Market	SD	42201-3278581-1	MUNAF	BM-18 FL#108 VERONA REGENC	LCY	1011-0081-009424-01-2	CURR						PKR					408.00	408.00	3-Jul-06	No Response
11535	1011	Cloth Market	SD	42101-7535198-7	MOHAMMAD SHOAIB	R-1165 BLOCK 17 F.B AREA WAT	LCY	1011-0081-009463-01-9	CURR						PKR					89.00	89.00	5-Aug-06	No Response
11536	1011	Cloth Market	SD	42301-0857041-3	AMIR ALI	HOUSE NO. D-6, HASHOO TARR	LCY	1011-0081-009470-01-8	CURR						PKR					7,627.84	7,627.84	10-Aug-06	No Response
11537	1011	Cloth Market	SD	42201-6355920-5	MOHAMMAD ZUBAIR	HOUSE#61 AMK COLONY 2 JAM	LCY	1011-0081-009483-01-3	CURR						PKR					22,445.00	22,445.00	31-May-06	No Response
11538	1011	Cloth Market	SD	45504-7441736-3	MOHAMMAD RASHID	H#70 NUSRAT COLONY SHAMSA	LCY	1011-0081-009510-01-7	CURR						PKR					375.00	375.00	15-May-06	No Response
11539	1011	Cloth Market	SD	42201-4670085-6	M/S HORIZON NETWORK	1 FLR PL#C 5C POLANI ARCADE-	LCY	1011-0081-009550-01-5	CURR						PKR					4,370.00	4,370.00	30-Mar-06	No Response
11540	1011	Cloth Market	SD	42101-1491478-3	NOSHAD	952-53 BLOCK-3, HUSSAINABAD	LCY	1011-0081-009591-01-4	CURR						PKR					3,088.10	3,088.10	22-Aug-06	No Response
11541	1011	Cloth Market	SD	36302-6232945-1	GHULAM SARWAR	HOUSE #153 MOHALLA ADWAG	LCY	1011-0081-009594-01-7	CURR						PKR					655.00	655.00	17-Feb-06	No Response
11542	1011	Cloth Market	SD	42301-3867317-6	MRS SHAMIM BANO	H#9/36-38 O.T QAZI TRUST BLD	LCY	1011-0081-009662-01-0	CURR						PKR					90.00	90.00	20-Nov-06	No Response
11543	1011	Cloth Market	SD	42201-6953536-5	MOHAMMAD IDREES	57 OVER SEA COOPERATIVE-HO	LCY	1011-0081-009665-01-3	CURR						PKR					29,260.00	29,260.00	30-Sep-06	No Response
11544	1011	Cloth Market	SD	42000-3978363-1	ABDUL KARIM	57 OVERSEA COOPERATIVE HOU	LCY	1011-0081-009666-01-4	CURR						PKR					3,690.00	3,690.00	10-Feb-06	No Response
11545	1011	Cloth Market	SD	42201-3470374-9	ABDUL MAJEED	57 OVERSEA COOPERATIVE HOU	LCY	1011-0081-009667-01-5	CURR						PKR					980.00	980.00	21-Sep-06	No Response
11546	1011	Cloth Market	SD	42201-1597767-7	ABDUL RAHIM & SADIA BANO	MEHRAN CLOTH MKT SHOP#19	LCY	1011-0081-009676-01-6	CURR						PKR					5,360.00	5,360.00	20-Mar-06	No Response
11547	1011	Cloth Market	SD	42201-1435597-2	ASIF & SHAISTA ZAHID	MEHRAN CLOTH MKT SHOP#11	LCY	1011-0081-009677-01-7	CURR						PKR					10,380.00	10,380.00	20-Mar-06	No Response
11548	1011	Cloth Market	SD	42301-7012719-3	TAJMINA BIBI & FAZAL QADIR	36/5 JINNAHABAD NO 2 SIDDIQ	LCY	1011-0081-009704-01-1	CURR						PKR					8,970.00	8,970.00	29-Aug-06	No Response
11549	1011	Cloth Market	SD	42301-1224404-7	ANWAR ALI RAHIMA	MAINJEE MENSION, STREET # 4	LCY	1011-0081-009716-01-5	CURR						PKR					1,325.00	1,325.00	26-Jul-06	No Response
11550	1011	Cloth Market	SD	42401-1905635-1	WAKIL KHAN	SH#31 DATA CLOTH MKT CHAG	LCY	1011-0081-009752-01-9	CURR						PKR					1,370.00	1,370.00	15-Dec-06	No Response
11551	1011	Cloth Market	SD		KIRAN & ABDUL JABBAR DIWAN &KULSUM BE	SHOP#5 O.T 6/143 BOMBAY MK	LCY	1011-0081-009777-01-8	CURR						PKR					19,330.00	19,330.00	20-Mar-06	No Response
11552	1011	Cloth Market	SD	35202-8095978-1	MOHAMMAD ISHAQ	218 MEZANINE JILANI CENTRE-	LCY	1011-0081-009792-01-7	CURR						PKR					370.00	370.00	16-Mar-06	No Response
11553	1011	Cloth Market	SD	42101-5222320-3	NEUPORT INTERNATIONAL TRADING CO	QASR-E- UMAR SHOP# 3 RAMD	LCY	1011-0081-009812-01-2	CURR						PKR					330.00	330.00	30-Mar-06	No Response
11554	1011	Cloth Market	SD	42101-1573612-7	DANISH LAKHA	D-29 BLOCK-6 F.B AREA KARACH	LCY	1011-0081-009831-01-5	CURR						PKR					316.40	316.40	10-Apr-06	No Response
11555	1011	Cloth Market	SD	42101-1752720-6	SHAMIM	D-29 BLOCK-6 F.B AREA KARACH	LCY	1011-0081-009834-01-8	CURR						PKR					455.51	455.51	10-Oct-06	No Response
11556	1011	Cloth Market	SD	42101-1872454-7	SHAHID LAKHA	D-74 BLOCK-4 F.B AREA KARACH	LCY	1011-0081-009838-01-2	CURR						PKR					355.51	355.51	15-Apr-06	No Response
11557	1011	Cloth Market	SD	42000-6956801-9	MAYA CORPORATION	129-MARRIOT ROAD DENSO HA	LCY	1011-0081-009871-01-3	CURR						PKR					477.50	477.50	22-Jul-06	No Response
11558	1011	Cloth Market	SD	42201-0703200-5	ABDUL WAHID	GK-6/50 TABOOT LANE #2-KHAR	LCY	1011-0081-009881-01-5	CURR						PKR					4,530.00	4,530.00	14-Jul-06	No Response
11559	1011	Cloth Market	SD	42201-5733966-5	SOHAIB AHMAD	B-256 BALOUCH COLONY BLOCI	LCY	1011-0081-009979-01-2	CURR						PKR					4,345.00	4,345.00	6-Nov-06	No Response
11560	1011	Cloth Market	SD	42201-5963621-3	MUSAB AHMED	SHOP# 10 NOOR CLOTH MARKE	LCY	1011-0081-009983-01-8	CURR						PKR					4,245.00	4,245.00	18-Nov-06	No Response
11561	1011	Cloth Market	SD	42201-1736160-7	FAISAL	SHOP#2 GOGAN PALACE PLOT#	LCY	1011-0081-009984-01-9	CURR						PKR					2,044.15	2,044.15	4-Aug-06	No Response
11562	1011	Cloth Market	SD	42401-2217517-5	MUHAMMAD SALEEM	HOUSE NO.20,MOHALLA-ALFAT	LCY	1011-0081-010009-01-2	CURR						PKR					530.00	530.00	8-Sep-06	No Response
11563	1011	Cloth Market	SD	42401-1296877-7	MUSTUJAB	HOUSE NO.1626 KESC,-ZIA COLO	LCY	1011-0081-010012-01-7	CURR						PKR					30.00	30.00	6-Sep-06	No Response
11564	1011	Cloth Market	SD	42201-0597782-8	HAFIZA AND/OR ABDUL WAHID	FAIR PRICE, SHOP NO.211,-SAKI	LCY	1011-0081-010016-01-1	CURR						PKR					570.00	570.00	16-Aug-06	No Response
11565	1011	Cloth Market	SD	42201-8204077-5	HAJI BASHIR	HAJI HASHIM JUMANI-NO.32-A,	LCY	1011-0081-010037-01-6	CURR						PKR					45.50	45.50	15-Nov-06	No Response
11566	1011	Cloth Market	SD	42201-1466511-2	FARHANA	NO.611-GUJRAT COLONY,, KARA	LCY	1011-0081-010134-01-4	CURR						PKR					520.00	520.00	23-Dec-06	No Response
11567	1011	Cloth Market	SD		REHMOUR AND COMPANY	306-307 3RD FLOOR CHAPPAL-F	UFZ	1011-0418-002055-75-6	CURR						USD					418.05		29-May-06	No Response
11568	1012	Karachi Stock Exchang	SD	42301-8806439-1	MR. GHULAM MUSTAFA	HOUSE NO.54, GALI NO.1,-NAW	LCY	1012-0071-000261-01-7	PLS						PKR					15,891.59	15,891.59	22-Jun-06	No Response
11569	1012	Karachi Stock Exchang	SD		MR. S.ZAFFAR AHMED NIAZI	78-79,K.S.E BUILDING-STOCK EX	LCY	1012-0071-000361-01-8	PLS						PKR					4,894.85	4,894.85	4-Jul-06	No Response
11570	1012	Karachi Stock Exchang	SD	42101-9532278-7	ASLAM SAEED	AQEEL KARIM DHEDI SEC.PVT. L	LCY	1012-0071-000536-01-9	PLS						PKR					430.82	430.82	7-Jun-06	No Response
11571	1012	Karachi Stock Exchang	SD		RAIZ HAIDER/KAMRAN NAQVI/FARAZ	9-F, RIZVIA SOCIETY,-, KARACHI	LCY	1012-0071-000605-01-3	PLS						PKR					221.74	221.74	21-Aug-06	No Response
11572	1012	Karachi Stock Exchang	SD		RIAZ AHMED / TAQI MUHAMMAD	H.NO. L-810, SECTOR 5-L,-NORT	LCY	1012-0071-000608-01-6	PLS						PKR					2,153.80	2,153.80	17-Oct-06	No Response
11573	1012	Karachi Stock Exchang	SD	42101-2858687-9	MANSOOR JAMAL	1342 BLOCK-2 AZIZABAD,-F.B.A	LCY	1012-0071-001238-01-0	PLS						PKR					1,966.36	1,966.36	1-Apr-06	No Response
11574	1012	Karachi Stock Exchang	SD		M.AMIN s/o YOUSUF	434,KARACHI STOCK EXCHANGE	LCY	1012-0071-001368-01-7	PLS						PKR					4,690.06	4,690.06	28-Mar-06	No Response
11575	1012	Karachi Stock Exchang	SD		FEROZA RAUF/ABDUL RAUF	1603/3,SIDDIQABAD F.B.AREA-,	LCY	1012-0071-001515-01-6	PLS						PKR					1,360.36	1,360.36	1-Feb-06	No Response
11576	1012	Karachi Stock Exchang	SD	42301-1016751-5	MOHAMMED RIAZ S/O MOHD JAFFER	NAGORI PALACE 4TH FLOOR-RO	LCY	1012-0071-001588-01-3	PLS						PKR					483.46	483.46	19-Sep-06	No Response
11577	1012	Karachi Stock Exchang	SD		MOHAMMED ABBAS NOORANI/SHEHNAZ	B-3,AISHA GARDEN,276--GARDE	LCY	1012-0071-001651-01-1	PLS						PKR					54.84	54.84	28-Jan-06	No Response
11578	1012	Karachi Stock Exchang	SD		MRS.LATIF-UN-NISA QADRI	7A/3, NOTH CENTRAL AVENUE-	LCY	1012-0071-001675-01-9	PLS						PKR					2,273.14	2,273.14	25-Feb-06	No Response
11579	1012	Karachi Stock Exchang	SD	42000-3550217-7	AQEEL HUSSAIN NANJI	GOLD APPARTMENT,FLAT NO. 1	LCY	1012-0071-001775-01-0	PLS						PKR					267.46	267.46	1-Aug-06	No Response
11580	1012	Karachi Stock Exchang	SD		AHMED GHULAM HUSSAIN WANKED	C/O MR. HAROON DADABHOY-(	LCY	1012-0071-001915-01-0	PLS						PKR					1,359.77	1,359.77	21-Jan-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11581	1012	Karachi Stock Exchan	SD	42301-1921175-3	DANISH s/o MOOSA	MEMON CENTRE 2ND FLOOR-G	LCY	1012-0071-002001-01-7	PLS						PKR					752.41	752.41	21-Aug-06	No Response
11582	1012	Karachi Stock Exchan	SD		IQBAL S/O UMER	21-22, STOCK EXCHANGE BUILD	LCY	1012-0071-002014-01-2	PLS						PKR					11,194.63	11,194.63	31-Oct-06	No Response
11583	1012	Karachi Stock Exchan	SD	42401-2419353-9	RASHID IQBAL S/O AHMED KHAN	CDC 8TH FLOOR K.S.E BUILDING	LCY	1012-0071-002142-01-7	PLS						PKR					238.43	238.43	21-Apr-06	No Response
11584	1012	Karachi Stock Exchan	SD	42201-0448587-2	RAFIQ ROSHAN ALI/NUSRAT RAFIQ	B-23, AL-SHAKEEL APPARTMENT	LCY	1012-0071-002341-01-8	PLS						PKR					9,270.68	9,270.68	30-Nov-06	No Response
11585	1012	Karachi Stock Exchan	SD		MOHAMMED HAROON/ANISA HAROON	NAZIR MANSION FL#06,PARIA-S	LCY	1012-0071-002399-01-6	PLS						PKR					37,159.19	37,159.19	30-Jan-06	No Response
11586	1012	Karachi Stock Exchan	SD	42301-0930281-0	SAIFUDDIN & KHAIRUNISA SAIFUDDIN	HOUSE#.13,6TH 'G' STREET,OFF	LCY	1012-0071-002706-01-9	PLS						PKR					180.05	180.05	19-Oct-06	No Response
11587	1012	Karachi Stock Exchan	SD	42301-7291484-8	ANNIEMD/O ZIKER	AEROZ COMPLEX AMARAT ROA	LCY	1012-0071-002893-01-5	PLS						PKR					1,239.67	1,239.67	16-Jun-06	No Response
11588	1012	Karachi Stock Exchan	SD	42201-0537162-0	RAHIM ROSHAN ALI SAYANI / TAHMINA RAHI	D-7,PRIME GARDEN,GARDEN E/	LCY	1012-0071-003393-01-2	PLS						PKR					54.15	54.15	22-May-06	No Response
11589	1012	Karachi Stock Exchan	SD	42000-8027045-9	NOMAN-UL-HAQ	E-7 UNIQUE COMPLEX BLOCKII-	LCY	1012-0071-003415-01-9	PLS						PKR					9,198.99	9,198.99	22-Sep-06	No Response
11590	1012	Karachi Stock Exchan	SD	42401-3442348-5	ABDUL RAZZAQ S/O MUHAMMAD QASIM	ROOM NO.41 OLD STOCK OFFIC	LCY	1012-0071-003534-01-3	PLS						PKR					214.34	214.34	22-Dec-06	No Response
11591	1012	Karachi Stock Exchan	SD	42101-2447472-6	NADEEM JAVED ASHRAF / SHAMS UN NEHAR	A-185,BLOCK-T, NORTH NAZIMA	LCY	1012-0071-003618-01-4	PLS						PKR					625.00	625.00	11-Sep-06	No Response
11592	1012	Karachi Stock Exchan	SD	42201-5947351-2	AK KHATRI/ NUZHAT FATIMA	HOUSE NO- A-125, BLOCK 18-G	LCY	1012-0071-003684-01-4	PLS						PKR					58.40	58.40	1-Dec-06	No Response
11593	1012	Karachi Stock Exchan	SD	42301-2590743-4	MANJULA D/O B.G RATHOD	MEHERABAD COMPOUND MIN	LCY	1012-0071-003709-01-4	PLS						PKR					559.52	559.52	13-Jul-06	No Response
11594	1012	Karachi Stock Exchan	SD	42201-4830358-6	RUQAIYA/ MUHAMMED UMER	RABIA APARTMENT FLAT NO-3-	LCY	1012-0071-003735-01-6	PLS						PKR					148.91	148.91	13-Apr-06	No Response
11595	1012	Karachi Stock Exchan	SD	42301-3903629-3	WAQAS YOUNUS S/O MOHAMMAD YOUNUS	YOUSUF GROUND SQUARE FLAT	LCY	1012-0071-003902-01-9	PLS						PKR					911.30	911.30	23-Feb-06	No Response
11596	1012	Karachi Stock Exchan	SD	42000-0401992-4	MALIHA BANO FAYYAZ W/O SYED MOHD FAY	13/1/A, 5TH STREET, MAIN KHY	LCY	1012-0071-003909-01-6	PLS						PKR					505.93	505.93	29-Jul-06	No Response
11597	1012	Karachi Stock Exchan	SD	34601-2585852-7	MUHAMMAD AAMIR S/O MUHAMMAD AASH	ARIF HABIB INVESTMENT MAN	LCY	1012-0071-003911-01-0	PLS						PKR					388.80	388.80	28-Oct-06	No Response
11598	1012	Karachi Stock Exchan	SD	42301-9281652-4	ZULAIKHA W/O MOHAMMAD ADIL	B-1004, 10TH FLOOR, LAKSON-S	LCY	1012-0071-003916-01-5	PLS						PKR					1,256.97	1,256.97	11-Aug-06	No Response
11599	1012	Karachi Stock Exchan	SD	35201-3490712-3	SARDAR MOHAMMAD KAMALUDDIN KHAN	2/1 R.Y.16 OLD QUEENS ROAD I	LCY	1012-0071-003954-01-1	PLS						PKR					2,814.82	2,814.82	20-Sep-06	No Response
11600	1012	Karachi Stock Exchan	SD	90403-0128434-5	MUHAMMED ALTAF S/O MUHAMMED HUSSA	HUSSAINI MANSION 3RD FLOOR	LCY	1012-0071-003985-01-8	PLS						PKR					907.73	907.73	19-Apr-06	No Response
11601	1012	Karachi Stock Exchan	SD	42201-7296194-1	ASIF QASIM S/O QASIM ADAM	A-10 HINA HEIGHTS G-6 BLOCK-	LCY	1012-0071-004025-01-9	PLS						PKR					889.87	889.87	21-Aug-06	No Response
11602	1012	Karachi Stock Exchan	SD	35202-2691542-0	FARHANA MAJID D/O FARRUKH MAJID	J-10, HASSAN APARTMENTS,-GU	LCY	1012-0071-004069-01-1	PLS						PKR					1,139.81	1,139.81	16-Oct-06	No Response
11603	1012	Karachi Stock Exchan	SD	42301-0776763-4	RAZIA W/O ABDUL SATTAR	FLAT NO.16 SABBIR MANSION-N	LCY	1012-0071-004083-01-9	PLS						PKR					445.39	445.39	6-Dec-06	No Response
11604	1012	Karachi Stock Exchan	SD	42000-0451134-5	NAQI IMAM SIDDIQUI S/O KHALIL UR REHMA	H.NO.E-59,AL FALAH HOUSING-	LCY	1012-0071-004169-01-2	PLS						PKR					392.21	392.21	29-Aug-06	No Response
11605	1012	Karachi Stock Exchan	SD	42101-4242517-7	S.M.AHMED / FARZANA	B-55 BLOCK-10 F.B.AREA-.., KAR	LCY	1012-0072-001015-01-2	PLS						PKR					58.04	58.04	20-Apr-06	No Response
11606	1012	Karachi Stock Exchan	SD		AYAZ AHMED /FAHMIDA BEGUM	FLAT#C-7,KEHKASHAN TERRACE	LCY	1012-0072-001434-01-9	PLS						PKR					1,111.46	1,111.46	20-May-06	No Response
11607	1012	Karachi Stock Exchan	SD		SOHAIL SURMANI s/o SHABBIR	A-7 FATMIYAH HOUSING SOCIE	LCY	1012-0072-001501-01-1	PLS						PKR					4,044.03	4,044.03	10-Feb-06	No Response
11608	1012	Karachi Stock Exchan	SD		MR.ABDUL SAMAD S/O ABDUL QADIR	A-550, SECTOR 11-B NORTH KHI	LCY	1012-0072-001634-01-1	PLS						PKR					422.80	422.80	17-Nov-06	No Response
11609	1012	Karachi Stock Exchan	SD	42101-1800417-7	FAROOQ AHMED & IFTIKHAR AHMED	H NO. 284/1, KBR,-SECTOR 16/A	LCY	1012-0081-000003-01-7	CURR						PKR					1,801.67	1,801.67	17-Oct-06	No Response
11610	1012	Karachi Stock Exchan	SD	42301-8168069-7	TAHIR SHAFIQUE	ROOM 146,3RD FLOOR,-KARACH	LCY	1012-0081-000051-01-5	CURR						PKR					362.00	362.00	13-Dec-06	No Response
11611	1012	Karachi Stock Exchan	SD	42201-0579360-7	AL-MAL SECURITIES & SERV LTD.	10TH FLOOR, PROGRESSIVE-SQ	LCY	1012-0081-000058-01-2	CURR						PKR					4,674.75	4,674.75	27-Jul-06	No Response
11612	1012	Karachi Stock Exchan	SD		M/S AMZ SECURITIES PVT LTD	19TH FLOOR,TOWERS 'B',-SAIMA	LCY	1012-0081-000125-01-4	CURR						PKR					10,815.31	10,815.31	27-Jul-06	No Response
11613	1012	Karachi Stock Exchan	SD	42000-0532091-3	MR. GHULAM KAZIM	217, QAMAR HOUSE,-M.A. JINN	LCY	1012-0081-000252-01-8	CURR						PKR					407.00	407.00	11-Aug-06	No Response
11614	1012	Karachi Stock Exchan	SD	42201-0164718-3	MR. GHULAM TAQI	217, QAMAR HOUSE,-M.A. JINN	LCY	1012-0081-000253-01-9	CURR						PKR					473.10	473.10	21-Sep-06	No Response
11615	1012	Karachi Stock Exchan	SD	42301-5200525-9	MR. MUSHTAQ M. INAYATULLAH	217, QAMAR HOUSE,-M.A. JINN	LCY	1012-0081-000259-01-5	CURR						PKR					5,560.54	5,560.54	1-Aug-06	No Response
11616	1012	Karachi Stock Exchan	SD	42301-0818943-7	SHAHID RAWJANI	268, REHMAN ARCADE,OFF MA	LCY	1012-0081-000269-01-7	CURR						PKR					743.06	743.06	3-Apr-06	No Response
11617	1012	Karachi Stock Exchan	SD	42101-1818807-7	ABDUL SAMAD	D-7 MARHABA GALAXY,-BLOCK-	LCY	1012-0081-000540-01-7	CURR						PKR					812.90	812.90	29-Sep-06	No Response
11618	1012	Karachi Stock Exchan	SD		NUJEEBA JAN MOHAMMAD	ROOM#21-22,K.S.E BUILDING-K	LCY	1012-0081-001469-01-1	CURR						PKR					537.19	537.19	21-Sep-06	No Response
11619	1012	Karachi Stock Exchan	SD		MUHAMMAD ZUBAIR s/o NOOR HUSSA	21/2 SURTI MUSLIM SOCIETY-M	LCY	1012-0081-001699-01-9	CURR						PKR					129.00	129.00	8-Mar-06	No Response
11620	1012	Karachi Stock Exchan	SD	42201-6192288-5	IMRAN NADEEM KHAWAJA	A-2, PLOT NO.138, 12TH EAST-S	LCY	1012-0081-002036-01-0	CURR						PKR					3,435.95	3,435.95	4-Sep-06	No Response
11621	1012	Karachi Stock Exchan	SD		SABEEN D/O MOHAMMAD MUGHEES	102, AMNA HOMES, NUZRAT R	LCY	1012-0081-002051-01-9	CURR						PKR					51,051.00	51,051.00	24-Apr-06	No Response
11622	1012	Karachi Stock Exchan	SD	42000-0472301-9	HAROON ZAKARIA S/O ZAKARIA	ROOM#24-25,K.S.E BUILDING-K	LCY	1012-0081-002315-01-8	CURR						PKR					5,225.00	5,225.00	10-Nov-06	No Response
11623	1012	Karachi Stock Exchan	SD	42101-0226381-3	ZAHEER AHMED/TALAT ZAHEER	R-114/17,F.B.AREA-, KARACHI	LCY	1012-0081-002336-01-3	CURR						PKR					276.00	276.00	28-Feb-06	No Response
11624	1012	Karachi Stock Exchan	SD	42000-5804753-4	WAMIQ AHMED & SAIMA WAMIQ	370,BLOCK 7/8,C.P.BERAR-SOCI	LCY	1012-0081-002508-01-1	CURR						PKR					85.00	85.00	28-Apr-06	No Response
11625	1012	Karachi Stock Exchan	SD	42101-8183553-3	IMAD UD DIN S/O QUTUB UD DIN	FL#C-3,AMMAR HEIGHTS,NORT	LCY	1012-0081-002542-01-3	CURR						PKR					9,350.00	9,350.00	26-Jul-06	No Response
11626	1012	Karachi Stock Exchan	SD	42101-8222302-7	FAISAL HAROON ZAI S/O KHAN MOHD HAROO	16/14, EWAN-E-MOHAMMADI,-	LCY	1012-0081-002574-01-1	CURR						PKR					19,913.96	19,913.96	11-May-06	No Response
11627	1012	Karachi Stock Exchan	SD	42101-1622300-0	ATTA MOHAMMAD &/OR AKHTARI KHANAM	HOUSE#.A-573, BLOCK-D, HAIDI	LCY	1012-0081-002603-01-7	CURR						PKR					1,066.00	1,066.00	29-Jul-06	No Response
11628	1012	Karachi Stock Exchan	SD	42101-1552346-7	SYED MOHAMMAD SHEHZAD S/O SYED MAN	B-4, ZEENAT ARCADE, PLOT#.55	LCY	1012-0081-002635-01-5	CURR						PKR					3,334.48	3,334.48	16-Aug-06	No Response
11629	1012	Karachi Stock Exchan	SD	42000-0368147-6	SAFIA SULTANA / AYESHA SULTANA	R-1098, BLOCK-17, F.B. AREA-, K	LCY	1012-0081-002712-01-9	CURR						PKR					120.00	120.00	17-Nov-06	No Response
11630	1012	Karachi Stock Exchan	SD	42301-1922214-3	BEHROOZ SABZWARI	91/2, 18TH STREET,KHAYABAN-	LCY	1012-0081-002816-01-4	CURR						PKR					263.09	263.09	31-Jan-06	No Response
11631	1012	Karachi Stock Exchan	SD	42201-8114507-5	MOHAMMAD OMER S/O ABDUL SHAKOOR	FLAT # 3, BLOCK 7/8,-C.P.BERAR	LCY	1012-0081-003447-01-9	CURR						PKR					196.50	196.50	10-May-06	No Response
11632	1012	Karachi Stock Exchan	SD	42201-4219014-3	ABDUL RAUF S/O ABDUL GHAFFAR	RC-4,DADABHOY TOWN,OFF-SH	LCY	1012-0081-003531-01-2	CURR						PKR					12,468.20	12,468.20	21-Jun-06	No Response
11633	1012	Karachi Stock Exchan	SD	42301-5823675-9	MEHBOOB S/O ASHRAF	MEHBOOB MANSION 1ST FLR, S	LCY	1012-0081-003623-01-3	CURR						PKR					26,797.00	26,797.00	6-Jun-06	No Response
11634	1012	Karachi Stock Exchan	SD	35202-3015640-3	TAHIR AZIZ S/O ABDUL AZIZ	ROOM NO-34 5TH FLOOR USM	LCY	1012-0081-003715-01-4	CURR						PKR					320.00	320.00	13-Dec-06	No Response
11635	1012	Karachi Stock Exchan	SD	42301-4894805-0	RASHIDA BANU/ ABDUL RAZAK QADRI	OFFICE NO-705 7TH FLOOR STO	LCY	1012-0081-003718-01-7	CURR						PKR					580.11	580.11	26-May-06	No Response
11636	1012	Karachi Stock Exchan	SD	42301-0354309-4	AMBER W/O ABDUL RAZZAK	FLAT NO-102 BLOCK A KUTYANA	LCY	1012-0081-003730-01-3	CURR						PKR					733.74	733.74	13-Dec-06	No Response
11637	1012	Karachi Stock Exchan	SD	42301-7832533-3	S.M.ABBAS HASSAN ABDI S/O S.SIBT-E-HASAN	#.20-7/8PALM BEACH HOMES,-(	LCY	1012-0081-003753-01-0	CURR						PKR					4,370.00	4,370.00	6-Sep-06	No Response
11638	1012	Karachi Stock Exchan	SD	42201-8017835-1	ATTIQUE S/O MUHAMMAD ARIF	ROOM NO-2-3 DALAL SEC PVT L	LCY	1012-0081-003766-01-5	CURR						PKR					3,634.50	3,634.50	23-Nov-06	No Response
11639	1012	Karachi Stock Exchan	SD		MARFANI SECURITIES (PVT) LIMITED	415 4TH FLOOR KARACHI STOCK	LCY	1012-0081-003799-01-4	CURR						PKR					25,000.00	25,000.00	13-Oct-06	No Response
11640	1012	Karachi Stock Exchan	SD		CHANNA TRAVEL & TOUR COMPANY	G-283 GK-7/10 JILANI CENTER-N	LCY	1012-0081-003845-01-1	CURR						PKR					4,120.00	4,120.00	3-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11641	1012	Karachi Stock Exchang	SD	42201-1640560-0	MRS. MASOOMA JAVED W/O JAVED KARIM	1ST FLOOR RAHIM MANSION,-B	LCY	1012-0081-003867-01-7	CURR						PKR					4,370.00	4,370.00	2-Feb-06	No Response
11642	1012	Karachi Stock Exchang	SD	42301-1940078-5	MOHAMMAD YOUNUS S/O JAN MOHAMMAD	ROOM NO.418 4TH FLOOR KAR	LCY	1012-0081-003873-01-5	CURR						PKR					70.00	70.00	20-May-06	No Response
11643	1012	Karachi Stock Exchang	SD	42000-0438916-9	SYED HASAN JAFRI / SYEDA SHAHANA ZAINAB	A2 MARINE CORNER BLOCK 11	LCY	1012-0081-003957-01-6	CURR						PKR					769.00	769.00	18-Sep-06	No Response
11644	1012	Karachi Stock Exchang	SD	42301-5541684-0	MARIA KHAN W/O MOHAMMAD YOUNUS ALI	C-14 PHASE 11 SAFARI BOULEVA	LCY	1012-0081-003996-01-3	CURR						PKR					4,042.00	4,042.00	12-Jul-06	No Response
11645	1012	Karachi Stock Exchang	SD	42201-0461852-2	DALEARA D. DUBASH W/O DANISH NOSHRWA	29 B NEW QUEENS ROAD LALAZ	LCY	1012-0081-003998-01-5	CURR						PKR					2,880.00	2,880.00	23-Aug-06	No Response
11646	1012	Karachi Stock Exchang	SD	42501-8363779-7	IQBAL AHMED KHASKHELI S/O AHMED KHAN	HOUSE NO: R-51, MALIR HOME	LCY	1012-0081-004022-01-8	CURR						PKR					929.30	929.30	25-Nov-06	No Response
11647	1012	Karachi Stock Exchang	SD	42000-0419149-9	AZHAR ALI KHAN S/O SAJJAD ALI KHAN	FLAT#108/2-A 1ST FLOOR RUFI-	LCY	1012-0081-004032-01-0	CURR						PKR					212.61	212.61	26-Aug-06	No Response
11648	1012	Karachi Stock Exchang	SD	42201-6367427-5	MUHAMMAD MUNIR S/O MUHAMMAD JAME	FLAT# 6 RUFI CORNER PHASE II-	LCY	1012-0081-004033-01-1	CURR						PKR					62.00	62.00	16-Aug-06	No Response
11649	1012	Karachi Stock Exchang	SD	42003-157883-3	AKBAR IBRAHIM KARMALLY	APPT# 5 AL RAFIQ CHAMBER F.I	LCY	1012-0081-004042-01-2	CURR						PKR					2,902.00	2,902.00	6-Sep-06	No Response
11650	1012	Karachi Stock Exchang	SD	42101-1682938-7	GHULAM MUHAMMAD SIDDIQI S/O GHULAM	2 E 8/9 NAZIMABAD NO.2 KARA	LCY	1012-0081-004045-01-5	CURR						PKR					1,190.00	1,190.00	7-Sep-06	No Response
11651	1012	Karachi Stock Exchang	SD	42201-7382564-3	MUHAMMAD RAZA DYER S/O AHMED ALLAH	282,NOOR MANZIL DICRUZ ROA	LCY	1012-0081-004057-01-9	CURR						PKR					155.80	155.80	1-Aug-06	No Response
11652	1012	Karachi Stock Exchang	SD	42201-0520905-7	SYED MAJID MAHMOOD S/O SYED ANWAR TA	B-65 BLOCK 13 D-2 GULSHAN-E-	LCY	1012-0081-004074-01-0	CURR						PKR					130.00	130.00	28-Dec-06	No Response
11653	1012	Karachi Stock Exchang	SD	42201-1644310-0	SHAISTA W/O MOHD ASLAM AKHAI	60-D-BLOCK 2 NAZRUL-ISLAM-R	LCY	1012-0081-004108-01-1	CURR						PKR					4,530.00	4,530.00	8-Nov-06	No Response
11654	1012	Karachi Stock Exchang	SD	42301-6856240-1	MOHAMMAD ADNAN S/O MOHAMMAD HAN	JAWAD SQUARE, 5TH FLOOR,-PI	LCY	1012-0081-004150-01-3	CURR						PKR					30.00	30.00	11-Aug-06	No Response
11655	1012	Karachi Stock Exchang	SD	42201-0276553-3	MOHAMMAD ASHRAF/M.RAFIQUE	A-201 IMRAN ARCADE-JAMSHEI	UFZ	1012-0413-001796-75-7	PLS						EUR					1,104.71		28-Sep-06	No Response
11656	1012	Karachi Stock Exchang	SD	42000-0457235-4	MIRZA ATHAR HUSSAIN/ IMTIAZ FATIMA MUC	H-4,NOOR PLAZA,ABUL HASAN	UFZ	1012-0419-002371-75-2	PLS						USD					10.68		17-Jul-06	No Response
11657	1013	Jodia Bazar	SD		ASHOK KUMAR & CHANDRA	96, DEPOT LINE-SADDAR KARAC	LCY	1013-0071-000456-01-4	PLS						PKR					2,548.82	2,548.82	29-Jul-06	No Response
11658	1013	Jodia Bazar	SD		SHAIKH REHAN ZAHOOR	ZUBAIR MANZIL-ROOM NO:3 JC	LCY	1013-0071-000558-01-7	PLS						PKR					3,132.65	3,132.65	29-Dec-06	No Response
11659	1013	Jodia Bazar	SD		MRS. HUMERA HUMAYUN	601, FALCON PLAZA, BLOCK "B"	LCY	1013-0071-000913-01-8	PLS						PKR					854.98	854.98	22-Sep-06	No Response
11660	1013	Jodia Bazar	SD	513-80-146928 ,	IBRAHIM HASHIM / NOMAN	C-19 HOOR CENTRE.-, KARACHI	LCY	1013-0071-000985-01-4	PLS						PKR					0.50	0.50	22-Aug-06	No Response
11661	1013	Jodia Bazar	SD		SOBIA ANSARI	R-1136 BLOCK 16, FEDERAL B AI	LCY	1013-0071-001400-01-0	PLS						PKR					2.08	2.08	20-Sep-06	No Response
11662	1013	Jodia Bazar	SD	42201-0540261-7	ALTAF HUSSAIN QURASHI	D-205, C.P. & BERAR SOCIETY-K	LCY	1013-0071-001683-01-1	PLS						PKR					2.18	2.18	9-Jun-06	No Response
11663	1013	Jodia Bazar	SD	42201-0601601-9	ABDUL SATTAR	C-37, OKHAI COMPLEX, SUPARC	LCY	1013-0071-001992-01-5	PLS						PKR					2.70	2.70	17-Jul-06	No Response
11664	1013	Jodia Bazar	SD	42301-0796155-4	ABIDA SIDDIQUE	FLAT NO. "8", 4TH FLOOR, HUM	LCY	1013-0071-002084-01-8	PLS						PKR					1,091.07	1,091.07	23-May-06	No Response
11665	1013	Jodia Bazar	SD	42301-5992879-7	MIR FARAZ KHAN	F-81/1, BLOCK-7, KEHKASHAN,-(	LCY	1013-0071-002235-01-1	PLS						PKR					44.01	44.01	27-Dec-06	No Response
11666	1013	Jodia Bazar	SD	42401-7866370-9	MOHAMMAD QASIM	HOUSE NO. 1727, 1043, TAJ MA	LCY	1013-0071-002246-01-4	PLS						PKR					44.01	44.01	27-Dec-06	No Response
11667	1013	Jodia Bazar	SD	42301-7283341-6	FATIMA HASHAMALI	F-81/1, BLOCK-7, KEHKASHAN,-(	LCY	1013-0071-002259-01-9	PLS						PKR					51.83	51.83	27-Dec-06	No Response
11668	1013	Jodia Bazar	SD	42401-1816014-1	MAHMOOD ALAM	HOUSE NO. K-1295, GALI NO. 5,	LCY	1013-0071-002336-01-3	PLS						PKR					426.89	426.89	11-Feb-06	No Response
11669	1013	Jodia Bazar	SD	42101-1621326-9	NIZAR NOOR UDDIN	B-5, SALIMA TERACE, BLOCK-7,-	LCY	1013-0071-002379-01-4	PLS						PKR					2.36	2.36	9-Aug-06	No Response
11670	1013	Jodia Bazar	SD		MUHAMMAD NISAR AHMED / ZAMIR AHMED	HOUSE NO. 462, S-5, B-2, NORT	LCY	1013-0071-002389-01-6	PLS						PKR					72.20	72.20	19-Apr-06	No Response
11671	1013	Jodia Bazar	SD		MOHD IQBAL/AFROZA/AMNA/SYEDA QAMAR	FLAT#19 H.W.MNAGARIA HOUS	LCY	1013-0071-002522-01-9	PLS						PKR					0.36	0.36	15-Mar-06	No Response
11672	1013	Jodia Bazar	SD	42301-0822554-0	ERUM FATIMA / IMRAN ALI	B-3, 1ST FLOOR, FLAT NO. 5,-AF	LCY	1013-0071-002550-01-3	PLS						PKR					0.67	0.67	10-Jul-06	No Response
11673	1013	Jodia Bazar	SD	13301-9450203-5	RAZIQ MOHAMMAD	3/3, WAQAR CENTRE, JODIA BA	LCY	1013-0071-002602-01-6	PLS						PKR					0.20	0.20	9-Aug-06	No Response
11674	1013	Jodia Bazar	SD	42401-1997641-5	MOHAMMAD RASHID SHAIKH	RN 6, 2ND FLOOR, ZUBAIR MAN	LCY	1013-0071-002607-01-1	PLS						PKR					158.35	158.35	16-Oct-06	No Response
11675	1013	Jodia Bazar	SD		A. MAJEED / M. ASIF / ABDULLAH	HOUSE NO. 905, BLOCK 3, HUSA	LCY	1013-0071-002677-01-5	PLS						PKR					2.36	2.36	13-Nov-06	No Response
11676	1013	Jodia Bazar	SD		M. JAWED/M.YOUSUF/SHAIR BANO/HAFSA	FLAT NO. 21, SHAHEEN TOWER,	LCY	1013-0071-002688-01-8	PLS						PKR					2.39	2.39	12-Apr-06	No Response
11677	1013	Jodia Bazar	SD	42301-6407934-9	MOHAMMAD NAWAZ	462/3, RAILWAY ACCOUNTS CO	LCY	1013-0071-002741-01-4	PLS						PKR					0.48	0.48	21-Nov-06	No Response
11678	1013	Jodia Bazar	SD	42301-7161625-1	MOHAMMAD ASIF	RAJA CENTRE, FLAT NO. D-11,-3	LCY	1013-0071-002742-01-5	PLS						PKR					3.80	3.80	25-Nov-06	No Response
11679	1013	Jodia Bazar	SD	42401-1993792-9	BAKHAT ZAMAN / ABDULLAH	1, WAQAR CENTRE, JODIA BAZA	LCY	1013-0071-002795-01-8	PLS						PKR					374.24	374.24	8-Dec-06	No Response
11680	1013	Jodia Bazar	SD		MUHAMMED ASGHER / MERZIA	F # 7, AFSAR KHANAM MANZIL,	LCY	1013-0071-002837-01-9	PLS						PKR					469.98	469.98	28-Mar-06	No Response
11681	1013	Jodia Bazar	SD	42301-8203098-6	ZULIKHA BHAI	OT 9/173, DALARI MANSION, 2N	LCY	1013-0071-002990-01-5	PLS						PKR					2.88	2.88	5-Aug-06	No Response
11682	1013	Jodia Bazar	SD	42401-8435261-7	KARAM ALI	12-L, 1856, ORANGI TOWN,-KAR	LCY	1013-0071-003002-01-2	PLS						PKR					3,032.59	3,032.59	5-Jul-06	No Response
11683	1013	Jodia Bazar	SD		VIJAY / GOVIND	FLAT # 4 MIDLE WAY STRET LIYA	LCY	1013-0071-003346-01-7	PLS						PKR					1,221.33	1,221.33	3-Feb-06	No Response
11684	1013	Jodia Bazar	SD		GHULAM ABBAS BHOJANI / ASHRAF BANO	FLAT #C5 AMAR HOMES PLOT #	LCY	1013-0071-003353-01-6	PLS						PKR					1,345.79	1,345.79	20-Sep-06	No Response
11685	1013	Jodia Bazar	SD		MEHDI HASSAN BHOJANI / M. HASSAN BHOJA	FLAT #C-5 AMAR HOMES PLOT :	LCY	1013-0071-003354-01-7	PLS						PKR					1,345.79	1,345.79	23-Sep-06	No Response
11686	1013	Jodia Bazar	SD	42101-1591119-5	HUSSAIN ALI	FLAT #1/1 NAZIMABAD SECTOR	LCY	1013-0071-003385-01-4	PLS						PKR					2,826.13	2,826.13	7-Mar-06	No Response
11687	1013	Jodia Bazar	SD		KHADIM HASNAIN RAVJANI/SALMA KHADIM H	LAKHANI HEIGHTS, FLAT# 106,-F	LCY	1013-0071-003571-01-0	PLS						PKR					1,878.21	1,878.21	2-Sep-06	No Response
11688	1013	Jodia Bazar	SD	90704-0128608-5	MURTUZA ALI	PLOT NO.164F, BLOCK 3,-P.E.C.H	LCY	1013-0071-003577-01-6	PLS						PKR					8,478.28	8,478.28	9-Sep-06	No Response
11689	1013	Jodia Bazar	SD	42201-0663001-5	MUHAMMAD AMIN	HOUSE NO 471. P.I.B COLONY-K	LCY	1013-0071-003629-01-9	PLS						PKR					5,887.31	5,887.31	29-Jul-06	No Response
11690	1013	Jodia Bazar	SD	42201-5495516-7	ABDUL SAMAD	FLAT NO 401 PLOT21/A KHAZAF	LCY	1013-0071-003663-01-1	PLS						PKR					0.36	0.36	8-Mar-06	No Response
11691	1013	Jodia Bazar	SD	42101-7857429-4	ALIYA PARACHA	HOUSE NO.C-43,-BLOCK-N,, KAR	LCY	1013-0071-003842-01-8	PLS						PKR					392.21	392.21	5-Sep-06	No Response
11692	1013	Jodia Bazar	SD	42101-8506847-7	TARIQ RASHEED PARACHA	C-43,BLOCK-N,-NORTH NAZIMA	LCY	1013-0071-003843-01-9	PLS						PKR					392.21	392.21	5-Sep-06	No Response
11693	1013	Jodia Bazar	SD		YUNUS & SHOAIB	DARYALAL STREET-JODIA BAZAF	LCY	1013-0072-000307-01-5	PLS						PKR					6,108.76	6,108.76	21-Sep-06	No Response
11694	1013	Jodia Bazar	SD		NASEEM NOOR	SECTOR 11-1/2, ORANGI TOWN	LCY	1013-0072-001006-01-3	PLS						PKR					20.38	20.38	24-Mar-06	No Response
11695	1013	Jodia Bazar	SD		SAMINA & FARHEEN	HASHIM MULA BUILDING,-GARI	LCY	1013-0072-001025-01-6	PLS						PKR					614.79	614.79	30-Aug-06	No Response
11696	1013	Jodia Bazar	SD		NISAR ABDUL GHAFFAR	ASMA MANZIL, 1ST FLOOR,-ROO	LCY	1013-0072-001042-01-7	PLS						PKR					1,340.11	1,340.11	16-May-06	No Response
11697	1013	Jodia Bazar	SD		MOHAMMAD MOIN UDDIN	144, MARRIOT ROAD, - KARACH	LCY	1013-0072-001133-01-7	PLS						PKR					48,416.85	48,416.85	9-Jan-06	No Response
11698	1013	Jodia Bazar	SD		MEMONA W/O A. LATIF	FLAT # 8, STREET # 3, HUMA PA	LCY	1013-0072-001287-01-2	PLS						PKR					650.17	650.17	23-May-06	No Response
11699	1013	Jodia Bazar	SD	42301-4286956-6	KAUSAR YAQOOB	F-66/1/1 PART II, BLOCK 8,-CLIF	LCY	1013-0072-001492-01-1	PLS						PKR					526.03	526.03	5-Sep-06	No Response
11700	1013	Jodia Bazar	SD	42301-1944436-6	ZUBAIDA ABA ALI	F-66/1/1, PART II, BLOCK 8, --...(	LCY	1013-0072-001493-01-2	PLS						PKR					8,710.95	8,710.95	21-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11701	1013	Jodia Bazar	SD	42201-8274375-3	ASHRAF CORPORATION	1ST F.MAMA BLDG-ZAKARIA LA	LCY	1013-0081-000055-01-1	CURR						PKR					797.40	797.40	29-Jun-06	No Response
11702	1013	Jodia Bazar	SD		MOHD.ILYAS LASHKARWALA	VIRJEE STREET JODIA-BAZAR KR	LCY	1013-0081-000058-01-4	CURR						PKR					1,078.00	1,078.00	29-Jun-06	No Response
11703	1013	Jodia Bazar	SD		M/S MOHD. ALI MOHD. RASHID	VIRJEE STREET JODIA BAZAR-KA	LCY	1013-0081-000080-01-2	CURR						PKR					5,545.00	5,545.00	29-Jun-06	No Response
11704	1013	Jodia Bazar	SD		MR. ASIF FEROZ	10 VAQAR GARDEN-JODIA BAZA	LCY	1013-0081-000093-01-7	CURR						PKR					3,798.75	3,798.75	5-Dec-06	No Response
11705	1013	Jodia Bazar	SD	42201-4118029-9	M/S SIRAJ ENTERPRISES	JAN MOHD BUILDING 3RD-FLO	LCY	1013-0081-000227-01-9	CURR						PKR					1,132.89	1,132.89	29-Jun-06	No Response
11706	1013	Jodia Bazar	SD	42201-4118029-9	M/S A.Y. & SONS	SHOP NO .3, NEAR ADAM-MAS	LCY	1013-0081-000244-01-0	CURR						PKR					145.46	145.46	29-Jun-06	No Response
11707	1013	Jodia Bazar	SD		KULSOOM & MOHD KASIM .	41/3 KMCHS ALAMGIR-ROAD K	LCY	1013-0081-000252-01-0	CURR						PKR					3,900.00	3,900.00	29-Jun-06	No Response
11708	1013	Jodia Bazar	SD		IMRAN AHMED	ROOM-5,4TH FLOOR AMIR MAN	LCY	1013-0081-000257-01-5	CURR						PKR					115.00	115.00	29-Jun-06	No Response
11709	1013	Jodia Bazar	SD		HUSSAIN ALI CANANI	12 D RIZVIA SOCIETY-NAZIMBA	LCY	1013-0081-000339-01-4	CURR						PKR					1,115.00	1,115.00	29-Jun-06	No Response
11710	1013	Jodia Bazar	SD		M. JAHANGIR & SHAKEEL	3-D 20/6 NAZIMABAD-NO:3 KA	LCY	1013-0081-000352-01-1	CURR						PKR					4,805.00	4,805.00	29-Jun-06	No Response
11711	1013	Jodia Bazar	SD	42201-8959805-5	M.Y.M.R. CORPORATION	429-B ADAMJI NAGAR-KARACHI	LCY	1013-0081-000356-01-5	CURR						PKR					115.00	115.00	29-Jun-06	No Response
11712	1013	Jodia Bazar	SD	42301-0752931-3	M/S RAZA PLASTIC	G.12 HART DAVIS ROAD-GARDE	LCY	1013-0081-000379-01-2	CURR						PKR					14,177.00	14,177.00	16-Dec-06	No Response
11713	1013	Jodia Bazar	SD		M.Y. STATIONERS.	ADAMJEE DAWOOD ROAD-KHO	LCY	1013-0081-000408-01-8	CURR						PKR					6,350.75	6,350.75	18-Feb-06	No Response
11714	1013	Jodia Bazar	SD		MUHAMMAD IDREES	1ST. FLOOR ROOM NO:A.5-SOH	LCY	1013-0081-000434-01-0	CURR						PKR					435.00	435.00	17-Jun-06	No Response
11715	1013	Jodia Bazar	SD		M. ABDULLAH	VIRJEE STREET-JODIA BAZAR KA	LCY	1013-0081-000438-01-4	CURR						PKR					20,125.00	20,125.00	9-May-06	No Response
11716	1013	Jodia Bazar	SD	35202-6540329-9	IMRAN SPINNING MILLS LTD	34/E-1 GULBURG-LAHORE,	LCY	1013-0081-000571-01-6	CURR						PKR					12,755.00	12,755.00	2-Aug-06	No Response
11717	1013	Jodia Bazar	SD		EJAZ SPINNING MILLS LIMITED	34/E 1 GULBERG III-LAHORE,	LCY	1013-0081-000572-01-7	CURR						PKR					2,157.00	2,157.00	2-Aug-06	No Response
11718	1013	Jodia Bazar	SD	42201-3175512-1	KAHKASHAN ENTERPRISES	15 MEHRAB MARKET-KUTCHI G	LCY	1013-0081-000587-01-4	CURR						PKR					1,987.94	1,987.94	29-Aug-06	No Response
11719	1013	Jodia Bazar	SD	42201-0571234-7	M.SALEEM & A. AZIZ MANIYA	FLAT#5&6,MR 4/60,SULEMAN S	LCY	1013-0081-001070-01-2	CURR						PKR					1,563.70	1,563.70	30-Nov-06	No Response
11720	1013	Jodia Bazar	SD	42201-3759888-5	PATEL FOUNDATION	SUITE # 703, 7TH FLOOR ISMAIL	LCY	1013-0081-001099-01-5	CURR						PKR					6,611.84	6,611.84	28-Mar-06	No Response
11721	1013	Jodia Bazar	SD		OVAIS ENTERPRISES	2ND FLOOR GILANI BUILDING IS	LCY	1013-0081-001105-01-4	CURR						PKR					9,900.00	9,900.00	15-May-06	No Response
11722	1013	Jodia Bazar	SD	42301-4757652-6	FATIMA W/O IRFAN	HOUSE # 44/1 LANE 20 KHY-E-B	LCY	1013-0081-001109-01-8	CURR						PKR					1,019.00	1,019.00	12-Oct-06	No Response
11723	1013	Jodia Bazar	SD		RIYASAT KHAN	...-, KARACHI	LCY	1013-0081-001208-01-8	CURR						PKR					4,849.71	4,849.71	18-Apr-06	No Response
11724	1013	Jodia Bazar	SD	42201-8268253-1	M/S AL HARAM POLY PACKAGES	D-128, S.I.T.E, KARACHI.-null, KA	LCY	1013-0081-001212-01-4	CURR						PKR					4,303.71	4,303.71	25-Aug-06	No Response
11725	1013	Jodia Bazar	SD	42301-1080842-9	MOHAMMAD JAMIL	2ND FLOOR FLAT # 4, REHMANI	LCY	1013-0081-001418-01-2	CURR						PKR					1,656.00	1,656.00	16-Jan-06	No Response
11726	1013	Jodia Bazar	SD	42301-9372606-3	MOHAMMED ASHRAF CARTONWALA	SHOP # 69, GILLANI CENTRE RA	LCY	1013-0081-001643-01-5	CURR						PKR					2,931.00	2,931.00	15-Dec-06	No Response
11727	1013	Jodia Bazar	SD		KASHIF ASLAM (CIRCULAR RD LHR)	11-12 SHAH GUL STREET PEER C	LCY	1013-0081-001887-01-9	CURR						PKR					370.11	370.11	27-Dec-06	No Response
11728	1013	Jodia Bazar	SD	42101-8611568-1	KHALID A. SATTAR	1ST FLOOR MANDIWALA BUILD	LCY	1013-0081-001921-01-2	CURR						PKR					3,174.93	3,174.93	11-Jul-06	No Response
11729	1013	Jodia Bazar	SD	42201-0926739-3	RAO MOHAMMAD ASHRAF KHAN	A-7, GOOD ERTH BLESSING FL-8	LCY	1013-0081-002115-01-8	CURR						PKR					1,107.04	1,107.04	28-Aug-06	No Response
11730	1013	Jodia Bazar	SD		M. SHAKEEL & A. LATIF	FLAT NO. 8, FLOOR NO. 4, HUM	LCY	1013-0081-002127-01-2	CURR						PKR					212.58	212.58	29-May-06	No Response
11731	1013	Jodia Bazar	SD		M/S. LODZUN INDUSTRIES	104, JILANI TOWERS, M.A.JINNA	LCY	1013-0081-002281-01-9	CURR						PKR					4,548.75	4,548.75	6-Feb-06	No Response
11732	1013	Jodia Bazar	SD	31202-0313538-9	M/S. AMEER ABBAS ENTERPRISES	G-1, PLOT NO. 6-C, 4TH STREET,	LCY	1013-0081-002338-01-7	CURR						PKR					593.63	593.63	29-Dec-06	No Response
11733	1013	Jodia Bazar	SD	31202-0313570-1	M/S. S. ABBAS & BROTHERS	OFF NO. 202, 2ND FLOOR, GULI	LCY	1013-0081-002374-01-1	CURR						PKR					3,531.83	3,531.83	19-Apr-06	No Response
11734	1013	Jodia Bazar	SD	42301-0712765-3	MUHAMMAD ANWER QADRI	FIRDOS GARDEN, FLAT NO. A-6/	LCY	1013-0081-002391-01-2	CURR						PKR					350.00	350.00	28-Mar-06	No Response
11735	1013	Jodia Bazar	SD	42201-025477-7	MOHAMMAD ASIF / HAJI MOHAMMAD	C/O 10, WAQAR CENTRE, GROU	LCY	1013-0081-002489-01-9	CURR						PKR					4,600.00	4,600.00	25-Mar-06	No Response
11736	1013	Jodia Bazar	SD	37405-4116565-3	MUHAMMAD NAVEED	SHOP#5, HAFIZ ISLAM MARKET-	LCY	1013-0081-002521-01-0	CURR						PKR					296.68	296.68	29-Apr-06	No Response
11737	1013	Jodia Bazar	SD	42201-9365005-7	NASIR HUSSAIN	FLAT NO. D-2, FATMIA CO-OP-H	LCY	1013-0081-002574-01-3	CURR						PKR					522.10	522.10	27-Sep-06	No Response
11738	1013	Jodia Bazar	SD	42101-1269617-1	M/S. K. S. ENTERPRISES	2ND FLOOR, 7TH KRISHNA NIVA	LCY	1013-0081-002591-01-4	CURR						PKR					587.00	587.00	30-Sep-06	No Response
11739	1013	Jodia Bazar	SD	42301-2597713-1	MUHAMMED IMRAN	HOUSE NO. 48/2, STREET NO. 1	LCY	1013-0081-002599-01-2	CURR						PKR					1,747.00	1,747.00	4-May-06	No Response
11740	1013	Jodia Bazar	SD	42301-2907824-2	SEEMA NBAI KHAN	R-17, 10TH EAST STREET, DHA-K	LCY	1013-0081-002692-01-6	CURR						PKR					160.00	160.00	15-Dec-06	No Response
11741	1013	Jodia Bazar	SD	42301-1023741-9	SHABBIR HUSSAIN / IMRAN HUSSAIN	FLAT NO. 1, BOHRA PIR, GOODS	LCY	1013-0081-002750-01-7	CURR						PKR					370.00	370.00	24-Mar-06	No Response
11742	1013	Jodia Bazar	SD		AZEEM / RIZWAN / BASHIR	MR 5/143, ZAKARIA LANE,-JODI	LCY	1013-0081-002763-01-2	CURR						PKR					2,510.00	2,510.00	31-Mar-06	No Response
11743	1013	Jodia Bazar	SD		NAFISA / ZAHIDA / SHAHINA / MOINUDDIN	NP 11/55, DARYALAL STREET,-J	LCY	1013-0081-002782-01-5	CURR						PKR					4,995.00	4,995.00	26-Jun-06	No Response
11744	1013	Jodia Bazar	SD	42301-0739414-2	PERVAIZ ALI / ROZI AFSHEEN	1- WAQAR CENTRE, JODIA BAZA	LCY	1013-0081-002794-01-9	CURR						PKR					4,520.00	4,520.00	7-Aug-06	No Response
11745	1013	Jodia Bazar	SD	42201-6391862-0	FARMAN WALI / SUGHRA BIBI	1, WAQAR CENTRE, JODIA BAZA	LCY	1013-0081-002796-01-1	CURR						PKR					4,370.00	4,370.00	6-Apr-06	No Response
11746	1013	Jodia Bazar	SD	42301-8308155-9	BADURDIN / SUGHRA	MR 7/29, M.F.STREET, JODIA-BA	LCY	1013-0081-002803-01-1	CURR						PKR					4,370.00	4,370.00	6-Apr-06	No Response
11747	1013	Jodia Bazar	SD	42101-6978732-5	ABDUL KARIM / MOHAMMAD AMEEN	MR 7/29, M. FEROZ STREET,-JO	LCY	1013-0081-002813-01-3	CURR						PKR					870.00	870.00	6-Apr-06	No Response
11748	1013	Jodia Bazar	SD		A.MAJEED/ FAHMEEDA BANO/ BAKHAT/ SALE	S# 161, 1 FLOOR, BOLTAN MRK-	LCY	1013-0081-002840-01-6	CURR						PKR					470.00	470.00	24-Jun-06	No Response
11749	1013	Jodia Bazar	SD		GHAZALA / MAHMOOD / AAMIR	H-1, RELIANCE ARCADE, M. ALI-	LCY	1013-0081-002929-01-2	CURR						PKR					371.30	371.30	4-Mar-06	No Response
11750	1013	Jodia Bazar	SD	42401-1828516-3	M/S. HABIB SOAP FACTORY	RN 301, RAFAHI MARKZ, DARYA	LCY	1013-0081-003000-01-2	CURR						PKR					14,574.00	14,574.00	28-Aug-06	No Response
11751	1013	Jodia Bazar	SD	42301-3973392-1	KARIM BUKSH	HOUSE NO. 963, GALI NO. 9,-LI	LCY	1013-0081-003013-01-7	CURR						PKR					3,029.00	3,029.00	26-Jan-06	No Response
11752	1013	Jodia Bazar	SD	42301-8759923-8	FARAH ATHAR	1-B SOUTH CIRCULAR AVENUE	LCY	1013-0081-003066-01-0	CURR						PKR					1,047.00	1,047.00	30-Jan-06	No Response
11753	1013	Jodia Bazar	SD	42401-6054482-5	HUSSAINI TEXTILE INDUSTRIES	8/2 ARKAY SQUARE SHAHRA-E-	LCY	1013-0081-003092-01-2	CURR						PKR					170.00	170.00	7-Oct-06	No Response
11754	1013	Jodia Bazar	SD	42201-8809671-9	UMAIR ALI	FLAT # 11 STRET 23 B AREA-QA	LCY	1013-0081-003172-01-9	CURR						PKR					1,350.00	1,350.00	27-Jan-06	No Response
11755	1013	Jodia Bazar	SD	42101-1616782-9	HASHAM FARID	FLAT #616 ANCHOLI SOCIETY F	LCY	1013-0081-003278-01-6	CURR						PKR					800.00	800.00	24-Apr-06	No Response
11756	1013	Jodia Bazar	SD		DANISH / IMRAN / KHALID / YASMIN	PIB COLONY FLAT #176 KARACH	LCY	1013-0081-003289-01-9	CURR						PKR					4,995.00	4,995.00	26-Jun-06	No Response
11757	1013	Jodia Bazar	SD		FARHEEN / FARZANA / MOHD EJAZ / SHELA U	FLAT #10 E GHAZI SALAHUDIN-N	LCY	1013-0081-003312-01-9	CURR						PKR					620.00	620.00	24-May-06	No Response
11758	1013	Jodia Bazar	SD		FAREED / SAIMA / M YOUSUF / MUMTAZ	FLAT #G-2AL HAMD GARDEN-G	LCY	1013-0081-003323-01-2	CURR						PKR					370.00	370.00	5-Apr-06	No Response
11759	1013	Jodia Bazar	SD		A RAZZAK / SHANAZ / M UZAIR / M SHAKIL	PLOT # 56/S PECHS BLOCK 2-FL	LCY	1013-0081-003324-01-3	CURR						PKR					370.00	370.00	5-Apr-06	No Response
11760	1013	Jodia Bazar	SD		SHIRA AKHTER / ALIM KHAN	G-1 RAINBOW CENTER D-C116	LCY	1013-0081-003325-01-4	CURR						PKR					370.00	370.00	25-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11761	1013	Jodia Bazar	SD		SAKHI MOHD / A AZIZ	G-1 RAINBOW CENTER D.L 116-	LCY	1013-0081-003326-01-5	CURR						PKR					370.00	370.00	25-Mar-06	No Response
11762	1013	Jodia Bazar	SD		GUL HASSAN / SHER BAHADUR	G-1 RAINBOW CENTER D-L 116-	LCY	1013-0081-003327-01-6	CURR						PKR					370.00	370.00	25-Mar-06	No Response
11763	1013	Jodia Bazar	SD		SHAH HOSH KHAN / GULAM SARWER	21,S PARIA STREET KARACHI	LCY	1013-0081-003328-01-7	CURR						PKR					370.00	370.00	25-Mar-06	No Response
11764	1013	Jodia Bazar	SD		MOHD IMRAN / TAJ MOHD	21 S, PARIA STREET KARACHI	LCY	1013-0081-003329-01-8	CURR						PKR					370.00	370.00	25-Mar-06	No Response
11765	1013	Jodia Bazar	SD		GUL MOHD / HABIB UR REHMAN	G-1 RAINBOW CENTER D-L 116	LCY	1013-0081-003330-01-1	CURR						PKR					370.00	370.00	25-Mar-06	No Response
11766	1013	Jodia Bazar	SD		BACHA KHAN / MUSHRAF KHAN	G-1 RAINBOW CENTER D-L 116-	LCY	1013-0081-003331-01-2	CURR						PKR					370.00	370.00	25-Mar-06	No Response
11767	1013	Jodia Bazar	SD		KHURSHEED AHMED / MOHD ALIM	21S , PARIA STREET KHARADAR-	LCY	1013-0081-003332-01-3	CURR						PKR					370.00	370.00	25-Mar-06	No Response
11768	1013	Jodia Bazar	SD	42201-9232523-6	IRSHAD BEGUM	H-1 RELIANCE ARCADE FIRST-FL	LCY	1013-0081-003370-01-9	CURR						PKR					370.00	370.00	4-Mar-06	No Response
11769	1013	Jodia Bazar	SD	42101-1764606-1	SAMSON BASHIR	FLAT #FA-9 SHAHJAHAN ABAD-F	LCY	1013-0081-003372-01-1	CURR						PKR					74.97	74.97	3-Aug-06	No Response
11770	1013	Jodia Bazar	SD	42501-4836109-7	M/S YAMS ENTERPRISES	3RD FLOOR SULTAN MANZIL SU	LCY	1013-0081-003442-01-6	CURR						PKR					772.23	772.23	28-Jul-06	No Response
11771	1013	Jodia Bazar	SD	33100-5491171-8	SIDRA MAHMOOD	H-1 FIRST FLOOR RELIANCE ARC	LCY	1013-0081-003467-01-5	CURR						PKR					370.00	370.00	4-Mar-06	No Response
11772	1013	Jodia Bazar	SD	42201-0464894-3	MUHAMMAD SALEEM PAREKH	B/207, GULSHAN-E-ANWER FAT	LCY	1013-0081-003473-01-3	CURR						PKR					60.75	60.75	29-Aug-06	No Response
11773	1013	Jodia Bazar	SD	31202-0282445-4	MUKHTIAR BEGUM	HOUSE NO BV006 AFGHAN MA	LCY	1013-0081-003542-01-7	CURR						PKR					1,488.60	1,488.60	6-Jul-06	No Response
11774	1013	Jodia Bazar	SD	17301-1512473-7	ABDUL JALEEL SIDDIQUI	M 5/4, THANAI LANE, JODIA BA	LCY	1013-0081-003555-01-2	CURR						PKR					2,187.00	2,187.00	29-Dec-06	No Response
11775	1013	Jodia Bazar	SD	42101-1103688-1	M/S PATNI ABDUL REHMAN & CO	MR 1/54, PARA LANE, JODIA-BA	LCY	1013-0081-003561-01-0	CURR						PKR					9,550.50	9,550.50	7-Jan-06	No Response
11776	1013	Jodia Bazar	SD	42301-7663961-5	M/S MUDASSAR ENTERPRISES	SHOP NO.14 SULTAN MANZIL B	LCY	1013-0081-003643-01-9	CURR						PKR					1,004.00	1,004.00	22-Sep-06	No Response
11777	1013	Jodia Bazar	SD	42301-1601319-9	M/S CROWN PLYMER PACKAGES	205- JILANI TOWER M.A. JINNA	LCY	1013-0081-003657-01-5	CURR						PKR					14,290.00	14,290.00	4-May-06	No Response
11778	1013	Jodia Bazar	SD	45504-1087026-1	HAJI NOOR MUHAMMAD MEMON / MUHAM	B-277/4, RAILWAY MALL GODO	LCY	1013-0081-003700-01-9	CURR						PKR					1,970.00	1,970.00	28-Aug-06	No Response
11779	1013	Jodia Bazar	SD	42501-1461185-9	MUHAMMAD IRFAN	HOUSE NO.C-1 IQBAL BARBAR S	LCY	1013-0081-003704-01-3	CURR						PKR					259.00	259.00	17-Jul-06	No Response
11780	1013	Jodia Bazar	SD	45504-1093746-9	MOHAMMAD YASEEN	HOUSE NO.B-2763/2 BHOTTA G	LCY	1013-0081-003761-01-2	CURR						PKR					570.00	570.00	20-May-06	No Response
11781	1013	Jodia Bazar	SD	36502-1928981-5	NASEER AHMAD	AL-MUMTAZ CORPORATION SA	LCY	1013-0081-003779-01-2	CURR						PKR					70.00	70.00	5-Oct-06	No Response
11782	1013	Jodia Bazar	SD	42101-1761081-7	M/S ASIA TRADE LINKS	ROOM NO.367,3RD FLOOR-AL-F	LCY	1013-0081-003786-01-1	CURR						PKR					9,530.00	9,530.00	28-Aug-06	No Response
11783	1013	Jodia Bazar	SD	42201-5361575-8	M/S M. ABDULLAH & CO	CHAMAN MANZIL BHANGNARI	LCY	1013-0081-003812-01-4	CURR						PKR					15,247.00	15,247.00	25-Jul-06	No Response
11784	1013	Jodia Bazar	SD	42201-1546692-6	SAEEDA KHATOON	HOUSE NO. F-4/D,IQBAL CENTR	LCY	1013-0081-003863-01-5	CURR						PKR					15,509.00	15,509.00	5-Oct-06	No Response
11785	1013	Jodia Bazar	SD	42301-0759392-9	MUHAMMAD JAVED	FLAT NO.6,4TH FLOOR,-LATEEF	LCY	1013-0081-003915-01-8	CURR						PKR					520.00	520.00	26-Dec-06	No Response
11786	1013	Jodia Bazar	SD	42201-8959805-5	MOHD. ASLAM LALA	A-2, RELIANCE ARCADE, MOHD.	UFZ	1013-0418-001026-75-3	CURR						USD					26.00		15-Sep-06	No Response
11787	1013	Jodia Bazar	SD	42201-0436079-1	HUSSAIN K. MAMDANI	M.R 4/11,ALI AKBER STREET-AA	UFZ	1013-0418-001094-75-5	CURR						USD					99.95		4-Oct-06	No Response
11788	1014	North Napier Road	SD		NASREEN / ALI ABBAS	303, MADINA MANZIL GALI NO:	LCY	1014-0071-000369-50-9	PLS						PKR					356.25	356.25	7-Mar-06	No Response
11789	1014	North Napier Road	SD		ASADULLAH MEMON	608/1, STREET 21-D, - MEHMOO	LCY	1014-0071-000921-50-9	PLS						PKR					527.56	527.56	10-May-06	No Response
11790	1014	North Napier Road	SD		SYED AHMER SAROSH	254/18 FB AREA KARACHI	LCY	1014-0071-001183-50-7	PLS						PKR					2.28	2.28	24-Jun-06	No Response
11791	1014	North Napier Road	SD		INAYATULLAH.	STURLING SERVICE P.S.O. DR. ZI	LCY	1014-0071-001278-50-1	PLS						PKR					1,179.72	1,179.72	22-Sep-06	No Response
11792	1014	North Napier Road	SD		MOHAMMAD SHOAIB	SECTOR 5-M, HOUSE # L 601-NO	LCY	1014-0071-001330-50-6	PLS						PKR					1.02	1.02	30-Oct-06	No Response
11793	1014	North Napier Road	SD		AFZAL HUSSAIN & SADIQ ALI	G-25 ZEENAT MEDICINE MARKE	LCY	1014-0071-001372-50-6	PLS						PKR					0.07	0.07	21-Aug-06	No Response
11794	1014	North Napier Road	SD		GOPAL	PLOT # K-6, A/26, S-14-A, MOO	LCY	1014-0071-001587-50-5	PLS						PKR					83.94	83.94	28-Nov-06	No Response
11795	1014	North Napier Road	SD		GHULAM HUSSAIN EASANI.	9, ZUBAIDA MANZIL-G.ALANA R	LCY	1014-0071-001671-50-8	PLS						PKR					1,315.97	1,315.97	12-Jul-06	No Response
11796	1014	North Napier Road	SD		MRS. MASOOMA SHAUKAT ALI.	140-M BLOCK 2 P.E.C.H.S LOTUS	LCY	1014-0071-001707-50-1	PLS						PKR					9,154.11	9,154.11	16-Sep-06	No Response
11797	1014	North Napier Road	SD	42201-0466452-5	ABDUL SULTAN	A-Z, NOORABAD FL-10, BL-14, G	LCY	1014-0071-001743-50-5	PLS						PKR					2,171.98	2,171.98	17-Nov-06	No Response
11798	1014	North Napier Road	SD	42301-8114314-2	DR.BEENISH HASSAN	8 SULEMAN MENSION KHUSHA	LCY	1014-0071-001883-50-4	PLS						PKR					0.04	0.04	22-Aug-06	No Response
11799	1014	North Napier Road	SD		SYED MUHAMMAD RASHID	ROUNAQ ISLAM GOVT. COLLEG	LCY	1014-0071-001885-50-6	PLS						PKR					1,809.63	1,809.63	13-Sep-06	No Response
11800	1014	North Napier Road	SD	42301-7043482-7	ABDUL RAUF	HOUSE # C-16, AMAN CASTLE N	LCY	1014-0071-001886-50-7	PLS						PKR					3.61	3.61	14-Sep-06	No Response
11801	1014	North Napier Road	SD		ABDUL QADIR	1728/91 ARAB MOHALLA BALDI	LCY	1014-0071-001887-50-8	PLS						PKR					0.28	0.28	9-Sep-06	No Response
11802	1014	North Napier Road	SD	42301-0179816-9	DR.SHAFQAT HUSSAIN	ALIS APPT 5TH FLOOR FLAT # 33	LCY	1014-0071-001893-50-6	PLS						PKR					3.33	3.33	1-Nov-06	No Response
11803	1014	North Napier Road	SD		SYED BAKHTIAR BACHA	C/O SHAIKH HOSPITAL NADIA T	LCY	1014-0071-001909-50-5	PLS						PKR					0.38	0.38	2-Oct-06	No Response
11804	1014	North Napier Road	SD	32203-5479779-1	MUSHTAQ AHMED	C/O SHAIKH HOSPITAL NADIA T	LCY	1014-0071-001914-50-2	PLS						PKR					2.63	2.63	7-Sep-06	No Response
11805	1014	North Napier Road	SD	42301-6396046-1	M. FAROOQ LAKHANI.	C/O SHIEK HOSPITAL NEAR-DAR	LCY	1014-0071-001916-50-4	PLS						PKR					132.51	132.51	13-Sep-06	No Response
11806	1014	North Napier Road	SD		MOHAMMAD RIAZ & RIZWANA RIAZ	SHOP NO G.3 ZEENAT MEDICIN	LCY	1014-0071-002272-50-7	PLS						PKR					1,114.86	1,114.86	22-Mar-06	No Response
11807	1014	North Napier Road	SD		MRS FARIDA KHALIL & KHALIL AHMED	56 BAHADURYAR JANG CO-OP-H	LCY	1014-0071-002474-50-1	PLS						PKR					4,555.60	4,555.60	2-Feb-06	No Response
11808	1014	North Napier Road	SD		NOMAN ABDUL MAJEED & MRS NAZMEEN AB	HOUSE NO C-2 PAKISTAN CHOC	LCY	1014-0071-002489-50-8	PLS						PKR					1.08	1.08	4-Oct-06	No Response
11809	1014	North Napier Road	SD	42201-2960017-5	MUHAMMAD FAISAL ASIF PARACHA	A-304, JASON GULSHAN GALA,-	LCY	1014-0071-002632-01-4	PLS						PKR					396.71	396.71	21-Jun-06	No Response
11810	1014	North Napier Road	SD	42301-1092724-7	ABID HUSSAIN	ROOM NO 18 IRFAN MANZIL SY	LCY	1014-0071-002793-01-8	PLS						PKR					1,247.78	1,247.78	30-Oct-06	No Response
11811	1014	North Napier Road	SD	42000-0483811-5	MOHAMMAD ASGHER	B-205 AMBREEN APPORTMENT	LCY	1014-0071-002914-01-5	PLS						PKR					99.13	99.13	12-Jul-06	No Response
11812	1014	North Napier Road	SD	42201-1371308-6	FATIMA RAWJANI	503-JM-933, SONIA HEIGHTS,-N	LCY	1014-0071-003015-01-9	PLS						PKR					2.00	2.00	13-Sep-06	No Response
11813	1014	North Napier Road	SD	42101-1718893-7	ABDUL IMRAN QURASHI	5-A ..7/13 NAZIMABAD #5 KARA	LCY	1014-0071-003037-01-5	PLS						PKR					4.40	4.40	22-May-06	No Response
11814	1014	North Napier Road	SD	42000-0443726-2	MOHAMMAD ASAD & RUKHSANA BANO	G-K 7/25 HANIFA HAJIANI MAN	LCY	1014-0071-003286-01-6	PLS						PKR					1.02	1.02	9-Mar-06	No Response
11815	1014	North Napier Road	SD	42201-7706245-7	MST AMINA BEGUM	D/54 NEW ALFALAH SOCIETY-PF	LCY	1014-0071-003527-01-8	PLS						PKR					14.23	14.23	10-May-06	No Response
11816	1014	North Napier Road	SD	42000-0448939-8	RAMZAN ALI HARYANI & SAMINA BANO	FLAT # 3 MC 8/13 ZAINABIA-CEN	LCY	1014-0071-003651-01-9	PLS						PKR					22.44	22.44	2-Nov-06	No Response
11817	1014	North Napier Road	SD	42201-5495516-7	ABDUL SAMAD	APPT # 401, KHIZAR TERRACE P	LCY	1014-0071-003851-01-1	PLS						PKR					0.04	0.04	8-Mar-06	No Response
11818	1014	North Napier Road	SD	42101-1236023-1	IMRAN AHMED	R-447/8 F.B AREA AZIZABAD KA	LCY	1014-0071-003882-01-8	PLS						PKR					225.50	225.50	13-Jun-06	No Response
11819	1014	North Napier Road	SD	42301-8425577-9	JAMANDAS MANJIYANI	FLAT NO B-2 GROUND FLOOR B	LCY	1014-0071-004011-01-7	PLS						PKR					0.35	0.35	28-Aug-06	No Response
11820	1014	North Napier Road	SD	42301-0721419-7	ZAKIUDDIN GHULAM ALI	ROOM NO 60 3RD FLOOR AZIZ-	LCY	1014-0071-004023-01-1	PLS						PKR					815.00	815.00	12-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11821	1014	North Napier Road	SD	42201-5448287-7	SAMEER MOULJI	FAHAD GARDEN FLAT NO C-1/2	LCY	1014-0071-004201-01-7	PLS						PKR					336.35	336.35	16-Jun-06	No Response
11822	1014	North Napier Road	SD	41303-3679643-9	ASIF HUSSAIN KHAN	B-612 RUFI HEAVEN 13 D-2 GUL	LCY	1014-0071-004240-01-4	PLS						PKR					84.63	84.63	14-Sep-06	No Response
11823	1014	North Napier Road	SD	42301-1663167-1	JAVED MEMON	MR-4-66, MEMON MANZIL,-SUI	LCY	1014-0071-004265-01-3	PLS						PKR					1.08	1.08	22-Aug-06	No Response
11824	1014	North Napier Road	SD		NOOR UL MUBIN	SHOP NO:97 K.M.C. MARKET-KH	LCY	1014-0081-000176-01-9	CURR						PKR					325.00	325.00	15-Nov-06	No Response
11825	1014	North Napier Road	SD		MOHAMMAD FAISAL	SALIMAR GARDEN-BLOCK H FI 5	LCY	1014-0081-000300-01-1	CURR						PKR					3,335.00	3,335.00	15-Sep-06	No Response
11826	1014	North Napier Road	SD		MOHAMMED IQBAL S/O ADAM	FAROOQ GARDEN-FLAT NO:B 40	LCY	1014-0081-000426-01-2	CURR						PKR					40.75	40.75	22-Jul-06	No Response
11827	1014	North Napier Road	SD		SHAIKH ABDUL SATTAR	19, NIZAMIYA CORNER DENSO H	LCY	1014-0081-000769-01-6	CURR						PKR					2,196.00	2,196.00	12-Jul-06	No Response
11828	1014	North Napier Road	SD		FEROZ ABDUL AZIZ	D-=38 BLOCK 6 F.B.AREA KARAC	LCY	1014-0081-000927-01-8	CURR						PKR					8,591.00	8,591.00	25-Jan-06	No Response
11829	1014	North Napier Road	SD		KHALID ANWAR	1/3, MEDIAN MARKET KATCHI G	LCY	1014-0081-001008-01-8	CURR						PKR					584.00	584.00	21-Mar-06	No Response
11830	1014	North Napier Road	SD		GHULAM-ULLAH.	FLAT # 309 BLOCK # 03-DEFENC	LCY	1014-0081-001044-01-2	CURR						PKR					17,470.67	17,470.67	27-Oct-06	No Response
11831	1014	North Napier Road	SD		K. A. TRADERS.	5/43 RAFAI MARKAZ BUILDING	LCY	1014-0081-001050-01-0	CURR						PKR					6,026.00	6,026.00	8-Mar-06	No Response
11832	1014	North Napier Road	SD		F. RABBI STEEL (PVT) LTD.	19, SIR JAHANGIR KOTHA--RI BU	LCY	1014-0081-001080-01-6	CURR						PKR					1,441.82	1,441.82	25-Jul-06	No Response
11833	1014	North Napier Road	SD		MOHD IMRAN	1, NIAZI CHOWK NAYABAD KAR	LCY	1014-0081-001139-01-6	CURR						PKR					72,061.00	72,061.00	26-Aug-06	No Response
11834	1014	North Napier Road	SD		MUHAMMAD JUNAID S/O ABDUL RAZZ	MEDICENE CENTRE SHOP # 25 K	LCY	1014-0081-001174-01-9	CURR						PKR					9,970.00	9,970.00	4-Apr-06	No Response
11835	1014	North Napier Road	SD		KALSUM & NAEEM HANIF	OFFICE # 1 1ST FLOOR FARZANA	LCY	1014-0081-001231-01-9	CURR						PKR					228.00	228.00	22-Apr-06	No Response
11836	1014	North Napier Road	SD		MOHAMMAD YASEEN.	TIBA SULTAN PUR P/O KHAS TE	LCY	1014-0081-001524-01-3	CURR						PKR					390.10	390.10	28-Mar-06	No Response
11837	1014	North Napier Road	SD		MUHAMMAD ALI.	H # 9-C, MODAR STREET PAKIST	LCY	1014-0081-001559-01-4	CURR						PKR					25.00	25.00	30-Nov-06	No Response
11838	1014	North Napier Road	SD		MOHD IQBAL MEMON.	ASIF ENTERPRISES MACCA MED	LCY	1014-0081-001619-01-7	CURR						PKR					940.00	940.00	25-Jan-06	No Response
11839	1014	North Napier Road	SD		HASSAN ENTERPRISES	C/O MOHSIN BROTHERS KATCH	LCY	1014-0081-001774-01-5	CURR						PKR					616.48	616.48	7-Aug-06	No Response
11840	1014	North Napier Road	SD		GUL AHMED.	HOUSE # B-104, MADINA-APTT:	LCY	1014-0081-001792-01-7	CURR						PKR					512.00	512.00	27-Mar-06	No Response
11841	1014	North Napier Road	SD		TARIQ IKHLAS	E-99, BLOCK # F NORTH NAZIMA	LCY	1014-0081-001834-01-8	CURR						PKR					5,593.00	5,593.00	27-Nov-06	No Response
11842	1014	North Napier Road	SD		ABDULLAH YOUNUS.	SHOP#9NOORI MEDICENE MAR	LCY	1014-0081-001847-01-3	CURR						PKR					8,050.89	8,050.89	5-Apr-06	No Response
11843	1014	North Napier Road	SD	42201-3504471-7	KHALIL AHMED	BUNDUWALA BUILDING MARRI	LCY	1014-0081-001857-01-5	CURR						PKR					20.72	20.72	2-Jun-06	No Response
11844	1014	North Napier Road	SD		IQBAL AHMED.	NO. C-11, BLOCK 8 KDA # 5 CITI	LCY	1014-0081-001896-01-2	CURR						PKR					227.00	227.00	2-Aug-06	No Response
11845	1014	North Napier Road	SD		M. NASIR KHAN.	ORANGI TOWN # 10, SECTOR 11	LCY	1014-0081-001925-01-8	CURR						PKR					1,660.00	1,660.00	20-Jan-06	No Response
11846	1014	North Napier Road	SD	42101-9968926-9	SHAHROZ ENTERPRISES.	B-271, BLOCK-C, N.NAZIMABAD	LCY	1014-0081-001935-01-0	CURR						PKR					3,178.00	3,178.00	1-Feb-06	No Response
11847	1014	North Napier Road	SD		PHARMA LAB	G-6-7, TAJ PRINCIE HEIGHTS GA	LCY	1014-0081-001959-01-8	CURR						PKR					4,298.78	4,298.78	1-Sep-06	No Response
11848	1014	North Napier Road	SD		MUHAMMAD NAVEED.	SHOP # 4, KARWAN CENTRE NE	LCY	1014-0081-001989-01-4	CURR						PKR					1,468.00	1,468.00	7-Jul-06	No Response
11849	1014	North Napier Road	SD		ABDUL RAZZAK	ELLAS ISMAIL BUILDING BHIMP	LCY	1014-0081-002040-01-0	CURR						PKR					829.00	829.00	6-Jan-06	No Response
11850	1014	North Napier Road	SD	42201-9756924-1	YASIR S/O ABDUL RAZZAK	SHOP NO 10 MEDICINE MARKET	LCY	1014-0081-002232-01-2	CURR						PKR					1,645.67	1,645.67	7-Nov-06	No Response
11851	1014	North Napier Road	SD		AFTAB HUSSAIN	HARIS TRADERS SHOP NO 8,-AL	LCY	1014-0081-002291-01-3	CURR						PKR					4,631.00	4,631.00	27-Jun-06	No Response
11852	1014	North Napier Road	SD	42501-1425221-9	MOHAMMAD AAMIR	HOUSE NO B-3-173 KHULABAD-	LCY	1014-0081-002304-01-9	CURR						PKR					353.82	353.82	12-Dec-06	No Response
11853	1014	North Napier Road	SD		ABDUL KHALIQ, RASHID, YOUNAS, JUZER	2ND FLOOR, QUETTAWALA BUI	LCY	1014-0081-002416-01-4	CURR						PKR					5,570.00	5,570.00	13-Oct-06	No Response
11854	1014	North Napier Road	SD		SABIR, MANSOOR, ASGHAR, HUZAIFA	2ND FLOOR, QUETTAWALA BUI	LCY	1014-0081-002419-01-7	CURR						PKR					5,481.00	5,481.00	11-Oct-06	No Response
11855	1014	North Napier Road	SD	42201-0617317-0	SEEMA SHAKIL	63,B-II KHAYABAN-E-BADBAN-P	LCY	1014-0081-002476-01-6	CURR						PKR					620.00	620.00	10-Jul-06	No Response
11856	1014	North Napier Road	SD		MASOOD IQBAL SHERWANI & MRS MAKHMO	5/435 LIAQUATABAD KARACHI.	LCY	1014-0081-002482-01-4	CURR						PKR					1,239.00	1,239.00	4-Aug-06	No Response
11857	1014	North Napier Road	SD	35201-1528276-1	MOHAMMAD IDREES	HOUSE # F.352 FOOTBALL CLUB	LCY	1014-0081-002575-01-6	CURR						PKR					117.00	117.00	20-Jul-06	No Response
11858	1014	North Napier Road	SD		M/S AL-GHAZI INTERNATIONAL TRADING	ROOM # 303, MADINA MANZIL	LCY	1014-0081-002614-01-4	CURR						PKR					365.40	365.40	6-Mar-06	No Response
11859	1014	North Napier Road	SD		M/S MAIMOON ELECTRIC STORE	144 MARRIOT ROAD KARACHI-	LCY	1014-0081-002648-01-4	CURR						PKR					620.00	620.00	15-Feb-06	No Response
11860	1014	North Napier Road	SD	42301-0858998-9	WAQAR AHMED SALAM	HOUSE # 2 PLOT NO D.25/1 BLO	LCY	1014-0081-002709-01-8	CURR						PKR					1,795.50	1,795.50	12-Jun-06	No Response
11861	1014	North Napier Road	SD	42201-0600083-5	AHSAN UL HAQ	DR, AHSAN UL HAQ FLAT NO B--	LCY	1014-0081-002737-01-2	CURR						PKR					124.00	124.00	27-Oct-06	No Response
11862	1014	North Napier Road	SD	42201-0543472-3	TARIQ SAEED	B-1, SECOND FLOOR ZEENAT-MI	LCY	1014-0081-002742-01-9	CURR						PKR					816.00	816.00	28-Mar-06	No Response
11863	1014	North Napier Road	SD	42301-0220913-3	M/S BLUE ENTERPRISES	11-D, 1ST FLOOR WAHAB ARCA	LCY	1014-0081-002970-01-5	CURR						PKR					112,283.00	112,283.00	20-Apr-06	No Response
11864	1014	North Napier Road	SD		MUHAMMAD ESSA & MUHAMMAD ASGHAR A	MEDICAL CENTER SHOP 21 KUT	LCY	1014-0081-002973-01-8	CURR						PKR					1,480.00	1,480.00	29-Mar-06	No Response
11865	1014	North Napier Road	SD		M/S S.B.ENTERPRISES	AMNA MANZIL GARDEN WEST-I	LCY	1014-0081-002980-01-7	CURR						PKR					4,360.00	4,360.00	25-Apr-06	No Response
11866	1014	North Napier Road	SD	42301-0779242-7	PREMJEE	FLAT NO 8 HAJI SIDDIQ CHANNA	LCY	1014-0081-002984-01-1	CURR						PKR					898.00	898.00	5-Jan-06	No Response
11867	1014	North Napier Road	SD		MANSUR & TOUFIQ	QUETTA WALA MARKET SHOP N	LCY	1014-0081-003025-01-3	CURR						PKR					3,191.50	3,191.50	2-Aug-06	No Response
11868	1014	North Napier Road	SD	42301-0786885-8	FOZIA BANO	H # 39, AL-SIDDIQUE CENTRE,-C	LCY	1014-0081-003048-01-0	CURR						PKR					85.00	85.00	15-Jun-06	No Response
11869	1014	North Napier Road	SD	42301-2794999-2	MRS SAMIRA W/O IRFAN BILLO	FLAT NO 12 3RD FLOOR 8/37-CL	LCY	1014-0081-003073-01-1	CURR						PKR					1,360.00	1,360.00	22-Sep-06	No Response
11870	1014	North Napier Road	SD	42201-0773582-9	MEHMOOD SIDDIQ,ANWER IQBAL, NAJMA, M	245/B BLOCK 3 K A C H SOCIETY	LCY	1014-0081-003074-01-2	CURR						PKR					260.00	260.00	18-Sep-06	No Response
11871	1014	North Napier Road	SD	42301-0951595-6	BINISH	H #RC4/459 ALLAHDIN STREET-I	LCY	1014-0081-003102-01-7	CURR						PKR					11,490.00	11,490.00	29-Jun-06	No Response
11872	1014	North Napier Road	SD		ABDUL RAZZAQ,DAULAT BANO & RUBINA SYE	205-MAONI TERRACE JAMSHAD	LCY	1014-0081-003126-01-5	CURR						PKR					360.00	360.00	25-Mar-06	No Response
11873	1014	North Napier Road	SD	42301-0931116-8	ABDA ABDUL RASHID	HOUSE 13 3RD FLOOR HABIBA-(	LCY	1014-0081-003178-01-7	CURR						PKR					1,360.00	1,360.00	26-Jan-06	No Response
11874	1014	North Napier Road	SD	42201-2729415-5	M/S M.I.A PHARMA	SHOP NO 33 WAHAB MARKET-C	LCY	1014-0081-003181-01-2	CURR						PKR					721.00	721.00	3-Oct-06	No Response
11875	1014	North Napier Road	SD	42501-1425221-9	M/S AAMIR ENTERPRISES	# 224-B, GRAIN CENTER DANDIA	LCY	1014-0081-003205-01-1	CURR						PKR					535.80	535.80	12-Dec-06	No Response
11876	1014	North Napier Road	SD	42201-0979498-9	ASHFAQ AHMED & ABDUL QADIR	D-2/34 MALIR COLONY KARACH	LCY	1014-0081-003206-01-2	CURR						PKR					320.00	320.00	3-Oct-06	No Response
11877	1014	North Napier Road	SD	42101-2467115-3	MOHAMMAD SULEMAN & HABIB AHMED	HOUSE NO A-11 BLOCK 13 D/3-	LCY	1014-0081-003232-01-4	CURR						PKR					2,025.00	2,025.00	3-Jan-06	No Response
11878	1014	North Napier Road	SD	41303-7634561-5	AQEEL ANTELA WALA	3/AB BURHANI NAGAR HYDERA	LCY	1014-0081-003243-01-7	CURR						PKR					1,854.50	1,854.50	29-Apr-06	No Response
11879	1014	North Napier Road	SD	41205-2282092-3	MANSOOR ALI SHEIKH	AL HAMD ELECTRIC STORE SHO	LCY	1014-0081-003281-01-3	CURR						PKR					2,360.00	2,360.00	1-Mar-06	No Response
11880	1014	North Napier Road	SD	42101-1495076-5	KASHAN S/O ABDUL HAMID	BANTVA MEMON COMPLEX "O	LCY	1014-0081-003303-01-0	CURR						PKR					497.00	497.00	29-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11881	1014	North Napier Road	SD	42301-6645134-9	TANVEER AHMED & ZAHOOR AHMED BALOCH	K-14,15M8,20 GHASS PIRI MEER	LCY	1014-0081-003434-01-8	CURR						PKR					99.36	99.36	15-Jun-06	No Response
11882	1014	North Napier Road	SD	42101-2456760-3	MOHAMMAD JUNAID	HOUSE NO A-11 BLOCK 13 D-3-4	LCY	1014-0081-003481-01-5	CURR						PKR					160.00	160.00	19-Apr-06	No Response
11883	1014	North Napier Road	SD	42201-7172975-3	DELIP KUMAR	FLAT NO G-4, METRO GARDEN,-	LCY	1014-0081-003503-01-2	CURR						PKR					1,412.00	1,412.00	19-Oct-06	No Response
11884	1014	North Napier Road	SD	42201-4623284-5	KAMRAN KHALID	170-B KARACH ADMINISTRATIO	LCY	1014-0081-003597-01-4	CURR						PKR					260.00	260.00	23-Feb-06	No Response
11885	1014	North Napier Road	SD	42201-0247395-1	MOHAMMAD ASLAM S/O WALI MOHAMMAD	SHOP NO 23 H.J.CENTER KUTCH	LCY	1014-0081-003625-01-9	CURR						PKR					272.40	272.40	24-Aug-06	No Response
11886	1014	North Napier Road	SD	42101-1529252-2	SADAF FATIMA	1356 BLOCK 3 SIDDIQABAD-F.B.	LCY	1014-0081-003635-01-1	CURR						PKR					6,539.00	6,539.00	21-Jun-06	No Response
11887	1014	North Napier Road	SD	42101-9878145-5	MANSOOR IKHLAS	E-92 BLOCK F-NORTH NAZIMAB	LCY	1014-0081-003641-01-9	CURR						PKR					4,002.00	4,002.00	27-Nov-06	No Response
11888	1014	North Napier Road	SD	42101-1952199-5	NAEEM IKHLAS	E-92 BLOCK F NARTH NAZIMAB	LCY	1014-0081-003642-01-0	CURR						PKR					7,930.00	7,930.00	27-Nov-06	No Response
11889	1014	North Napier Road	SD	42101-1824931-1	MOHAMMAD ASLAM	HOUSE NO 100/3 MEMON COL	LCY	1014-0081-003649-01-7	CURR						PKR					1,415.00	1,415.00	13-May-06	No Response
11890	1014	North Napier Road	SD	42201-0528498-1	MOHAMMAD ASHRAF	B-42 USMAN PLAZA BLOCK 3-G	LCY	1014-0081-003683-01-9	CURR						PKR					360.00	360.00	31-Jan-06	No Response
11891	1014	North Napier Road	SD	42201-0619983-8	MUZNA GODIL	B-41 BLOCK 3 USMAN PLAZA-G	LCY	1014-0081-003684-01-0	CURR						PKR					360.00	360.00	31-Jan-06	No Response
11892	1014	North Napier Road	SD	42201-0729261-1	MOHAMMAD ANIS GODIL	B-41 BLOCK 3 USMAN PLAZA-G	LCY	1014-0081-003685-01-1	CURR						PKR					360.00	360.00	31-Jan-06	No Response
11893	1014	North Napier Road	SD	42201-0498988-0	MARIAM BANO	B-42 USMAN PLAZA BLOCK 3-G	LCY	1014-0081-003686-01-2	CURR						PKR					360.00	360.00	31-Jan-06	No Response
11894	1014	North Napier Road	SD	42301-6278065-2	SEEMA KHATOON	HOUSE NO 34/B/III GOLF COUR	LCY	1014-0081-003705-01-6	CURR						PKR					10,465.50	10,465.50	9-Jun-06	No Response
11895	1014	North Napier Road	SD	42000-0565875-3	MOHAMMAD AHSAN	HOUSE NO A-378 BLOCK A NOR	LCY	1014-0081-003749-01-8	CURR						PKR					1,858.00	1,858.00	8-Apr-06	No Response
11896	1014	North Napier Road	SD	42201-0373377-7	CHAUDRY MOHD SHAHID BASHIR	KUTCHI GALI NO 3 PARALANE-J	LCY	1014-0081-003753-01-4	CURR						PKR					27,390.00	27,390.00	27-Sep-06	No Response
11897	1014	North Napier Road	SD	42201-6245420-1	M/S LEO BROS	ROOM # 103, 1ST FLOOR ZAINA	LCY	1014-0081-003770-01-5	CURR						PKR					1,058.00	1,058.00	11-Mar-06	No Response
11898	1014	North Napier Road	SD	42201-5469365-3	NASIM AHMED	38,Q BLOCK 6 P.E.C.H.S-KARACH	LCY	1014-0081-003776-01-1	CURR						PKR					890.00	890.00	26-May-06	No Response
11899	1014	North Napier Road	SD	42301-3663707-5	M/S SALEEM BROTHERS	103, KHOUAJA CHAMBER IBRAH	LCY	1014-0081-003787-01-4	CURR						PKR					3,693.00	3,693.00	21-Nov-06	No Response
11900	1014	North Napier Road	SD	42101-7114416-9	ASIF IQBAL	ROOM # 410-4TH FLOOR HOOR	LCY	1014-0081-003877-01-3	CURR						PKR					845.00	845.00	3-May-06	No Response
11901	1014	North Napier Road	SD	42301-3591351-1	WASEEM YOUSUF	R-C 4/459 SAEED YOUSUF BUILD	LCY	1014-0081-003958-01-1	CURR						PKR					292.00	292.00	27-Dec-06	No Response
11902	1014	North Napier Road	SD	42000-0533854-7	M/S NOMAN TRADERS	ROOM NO 404-4TH FLOOR HOO	LCY	1014-0081-003988-01-7	CURR						PKR					19,110.00	19,110.00	18-Apr-06	No Response
11903	1014	North Napier Road	SD	42201-4317086-5	MOHAMMED GHULAM	PURANI SABZI MANDI HOUSE N	LCY	1014-0081-003999-01-0	CURR						PKR					72,017.50	72,017.50	19-Dec-06	No Response
11904	1014	North Napier Road	SD	33303-6313579-1	M/S REHMAN TRADING IMPORT & EXPORT	H-21 & 22 JAMSHED TOWN AZA	LCY	1014-0081-004021-01-1	CURR						PKR					360.00	360.00	9-Jan-06	No Response
11905	1014	North Napier Road	SD	54400-0385138-9	ABDUL WASI	OFF NO 305 2ND FLOOR HOOR-	LCY	1014-0081-004055-01-1	CURR						PKR					1,320.00	1,320.00	4-Feb-06	No Response
11906	1014	North Napier Road	SD	42501-8855733-3	ALI SHAHID	SHOP NO 4 GRAIN CENTER DAN	LCY	1014-0081-004070-01-0	CURR						PKR					2,380.00	2,380.00	27-Nov-06	No Response
11907	1014	North Napier Road	SD	42401-8475514-7	AHSAN ENTERPRISES	FLATNO 5-1ST FLOOR KOHINOO	LCY	1014-0081-004096-01-0	CURR						PKR					520.00	520.00	29-Aug-06	No Response
11908	1014	North Napier Road	SD	42301-2032241-1	MOHD, NAEEM &KAMRAN	MADNI MAINSION 5TH FLOOR (	LCY	1014-0081-004099-01-3	CURR						PKR					320.00	320.00	29-Mar-06	No Response
11909	1014	North Napier Road	SD	42301-0855254-5	ABDUL HAMEED & MOHD, YASEEN	FLAT NO 361-MUHALLAH SUHA	LCY	1014-0081-004105-01-2	CURR						PKR					320.00	320.00	29-Mar-06	No Response
11910	1014	North Napier Road	SD	42301-2903289-7	KAUSAR ENTERPRISES	M,R *62/2 DARYALAL STREET-J	LCY	1014-0081-004118-01-7	CURR						PKR					4,110.00	4,110.00	17-Apr-06	No Response
11911	1014	North Napier Road	SD	42101-1911150-7	FAHAD AHMED	HOUSE NO 2-391 SECTOR 5-A-1	LCY	1014-0081-004146-01-1	CURR						PKR					60.00	60.00	30-Dec-06	No Response
11912	1014	North Napier Road	SD	42301-0871781-9	MOHAMMAD FAISAL	SHOP NO 2 JAMIL MEDECINE M	LCY	1014-0081-004154-01-1	CURR						PKR					1,320.00	1,320.00	13-Jun-06	No Response
11913	1014	North Napier Road	SD	61101-1943696-9	MOHAMMAD MURTAZA	H NO 146-GULESTAN-E-JOHAR I	LCY	1014-0081-004164-01-3	CURR						PKR					520.00	520.00	8-May-06	No Response
11914	1014	North Napier Road	SD	42301-5538567-1	M/S BEST WAY ENTERPRISES	PLOT NO 4/39 ALI AKBER STREE	LCY	1014-0081-004191-01-6	CURR						PKR					20.00	20.00	17-Nov-06	No Response
11915	1014	North Napier Road	SD	42201-0366291-7	MUHAMMAD RIYASAT	13 D II GULSHAN E IQBAL 7H BL	LCY	1014-0081-004194-01-9	CURR						PKR					1,020.58	1,020.58	21-Aug-06	No Response
11916	1014	North Napier Road	SD	34603-6250134-5	GHANI SHAUKAT	B-137 BLOCK 15, GULSHAN--E-I	LCY	1014-0081-004226-01-8	CURR						PKR					860.00	860.00	16-Aug-06	No Response
11917	1014	North Napier Road	SD	54400-0514576-3	IKRAM UDDIN	G-4,1/129,QUETTA WALA BUILD	LCY	1014-0081-004272-01-4	CURR						PKR					1,560.00	1,560.00	9-Aug-06	No Response
11918	1014	North Napier Road	SD	42301-0808448-5	MUHAMMAD NAVEED	FLAT NO.102,PLOT NO.114,-10 (	LCY	1014-0081-004274-01-6	CURR						PKR					2,850.00	2,850.00	4-Nov-06	No Response
11919	1014	North Napier Road	SD	42301-0853346-3	M/S AL-BARKA CORPORATION	04TH-FLOOR, MADINA CENTRE,	LCY	1014-0081-004295-01-1	CURR						PKR					4,415.00	4,415.00	16-Oct-06	No Response
11920	1014	North Napier Road	SD	37405-7861225-3	MUHAMMAD QADEER KHAN	ALLIANCE SHIPPERS-6/4,AL-YOU	LCY	1014-0081-004315-01-6	CURR						PKR					20.00	20.00	12-Dec-06	No Response
11921	1014	North Napier Road	SD	42301-4763166-3	GHULAM ABBAS	38 / II,-26TH STREET, PHASE-V,,	LCY	1014-0081-004321-01-4	CURR						PKR					4,520.00	4,520.00	26-Sep-06	No Response
11922	1014	North Napier Road	SD	44206-5720091-5	BILQEES SHEIKH / MUHAMMAD SALEEM	HOUSE NO 117 SECTOR 1 MALIR	UFZ	1014-0407-003848-01-2	CURR						GBP					200.00		18-Jul-06	No Response
11923	1014	North Napier Road	SD	42101-3421071-4	MRS.RESHMA ASHRAF QADRI	HOUSE NO 384, USMANIYA SOC	UFZ	1014-0418-003701-01-9	CURR						USD					70.00		12-Sep-06	No Response
11924	1014	North Napier Road	SD	42201-7528820-9	HABIB SULEMAN	PLOT NO A-148,ADAMJEE NAGE	UFZ	1014-0418-004183-01-3	CURR						USD					43.03		20-Jul-06	No Response
11925	1014	North Napier Road	SD		SHARIATULLAH SIDDIQI & HAJRA K	C-296-A, BLOCK 6, FB AREA KAR	UFZ	1014-0419-000711-75-4	PLS						USD					0.43		30-Oct-06	No Response
11926	1015	New Challi	SD		MUHAMMAD SIRAJ	AL-MADINA TRADERS G-29, ZEE	LCY	1015-0071-000130-50-4	PLS						PKR					845.68	845.68	7-Nov-06	No Response
11927	1015	New Challi	SD	38403-2086285-2	ASIA AFZAAL	H / 89, SHEESH MAHAL APPT K.I	LCY	1015-0071-000595-50-5	PLS						PKR					508.96	508.96	25-Jan-06	No Response
11928	1015	New Challi	SD	42201-0570276-3	AFTAB MOHIUDDIN	FALAT # A-17, KARIM PLAZA GU	LCY	1015-0071-000681-50-0	PLS						PKR					6,173.97	6,173.97	20-Oct-06	No Response
11929	1015	New Challi	SD	42201-0370400-7	MR. ASIF RAZA	ZULEKHA MANZIL 2ND FLOOR F	LCY	1015-0071-000741-50-3	PLS						PKR					18.15	18.15	10-Aug-06	No Response
11930	1015	New Challi	SD	42101-9948902-7	MUHAMMAD ARIF	D-217/1 BLOCK-4 FEDERAL B.AF	LCY	1015-0071-000961-50-9	PLS						PKR					1,013.01	1,013.01	27-Apr-06	No Response
11931	1015	New Challi	SD		RIZWANA ARIF	D-217/1,BLOCK-4 FEDERAL B.AF	LCY	1015-0071-000962-50-0	PLS						PKR					160.47	160.47	24-Jan-06	No Response
11932	1015	New Challi	SD		ASGHAR ALI	SERAI ROAD KARACHI SCHOOL I	LCY	1015-0071-000996-50-0	PLS						PKR					5.22	5.22	30-May-06	No Response
11933	1015	New Challi	SD		MUHAMMAD AKRAM KHAN	C/O ANIS AHMED & CO.-2/10 2	LCY	1015-0071-001086-50-1	PLS						PKR					0.36	0.36	29-May-06	No Response
11934	1015	New Challi	SD	42201-5276200-3	MUSTAFA S.HUSSAIN	H # 146 BLK B SHABBIRABAD SY	LCY	1015-0071-001143-50-1	PLS						PKR					19,618.98	19,618.98	7-Nov-06	No Response
11935	1015	New Challi	SD	42501-6067882-7	IBRAHEEM ANSARI S/O ABDUL BARI	1ST FLOOR HAJI ADAM-CHAMB	LCY	1015-0071-001254-50-5	PLS						PKR					202.21	202.21	2-Dec-06	No Response
11936	1015	New Challi	SD	42101-1825578-1	FAISAL QASIM	124-BATWA NAGAR NEAR-AZAN	LCY	1015-0071-001343-50-3	PLS						PKR					798.77	798.77	10-Aug-06	No Response
11937	1015	New Challi	SD	42301-0973614-1	GHULAM HUSSAIN	4/33, ARKAY SQUARE SHAHRAH	LCY	1015-0071-001421-50-8	PLS						PKR					1,036.80	1,036.80	15-Nov-06	No Response
11938	1015	New Challi	SD	42301-1031106-9	ZEESHAN	71/4 NEAR MUHAMMADI MASJ	LCY	1015-0071-001497-50-8	PLS						PKR					132.66	132.66	5-Jun-06	No Response
11939	1015	New Challi	SD	42101-0985122-1	IMRAN KASIM S/O KASIM	HOUSE NO.124 BATWA NAGAR-	LCY	1015-0071-001586-50-6	PLS						PKR					535.16	535.16	10-Aug-06	No Response
11940	1015	New Challi	SD	42201-0103057-2	MRS.AFSHAN KAMRAN	FLAT NO.A-4 SHARATON GARD	LCY	1015-0071-002019-50-2	PLS						PKR					3,312.49	3,312.49	22-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
11941	1015	New Challi	SD	42201-5339817-0	MRS. FARHANA	B-7,4TH FLOOR SHANGRILA APP	LCY	1015-0071-002021-50-6	PLS						PKR					3,982.34	3,982.34	22-Mar-06	No Response
11942	1015	New Challi	SD	42201-7346423-5	M.NASIR/MRS.FEHMINA	F-C-17 MOONA SQUARE,GRU-M	LCY	1015-0071-002024-50-9	PLS						PKR					3,899.40	3,899.40	11-Aug-06	No Response
11943	1015	New Challi	SD	4230-0781360-4	ZOHRA	MALKANI APP.6TH,FL, FLAT #F-1	LCY	1015-0071-002052-50-3	PLS						PKR					362.99	362.99	24-Apr-06	No Response
11944	1015	New Challi	SD	42301-0937008-8	SAMREEN	MALKANI APP. 6TH FL, FLAT NO	LCY	1015-0071-002053-50-4	PLS						PKR					1,675.18	1,675.18	24-Apr-06	No Response
11945	1015	New Challi	SD	42301-9443734-5	MUHAMMAD KASHIF	5/15, ARKAY SQUARE (EXT)-SHA	LCY	1015-0071-002059-50-0	PLS						PKR					12,177.01	12,177.01	7-Feb-06	No Response
11946	1015	New Challi	SD	43105-9905492-3	CHANDER LAL	OFFICE NO.24,TAYABI CENTER-A	LCY	1015-0071-002148-50-8	PLS						PKR					7,700.41	7,700.41	8-Mar-06	No Response
11947	1015	New Challi	SD	42101-4928211-3	ESSA	HOUSE NO. 237/2,HUSSAINABA	LCY	1015-0071-002153-50-5	PLS						PKR					4,026.20	4,026.20	28-Mar-06	No Response
11948	1015	New Challi	SD		IJAZ LATIF/REHAN/FEROZ	2/9,-10, ABID CHAMBERS, SHAH	LCY	1015-0071-002181-50-9	PLS						PKR					546.48	546.48	23-Sep-06	No Response
11949	1015	New Challi	SD	42401-3992452-5	SHENAZ AHMED &MOHD NISAR	FLAT NO.625,JILANI CENTER M.	LCY	1015-0071-002220-50-7	PLS						PKR					31.36	31.36	29-Jul-06	No Response
11950	1015	New Challi	SD	42301-9265486-2	MISS SHAMSHAD BASHIR	H-89, SHISH MAHAL APPT.K.R.S	LCY	1015-0071-002502-50-8	PLS						PKR					400.22	400.22	19-Apr-06	No Response
11951	1015	New Challi	SD	42101-9674858-7	MUHAMMAD ASLAM	D-217 BLOCK-4 F.B.AREA,-, KAR	LCY	1015-0071-002511-50-9	PLS						PKR					843.06	843.06	26-Jan-06	No Response
11952	1015	New Challi	SD	42101-1392216-7	MUHAMMAD HASIB / MUHAMMAD QAWI	D-256/BLOCK-4 F.B.AREA-, KARA	LCY	1015-0071-002580-50-2	PLS						PKR					266.37	266.37	19-Apr-06	No Response
11953	1015	New Challi	SD	42301-0829600-3	MOHAMMAD SAEED KHAN	H.NO.105 NEAR MUSLIM MASJI	LCY	1015-0071-002840-50-7	PLS						PKR					156.12	156.12	5-Apr-06	No Response
11954	1015	New Challi	SD	42301-5558974-0	MRS. NUZHAT YASMEEN	H/89, SISH MAHAL APPARTMEN	LCY	1015-0071-002857-50-6	PLS						PKR					14,424.07	14,424.07	4-Dec-06	No Response
11955	1015	New Challi	SD	42301-5366667-6	GHULAM ABBAS HARYANI/MRS.SUMERA G.AB	FLAT NO.101,1ST FLOOR CLASSI	LCY	1015-0071-002861-50-2	PLS						PKR					4,050.29	4,050.29	15-Nov-06	No Response
11956	1015	New Challi	SD	42301-0761405-4	AMINA BAI	B-34 JIVANI APPARTMENT,-BUS	LCY	1015-0071-002870-50-3	PLS						PKR					2,223.29	2,223.29	22-May-06	No Response
11957	1015	New Challi	SD		MOHAMMAD YOUSUF ADAMJEE/RASHIDA YO	A-4 M.L.APT.715/1 FATIMA-JINN	LCY	1015-0071-002893-50-0	PLS						PKR					1,019.18	1,019.18	26-Sep-06	No Response
11958	1015	New Challi	SD	42201-1645644-5	GHULAM ABBAS	4/21,NAZARA MANZIL RODIKRO	LCY	1015-0071-003089-50-8	PLS						PKR					133.37	133.37	12-Oct-06	No Response
11959	1015	New Challi	SD	45303-0691031-3	KASHIF HUSSAIN	A-171, PHASE -1, GULSHAN-E--H	LCY	1015-0071-003254-50-9	PLS						PKR					755.24	755.24	30-Oct-06	No Response
11960	1015	New Challi	SD	42201-7510487-9	MUHAMMAD MERAJ	H.NO.538, REHMATIA COLONY,	LCY	1015-0071-003266-50-3	PLS						PKR					472.93	472.93	13-Jul-06	No Response
11961	1015	New Challi	SD	42000-8273365-7	MUHAMMAD RAZA	ZAINABIA SAKOON FLAT NO.C-4	LCY	1015-0071-003316-50-4	PLS						PKR					1.63	1.63	17-May-06	No Response
11962	1015	New Challi	SD	42201-7505047-9	MUHAMMAD SALEEM AHMED	HOUSE NO.A-179,-GULSHAN-E-	LCY	1015-0071-003386-50-8	PLS						PKR					482.13	482.13	22-Dec-06	No Response
11963	1015	New Challi	SD	42301-3991796-3	IMRAN	HOUSE NO.11, BLOCK-LR, 7/18-	LCY	1015-0071-003397-50-1	PLS						PKR					12,221.85	12,221.85	22-May-06	No Response
11964	1015	New Challi	SD	42201-0291546-4	TAHERA ABBAS / ABBAS AHMED ALI	32/222, SHABBIRABAD SYDNA-J	LCY	1015-0071-003412-50-1	PLS						PKR					4,027.59	4,027.59	17-Oct-06	No Response
11965	1015	New Challi	SD	42301-9698187-9	TAUFIQ	HOUSE NO.B/11,-KHAYABAN-E-	LCY	1015-0071-003517-01-8	PLS						PKR					1,144.77	1,144.77	13-Sep-06	No Response
11966	1015	New Challi	SD	42201-5453864-5	MR. MUHAMMAD ISHAQ	HOUSE NO.242 SECTOR -E-SHAH	LCY	1015-0072-000510-75-4	PLS						PKR					1,239.75	1,239.75	21-Aug-06	No Response
11967	1015	New Challi	SD	42301-3592999-9	MR. MUHAMMAD YAQOOB ABDULLAH	18-A, SIR JAHANGIR KHOTAIE-BI	LCY	1015-0072-000549-75-9	PLS						PKR					9.54	9.54	12-Oct-06	No Response
11968	1015	New Challi	SD		MOHA UZAIR & MOHD AHSAN	A-378, BLOCK "A" NORTH-NAZIM	LCY	1015-0072-000931-75-3	PLS						PKR					24,583.89	24,583.89	11-Nov-06	No Response
11969	1015	New Challi	SD	42201-0387250-6	GHULAM RAZA & SHAKILA	FLAT NO.403,SADF PALACE BUL	LCY	1015-0073-001724-50-6	PLS						PKR					6,661.01	6,661.01	15-Aug-06	No Response
11970	1015	New Challi	SD		M. ASHFAQ & CO	JILANI CENTER SHOP # 8 BASEM	LCY	1015-0081-000081-01-7	CURR						PKR					4,035.88	4,035.88	28-Jan-06	No Response
11971	1015	New Challi	SD	42201-1041875-9	M/S. SUNRISE TRADERS	SUITE # 11/27, ARKAY SQUARE-	LCY	1015-0081-000165-01-8	CURR						PKR					4,055.00	4,055.00	7-Dec-06	No Response
11972	1015	New Challi	SD	42201-4109741-9	ASIF S/O MUHAMMAD IQBAL	ALTAF HUSSAIN ROAD-NEW CH	LCY	1015-0081-000313-01-8	CURR						PKR					136.50	136.50	12-Apr-06	No Response
11973	1015	New Challi	SD	42301-4852117-5	MR.SYED KASHIF SAFDAR	1ST FLOOR YOUSUF ALI BHAI BL	LCY	1015-0081-000482-01-2	CURR						PKR					304.00	304.00	10-Feb-06	No Response
11974	1015	New Challi	SD	42201-0446583-3	M/S ANWAR & CO.	11, KASAM HOUSE OPP NOKHID	LCY	1015-0081-000615-01-3	CURR						PKR					3,396.89	3,396.89	23-Dec-06	No Response
11975	1015	New Challi	SD	42301-1079666-7	MR. KHALID SALEEM	ROOM NO.13, 4TH FLOOR ARKA	LCY	1015-0081-000664-01-2	CURR						PKR					1,131.55	1,131.55	15-Aug-06	No Response
11976	1015	New Challi	SD		H.A.K. COMPUTER CENTRE	GK 4/9, NEAR SHAHEED MASJID	LCY	1015-0081-000755-01-2	CURR						PKR					29,107.37	29,107.37	14-Sep-06	No Response
11977	1015	New Challi	SD	42000-0528599-1	CITILINKS ENTERPRISES	C/O LEVER POOL PRESS RAILWA	LCY	1015-0081-000957-01-6	CURR						PKR					41.00	41.00	13-Oct-06	No Response
11978	1015	New Challi	SD	42301-3688781-5	MAZHAR GHULAM ALI LOTIA	G-19/2 BLOCK-B GOLD FIELD-AP	LCY	1015-0081-001019-01-3	CURR						PKR					5,359.00	5,359.00	13-Jul-06	No Response
11979	1015	New Challi	SD	42201-0288725-1	ILYAS AND NADEEM	1/127 SHAH FAISAL COLONY NO	LCY	1015-0081-001032-01-0	CURR						PKR					17.30	17.30	13-Nov-06	No Response
11980	1015	New Challi	SD		ALLIED TRADERS	2/5 R-KAY SQUARE,SHAHRAH-E-	LCY	1015-0081-001164-01-9	CURR						PKR					50.00	50.00	23-May-06	No Response
11981	1015	New Challi	SD		MUHAMMAD HUSSAIN MALIK	RABIA FLOWER A6-25,ABUL HAS	LCY	1015-0081-001191-01-2	CURR						PKR					1,036.00	1,036.00	28-Feb-06	No Response
11982	1015	New Challi	SD	42201-7523784-1	M/S. SWAN IMPEX	F-4,MOEEN STEEL MARKET,BAB	LCY	1015-0081-001195-01-6	CURR						PKR					11,335.00	11,335.00	15-May-06	No Response
11983	1015	New Challi	SD	42301-2983378-7	PHOENIX AGENCIES	10TH FLOOR 33 SUIT-ARKAY SQ	LCY	1015-0081-001219-01-5	CURR						PKR					740.00	740.00	1-Feb-06	No Response
11984	1015	New Challi	SD	42301-6491305-9	FARRUKH AJAZ	12/24, ARKAY SQUARE-EXTENSI	LCY	1015-0081-001257-01-1	CURR						PKR					7,032.00	7,032.00	10-Feb-06	No Response
11985	1015	New Challi	SD		M.ABID A.AZIZ/MRS.MEHREEN/HINA	GK 1/7 SUTLI PLAZA 101,PUNJA	LCY	1015-0081-001362-01-9	CURR						PKR					4,355.00	4,355.00	29-Mar-06	No Response
11986	1015	New Challi	SD		MUHAMMAD NOOR-UL-AMIN	HAROON BOOK DEPOT-URDU B	LCY	1015-0081-001415-01-3	CURR						PKR					1,491.00	1,491.00	7-Feb-06	No Response
11987	1015	New Challi	SD	42301-0896150-6	MR.RAJESH S/O BHAGWAN DAS/ MRS.CHAND	FLAT NO. 404, AL FALAH HOUSE	LCY	1015-0081-001508-01-5	CURR						PKR					16,070.00	16,070.00	10-Mar-06	No Response
11988	1015	New Challi	SD		MR.PIARA S/O BHAGWAN DAS/MRS.MAMTA	6-K, 7/26, FLAT NO.404, AL-FAL	LCY	1015-0081-001509-01-6	CURR						PKR					1,285.00	1,285.00	29-Mar-06	No Response
11989	1015	New Challi	SD	42301-1035609-9	MOHAMMAD ASIF S/O MOHAMMAD YOUNU	118/O-T-S ,HAMEED MANZIL-CI	LCY	1015-0081-001577-01-8	CURR						PKR					267.81	267.81	29-Mar-06	No Response
11990	1015	New Challi	SD	42301-5959920-9	SHEIKH AJAZ AHMED	12/24,ARKAY SQUARE EXT SHAH	LCY	1015-0081-001701-01-0	CURR						PKR					4,357.33	4,357.33	10-Feb-06	No Response
11991	1015	New Challi	SD	42301-0789793-7	MOHAMMAD ALI	FLAT NO. 4, ZAINAB MANIL A.N	LCY	1015-0081-001717-01-8	CURR						PKR					1,610.00	1,610.00	6-Sep-06	No Response
11992	1015	New Challi	SD	42201-7130366-2	MUKASHFA W/O MANSOOR BHAGANI	D-19,DAWOOD COLONY NEAR T	LCY	1015-0081-001728-01-1	CURR						PKR					7,850.00	7,850.00	21-Mar-06	No Response
11993	1015	New Challi	SD	42000-0443385-7	AMIR ABBAS/FAZAL ABBAS	C-1, 404, SHAMA PALACE-G.ALL	LCY	1015-0081-001807-01-7	CURR						PKR					4,420.00	4,420.00	21-Mar-06	No Response
11994	1015	New Challi	SD	42201-0404434-3	SADIQ AHMED	M.A.ENAM ELLAHI & CO.,-ENAN	LCY	1015-0081-001810-01-2	CURR						PKR					1,035.00	1,035.00	21-Jun-06	No Response
11995	1015	New Challi	SD		FAISAL M.IBRAHIM/IRFAN M.IBRAHIM/MRS.Z	G-K.1/7,101,SUTLI PLAZA,-KHAR	LCY	1015-0081-001812-01-4	CURR						PKR					470.00	470.00	18-Aug-06	No Response
11996	1015	New Challi	SD	41303-3413794-9	HARISH KUMAR S/O PELAJMAL	OFFICE NO.508 SHARJAH TRADE	LCY	1015-0081-001853-01-3	CURR						PKR					255.00	255.00	29-Jul-06	No Response
11997	1015	New Challi	SD	42201-0771183-5	GLARE PHARMA	ROOM NO.2 ,11TH FLOOR SHAR	LCY	1015-0081-001884-01-0	CURR						PKR					11,103.00	11,103.00	2-May-06	No Response
11998	1015	New Challi	SD	42301-4315237-7	WASEEM ABBAS	FLAT NO.34,4TH FLOOR NOORA	LCY	1015-0081-001961-01-4	CURR						PKR					4,750.00	4,750.00	25-Mar-06	No Response
11999	1015	New Challi	SD	42301-1769107-9	MOHAMMAD SALIM SAIGAL	AISHA SIDDIQUA MANZIL STREE	LCY	1015-0081-002014-01-0	CURR						PKR					50.00	50.00	2-May-06	No Response
12000	1015	New Challi	SD	42201-9758294-9	MUHAMMAD ASLAM	HUOSE NO.132-B BLOCK NO.15	LCY	1015-0081-002038-01-8	CURR						PKR					10,350.00	10,350.00	5-Jan-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12001	1015	New Challi	SD	43103-0479838-5	MAHENDAR & MAHESH	ROOM NO.508,6TH FLOOR BLO	LCY	1015-0081-002168-01-5	CURR						PKR					1,870.00	1,870.00	31-Mar-06	No Response
12002	1015	New Challi	SD	42301-9880011-4	VIGANTI MALA	HINA PALACE FLATE # 108, CIVI	LCY	1015-0081-002236-01-8	CURR						PKR					370.00	370.00	29-Mar-06	No Response
12003	1015	New Challi	SD		RAZAQ / ABID / ANWER	F#C-10, MAYFAIR CENTRE, SADD	LCY	1015-0081-002272-01-2	CURR						PKR					489.00	489.00	31-Mar-06	No Response
12004	1015	New Challi	SD	43103-1192521-5	MOHAM / ANIL KUMAR	FLAT NO.508,G-1,HAMILTON CO	LCY	1015-0081-002273-01-3	CURR						PKR					870.00	870.00	31-Mar-06	No Response
12005	1015	New Challi	SD	43105-2428781-7	HAKIM ALI	OFFICE NO.1.MAZIME FL YOUSU	LCY	1015-0081-002275-01-5	CURR						PKR					6,795.00	6,795.00	10-Apr-06	No Response
12006	1015	New Challi	SD	42301-9997188-8	BEENISH KAMRAN	68/1, LANE ,15 , KHAYABAN-E--8	LCY	1015-0081-002500-01-9	CURR						PKR					23,497.19	23,497.19	19-Jan-06	No Response
12007	1015	New Challi	SD	42000-0419996-5	ALI AKBAR PATEL	CHAWDHRY CHAMBER, HASSAN	LCY	1015-0081-002513-01-4	CURR						PKR					5,540.00	5,540.00	24-Jun-06	No Response
12008	1015	New Challi	SD	42101-5538260-7	BAABIA EXPORTS	408, HUSSAIN TRADE CENTRE-A	LCY	1015-0081-002537-01-2	CURR						PKR					6,120.00	6,120.00	16-Feb-06	No Response
12009	1015	New Challi	SD	42101-3473746-1	ALI ASGHAR	FLAT NO.D/14,2ND FLOOR JASM	LCY	1015-0081-002577-01-0	CURR						PKR					40.00	40.00	21-Aug-06	No Response
12010	1015	New Challi	SD	15505-2112138 ,	MOHAMMAD JAMAL KHAN	2/5, 2ND FLOOR, ARKAY SQUAR	LCY	1015-0081-002646-01-4	CURR						PKR					370.00	370.00	18-Apr-06	No Response
12011	1015	New Challi	SD	42301-098746-2	AISHA HAJIANI	R.NO.38,39, 5TH FLOOR MOOR	LCY	1015-0081-002670-01-4	CURR						PKR					320.00	320.00	27-Mar-06	No Response
12012	1015	New Challi	SD	42301-0167066-8	SADAF MOORAD	ROOM NO.38,39 MOORAD PAL	LCY	1015-0081-002675-01-9	CURR						PKR					70.00	70.00	27-Mar-06	No Response
12013	1015	New Challi	SD	42101-7705880-9	JILANI WASTE PROCESSING	B-94,COTTON EXCHANGE BUILD	LCY	1015-0081-002700-01-1	CURR						PKR					1,121.00	1,121.00	18-Apr-06	No Response
12014	1015	New Challi	SD	42201-0622410-6	AMBREEN SHEHZAD	FLAT NO.B-3,3RD FLOOR HAJRA	LCY	1015-0081-002728-01-3	CURR						PKR					870.00	870.00	29-Mar-06	No Response
12015	1015	New Challi	SD	42201-8136395-5	SPANDEX INTERNATIONAL	101, SHALIMAR CENTRE,ALTAF-	LCY	1015-0081-002834-01-2	CURR						PKR					8,470.00	8,470.00	10-Jun-06	No Response
12016	1015	New Challi	SD	42101-9810652-9	MUHAMMAD MEHMOOD QURESHI	FLAT NO.C-23, BHAYANI EXTENS	LCY	1015-0081-002860-01-4	CURR						PKR					435.00	435.00	19-Apr-06	No Response
12017	1015	New Challi	SD	42101-770880-9	MUHAMMAD UMER	MONRO WALLA HOUSE NO.F.A	LCY	1015-0081-002921-01-8	CURR						PKR					39.00	39.00	2-Nov-06	No Response
12018	1015	New Challi	SD	41308-0477803-1	FAROOQ AHMED	FLAT NO.2/4 AHSAN MENSION-	LCY	1015-0081-002925-01-2	CURR						PKR					690.00	690.00	22-Sep-06	No Response
12019	1015	New Challi	SD	42301-1615214-1	MUHAMMAD RASHEED	ROOM NO.4,11TH FLOOR,SHAR	LCY	1015-0081-002956-01-9	CURR						PKR					1,660.00	1,660.00	20-Mar-06	No Response
12020	1015	New Challi	SD	42201-0245336-6	FATIMA WAHID/ABDUL WAHID	A-103 MUSTAFA APARTMENT S	LCY	1015-0081-002982-01-1	CURR						PKR					1,725.99	1,725.99	13-Sep-06	No Response
12021	1015	New Challi	SD	42101-1907245-1	MOHAMMAD ZAHID	HOUSE NO.17/2 STREET NO.1-E	LCY	1015-0081-003010-01-8	CURR						PKR					5,876.00	5,876.00	10-May-06	No Response
12022	1015	New Challi	SD	42201-3449022-5	MR. KHALID MEHMOOD/MR.MUHAMMAD RI	ROOM NO.1010 UNI CENTRE,I.I	LCY	1015-0081-003012-01-0	CURR						PKR					448.32	448.32	31-Jan-06	No Response
12023	1015	New Challi	SD	42301-0809306-5	INT. DESTINATION TRAVELS	5-A,ABDULLAH HAROON WAQF	LCY	1015-0081-003065-01-3	CURR						PKR					3,807.00	3,807.00	23-Nov-06	No Response
12024	1015	New Challi	SD	42201-0579592-9	HAROON KARIM & COMPANY	2/35,ARKAY SQUARE MAIN,SHA	LCY	1015-0081-003082-01-4	CURR						PKR					10,140.00	10,140.00	5-Aug-06	No Response
12025	1015	New Challi	SD	42301-0859072-7	HEAVEN TRADERS	SUIT NO.303,3RD FLOOR,HEAVE	LCY	1015-0081-003095-01-9	CURR						PKR					432.80	432.80	28-Jul-06	No Response
12026	1015	New Challi	SD	42000-0360144-3	SHAIKH SONS	SHOP NO.38 NATIONAL AUTO-F	LCY	1015-0081-003101-01-8	CURR						PKR					291.24	291.24	18-Jul-06	No Response
12027	1015	New Challi	SD	42201-1995477-1	STAR WAX & PETROLEUM PRODUCTS	ROOM NO.516,5TH FLOOR, HAJ	LCY	1015-0081-003135-01-8	CURR						PKR					10,650.00	10,650.00	22-Mar-06	No Response
12028	1015	New Challi	SD	42101-6465177-5	MUHAMMAD ARIF JILLANI	FLAT NO.34-A, GULSHAN-E-AMI	LCY	1015-0081-003169-01-8	CURR						PKR					51.00	51.00	11-Sep-06	No Response
12029	1015	New Challi	SD	45101-4164255-3	HARI CHAND	9, EUROPA CENTRE, HASRAT-MO	LCY	1015-0081-003216-01-6	CURR						PKR					565.00	565.00	21-Jun-06	No Response
12030	1015	New Challi	SD	42101-5108752-3	KAZMI TRADING COMPANY	ROOM NO.36 8TH FLOOR ARKA	LCY	1015-0081-003219-01-9	CURR						PKR					445.00	445.00	1-Aug-06	No Response
12031	1015	New Challi	SD	42201-1361412-5	MOHAMMAD NAEEM & CO	501, IMPERIAL GARDEN, 337-SI	LCY	1015-0081-003233-01-7	CURR						PKR					352.00	352.00	12-Dec-06	No Response
12032	1015	New Challi	SD	42301-8174539-5	SAHAR ELECTRONICS TRADING	202C, UNI TOWER,I.I.CHUNDRIG	LCY	1015-0081-003290-01-6	CURR						PKR					4,370.00	4,370.00	24-Aug-06	No Response
12033	1015	New Challi	SD	42201-5821973-0	HAMIDA	PLOT NO.78/3,GALI NO.3, BAHA	LCY	1015-0081-003322-01-5	CURR						PKR					9,330.00	9,330.00	21-Mar-06	No Response
12034	1015	New Challi	SD	42301-6279041-2	MANGHI BAI	HOUSE NO.A/52/3 STREET NO.1	LCY	1015-0081-003339-01-4	CURR						PKR					330.00	330.00	8-Jun-06	No Response
12035	1015	New Challi	SD	42201-0595762-6	ZULAYKHA	FLAT NO.31 OKHAI ARCADE SC-	LCY	1015-0081-003342-01-9	CURR						PKR					330.00	330.00	18-Apr-06	No Response
12036	1015	New Challi	SD	42201-0957507-5	CITI ENTERPRISES	M-26.FORT SULTAN,NEAR O.T.-	LCY	1015-0081-003375-01-8	CURR						PKR					1,530.00	1,530.00	22-Aug-06	No Response
12037	1015	New Challi	SD	42101-1683303-3	M.F.ASSOCIATES	M-26,FORT SULTAN,NEAR O.T.-	LCY	1015-0081-003376-01-9	CURR						PKR					1,330.00	1,330.00	29-Apr-06	No Response
12038	1015	New Challi	SD	42301-1064265-7	AAMIR RAZA	PLOT NO 327, FLAT NO G-1-ALZ	LCY	1015-0081-003392-01-9	CURR						PKR					330.00	330.00	22-Apr-06	No Response
12039	1015	New Challi	SD	42000-0436381-5	ANWARCO	7, FEROZE CHAMBER SALEH MO	LCY	1015-0081-003461-01-3	CURR						PKR					3,934.45	3,934.45	10-Jul-06	No Response
12040	1015	New Challi	SD	42301-2966218-8	NAVIN ALI	HOUSE NO. 9, STREET NO.21,-K	LCY	1015-0081-003470-01-4	CURR						PKR					70.00	70.00	25-Jul-06	No Response
12041	1015	New Challi	SD	42301-0950210-6	HUSSAN ARA KAUSAR	FLAT NO 25/26-AMIN CENTRE,	LCY	1015-0081-003472-01-6	CURR						PKR					17,257.00	17,257.00	26-Aug-06	No Response
12042	1015	New Challi	SD	42201-5790410-3	M/S.A.J. INDUSTRIES	S-73/A-1,S.I.T.E.-., KARACHI	LCY	1015-0081-003485-01-1	CURR						PKR					168.00	168.00	22-Sep-06	No Response
12043	1015	New Challi	SD	42301-4118736-1	FAHAD UMER	FLAT NO 102 PLOT NO13-C-SUN	LCY	1015-0081-003508-01-9	CURR						PKR					570.00	570.00	5-Sep-06	No Response
12044	1015	New Challi	SD	42101-1554517-6	SAEEDA	HOSUE NO.10/682,-LIAQUATAB	LCY	1015-0081-003554-01-5	CURR						PKR					276.00	276.00	16-Oct-06	No Response
12045	1015	New Challi	SD	42201-2154684-7	DIMTEX INDUSTRIES	511,5TH FLOOR,HUSSAIN TRADE	LCY	1015-0081-003608-01-0	CURR						PKR					560.00	560.00	19-Dec-06	No Response
12046	1015	New Challi	SD	42000-0426395-7	MURTAZA ALI KANANI	E-409, ADAM SQUARE SOLDIER	UFZ	1015-0408-001625-01-2	CURR						EUR					10.00		22-Nov-06	No Response
12047	1015	New Challi	SD	42201-9128096-9	IMRAN RASHEED &/OR KHURRAM NOUMAN	HOUSE NO.R-171,-PAK KOUSER	UFZ	1015-0408-003499-01-2	CURR						EUR					30.00		20-Dec-06	No Response
12048	1015	New Challi	SD	42101-7709940-5	MR. AAMIR SAEED	R 500 BLOCK 15 DASTAGIR-FB A	UFZ	1015-0413-000665-01-5	PLS						EUR					16.78		31-Oct-06	No Response
12049	1015	New Challi	SD	42201-9714256-5	QAMAR AHSAN	HOUSE NO. 347, OLD LALOKHA	UFZ	1015-0418-003327-01-7	CURR						USD					100.00		20-Dec-06	No Response
12050	1015	New Challi	SD	42101-7709940-5	MR. AAMIR SAEED	R 500 BLOCK 15 DASTAGIR-FB A	UFZ	1015-0419-000665-50-0	PLS						USD					11.48		3-Nov-06	No Response
12051	1015	New Challi	SD		SAMINA/NOOR ALI	FLAT NO.409 4TH FLOOR BLOCK	UFZ	1015-0419-001140-50-8	PLS						USD					12.61		22-Nov-06	No Response
12052	1015	New Challi	SD	42201-0622998-7	GHULAM HUSSAIN POLANI/MOHAMMAD FAH	FLAT NO.A-2, PL. NO.446-C,BL-C	UFZ	1015-0419-002045-50-4	PLS						USD					0.20		14-Sep-06	No Response
12053	1015	New Challi	SD	42101-1713359-8	SYED AHMED ABBASI MAKHDOMI/ZAKIA SARV	534/18, SAMNABAD,-FEDERAL B	UFZ	1015-0419-003355-50-1	PLS						USD					20.00		9-Mar-06	No Response
12054	1016	Federal "B" Area	SD		AZMAT MUSTAFA SIDDIQI/WASIM	H.NO.R-617 BLOCK 19 AL NOOR	LCY	1016-0071-000194-50-2	PLS						PKR					814.34	814.34	11-Sep-06	No Response
12055	1016	Federal "B" Area	SD		SYED ASAD RAZA.	R-88 BLOCK,20 F.B.AREA KARAC	LCY	1016-0071-000293-50-2	PLS						PKR					1,485.34	1,485.34	13-Jan-06	No Response
12056	1016	Federal "B" Area	SD		MALKA SHABANAM	C-86/2 BLOCK,4-A GULSHAN-IQ	LCY	1016-0071-000633-50-4	PLS						PKR					6,576.01	6,576.01	2-May-06	No Response
12057	1016	Federal "B" Area	SD		S.YOUSUF ABBAS\NIGHAT TAHIRA	C-96 BLOCK NO. 10F.B.AREA-KA	LCY	1016-0071-000789-50-1	PLS						PKR					128.96	128.96	26-Aug-06	No Response
12058	1016	Federal "B" Area	SD		SHAHBAZ MASIH	HOUSE # 266, CHRISTIAN COLO	LCY	1016-0071-000917-50-7	PLS						PKR					0.04	0.04	10-Jun-06	No Response
12059	1016	Federal "B" Area	SD		NUAZ MUHAMMAD	R-196/19 F.B.AREA KARACHI-.	LCY	1016-0071-001082-50-9	PLS						PKR					1,446.62	1,446.62	23-Jan-06	No Response
12060	1016	Federal "B" Area	SD	42201-1752277-1	MUHAMMAD IFRAN JUGNO	B-370 BLOCK,6 GULSHAN IQBAL	LCY	1016-0071-001199-50-9	PLS						PKR					0.62	0.62	8-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12061	1016	Federal "B" Area	SD		SOHAIB KAMIL	46 D.O.H.S PHASE 2 MALIR-CAN	LCY	1016-0071-001222-50-9	PLS						PKR					0.77	0.77	21-Jul-06	No Response
12062	1016	Federal "B" Area	SD		DANISH RAFI	HOUSE NO 16 SECTOR 5D-NEW	LCY	1016-0071-001223-50-0	PLS						PKR					239.96	239.96	8-Dec-06	No Response
12063	1016	Federal "B" Area	SD	42201-0601494-9	MUHAMMAD HASEEN AHMED	HOUSE NO-E-9/27 TONESHA-LIT	LCY	1016-0071-001229-50-6	PLS						PKR					0.57	0.57	24-May-06	No Response
12064	1016	Federal "B" Area	SD		SHIREEN ISMAIL	9, AMINA CORNER PLOT CS/68-	LCY	1016-0071-001236-50-5	PLS						PKR					1.04	1.04	26-Sep-06	No Response
12065	1016	Federal "B" Area	SD		M.ADNAN	HOUSE 3513 GALI 14 JANA DHC	LCY	1016-0071-001242-50-3	PLS						PKR					834.61	834.61	4-Dec-06	No Response
12066	1016	Federal "B" Area	SD		MUHAMMAD ARIF	H.NO 401/A GALI NO 11 YOUSI	LCY	1016-0071-001269-50-4	PLS						PKR					226.92	226.92	5-Dec-06	No Response
12067	1016	Federal "B" Area	SD		ALIYA HAMID ALI	D-30 BLOCK D NORTH KARACHI	LCY	1016-0071-001335-50-5	PLS						PKR					2.69	2.69	18-Nov-06	No Response
12068	1016	Federal "B" Area	SD	42101-1510050-8	SHAKEELA SULTANA/ AZMAT	H.NO R-617 BLOCK 19 AL-NOOR	LCY	1016-0071-001374-50-2	PLS						PKR					1,660.15	1,660.15	6-Dec-06	No Response
12069	1016	Federal "B" Area	SD		SADRUL ISLAM	R-511, SECTOR 9,-NORTH KARA	LCY	1016-0071-001455-50-0	PLS						PKR					124.92	124.92	4-Nov-06	No Response
12070	1016	Federal "B" Area	SD		MUHAMMAD NADEEM KHAN	A-282 SHADMAN TOWN MALIR	LCY	1016-0071-001469-50-6	PLS						PKR					3,497.43	3,497.43	16-Sep-06	No Response
12071	1016	Federal "B" Area	SD		AKHTARI BEGUM / SHAHEENA	R-179 BLOCK -20 F.B AREA-..., K	LCY	1016-0071-001470-50-9	PLS						PKR					328.76	328.76	1-Mar-06	No Response
12072	1016	Federal "B" Area	SD		ROKEYYA MAHMOOD/M.SALEEM SIAL	R-391,/20, F.B.AREA-..., KARACH	LCY	1016-0071-001537-50-9	PLS						PKR					3,076.13	3,076.13	24-Jul-06	No Response
12073	1016	Federal "B" Area	SD	42101-1752805-7	HASAN RAZA	R-107, BLOCK-20, AL-NOOR-SOC	LCY	1016-0071-001538-50-0	PLS						PKR					900.77	900.77	7-Dec-06	No Response
12074	1016	Federal "B" Area	SD	42101-1668426-9	AFZAL-UL-KARIM SIDDIQUI	R 190 SECTOR 15-9 BLOCK 4-BU	LCY	1016-0071-001589-50-1	PLS						PKR					886.45	886.45	21-Dec-06	No Response
12075	1016	Federal "B" Area	SD	42101-1654140-6	ABEDA BEGUM	R-34, AL-MUSLIM SOCIETY-SECT	LCY	1016-0071-001719-50-9	PLS						PKR					187.06	187.06	3-Jan-06	No Response
12076	1016	Federal "B" Area	SD	42101-1462801-4	MS HASHMAT JAHAN BANO	L-74 SECTOR 5A-2 NORTH-KARA	LCY	1016-0071-001720-50-2	PLS						PKR					197.32	197.32	17-Aug-06	No Response
12077	1016	Federal "B" Area	SD		SHAIKH MUHAMMAD ANWER	L-104 BLOCK 9 DASTAGIR SOCIE	LCY	1016-0071-001738-50-2	PLS						PKR					158.52	158.52	12-May-06	No Response
12078	1016	Federal "B" Area	SD	42101-7775731-3	IRTEZA HUSSAIN KHAN/SAJIDA	R-165 SECTOR 7-D-2-NORTH NA	LCY	1016-0071-001815-50-6	PLS						PKR					201.85	201.85	16-Nov-06	No Response
12079	1016	Federal "B" Area	SD	42101-1577518-3	SYED MUHAMMAD HUSSAIN	R-1093/19, AL-NOOR-F. B. AREA	LCY	1016-0071-001898-50-5	PLS						PKR					0.04	0.04	22-Feb-06	No Response
12080	1016	Federal "B" Area	SD		TAJMEENA SAEED	EASTERN SQUARE 4TH FLOOR H	LCY	1016-0071-001958-50-8	PLS						PKR					0.31	0.31	8-Sep-06	No Response
12081	1016	Federal "B" Area	SD	42101-1645781-9	HABIB-UR-REHMAN	1082,15A/4 BUFFERZONE-..., KA	LCY	1016-0071-001963-50-5	PLS						PKR					418.54	418.54	20-Jul-06	No Response
12082	1016	Federal "B" Area	SD		NAZEER AHMED	23/20 AL-NOOR F.B AREA-..., KA	LCY	1016-0071-002052-50-5	PLS						PKR					1,469.85	1,469.85	17-Oct-06	No Response
12083	1016	Federal "B" Area	SD	42101-9393740-9	MUHAMMAD IRFAN	10/19 SECTOR 11-D NEW KARA	LCY	1016-0071-002094-50-5	PLS						PKR					385.59	385.59	30-Jun-06	No Response
12084	1016	Federal "B" Area	SD		S.SARFARAZ HUSSAIN/FARHEEN SAR	R-289 SECTOR 16-A BUFFERZON	LCY	1016-0071-002146-50-8	PLS						PKR					1,228.30	1,228.30	28-Sep-06	No Response
12085	1016	Federal "B" Area	SD		FAHAD ARIF/M. ABDUL ARIF	HOUSE NO 940/19 F.B AREA-...,	LCY	1016-0071-002162-50-8	PLS						PKR					551.67	551.67	21-Jul-06	No Response
12086	1016	Federal "B" Area	SD		SYED NIAZ HUSSAIN	HOUSE NO R-105 SECTOR 4 NO	LCY	1016-0071-002216-50-3	PLS						PKR					358.42	358.42	11-May-06	No Response
12087	1016	Federal "B" Area	SD		FARHAN ALI	R-940 SECTOR 16-A BUFFERZON	LCY	1016-0071-002244-50-7	PLS						PKR					343.43	343.43	24-Jul-06	No Response
12088	1016	Federal "B" Area	SD		RAEES AHMED BAIG	L-218/1 SECTOR 16-A-BUFFERZ	LCY	1016-0071-002260-50-7	PLS						PKR					2.04	2.04	25-Jan-06	No Response
12089	1016	Federal "B" Area	SD		SHAHJHAN BEGUM	HOUSE NO 191 SECTOR-5-C-3-N	LCY	1016-0071-002295-50-8	PLS						PKR					0.04	0.04	11-Mar-06	No Response
12090	1016	Federal "B" Area	SD	42101-1508619-8	NAHEED JABEEN	R-829 BLOCK 18 F.B AREA-..., KA	LCY	1016-0071-002382-50-4	PLS						PKR					0.62	0.62	13-Nov-06	No Response
12091	1016	Federal "B" Area	SD	42101-1937474-5	S.M IRFAN HUSSAIN	B-159, BLOCK 13,-F.B AREA., KA	LCY	1016-0071-002397-50-1	PLS						PKR					4.51	4.51	26-May-06	No Response
12092	1016	Federal "B" Area	SD		AGHA HUSSAIN QASIM QAZALBASH	R-157 BLOCK 20 AL-NOOR SOCI	LCY	1016-0071-002408-50-5	PLS						PKR					1,342.13	1,342.13	16-Jun-06	No Response
12093	1016	Federal "B" Area	SD		ROZINA AKHTER KAMAL	R-335 BLOCK 19 F.B AREA-..., KA	LCY	1016-0071-002420-50-1	PLS						PKR					81.84	81.84	27-Dec-06	No Response
12094	1016	Federal "B" Area	SD		SHA FEROZ KHAN	AA-305 PHASE 2 CONTRE TOWE	LCY	1016-0071-002436-50-9	PLS						PKR					3.54	3.54	28-Sep-06	No Response
12095	1016	Federal "B" Area	SD	42101-1608951-7	HARIS KHAN	ST-4D, BLOCK 20 F.B AREA KARA	LCY	1016-0071-002463-50-2	PLS						PKR					1,481.83	1,481.83	10-Mar-06	No Response
12096	1016	Federal "B" Area	SD		MUHAMMAD SHAHJEHAN	MASHALLAH GENERAL STORE-B	LCY	1016-0071-002503-50-1	PLS						PKR					14.23	14.23	21-Apr-06	No Response
12097	1016	Federal "B" Area	SD		MURAD ALI	BLOCK NO 22 PLOT 8/4 HOUSE	LCY	1016-0071-002507-50-5	PLS						PKR					0.04	0.04	18-Apr-06	No Response
12098	1016	Federal "B" Area	SD		HOOR UL AIN	A-6 HASSAN SQUARE GULSHAN	LCY	1016-0071-002569-50-9	PLS						PKR					0.04	0.04	17-Jan-06	No Response
12099	1016	Federal "B" Area	SD		AZHAR HUSSAIN	H.NO. L-167 5/C NEW-KARACHI	LCY	1016-0071-002610-50-1	PLS						PKR					427.40	427.40	16-Sep-06	No Response
12100	1016	Federal "B" Area	SD		SALMAN ALAM SIDDIUI	FLAT #410,SERINA TOWER,SAKH	LCY	1016-0071-002754-50-4	PLS						PKR					1.53	1.53	3-Jun-06	No Response
12101	1016	Federal "B" Area	SD		S.MASOOM RAZA/RUKSHANDA FATIMA	R-708,BLOCK-19-F.B.AREA, KAR	LCY	1016-0071-002843-50-2	PLS						PKR					630.21	630.21	8-May-06	No Response
12102	1016	Federal "B" Area	SD		MUHAMMAD ISLAM QAMAR	FLAT#A-5,28/8,MACCIA-MANZIL	LCY	1016-0071-002859-50-0	PLS						PKR					3.49	3.49	28-Nov-06	No Response
12103	1016	Federal "B" Area	SD		ABDUL WAHAB SIDDIQUI	H.No:233,SECTOR L-1,-SURJANI	LCY	1016-0071-003130-50-2	PLS						PKR					0.48	0.48	19-Jun-06	No Response
12104	1016	Federal "B" Area	SD	42101-2637084-8	SAIMA SYED	R-530/19,AL NOOR SOCIETY-F.B	LCY	1016-0071-003573-50-7	PLS						PKR					2.02	2.02	31-Mar-06	No Response
12105	1016	Federal "B" Area	SD	42000-0455465-5	RASHID KHAN	N-350 SECTOR 4-D, SURJANI-TO	LCY	1016-0071-003581-50-7	PLS						PKR					0.04	0.04	29-Jul-06	No Response
12106	1016	Federal "B" Area	SD	42101-6623049-5	MUMTAZ ALI	D-82, BLOCK 5, F.B.AREA-, KARA	LCY	1016-0071-003818-50-3	PLS						PKR					1,520.90	1,520.90	25-Nov-06	No Response
12107	1016	Federal "B" Area	SD	42201-0528021-7	MUHAMMED SHAHID	J-139, K. AREA KORANGI NO 5-,	LCY	1016-0071-003841-50-2	PLS						PKR					12,118.34	12,118.34	25-May-06	No Response
12108	1016	Federal "B" Area	SD	61101-7105121-3	HUSSIAN SALMAN	SHOP NO GB-98, GULSHAN-E-A	LCY	1016-0071-003842-50-3	PLS						PKR					13,908.54	13,908.54	7-Aug-06	No Response
12109	1016	Federal "B" Area	SD	42201-3916178-7	M.D.FAREED BEG/HIMAD ULLAH BEG	BANORI TOWN H.NO 26/3 SEHV	LCY	1016-0071-003891-50-2	PLS						PKR					19,268.15	19,268.15	16-Feb-06	No Response
12110	1016	Federal "B" Area	SD	42101-4513331-0	SAMINA ABDULLAH ABBASI	R-363, 15-B BUFFER ZONE-, KAR	LCY	1016-0071-003892-50-3	PLS						PKR					1,188.51	1,188.51	10-Jun-06	No Response
12111	1016	Federal "B" Area	SD	42201-0603604-9	TAYYAB ADEEL	HNO-A-24, BLOCK-13D/1-GULSH	LCY	1016-0071-004012-50-1	PLS						PKR					806.67	806.67	12-Oct-06	No Response
12112	1016	Federal "B" Area	SD	42101-9632466-8	SYEDA KISHWAR SAEED	B- 270, BLOCK 'C' NORTH-NAZIM	LCY	1016-0071-004098-50-3	PLS						PKR					539.56	539.56	3-Jan-06	No Response
12113	1016	Federal "B" Area	SD	42101-2312680-2	MUHAMMED ARBAB/RABIA RAHIM	R-422, BLOCK 19, AL NOOR-SOC	LCY	1016-0071-004132-50-6	PLS						PKR					149.85	149.85	18-Apr-06	No Response
12114	1016	Federal "B" Area	SD	42101-9965425-2	KANEEZ SAYYADA	H.N. 1155 BLOCK 20 F. B. AREA-	LCY	1016-0071-004180-50-4	PLS						PKR					11,583.21	11,583.21	6-Jun-06	No Response
12115	1016	Federal "B" Area	SD	42101-3417423-5	SYED YASIR HUSSAIN S/O SYED AQEEL HUSSAI	HNO-B-42, BLOCK-19, GULSHAN	LCY	1016-0071-004301-50-1	PLS						PKR					8,889.21	8,889.21	16-Oct-06	No Response
12116	1016	Federal "B" Area	SD	42101-1609617-4	ISHRAT FATIMA	HNO-R-90, BLOCK-20 AL-NOOR-	LCY	1016-0071-004302-50-2	PLS						PKR					0.04	0.04	15-Aug-06	No Response
12117	1016	Federal "B" Area	SD	42101-5813096-1	MUHAMMAD SIRAJ S/O SHIEKH ABDUL GHAF	HNO-R-277, SECTOR 14/A SHAD	LCY	1016-0071-004524-50-0	PLS						PKR					2.39	2.39	2-May-06	No Response
12118	1016	Federal "B" Area	SD	42101-1553261-7	SYED HASSAN RAZA S/O SYED ALI BAHADUR	HNO-L-685, SECTOR 11-E , U.P-N	LCY	1016-0071-004597-50-7	PLS						PKR					171.36	171.36	4-Jan-06	No Response
12119	1016	Federal "B" Area	SD	36302-0412158-6	SYEDA NASREEN FATIMA / SYED ALI AFZAL	C/66 BLOCK-9 GULSHAN-E-IQBA	LCY	1016-0071-004718-50-4	PLS						PKR					0.42	0.42	10-Aug-06	No Response
12120	1016	Federal "B" Area	SD	42101-0418900-1	ARSALAN AHMED S/O ANSAR AHMED	B/232, BLOCK-N NORTH NAZIM	LCY	1016-0071-004821-50-0	PLS						PKR					6,956.85	6,956.85	6-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12121	1016	Federal "B" Area	SD	42101-5190175-4	QAMAR JAHAN W/O ANSAR AHMED	B/232 BLOCK-N NORTH NAZIMA	LCY	1016-0071-004822-50-1	PLS						PKR					2.43	2.43	26-Aug-06	No Response
12122	1016	Federal "B" Area	SD		QAMAR KULSOOM/JUNAID ALI KHAN /KAHKE	HNO-1141, BLOCK-19-F.B AREA	LCY	1016-0071-004833-50-4	PLS						PKR					932.34	932.34	4-Apr-06	No Response
12123	1016	Federal "B" Area	SD	42301-5847989-7	ASAD RAZA S/O GHULAM ABBAS	F #G-1 ZAINAB ARCADE Z-C-3-LI	LCY	1016-0071-004872-50-1	PLS						PKR					0.46	0.46	10-Aug-06	No Response
12124	1016	Federal "B" Area	SD	42201-0629926-8	KANEEZ FATIMA	B-10-27, JAUHAR SQUARE-GULI	LCY	1016-0071-004876-50-5	PLS						PKR					593.43	593.43	4-Mar-06	No Response
12125	1016	Federal "B" Area	SD	42201-0348109-0	IZHAR FATIMA	B-112, DATARI CASTLE GULISTA	LCY	1016-0071-004877-50-6	PLS						PKR					581.31	581.31	4-Mar-06	No Response
12126	1016	Federal "B" Area	SD	42101-5783357-4	IFFAT SHAHID / DANISH HUSSAIN	R-71, SECTOR 5C/2 NORTH-KAR	LCY	1016-0071-004908-50-4	PLS						PKR					0.61	0.61	23-May-06	No Response
12127	1016	Federal "B" Area	SD	42101-1704223-5	MUHAMMAD NADEEM / SYEDA BIBI	R-230/19 F.B AREA-KARACHI,	LCY	1016-0071-004961-50-9	PLS						PKR					14,604.43	14,604.43	11-Feb-06	No Response
12128	1016	Federal "B" Area	SD	42101-0875440-0	JAMIL UN NISA SHAIKH	R-940, SECTOR 16-A BUFFER-ZO	LCY	1016-0071-005056-50-5	PLS						PKR					308.39	308.39	5-May-06	No Response
12129	1016	Federal "B" Area	SD	42101-1778964-9	ASHFAQ WAHEED	B-240, BLOCK 19, AL NOOR SOC	LCY	1016-0071-005136-50-2	PLS						PKR					0.04	0.04	28-Jan-06	No Response
12130	1016	Federal "B" Area	SD	42101-1477201-0	ROSHAN ARA	HOUSE NO L-140, STREET 3-NO	LCY	1016-0071-005187-50-3	PLS						PKR					5,963.18	5,963.18	11-May-06	No Response
12131	1016	Federal "B" Area	SD	42101-1704511-6	SADAF ABBAS	266/17 F.B AREA KARACHI	LCY	1016-0071-005238-50-5	PLS						PKR					213.62	213.62	22-Feb-06	No Response
12132	1016	Federal "B" Area	SD	42101-1756384-2	SABIHA YAKOOB	R-170 BLOCK-19 AL-NOOR-SOCI	LCY	1016-0071-005410-50-5	PLS						PKR					238.05	238.05	31-Jul-06	No Response
12133	1016	Federal "B" Area	SD	42101-6645466-4	NASEEM KHAN / GOHAR SULTANA	HOUSE # R-698, SECTOR 8, NOR	LCY	1016-0071-005424-50-1	PLS						PKR					1,832.40	1,832.40	29-Apr-06	No Response
12134	1016	Federal "B" Area	SD	42101-9036415-7	MUHAMMAD ALAM NAQVI	R-529, SECTOR 19-A,BUFFER ZO	LCY	1016-0071-005434-50-3	PLS						PKR					542.83	542.83	29-Aug-06	No Response
12135	1016	Federal "B" Area	SD	42101-1374668-3	SYED MUMTAZ HUSSAIN	B-18 SECTOR-A SADAT-E-AMRO	LCY	1016-0071-005481-50-0	PLS						PKR					546.39	546.39	26-Jun-06	No Response
12136	1016	Federal "B" Area	SD	42101-1706385-8	KISHWER JAHAN	R-340, BLOCK 19, AL NOOR-SOC	LCY	1016-0071-005553-50-7	PLS						PKR					184.61	184.61	7-Apr-06	No Response
12137	1016	Federal "B" Area	SD	42201-0237220-5	NOMAN YOUNUS S/O MUHAMMAD YOUNUS	HNO-1321, BLOCK1 SHAH FAISA	LCY	1016-0071-005561-50-7	PLS						PKR					0.04	0.04	6-Jan-06	No Response
12138	1016	Federal "B" Area	SD	42101-7829670-4	SYEDA NARGIS FATIMA ZAIDI	R-112 BLOCK 20 F.B AREA-KARA	LCY	1016-0071-005569-50-5	PLS						PKR					2,130.72	2,130.72	25-Jan-06	No Response
12139	1016	Federal "B" Area	SD		KHALIL AHMED/MURTAZA HUSSAIN/SYEDA KH	B-96, BLOCK-19 ROSHAN BAGH-	LCY	1016-0071-005628-50-7	PLS						PKR					0.59	0.59	17-Mar-06	No Response
12140	1016	Federal "B" Area	SD	91506-0111926-0	MUSARRAT NASIR	C-37, GULSHAN-E-AMIN TOWER	LCY	1016-0071-005636-50-7	PLS						PKR					0.07	0.07	3-Jan-06	No Response
12141	1016	Federal "B" Area	SD	42101-1879951-7	MOHAMMAD NAVEED	B-495 BHANGORIA GOTH AZIZA	LCY	1016-0071-005708-50-4	PLS						PKR					183.79	183.79	17-Jul-06	No Response
12142	1016	Federal "B" Area	SD	42101-2137303-4	TASNEEM ANSAR	R-112, SECTOR 5C/1-NORTH KA	LCY	1016-0071-005736-50-8	PLS						PKR					1,974.32	1,974.32	21-Nov-06	No Response
12143	1016	Federal "B" Area	SD	82203-5034415-9	SHEER ZAMAN	ST-50, BLOCK-7 F.B AREA-KARA	LCY	1016-0071-005738-50-0	PLS						PKR					378.39	378.39	29-Apr-06	No Response
12144	1016	Federal "B" Area	SD	42101-1943752-0	NUSRAT ZAIDI	SECTOR 11C-3, SIR SYED TOWN-	LCY	1016-0071-005758-50-4	PLS						PKR					788.29	788.29	2-Mar-06	No Response
12145	1016	Federal "B" Area	SD	42101-6400871-1	WAHAJ MUSTAFA	HOUSE # A-142, SECTOR 19-A/3	LCY	1016-0071-005766-50-4	PLS						PKR					2.00	2.00	5-Oct-06	No Response
12146	1016	Federal "B" Area	SD	42101-7685068-8	SYEDA BUSHIRA SHANAZ	R-1136 SECTOR 16/A BUFFER--Z	LCY	1016-0071-005860-50-9	PLS						PKR					1.02	1.02	19-Jun-06	No Response
12147	1016	Federal "B" Area	SD	42101-6126685-0	MADINA KHALID	R-41 BLOCK #19 F.B AREA KHI .	LCY	1016-0071-005865-50-4	PLS						PKR					2,475.15	2,475.15	21-Jun-06	No Response
12148	1016	Federal "B" Area	SD	42101-2060317-5	MUHAMMAD NOMAN KHAN/YASMIN NOMA	R-739 SECTOR 16-A BUFFERZON	LCY	1016-0071-006033-50-0	PLS						PKR					5,533.51	5,533.51	31-Aug-06	No Response
12149	1016	Federal "B" Area	SD	42101-3119701-2	QURATULAIN	S.T.11/19, AL-NOOR SOCIETY,-F	LCY	1016-0071-006165-50-9	PLS						PKR					1,166.58	1,166.58	7-Aug-06	No Response
12150	1016	Federal "B" Area	SD	42101-1761681-7	RANI BANO / SYED HASSAN NEHAL RAZA	L-449,SECTOR 5A/4,-NORTH KA	LCY	1016-0071-006281-50-0	PLS						PKR					1,163.24	1,163.24	17-Oct-06	No Response
12151	1016	Federal "B" Area	SD	42101-1789756-5	MUHAMMAD JILANI	R-396,SECTOR Z-6,-GULSHAN-E-	LCY	1016-0071-006345-50-7	PLS						PKR					1,221.60	1,221.60	8-Nov-06	No Response
12152	1016	Federal "B" Area	SD		S ALAMDAR HUSAIN/S ABBAS RAZA	R-542 SECTOR 15/A,3 BUFFER-Z	LCY	1016-0072-000282-75-9	PLS						PKR					167.35	167.35	11-Nov-06	No Response
12153	1016	Federal "B" Area	SD		SALMAN AHMAD	D-4 RUKNUDDIN FLATS F.B.ARE	LCY	1016-0072-000295-75-4	PLS						PKR					3,623.00	3,623.00	1-Aug-06	No Response
12154	1016	Federal "B" Area	SD		SHEIKH MUHAMMAD NOOR ALAM	A 152-BLOCK D NORTH NAZIMN	LCY	1016-0072-000341-75-1	PLS						PKR					15.03	15.03	16-May-06	No Response
12155	1016	Federal "B" Area	SD		M.SHOAIB / AQUIDAT RASHIDA	R-391/20 F.B.AREA KARACHI.-	LCY	1016-0072-000390-75-0	PLS						PKR					3,236.46	3,236.46	31-May-06	No Response
12156	1016	Federal "B" Area	SD		SHAHID KHAN / SHAIKH MUHAMMAD	R-76/20 F.B.AREA KARACHI.-.	LCY	1016-0072-000400-75-3	PLS						PKR					428.89	428.89	2-Dec-06	No Response
12157	1016	Federal "B" Area	SD		ABDUL NAEEM.	64/4 SECTOR 16,A BUFFER ZONI	LCY	1016-0072-000498-75-9	PLS						PKR					772.73	772.73	29-Aug-06	No Response
12158	1016	Federal "B" Area	SD		NAHEED ABBAS.	R-704/20 F.B.AREA KARACHI.	LCY	1016-0072-000545-75-7	PLS						PKR					23,374.82	23,374.82	31-Mar-06	No Response
12159	1016	Federal "B" Area	SD	42101-1763806-7	ZAFER UL ISLAM	HOUSE # ST-17/2-BHANGORIA (	LCY	1016-0072-000736-75-8	PLS						PKR					7,351.48	7,351.48	16-Dec-06	No Response
12160	1016	Federal "B" Area	SD		ABDUL HAFIZ	A-824 NORTH KARACHI-.	LCY	1016-0072-001074-75-9	PLS						PKR					1,294.70	1,294.70	15-Aug-06	No Response
12161	1016	Federal "B" Area	SD		IBADAT SHAH	161-C NATHA KHAN GOTH-SADA	LCY	1016-0072-002777-75-1	PLS						PKR					2,315.25	2,315.25	4-Apr-06	No Response
12162	1016	Federal "B" Area	SD		MRS.SHAMIM FATIMA	R-623 BLOCK-20 F.B AREA-..., KA	LCY	1016-0072-003257-75-4	PLS						PKR					450.69	450.69	15-Aug-06	No Response
12163	1016	Federal "B" Area	SD		MUHAMMAD SHAHID	W.S.A 13 BLOCK I-F.B.AREA, KA	LCY	1016-0081-000274-01-2	CURR						PKR					38,067.40	38,067.40	27-Sep-06	No Response
12164	1016	Federal "B" Area	SD		MASROOR AHMED.	98/1 KHAYABAN SHAHEEN PHA	LCY	1016-0081-000305-01-0	CURR						PKR					3,816.21	3,816.21	6-Nov-06	No Response
12165	1016	Federal "B" Area	SD	42101-5255888-5	SALMAN MUJTABA.	R-881/20 F.B.AREA KARACHI-.	LCY	1016-0081-000416-01-4	CURR						PKR					3,598.00	3,598.00	19-Apr-06	No Response
12166	1016	Federal "B" Area	SD	42000-0465520-1	AL-MOMIN EXPORT INDUSTRY	L-11/12 BLOCK,22 F.B.AREA-KA	LCY	1016-0081-000541-01-6	CURR						PKR					1,200.19	1,200.19	25-May-06	No Response
12167	1016	Federal "B" Area	SD	42101-8761059-1	WORLD WIDE IMPORTANT TRADE	R-36 MARIA HOMES SECTOR 14	LCY	1016-0081-000559-01-6	CURR						PKR					192.53	192.53	12-Oct-06	No Response
12168	1016	Federal "B" Area	SD	42201-0519712-5	S.M.DEYING & BLEACHING	DP 17/A SECTOR 12-D-NORTH K	LCY	1016-0081-000863-01-5	CURR						PKR					486.95	486.95	30-Dec-06	No Response
12169	1016	Federal "B" Area	SD	42101-3278500-3	MUHAMMED MERAJ UDDIN	L-25/C BLOCK,22 F.B.AREA-KAR	LCY	1016-0081-001034-01-4	CURR						PKR					1,756.00	1,756.00	31-Jul-06	No Response
12170	1016	Federal "B" Area	SD	42201-8851759 ,	QAZI ABDUL SATTAR	C-85 BLOCK 15 GULISTAN -E--JO	LCY	1016-0081-001072-01-0	CURR						PKR					1,078.44	1,078.44	20-Jan-06	No Response
12171	1016	Federal "B" Area	SD	42201-1752277-1	MUHAMMAD IRFAN JUGNO	B-370 BLOCK,6 GULSHAN-IQBAL	LCY	1016-0081-001199-01-2	CURR						PKR					862.00	862.00	13-Jun-06	No Response
12172	1016	Federal "B" Area	SD		MUHAMMAD IBRAHIM AGHA	A-105 GABOL TOWN KARACHI-.	LCY	1016-0081-001308-01-5	CURR						PKR					1,426.00	1,426.00	8-May-06	No Response
12173	1016	Federal "B" Area	SD		MUHAMMAD DAWOOD FAROOQI	HOUSE NO A7/12 A AREA-KASB	LCY	1016-0081-001407-01-5	CURR						PKR					367.00	367.00	10-Nov-06	No Response
12174	1016	Federal "B" Area	SD	42000-0571154-3	MUHAMMAD ANWAR KHAN	PLOT NO:5 AND 6, SECTOR-16-B	LCY	1016-0081-001472-01-4	CURR						PKR					14,550.00	14,550.00	19-Jul-06	No Response
12175	1016	Federal "B" Area	SD	42201-9002034-3	M/S CERAMICS LINKERS	AL-BUKH PLAZA SHOP 10 S.A 5-	LCY	1016-0081-001617-01-9	CURR						PKR					5,416.77	5,416.77	14-Oct-06	No Response
12176	1016	Federal "B" Area	SD	42101-8828920-1	SYED MUHAMMED WAKEEL UDDIN	HOUSE# 1980 SECTOR 11-E,-MU	LCY	1016-0081-001813-01-7	CURR						PKR					8,090.00	8,090.00	3-Apr-06	No Response
12177	1016	Federal "B" Area	SD		COSMO-TECH	B-132 SECTOR 12-A-BAKHAR GO	LCY	1016-0081-001881-01-9	CURR						PKR					470.00	470.00	5-Apr-06	No Response
12178	1016	Federal "B" Area	SD	42201-0375758-6	FAREEDI THREAD	B-5 GULISTAN E KARIM NEAR-S	LCY	1016-0081-001885-01-3	CURR						PKR					919.00	919.00	21-Oct-06	No Response
12179	1016	Federal "B" Area	SD	42101-1696117-1	NEW SALMAN MEDICAL & SUPER STO	SHOP NO 1-2 ROYAL RESIDENCE	LCY	1016-0081-001924-01-1	CURR						PKR					696.00	696.00	4-May-06	No Response
12180	1016	Federal "B" Area	SD	42101-2227870-3	M/S F.B TRADERS	PLOT NO L 467 BLOCK15-GULIS	LCY	1016-0081-001936-01-5	CURR						PKR					3,962.45	3,962.45	23-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12181	1016	Federal "B" Area	SD	42201-0833054-7	M/S S.R TEXTILE FANCY GARMENTS	PLOT NO L-S 36-35 SECTOR 11/	LCY	1016-0081-001956-01-9	CURR						PKR					1,840.04	1,840.04	10-May-06	No Response
12182	1016	Federal "B" Area	SD	21103-8108578-1	LAL ZADA	HOUSE NO 330 BALOCH-COLON	LCY	1016-0081-001970-01-7	CURR						PKR					840.00	840.00	13-May-06	No Response
12183	1016	Federal "B" Area	SD		ABDUL HAMEED QUERSHI	C-15 BOOT VIEW APPARTMENT	LCY	1016-0081-001972-01-9	CURR						PKR					53.00	53.00	12-Sep-06	No Response
12184	1016	Federal "B" Area	SD	42101-874465-7	HUSSAIN MAIN	2/20 SECTOR 11-D-NEW KARAC	LCY	1016-0081-002437-01-3	CURR						PKR					352.00	352.00	21-Oct-06	No Response
12185	1016	Federal "B" Area	SD	42101-7210351-9	MUHAMMAD IMRAN	H.NO 2001 GALI NO 6-C BABA-V	LCY	1016-0081-002459-01-9	CURR						PKR					1,475.00	1,475.00	17-Oct-06	No Response
12186	1016	Federal "B" Area	SD		M/S SIM TEXTILES INDUSTRIES	F-114 SITE KARACHI-.	LCY	1016-0081-002528-01-3	CURR						PKR					358.00	358.00	20-Sep-06	No Response
12187	1016	Federal "B" Area	SD		SAEED AHMED	2-A/19 ROSHAN BAGH SOCIETY-	LCY	1016-0081-002581-01-8	CURR						PKR					1,423.02	1,423.02	17-Nov-06	No Response
12188	1016	Federal "B" Area	SD	13301-1733876-9	ANSAR IQBAL	PLOT NO C-21 NEAR TCF SCHOC	LCY	1016-0081-002602-01-4	CURR						PKR					2,350.00	2,350.00	19-Aug-06	No Response
12189	1016	Federal "B" Area	SD	42101-1468213-2	QAISER SONS	B-123,BLOCK-L-NORTH NAZIMA	LCY	1016-0081-002808-01-2	CURR						PKR					3,492.90	3,492.90	28-Dec-06	No Response
12190	1016	Federal "B" Area	SD	42201-5791254-7	RIZWAN RAUF	5/24,SECTOR 35-B-KORANGI 4,	LCY	1016-0081-002869-01-5	CURR						PKR					855.00	855.00	19-Sep-06	No Response
12191	1016	Federal "B" Area	SD		NOMAN AZIZ	FLAT#L-II-III,-MAYMAR AVENUE	LCY	1016-0081-002888-01-8	CURR						PKR					360.00	360.00	4-Dec-06	No Response
12192	1016	Federal "B" Area	SD		SYED FAIZ-UL-HASAN	A-029/Z/II-GULSHAN-E-MAYMA	LCY	1016-0081-002959-01-4	CURR						PKR					3,940.00	3,940.00	8-Dec-06	No Response
12193	1016	Federal "B" Area	SD	42101-1589599-9	SAQIB ENTERPRISES	SUITE No:47,FERER MARKET,-SH	LCY	1016-0081-003155-01-4	CURR						PKR					531.00	531.00	3-Nov-06	No Response
12194	1016	Federal "B" Area	SD		ZEESHAN AHMED	L A 4 C-2 BLOCK-22-F.B AREA, K	LCY	1016-0081-003162-01-3	CURR						PKR					432.00	432.00	3-May-06	No Response
12195	1016	Federal "B" Area	SD	45301-1354289-9	NOOR TRADERS	FLAT NO.203 2ND FLOOR-MARI	LCY	1016-0081-003175-01-8	CURR						PKR					750.00	750.00	18-Apr-06	No Response
12196	1016	Federal "B" Area	SD		SAIMA ANWAR	1188 BLOCK 19 AL NOOR-SOCIE	LCY	1016-0081-003275-01-9	CURR						PKR					50.00	50.00	30-May-06	No Response
12197	1016	Federal "B" Area	SD		SYED ASAD ABBAS HAMDANI	HST-19/1 5-C NORTH KARACHI.-	LCY	1016-0081-003293-01-1	CURR						PKR					62.00	62.00	9-Jun-06	No Response
12198	1016	Federal "B" Area	SD		LAIBA INDUSTRIES	ST 19, PLOT NO 1/A/1-SEC 16-B	LCY	1016-0081-003319-01-2	CURR						PKR					853.68	853.68	16-May-06	No Response
12199	1016	Federal "B" Area	SD	42101-1671523-1	MOHAMMED AKRAM	R-592, BLOCK 17, ANCHOLI-SOC	LCY	1016-0081-003335-01-2	CURR						PKR					710.00	710.00	22-Dec-06	No Response
12200	1016	Federal "B" Area	SD		AROMA GARMENTS	A-3-RS-3,SECTOR 15-A-5-ST 5, B	LCY	1016-0081-003362-01-5	CURR						PKR					82.38	82.38	9-Mar-06	No Response
12201	1016	Federal "B" Area	SD		AHMED TOWELS INDUSTRIES	DP-36, SECTOR 12 D,-NORTH KA	LCY	1016-0081-003377-01-2	CURR						PKR					984.36	984.36	27-Dec-06	No Response
12202	1016	Federal "B" Area	SD	42101-5452431-7	SYED AMIL HUSSIN	L-28 BLOCK 22, F.B.AREA-, KARA	LCY	1016-0081-003411-01-5	CURR						PKR					1,325.00	1,325.00	17-Nov-06	No Response
12203	1016	Federal "B" Area	SD	42101-9679995-9	ALI HAIDER	H NO 104, MISKINABAD, SHAFIQ	LCY	1016-0081-003494-01-4	CURR						PKR					240.00	240.00	28-Jul-06	No Response
12204	1016	Federal "B" Area	SD	42201-9425967-6	KAUSER YASMEEN	A-445, SECTOR 11-B-NORTH KA	LCY	1016-0081-003510-01-5	CURR						PKR					11,720.00	11,720.00	26-Jan-06	No Response
12205	1016	Federal "B" Area	SD	42101-1681262-5	MOHAMMED IMRAN /ERUM BANO	R-252, AL-NOOR SOCIETY-BLOC	LCY	1016-0081-003524-01-1	CURR						PKR					227.00	227.00	9-Dec-06	No Response
12206	1016	Federal "B" Area	SD	42101-5296052-8	GUL AFSHAN SOHAIL	FLAT NO 104, GLAMOUR VIEW	LCY	1016-0081-003571-01-8	CURR						PKR					1,000.00	1,000.00	1-Nov-06	No Response
12207	1016	Federal "B" Area	SD	42101-4288906-4	SHAKIL AHMED /SHAHNAZ SHAKIL	853/19, AL NOOR SOCIETY-F.B.A	LCY	1016-0081-003600-50-3	CURR						PKR					2,341.00	2,341.00	21-Aug-06	No Response
12208	1016	Federal "B" Area	SD	42101-1583994-8	ASMA AHMED	FLAT NO C-14, BHAYANI HEAVE	LCY	1016-0081-003611-01-7	CURR						PKR					89.00	89.00	11-Mar-06	No Response
12209	1016	Federal "B" Area	SD		HUSSAIN TRADERS	R-1021 BLOCK-20, F.B.AREA-, K	LCY	1016-0081-003620-01-8	CURR						PKR					3,065.84	3,065.84	5-Jun-06	No Response
12210	1016	Federal "B" Area	SD		M.N.ENTERPRISE	A/26,SECTOR 16/B, MALIK ANW	LCY	1016-0081-003644-01-6	CURR						PKR					1,430.16	1,430.16	18-Oct-06	No Response
12211	1016	Federal "B" Area	SD	42201-4142283-7	MAHJABEEN/SYED MUSTAFA QADRI	B-202, ASMA GARDEN BLOCK 1	LCY	1016-0081-003719-01-6	CURR						PKR					57.00	57.00	4-Mar-06	No Response
12212	1016	Federal "B" Area	SD		SHUMAILA MOIZ	D-26, BLOCK 'N', NORHT KARAC	LCY	1016-0081-003769-01-6	CURR						PKR					469.00	469.00	29-Aug-06	No Response
12213	1016	Federal "B" Area	SD	42301-1312585-4	NUSRAT SALEEM	ST-19/1 SEC 5C-3 NORTH KARAC	LCY	1016-0081-003805-01-1	CURR						PKR					3,370.00	3,370.00	25-May-06	No Response
12214	1016	Federal "B" Area	SD	42301-2944989-3	NAEEM UL HUSSAN SIDDIQI	11J, I JAMI HANE PHAZE II,-EXT	LCY	1016-0081-003865-01-3	CURR						PKR					5,243.18	5,243.18	29-Mar-06	No Response
12215	1016	Federal "B" Area	SD	42000-0452984-1	SALEEM RAZA	FLAT NO 209, AFSHAN APPATRN	LCY	1016-0081-003872-01-2	CURR						PKR					520.00	520.00	8-Mar-06	No Response
12216	1016	Federal "B" Area	SD	42101-0852825-9	MOHD ADNAN SALAHUDDIN	R-215,216 SERCTOR 7D-1-NORT	LCY	1016-0081-004038-01-4	CURR						PKR					314.00	314.00	14-Mar-06	No Response
12217	1016	Federal "B" Area	SD	42101-1773315-5	KAMRAN BROTHERS	KAMRAN BROTHERS SHOP NO 3	LCY	1016-0081-004046-01-4	CURR						PKR					1,772.70	1,772.70	9-Oct-06	No Response
12218	1016	Federal "B" Area	SD	42201-1752277-1	ISMAIL JEE PRODUCTS	PLOT NO-CIA/1&2 SECTOR 16-B	LCY	1016-0081-004050-01-0	CURR						PKR					20.00	20.00	24-Apr-06	No Response
12219	1016	Federal "B" Area	SD	42101-1720218-0	HINA INDUSTRIES	B-180, BLOCK 5, GULSHAN-E--IQ	LCY	1016-0081-004058-01-8	CURR						PKR					409.00	409.00	31-Mar-06	No Response
12220	1016	Federal "B" Area	SD	42101-1530027-0	KHURSHID BEGUM	A-21, SECTOR V-1,GULSHAN-E--	LCY	1016-0081-004065-01-7	CURR						PKR					523.00	523.00	2-May-06	No Response
12221	1016	Federal "B" Area	SD	42000-0401362-8	ARSHIA ANIS ALVI	HNO-A-98, KHAYABAN-E-SHAHE	LCY	1016-0081-004067-01-9	CURR						PKR					1,146.06	1,146.06	14-Dec-06	No Response
12222	1016	Federal "B" Area	SD	42501-7979658-3	DR. MIR HASSAN KHAN	HNO-N-33 AL-ASIF SQUARE-SOH	LCY	1016-0081-004076-01-0	CURR						PKR					2,060.00	2,060.00	26-Dec-06	No Response
12223	1016	Federal "B" Area	SD	42101-4051891-3	TAUFEEQ ALI KHAN	A-282, BLOCK-N-NORTH NAZIM	LCY	1016-0081-004094-01-2	CURR						PKR					1,395.00	1,395.00	4-Aug-06	No Response
12224	1016	Federal "B" Area	SD	42101-1950764-7	J.J.EMBROIDERY & CO	204/8, AZIZABAD F.B.AREA-, KA	LCY	1016-0081-004104-01-5	CURR						PKR					750.00	750.00	6-Oct-06	No Response
12225	1016	Federal "B" Area	SD	42101-1947838-5	AZFAR MASOOD	R-927, BLOCK 20 F.B AREA-KARA	LCY	1016-0081-004105-01-6	CURR						PKR					1,170.00	1,170.00	18-Nov-06	No Response
12226	1016	Federal "B" Area	SD	42101-4567333-2	MARIA REHAN	H.NO. R-69 BUFFER ZONE-NORT	LCY	1016-0081-004183-01-0	CURR						PKR					70.00	70.00	4-May-06	No Response
12227	1016	Federal "B" Area	SD	42201-7360798-8	BUSHRA AMIN	H.NO. 56/1 SHIKARPUR COLONY	LCY	1016-0081-004201-01-3	CURR						PKR					4,070.00	4,070.00	10-Jun-06	No Response
12228	1016	Federal "B" Area	SD		ISMAIL KHAN/SYED AMIR ALI SHOUKAT	HOUSE # 651/1, SHAH FAISAL-C	LCY	1016-0081-004251-01-3	CURR						PKR					2,720.00	2,720.00	10-Jun-06	No Response
12229	1016	Federal "B" Area	SD	42101-1787910-5	NOOR HASSAN S/O ASGHAR ALI	HNO-L-855, SECTOR 5-L NORTH	LCY	1016-0081-004268-01-2	CURR						PKR					547.00	547.00	2-Nov-06	No Response
12230	1016	Federal "B" Area	SD	42201-2455411-1	ABDUL WAHEED KHAN S/O A.MAJEED KHAN	FLAT -C-16, KASHANA APARTME	LCY	1016-0081-004296-01-6	CURR						PKR					2,613.00	2,613.00	31-May-06	No Response
12231	1016	Federal "B" Area	SD	42401-9186201-7	MUHAMMAD RIZWAN	326 SECTOR 11/E MILATE COLO	LCY	1016-0081-004306-01-9	CURR						PKR					472.00	472.00	21-Dec-06	No Response
12232	1016	Federal "B" Area	SD	42201-2278859-2	ZEENAT NAEEM W/O MUHAMMAD NAEEM	HNO-B-210, BLOCK-5-GULSHAN	LCY	1016-0081-004493-01-5	CURR						PKR					11,420.00	11,420.00	11-Jul-06	No Response
12233	1016	Federal "B" Area	SD	42101-4593499-1	MUHAMMAD ATHER S/O SHARIF AHMED	D-104, BLOCK-B NORTH-NAZIM.	LCY	1016-0081-004516-01-3	CURR						PKR					2,165.00	2,165.00	13-Feb-06	No Response
12234	1016	Federal "B" Area	SD	42101-1377518-3	AL-HABIB INTERNATIONAL	H.NO 831/20,GULISTAN-E-MUS	LCY	1016-0081-004518-01-5	CURR						PKR					170.00	170.00	24-Apr-06	No Response
12235	1016	Federal "B" Area	SD	42101-1813080-1	ZIA AHMED	R-559, BLOCK 18, SAMANABAD-	LCY	1016-0081-004609-01-5	CURR						PKR					650.00	650.00	25-Jan-06	No Response
12236	1016	Federal "B" Area	SD	42201-4011830 ,	WALI MUHAMMAD KHAN S/O KHAN BAHADU	HNO-439, LINE 2, C-1 AREA-LAN	LCY	1016-0081-004637-01-9	CURR						PKR					210.00	210.00	12-Jun-06	No Response
12237	1016	Federal "B" Area	SD	42101-1558420-3	AYAZ BAIG S/O RIAZ HUSSAIN MIRZA	HNO-L-537, SECTOR-5C-2-NORT	LCY	1016-0081-004661-01-9	CURR						PKR					129.00	129.00	3-Nov-06	No Response
12238	1016	Federal "B" Area	SD	42101-6254122-6	RAZIA BEGUM W/O ABDUL QADIR	HNO-4/16, SECTOR 5-F-NEW KA	LCY	1016-0081-004670-01-0	CURR						PKR					855.00	855.00	15-Mar-06	No Response
12239	1016	Federal "B" Area	SD	42301-4103597-7	AMSSAH ENTERPRISES	86-B/1, QST, PHASE-7 D.H.A-KA	LCY	1016-0081-004693-01-7	CURR						PKR					441.00	441.00	12-Jun-06	No Response
12240	1016	Federal "B" Area	SD	42101-9049187-9	MOHAMMAD ANEES QURESHI S/O QAMAR D	HNO-N-335, SECTOR 11-J-NORT	LCY	1016-0081-004696-01-0	CURR						PKR					2,204.00	2,204.00	4-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12241	1016	Federal "B" Area	SD	42101-4757227-0	SYEDA ALY MUQEEM FATIMA	R-150 BLOCK 20 F B AREA KARA	LCY	1016-0081-004748-01-3	CURR						PKR					30.00	30.00	6-Jul-06	No Response
12242	1016	Federal "B" Area	SD	42101-1178771-8	NAJMA KHALID / KHALID AHMED KHAN	R-343/20 F.B AREA-KARACHI,	LCY	1016-0081-004798-01-3	CURR						PKR					1,570.00	1,570.00	26-May-06	No Response
12243	1016	Federal "B" Area	SD	42201-0638843-3	AL- MACCA BLEACHING WORKS	PLOT NOB-168, MALIK ANWER	LCY	1016-0081-004823-01-5	CURR						PKR					7,494.20	7,494.20	7-Dec-06	No Response
12244	1016	Federal "B" Area	SD	42101-1610376-5	ARIF LATIF KHAN	A-882/12 F B AREA GULBERG-,	LCY	1016-0081-004870-01-2	CURR						PKR					570.00	570.00	7-Oct-06	No Response
12245	1016	Federal "B" Area	SD	42101-0486722-9	ABDUL SALAM KHAN S/O MUHAMMAD AZAM	R-325, BLOCK-19 F.B AREA-KAR	LCY	1016-0081-004873-01-5	CURR						PKR					1,341.00	1,341.00	25-Jan-06	No Response
12246	1016	Federal "B" Area	SD		PERFECT FASHION	A-3/1 NAZIMABAD NO,4-., KARA	LCY	1016-0081-004885-01-9	CURR						PKR					70.00	70.00	26-Jun-06	No Response
12247	1016	Federal "B" Area	SD	42101-1874502-3	NEHA ENTERPRISES	R-302, SECTOR 9, BARADARI-NO	LCY	1016-0081-004895-01-1	CURR						PKR					375.40	375.40	4-Apr-06	No Response
12248	1016	Federal "B" Area	SD		M. TEHSEEN JAMAL/SHEREEN PERVEEN/ISHR	HNO-R-449, SECTOR 15-A/4-BU	LCY	1016-0081-004905-01-4	CURR						PKR					370.00	370.00	17-Apr-06	No Response
12249	1016	Federal "B" Area	SD	42101-6191986-9	MUHAMMAD MUQADIR S/O SAIN	C-45 BLOCK-2KDA SCHEMME N	LCY	1016-0081-004964-01-5	CURR						PKR					1,370.00	1,370.00	22-Mar-06	No Response
12250	1016	Federal "B" Area	SD		SWISS FURNITURE PALACE	FL-4/14, BLOCK 5, GULSHAN-E-I	LCY	1016-0081-004972-01-5	CURR						PKR					48.00	48.00	2-Feb-06	No Response
12251	1016	Federal "B" Area	SD	42301-0707701-3	MOHAMMAD TAUSEEF	303, 3RD FLOOR ZAINAB ARCAD	LCY	1016-0081-005045-01-5	CURR						PKR					631.00	631.00	5-Sep-06	No Response
12252	1016	Federal "B" Area	SD	42101-0523682-7	AHMED PLASTIC	PLOT #,1155 8/L ORANGI COTTA	LCY	1016-0081-005245-01-7	CURR						PKR					494.90	494.90	21-Jun-06	No Response
12253	1016	Federal "B" Area	SD	42101-1407057-3	IMTIAZ AHMED ZAHIDI	A-239, X-6 GULSHAN-E-MAYMA	LCY	1016-0081-005282-01-2	CURR						PKR					252.00	252.00	18-Dec-06	No Response
12254	1016	Federal "B" Area	SD	42101-6191642-7	I.R INTERNATIONAL	R-774, SECTOR 15-B BUFFERZON	LCY	1016-0081-005284-01-4	CURR						PKR					16,780.00	16,780.00	21-Mar-06	No Response
12255	1016	Federal "B" Area	SD	42101-1534371-1	M/S MIDAS INTERNATIONAL	B-12 KDA FLATS PHASE 3 SECTO	LCY	1016-0081-005314-01-1	CURR						PKR					51.00	51.00	20-Jul-06	No Response
12256	1016	Federal "B" Area	SD	42101-6239545-6	AMATUL MATEEN	5C-9/6 NAZIMABAD NO. 5-, KAR	LCY	1016-0081-005315-01-2	CURR						PKR					351.00	351.00	17-Jun-06	No Response
12257	1016	Federal "B" Area	SD	42101-6262106-2	RAEESA BEGAM	FLAT N0. B-10GLAXY PLAZA-SEC	LCY	1016-0081-005387-01-8	CURR						PKR					3,955.00	3,955.00	9-Jun-06	No Response
12258	1016	Federal "B" Area	SD	42101-1951131-7	MOHAMMAD DILAWAR KHAN S/O M. JIWAN	HNO-F/A-109 BLOCK-12 FAROO	LCY	1016-0081-005404-01-0	CURR						PKR					4,340.00	4,340.00	18-Apr-06	No Response
12259	1016	Federal "B" Area	SD	42101-2698379-5	MUHAMMED SALEEM SHAIKH	R.174 SECTOR NO.10 NORTH-KA	LCY	1016-0081-005475-01-5	CURR						PKR					2,408.00	2,408.00	16-May-06	No Response
12260	1016	Federal "B" Area	SD	42201-0757486-1	TEHSEEN SHUJA TEHMURI	OFFICE:WH9, SECTOR 16 B ,NOR	LCY	1016-0081-005491-01-5	CURR						PKR					374.98	374.98	6-Feb-06	No Response
12261	1016	Federal "B" Area	SD	42101-1586272-7	MUHAMMED SHIRAZ RAZA	N-4 FYYAZ PLAZA BLOCK-16-F.B	LCY	1016-0081-005520-01-1	CURR						PKR					889.00	889.00	8-Jun-06	No Response
12262	1016	Federal "B" Area	SD	42201-6011931-4	MAARIJ BEAUTY PARLOUR & BOUTIQUE	R-1020, BLOCK 20, F.B. AREA-,	LCY	1016-0081-005530-10-4	CURR						PKR					1,527.00	1,527.00	18-Sep-06	No Response
12263	1016	Federal "B" Area	SD	42000-0387364-4	REHANA BEGUM	17/17, SECTOR 5-E, NAZIMABAD	LCY	1016-0081-005544-01-9	CURR						PKR					484.00	484.00	2-Feb-06	No Response
12264	1016	Federal "B" Area	SD	42101-1375198-5	IMTIAZ AHMED	L-118, SECTOR 5A-Z, NORTH-KA	LCY	1016-0081-005557-01-4	CURR						PKR					1,210.00	1,210.00	20-Mar-06	No Response
12265	1016	Federal "B" Area	SD	42101-1107800-9	GHAZANFAR BAIG	L-213 SECTOR 5/L ,-NORTH KAR	LCY	1016-0081-005585-01-8	CURR						PKR					20.00	20.00	1-Nov-06	No Response
12266	1016	Federal "B" Area	SD	31301-5781183-1	JAMIL AHMED	L.A.-11/12, BLOCK 22,-F.B. AREA	LCY	1016-0081-005600-01-8	CURR						PKR					170.00	170.00	7-Aug-06	No Response
12267	1016	Federal "B" Area	SD	21103-4706674-5	EHSAN ULLAH	B-15,BUFFER ZONE BANGALI PA	LCY	1016-0081-005617-01-7	CURR						PKR					370.00	370.00	6-Jan-06	No Response
12268	1016	Federal "B" Area	SD	42101-16-21555	AJAZ AHMED KHAN	R-12, SECTER Z-II GULSHAN-E--N	LCY	1016-0081-005642-01-8	CURR						PKR					5,442.00	5,442.00	2-Dec-06	No Response
12269	1016	Federal "B" Area	SD	42101-1561153-3	MIRZA IRFAN BAIG/JAHAN ARA IRFAN	B-4 SUPREME AVENUE PHASE II	LCY	1016-0081-005650-01-8	CURR						PKR					535.00	535.00	30-Nov-06	No Response
12270	1016	Federal "B" Area	SD	42101-1413613-5	MAHAMMAD FAISAL ZAHEER SIDDIQUI	H# 671 BLOCK #2 AZIZABAD-F .	LCY	1016-0081-005702-01-1	CURR						PKR					530.00	530.00	7-Jun-06	No Response
12271	1016	Federal "B" Area	SD	42101-1863999-7	ROYAL EDUCATION NET WORK	SUIT#A-12 AL-MUBASHIR-APPA	LCY	1016-0081-005704-01-3	CURR						PKR					4,705.00	4,705.00	16-Dec-06	No Response
12272	1016	Federal "B" Area	SD	42101-5358757-6	SYED HASSAN ABBAS RIZVI/MEHR BANO RIZV	HOUSE NO.23 HASSAN COLONY	LCY	1016-0081-005731-01-6	CURR						PKR					430.00	430.00	13-Feb-06	No Response
12273	1016	Federal "B" Area	SD	42201-4897332-1	SYED RASHID ALI	FLAT#.403, G-3 KISHWAR HEIGH	LCY	1016-0081-005741-01-8	CURR						PKR					163.00	163.00	1-Feb-06	No Response
12274	1016	Federal "B" Area	SD	42101-4061879-1	N.N. BUILDERS	N.N BUILDERS A-122 SECTOR 11	LCY	1016-0081-005779-01-2	CURR						PKR					370.00	370.00	14-Feb-06	No Response
12275	1016	Federal "B" Area	SD	42101-5862872-5	TAWAKAL TRADERS	HOUSE NO.476 BLOCK#19 AL-N	LCY	1016-0081-005795-01-2	CURR						PKR					625.84	625.84	28-Jun-06	No Response
12276	1016	Federal "B" Area	SD	42101-8142663-0	IFFAT SAQIB	439/4 KBR SECTOR 16.A-BUFFER	LCY	1016-0081-005815-01-7	CURR						PKR					132.60	132.60	27-Nov-06	No Response
12277	1016	Federal "B" Area	SD	42000-0451069-4	SHABANA AJAZ	R.12, SECTOR Z-2-GULSHAN-E-N	LCY	1016-0081-005825-01-9	CURR						PKR					4,330.00	4,330.00	15-Apr-06	No Response
12278	1016	Federal "B" Area	SD	42101-1620929-5	MUHAMMAD ARIF	HOUSE NO.155-3 AREA 5-F-NEW	LCY	1016-0081-005850-01-0	CURR						PKR					3,330.00	3,330.00	1-Apr-06	No Response
12279	1016	Federal "B" Area	SD	42101-1934882-3	HAJI FAHIM SHEERMAL HOUSE	SHOP #15, C-2 PHASE 2, HAROO	LCY	1016-0081-005852-01-2	CURR						PKR					370.00	370.00	16-Mar-06	No Response
12280	1016	Federal "B" Area	SD	42201-7729061-7	MUHAMMAD MUQEEM QURAISHI	M-1 ERUM CENTRE BLOCK-16-G	LCY	1016-0081-005872-01-6	CURR						PKR					370.00	370.00	29-Mar-06	No Response
12281	1016	Federal "B" Area	SD	16201-0742098-7	FAZAL-E-RABBI	PLOT#637/V BLOCK#22 F.B-IND	LCY	1016-0081-005932-01-9	CURR						PKR					530.00	530.00	30-May-06	No Response
12282	1016	Federal "B" Area	SD	42101-4273161-5	MUHAMMAD ABID	R-557, BLOCK-19 AL-NOOR-SOC	LCY	1016-0081-005964-01-7	CURR						PKR					30.00	30.00	31-May-06	No Response
12283	1016	Federal "B" Area	SD	42101-3789072-5	IIH PROJECT	R-351, BLOCK-20 F.B AREA-KAR	LCY	1016-0081-006021-01-9	CURR						PKR					1,570.00	1,570.00	5-Jun-06	No Response
12284	1016	Federal "B" Area	SD	42101-3681037-1	AKSHAN ENTERPRISES	B-14 MAZZANINE FLOOR L-16-B	LCY	1016-0081-006064-01-0	CURR						PKR					123.00	123.00	29-Aug-06	No Response
12285	1016	Federal "B" Area	SD	42101-5911146-9	HARIS BROTHER TRADING CO.	PLOT NO.DT 101 BLOCK 11 F.B-,	LCY	1016-0081-006073-01-1	CURR						PKR					570.00	570.00	20-Jun-06	No Response
12286	1016	Federal "B" Area	SD	42101-1405356-9	SYED MUNAWWAR ABBAS /SYED MAZHAR AB	R-816 BLOCK#20 F.B AREA KARA	LCY	1016-0081-006088-01-8	CURR						PKR					621.65	621.65	21-Nov-06	No Response
12287	1016	Federal "B" Area	SD	42101-3624707-9	AXIOM CONSTRUCTIONS	PLOT# A-5, SECTOR 7-D/4, NORT	LCY	1016-0081-006113-01-0	CURR						PKR					570.00	570.00	8-Jul-06	No Response
12288	1016	Federal "B" Area	SD	42101-1421835-1	MUSHRAF KHAN	SHAFIQ COLONY, STREET MOHA	LCY	1016-0081-006134-01-5	CURR						PKR					570.00	570.00	14-Jul-06	No Response
12289	1016	Federal "B" Area	SD	42101-5702001-1	SYED JAVED ARFEEN	587/19,AL-NOOR SOCIETY,-FEDE	LCY	1016-0081-006164-01-1	CURR						PKR					470.00	470.00	2-Aug-06	No Response
12290	1016	Federal "B" Area	SD	42101-1579433-7	ASLAM HOSIERIES	HOUSE NO.307, ALI MUHAMMA	LCY	1016-0081-006248-01-2	CURR						PKR					2,270.00	2,270.00	29-Nov-06	No Response
12291	1016	Federal "B" Area	SD	42101-3436503-7	ALI BROTHERS	QUARTER 18/5, SAMI DHALWIY	LCY	1016-0081-006271-01-1	CURR						PKR					1,530.00	1,530.00	28-Sep-06	No Response
12292	1016	Federal "B" Area	SD	44102-6171133-9	MUHAMMAD ARSHAD	BILAL INDUSTRIES.-OFFICE / MII	LCY	1016-0081-006274-01-4	CURR						PKR					130.00	130.00	3-Oct-06	No Response
12293	1016	Federal "B" Area	SD	42101-1621486-3	MUHAMMAD MANZOOR	H.NO.B-112,SECTOR NO-1A-4,-S	LCY	1016-0081-006299-01-3	CURR						PKR					70.00	70.00	3-Oct-06	No Response
12294	1016	Federal "B" Area	SD	42000-5246750-9	MOHAMMED SAEED KHAN	HOUSE NO.259,BLOCK-22,-FEDE	LCY	1016-0081-006335-01-8	CURR						PKR					1,070.00	1,070.00	31-Oct-06	No Response
12295	1016	Federal "B" Area	SD	42101-7378285-5	MEHMOOD MASOOD KHAN GHORI	R-402,GROUND FLOOR,-SECTOR	LCY	1016-0081-006447-01-3	CURR						PKR					520.00	520.00	20-Dec-06	No Response
12296	1016	Federal "B" Area	SD	42000-0485040-7	MUHAMMAD QAMAR -UL-HODA	SU-116 ASKARI 4 GULISTAN-E--J	UFZ	1016-0407-002923-75-4	CURR						GBP					0.98		10-Jul-06	No Response
12297	1016	Federal "B" Area	SD	42101-1827987-7	MUHAMMED SABAHIR KHAN	L-1747 SECTOR 11-E MUSLIM TV	UFZ	1016-0407-003208-75-0	CURR						GBP					91.00		8-Mar-06	No Response
12298	1016	Federal "B" Area	SD	42101-8915255-5	RIAZ AHMED	A-285 BLOCK,1 NORTH NAZIMA	UFZ	1016-0408-000981-75-1	CURR						EUR					89.53		14-Nov-06	No Response
12299	1016	Federal "B" Area	SD		SYED MUHAMMAD RIZWAN	HOUSE NO R-446 SECTOR 11-L f	UFZ	1016-0408-002219-75-2	CURR						EUR					30.00		18-Mar-06	No Response
12300	1016	Federal "B" Area	SD	42101-1770131-3	MUHAMMAD SALEEM DURRANI	A-105/17 F.B.AREA KARACHI.	UFZ	1016-0412-000628-26-0	PLS						GBP					0.21		30-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12301	1016	Federal "B" Area	SD	42101-9591299-3	NAWAB M.MAQSOOD HAYAT KHAN/NAW	FLAT NO 17 SUMARIA ARCADE-	UFZ	1016-0412-001926-75-2	PLS						GBP					9.89		3-Jul-06	No Response
12302	1016	Federal "B" Area	SD	42101-4589235-4	SYEDA KANEEZ FATIMA	R-784 BLOCK-20-F.B AREA, KAR	UFZ	1016-0412-003245-75-2	PLS						GBP					9.10		29-Mar-06	No Response
12303	1016	Federal "B" Area	SD	42101-9591299-3	NAWAB M. MAQSOOD HAYAT KHAN/NAWAB	FLAT NO 17 SUMARIA ARCADE-	UFZ	1016-0413-001926-75-3	PLS						EUR					8.80		24-Jun-06	No Response
12304	1016	Federal "B" Area	SD	42501-1406425-1	ARSHAD ALI MUGHAL	HOUSE NO A-880, MUHAMMAD	UFZ	1016-0418-001212-75-5	CURR						USD					12.00		9-Jan-06	No Response
12305	1016	Federal "B" Area	SD	42101-3385113-9	MUHAMMAD AZEEM UMER	PLOT NO:R-475, 11-C-1, ADAM-	UFZ	1016-0418-001491-75-2	CURR						USD					2.00		25-Mar-06	No Response
12306	1016	Federal "B" Area	SD		NAGHMA ANIS	44/5 NKCHS, LALAZAR ROAD#4-	UFZ	1016-0418-001629-75-8	CURR						USD					4.00		26-Apr-06	No Response
12307	1016	Federal "B" Area	SD	42101-8828920-1	S. M. WAKEEL UDDIN	HOUSE# 1980 SECTOR 11--E-MU	UFZ	1016-0418-001813-75-2	CURR						USD					70.98		7-Aug-06	No Response
12308	1016	Federal "B" Area	SD	42101-9253841-0	NAEEMA SULTANA	R-1203 BLOCK-19-F.B AREA, KA	UFZ	1016-0418-002958-75-8	CURR						USD					0.10		19-Jul-06	No Response
12309	1016	Federal "B" Area	SD	42101-0504973-8	NAZ RAZA W/O SYED HASSAN RAZA	HNO-1136 BLOCK-20-F.B AREA	UFZ	1016-0418-004507-75-7	CURR						USD					6.00		6-Jun-06	No Response
12310	1016	Federal "B" Area	SD	42301-0707701-3	MOHAMMAD TAUSEEF S/O MOHAMMAD RA	303-3RD FLOOR ZAINAB ARCAD	UFZ	1016-0418-004691-75-0	CURR						USD					165.00		12-Oct-06	No Response
12311	1016	Federal "B" Area	SD	42000-1515342-5	SYED AMJAD HUSSAIN RIZVI/BIRJEES SYEDA	R-1133 BLOCK 20 F.B AREA-KAR	UFZ	1016-0418-005455-75-6	CURR						USD					100.00		1-Dec-06	No Response
12312	1016	Federal "B" Area	SD	91506-0111926-0	MUSARRAT NASIR	C-37, GULSHAN-E-AMIN TOWER	UFZ	1016-0418-005636-75-5	CURR						USD					10.00		3-Jan-06	No Response
12313	1016	Federal "B" Area	SD	42201-7594109-5	SYED MUHAMMAD UMAIR	R-132 MASHRIQ SOCIETY SCHEM	UFZ	1016-0418-005700-75-4	CURR						USD					10.00		18-Jan-06	No Response
12314	1016	Federal "B" Area	SD	42101-5865263-5	ALI KASHIF.	R-580/19 F.B.AREA KARACHI.-	UFZ	1016-0419-000555-75-8	PLS						USD					72.80		23-Jan-06	No Response
12315	1016	Federal "B" Area	SD	42101-1528972-3	KHAWAJA ABU ZAFAR	R-824 BLOCK 19 F.B.AREA-KARA	UFZ	1016-0419-000901-75-8	PLS						USD					7.50		5-Jan-06	No Response
12316	1016	Federal "B" Area	SD	42101-6222744-4	TAFSEER FATIMA	A-728 SECTOR 11-A NORTH KAR	UFZ	1016-0419-002583-75-6	PLS						USD					12.16		18-May-06	No Response
12317	1016	Federal "B" Area	SD	42000-0485040-7	MUHAMMED QAMAR-UL-HODA	SU-116 ASKARI 4 GULISTAN-E--J	UFZ	1016-0419-002923-75-8	PLS						USD					1.73		10-Jul-06	No Response
12318	1017	Barkat-e-Hydari	SD		SYED FAIZ ALI/NASREEN RAZA	L-1601, MUSLIM TOWN,-SECTO	LCY	1017-0071-000051-01-3	PLS						PKR					4,098.51	4,098.51	28-Jan-06	No Response
12319	1017	Barkat-e-Hydari	SD		FARKHANDA ARSHAD WASEY/FAISAL	A-269 BLOCK I NORTH-NAZIMAB	LCY	1017-0071-000113-01-8	PLS						PKR					1,612.65	1,612.65	23-Dec-06	No Response
12320	1017	Barkat-e-Hydari	SD		MUHHAMAD UZAIR MIRZA	B-108, BLOCK-11, F.B.AREA,-...,	LCY	1017-0071-000143-01-4	PLS						PKR					6,715.88	6,715.88	11-Oct-06	No Response
12321	1017	Barkat-e-Hydari	SD		ZAKIR ALI/RASHIDA KHATOON	A-198, BLOCK-D, N.NAZIMABAD	LCY	1017-0071-000181-01-0	PLS						PKR					0.34	0.34	12-Sep-06	No Response
12322	1017	Barkat-e-Hydari	SD		PERVEEN SABIR	D-44, BLOCK-H, NORTH NAZIMA	LCY	1017-0071-000267-01-3	PLS						PKR					3,775.42	3,775.42	20-Nov-06	No Response
12323	1017	Barkat-e-Hydari	SD		JOOZER MOHAMMAD	A-565, BLOCK-C,-N.NAZIMABAD	LCY	1017-0071-000342-01-5	PLS						PKR					922.97	922.97	12-Jun-06	No Response
12324	1017	Barkat-e-Hydari	SD		SADAF ALI SYED/SYED ARIF ALI	B-302,SAIMA PARK VIEW-BLOCK	LCY	1017-0071-000402-01-8	PLS						PKR					1,702.42	1,702.42	1-Aug-06	No Response
12325	1017	Barkat-e-Hydari	SD		SYED MUHAMMAD AMMAD	B-109, BLOCK-D,-N.NAZIAMBAD	LCY	1017-0071-000405-01-1	PLS						PKR					3,704.41	3,704.41	3-Jul-06	No Response
12326	1017	Barkat-e-Hydari	SD	42101-5920435-3	SYED HASHIM RAZA &/OR SYED .ASLAM RAZA	A/89, BLOCK-S, N.NAZIAMABAD	LCY	1017-0071-000426-01-6	PLS						PKR					1,740.92	1,740.92	12-Jul-06	No Response
12327	1017	Barkat-e-Hydari	SD	42101-8132716-1	ALI ASGHER S/O YOUSUF ALI	B-C-20, MURTAZA MANZIL,-BLO	LCY	1017-0071-000487-01-9	PLS						PKR					283.74	283.74	27-Oct-06	No Response
12328	1017	Barkat-e-Hydari	SD		NIGHAT ARA	B-6 3rd FLOOR OASIS VIEW SB-	LCY	1017-0071-000537-01-0	PLS						PKR					8,238.01	8,238.01	25-Jul-06	No Response
12329	1017	Barkat-e-Hydari	SD		MOHD.AIJAZ FARRUKH	C-20 BLOCK "D" NORTH-NAZIM	LCY	1017-0071-000620-01-2	PLS						PKR					67.65	67.65	4-Nov-06	No Response
12330	1017	Barkat-e-Hydari	SD		MUHAMMAD ASGHAR S/O MUHAMMAD	ROOM#109, FIRST FLOOR, KHOC	LCY	1017-0071-000670-01-2	PLS						PKR					2.41	2.41	16-Aug-06	No Response
12331	1017	Barkat-e-Hydari	SD		AZIZ UR REHMAN	243/12, CHANDNI CHWK,-NAZIA	LCY	1017-0071-000697-01-3	PLS						PKR					836.99	836.99	11-May-06	No Response
12332	1017	Barkat-e-Hydari	SD		MOHAMMAD JALAL SIDDIQUI/SADIA	B-65, BLOCK-10, F.B.AREA,-..., K	LCY	1017-0071-000701-01-0	PLS						PKR					2,606.45	2,606.45	21-Mar-06	No Response
12333	1017	Barkat-e-Hydari	SD		ALTAF.A. VOHRA	SC-1/15-A1 FRIENDS ARCADE-FL	LCY	1017-0071-000742-01-9	PLS						PKR					2.37	2.37	4-Apr-06	No Response
12334	1017	Barkat-e-Hydari	SD		GHAZALA SHAKEEL / IRUM SHAKEEL	H.NO 125-A BLOCK R-NORTH NA	LCY	1017-0071-000773-01-6	PLS						PKR					2.77	2.77	26-May-06	No Response
12335	1017	Barkat-e-Hydari	SD		S.A WAHEED / MRS. SHEEMA BEGUM	C-128 BLOCK'J', NORTH-NAZIMA	LCY	1017-0071-000774-01-7	PLS						PKR					0.04	0.04	7-Jul-06	No Response
12336	1017	Barkat-e-Hydari	SD	42101-4854436-8	UZMA SADIA	C-25 BLOCK-I NORTH-NAZIMAB	LCY	1017-0071-000779-01-2	PLS						PKR					153.21	153.21	2-Aug-06	No Response
12337	1017	Barkat-e-Hydari	SD		BEENISH SHARIF / ISMAT ARA	D-26 BLOCK-H NORTH-NAZIMA	LCY	1017-0071-000844-01-2	PLS						PKR					0.18	0.18	5-Aug-06	No Response
12338	1017	Barkat-e-Hydari	SD		TALIB /TAHIR	C-3, R-2, AL-BURHAN CIRCLE,-BL	LCY	1017-0071-000917-01-0	PLS						PKR					895.75	895.75	1-Nov-06	No Response
12339	1017	Barkat-e-Hydari	SD	42101-1500861-0	TAHIR HUSSAIN/ NILOFAR	C-13 TAIMURIA SQUARE-BLOCK	LCY	1017-0071-001028-01-6	PLS						PKR					167.00	167.00	8-Nov-06	No Response
12340	1017	Barkat-e-Hydari	SD		AFRA AHMED/ IRUM SHAKEEL	A-125, BLOCK-R, NORTH-NAZIM	LCY	1017-0071-001099-01-1	PLS						PKR					2.39	2.39	26-May-06	No Response
12341	1017	Barkat-e-Hydari	SD		MUHAMMAD RAFI AMEEN/ YASMEEN	A-41 BLOCK-L, NORTH-NAZIMAB	LCY	1017-0071-001134-01-5	PLS						PKR					1,596.69	1,596.69	22-May-06	No Response
12342	1017	Barkat-e-Hydari	SD		SOHAIL AKHTAR	SECTOR 5C-3 L-697-NORTH KAR	LCY	1017-0071-001163-01-0	PLS						PKR					387.04	387.04	23-Aug-06	No Response
12343	1017	Barkat-e-Hydari	SD		AZAM KHAN	R-421, SECTOR 11.C.3, NORTH-K	LCY	1017-0071-001189-01-0	PLS						PKR					2,071.49	2,071.49	29-Jul-06	No Response
12344	1017	Barkat-e-Hydari	SD		SHAH ZAMAN	4F 2/2, NAZIMABAD NO.4-KARA	LCY	1017-0071-001197-01-0	PLS						PKR					0.35	0.35	4-Nov-06	No Response
12345	1017	Barkat-e-Hydari	SD		HINA SOHAIL	B-144, BLOCK-D NORTH-NAZIM	LCY	1017-0071-001223-01-3	PLS						PKR					2.45	2.45	8-Nov-06	No Response
12346	1017	Barkat-e-Hydari	SD		MASROOR HASAN KHAN	D-4, KDA SAFARI TERRACE,FL-17	LCY	1017-0071-001235-01-7	PLS						PKR					2.73	2.73	18-Feb-06	No Response
12347	1017	Barkat-e-Hydari	SD		AMSON SOHAIL/HUMA	1726/1992 TIPU SULTAN-ROAD	LCY	1017-0071-001325-01-6	PLS						PKR					3.17	3.17	4-Jul-06	No Response
12348	1017	Barkat-e-Hydari	SD		SOHAIL MASOOD SHEIKH/M.TAHA	A-226, BLOCK-D, NORTH-NAZIM	LCY	1017-0071-001350-01-7	PLS						PKR					10,777.41	10,777.41	21-Sep-06	No Response
12349	1017	Barkat-e-Hydari	SD		SYED ALI HASAN RIZVI	R-611,15-A/4,-BUFFER ZONE,, K	LCY	1017-0071-001401-01-9	PLS						PKR					0.35	0.35	5-Sep-06	No Response
12350	1017	Barkat-e-Hydari	SD		MR. IMRAN DAWOOD	B-96, BLOCK-8,-GULSHAN-E-IQB	LCY	1017-0071-001402-01-0	PLS						PKR					7.75	7.75	13-Jan-06	No Response
12351	1017	Barkat-e-Hydari	SD		MOHAMMAD BASHIR	C/O A-48,MIDWAY APPARTMEN	LCY	1017-0071-001409-01-7	PLS						PKR					0.53	0.53	5-Jul-06	No Response
12352	1017	Barkat-e-Hydari	SD		MRS. NAJMA MASROOR	FLAT #.A-103, BLOCK-G,-SUMM	LCY	1017-0071-001437-01-1	PLS						PKR					0.18	0.18	16-May-06	No Response
12353	1017	Barkat-e-Hydari	SD		AHMED HUSSAIN	A-78/11, GULSHAN-E-IQBAL,-KA	LCY	1017-0071-001456-01-4	PLS						PKR					775.24	775.24	23-Dec-06	No Response
12354	1017	Barkat-e-Hydari	SD		SULTANA BIBI	E-94, BLOCK-F,-NORTH NAZIMA	LCY	1017-0071-001481-01-5	PLS						PKR					13,431.89	13,431.89	13-Dec-06	No Response
12355	1017	Barkat-e-Hydari	SD		IQBAL NASREEN/SHAHRUKH MUHAMMA	B-103, ALLAMA IQBAL-TOWN, B	LCY	1017-0071-001512-01-3	PLS						PKR					0.04	0.04	18-Apr-06	No Response
12356	1017	Barkat-e-Hydari	SD		AFAQ AHMED KHAN/SURRIYA AFAQ	R-472, SECTOR 15 A/3,-GULSHA	LCY	1017-0071-001575-01-8	PLS						PKR					0.75	0.75	23-May-06	No Response
12357	1017	Barkat-e-Hydari	SD		WASEEM AHMED/NASREEN WASEEM	A-425, BLOCK-I, NORTH-NAZIMA	LCY	1017-0071-001622-01-6	PLS						PKR					1.47	1.47	5-Sep-06	No Response
12358	1017	Barkat-e-Hydari	SD	42101-1609391-0	NAJMA RAZI	L-1829, SECTOR 11-E, MUSLIM-	LCY	1017-0071-001650-01-0	PLS						PKR					304.95	304.95	28-Sep-06	No Response
12359	1017	Barkat-e-Hydari	SD		ALIYA NUSRAT/ALEEM IFTIKHAR	B-12, BLOCK-I, NORTH-NAZIMAB	LCY	1017-0071-001728-01-3	PLS						PKR					67.38	67.38	13-Jan-06	No Response
12360	1017	Barkat-e-Hydari	SD		MOHAMMAD TANZEEM AHMED	L-138, SECTOR-4, NORTH-KARA	LCY	1017-0071-001811-01-5	PLS						PKR					769.50	769.50	3-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12361	1017	Barkat-e-Hydari	SD		SYEDA TATHEER FATIMA	R-17, BLOCK-20, F.B.AREA,-KARA	LCY	1017-0071-001815-01-9	PLS						PKR					10,715.19	10,715.19	2-Mar-06	No Response
12362	1017	Barkat-e-Hydari	SD		ANWAR-UN-NABI KHAN/TAHIRA BEGU	K-210, RUFILAKE DRIVE,BLOCK-	LCY	1017-0071-001817-01-1	PLS						PKR					0.45	0.45	5-Sep-06	No Response
12363	1017	Barkat-e-Hydari	SD		SAEED AHMED	H.NO-LS-63, SECTOR-5-E,-ORAN	LCY	1017-0071-001862-01-6	PLS						PKR					4.43	4.43	16-Jan-06	No Response
12364	1017	Barkat-e-Hydari	SD		SALMA TAQI/ISMAIL TAQI	C-90, BLOCK-C, NORTH-NAZIMA	LCY	1017-0071-001958-01-1	PLS						PKR					210.15	210.15	2-Sep-06	No Response
12365	1017	Barkat-e-Hydari	SD		RIAZUDDIN SHEIKH/ARIFA RIAZ	B-18 BLOCK-L, NORTH-NAZIMAB	LCY	1017-0071-002025-01-5	PLS						PKR					1,291.73	1,291.73	28-Dec-06	No Response
12366	1017	Barkat-e-Hydari	SD		SITWAT JALIL/ZAIBUNNISAN	A-447, BLOCK-D, NORTH-NAZIM	LCY	1017-0071-002049-01-3	PLS						PKR					0.02	0.02	24-Apr-06	No Response
12367	1017	Barkat-e-Hydari	SD		SYED TAHSEEN AHMED	H.NO# L-264, SECTOR 5C-2-NOR	LCY	1017-0071-002071-01-1	PLS						PKR					2.80	2.80	18-Nov-06	No Response
12368	1017	Barkat-e-Hydari	SD		SHAHID JALAL	A-431, SECTOR 11-A-NORTH KA	LCY	1017-0071-002094-01-8	PLS						PKR					156.31	156.31	23-Jun-06	No Response
12369	1017	Barkat-e-Hydari	SD		SYED ISHRAT HUSSAIN KAZMI/NAZN	F-14, NORTH CITY APPT.,SEC-14	LCY	1017-0071-002239-01-3	PLS						PKR					2.60	2.60	6-Nov-06	No Response
12370	1017	Barkat-e-Hydari	SD		ARIF ALI	A-555, BLOCK-H, NORTH-NAZIM	LCY	1017-0071-002265-01-5	PLS						PKR					44.53	44.53	26-Jul-06	No Response
12371	1017	Barkat-e-Hydari	SD		ANEEL SHAHZAD/HAMID SHAHZAD	FLAT#89 GROUND FLOOR-SANC	LCY	1017-0071-002312-01-3	PLS						PKR					0.69	0.69	19-Oct-06	No Response
12372	1017	Barkat-e-Hydari	SD		S.MUMTAZ HUSSAIN TRIMIZI/SYED	III-C, 418, NAZIMABAD,-KARACH	LCY	1017-0071-002315-01-6	PLS						PKR					2.04	2.04	25-Feb-06	No Response
12373	1017	Barkat-e-Hydari	SD		SYED MUHAMMAD NASIM/GHOUSIA JA	B-109, BLOCK-W, NAZIMABD,-A	LCY	1017-0071-002317-01-8	PLS						PKR					1,180.12	1,180.12	24-Jun-06	No Response
12374	1017	Barkat-e-Hydari	SD	42101-1070424-6	UZMA AHSAN	A-73, BLOCK-C, NORTH-NAZIMA	LCY	1017-0071-002352-01-1	PLS						PKR					2,193.08	2,193.08	20-Sep-06	No Response
12375	1017	Barkat-e-Hydari	SD		ABDUL SATTAR QAZI/ NAFISA QAZI	A-533, BLOCK-D, NORTH-NAZIM	LCY	1017-0071-002422-01-6	PLS						PKR					538.98	538.98	2-May-06	No Response
12376	1017	Barkat-e-Hydari	SD		MANSOOR HUSSAIN KHAN	A-1, BLOCK-L, NORTH-NAZIMAB	LCY	1017-0071-002501-01-2	PLS						PKR					177.44	177.44	28-Dec-06	No Response
12377	1017	Barkat-e-Hydari	SD	42101-1731814-8	UMBER JAMIL &/OR MAHREEN JAMIL	WSA9, F.B.AREA,-NEAR MUKKA	LCY	1017-0071-002559-01-0	PLS						PKR					641.20	641.20	4-Apr-06	No Response
12378	1017	Barkat-e-Hydari	SD		AHMED ALI	E-94, BLOCK-F, NORTH-NAZIMA	LCY	1017-0071-002584-01-1	PLS						PKR					3.87	3.87	8-Jun-06	No Response
12379	1017	Barkat-e-Hydari	SD	42101-1852284-9	MASOOD AHMED	A-197, BLOCK-D, NORTH-NAZIM	LCY	1017-0071-002598-01-7	PLS						PKR					2,426.06	2,426.06	14-Dec-06	No Response
12380	1017	Barkat-e-Hydari	SD		MAHIRA KHATOON	R-155, SEC: 15-A/5, BUFFER-ZON	LCY	1017-0071-002725-01-2	PLS						PKR					47.68	47.68	28-Dec-06	No Response
12381	1017	Barkat-e-Hydari	SD		JAMIL S. MOHD/IQBAL /SHAHRUKH	B-103, ALLAMA IQBAL TOWN-BI	LCY	1017-0071-002764-01-9	PLS						PKR					4.01	4.01	19-Jun-06	No Response
12382	1017	Barkat-e-Hydari	SD		ABDULLAH KHAN	SHOP#6, FAROOQ MARKET,BLK	LCY	1017-0071-002928-01-7	PLS						PKR					1.39	1.39	4-Aug-06	No Response
12383	1017	Barkat-e-Hydari	SD		JAWED IQBAL GHORI	H.NO C-13, BLOCK-J,-NORTH NA	LCY	1017-0071-003004-01-2	PLS						PKR					61.97	61.97	8-May-06	No Response
12384	1017	Barkat-e-Hydari	SD		ADNAN RASHEED	5C 21, A/10, NAZIMABAD,-KARA	LCY	1017-0071-003064-01-4	PLS						PKR					0.59	0.59	2-May-06	No Response
12385	1017	Barkat-e-Hydari	SD		SOHAIL AZIZ	5A/2/4 NAZIMABAD-..., KARACH	LCY	1017-0071-003097-01-3	PLS						PKR					452.78	452.78	21-Sep-06	No Response
12386	1017	Barkat-e-Hydari	SD		TALAT BANO RIZVI	C-53, BLOCK-J, NORTH-NAZIMA	LCY	1017-0071-003129-01-2	PLS						PKR					1,020.31	1,020.31	23-Dec-06	No Response
12387	1017	Barkat-e-Hydari	SD	42101-1891779-5	S.IQBAL HASNAIN NAQVI &/OR SYEDA AL	A-105, BLOCK-A, HAROON HEAV	LCY	1017-0071-003169-01-0	PLS						PKR					2.03	2.03	18-Nov-06	No Response
12388	1017	Barkat-e-Hydari	SD	42101-7708757-3	SYED KASHIF ALI	AL-FAZAL PLAZA, FLAT#E-12,-BL	LCY	1017-0071-003208-01-8	PLS						PKR					13,915.43	13,915.43	23-Sep-06	No Response
12389	1017	Barkat-e-Hydari	SD		TALAT IKRAM	H.NO# 289 SECTOR 11 1/2-STRE	LCY	1017-0071-003225-01-9	PLS						PKR					2,778.82	2,778.82	21-Dec-06	No Response
12390	1017	Barkat-e-Hydari	SD		BILQUIS IQBAL/MARYAM JAFFERI	G-A1, FRIENDS HEIGHT, BLK-K,-N	LCY	1017-0071-003251-01-1	PLS						PKR					6,235.93	6,235.93	20-Mar-06	No Response
12391	1017	Barkat-e-Hydari	SD		AQSA SARWAR	H.#.A-63, BLOCK-S, NORTH-NAZ	LCY	1017-0071-003258-01-8	PLS						PKR					318.28	318.28	22-Nov-06	No Response
12392	1017	Barkat-e-Hydari	SD		FAYYAZ HUSSAIN	29/6-B, B1 AREA,-LIAQUATABAD	LCY	1017-0071-003269-01-1	PLS						PKR					0.03	0.03	15-Sep-06	No Response
12393	1017	Barkat-e-Hydari	SD		SAMIUL ALAM/NAZMA PARVEEN	SEC:4, HOUSE#L-125,-NORTH KA	LCY	1017-0071-003308-01-9	PLS						PKR					1,202.52	1,202.52	19-Apr-06	No Response
12394	1017	Barkat-e-Hydari	SD		MURTAZA QAMARI	F-6, NADIR SHAH APPARTMENT	LCY	1017-0071-003365-01-8	PLS						PKR					355.66	355.66	20-May-06	No Response
12395	1017	Barkat-e-Hydari	SD		FURQAN AHMED	H.NO.R-316, SEC:15-A/3,-BUFFE	LCY	1017-0071-003534-01-3	PLS						PKR					1,658.02	1,658.02	29-Apr-06	No Response
12396	1017	Barkat-e-Hydari	SD		MUSHEER FATIMA	B-208, BLOCK-L, NORTH-NAZIM	LCY	1017-0071-003593-01-4	PLS						PKR					913.52	913.52	5-Jan-06	No Response
12397	1017	Barkat-e-Hydari	SD		SHAUKAT ALI	FLAT#321, HASSANABAD COLON	LCY	1017-0071-003629-01-7	PLS						PKR					0.04	0.04	4-Feb-06	No Response
12398	1017	Barkat-e-Hydari	SD		SHAHNAZ PARVEEEN/SHAKEEL AHMED	D-14, BLOCK-D, NORTH-NAZIMA	LCY	1017-0071-003633-01-3	PLS						PKR					1,303.99	1,303.99	26-Sep-06	No Response
12399	1017	Barkat-e-Hydari	SD		KULSOOM RAFI	E-44, HOOR APPARTMENT,-SEC	LCY	1017-0071-003671-01-9	PLS						PKR					5.71	5.71	10-May-06	No Response
12400	1017	Barkat-e-Hydari	SD		NAILA ANWAR	FLT#H-506, RUFI LAKE DRIVE,-G	LCY	1017-0071-003779-01-8	PLS						PKR					0.51	0.51	5-Sep-06	No Response
12401	1017	Barkat-e-Hydari	SD		SYED MOHSIN ABBAS	H.NO# L-59, 5-A-2-NORTH KARA	LCY	1017-0071-003895-01-9	PLS						PKR					3,623.89	3,623.89	20-Sep-06	No Response
12402	1017	Barkat-e-Hydari	SD		DILSHAD HUSSAIN	A/P KDA FLATS, STREET 21/1-NO	LCY	1017-0071-003899-01-3	PLS						PKR					0.69	0.69	26-Jul-06	No Response
12403	1017	Barkat-e-Hydari	SD		NADEEM AHMED KHAN	R-105 SECTOR-15-A-5-BUFFERZO	LCY	1017-0071-003921-01-2	PLS						PKR					2.59	2.59	20-Jul-06	No Response
12404	1017	Barkat-e-Hydari	SD		MUHAMMAD NAEEM KHAN	H-NO-3-C 8/1 NAZIMABAD-KAR	LCY	1017-0071-003966-01-5	PLS						PKR					65.64	65.64	21-Aug-06	No Response
12405	1017	Barkat-e-Hydari	SD		SOHAIL AHMED	B-22,ABDULLAH COMPLEX-5-I N	LCY	1017-0071-004006-01-6	PLS						PKR					2,397.31	2,397.31	2-Nov-06	No Response
12406	1017	Barkat-e-Hydari	SD		FATIMA ZOHRA	B-22 ABDULLAH COMPLEX-5-L N	LCY	1017-0071-004007-01-7	PLS						PKR					6,863.73	6,863.73	2-Jun-06	No Response
12407	1017	Barkat-e-Hydari	SD		DR.FARRUKH HAFEEZ/SHAISTA FARRUKH	A-88/J, NORTH NAZIMABAD-KA	LCY	1017-0071-004097-01-5	PLS						PKR					513.12	513.12	11-Nov-06	No Response
12408	1017	Barkat-e-Hydari	SD	42101-1342610-6	NASREEN RIAZ	A-455, BLOCK-L NORTH NAZIMA	LCY	1017-0071-004168-01-1	PLS						PKR					509.65	509.65	16-Dec-06	No Response
12409	1017	Barkat-e-Hydari	SD		JASI BAI	1002-A MEHRAN SQUARE CLIFT	LCY	1017-0071-004174-01-9	PLS						PKR					2.43	2.43	16-Sep-06	No Response
12410	1017	Barkat-e-Hydari	SD	42101-1408842-8	TASNEEM MUSTAFA	A-297,BLOCK-C NORTH NAZIMA	LCY	1017-0071-004193-01-2	PLS						PKR					1,754.59	1,754.59	4-Aug-06	No Response
12411	1017	Barkat-e-Hydari	SD		DR.UMAR AHSAN	C-147,BLOCK-I,NORTH NAZIMAB	LCY	1017-0071-004241-01-1	PLS						PKR					1,016.97	1,016.97	9-Oct-06	No Response
12412	1017	Barkat-e-Hydari	SD	42101-7375881-1	SYED ADEEL ABBAS ABEDI	A-496,BLOCK-C,NORTH NAZIMA	LCY	1017-0071-004288-01-6	PLS						PKR					3.83	3.83	27-Sep-06	No Response
12413	1017	Barkat-e-Hydari	SD	42101-6114474-8	MAH-E-TALAT	C-183,BLOCK-10 F.B.AREA-..., KA	LCY	1017-0071-004289-01-7	PLS						PKR					2.16	2.16	3-May-06	No Response
12414	1017	Barkat-e-Hydari	SD		SHAYAN JAFRY/SHAHLA AMJAD	B-190,BLOCK-L,NORTH NAZIMA	LCY	1017-0071-004327-01-4	PLS						PKR					2.63	2.63	26-Jul-06	No Response
12415	1017	Barkat-e-Hydari	SD	42101-1781179-6	ROSHAN ARA	H#71-C,BLOCK-1 NORTH-NAZIM	LCY	1017-0071-004367-01-2	PLS						PKR					1.40	1.40	30-Aug-06	No Response
12416	1017	Barkat-e-Hydari	SD	42101-1384830-1	ZOHER INAYAT HUSSAIN	BURHANI COMPOUND NEW SA	LCY	1017-0071-004398-01-9	PLS						PKR					275.91	275.91	29-Nov-06	No Response
12417	1017	Barkat-e-Hydari	SD	42101-8764588-9	JAHNSON MAISH	H.NO-36\9 STREET#1 DASTAGH	LCY	1017-0071-004401-01-5	PLS						PKR					0.04	0.04	15-Apr-06	No Response
12418	1017	Barkat-e-Hydari	SD	42101-4696565-3	MEHAIR AFROAMIR IQBAL	G-22\7-A,BLOCK-B,NORTH-NAZI	LCY	1017-0071-004415-01-1	PLS						PKR					2,030.62	2,030.62	25-Feb-06	No Response
12419	1017	Barkat-e-Hydari	SD		JAWAID IQBAL ABBASI/ NOSHEEN JAWAID	G-58 BLOCK 6, FEDERAL CAPITA	LCY	1017-0071-004468-01-4	PLS						PKR					4.30	4.30	5-May-06	No Response
12420	1017	Barkat-e-Hydari	SD	42101-1416024-9	MIRZA INAM SHAH TEMURI	FLAT #B-54,NAZI SQUARE,SEC-5	LCY	1017-0071-004503-01-8	PLS						PKR					5.73	5.73	13-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12421	1017	Barkat-e-Hydari	SD	42101-0491116-7	AGHA ISMAIL HASSAN	GULSHAN-E-ZUBAIDA,BLOCK-E	LCY	1017-0071-004509-01-4	PLS						PKR					372.25	372.25	27-Oct-06	No Response
12422	1017	Barkat-e-Hydari	SD	42000-0464026-9	ASHFAQUE AHMED / TAMHIDA KHATOON	A-198,BLOCK-T NORTH-NAZIMA	LCY	1017-0071-004577-01-6	PLS						PKR					2,527.84	2,527.84	17-Oct-06	No Response
12423	1017	Barkat-e-Hydari	SD	42101-6602017-2	GHAZALA ZAMIR	D-4,BHAYANI EXTENSION BLOC	LCY	1017-0071-004662-01-0	PLS						PKR					302.08	302.08	6-Dec-06	No Response
12424	1017	Barkat-e-Hydari	SD	101-72-666382 ,	SHAZIA ZEESHAN KHAN	H.NO-216,SOHAIL GHATE ROHT	LCY	1017-0071-004784-01-7	PLS						PKR					1.95	1.95	18-Nov-06	No Response
12425	1017	Barkat-e-Hydari	SD	42101-5692478-9	S.IBN-E-HAIDER	L-10,SECTOR-5 A/2-NORTH KAR	LCY	1017-0071-004831-01-5	PLS						PKR					0.77	0.77	27-Apr-06	No Response
12426	1017	Barkat-e-Hydari	SD	54400-1207542-9	SYED ZAIN-UL-IBAD	H.NO# E-1,PCSIR CAMPUS OFF-	LCY	1017-0071-004921-01-4	PLS						PKR					343.33	343.33	31-Jul-06	No Response
12427	1017	Barkat-e-Hydari	SD	42101-9420695-8	KHADIJA IDRIS	R-106,SECTOR-11-C-3,SIR SYED-	LCY	1017-0071-005020-01-6	PLS						PKR					2,215.48	2,215.48	3-Feb-06	No Response
12428	1017	Barkat-e-Hydari	SD	42101-1933411-9	HUZAIFA YOUNUS	C-38,BLOCK-C,-NORTH NAZIMA	LCY	1017-0071-005078-01-4	PLS						PKR					150.04	150.04	19-May-06	No Response
12429	1017	Barkat-e-Hydari	SD	42101-5900498-9	HARIS ALI SIDDIQUI	FLAT#B-12,MUMTAZ SQUARE-B	LCY	1017-0071-005132-01-1	PLS						PKR					3.18	3.18	30-Aug-06	No Response
12430	1017	Barkat-e-Hydari	SD	42101-2289783-6	AFROZ ZAFAR	D-31, BLOCK-5, F.B AREA-KARA	LCY	1017-0071-005148-01-9	PLS						PKR					1.34	1.34	12-Oct-06	No Response
12431	1017	Barkat-e-Hydari	SD	42101-2692995-7	MUHAMMAD ASHRAF KHAN	H.NO-D-82,NAGINA SQUARE-PH	LCY	1017-0071-005191-01-2	PLS						PKR					283.28	283.28	21-Dec-06	No Response
12432	1017	Barkat-e-Hydari	SD	42401-6180905-3	M.QAMER AHMED KHAN	FLAT#B-23,4 FLOOR,BAB-E-ARIF	LCY	1017-0071-005192-01-3	PLS						PKR					1.47	1.47	1-Apr-06	No Response
12433	1017	Barkat-e-Hydari	SD	37405-0247364-6	SHAHZAD ARIF / AISHA BANO	B-2,BLOCK-T-NORTH NAZIMABA	LCY	1017-0071-005200-01-4	PLS						PKR					1,603.99	1,603.99	4-Jul-06	No Response
12434	1017	Barkat-e-Hydari	SD		M.SHAYAN HASAN JAFRY/FAIZAN/HAIDER/NA	B-190, BLOCK-L, NORTH-NAZIM	LCY	1017-0071-005207-01-1	PLS						PKR					2.31	2.31	24-Feb-06	No Response
12435	1017	Barkat-e-Hydari	SD	42101-3139781-1	SHAYAN JAFRY / FAREEDA KHATOON	B-190,BLOCK-L-NORTH NAZIMA	LCY	1017-0071-005225-01-3	PLS						PKR					2.31	2.31	24-Feb-06	No Response
12436	1017	Barkat-e-Hydari	SD	42401-3870428-5	SYED ASIF RAZA	L-26,SECTOR-5-B,SURJANI TOW	LCY	1017-0071-005230-01-0	PLS						PKR					76.75	76.75	18-Apr-06	No Response
12437	1017	Barkat-e-Hydari	SD	42101-9385029-9	SHERAZ UDDIN	H.NO-R-454,BUFFER ZONE NOR	LCY	1017-0071-005241-01-3	PLS						PKR					514.70	514.70	8-May-06	No Response
12438	1017	Barkat-e-Hydari	SD	42101-7970793-7	MURTAZA HASAN	H#5,BLOCK-129,SECTOR-5-D,-N	LCY	1017-0071-005242-01-4	PLS						PKR					1,949.50	1,949.50	15-Apr-06	No Response
12439	1017	Barkat-e-Hydari	SD	42101-7449561-0	SANA ZAFFAR	FLAT#A-305,BLOCK-A HAROON	LCY	1017-0071-005243-01-5	PLS						PKR					441.51	441.51	13-Jun-06	No Response
12440	1017	Barkat-e-Hydari	SD	42101-8083417-1	SYED SHAMIM HAIDER ZAIDI	F/8, K.D.A FLAT PHASE II,-SECTO	LCY	1017-0071-005254-01-8	PLS						PKR					0.04	0.04	4-Mar-06	No Response
12441	1017	Barkat-e-Hydari	SD	42101-8727594-4	UZMA	PLOT# 70, BLOCK-E, MEMORIAL	LCY	1017-0071-005292-01-4	PLS						PKR					0.04	0.04	25-Jan-06	No Response
12442	1017	Barkat-e-Hydari	SD	42101-6101610-9	GHULAM MURTAZA QURESHI	C-58,ISHAQABAD LIAQUATABAD	LCY	1017-0071-005317-01-4	PLS						PKR					2.27	2.27	20-Jun-06	No Response
12443	1017	Barkat-e-Hydari	SD	42201-0675145-6	SANA IRFAN	A-391, BLOCK-L, NORTH-NAZIM	LCY	1017-0071-005320-01-9	PLS						PKR					23,598.12	23,598.12	22-Mar-06	No Response
12444	1017	Barkat-e-Hydari	SD	42101-0205455-9	KHURRAM KHAN	H#R-78,BILLAL TOWN-MORTH K	LCY	1017-0071-005365-01-2	PLS						PKR					0.04	0.04	19-Jan-06	No Response
12445	1017	Barkat-e-Hydari	SD	42101-1660832-3	MUHAMMAD TAHIR ALI	ST-8/A, BLOCK-F, NORTH-NAZIM	LCY	1017-0071-005383-01-4	PLS						PKR					166.35	166.35	19-Dec-06	No Response
12446	1017	Barkat-e-Hydari	SD	42417-665894-9	AKHTAR HUSSAIN	H.NO-648,STREET-NO-36,BLOCK	LCY	1017-0071-005486-01-8	PLS						PKR					1,644.51	1,644.51	28-Oct-06	No Response
12447	1017	Barkat-e-Hydari	SD	42101-1622486-1	MUHAMMAD FAISAL	H#R-7,SECTOR-11-C/2,SIR SYED-	LCY	1017-0071-005509-01-6	PLS						PKR					325.29	325.29	4-Nov-06	No Response
12448	1017	Barkat-e-Hydari	SD	42101-2070384-9	SALMAN NAEEM KHAN	H # A-685,SECTOR-11-B-NORTH	LCY	1017-0071-005537-01-0	PLS						PKR					141.21	141.21	10-Jun-06	No Response
12449	1017	Barkat-e-Hydari	SD	42301-0764965-0	UZMA HUSSAIN	MUSLIM APPARTMENTS,A-15,B	LCY	1017-0071-005587-01-0	PLS						PKR					2.01	2.01	16-May-06	No Response
12450	1017	Barkat-e-Hydari	SD	42101-0661310-1	MR.MANSOOR AHMED	H.NO.R-306-SECTOR -8,KARACH	LCY	1017-0071-005588-01-1	PLS						PKR					2.00	2.00	10-Mar-06	No Response
12451	1017	Barkat-e-Hydari	SD	42101-6546347-5	QAMAR AHMED KHAN	H#A-130,BLOCK-J,NORTH-NAZIM	LCY	1017-0071-005633-01-7	PLS						PKR					10,587.75	10,587.75	22-Mar-06	No Response
12452	1017	Barkat-e-Hydari	SD	42401-2528391-6	SYEDA UZMA ZAKIR	L-253, SECTOR 5E/4, NORTH-KA	LCY	1017-0071-005643-01-9	PLS						PKR					0.05	0.05	16-May-06	No Response
12453	1017	Barkat-e-Hydari	SD	42101-6103833-7	MOHAMMAD HASSAN	H.NO# D-152, NORTH NAZIMAB	LCY	1017-0071-005761-01-2	PLS						PKR					580.65	580.65	2-Oct-06	No Response
12454	1017	Barkat-e-Hydari	SD	42101-7329009-8	NAFEES FATEMA MALICK	A-118, BLOCK-L, NORTH-NAZIM	LCY	1017-0071-005775-01-8	PLS						PKR					1,163.65	1,163.65	10-Feb-06	No Response
12455	1017	Barkat-e-Hydari	SD	42101-6028810-0	SADIA SAEED	R-273,SECTOR-14/B,SHADMAN	LCY	1017-0071-005857-01-7	PLS						PKR					0.04	0.04	27-Mar-06	No Response
12456	1017	Barkat-e-Hydari	SD	42101-1888427-7	SYED FARHAN RAZA NAQVI	C-3, RASE CORNER, BLOCK N-NO	LCY	1017-0071-005880-01-6	PLS						PKR					745.71	745.71	7-Oct-06	No Response
12457	1017	Barkat-e-Hydari	SD	42101-3788566-2	SAIMA ZAHID	H.NO# L-1438, MUSLIM TOWN,	LCY	1017-0071-005898-01-6	PLS						PKR					1,331.00	1,331.00	4-Dec-06	No Response
12458	1017	Barkat-e-Hydari	SD	42000-7939414-9	KHADIM SHAH/ SAMINA MUQARAB	H.NO# A-313, BLOCK-C, NORTH-	LCY	1017-0071-005932-01-9	PLS						PKR					0.04	0.04	20-Mar-06	No Response
12459	1017	Barkat-e-Hydari	SD		SYED ABID ALI SHAH	L-497,SECTOR-4-B,SURJANI TOV	LCY	1017-0071-005958-01-9	PLS						PKR					0.77	0.77	5-Jul-06	No Response
12460	1017	Barkat-e-Hydari	SD	42101-1651025-6	LUBNA MOHSIN / MOHSIN RAZA NAQVI	A-129,YASINABAD,BLOCK-9,-FED	LCY	1017-0071-005965-01-8	PLS						PKR					1,391.98	1,391.98	23-Sep-06	No Response
12461	1017	Barkat-e-Hydari	SD	42000-0511605-7	SYED SALMAN HAIDER / MUHAMMAD WASEB	H.NO-128/2,SECTOR-5-D,-NEW	LCY	1017-0071-006031-01-1	PLS						PKR					684.15	684.15	15-Nov-06	No Response
12462	1017	Barkat-e-Hydari	SD	42101-7901613-4	NAHID IBRAR	H.NO# A-185, SECTOR 11-A,-NO	LCY	1017-0071-006051-01-5	PLS						PKR					2,875.01	2,875.01	8-May-06	No Response
12463	1017	Barkat-e-Hydari	SD	42101-4381881-5	SALEEM AHMED BHATTI/ NAZIR HUSSAIN	H.NO# R-830, SECTOR 16-A-BUF	LCY	1017-0071-006076-01-4	PLS						PKR					1,840.26	1,840.26	2-May-06	No Response
12464	1017	Barkat-e-Hydari	SD	42101-4903110-7	FEROZ AHMED	H.NO-462,BLOCK-18,SAMANABA	LCY	1017-0071-006084-01-4	PLS						PKR					3,793.69	3,793.69	8-May-06	No Response
12465	1017	Barkat-e-Hydari	SD	42101-2792821-7	AMIR AJAZ	H.NO-A-201,BLOCK-T,-NORTH N	LCY	1017-0071-006088-01-8	PLS						PKR					10.57	10.57	6-Jan-06	No Response
12466	1017	Barkat-e-Hydari	SD	42101-9057572-0	ASMA WAQAR	H.NO-A-16,15/A/5,BUFFER ZON	LCY	1017-0071-006093-01-5	PLS						PKR					0.99	0.99	25-Aug-06	No Response
12467	1017	Barkat-e-Hydari	SD	42101-8458890-7	MUHAMMAD ASIF FAROOQI	R-200, 15A/4, BUFFERZONE,-NO	LCY	1017-0071-006119-01-6	PLS						PKR					1,120.31	1,120.31	20-Sep-06	No Response
12468	1017	Barkat-e-Hydari	SD	42101-0304012-5	ABDUL QAYYUM SIDDIQUI	H.NO# B- 89 BLOCK "C"-NORTH	LCY	1017-0071-006159-01-4	PLS						PKR					684.64	684.64	1-Feb-06	No Response
12469	1017	Barkat-e-Hydari	SD	42101-4114661-5	NOMAN ZAFAR RAO	A-177,BLOCK-T,-NORTH NAZIMA	LCY	1017-0071-006205-01-1	PLS						PKR					3.07	3.07	26-Aug-06	No Response
12470	1017	Barkat-e-Hydari	SD	42101-8476213-0	MOHAMMAD ANWAR KHAN/ NAHEED NAZ	A-1,BLOCK-L, NORTH NAZIMABA	LCY	1017-0071-006224-01-4	PLS						PKR					267.94	267.94	5-Sep-06	No Response
12471	1017	Barkat-e-Hydari	SD	42101-8599807-4	RABEEA MUDASSIR	A-16,15-A/5,BUFFER ZONE ,-NO	LCY	1017-0071-006249-01-3	PLS						PKR					0.69	0.69	25-Aug-06	No Response
12472	1017	Barkat-e-Hydari	SD	42101-4863606-7	SHAIKH MUHAMMAD ZUBAIR ISRAR	A-269,BLOCK-J,GROUND FLOOR	LCY	1017-0071-006252-01-8	PLS						PKR					0.55	0.55	11-Aug-06	No Response
12473	1017	Barkat-e-Hydari	SD	42101-1535975-4	NIDA JAMIL	B-55,BLOCK-L,NORTH NAZIMAB	LCY	1017-0071-006254-01-0	PLS						PKR					7,168.05	7,168.05	31-Jan-06	No Response
12474	1017	Barkat-e-Hydari	SD	42501-3822059-6	SYEDA HUMNA AFZAL	C-95,BLOCK-D,NORTH NAZIMAB	LCY	1017-0071-006261-01-9	PLS						PKR					144.60	144.60	14-Feb-06	No Response
12475	1017	Barkat-e-Hydari	SD	42101-3835030-6	ALASIFA NASIR	N-253,METROWELL,3RD,SHEME	LCY	1017-0071-006270-01-0	PLS						PKR					2.46	2.46	4-Sep-06	No Response
12476	1017	Barkat-e-Hydari	SD	42101-1769448-2	AFSHAN SHAHID	B-202, RAO HEIGHTS BLOCK-G-I	LCY	1017-0071-006296-01-0	PLS						PKR					4,080.77	4,080.77	19-Oct-06	No Response
12477	1017	Barkat-e-Hydari	SD		SYED MUHAMMAD SHAUKAT/SHANANSHA BA	3-D-19/7 NAZIMABAD-, KARACH	LCY	1017-0071-006385-01-8	PLS						PKR					0.04	0.04	7-Jan-06	No Response
12478	1017	Barkat-e-Hydari	SD	42101-1782918-9	MUHAMMAD IMTIAZ-UL-HAQ	R-482,SECTOR-10,-NORTH KARA	LCY	1017-0071-006391-01-6	PLS						PKR					1,667.76	1,667.76	31-Mar-06	No Response
12479	1017	Barkat-e-Hydari	SD	42000-0484308-4	SARAH ASIF	H.NO-A-287,SEC#11-A,GULSHAN	LCY	1017-0071-006420-01-2	PLS						PKR					201.46	201.46	8-Mar-06	No Response
12480	1017	Barkat-e-Hydari	SD	42101-3062432-5	MUHAMMAD ANIS	HOUSE# A-3 (ST-4) SECTOR-15A	LCY	1017-0071-006513-14-9	PLS						PKR					0.04	0.04	20-Jan-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12481	1017	Barkat-e-Hydari	SD	42301-0977406-4	MARIYAM ZOHAIR	NEW SAIFY BUILDING FLAT#17,-	LCY	1017-0071-006584-01-9	PLS						PKR					2.04	2.04	21-Mar-06	No Response
12482	1017	Barkat-e-Hydari	SD	42101-7948331-0	SHAISTA YASMEEN ALAM	5-A,3/16,NAZIMABAD KARACHI-	LCY	1017-0071-006594-01-1	PLS						PKR					111.77	111.77	30-Nov-06	No Response
12483	1017	Barkat-e-Hydari	SD	42101-3403734-8	FARIDA ABBAS	FLAT#C-212,KIRAN ARCADE,-SEC	LCY	1017-0071-006596-01-3	PLS						PKR					638.03	638.03	17-Jun-06	No Response
12484	1017	Barkat-e-Hydari	SD	42101-3811451-1	MUHAMMAD AKRAM	B-303,RUFI LAKE,DRIVE,GULISTA	LCY	1017-0071-006605-01-5	PLS						PKR					2,503.98	2,503.98	31-May-06	No Response
12485	1017	Barkat-e-Hydari	SD	42101-5980125-0	SHAMIM KHURSHEED	B-391,MUSTAFABAD NUSRAT BI	LCY	1017-0071-006606-01-6	PLS						PKR					8,029.56	8,029.56	22-Mar-06	No Response
12486	1017	Barkat-e-Hydari	SD	42101-6766314-6	M.MANSOOR KHAN / BADAR UN NISSA BEGU	R-166,SEC#7/D/2,GULSHAN-E--I	LCY	1017-0071-006653-01-3	PLS						PKR					3,895.32	3,895.32	2-Sep-06	No Response
12487	1017	Barkat-e-Hydari	SD		HAMMAD RAZA	B-141,BLOCK-J,NORTH NAZIMAI	LCY	1017-0071-006664-01-6	PLS						PKR					1,186.89	1,186.89	22-Mar-06	No Response
12488	1017	Barkat-e-Hydari	SD	42101-9944532-4	NAHEED SAJJAD	F-45 A BLOCK B, NORTH NAZIM,	LCY	1017-0071-006679-01-3	PLS						PKR					3,956.44	3,956.44	18-Apr-06	No Response
12489	1017	Barkat-e-Hydari	SD		SAMEERA NADEEM/NAVEEN/SADIA MATEEN/	B-13 MEHRAN APPT BLK 16,-GU	LCY	1017-0071-006688-01-4	PLS						PKR					25.81	25.81	26-Apr-06	No Response
12490	1017	Barkat-e-Hydari	SD		SHAUKAT ALI KHAN/DR.SAMAN SHAUKAT	A-598 BLOCK-J NORTH NAZIMAI	LCY	1017-0071-006720-01-5	PLS						PKR					893.35	893.35	27-Sep-06	No Response
12491	1017	Barkat-e-Hydari	SD		SHUMAILA/REHANA/MAHMOOD/SHAZIA	A-245,BLOCK-I,NORTH NAZIMAI	LCY	1017-0071-006730-01-7	PLS						PKR					0.04	0.04	31-Mar-06	No Response
12492	1017	Barkat-e-Hydari	SD	42101-0676266-6	SIDRA ADIL	A-399 BLOCK "C" NORTH KARAC	LCY	1017-0071-006742-01-1	PLS						PKR					687.16	687.16	7-Dec-06	No Response
12493	1017	Barkat-e-Hydari	SD	42101-1856611-2	UZMA IMTIAZ	C-147/2,BLOCK-D,NORTH-NAZIM	LCY	1017-0071-006753-01-4	PLS						PKR					2.04	2.04	11-Jul-06	No Response
12494	1017	Barkat-e-Hydari	SD	42101-4239058-5	ZIA-UR-REHMAN	504/14,F.B.AREA KARACHI-	LCY	1017-0071-006756-01-7	PLS						PKR					0.07	0.07	28-Oct-06	No Response
12495	1017	Barkat-e-Hydari	SD	42201-0262132-8	BATUL BANO	B-7 GULSHAN-E-ZUBIADA BLOC	LCY	1017-0071-006775-01-0	PLS						PKR					0.34	0.34	5-Sep-06	No Response
12496	1017	Barkat-e-Hydari	SD	42101-3586356-6	ANILA ALI KHAN	A-103,SAMAR PARK VIEW,NORT	LCY	1017-0071-006810-01-4	PLS						PKR					142.07	142.07	21-Feb-06	No Response
12497	1017	Barkat-e-Hydari	SD	42101-0253381-7	AGHA ANWER ALI	B-306, SAIMA PARK VIEW BLOC	LCY	1017-0071-006814-01-8	PLS						PKR					0.03	0.03	24-Apr-06	No Response
12498	1017	Barkat-e-Hydari	SD	42101-7066679-0	SADAF ANWER	G-4,K.D.A STAFF COLONY,-SEC#	LCY	1017-0071-006860-01-4	PLS						PKR					239.39	239.39	20-Apr-06	No Response
12499	1017	Barkat-e-Hydari	SD	42101-6192072-5	KHAWAJA FAHIM AHMED	B-135,SEC#11-A,NORTH KARACH	LCY	1017-0071-006885-01-3	PLS						PKR					301.16	301.16	23-Aug-06	No Response
12500	1017	Barkat-e-Hydari	SD		SOBIA MUJAHID/SADIA MUJAHID	5-A, 10/32, NAZIMABAD-, KARA	LCY	1017-0071-006914-01-9	PLS						PKR					0.04	0.04	6-Jul-06	No Response
12501	1017	Barkat-e-Hydari	SD	42101-1438070-1	RAHAT ZAHID / ZAHID NIAZ QURESHI	R-220,SEC#15-A/2,BUFFER ZONI	LCY	1017-0071-006931-01-0	PLS						PKR					0.10	0.10	26-Jun-06	No Response
12502	1017	Barkat-e-Hydari	SD	42000-0368823-0	KHALID NAWAB SIDDIQUI/DR.ZAHIDA KHALID	B-59,BLOCK-L,NORTH NAZIMAB	LCY	1017-0071-006942-01-3	PLS						PKR					0.04	0.04	16-Aug-06	No Response
12503	1017	Barkat-e-Hydari	SD	42101-1880675-9	KHURRAM / KASHIF	K-512,BLOCK-F,KAUSAR NIAZI-C	LCY	1017-0071-006946-01-7	PLS						PKR					123.16	123.16	3-Apr-06	No Response
12504	1017	Barkat-e-Hydari	SD		RAMEEZA/SYEDA YASMEEN/QURAT UL AIN	FLAT#C-18,2ND FLOOR,FARHAN	LCY	1017-0071-006948-01-9	PLS						PKR					189.88	189.88	7-Apr-06	No Response
12505	1017	Barkat-e-Hydari	SD	42101-5994996-0	SADAF AZIZ	L-175,SECTOR-5-C-4,-NORTH KA	LCY	1017-0071-006952-01-5	PLS						PKR					4,562.86	4,562.86	14-Jan-06	No Response
12506	1017	Barkat-e-Hydari	SD	42101-1369704-8	SHAZIA SARWAR	H.NO# 3C-7/3 NAZIMABAD NO;	LCY	1017-0071-006958-01-1	PLS						PKR					2,565.13	2,565.13	17-Apr-06	No Response
12507	1017	Barkat-e-Hydari	SD	42101-9472163-6	ALEMA NASIM	A-129 BLOCK-N, NORTH NAZIM,	LCY	1017-0071-007033-01-5	PLS						PKR					2.73	2.73	5-Jun-06	No Response
12508	1017	Barkat-e-Hydari	SD	42101-1722757-2	MRS. FARHAT	FLAT# A-121 PHASE-1 NAGINA-S	LCY	1017-0071-007067-01-5	PLS						PKR					548.29	548.29	6-Sep-06	No Response
12509	1017	Barkat-e-Hydari	SD	42101-2649160-4	SYEDA ZAAKIYA ABBAS JAFRI	FLAT#76,ALI DAULAT SQUARE,-(	LCY	1017-0071-007098-01-2	PLS						PKR					0.31	0.31	19-Jun-06	No Response
12510	1017	Barkat-e-Hydari	SD	42101-0522148-8	ARSALA FAISAL MESHEDI	A-92-BLOCK "C" NORTH NAZIMA	LCY	1017-0071-007123-01-4	PLS						PKR					5,897.47	5,897.47	16-Jan-06	No Response
12511	1017	Barkat-e-Hydari	SD	42401-1779319-8	SHUMAILA KAMAL/AMMENA KAMAL	H.NO#178, SECTOR 13-D,ORANG	LCY	1017-0071-007149-01-4	PLS						PKR					3.41	3.41	23-Sep-06	No Response
12512	1017	Barkat-e-Hydari	SD	42101-9066677-3	AQEEL AHMED	E-66,BLOCK-B,NORTH NAZIMAB	LCY	1017-0071-007154-01-1	PLS						PKR					2.99	2.99	9-Jan-06	No Response
12513	1017	Barkat-e-Hydari	SD	42101-5437519-0	SAIMA RIAZ	FLAT#D-18,SUPREME AVENUE,F	LCY	1017-0071-007187-01-0	PLS						PKR					1,529.44	1,529.44	26-May-06	No Response
12514	1017	Barkat-e-Hydari	SD	42101-4971642-5	SYED ASIF ALI SHAH	D-112,3RD FLOOR,NAGINA SQU	LCY	1017-0071-007210-01-0	PLS						PKR					2.63	2.63	18-Apr-06	No Response
12515	1017	Barkat-e-Hydari	SD	42101-3047870-2	MOHAMMAD ANWARUZZAMAN KHAN/NAUR	A-209 RUFI HEAVEN GULSHAN-	LCY	1017-0071-007288-01-2	PLS						PKR					887.01	887.01	17-Oct-06	No Response
12516	1017	Barkat-e-Hydari	SD	42101-6486472-9	MUHAMMAD SADIQ	LS-35-36,BLOCK-1,-F.B.AREA KA	LCY	1017-0071-007300-01-9	PLS						PKR					2.39	2.39	24-Jul-06	No Response
12517	1017	Barkat-e-Hydari	SD	42101-9934969-3	RIZWAN AFTAB	CROWN PLAZA,FLAT#D-10,-SEC	LCY	1017-0071-007306-01-5	PLS						PKR					0.04	0.04	9-Mar-06	No Response
12518	1017	Barkat-e-Hydari	SD	42101-1420607-9	SYED MOHD RIZWAN SHAH/NIGHAT NAZ	A-352,SEC#14/B,SHADMAN TOW	LCY	1017-0071-007322-01-5	PLS						PKR					0.42	0.42	5-Aug-06	No Response
12519	1017	Barkat-e-Hydari	SD	42101-4335057-4	MEHREEN HASHMI	H.NO-L-353,SECTOR-5-A/1,-NOR	LCY	1017-0071-007370-01-3	PLS						PKR					0.04	0.04	6-Mar-06	No Response
12520	1017	Barkat-e-Hydari	SD	42101-1654614-8	UZMA SULTAN	15-A, SECTOR # 3, PLOT # R-141	LCY	1017-0071-007411-01-3	PLS						PKR					177.25	177.25	8-Jul-06	No Response
12521	1017	Barkat-e-Hydari	SD	42101-7035734-4	AMEENA BEGUM	R-243,SECTOR-15/A/1,BUFFERZ	LCY	1017-0071-007450-01-0	PLS						PKR					0.60	0.60	31-Jan-06	No Response
12522	1017	Barkat-e-Hydari	SD	42101-1890405-9	FARHAN YOUSUF	A-108,BLOCK-C,-NORTH NAZIMA	LCY	1017-0071-007517-01-0	PLS						PKR					1,053.94	1,053.94	2-Feb-06	No Response
12523	1017	Barkat-e-Hydari	SD	42101-7990204-6	SYEDA SABAH NOMAN	9/B,STAFF QUATER HAJRABAD S	LCY	1017-0071-007524-01-9	PLS						PKR					283.72	283.72	5-Jun-06	No Response
12524	1017	Barkat-e-Hydari	SD	42401-2066391-3	MUHAMMAD ARIF	H#142,SEC#14/C,BILAL COLONY	LCY	1017-0071-007551-01-2	PLS						PKR					1,243.42	1,243.42	17-Jun-06	No Response
12525	1017	Barkat-e-Hydari	SD	42000-0428452-6	IRFAN AHMED KHAN/NIGHAT PERVEEN	A-110/1,SHARIFABAD FEDRAL B	LCY	1017-0071-007584-01-1	PLS						PKR					3.88	3.88	14-Mar-06	No Response
12526	1017	Barkat-e-Hydari	SD	42000-0376305-2	ALIA ROOMI	R-250,SECTOR-14-B,-SHADMAN	LCY	1017-0071-007645-01-5	PLS						PKR					21,499.79	21,499.79	20-May-06	No Response
12527	1017	Barkat-e-Hydari	SD	42101-0331117-1	MUHAMMAD RAFIQ	R-158,SEC#16-A,BUFFER ZONE-I	LCY	1017-0071-007657-01-9	PLS						PKR					95.88	95.88	21-Oct-06	No Response
12528	1017	Barkat-e-Hydari	SD	42101-5697604-8	SURRIYA LATIF KHAN	6-SUNDER BUILDING,RAMCHAN	LCY	1017-0071-007661-01-5	PLS						PKR					8,454.94	8,454.94	30-Jun-06	No Response
12529	1017	Barkat-e-Hydari	SD	42101-1622226-3	MASUD ZAFAR BEG / NASEEM MASUD	A-101,BLOCK-S-NORTH NAZIMA	LCY	1017-0071-007681-01-9	PLS						PKR					525.32	525.32	27-Oct-06	No Response
12530	1017	Barkat-e-Hydari	SD	42101-9077332-4	MAIRA MASUD	A-101,BLOCK-S,-NORTH NAZIMA	LCY	1017-0071-007683-01-1	PLS						PKR					711.15	711.15	30-Oct-06	No Response
12531	1017	Barkat-e-Hydari	SD	42101-9161882-4	SANA MASUD	A-101,BLOCK-S,-NORTH NAZIMA	LCY	1017-0071-007684-01-2	PLS						PKR					644.38	644.38	30-Oct-06	No Response
12532	1017	Barkat-e-Hydari	SD	42101-2185308-9	SYED HUSSAIN ASGHAR	A-110,BLOCK-R,-NORTH NAZIMA	LCY	1017-0071-007685-01-3	PLS						PKR					404.08	404.08	11-Jul-06	No Response
12533	1017	Barkat-e-Hydari	SD	42201-0456267-5	SADIA MATEEN / MATEEN MAHMOOD	A-209,RUFI HEAVEN APTT,-, KAR	LCY	1017-0071-007700-01-3	PLS						PKR					1.41	1.41	12-May-06	No Response
12534	1017	Barkat-e-Hydari	SD	42101-8217404-9	ADIL QAYYUM	C-129,BLOCK-D,HAIDRY,-NORTH	LCY	1017-0071-007728-01-5	PLS						PKR					254.09	254.09	25-Nov-06	No Response
12535	1017	Barkat-e-Hydari	SD	42101-4961135-3	KASHIF JALEEL	B-171,BLOCK-N,NORTH NAZIMA	LCY	1017-0071-007734-01-3	PLS						PKR					641.55	641.55	29-Dec-06	No Response
12536	1017	Barkat-e-Hydari	SD	42101-0659713-2	SABIA SHAFIQ	B-166,BLOCK-A,NORTH NAZIMA	LCY	1017-0071-007737-01-6	PLS						PKR					832.56	832.56	8-Nov-06	No Response
12537	1017	Barkat-e-Hydari	SD	42000-0514784-3	MALIK MUHAMMAD OMER	A-71,BLOCK-Q,-NORTH NAZIMA	LCY	1017-0071-007745-01-6	PLS						PKR					4.04	4.04	20-Jul-06	No Response
12538	1017	Barkat-e-Hydari	SD	42401-388696-7	MUHAMMAD SULTAN	H#763,SEC-15/C,ORANGI TOWN	LCY	1017-0071-007748-01-9	PLS						PKR					0.42	0.42	9-Aug-06	No Response
12539	1017	Barkat-e-Hydari	SD	42101-1361443-2	SYEDA TANVEER BANO	R -189/4 SECTOR 16 A-BUFFER Z	LCY	1017-0071-007902-01-7	PLS						PKR					4.43	4.43	26-Aug-06	No Response
12540	1017	Barkat-e-Hydari	SD	42201-0678028-3	MUHAMMAD SHAKIR ALI KHAN	HOUSE NO.G-01,-BLOCK A,, KAR	LCY	1017-0071-007930-01-1	PLS						PKR					2,301.19	2,301.19	18-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12541	1017	Barkat-e-Hydari	SD	42201-0588708-0	RIFFAT SHAHAB	HOUSE NO. B-303,-RUFI LAKE D	LCY	1017-0071-007943-01-6	PLS						PKR					3,825.91	3,825.91	31-May-06	No Response
12542	1017	Barkat-e-Hydari	SD	17201-2326304-3	ALI KHAN	HOUSE NO. 4/C, NEAR-ZOHOOF	LCY	1017-0071-007950-01-5	PLS						PKR					0.80	0.80	7-Jul-06	No Response
12543	1017	Barkat-e-Hydari	SD	42101-1353472-0	SOHAIL ABBAS RIZVI &/OR DURDANA SOHAIL	H.NO.A-69,-BLOCK D,, KARACHI	LCY	1017-0071-008033-01-7	PLS						PKR					486.33	486.33	17-Aug-06	No Response
12544	1017	Barkat-e-Hydari	SD	42101-8453524-8	M.IMRAN SHEIKH &/OR AIESHA IMRAN	F - 3D, GUL CENTRE,-BLOCK - 3,	LCY	1017-0071-008049-01-5	PLS						PKR					724.14	724.14	21-Dec-06	No Response
12545	1017	Barkat-e-Hydari	SD	42101-4142383-6	SAKINA	FLAT NO.C-8, ALI HEIGHT,-BLOC	LCY	1017-0071-008087-01-1	PLS						PKR					371.29	371.29	12-Jul-06	No Response
12546	1017	Barkat-e-Hydari	SD	42000-0488260-4	NADIA UMAIR	HOUSE NO C-76-BLOCK J, KARA	LCY	1017-0071-008175-01-8	PLS						PKR					2,776.08	2,776.08	1-Aug-06	No Response
12547	1017	Barkat-e-Hydari	SD	42101-0853432-0	ZEHRA	HOUSE NO. 16/1, 2ND FLOOR,-8	LCY	1017-0071-008242-01-0	PLS						PKR					112.92	112.92	21-Oct-06	No Response
12548	1017	Barkat-e-Hydari	SD	42101-1605917-9	JALEES HAIDER KHAN	FLAT NO A-4, ALLIANCE PARADI	LCY	1017-0071-008246-01-4	PLS						PKR					0.04	0.04	3-Jul-06	No Response
12549	1017	Barkat-e-Hydari	SD	42101-1527673-5	SYED FIDA-E-HASSAN ZAIDI / UZMA HASSAN	HOUSE # C-6,PAKISTAN BURMA	LCY	1017-0071-008273-01-7	PLS						PKR					1,227.84	1,227.84	2-May-06	No Response
12550	1017	Barkat-e-Hydari	SD	42101-2895500-7	S.M.RAZA KAZMI / SYEDA QURATULAIN KAZM	B-441, SECTOR 11-A,-NORTH KA	LCY	1017-0071-008276-01-0	PLS						PKR					2,650.52	2,650.52	7-Aug-06	No Response
12551	1017	Barkat-e-Hydari	SD	42101-0727317-4	SYEDA ZEHRA SAJJAD	HOUSE NO.F-45 A,-BLOCK B,, K	LCY	1017-0071-008388-01-5	PLS						PKR					0.35	0.35	21-Sep-06	No Response
12552	1017	Barkat-e-Hydari	SD	42101-1739506-7	MUHAMMAD ASLAM	HOUSE NO.L-382,SECTOR 5-A-2	LCY	1017-0071-008413-01-7	PLS						PKR					1,265.45	1,265.45	19-Sep-06	No Response
12553	1017	Barkat-e-Hydari	SD	42101-1950008-9	AKBAR	HOUSE NO 2/474-GALI RIAZ RA	LCY	1017-0071-008468-01-2	PLS						PKR					2.28	2.28	19-Oct-06	No Response
12554	1017	Barkat-e-Hydari	SD	42101-1846725-1	SULTAN MUHAMMAD KHAN	B-24,OMAR FAROOQ COLONY,-I	LCY	1017-0071-008483-01-1	PLS						PKR					1,228.51	1,228.51	20-Jul-06	No Response
12555	1017	Barkat-e-Hydari	SD	42101-7310691-0	SYEDA QURATULAIN HASAN NAQVI	NO.C-183,-BLOCK-10,, KARACHI	LCY	1017-0071-008529-01-6	PLS						PKR					453.94	453.94	9-Aug-06	No Response
12556	1017	Barkat-e-Hydari	SD	42101-3783287-1	SYED HAIDER ALI JAFRI /S. MUNAWAR ALI	C-19, SECTOR W-3,-GULSHAN-E	LCY	1017-0071-008611-01-7	PLS						PKR					7,394.47	7,394.47	9-Dec-06	No Response
12557	1017	Barkat-e-Hydari	SD	42101-0767964-3	RAIS AHMED KHAN	D-32,BLOCK-H,NORTH NAZIMAB	LCY	1017-0071-008741-01-4	PLS						PKR					4,974.83	4,974.83	11-Dec-06	No Response
12558	1017	Barkat-e-Hydari	SD	42301-0905386-5	JAVED MUSHTAQ &/OR ZAHID MUSHTAQ	ZAHID ELECTRONICS,SHOP NO.3	LCY	1017-0071-008761-01-8	PLS						PKR					2,707.19	2,707.19	17-Oct-06	No Response
12559	1017	Barkat-e-Hydari	SD	42401-9500180-8	SHABANA	SAIFEE HOSPITAL ST, BLOCK-F-N	LCY	1017-0071-008831-01-3	PLS						PKR					1,485.57	1,485.57	20-Dec-06	No Response
12560	1017	Barkat-e-Hydari	SD	42101-9466707-7	YAQOOB SAGAR	HOUSE NO.427,NORTH NAZIMA	LCY	1017-0071-008841-01-5	PLS						PKR					1,159.85	1,159.85	14-Nov-06	No Response
12561	1017	Barkat-e-Hydari	SD		YASMIN HEMANI	FRIENDS HEIGHTS, SHAJAHAN-L	LCY	1017-0072-000210-01-7	PLS						PKR					71.62	71.62	9-Jan-06	No Response
12562	1017	Barkat-e-Hydari	SD		NAFEESA KHANAM/PERVAIZ ALI	B-87, BLOCK-A, N.NAZIMABAD-	LCY	1017-0072-000348-01-2	PLS						PKR					123.51	123.51	2-Dec-06	No Response
12563	1017	Barkat-e-Hydari	SD		SAYYADA UMMEY RUBAB/S.IRFAN HA	A-241, BLOCK-I, N.NAZIMABAD-	LCY	1017-0072-000437-01-0	PLS						PKR					7,479.07	7,479.07	23-Aug-06	No Response
12564	1017	Barkat-e-Hydari	SD		NAZIR NOORUDDIN/SURAIYA NAZIR	A-558, BLOCK-C, NORTH-NAZIM	LCY	1017-0072-000454-01-1	PLS						PKR					91.76	91.76	3-May-06	No Response
12565	1017	Barkat-e-Hydari	SD		S.M.NAQI/NUSRAT NAQI	R-643, SECTOR 15-A-5,-BUFFER	LCY	1017-0072-000497-01-2	PLS						PKR					27,338.72	27,338.72	11-Nov-06	No Response
12566	1017	Barkat-e-Hydari	SD		KHALIL KASIR/DR.NAYYAR KASIR	C-46, BLOCK-H, NORTH NAZIMA	LCY	1017-0072-000888-01-5	PLS						PKR					3.46	3.46	21-Dec-06	No Response
12567	1017	Barkat-e-Hydari	SD	42101-4880463-7	ZAKI-ULLAH	FLAT NO B-36, IQBAL PLAZA-PH	LCY	1017-0072-000970-01-6	PLS						PKR					103.64	103.64	28-Dec-06	No Response
12568	1017	Barkat-e-Hydari	SD		MUHAMMAD ADNAN KHAN/MAJID	E-8, BLOCK-F, NORTH-NAZIMAB	LCY	1017-0072-001136-01-8	PLS						PKR					1,256.10	1,256.10	11-Sep-06	No Response
12569	1017	Barkat-e-Hydari	SD		AFTAB HAIDER	D-7, BLOCK-5, FEDERAL.B.AREA	LCY	1017-0072-001261-01-0	PLS						PKR					404.52	404.52	23-Sep-06	No Response
12570	1017	Barkat-e-Hydari	SD		MAQSOOD AHMED	D-48,BLOCK-B, NORTH NAZIMA	LCY	1017-0072-001429-01-2	PLS						PKR					35,343.16	35,343.16	31-Jul-06	No Response
12571	1017	Barkat-e-Hydari	SD		ZAIB FATIMA	FL-125, BLOCK-G, ALI DAULAT-S	LCY	1017-0072-002218-01-9	PLS						PKR					5,239.85	5,239.85	16-Dec-06	No Response
12572	1017	Barkat-e-Hydari	SD		SAEEDA BANO	3B, 5/1, NAZIMABAD#6-..., KAR	LCY	1017-0072-002336-01-2	PLS						PKR					824.75	824.75	11-Mar-06	No Response
12573	1017	Barkat-e-Hydari	SD		MAHREEN FAREED	R-911, 15-A-4, BUFFERZONE,-NO	LCY	1017-0072-002475-01-0	PLS						PKR					3,787.31	3,787.31	11-Mar-06	No Response
12574	1017	Barkat-e-Hydari	SD	42201-0260132-8	ANWAR SULTANA	A-209, RUFI HEAVEN APARTMEI	LCY	1017-0073-007878-01-8	PLS						PKR					496.15	496.15	17-Oct-06	No Response
12575	1017	Barkat-e-Hydari	SD		M/S AL-FATIMAH PARTY DECORATOR	14, QASRE SAIFEE, BARKAT-E--H	LCY	1017-0081-000016-01-2	CURR						PKR					260.00	260.00	26-Jun-06	No Response
12576	1017	Barkat-e-Hydari	SD		MR.HASSNAIN NOORUDDIN	C/O SUPER COMPUTERS,-B-11,	LCY	1017-0081-000211-01-9	CURR						PKR					54.00	54.00	20-May-06	No Response
12577	1017	Barkat-e-Hydari	SD		UZMA SHAKEEL	R-46, BLOCK-18, SAMNABAD-F.E	LCY	1017-0081-000275-01-5	CURR						PKR					3,394.00	3,394.00	23-Aug-06	No Response
12578	1017	Barkat-e-Hydari	SD		MUQEEM UR-REHMAN/HUSSAIN.H.GOH	A-385 BLOCK-NORTH, KARACHI	LCY	1017-0081-000616-01-8	CURR						PKR					1,276.00	1,276.00	15-May-06	No Response
12579	1017	Barkat-e-Hydari	SD	42101-1689187-1	HATIMI ICE CREAM	R-300 BLOCK 'Q' PAHAR-GANJ I	LCY	1017-0081-001086-01-8	CURR						PKR					478.00	478.00	10-Jul-06	No Response
12580	1017	Barkat-e-Hydari	SD		MEHMOOD ILAHI	6/451 LIAQUATABAD-KARACHI.	LCY	1017-0081-001430-01-6	CURR						PKR					10,260.68	10,260.68	11-Oct-06	No Response
12581	1017	Barkat-e-Hydari	SD		M.WAQAR BAQAR	F25/1, BLOCK-F,-NORTH NAZIM	LCY	1017-0081-001464-01-6	CURR						PKR					539.00	539.00	18-Aug-06	No Response
12582	1017	Barkat-e-Hydari	SD	42101-8931685-1	MOHAMMADI MEDICAL & GENERAL ST	SHOP # 4, SB1, BLOCK-K, NORTH	LCY	1017-0081-001529-01-4	CURR						PKR					582.01	582.01	22-Jul-06	No Response
12583	1017	Barkat-e-Hydari	SD		KASHIF AMEEN	FLAT#C-10, BLOCK-10-A, SAIMA	LCY	1017-0081-001549-01-8	CURR						PKR					23,315.00	23,315.00	15-Jul-06	No Response
12584	1017	Barkat-e-Hydari	SD		NAFEES AHMED	H.NO.2/566,LIAQUATABAD NO.	LCY	1017-0081-001651-01-3	CURR						PKR					61.05	61.05	11-May-06	No Response
12585	1017	Barkat-e-Hydari	SD		CAPITAL ONE SOURCING	R-538, SECTOR 14-A, SHADMAN	LCY	1017-0081-001788-01-7	CURR						PKR					242.06	242.06	12-Dec-06	No Response
12586	1017	Barkat-e-Hydari	SD		GHULAM QASIM	C-159, BLOCK-A, NORTH-NAZIM	LCY	1017-0081-002027-01-9	CURR						PKR					324.00	324.00	30-Dec-06	No Response
12587	1017	Barkat-e-Hydari	SD	42101-1759990-5	UNI ROYAL INTERNATIONAL	18-SHAMS CENTRE, SC-5, BLOCK	LCY	1017-0081-002033-01-7	CURR						PKR					849.00	849.00	1-Sep-06	No Response
12588	1017	Barkat-e-Hydari	SD		RAPID ENGINEERING SERVICES	A-70, ANAR KALLI COMPLEX,-PH	LCY	1017-0081-002066-01-6	CURR						PKR					676.12	676.12	29-Sep-06	No Response
12589	1017	Barkat-e-Hydari	SD	42101-5229120-9	NEW AGE PRINT PACK	5/E, 9/48, NAZIMABAD #5,-KAR	LCY	1017-0081-002410-01-4	CURR						PKR					307.00	307.00	24-Nov-06	No Response
12590	1017	Barkat-e-Hydari	SD	42101-5533450-3	MURTAZA TRADER	A-565, BLOCK-C, NORTH-NAZIM	LCY	1017-0081-002433-01-1	CURR						PKR					230.77	230.77	12-Jun-06	No Response
12591	1017	Barkat-e-Hydari	SD		M. ASIF / M. FAZIL / BADER FAZ	B-17, BLOCK-C, NORTH-NAZIMA	LCY	1017-0081-002467-01-1	CURR						PKR					2,350.00	2,350.00	12-May-06	No Response
12592	1017	Barkat-e-Hydari	SD		SYED WAJAHAT ALI	EM-105, BHAYANI AVENUE, 5-D	LCY	1017-0081-002670-01-8	CURR						PKR					1,104.00	1,104.00	23-May-06	No Response
12593	1017	Barkat-e-Hydari	SD		PREMIO PAK INDUSTRIES	BLDG#1, BLOCK-2, 1ST FLOOR,-8	LCY	1017-0081-002702-01-7	CURR						PKR					74.00	74.00	26-Jul-06	No Response
12594	1017	Barkat-e-Hydari	SD		ADIL TRADING CORPORATION	10/10, BLOCK-H, NAZIMABAD,-H	LCY	1017-0081-002708-01-3	CURR						PKR					1,857.00	1,857.00	23-Nov-06	No Response
12595	1017	Barkat-e-Hydari	SD		SOHAIL AZIZ	5-A-2/4, NAZIMABAD,-KARACHI	LCY	1017-0081-002748-01-1	CURR						PKR					6,679.00	6,679.00	4-Aug-06	No Response
12596	1017	Barkat-e-Hydari	SD		MARBLE SOURCE	B-18, BLOCK-D, NORTH-NAZIMA	LCY	1017-0081-002783-01-4	CURR						PKR					1,092.81	1,092.81	8-Jun-06	No Response
12597	1017	Barkat-e-Hydari	SD	42301-1031744-7	ADIL ISMAIL	A-202,YASIR HEIGHTS,BLOCK-M	LCY	1017-0081-002866-01-4	CURR						PKR					69.00	69.00	18-Dec-06	No Response
12598	1017	Barkat-e-Hydari	SD		SHAHNAZ LATIF	R-23, SEC: 15-A/5,-BUFFERZONE	LCY	1017-0081-002880-01-2	CURR						PKR					949.00	949.00	4-Aug-06	No Response
12599	1017	Barkat-e-Hydari	SD		MOHAMMAD IMRAN HUSSAIN	H.NO.B-174, BLOCK-H,-NORTH I	LCY	1017-0081-002886-01-8	CURR						PKR					772.43	772.43	21-Dec-06	No Response
12600	1017	Barkat-e-Hydari	SD		ORBIT INTERNATIONAL	1016,BLOCK-G,K.N.COLONY,ALL	LCY	1017-0081-002973-01-4	CURR						PKR					657.00	657.00	20-Sep-06	No Response

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, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12601	1017	Barkat-e-Hydari	SD		ABDUL RAZZAK	B1/B7, BLOCK-M, MEMON COM	LCY	1017-0081-003032-01-8	CURR						PKR					3,887.00	3,887.00	20-May-06	No Response
12602	1017	Barkat-e-Hydari	SD	42101-1747209-5	MAS COMPUTERS	D-39, BLOCK-5, F.B.AREA,-KARA	LCY	1017-0081-003298-01-8	CURR						PKR					44.70	44.70	17-Oct-06	No Response
12603	1017	Barkat-e-Hydari	SD		HYDERI POINT	D-15, BLOCK-D, NORTH-NAZIMA	LCY	1017-0081-003300-01-3	CURR						PKR					490,903.00	490,903.00	27-May-06	No Response
12604	1017	Barkat-e-Hydari	SD		SYED MOHAMMAD AHMED JAFRI	C-25, BLOCK-N, NORTH-NAZIMA	LCY	1017-0081-003392-01-3	CURR						PKR					442.16	442.16	3-Jul-06	No Response
12605	1017	Barkat-e-Hydari	SD		M/S SHARIQ ENTERPRISES	5-E, 10/37, NAZIMABAD NO:5,-H	LCY	1017-0081-003453-01-7	CURR						PKR					674.00	674.00	22-Sep-06	No Response
12606	1017	Barkat-e-Hydari	SD		UZMA AQEEL	D-21, BLOCK-H, NORTH-NAZIMA	LCY	1017-0081-003482-01-2	CURR						PKR					4,985.00	4,985.00	10-Jun-06	No Response
12607	1017	Barkat-e-Hydari	SD		SANA KHAN GHORY	A-404, BLOCK-N, STREET#12, KD	LCY	1017-0081-003701-01-8	CURR						PKR					4,055.00	4,055.00	18-Oct-06	No Response
12608	1017	Barkat-e-Hydari	SD	42101-3574108-3	BOUND LESS TECHNOLOGIES	OFFICE#9,GROUND FLOOR,DAS	LCY	1017-0081-003726-01-7	CURR						PKR					3,398.00	3,398.00	12-May-06	No Response
12609	1017	Barkat-e-Hydari	SD	42101-1659632-0	NIAZI MEMORIAL GRAMMER SCHOOL	F-97, BLOCK-B, NORTH NAZIMA	LCY	1017-0081-003782-01-5	CURR						PKR					264.00	264.00	21-Jun-06	No Response
12610	1017	Barkat-e-Hydari	SD		SADAF ANIS	FLAT# 202 V-D,12/1-A-NAZIMAB	LCY	1017-0081-003874-01-6	CURR						PKR					1,661.00	1,661.00	27-May-06	No Response
12611	1017	Barkat-e-Hydari	SD		MUSTAFA SHABBIR	D-16,BLOCK-C NORTH-NAZIMAB	LCY	1017-0081-004040-01-0	CURR						PKR					100.00	100.00	23-Aug-06	No Response
12612	1017	Barkat-e-Hydari	SD	42101-1532009-7	HATIMI TRADERS	A/133, BLOCK-C, NORTH-NAZIM	LCY	1017-0081-004088-01-6	CURR						PKR					3,074.00	3,074.00	19-Dec-06	No Response
12613	1017	Barkat-e-Hydari	SD		MOHAMMAD HABIB ANSARI	PLOT#108,SECTOR.9/D ORANGI	LCY	1017-0081-004246-01-8	CURR						PKR					2,578.00	2,578.00	27-Nov-06	No Response
12614	1017	Barkat-e-Hydari	SD		MARIA AHMED AZEEM	F-79,BLOCK-B NORTH NAZIMAB	LCY	1017-0081-004645-01-1	CURR						PKR					19,320.00	19,320.00	8-Sep-06	No Response
12615	1017	Barkat-e-Hydari	SD	42101-0364510-2	BUSHRA BEGUM	F-15, BLOCK-F, NORTH NAZIMA	LCY	1017-0081-004647-01-3	CURR						PKR					4,440.00	4,440.00	14-Dec-06	No Response
12616	1017	Barkat-e-Hydari	SD	42101-1743777-8	SHAZIA IRFAN	A-31,BLOCK-J NORTH NAZIMAB	LCY	1017-0081-004673-01-5	CURR						PKR					3,848.00	3,848.00	15-Aug-06	No Response
12617	1017	Barkat-e-Hydari	SD	42101-6961949-4	HIBA AZEEM / HUDA AZEEM	B-98/1,BLOCK-J-NORTH NAZIMA	LCY	1017-0081-004705-01-4	CURR						PKR					1,263.00	1,263.00	11-Sep-06	No Response
12618	1017	Barkat-e-Hydari	SD	42101-1027976-3	SIDDIQUI S' BANKING EDUCATIONAL INSTITUT	B-89,BLOCK-C-NORTH NAZIMAB	LCY	1017-0081-004799-01-6	CURR						PKR					143.75	143.75	25-Aug-06	No Response
12619	1017	Barkat-e-Hydari	SD	42101-1375616-9	PAK-GREEN EXPORT INTERNATIONAL	SUIT NO.B-2/L-4+5 BLOCH 'E' 2N	LCY	1017-0081-004937-01-4	CURR						PKR					6,350.00	6,350.00	23-May-06	No Response
12620	1017	Barkat-e-Hydari	SD	42101-1527423-2	SHAYAN JAFRY / SAEEDA KHATOON	B-109,BLOCK-L,NORTH NAZIMA	LCY	1017-0081-005067-01-3	CURR						PKR					870.00	870.00	5-Sep-06	No Response
12621	1017	Barkat-e-Hydari	SD	42101-9436429-6	MRS.RAZIA HAIDER	H.NO-C-188,BLOCK-A-NORTH N	LCY	1017-0081-005156-01-1	CURR						PKR					845.00	845.00	13-Nov-06	No Response
12622	1017	Barkat-e-Hydari	SD	42101-0808114-9	SYED ZAHID HUSSAIN SHAH	R-209,SECTOR-14-A,SHADMAN-	LCY	1017-0081-005252-01-8	CURR						PKR					105.00	105.00	15-Aug-06	No Response
12623	1017	Barkat-e-Hydari	SD	42101-5044326-9	SYED FARRUKH HUMAYUN/FARHEEN FARRUK	B-94,BLOCK-I,NORTH NAZIMAB	LCY	1017-0081-005338-01-1	CURR						PKR					570.00	570.00	5-Sep-06	No Response
12624	1017	Barkat-e-Hydari	SD	42101-5216275-1	SAIF MOHAMMAD QAZI	A-32, BLOCK-J, NORTH NAZIMA	LCY	1017-0081-005401-01-9	CURR						PKR					5,225.00	5,225.00	2-Sep-06	No Response
12625	1017	Barkat-e-Hydari	SD	42301-0973093-3	RASHID BROTHER	101/1,STR/3,KH-E-SEHER,PHASE	LCY	1017-0081-005447-01-3	CURR						PKR					4,915.95	4,915.95	29-Sep-06	No Response
12626	1017	Barkat-e-Hydari	SD	42101-5367102-6	SOFIA	H.NO-R-10,SECTOR-11/C/3-NOR	LCY	1017-0081-005463-01-3	CURR						PKR					7.00	7.00	16-Nov-06	No Response
12627	1017	Barkat-e-Hydari	SD	42401-2011876-9	MOHAMMAD AYUB	H.NO-454,MILLAT COLONY-ORA	LCY	1017-0081-005498-01-4	CURR						PKR					2,370.00	2,370.00	11-Jul-06	No Response
12628	1017	Barkat-e-Hydari	SD	42101-3302544-3	ARSHAD TIN CONTAINERS	PLOT-01,SECTOR-5-D,ORANGI-T	LCY	1017-0081-005619-01-1	CURR						PKR					1,070.00	1,070.00	15-Dec-06	No Response
12629	1017	Barkat-e-Hydari	SD		NASREEN//SURRIYA/RAZIA/SHAHABUDDIN	C-134,SECTOR 11-B,NORTH-KAR	LCY	1017-0081-005657-01-7	CURR						PKR					370.00	370.00	16-May-06	No Response
12630	1017	Barkat-e-Hydari	SD	42101-0107613-0	MARYAM IMRAN	B-14, BLOCK-L, NORTH NAZIMA	LCY	1017-0081-005765-01-8	CURR						PKR					25.00	25.00	26-Jul-06	No Response
12631	1017	Barkat-e-Hydari	SD	42101-5728334-1	SH. MUSHTAQ AHMAD	B-169, BLOCK-J, NORTH-NAZIMA	LCY	1017-0081-005770-01-5	CURR						PKR					8,409.00	8,409.00	15-Jun-06	No Response
12632	1017	Barkat-e-Hydari	SD	42101-9472752-5	SH. NADEEM AHMAD	H.NO# B-169, BLOCK-J, NORTH-	LCY	1017-0081-005772-01-7	CURR						PKR					1,783.00	1,783.00	9-Jun-06	No Response
12633	1017	Barkat-e-Hydari	SD	42101-5350176-6	AFROZ BEGUM	FLAT# SB-44,4TH FLOOR LIFEHO	LCY	1017-0081-005810-01-4	CURR						PKR					698.21	698.21	23-Nov-06	No Response
12634	1017	Barkat-e-Hydari	SD	42101-2342063-4	SYEDA ERUM FATIMA	R-9,SECTOR-4,GULSHAN,SIR SYE	LCY	1017-0081-005884-01-2	CURR						PKR					100.00	100.00	15-Aug-06	No Response
12635	1017	Barkat-e-Hydari	SD	42101-1749515-5	ZULFIQAR ALI	H.NO-L-145,BLOCK-E,AL BURHA	LCY	1017-0081-005937-01-6	CURR						PKR					2,320.00	2,320.00	14-Jul-06	No Response
12636	1017	Barkat-e-Hydari	SD	42101-1870374-1	AMBER TEXTILE	PLOT#S-1,S-2,ST-7,BLOCK-F,-FIR	LCY	1017-0081-006040-01-4	CURR						PKR					648.06	648.06	4-Sep-06	No Response
12637	1017	Barkat-e-Hydari	SD	42101-5656554-6	WAFA ZEHRA	R-155,SEC-15/B,BUFFERZONE-N	LCY	1017-0081-006089-01-1	CURR						PKR					28.00	28.00	27-Oct-06	No Response
12638	1017	Barkat-e-Hydari	SD	42101-1808567-1	MUHAMMAD FAISAL SHAMSHAD	A-251, BLOCK-L,NORTH NAZIMA	LCY	1017-0081-006106-01-3	CURR						PKR					234.00	234.00	4-Nov-06	No Response
12639	1017	Barkat-e-Hydari	SD	42101-1379513-7	KHUZAIMA / ALI HUSSAIN	C-23 BLOCK C, NORTH NAZIMAB	LCY	1017-0081-006113-01-2	CURR						PKR					250.00	250.00	28-Dec-06	No Response
12640	1017	Barkat-e-Hydari	SD	42301-1678913-2	SHAMIM AKHTER	H.NO-1518,SECTOR-11-E,-NORT	LCY	1017-0081-006216-01-6	CURR						PKR					555.00	555.00	22-Jul-06	No Response
12641	1017	Barkat-e-Hydari	SD	42101-7034193-0	ZARRIN AKHTAR JAFRI	FLAT#B-19,SUNNY AVENUE,SEC	LCY	1017-0081-006361-01-2	CURR						PKR					2,329.00	2,329.00	11-Oct-06	No Response
12642	1017	Barkat-e-Hydari	SD	42101-7564289-2	NAZISH ZEHRA	H.NO#L-131,SEC#5-A/2,-NORTH	LCY	1017-0081-006381-01-6	CURR						PKR					570.00	570.00	27-Jun-06	No Response
12643	1017	Barkat-e-Hydari	SD	42101-1721033-4	MRS.NASREEN JEHAN	R-631,15/A/4,BUFFER ZONE,-OP	LCY	1017-0081-006419-01-1	CURR						PKR					570.00	570.00	18-Oct-06	No Response
12644	1017	Barkat-e-Hydari	SD		MOHAMMAD SHAHID SHEIKH	4-F 2/3 NAZIMABAD, KARACHI-	LCY	1017-0081-006448-01-6	CURR						PKR					1,546.00	1,546.00	6-May-06	No Response
12645	1017	Barkat-e-Hydari	SD	42101-9277408-7	MUHAMMAD AMJAD SIDDIQUI	A-112,BLOCK-D,NORTH NAZIMA	LCY	1017-0081-006598-01-7	CURR						PKR					355.00	355.00	25-May-06	No Response
12646	1017	Barkat-e-Hydari	SD		SHAHZAD AHMED/SHOAIB SHAFI/SHAFIULLAH	I-H2/6 NAZIMABAD NO.1-, KARA	LCY	1017-0081-006616-01-0	CURR						PKR					177.00	177.00	30-Sep-06	No Response
12647	1017	Barkat-e-Hydari	SD	42101-5439437-2	MUSARAT IRSHAD	C/O SAIFE HOSPITAL, BLOCK -F-	LCY	1017-0081-006740-01-1	CURR						PKR					105.00	105.00	2-Sep-06	No Response
12648	1017	Barkat-e-Hydari	SD		SHOUKAT JAHANGIR/ AMINA SHOUKAT	A-95, BLOCK-C NORTH NAZIMAB	LCY	1017-0081-006847-01-9	CURR						PKR					100.00	100.00	18-Sep-06	No Response
12649	1017	Barkat-e-Hydari	SD	42101-1545999-3	RAINBOW LADIES TAILORS	SHOP#G-11/SD-29,AL-ZAFAR-M	LCY	1017-0081-006850-01-4	CURR						PKR					55.00	55.00	8-Jun-06	No Response
12650	1017	Barkat-e-Hydari	SD	42401-4836709-9	SYED ASIF ALIM	G-4,AL-FAZAL PLAZA,BLOCK-B,-N	LCY	1017-0081-007032-01-6	CURR						PKR					760.00	760.00	29-Aug-06	No Response
12651	1017	Barkat-e-Hydari	SD	42101-4934630-9	SYED YASIR HUSSAIN	R-209,SEC#14-A,SHADMAN TOW	LCY	1017-0081-007167-01-8	CURR						PKR					100.00	100.00	1-Aug-06	No Response
12652	1017	Barkat-e-Hydari	SD	42101-6143688-0	SHUMAILA FARHEEN	FLAT#A-20,GLAXY PLAZA,-SECTO	LCY	1017-0081-007168-01-9	CURR						PKR					70.00	70.00	25-Jul-06	No Response
12653	1017	Barkat-e-Hydari	SD	420003-701128-5	MUHAMMAD AZIZUDDIN ALI/SADIA AZIZ	A-311,SEC#14-B,SHADMAN-TOW	LCY	1017-0081-007179-01-2	CURR						PKR					2,060.00	2,060.00	26-Dec-06	No Response
12654	1017	Barkat-e-Hydari	SD	35201-1463397-1	CITY SCHOOL (PVT) LTD (KINDER GARDEN CAM	B-13 BLOCK-D NORTH NAZIMAB	LCY	1017-0081-007208-01-8	CURR						PKR					20.68	20.68	29-Dec-06	No Response
12655	1017	Barkat-e-Hydari	SD	42101-0114214-3	SADAF AZAM MIRZA / AZAM MIRZA	4-B-3/7,NAZIMABAD KARACHI-	LCY	1017-0081-007232-01-8	CURR						PKR					5,077.00	5,077.00	26-Sep-06	No Response
12656	1017	Barkat-e-Hydari	SD	42401-9681130-4	TRADE TREND	AL-FEROZ ARCADE,FLAT#202,-B	LCY	1017-0081-007252-01-2	CURR						PKR					1,020.00	1,020.00	27-Dec-06	No Response
12657	1017	Barkat-e-Hydari	SD	42101-1324721-4	BILQUIS MANSOOR/MUNIRA MANSOOR	H.NO 11-C BLOCK-C NORTH-NA	LCY	1017-0081-007278-01-2	CURR						PKR					614.00	614.00	7-Oct-06	No Response
12658	1017	Barkat-e-Hydari	SD	42201-0891831-6	SHAGUFTA NOSHEEN	A-218,SEC#14-B,SHADMAN TOW	LCY	1017-0081-007328-01-3	CURR						PKR					446.00	446.00	8-Jul-06	No Response
12659	1017	Barkat-e-Hydari	SD	42101-2364296-0	AMBREEN KHALID SHEIKH	D-142,BLOCK-B,NORTH NAZIMA	LCY	1017-0081-007380-01-7	CURR						PKR					506.00	506.00	22-Aug-06	No Response
12660	1017	Barkat-e-Hydari	SD	42101-5394570-5	KHUBAIB ENTERPRISES	R-82,SECTOR-11/B,-NORTH KAR	LCY	1017-0081-007390-01-9	CURR						PKR					550.00	550.00	28-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12661	1017	Barkat-e-Hydari	SD	42101-5477768-1	HUSAIN CATERING CERVICES	R-797, BLOCK-20, F.B.-AREA KAI	LCY	1017-0081-007391-01-0	CURR						PKR					365.00	365.00	16-Dec-06	No Response
12662	1017	Barkat-e-Hydari	SD	42201-1123916-1	ABDUL HAMEED / SHEIKH IMTIAZ	C-131, BLOCK-C,-NORTH NAZIM	LCY	1017-0081-007392-01-1	CURR						PKR					4,390.00	4,390.00	19-Jul-06	No Response
12663	1017	Barkat-e-Hydari	SD	42201-5619079-1	HASSAN ALI	H#915,GULSHAN-E-IQBAL-ZIA-U	LCY	1017-0081-007591-01-2	CURR						PKR					49.00	49.00	18-Jul-06	No Response
12664	1017	Barkat-e-Hydari	SD	42101-0767964-3	RAEES AHMAD KHAN	H.NO-D-32,STREET-NO-1,-BLOC	LCY	1017-0081-007667-01-3	CURR						PKR					37,963.50	37,963.50	14-Dec-06	No Response
12665	1017	Barkat-e-Hydari	SD	42101-5345886-9	TARMALS	43,1ST FLOOR,ADNAN CENTRE,-	LCY	1017-0081-007682-01-2	CURR						PKR					3,010.00	3,010.00	29-Dec-06	No Response
12666	1017	Barkat-e-Hydari	SD	42101-5250383-6	ZAITOON	A-5/9 AL HAMRA SUQAR,BLOCK	LCY	1017-0081-007733-01-4	CURR						PKR					2,559.00	2,559.00	30-Jun-06	No Response
12667	1017	Barkat-e-Hydari	SD	42101-656420-2	AFREEN JUNAID	G35/4 BLOCK B NORTH NAZIMA	LCY	1017-0081-007858-01-4	CURR						PKR					1,310.50	1,310.50	16-Nov-06	No Response
12668	1017	Barkat-e-Hydari	SD	42101-0956569-3	MOON ENTERPRISES	SHOP NO-1 R-718,-SECTOR-15-A	LCY	1017-0081-007900-01-7	CURR						PKR					750.26	750.26	26-Aug-06	No Response
12669	1017	Barkat-e-Hydari	SD	42101-1344677-4	TASNEEM FATIMA	HOUSE NO.R-273,-BLOCK NO-08	LCY	1017-0081-007938-01-1	CURR						PKR					10.00	10.00	22-Nov-06	No Response
12670	1017	Barkat-e-Hydari	SD	42501-5088166-1	ASIF ABBAS	HOUSE NO. 331/15-A,-JAFFAR-E	LCY	1017-0081-008003-01-3	CURR						PKR					3,870.00	3,870.00	7-Aug-06	No Response
12671	1017	Barkat-e-Hydari	SD	42101-1614480-7	UNISOLUTIONZ	MASHRIQ CENTER,SUIT NO-712	LCY	1017-0081-008008-01-8	CURR						PKR					231.00	231.00	28-Sep-06	No Response
12672	1017	Barkat-e-Hydari	SD	90403-0131400-7	SHAKIR ALI KHAN	FLAT NO.B-17,-MOHSIN CENTRE	LCY	1017-0081-008046-01-4	CURR						PKR					1,430.00	1,430.00	16-Jun-06	No Response
12673	1017	Barkat-e-Hydari	SD	90403-0122218-0	MEHNAZ ALI KHAN	FLAT NO. B-17,-MOHSEN CENTR	LCY	1017-0081-008047-01-5	CURR						PKR					4,525.00	4,525.00	8-May-06	No Response
12674	1017	Barkat-e-Hydari	SD	42101-2956980-4	KHURSHEEDA	FLAT NO.206, BLOCK C-5,-ALAM	LCY	1017-0081-008060-01-2	CURR						PKR					134.00	134.00	10-Aug-06	No Response
12675	1017	Barkat-e-Hydari	SD	42301-1103538-9	HUZAIFA	FLAT NO. 72, 1ST FLOOR,-BLOCK	LCY	1017-0081-008074-01-8	CURR						PKR					890.84	890.84	2-Dec-06	No Response
12676	1017	Barkat-e-Hydari	SD	42000-0416852-8	IFTIKHAR HAMID ALI / RUBINA IFTIKHAR ALI	HOUSE NO.C-166, TRADE SOCIE	LCY	1017-0081-008079-01-3	CURR						PKR					130.00	130.00	17-Oct-06	No Response
12677	1017	Barkat-e-Hydari	SD	42101-1530099-6	MUNIRA	A-26, AHMED MARKET, BLOCK-I	LCY	1017-0081-008116-01-9	CURR						PKR					570.00	570.00	17-Oct-06	No Response
12678	1017	Barkat-e-Hydari	SD	42000-0364727-8	AZEEM MAHMOOD &/OR NADIA ATHER	FLAT NO.A-209,BLOCK NO-13/D	LCY	1017-0081-008181-01-8	CURR						PKR					125.00	125.00	10-Nov-06	No Response
12679	1017	Barkat-e-Hydari	SD	42101-7718353-7	MUHAMMAD SAEED UR REHMAN	L-142, SECTOR 11-L,-NORTH KAI	LCY	1017-0081-008183-01-0	CURR						PKR					1,530.00	1,530.00	28-Sep-06	No Response
12680	1017	Barkat-e-Hydari	SD	42401-3778291-5	KAAS ENTERPRISES	HOUSE NO. 101, SECTOR - 6/E,-	LCY	1017-0081-008189-01-6	CURR						PKR					21,221.00	21,221.00	4-Jul-06	No Response
12681	1017	Barkat-e-Hydari	SD	42101-0712921-5	GREAT MANAGEMENT ENGINEERING	A-272 MUSTAFABAD-(NUSRAT B	LCY	1017-0081-008199-01-8	CURR						PKR					515.00	515.00	16-May-06	No Response
12682	1017	Barkat-e-Hydari	SD	42101-3240940-6	YAQOOTA HUSSAIN	FLAT NO. A 131, NAGINA SQUAI	LCY	1017-0081-008237-01-5	CURR						PKR					480.00	480.00	29-May-06	No Response
12683	1017	Barkat-e-Hydari	SD	42101-1110397-5	SYED BAHADUR RASHID	HOUSE NO.A-349,-BLOCK D,, KA	LCY	1017-0081-008260-01-4	CURR						PKR					245.00	245.00	13-Jul-06	No Response
12684	1017	Barkat-e-Hydari	SD	42401-4810218-5	UMAIR AHMED SIDDIQI	H.NO. 153, SECTOR 5-A/L,-QASB	LCY	1017-0081-008287-01-5	CURR						PKR					1,028.00	1,028.00	10-Nov-06	No Response
12685	1017	Barkat-e-Hydari	SD	42101-1711470-3	SYED SAJID ASHRAF	D-33, BHAYANI EXTENSION,-BLO	LCY	1017-0081-008363-01-8	CURR						PKR					530.00	530.00	16-Aug-06	No Response
12686	1017	Barkat-e-Hydari	SD	42101-1718775-3	M/S GHOUSIA RUBBER PRODUCTS	A-29, USMAN GOTH,-C-1 AREA,,	LCY	1017-0081-008415-01-1	CURR						PKR					4,530.00	4,530.00	21-Aug-06	No Response
12687	1017	Barkat-e-Hydari	SD	42101-0917220-5	IMRAN SAEED	H.NO.C-4,SHADMAN HOMES,-SI	LCY	1017-0081-008422-01-0	CURR						PKR					530.00	530.00	7-Jul-06	No Response
12688	1017	Barkat-e-Hydari	SD	42101-1990038-0	TANZEEM FATIMA MIRZA	HOUSE NO.A-77,BLOCK-J,-NORT	LCY	1017-0081-008487-01-7	CURR						PKR					30.00	30.00	1-Aug-06	No Response
12689	1017	Barkat-e-Hydari	SD	42301-9472222-4	M/S. SABA TRADING CORPORATION	F NO.A-02, 1ST FLOOR,-P. NO.11	LCY	1017-0081-008510-01-7	CURR						PKR					570.00	570.00	31-Jul-06	No Response
12690	1017	Barkat-e-Hydari	SD	41206-5531310-9	ABDUL KHALIQUE HALEPOTO	SAIFEE HOSPITAL TRUST-ST-1, B	LCY	1017-0081-008515-01-2	CURR						PKR					702.00	702.00	18-Dec-06	No Response
12691	1017	Barkat-e-Hydari	SD	42101-8398318-1	MUHAMMAD YOUSUF KHAN &/OR NIDA YOU	B-245, BLOCK-C,-NORTH NAZIM	LCY	1017-0081-008519-01-6	CURR						PKR					570.00	570.00	4-Aug-06	No Response
12692	1017	Barkat-e-Hydari	SD	42401-6923427-9	ZIA DYES & CHEMICAL	SUIT NO.326,3TH FLOOR,-BHAY	LCY	1017-0081-008526-01-5	CURR						PKR					530.00	530.00	15-Aug-06	No Response
12693	1017	Barkat-e-Hydari	SD	42101-4844878-5	RIAZ MOHIUDDIN &/OR SYED ASHFAQ AHMEI	R-400, SECTOR 15-A/5,-BUFFER	LCY	1017-0081-008534-01-5	CURR						PKR					180.00	180.00	13-Sep-06	No Response
12694	1017	Barkat-e-Hydari	SD	42101-5229924-2	FARAH ALAM	C-2,BLOCK-B,-NORTH NAZIMAB	LCY	1017-0081-008545-01-8	CURR						PKR					570.00	570.00	15-Aug-06	No Response
12695	1017	Barkat-e-Hydari	SD	42101-8900638-8	SYEDA MARRIEM KAMAL	R-668,-BLOCK-18, KARACHI	LCY	1017-0081-008614-01-2	CURR						PKR					530.00	530.00	16-Oct-06	No Response
12696	1017	Barkat-e-Hydari	SD	42101-6728196-3	AHMAD MUBEEN	HOUSE NO.A3/1,-ST. 18/1,, KAR	LCY	1017-0081-008627-01-7	CURR						PKR					477.50	477.50	13-Sep-06	No Response
12697	1017	Barkat-e-Hydari	SD	42101-1708135-6	PERVEEN REHMAN	309-MAHANOOR APPARTMENT	LCY	1017-0081-008717-01-6	CURR						PKR					120.00	120.00	1-Dec-06	No Response
12698	1017	Barkat-e-Hydari	SD	37101-0262375-1	MUHAMMAD ZIAULLAH	A-47, BLK-N, NORTH NAZIMABA	LCY	1017-0081-008720-01-1	CURR						PKR					30.00	30.00	7-Oct-06	No Response
12699	1017	Barkat-e-Hydari	SD	42000-2843411-7	MOHAMMAD RIZWAN	A-59,-BLOCK-D,NORTH NAZIMA	LCY	1017-0081-008763-01-2	CURR						PKR					1,426.40	1,426.40	25-Nov-06	No Response
12700	1017	Barkat-e-Hydari	SD	42101-3244410-7	M/S H.A. ENTERPRISES	5-C-6/17,NORTH NAZIMABAD.--	LCY	1017-0081-008878-01-0	CURR						PKR					1,570.00	1,570.00	16-Nov-06	No Response
12701	1017	Barkat-e-Hydari	SD	42201-3959634-3	SYED MUHAMMAD TARIQ TIRMIZI	HOUSE NO.127,LAJPAR ROI ROA	LCY	1017-0081-008952-01-1	CURR						PKR					520.00	520.00	11-Dec-06	No Response
12702	1017	Barkat-e-Hydari	SD	42401-4251337-7	IMTIAZ MEHMOOD	H NO. 5AL /301, QASBA COLON	LCY	1017-0081-008985-01-0	CURR						PKR					1,560.00	1,560.00	12-Dec-06	No Response
12703	1017	Barkat-e-Hydari	SD	42101-4438939-7	AMEER AHMAD KHAN	C-100, BLOCK-I, NORTH-NAZIMA	UFZ	1017-0406-001008-75-5	CURR						EUR					70.84		22-May-06	No Response
12704	1017	Barkat-e-Hydari	SD	42101-9110166-5	SHAFIQ AHMED KHAN	B-166, BLOCK -A,-NORTH NAZIN	UFZ	1017-0407-007913-75-4	CURR						GBP					50.00		17-Jan-06	No Response
12705	1017	Barkat-e-Hydari	SD	42101-1230085-7	ZAFAR IQBAL	A-1 ,THIRD.FLOOR KEHKASHAN-	UFZ	1017-0408-004236-75-9	CURR						EUR					6.65		14-Jul-06	No Response
12706	1017	Barkat-e-Hydari	SD		SYED MOJAWIR KHURSHID/SHAHNEELA RAZA	A-9,AL HAMRA PALACE,SHADM	UFZ	1017-0408-004408-75-7	CURR						EUR					100.00		22-Jul-06	No Response
12707	1017	Barkat-e-Hydari	SD		DR. SYED MUHAMMAD ALI SHAH	F-97, BLOCK-F, NORTH NAZIMA	UFZ	1017-0412-003472-75-9	PLS						GBP					1,474.51		12-Jun-06	No Response
12708	1017	Barkat-e-Hydari	SD	42101-1550135-7	MOHAMMAD SOHAIL BADER	HOUSE NO.A-59,-BLOCK T,, KAR	UFZ	1017-0412-008252-75-3	PLS						GBP					2.01		12-Aug-06	No Response
12709	1017	Barkat-e-Hydari	SD		MUHAMMAD SHAUKAT ALI SIDDIQUI	H.NO#103,GULISTAN-E-FARID-S	UFZ	1017-0413-005823-75-9	PLS						EUR					536.79		14-Mar-06	No Response
12710	1017	Barkat-e-Hydari	SD	42000-0454550-1	SHAHNAZ ZAINUDDIN / MUSTAFA	D-27,AMINABAD APPTT-BLOCK	UFZ	1017-0418-000387-75-5	CURR						USD					5.00		28-Apr-06	No Response
12711	1017	Barkat-e-Hydari	SD	27658-6258683-1	AHSAN SIBTAIN &/OR SABA AHSAN SIBTAIN	A-196, BLOCK-N,-N.NAZIMABAD	UFZ	1017-0418-000428-75-5	CURR						USD					100.00		24-Aug-06	No Response
12712	1017	Barkat-e-Hydari	SD	42101-1364529-3	MOHAMMAD ABDUL JALEEL	B-171, BLOCK-N. N.NAZIMABAD	UFZ	1017-0418-000624-75-3	CURR						USD					12.00		18-Aug-06	No Response
12713	1017	Barkat-e-Hydari	SD		MAHBOOB RABBANI ABBASI	A-786 11B NORTH KARACHI-KA	UFZ	1017-0418-000959-75-7	CURR						USD					1.30		16-Sep-06	No Response
12714	1017	Barkat-e-Hydari	SD		MRS.SHAMIM ZAKIR	H.NO# R-277,SECTOR.9 NORTH-	UFZ	1017-0418-001112-75-6	CURR						USD					16.80		11-Mar-06	No Response
12715	1017	Barkat-e-Hydari	SD	42101-5597442-8	DR.MRS ASMA M.SHABBIR HUSSAINI	FLAT#11,2nd FLOOR, AL-BURHA	UFZ	1017-0418-001375-75-3	CURR						USD					102.00		17-Apr-06	No Response
12716	1017	Barkat-e-Hydari	SD	42501-7774894-5	IMRAN MUSHTAQ	H. NO.SD.103 AFOHS PAF MALIR	UFZ	1017-0418-001385-75-5	CURR						USD					120.00		2-Sep-06	No Response
12717	1017	Barkat-e-Hydari	SD	42101-1853579-5	ZIA-UR-RAHMAN	A-225,BLOCK-A, NORTH-NAZIM	UFZ	1017-0418-001600-75-7	CURR						USD					150.00		29-Nov-06	No Response
12718	1017	Barkat-e-Hydari	SD	42101-9133510-7	ADEEL AHMED/MRS WASIFA ADEEL	A-934, SECTOR 11-B,-NORTH KA	UFZ	1017-0418-002491-75-6	CURR						USD					24.00		13-Oct-06	No Response
12719	1017	Barkat-e-Hydari	SD		MISS. ZAREENA RAHMAN	D-112, HASRAT MOHANI,-PAK C	UFZ	1017-0418-002863-75-6	CURR						USD					25.00		5-Jan-06	No Response
12720	1017	Barkat-e-Hydari	SD		SYED WAJAHAT AZIZ	A-62, BLOCK-I, NORTH-NAZIMA	UFZ	1017-0418-003218-75-7	CURR						USD					17.72		27-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12721	1017	Barkat-e-Hydari	SD		SYED WASI AHMED	R-150, SEC:9, NORTH KARACHI.	UFZ	1017-0418-003652-75-3	CURR						USD					9.56		10-Jul-06	No Response
12722	1017	Barkat-e-Hydari	SD	42101-1881885-1	SOHAIL ASGHAR KHAN	R-36, BLOCK-H, NORTH-NAZIMA	UFZ	1017-0418-004089-75-2	CURR						USD					35.00		28-Jul-06	No Response
12723	1017	Barkat-e-Hydari	SD	42101-7796636-9	ABDUL SAMAD HASHMI	R-327 SECTOR 14-B-SHADMAN	UFZ	1017-0418-004179-75-1	CURR						USD					2.75		27-Dec-06	No Response
12724	1017	Barkat-e-Hydari	SD	42101-3002788-9	ABDUL REHMAN	E-66,BLOCK-B NORTH NAZIMAB	UFZ	1017-0418-004886-75-7	CURR						USD					30.00		8-Jun-06	No Response
12725	1017	Barkat-e-Hydari	SD	42101-0732903-5	FAROOQ KARIM	R-148,SECTOR-14/A,SHADMAN	UFZ	1017-0418-005159-75-9	CURR						USD					0.02		31-Aug-06	No Response
12726	1017	Barkat-e-Hydari	SD	42101-6538121-9	MAIRAJ ZUBERI	H.NO-102,BLOCK-J-NAZIMABAD	UFZ	1017-0418-005508-75-2	CURR						USD					10.00		8-Apr-06	No Response
12727	1017	Barkat-e-Hydari	SD	42101-0669888-1	MOHAMMAD SHAKIL KHAN	H.NO# D-16, BLOCK-I,NORTH-N	UFZ	1017-0418-005879-75-0	CURR						USD					8.00		2-May-06	No Response
12728	1017	Barkat-e-Hydari	SD		ASIF ALI MANSOORI/SALMA	H.NO#A-257, BLOCK-A NORTH-I	UFZ	1017-0418-006795-75-1	CURR						USD					5.00		14-Mar-06	No Response
12729	1017	Barkat-e-Hydari	SD	42101-1653969-6	FATIMA	C-G-4,TEMURIA SQUARE,BLOCK	UFZ	1017-0418-007049-75-0	CURR						USD					0.71		28-Oct-06	No Response
12730	1017	Barkat-e-Hydari	SD	42101-9066677-3	AQEEL AHMED	E-66,BLOCK-B,NORTH NAZIMAB	UFZ	1017-0418-007154-75-8	CURR						USD					100.00		16-Jan-06	No Response
12731	1017	Barkat-e-Hydari	SD	42101-0905144-9	IMTIAZ HUSSAIN	B-130, BLOCK-C,-NORTH NAZIM	UFZ	1017-0418-008171-75-1	CURR						USD					0.05		8-Jun-06	No Response
12732	1017	Barkat-e-Hydari	SD	42101-1528497-5	ISRAR AHMED ALVI	F-79, BLOCK-B,-NORTH NAZIMA	UFZ	1017-0419-000002-75-2	PLS						USD					2.81		23-Aug-06	No Response
12733	1017	Barkat-e-Hydari	SD		MOHAMMAD JALAL SIDDIQUI/SADIA	B-65 BLOCK 10 F.B AREA-KARA	UFZ	1017-0419-000701-75-8	PLS						USD					58.18		18-Mar-06	No Response
12734	1017	Barkat-e-Hydari	SD		BEENISH SHARIF / ISMAT ARA	D-26, BLOCK-H, NORTH-NAZIMA	UFZ	1017-0419-000844-75-0	PLS						USD					2.59		21-Dec-06	No Response
12735	1017	Barkat-e-Hydari	SD		MR.RAFIQ AHMED	C-47, BLOCK-H NORTH NAZIMA	UFZ	1017-0419-000866-75-6	PLS						USD					0.80		21-Jan-06	No Response
12736	1017	Barkat-e-Hydari	SD	42101-7327267-4	SYED MUHAMMAD MANZAR / ALMAS	III-C 8/2 NAZIMABAD-KARACHI	UFZ	1017-0419-001022-75-8	PLS						USD					96.98		14-Oct-06	No Response
12737	1017	Barkat-e-Hydari	SD	75260-5170609-6	ISMAIL MOHAMMAD MUKRI	B-147, BLOCK-D, BOMBAY TOW	UFZ	1017-0419-001774-75-7	PLS						USD					0.22		22-Feb-06	No Response
12738	1017	Barkat-e-Hydari	SD		BAYAZEED	C-143, BLOCK-I, NORTH-NAZIM	UFZ	1017-0419-002339-75-2	PLS						USD					5.84		3-Jan-06	No Response
12739	1017	Barkat-e-Hydari	SD		SYED MUHAMMAD TAQI/MRS. RAZIA	R-377, SECTOR-8-NORTH KARA	UFZ	1017-0419-002421-75-3	PLS						USD					12.53		5-May-06	No Response
12740	1017	Barkat-e-Hydari	SD		SHAHIDA MUKHTAR	A-156, BLOCK-J, NORTH-NAZIM	UFZ	1017-0419-002816-75-0	PLS						USD					9.69		6-Apr-06	No Response
12741	1017	Barkat-e-Hydari	SD		DR. SYED MUHAMMAD ALI SHAH	F-97, BLOCK-F, NORTH NAZIMA	UFZ	1017-0419-003472-75-6	PLS						USD					1,531.43		14-Jun-06	No Response
12742	1017	Barkat-e-Hydari	SD		MIRZA RIZWAN A BAIG	A-465,BLOCK-D NORTH-NAZIMA	UFZ	1017-0419-003923-75-2	PLS						USD					9.19		3-Jun-06	No Response
12743	1017	Barkat-e-Hydari	SD		MOHD. NAEEM KHAN	H-NO-3-C 8/1-NAZIMABAD KAR	UFZ	1017-0419-003966-75-3	PLS						USD					10.07		21-Aug-06	No Response
12744	1017	Barkat-e-Hydari	SD	42000-0464026-9	ASHFAQUE AHMED / TAMHIDA KHATOON	A-198,BLOCK-T NORTH-NAZIMA	UFZ	1017-0419-004577-75-4	PLS						USD					206.48		13-May-06	No Response
12745	1017	Barkat-e-Hydari	SD	42101-1640786-6	RASHID NADEEM / NAUSHEEN RASHID	190/II,32 STREET,PHASE-VIII,-D.	UFZ	1017-0419-004601-75-5	PLS						USD					100.61		19-Dec-06	No Response
12746	1017	Barkat-e-Hydari	SD	42301-0764965-0	UZMA HUSSAIN	MUSLIM APPARTMENTS,A-15,B	UFZ	1017-0419-005587-75-8	PLS						USD					1.29		16-May-06	No Response
12747	1017	Barkat-e-Hydari	SD		ADIL RIAZ/RIAZ AHMED	H.NO.D-38,BLOCK-F,NORTH-NA	UFZ	1017-0419-005656-01-4	PLS						USD					0.49		15-Feb-06	No Response
12748	1017	Barkat-e-Hydari	SD	42101-9810364-5	SYED SHUJA HAIDER RIZVI	H.NO#C-129,NORTH NAZIMABA	UFZ	1017-0419-006937-75-4	PLS						USD					1.48		4-May-06	No Response
12749	1017	Barkat-e-Hydari	SD	42101-1370109-7	LUTFUR REHMAN/ SHAMSUN NEHAR	FLAT# D-126 NAGINA SQUARE-8	UFZ	1017-0419-007190-75-3	PLS						USD					0.40		13-Nov-06	No Response
12750	1017	Barkat-e-Hydari	SD	42101-8946732-6	QURAT UL AIN BAQAR NAQVI	W-2,OFFICERS RESIDENT D C-CE	UFZ	1017-0419-007299-75-3	PLS						USD					145.74		10-May-06	No Response
12751	1017	Barkat-e-Hydari	SD	42101-1682167-0	MUHAMMAD HUSSAIN MUNIS/MUNIRA MUN	FLAT# C-24, GULSHAN-E-ZUBAID	UFZ	1017-0419-007469-75-9	PLS						USD					3.29		12-Sep-06	No Response
12752	1017	Barkat-e-Hydari	SD	42101-8847893-1	SAIYED HASAN ARIF	1-F-6/4,NAZIMABAD KARACHI-	UFZ	1017-0419-007709-75-0	PLS						USD					0.37		18-Oct-06	No Response
12753	1017	Barkat-e-Hydari	SD	42101-4560291-4	SALMA BEGUM AND / OR MAJID ISMAIL	HOUSE NO. E-8, BLOCK-F,-NORT	UFZ	1017-0419-008165-75-4	PLS						USD					21.30		2-Sep-06	No Response
12754	1017	Barkat-e-Hydari	SD	42101-0982727-5	SYED MUNAF	C-15/1, BLOCK-L,-NORTH NAZIM	UFZ	1017-0419-008182-75-5	PLS						USD					20.23		9-Oct-06	No Response
12755	1018	Gulistan-e-Johar	SD		SYED JAFER HUSAIN RAZVI	G-12, KDA OVERSEAS BANGLOV	LCY	1018-0071-000110-01-7	PLS						PKR					9,997.24	9,997.24	29-Mar-06	No Response
12756	1018	Gulistan-e-Johar	SD		S. ANWER KHURSHID/SHAHNAZ	A-56/20, FEDERAL B AREA-..., K	LCY	1018-0071-000133-01-4	PLS						PKR					81.13	81.13	6-Jan-06	No Response
12757	1018	Gulistan-e-Johar	SD	42201-9963974-5	HABIB UR REHMAN	205-C, BLOCK 6, GULSHAN-E--IQ	LCY	1018-0071-000134-01-5	PLS						PKR					1,120.87	1,120.87	15-Nov-06	No Response
12758	1018	Gulistan-e-Johar	SD		MUBARAK AHMED / FARAH MUBARAK	HOUSE NO R-76, BLOCK 13-D/2	LCY	1018-0071-000356-01-3	PLS						PKR					0.07	0.07	26-Sep-06	No Response
12759	1018	Gulistan-e-Johar	SD	42000-0445353-9	JUNAID AHMED KHAN	HOUSE NO. R-1179,-BLOCK - 8, ,	LCY	1018-0071-000370-01-1	PLS						PKR					1,317.67	1,317.67	25-Mar-06	No Response
12760	1018	Gulistan-e-Johar	SD		FAHIM UDDIN	B-86,NAVEED COTTAGES,BLOCK	LCY	1018-0071-000375-01-6	PLS						PKR					389.71	389.71	27-Dec-06	No Response
12761	1018	Gulistan-e-Johar	SD		SYED SAJJAD HAIDER	FLT# H-3 STAR SHELETERS.BL 18	LCY	1018-0071-000539-01-4	PLS						PKR					357.85	357.85	7-Oct-06	No Response
12762	1018	Gulistan-e-Johar	SD		FARHAN RAZA	FLAT# 505 DATARI CASTLE B1-1	LCY	1018-0071-000556-01-5	PLS						PKR					779.82	779.82	16-Jan-06	No Response
12763	1018	Gulistan-e-Johar	SD		NUZHAT JABEEN	TEACHERS FLAT # 5 KARACHI-UN	LCY	1018-0071-000644-01-2	PLS						PKR					861.19	861.19	18-Dec-06	No Response
12764	1018	Gulistan-e-Johar	SD		SYED KAMRAN QADEER ZAIDI	Z 19,20,21 BLOCK 7-8 K.M.C.H.S	LCY	1018-0071-000686-01-2	PLS						PKR					3,792.17	3,792.17	28-Apr-06	No Response
12765	1018	Gulistan-e-Johar	SD		SYED ZOBIA ZAFAR KAZMI	D-2 MARINE CASTLE BATHISLAN	LCY	1018-0071-000730-01-7	PLS						PKR					2.66	2.66	14-Jun-06	No Response
12766	1018	Gulistan-e-Johar	SD		MUHAMMAD SALAHUDDIN JUNAIDI	D-1/227, HUNAID CITY BLOCK 1	LCY	1018-0071-000733-01-0	PLS						PKR					0.04	0.04	4-Feb-06	No Response
12767	1018	Gulistan-e-Johar	SD		SADIA BAQAR	FLAT A-3 PIONEER CORNER,MA	LCY	1018-0071-000742-01-1	PLS						PKR					0.14	0.14	3-Aug-06	No Response
12768	1018	Gulistan-e-Johar	SD	42201-0368282-3	FASIH-UR-REHMAN/SHAHNAZ REHMAN	C-7 RUFI LAKE DRIVE BLOCK 18-	LCY	1018-0071-000792-01-1	PLS						PKR					18,994.33	18,994.33	22-Jul-06	No Response
12769	1018	Gulistan-e-Johar	SD	42201-5460637-6	ALIA MASOOD	A-98 X V GULSHAN-E-MAYMAR-	LCY	1018-0071-000997-01-8	PLS						PKR					0.04	0.04	18-Jan-06	No Response
12770	1018	Gulistan-e-Johar	SD		AZRA KHAN	A-242 SHADMAN TOWN SECTO	LCY	1018-0071-001034-01-6	PLS						PKR					254.19	254.19	21-Jan-06	No Response
12771	1018	Gulistan-e-Johar	SD	42201-1168430-8	OMM-E-AIMUN MINHAJ	A-7,LONG LIFE BUNGLOWS BL-	LCY	1018-0071-001148-01-3	PLS						PKR					98.72	98.72	11-Oct-06	No Response
12772	1018	Gulistan-e-Johar	SD		AFTAB ALAM/NAJMA BANO	A-313, WELCOME CENTER, BLO	LCY	1018-0071-001239-01-3	PLS						PKR					120.25	120.25	7-Nov-06	No Response
12773	1018	Gulistan-e-Johar	SD	42501-2940580-9	MIRZA AHMED BAIG	35/146, SURTI SOCIETY, MODEL	LCY	1018-0071-001248-01-4	PLS						PKR					289.69	289.69	8-Apr-06	No Response
12774	1018	Gulistan-e-Johar	SD		KHIZR UL KALAM/BADAR UL KALAM	1/31 A. SHAH FAISAL COLONY-..	LCY	1018-0071-001251-01-9	PLS						PKR					0.41	0.41	3-Jun-06	No Response
12775	1018	Gulistan-e-Johar	SD		KARIM KASSAM ALI	FLAT 34, GULSHAN E AL III-E/4-I	LCY	1018-0071-001348-01-5	PLS						PKR					4.62	4.62	10-May-06	No Response
12776	1018	Gulistan-e-Johar	SD		AYESHA NASEER ZUBERI	FL-406 BL-1A BILLYS GARDEN-A	LCY	1018-0071-001357-01-6	PLS						PKR					248.34	248.34	10-Oct-06	No Response
12777	1018	Gulistan-e-Johar	SD	42201-5263684-9	MUHAMMAD ASHRAF KHAN/SHAHNAZ ASHR	HOUSE# A/374, BLOCK-15,-GUL	LCY	1018-0071-001388-01-3	PLS						PKR					2,356.60	2,356.60	31-May-06	No Response
12778	1018	Gulistan-e-Johar	SD	42201-0764003-5	TAHSEEN MOID	C-1- K.D.A. OVERSEAS BANGLOV	LCY	1018-0071-001406-01-6	PLS						PKR					0.99	0.99	28-Jul-06	No Response
12779	1018	Gulistan-e-Johar	SD		M. JAVEED	FLAT I-4 RUFI LAKE DRIVE-GULIS	LCY	1018-0071-001480-01-6	PLS						PKR					1,754.50	1,754.50	23-Dec-06	No Response
12780	1018	Gulistan-e-Johar	SD	42201-8937697-1	MOHAMMAD ZAHID HASAN SIDDIQUI	FLAT A-503 RUFI LAKE DRIVE-BL	LCY	1018-0071-001541-01-0	PLS						PKR					3.88	3.88	29-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12781	1018	Gulistan-e-Johar	SD		SYED TANWEER AHMED QUADRI	FLATE # 105/1 BILLY'S HEGHTS-I	LCY	1018-0071-001634-01-2	PLS						PKR					88.77	88.77	23-Aug-06	No Response
12782	1018	Gulistan-e-Johar	SD	42201-0482694-0	AASIMAH JAWAID JANJUA	A-10 EVACUEE SOCIETY,-BLOCK	LCY	1018-0071-001685-01-3	PLS						PKR					3.55	3.55	5-Jul-06	No Response
12783	1018	Gulistan-e-Johar	SD		FEROZA NAQVI / SHAMIM AKHTAR	SUNNY HEIGHT D-57 5 FLR BL 1	LCY	1018-0071-001832-01-2	PLS						PKR					583.33	583.33	20-Nov-06	No Response
12784	1018	Gulistan-e-Johar	SD		NOSHEEN ALIYA	HOUSE 306 DECENT HOUSE-GU	LCY	1018-0071-001839-01-9	PLS						PKR					8,157.06	8,157.06	29-Apr-06	No Response
12785	1018	Gulistan-e-Johar	SD	42201-0634742-1	SALMAN SHAFIQ HASHMI	363/A R.C.H.S. LTD MALIR HALT	LCY	1018-0071-001857-01-1	PLS						PKR					0.04	0.04	2-Feb-06	No Response
12786	1018	Gulistan-e-Johar	SD		AASIA	PLOT 30 MARORA GOTH SCH 33	LCY	1018-0071-001995-01-8	PLS						PKR					306.88	306.88	19-Jun-06	No Response
12787	1018	Gulistan-e-Johar	SD	42201-5514700-8	KANWAL KHALID	HOUSE 5-11/73 PATEL ROAD-QU	LCY	1018-0071-002039-01-3	PLS						PKR					883.17	883.17	15-May-06	No Response
12788	1018	Gulistan-e-Johar	SD	42201-0475292-3	SYED REHAN AHMED	FLAT # A-104 RUFI LAKE DRIVE-I	LCY	1018-0071-002044-01-0	PLS						PKR					2.03	2.03	16-Jun-06	No Response
12789	1018	Gulistan-e-Johar	SD		AFROZE JALIL	FLAT # 302 BLOCK C RUFI-PARA	LCY	1018-0071-002071-01-3	PLS						PKR					2.39	2.39	14-Jan-06	No Response
12790	1018	Gulistan-e-Johar	SD	42201-3483645-3	MUHAMMAD ARIF KHAN/UZMA UROOJ	B-70 GREY HEIGHTS-BLOCK 12 (	LCY	1018-0071-002173-01-6	PLS						PKR					0.24	0.24	15-Nov-06	No Response
12791	1018	Gulistan-e-Johar	SD	42000-0426185-1	AKHTAR MIRZA / ZULFIQAR MIRZA	A-40, BLOCK 15,-GULISTAN E JA	LCY	1018-0071-002201-01-1	PLS						PKR					43,086.13	43,086.13	20-Jun-06	No Response
12792	1018	Gulistan-e-Johar	SD	42201-7572010-7	BADAR UL KALAM / AZRA KHATOON	482 DEFENCE OFFICERS HOUSIN	LCY	1018-0071-002224-01-8	PLS						PKR					1,505.83	1,505.83	3-Jun-06	No Response
12793	1018	Gulistan-e-Johar	SD	42000-0373166-9	JAWED AZHAR USMANI / AQIL AZHAR USMAN	R-738 15A/2 BUFFAR ZONE-NOR	LCY	1018-0071-002239-01-5	PLS						PKR					2.27	2.27	23-Nov-06	No Response
12794	1018	Gulistan-e-Johar	SD		FAREESA SHAIKH	FLAT # 304 BLOCK B-12 RABIA-F	LCY	1018-0071-002273-01-7	PLS						PKR					206.34	206.34	18-Sep-06	No Response
12795	1018	Gulistan-e-Johar	SD	42201-4448654-6	SUMAIRA AYUB	FLAT 604/8 SOLAIRA LUXURY-A	LCY	1018-0071-002304-01-5	PLS						PKR					185.83	185.83	19-Jul-06	No Response
12796	1018	Gulistan-e-Johar	SD		SHAHLA HAYAT	7/13 AREA 36-C LANDHI NO. 6-,	LCY	1018-0071-002326-01-1	PLS						PKR					4,316.51	4,316.51	23-May-06	No Response
12797	1018	Gulistan-e-Johar	SD	42201-0458550-6	ISHRAT JAHAN	552, BLOCK-20, F.B. AREA,-ANC	LCY	1018-0071-002339-01-6	PLS						PKR					0.46	0.46	3-Nov-06	No Response
12798	1018	Gulistan-e-Johar	SD		SAJJAD AHMED KHAN	HUNIED CITY FLAT # 309-3FLOO	LCY	1018-0071-002497-01-7	PLS						PKR					618.15	618.15	22-Dec-06	No Response
12799	1018	Gulistan-e-Johar	SD		KHALID NIZAM	AREA 36/E HOUSE NO 17-LAND	LCY	1018-0071-002510-01-5	PLS						PKR					4,112.06	4,112.06	19-Apr-06	No Response
12800	1018	Gulistan-e-Johar	SD	42201-039751-3	SARWAR ALI	A-161, DECENT VILLAS BLOCK-4	LCY	1018-0071-002602-01-6	PLS						PKR					49.47	49.47	29-Apr-06	No Response
12801	1018	Gulistan-e-Johar	SD	42101-3904986-8	MST. SHAHNAZ IKRAM	FLAT NO, H-004 BLOCK NO-17-H	LCY	1018-0071-002616-01-2	PLS						PKR					47.93	47.93	28-Jul-06	No Response
12802	1018	Gulistan-e-Johar	SD	42201-0355103-2	DR. SABA JAVED	B-301, BLOCK-14,-GULISTAN E J	LCY	1018-0071-002619-01-5	PLS						PKR					2,359.53	2,359.53	24-Jul-06	No Response
12803	1018	Gulistan-e-Johar	SD		MUHAMMAD RAFIQUE	1236-D RAITA PLOT 2 SHAH-FAI	LCY	1018-0071-002653-01-7	PLS						PKR					2.63	2.63	3-Jul-06	No Response
12804	1018	Gulistan-e-Johar	SD	42401-1600029-9	MR. MEERAN BAKSH	SAIF UL MARI GOTH SARJANI TO	LCY	1018-0071-002669-01-5	PLS						PKR					890.44	890.44	29-Jun-06	No Response
12805	1018	Gulistan-e-Johar	SD	42201-1213417-2	BRIG.(R) NASEER AZAM KHAN/NEELOFAR AZA	B - 78 BLOCK 3-A-GULISTAN E J	LCY	1018-0071-002683-01-3	PLS						PKR					158.66	158.66	13-Jan-06	No Response
12806	1018	Gulistan-e-Johar	SD		KOUSAR PERVEEN	B-101 NAVEED COTTAGES BL 17	LCY	1018-0071-002698-01-0	PLS						PKR					1.10	1.10	11-Mar-06	No Response
12807	1018	Gulistan-e-Johar	SD		MOHAMMAD FAROOQ	A-123 BLOCK-2,-GULISTAN-E-JA	LCY	1018-0071-002702-01-7	PLS						PKR					1,846.40	1,846.40	12-Oct-06	No Response
12808	1018	Gulistan-e-Johar	SD	42101-1562272-7	SYED MUMTAZA HAIDER NAQVI	HOUSE # 1247/16-FEDERAL B A	LCY	1018-0071-002713-01-0	PLS						PKR					778.24	778.24	15-Jun-06	No Response
12809	1018	Gulistan-e-Johar	SD	42201-0444947-0	SHAKEELA SARWAR	221-C QASSIM COMPLEX BLOCK	LCY	1018-0071-002741-01-4	PLS						PKR					2.04	2.04	9-Jun-06	No Response
12810	1018	Gulistan-e-Johar	SD	42501-1572152-3	SYED GHULAM JILANI	A-607 RUFI PARADISE,-GULISTA	LCY	1018-0071-002748-01-1	PLS						PKR					4,295.89	4,295.89	4-Apr-06	No Response
12811	1018	Gulistan-e-Johar	SD	42201-0438357-7	MR.KHALID RASHEED	HOUSE B-34/102 ASIFABAD GRE	LCY	1018-0071-002756-01-1	PLS						PKR					4.30	4.30	30-May-06	No Response
12812	1018	Gulistan-e-Johar	SD	42201-0289425-7	MOHAMAD AKIF KHAN/TEHMINA AKIF	A-276 BLOKC 3 GULSHAN E IQB	LCY	1018-0071-002764-01-1	PLS						PKR					3,221.34	3,221.34	16-Jan-06	No Response
12813	1018	Gulistan-e-Johar	SD	42201-0457661-2	SAMRA MUBARAK	K-206RUFI LAKE DRIVE BLOCK 1	LCY	1018-0071-002813-01-1	PLS						PKR					4,524.29	4,524.29	24-Mar-06	No Response
12814	1018	Gulistan-e-Johar	SD	42201-0412690-8	HUMAIRA BILAL	K-206 RUFI LAKE DRIVE BLOCK 1	LCY	1018-0071-002814-01-2	PLS						PKR					2,520.74	2,520.74	18-Apr-06	No Response
12815	1018	Gulistan-e-Johar	SD	42501-1383845-0	MARIA JABEEN	H # D-9/13 A RUFI SPRING FIELD	LCY	1018-0071-002818-01-6	PLS						PKR					1,048.24	1,048.24	19-Jun-06	No Response
12816	1018	Gulistan-e-Johar	SD	42000-0463450-3	RAJA MOHAMMAD ZIA	B - 59 SHAH FAISAL TOWN # 3-	LCY	1018-0071-002872-01-2	PLS						PKR					996.73	996.73	9-Dec-06	No Response
12817	1018	Gulistan-e-Johar	SD	43304-8654630-7	ALTAF AHMED MEMON	FLAT D-18 SAFARI BLESSING-BL	LCY	1018-0071-002893-01-7	PLS						PKR					4,615.21	4,615.21	16-Aug-06	No Response
12818	1018	Gulistan-e-Johar	SD	42201-4475869-5	SYED RASHID HUSAIN	C -10/11 RABIA CITY BLOCK 18-	LCY	1018-0071-002909-01-6	PLS						PKR					2.59	2.59	29-Sep-06	No Response
12819	1018	Gulistan-e-Johar	SD	42201-0460971-0	ASIMA AKRAM	E-5 ERUM PALACE PHASE I-BL	LCY	1018-0071-002911-01-0	PLS						PKR					3.87	3.87	7-Oct-06	No Response
12820	1018	Gulistan-e-Johar	SD	42201-3002722-0	TAHSEEN AFROZ	C-208, DATARI CASTLE, BLOCK 1	LCY	1018-0071-002915-01-4	PLS						PKR					424.48	424.48	20-Feb-06	No Response
12821	1018	Gulistan-e-Johar	SD	42201-868111-6	MRS. NAGHMANA AQEEL	616 JOHAR BELEE VIEW BLOCK	LCY	1018-0071-002920-01-1	PLS						PKR					2,870.90	2,870.90	23-May-06	No Response
12822	1018	Gulistan-e-Johar	SD	42201-1047895-4	SAFIA PASHA KHAN	B-151 BLK 12 GULISTAN E JAUH	LCY	1018-0071-002951-01-8	PLS						PKR					2,831.55	2,831.55	27-Jun-06	No Response
12823	1018	Gulistan-e-Johar	SD	41204-8933318-1	NIAZ AHMED MANGRIO	A-30 FIFTH FLOOR FARAZ VIEW	LCY	1018-0071-002982-01-5	PLS						PKR					1.43	1.43	13-Jul-06	No Response
12824	1018	Gulistan-e-Johar	SD	42101-1497761-3	MUHAMMAD IMRAN	A-41 14/B SHADMAN TOWN II	LCY	1018-0071-002996-01-1	PLS						PKR					2,566.27	2,566.27	17-Jan-06	No Response
12825	1018	Gulistan-e-Johar	SD	42401-0759671-0	SABEEN AHMED	FLAT # H - 204 SUPREME CASTL	LCY	1018-0071-003037-01-3	PLS						PKR					736.31	736.31	4-Mar-06	No Response
12826	1018	Gulistan-e-Johar	SD	42201-7288879-0	SHAMIM AKHTAR	B-602 RUFI PARADISE-GULISTAN	LCY	1018-0071-003171-01-6	PLS						PKR					3,305.60	3,305.60	7-Mar-06	No Response
12827	1018	Gulistan-e-Johar	SD	42201-0811307-5	MUHAMMAD YASIR	S-2/480, SAUDABAD,-MALIR, KA	LCY	1018-0071-003274-01-0	PLS						PKR					599.75	599.75	7-Oct-06	No Response
12828	1018	Gulistan-e-Johar	SD	42201-5311236-8	AISHA HAIDER	RUFI LAKE DRIVE BLOCK G-FLAT	LCY	1018-0071-003275-01-1	PLS						PKR					1,281.26	1,281.26	7-Oct-06	No Response
12829	1018	Gulistan-e-Johar	SD	42000-0409619-0	ZAFFAR H. FARUQI / NAHEED MAQSOOD	R-131/5 FEDERAL B AREA-, KARA	LCY	1018-0071-003329-01-6	PLS						PKR					3.21	3.21	14-Oct-06	No Response
12830	1018	Gulistan-e-Johar	SD	42201-3008884-7	SYED AHSAN RAZI JAFRI	D - 02 YASIR TERRACE-BLOCK 10	LCY	1018-0071-003379-01-6	PLS						PKR					384.63	384.63	22-Feb-06	No Response
12831	1018	Gulistan-e-Johar	SD	42101-1736464-9	CHOUDHRY MUHAMMAD FRAHIM KHAN	32 - A ASKARI IV-RASHID MINH	LCY	1018-0071-003385-01-4	PLS						PKR					2,914.39	2,914.39	18-Nov-06	No Response
12832	1018	Gulistan-e-Johar	SD	42201-0558777-5	AFRAZ AHMAD	H.NO.155 NEHRU GATE-P.O. S	LCY	1018-0071-003397-01-8	PLS						PKR					4.04	4.04	10-Jun-06	No Response
12833	1018	Gulistan-e-Johar	SD	42201-5945615-3	MOHAMMED INTIKHAB	FLAT NO. C- 407 RADO TAWER "	LCY	1018-0071-003402-01-6	PLS						PKR					1.53	1.53	31-Oct-06	No Response
12834	1018	Gulistan-e-Johar	SD	42000-0357335-4	MRS. ASIA TAHIRA	A - 51, BLOCK -14-GULISTAN E J	LCY	1018-0071-003450-01-4	PLS						PKR					177.90	177.90	31-Aug-06	No Response
12835	1018	Gulistan-e-Johar	SD	42000-0507178-9	MOHAMMAD SHOEB / SANIA SHOEB	B-110 RUFI LAKE DRIVE, BLK-18	LCY	1018-0071-003475-01-3	PLS						PKR					25.58	25.58	6-Mar-06	No Response
12836	1018	Gulistan-e-Johar	SD	42201-8882707-1	MOHAMMAD ISHTIAQUE ALI SIDDIQUI	F - 4 SHAZIA AVENUE-BLOCK 13	LCY	1018-0071-003532-01-3	PLS						PKR					513.31	513.31	27-Jul-06	No Response
12837	1018	Gulistan-e-Johar	SD	42101-1943678-1	NAVEED MUKHTAR IRAQI	A - 378 2ND FLOOR BLOCK "N"	LCY	1018-0071-003534-01-5	PLS						PKR					656.66	656.66	12-Dec-06	No Response
12838	1018	Gulistan-e-Johar	SD	42201-3050140-9	KASHIF BASHARAT	SHAH FAISAL COLONY NO. 1-HA	LCY	1018-0071-003536-01-7	PLS						PKR					0.04	0.04	15-Mar-06	No Response
12839	1018	Gulistan-e-Johar	SD	42201-5743336-8	NADIA DANISH	A - 47, BLK -18-GULISTAN E JAU	LCY	1018-0071-003592-01-5	PLS						PKR					847.59	847.59	14-Sep-06	No Response
12840	1018	Gulistan-e-Johar	SD	42000-0473223-7	MOHAMMAD KAMRAN	C - 186 BLOCK 14-GULISTAN E J	LCY	1018-0071-003594-01-7	PLS						PKR					53.61	53.61	6-Jul-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12841	1018	Gulistan-e-Johar	SD	42201-0640888-0	NAZIA ZAHOOR	B - 51 NAVEED LUXARY BUNGA	LCY	1018-0071-003606-01-2	PLS						PKR					0.04	0.04	27-Feb-06	No Response
12842	1018	Gulistan-e-Johar	SD	42201-1799430-0	ISHRAT ZIA	A-129,BLK II , GULSHAN-E-IQBA	LCY	1018-0071-003629-01-9	PLS						PKR					850.03	850.03	6-Nov-06	No Response
12843	1018	Gulistan-e-Johar	SD	42101-4370343-7	SYED ISLAM-UL-HAQUE	B / 206 WONDER TOWER BLOC	LCY	1018-0071-003702-01-9	PLS						PKR					113.30	113.30	13-Feb-06	No Response
12844	1018	Gulistan-e-Johar	SD	45204-7779103-3	MUHAMMAD RAMZAN SHAIKH	FLAT#20B/27, KARACHI APARTN	LCY	1018-0071-003730-01-3	PLS						PKR					374.45	374.45	7-Jun-06	No Response
12845	1018	Gulistan-e-Johar	SD	42201-4726932-2	SYEDA JAHAN RIZVI	FM 308 SAMAMA HILL VIEW-G	LCY	1018-0071-003770-01-1	PLS						PKR					0.04	0.04	16-Sep-06	No Response
12846	1018	Gulistan-e-Johar	SD	42201-5991139-1	FARRUKH SALEEM GHOURI	C - 41 SUNNY PRIDE-GULISTAN	LCY	1018-0071-003771-01-2	PLS						PKR					114.76	114.76	15-Apr-06	No Response
12847	1018	Gulistan-e-Johar	SD	42201-0330072-9	MUHAMMAD AMJAD	AA -1 HUNAID CITY-GULISTAN	LCY	1018-0071-003851-01-9	PLS						PKR					9,905.66	9,905.66	15-May-06	No Response
12848	1018	Gulistan-e-Johar	SD		SYED SAAD SALIM/SANA SAAD/RASHDA SALIM	A - 210 LONG LIFE BUNGLOWS	LCY	1018-0071-003888-01-2	PLS						PKR					2,995.18	2,995.18	21-Dec-06	No Response
12849	1018	Gulistan-e-Johar	SD	42201-6063283-0	KHAIRUNNISA	C - 304 RUFI LAKE DRIVE-GULIS	LCY	1018-0071-003917-01-8	PLS						PKR					20,610.99	20,610.99	8-Sep-06	No Response
12850	1018	Gulistan-e-Johar	SD	42201-0693277-7	IMRAN AKHTAR BUTT	HOUSE # A -11 BLOCK E-GULSH	LCY	1018-0071-003928-01-1	PLS						PKR					578.64	578.64	23-Aug-06	No Response
12851	1018	Gulistan-e-Johar	SD	42301-3320335-1	UZAIR ABBAS HASHMI	A 12 MUNIR GARDEN BLOCK 18	LCY	1018-0071-003952-01-1	PLS						PKR					0.04	0.04	24-Apr-06	No Response
12852	1018	Gulistan-e-Johar	SD	42501-9477661-5	UMAIR PASHA	B - 151 BLOCK 12-GULISTAN-E-J	LCY	1018-0071-003953-01-2	PLS						PKR					333.98	333.98	30-Dec-06	No Response
12853	1018	Gulistan-e-Johar	SD	42201-0288845-8	RAZIA SYED SHAMIM	FLAT NO D-D24 DAULATNAGAR	LCY	1018-0071-003971-01-4	PLS						PKR					2,507.32	2,507.32	15-Apr-06	No Response
12854	1018	Gulistan-e-Johar	SD	42501-9485468-2	NAILA BABAR	C.I.B.E. ST 9 BLK 13 GUL E JAU-,	LCY	1018-0071-003983-01-8	PLS						PKR					3.18	3.18	2-Sep-06	No Response
12855	1018	Gulistan-e-Johar	SD	42201-0236082-0	SANA ISMAIL	FLAT # B -1 / 512 ARIF PRIDE-G	LCY	1018-0071-004016-01-0	PLS						PKR					0.04	0.04	16-Feb-06	No Response
12856	1018	Gulistan-e-Johar	SD	42000-0478395-9	RIFFAT HUSAIN	R-199 BLOCK 19 AL-NOOR SOCI	LCY	1018-0071-004054-01-6	PLS						PKR					6,747.95	6,747.95	6-Feb-06	No Response
12857	1018	Gulistan-e-Johar	SD	42201-1475410-4	GULL-E-RANA BEGUM	FLAT NO. 303 SABEEN PARK VIE	LCY	1018-0071-004071-01-7	PLS						PKR					2.39	2.39	12-Aug-06	No Response
12858	1018	Gulistan-e-Johar	SD	42201-2698071-5	MUHAMMED ABDUL HAQ	L - 5 OVERSEAS BUNGALOWS-G	LCY	1018-0071-004104-01-7	PLS						PKR					0.34	0.34	18-Mar-06	No Response
12859	1018	Gulistan-e-Johar	SD	42201-4143420-8	UZMA KAFEEL	C-310/3 HUNAID CITY BLOCK 17	LCY	1018-0071-004106-01-9	PLS						PKR					1,129.14	1,129.14	7-Oct-06	No Response
12860	1018	Gulistan-e-Johar	SD	42101-6877970-4	NAYYARA NAZ	A - 122 BLOCK 17-F.B.AREA, KA	LCY	1018-0071-004113-01-8	PLS						PKR					1,142.99	1,142.99	24-Jul-06	No Response
12861	1018	Gulistan-e-Johar	SD	42000-4746713-8	NAZIA HAYAT	FLAT # 303 / 3 BILLY'S HEIGHT-(	LCY	1018-0071-004132-01-1	PLS						PKR					1,307.85	1,307.85	13-Jul-06	No Response
12862	1018	Gulistan-e-Johar	SD	42201-2057514-0	ANAM ZAFAR	WALI HOUSE A - 56 SHAILMAR	LCY	1018-0071-004145-01-6	PLS						PKR					511.07	511.07	27-Jun-06	No Response
12863	1018	Gulistan-e-Johar	SD	42000-1276442-6	MARIAM SALMAN	AC FLAT E - 17, PAF OFFICERS-R	LCY	1018-0071-004150-01-3	PLS						PKR					70.46	70.46	23-Dec-06	No Response
12864	1018	Gulistan-e-Johar	SD	42201-0744799-0	SANA FAROOQ	B - 34 SUMAIRA SQUARE-GULS	LCY	1018-0071-004174-01-1	PLS						PKR					2.34	2.34	29-Jun-06	No Response
12865	1018	Gulistan-e-Johar	SD	42201-0416403-0	FARAH NAZ	H.NO.C-8 ST.#03 MUJAHID COL	LCY	1018-0071-004190-01-1	PLS						PKR					746.72	746.72	30-Sep-06	No Response
12866	1018	Gulistan-e-Johar	SD	42101-8151545-3	MUHAMMAD ASIF	HOUSE NO. L-129 SECTOR 5C/2	LCY	1018-0071-004220-01-8	PLS						PKR					2.21	2.21	30-May-06	No Response
12867	1018	Gulistan-e-Johar	SD	41307-9981992-3	AJAZ ALI SHAH	FLAT#H-7 AL-SHAMS COMPLEX	LCY	1018-0071-004289-01-9	PLS						PKR					1,760.90	1,760.90	19-Aug-06	No Response
12868	1018	Gulistan-e-Johar	SD	42101-4615454-8	INNAS SALEEM	137 - D BLOCK 4-F. B. AREA, KA	LCY	1018-0071-004290-01-2	PLS						PKR					2.28	2.28	25-Jul-06	No Response
12869	1018	Gulistan-e-Johar	SD	42201-7547475-4	ATTIA TUL ALEEM	1471 / 8 AZIZIABAD-F. B. AREA,	LCY	1018-0071-004293-01-5	PLS						PKR					171.89	171.89	2-Jun-06	No Response
12870	1018	Gulistan-e-Johar	SD	41204-4428609-3	ARSALAN AHMED	A - 30 FARAZ VIEW APPARTME	LCY	1018-0071-004301-01-6	PLS						PKR					5,496.29	5,496.29	22-Dec-06	No Response
12871	1018	Gulistan-e-Johar	SD	42000-7825870-1	MUHAMMAD ZAFAR SIDDIQUE	FLAT # 622 UNI CLASSIC-BLOCK	LCY	1018-0071-004303-01-8	PLS						PKR					0.04	0.04	15-Feb-06	No Response
12872	1018	Gulistan-e-Johar	SD	42201-2376619-0	NABIHA HASAN	G - 14 AHMAD COMFORTS-BLO	LCY	1018-0071-004304-01-9	PLS						PKR					1.96	1.96	5-Jun-06	No Response
12873	1018	Gulistan-e-Johar	SD	42101-2733077-7	FARHAN KHAN	HOUSE # A 238 BLOCK 12-GULIS	LCY	1018-0071-004347-01-0	PLS						PKR					449.00	449.00	22-Dec-06	No Response
12874	1018	Gulistan-e-Johar	SD	42000-0409336-6	DIWAN MOHAMMAD IQBAL / NUSRAT IQBAL	C-9, RUFI LAKE DRIVE, BLOCK-1	LCY	1018-0071-004364-01-1	PLS						PKR					86.89	86.89	5-Sep-06	No Response
12875	1018	Gulistan-e-Johar	SD	42201-0529478-6	ALIYA JHANGIR	R 13 OWAIS HOME BLOCK19-GU	LCY	1018-0071-004370-01-9	PLS						PKR					71,238.86	71,238.86	10-Jun-06	No Response
12876	1018	Gulistan-e-Johar	SD	41304-5335393-1	MUHAMMAD AQIB	A-44 BLK II CHAPAL SUN CITY-ST	LCY	1018-0071-004419-01-7	PLS						PKR					0.22	0.22	19-Aug-06	No Response
12877	1018	Gulistan-e-Johar	SD	42201-6096401-2	YASMIN KHAN	R-55 BLK 13D/3 BAGHA-E-MEHI	LCY	1018-0071-004427-01-7	PLS						PKR					53.05	53.05	7-Feb-06	No Response
12878	1018	Gulistan-e-Johar	SD	42201-8620210-7	MIRZA ZAMEER BAIG	C-17 ZEESHAN BLESSSING-BLOC	LCY	1018-0071-004454-01-0	PLS						PKR					2.99	2.99	6-Nov-06	No Response
12879	1018	Gulistan-e-Johar	SD	42201-4127673-1	SYED MUHAMMAD KAMRAN ZAFAR	HOUSE NO. 26/242 DRIG ROAD-	LCY	1018-0071-004461-01-9	PLS						PKR					18.76	18.76	23-Dec-06	No Response
12880	1018	Gulistan-e-Johar	SD	42101-7400368-6	RANA NAZIR FATIMA	R - 215 / 17 SAMANABAD-F. B. A	LCY	1018-0071-004502-01-9	PLS						PKR					1,023.12	1,023.12	4-Jan-06	No Response
12881	1018	Gulistan-e-Johar	SD	42201-8667715-0	MUKHTAR BANO	B-61 SHAH FAISAL TOWN-JINNA	LCY	1018-0071-004576-01-7	PLS						PKR					0.81	0.81	28-Oct-06	No Response
12882	1018	Gulistan-e-Johar	SD	42201-7355580-8	MEHRUN NISA	FLAT # C - 601 RUFI LAKE DRIVE	LCY	1018-0071-004583-01-6	PLS						PKR					3,258.30	3,258.30	19-Jan-06	No Response
12883	1018	Gulistan-e-Johar	SD	42201-6596968-0	FARZANA MUSHTAQ	FLAT # B /13 SAFARI HEIGHTS-B	LCY	1018-0071-004600-01-8	PLS						PKR					923.73	923.73	20-Jan-06	No Response
12884	1018	Gulistan-e-Johar	SD	42201-6936018-1	RASHID AHMED BHUTTO	12 - H STREET NO.1 ASKARI IV-R	LCY	1018-0071-004616-01-6	PLS						PKR					443.94	443.94	28-Mar-06	No Response
12885	1018	Gulistan-e-Johar	SD	14301-6641276-3	AQAL BADSHAH	ST - 1, BLOCK 16-GULISTAN E JA	LCY	1018-0071-004618-01-8	PLS						PKR					1,642.24	1,642.24	13-Sep-06	No Response
12886	1018	Gulistan-e-Johar	SD	42201-4924301-1	MUHAMMAD AKBAR KHAN	G-63 NOMAN AVENUE GUL-E-IQ	LCY	1018-0071-004711-01-2	PLS						PKR					746.59	746.59	6-Dec-06	No Response
12887	1018	Gulistan-e-Johar	SD	42201-8653669-8	NAZIA ASLAM	HOUSE NO. 104/5, BLOCK - 13,-	LCY	1018-0071-004761-01-2	PLS						PKR					2.37	2.37	2-Sep-06	No Response
12888	1018	Gulistan-e-Johar	SD	42101-8681645-5	MASOOD AHMED KHAN	FLAT NO. N-410, 4TH FLOOR,-IQ	LCY	1018-0071-004783-01-8	PLS						PKR					0.22	0.22	29-Jul-06	No Response
12889	1018	Gulistan-e-Johar	SD	42201-8791665-7	SYED FAISAL HUSSAIN	COMMECS INST.OF BUSINESS &	LCY	1018-0071-004791-01-8	PLS						PKR					0.04	0.04	28-Apr-06	No Response
12890	1018	Gulistan-e-Johar	SD	42000-0370550-7	GHULAM MOHAMMAD &/OR RABIA ISMAIL K	HOUSE NO.C-305,-RUFI LAKE DR	LCY	1018-0071-004849-01-7	PLS						PKR					474.29	474.29	16-Mar-06	No Response
12891	1018	Gulistan-e-Johar	SD	42101-8957790-8	QAMAR UN NISA	A-1003, SECTOR 11-A,-NORTH K	LCY	1018-0071-004875-01-9	PLS						PKR					4.17	4.17	6-Jun-06	No Response
12892	1018	Gulistan-e-Johar	SD	42000-3111410-9	SHAHID RAFIQUE / MOHAMMAD ALI KHALIQU	P-35/16, K.D.A.,-OVERSEAS BAN	LCY	1018-0071-004887-01-3	PLS						PKR					2,335.08	2,335.08	26-Sep-06	No Response
12893	1018	Gulistan-e-Johar	SD	42201-6235906-2	SAMREEN RAZA RIZVI	FLAT NO. M-6, EVERSHINE SQUA	LCY	1018-0071-004934-01-1	PLS						PKR					907.73	907.73	13-Apr-06	No Response
12894	1018	Gulistan-e-Johar	SD	42201-4461237-4	AFSHEEN SOHAIL	FLAT NO.B,GROUND FLOOR,-BL	LCY	1018-0071-004965-01-8	PLS						PKR					1,977.81	1,977.81	15-Sep-06	No Response
12895	1018	Gulistan-e-Johar	SD	91400-0250277-8	AISHA AKRAM	R-37, ARAMISH BANGOLOWS,-B	LCY	1018-0071-004979-01-4	PLS						PKR					4.05	4.05	18-Aug-06	No Response
12896	1018	Gulistan-e-Johar	SD	42201-6994735-1	MUHAMMMAD ALI	C-105, IQRA COMPLEX,-GULISTA	LCY	1018-0071-004997-01-6	PLS						PKR					409.97	409.97	8-Jun-06	No Response
12897	1018	Gulistan-e-Johar	SD	33100-0865826-0	MEHAR- UN-NISA	L-18, KDA OVERSEAS BANGLOW	LCY	1018-0071-004999-01-8	PLS						PKR					15,252.07	15,252.07	15-Jun-06	No Response
12898	1018	Gulistan-e-Johar	SD	45504-5246791-3	ABDUL WAHID	EVEREST GRAMMAR SCHOOL-H	LCY	1018-0071-005026-01-4	PLS						PKR					301.61	301.61	17-Jul-06	No Response
12899	1018	Gulistan-e-Johar	SD	42000-1812806-3	FAIZAN ASLAM	104/5 SOLAIRA APPARTMENT,-(	LCY	1018-0071-005031-01-1	PLS						PKR					138.58	138.58	22-Dec-06	No Response
12900	1018	Gulistan-e-Johar	SD	45203-9864463-2	KALSOOM JAVED SHAIKH	A-502, RUFI LAKE DRIVE,-GULIS	LCY	1018-0071-005057-01-1	PLS						PKR					2,161.06	2,161.06	13-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12901	1018	Gulistan-e-Johar	SD	42101-3368802-3	MOHAMMED SHAHID	HOUSE NO. C-305, GULSHAN-E-	LCY	1018-0071-005074-01-2	PLS						PKR					1.08	1.08	26-Jul-06	No Response
12902	1018	Gulistan-e-Johar	SD	42201-3596218-1	SULEMAN ALI	C-18,SANA AVENUE,BLOCK-12,-	LCY	1018-0071-005297-01-1	PLS						PKR					369.02	369.02	6-Nov-06	No Response
12903	1018	Gulistan-e-Johar	SD	42101-3591798-8	HINA FATIMA	NO.M - 25, BLOCK.18-CASSIM C	LCY	1018-0071-005474-01-6	PLS						PKR					1,221.60	1,221.60	18-Nov-06	No Response
12904	1018	Gulistan-e-Johar	SD	42101-1116990-9	SHAFIQ ALAM	COTTAGE NO.AA-42,HUNAID CI	LCY	1018-0071-005514-01-5	PLS						PKR					1,540.42	1,540.42	2-Dec-06	No Response
12905	1018	Gulistan-e-Johar	SD	42201-7047437-8	MUHAMMAD MUSLIM KHAN / MUMTAZ BEG	H.NO.A-29,SAADABAD SOCIETY,	LCY	1018-0071-005554-01-3	PLS						PKR					92.25	92.25	19-Dec-06	No Response
12906	1018	Gulistan-e-Johar	SD	42201-4229159-7	JAMIL AHMED	B-62 DUPLEX NAVEED COLLEGE	LCY	1018-0072-000078-01-7	PLS						PKR					4,074.71	4,074.71	3-Jan-06	No Response
12907	1018	Gulistan-e-Johar	SD	42201-5947203-8	YASMEEN/FARHEEN	E-501 RUFI GREEN CITY BLK 18-	LCY	1018-0072-000162-01-0	PLS						PKR					318.23	318.23	24-Jul-06	No Response
12908	1018	Gulistan-e-Johar	SD		TAHA AZIZ/SURIYA FARRUKH	A-276, BLOCK 15, GULISTAN-E--	LCY	1018-0072-000238-01-1	PLS						PKR					3,724.10	3,724.10	29-Jul-06	No Response
12909	1018	Gulistan-e-Johar	SD	42201-9016033-2	ANJUM SAGHIR / SAGHIR AHMED BAIG	B-107, RUFI PARADISE, BLOCK 1	LCY	1018-0072-000442-01-9	PLS						PKR					264.99	264.99	22-May-06	No Response
12910	1018	Gulistan-e-Johar	SD	42201-0720585-1	SHAHAB KALAM/BADAR KALAM	482 DEFENCE OFFICERS HOUSIN	LCY	1018-0072-001507-01-9	PLS						PKR					184.91	184.91	30-Jun-06	No Response
12911	1018	Gulistan-e-Johar	SD	35202-2957876-3	SHOAIB FAROOQ	B-226 BLOCK 10 GULSHAN-E-IQ	LCY	1018-0072-001513-01-7	PLS						PKR					13,006.95	13,006.95	22-Dec-06	No Response
12912	1018	Gulistan-e-Johar	SD		SHANAWAR AZAM	SOP# 2 SB-4 BLOCK 1-GULISTAN	LCY	1018-0072-001729-01-7	PLS						PKR					5,076.23	5,076.23	27-May-06	No Response
12913	1018	Gulistan-e-Johar	SD		HINA IFTIKHAR KHAN	B-301, RABIA GARDEN GULISTA	LCY	1018-0072-002106-01-6	PLS						PKR					605.73	605.73	17-Aug-06	No Response
12914	1018	Gulistan-e-Johar	SD	42201-0458550-6	ISHRAT JAHAN	D-409 3th FLOOR CASSIM COMI	LCY	1018-0072-002339-01-7	PLS						PKR					278.66	278.66	2-Aug-06	No Response
12915	1018	Gulistan-e-Johar	SD	42201-9210186-5	HANI	A -12 MUNIR GARDEN-BLOCK 1	LCY	1018-0072-003749-01-5	PLS						PKR					440.06	440.06	9-Jun-06	No Response
12916	1018	Gulistan-e-Johar	SD	42201-5939302-9	ADNAN RAZI	11/10 DRIGH ROAD,-CANTT BAZ	LCY	1018-0073-001754-01-9	PLS						PKR					0.12	0.12	18-Oct-06	No Response
12917	1018	Gulistan-e-Johar	SD	42201-6450096-8	SHUMAILA ZAFAR	FLAT NO. 30 ,B-2, COM-3,-RABI	LCY	1018-0073-004753-01-4	PLS						PKR					264.55	264.55	11-Nov-06	No Response
12918	1018	Gulistan-e-Johar	SD	44201-1915435-1	ALLAH DITTA	FLAT NO.B-303, RAO ZABAISH-A	LCY	1018-0073-004807-01-9	PLS						PKR					743.70	743.70	11-Mar-06	No Response
12919	1018	Gulistan-e-Johar	SD	42000-0537705-5	ATIQUR RAHMAN	A-04,ZEESHAN APPT., BLK-13,-G	LCY	1018-0074-005264-01-5	PLS						PKR					0.74	0.74	29-Nov-06	No Response
12920	1018	Gulistan-e-Johar	SD	42201-8737984-7	MUHAMMAD RIZWAN	HOUSE NO.R-12,BLOCK NO.4,-S	LCY	1018-0074-005454-01-5	PLS						PKR					1,161.96	1,161.96	22-Nov-06	No Response
12921	1018	Gulistan-e-Johar	SD		NASIM TRADING CO.	9-A,BLOCK 6,P.E.C.H.S(NURSERY	LCY	1018-0081-000004-01-0	CURR						PKR					3,134.00	3,134.00	18-Jan-06	No Response
12922	1018	Gulistan-e-Johar	SD	42201-6192158-9	HAMID KARIM /M. AYUB/A. SATTAR	SHOP # 35 RUFI PARADISE BLOC	LCY	1018-0081-000031-01-3	CURR						PKR					18,045.65	18,045.65	15-May-06	No Response
12923	1018	Gulistan-e-Johar	SD	42201-0431030-1	AHSAN PETROLEUM	ST-1, BLOCK 16, GULISTAN-E--JO	LCY	1018-0081-000083-01-5	CURR						PKR					473.89	473.89	28-Jun-06	No Response
12924	1018	Gulistan-e-Johar	SD	42201-1585679-9	NATIONAL FABRICS	APPT. # E-204 BLK E RUFI LAKE-	LCY	1018-0081-000292-01-8	CURR						PKR					132.00	132.00	14-Sep-06	No Response
12925	1018	Gulistan-e-Johar	SD		KAZIM ABBAS/HASAN RAZI/HAIDER	R-19, DELUXE GARDEN, PHASE 1	LCY	1018-0081-000461-01-3	CURR						PKR					2,191.08	2,191.08	7-Feb-06	No Response
12926	1018	Gulistan-e-Johar	SD	42201-1818829-7	JAWED AHMED	B-1/31 JAUHAR SQUARE,BL-17-(	LCY	1018-0081-000554-01-5	CURR						PKR					562.00	562.00	2-Oct-06	No Response
12927	1018	Gulistan-e-Johar	SD	42201-9220548-1	JAVAID JAMEEL BAIG	A-16 LATFI HOUSINS SOCIETY BL	LCY	1018-0081-000561-01-4	CURR						PKR					21.00	21.00	21-Oct-06	No Response
12928	1018	Gulistan-e-Johar	SD		NAEEM NIAZ	FLT# 4 DR.PINTO COMPOUND D	LCY	1018-0081-000797-01-8	CURR						PKR					848.48	848.48	31-Jul-06	No Response
12929	1018	Gulistan-e-Johar	SD	42201-3182898-5	MUZAMMIL MANSOOR	C -199 / 16 BLOCK 14-GULISTAN	LCY	1018-0081-000833-01-3	CURR						PKR					743.00	743.00	15-Sep-06	No Response
12930	1018	Gulistan-e-Johar	SD	42101-0437948-5	PROJECT CONCEPT	D-218 BILLAYS PARADISE II-BLO	LCY	1018-0081-001128-01-1	CURR						PKR					1,550.00	1,550.00	16-Mar-06	No Response
12931	1018	Gulistan-e-Johar	SD	42301-1028672-5	M/S SOLAIRA BUILDER & DEVELOPE	PLT# FL 7 BL-13 KDA SCHENE#3	LCY	1018-0081-001152-01-1	CURR						PKR					1,200.00	1,200.00	2-Jun-06	No Response
12932	1018	Gulistan-e-Johar	SD	34201-0418815-3	MOHAMMAD LATIF	C-80 BLOCK 7 GULISTAN-E-JAUH	LCY	1018-0081-001182-01-7	CURR						PKR					50.00	50.00	10-Apr-06	No Response
12933	1018	Gulistan-e-Johar	SD	41304-9582449-7	UNI PACK	H#108 DARUL-FATEH UNIT#3-LA	LCY	1018-0081-001189-01-4	CURR						PKR					1,103.78	1,103.78	4-May-06	No Response
12934	1018	Gulistan-e-Johar	SD		SAADABAD WELFARE ASSOCIATION	PL#73-A/1 BLOCK 4 SAADABAD	LCY	1018-0081-001263-01-5	CURR						PKR					920.00	920.00	27-Dec-06	No Response
12935	1018	Gulistan-e-Johar	SD		MUHAMMAD SHOAIB	FLAT # C-6 SB/1 JAWED ARCED-	LCY	1018-0081-001327-01-2	CURR						PKR					692.00	692.00	27-Dec-06	No Response
12936	1018	Gulistan-e-Johar	SD	42201-1460413-7	ZAHID	B-335 BLOCK 14-GULISTAN E JA	LCY	1018-0081-001360-01-3	CURR						PKR					52,754.30	52,754.30	4-Jan-06	No Response
12937	1018	Gulistan-e-Johar	SD	42301-1010898-5	RAJANIS	PLOT # 86 & 87, SECTOR-24,-K.I	LCY	1018-0081-001361-01-4	CURR						PKR					37,032.69	37,032.69	21-Jul-06	No Response
12938	1018	Gulistan-e-Johar	SD	42201-0586027-1	ABDUL RAHIM/QAMAR SULTANA	FLAT V-12 NOMAN GRAND CITY	LCY	1018-0081-001441-01-1	CURR						PKR					155.00	155.00	24-Feb-06	No Response
12939	1018	Gulistan-e-Johar	SD	42201-0285676-2	SIDDIQA SARWAR	A-154,BLOCK-C,ST-C-3,GULSHAN	LCY	1018-0081-001447-01-7	CURR						PKR					900.00	900.00	21-Jun-06	No Response
12940	1018	Gulistan-e-Johar	SD	42301-0895997-3	ABDUL WAHAB AHMED	F NO. 405 MUNIR ARCADE-GUL	LCY	1018-0081-001457-01-9	CURR						PKR					447.00	447.00	8-Sep-06	No Response
12941	1018	Gulistan-e-Johar	SD	42101-4370663-3	JAWED HUSSAIN	B-36, BLOCK-17-F.B. AREA, KARA	LCY	1018-0081-001485-01-3	CURR						PKR					2,750.10	2,750.10	19-Jul-06	No Response
12942	1018	Gulistan-e-Johar	SD	51402-0181381-5	SHERDIL KHAN TUMRANI	B-60 DUPLEX NAVEED COTTEGS	LCY	1018-0081-001565-01-0	CURR						PKR					354.00	354.00	15-Feb-06	No Response
12943	1018	Gulistan-e-Johar	SD	42201-9927916-1	MOHAMMAD JUNAID ZAHIDI	B - 189 BLOCK 10 GULISTAN-E-J	LCY	1018-0081-001892-01-6	CURR						PKR					373.00	373.00	25-May-06	No Response
12944	1018	Gulistan-e-Johar	SD	42201-6699368-3	SALMAN FAISAL/NIDA JAWED	E-53 BLOCK 10-A-GILSHAN E IQ	LCY	1018-0081-001910-01-9	CURR						PKR					323.00	323.00	23-Feb-06	No Response
12945	1018	Gulistan-e-Johar	SD	42201-0360498-9	KAMRAN / NASEEM BEGUM	HOUSE NO 06, GULAB SOCIETY-	LCY	1018-0081-001993-01-8	CURR						PKR					25,576.73	25,576.73	4-Mar-06	No Response
12946	1018	Gulistan-e-Johar	SD	42201-4235995-9	MUHAMMAD AKHTAR	H -50 BLOCK 18 C.O.D. HILLS-GU	LCY	1018-0081-002105-01-6	CURR						PKR					5,008.30	5,008.30	29-May-06	No Response
12947	1018	Gulistan-e-Johar	SD		SYED KASHIF JAMIL	D-94/1 BLOCK 7-GULSHAN E IQ	LCY	1018-0081-002196-01-5	CURR						PKR					413.00	413.00	27-Jul-06	No Response
12948	1018	Gulistan-e-Johar	SD		SHAH JEHAN	AA-32 HUNAID CITY BLOCK 17-C	LCY	1018-0081-002258-01-0	CURR						PKR					58.00	58.00	9-Mar-06	No Response
12949	1018	Gulistan-e-Johar	SD		IRSHAD ALI	C-272/10 F. B. AREA-..., KARACH	LCY	1018-0081-002332-01-1	CURR						PKR					690.50	690.50	2-Jun-06	No Response
12950	1018	Gulistan-e-Johar	SD	42501-1569171-5	S. MAQSOOD SHAH	A-60 U.K.APPTMNT BL 14 GULSI	LCY	1018-0081-002383-01-2	CURR						PKR					2,900.00	2,900.00	23-Feb-06	No Response
12951	1018	Gulistan-e-Johar	SD	42201-9699001-8	SAIMA AKHTAR	A-61 BLOCK 10/A-GULSHAN E IQ	LCY	1018-0081-002467-01-3	CURR						PKR					360.00	360.00	22-Dec-06	No Response
12952	1018	Gulistan-e-Johar	SD	42000-0440956-4	Mrs. KHAIR UN NISA MALIK	R-93 DELUX BUNGALOWS-GUL2	LCY	1018-0081-002513-01-0	CURR						PKR					1,042.00	1,042.00	7-Oct-06	No Response
12953	1018	Gulistan-e-Johar	SD	42201-7107910-8	TASLEEM KAUSER	HOUSE A-8 BLOCK 13-GULISTA	LCY	1018-0081-002902-01-1	CURR						PKR					2,185.00	2,185.00	4-Sep-06	No Response
12954	1018	Gulistan-e-Johar	SD		M/S LASBELLA BUILDERS	PLOT SURVEY # 189 BLOCK 13-D	LCY	1018-0081-002980-01-5	CURR						PKR					11,787.00	11,787.00	4-Jul-06	No Response
12955	1018	Gulistan-e-Johar	SD	42201-3560977-7	MUHAMMADI QUICK FREEZ	2-B P.I.A. HOUSING SOCIETY-GU	LCY	1018-0081-002992-01-9	CURR						PKR					351.00	351.00	11-Jul-06	No Response
12956	1018	Gulistan-e-Johar	SD	42000-0454388-7	ABUL BASHAR NIAZI / ZEBA NIAZI	A-101 BLOCK 10/A-GULSHAN E	LCY	1018-0081-003061-01-5	CURR						PKR					150.00	150.00	3-Nov-06	No Response
12957	1018	Gulistan-e-Johar	SD	42101-0104295-5	ISHTIAQ SAJID SHERWANI	HOUSE NO. R-391 SEC.11-C-1-N	LCY	1018-0081-003081-01-9	CURR						PKR					281.00	281.00	15-Apr-06	No Response
12958	1018	Gulistan-e-Johar	SD	42201-5003966-3	M/S AL-HAMD ZN ACADEMY	A-104 1ST FLOOR HUNAID CITY-	LCY	1018-0081-003140-01-1	CURR						PKR					12.00	12.00	15-Apr-06	No Response
12959	1018	Gulistan-e-Johar	SD	32301-9121725-9	GHULAM QADIR	HOUSE # B-250 BLOCK 14-GULIS	LCY	1018-0081-003167-01-2	CURR						PKR					315.00	315.00	14-Mar-06	No Response
12960	1018	Gulistan-e-Johar	SD	42201-0428448-4	MS. RABIYA AYAZ	FLAT # D-06 RUFI GREEN CITY-G	LCY	1018-0081-003201-01-5	CURR						PKR					516.00	516.00	7-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
12961	1018	Gulistan-e-Johar	SD	42000-0411126-8	MUNAZZA JUNAID	HOUSE NO. R-1179,-BLOCK - 8,	LCY	1018-0081-003248-01-0	CURR						PKR					487.00	487.00	25-Mar-06	No Response
12962	1018	Gulistan-e-Johar	SD	42201-6728349-3	FARHAN RAZA	B-25 BLOCK 8 NEAR MASJID BA	LCY	1018-0081-003300-01-5	CURR						PKR					370.00	370.00	14-Jul-06	No Response
12963	1018	Gulistan-e-Johar	SD	42201-0375696-2	SEEMA SIDDIQUE / MUHAMMAD RAFI	B-25 BLOCK 8 NEAR MASJID BA	LCY	1018-0081-003330-01-1	CURR						PKR					1,410.00	1,410.00	20-Jul-06	No Response
12964	1018	Gulistan-e-Johar	SD	42201-6670525-1	MOHAMMAD KHURSHID KHAN	HOUSE NO. R -171 LONG LIFE-B	LCY	1018-0081-003368-01-5	CURR						PKR					49.00	49.00	29-May-06	No Response
12965	1018	Gulistan-e-Johar	SD	52203-5618106-9	DANISH SHAMI	FLAT F - 19 GULSHAN COMPLEX	LCY	1018-0081-003381-01-2	CURR						PKR					165.00	165.00	22-Dec-06	No Response
12966	1018	Gulistan-e-Johar	SD		CENTRONICS	D - 08, RUFI GREEN CITY,-BLOCK	LCY	1018-0081-003432-01-4	CURR						PKR					2,374.00	2,374.00	8-Sep-06	No Response
12967	1018	Gulistan-e-Johar	SD	42201-2571811-1	NOOR ELECTRONICS	SHOP NO. G - 123 RADO TOWE	LCY	1018-0081-003441-01-5	CURR						PKR					1,254.10	1,254.10	10-Apr-06	No Response
12968	1018	Gulistan-e-Johar	SD	42201-0673792-4	HARIM SHAH	C - 04 APARTMENT-GULISTAN	LCY	1018-0081-003505-01-2	CURR						PKR					2,828.00	2,828.00	22-Dec-06	No Response
12969	1018	Gulistan-e-Johar	SD	42201-9439500-8	SARA HASSAN	A -223 LONG LIFE BUNGLOWS-	LCY	1018-0081-003551-01-8	CURR						PKR					4,370.00	4,370.00	19-Oct-06	No Response
12970	1018	Gulistan-e-Johar	SD	42101-1590964-0	ROOHI BILAL	R - 1582 BLOCK 18-F. B. AREA S	LCY	1018-0081-003588-01-1	CURR						PKR					782.00	782.00	22-Dec-06	No Response
12971	1018	Gulistan-e-Johar	SD	42201-9324685-3	BARON LINKS	846 P.I.B.COLONY-, KARACHI	LCY	1018-0081-003596-01-1	CURR						PKR					208.00	208.00	10-Mar-06	No Response
12972	1018	Gulistan-e-Johar	SD	42201-0526447-6	SHAMIM NASIM	A 31 / 1 BLOCK 14-GULISTAN E	LCY	1018-0081-003640-01-6	CURR						PKR					4,603.00	4,603.00	5-Sep-06	No Response
12973	1018	Gulistan-e-Johar	SD	42101-0913925-1	MOBIN AHMED / ANIS AHMED	F-109, RUFI GREEN CITY-BLOCK	LCY	1018-0081-003687-01-1	CURR						PKR					389.00	389.00	17-Aug-06	No Response
12974	1018	Gulistan-e-Johar	SD	54303-5285377-9	SYED NIAMATULLAH	FLAT F-72 SHALIMAR SHOPPIN	LCY	1018-0081-003696-01-2	CURR						PKR					695.00	695.00	12-Oct-06	No Response
12975	1018	Gulistan-e-Johar	SD	42201-9503847-0	SARAH HINA SHEIKH	FLAT # F - 8 SAFARI TERRACE-BL	LCY	1018-0081-003703-01-2	CURR						PKR					4,131.00	4,131.00	26-Jul-06	No Response
12976	1018	Gulistan-e-Johar	SD	42501-0444308-3	MUHAMMAD YASIR	RC-02, GULSHAN-E-ASGHAR-SO	LCY	1018-0081-003719-01-0	CURR						PKR					295.00	295.00	23-Dec-06	No Response
12977	1018	Gulistan-e-Johar	SD	42201-0548629-6	NAHEED SULTANA / FAIZA NAYYER	A -141 GULISTAN E JAUHAR-BLO	LCY	1018-0081-003776-01-9	CURR						PKR					1,419.00	1,419.00	20-Oct-06	No Response
12978	1018	Gulistan-e-Johar	SD	42201-2673528-6	SAMINA FAROOQI	A / 410 RUFI GREEN CITY-BLOC	LCY	1018-0081-003812-01-4	CURR						PKR					3,670.00	3,670.00	22-Dec-06	No Response
12979	1018	Gulistan-e-Johar	SD	42201-1002983-5	MUHAMMAD SOHAIL	308 JAUHAR BELLE VIEW-GULIS	LCY	1018-0081-003962-01-5	CURR						PKR					2,597.00	2,597.00	7-Aug-06	No Response
12980	1018	Gulistan-e-Johar	SD	42101-7343423-7	IMRAN JAMIL SIDDIQUI / RAHIL AHMED KHAN	H - 25 AL-SHAMS COMPLEX-GU	LCY	1018-0081-004041-01-3	CURR						PKR					1,070.00	1,070.00	17-Oct-06	No Response
12981	1018	Gulistan-e-Johar	SD	42201-6197286-4	RUMINA KASHIF	FLAT NO. F-401-GULISTAN-E-JA	LCY	1018-0081-004168-01-5	CURR						PKR					295.00	295.00	22-Dec-06	No Response
12982	1018	Gulistan-e-Johar	SD	42201-0551550-9	HUZAIFA TRADING	R - 324 BLOCK 16 - A-RAILWAY	LCY	1018-0081-004178-01-7	CURR						PKR					14,183.38	14,183.38	18-Nov-06	No Response
12983	1018	Gulistan-e-Johar	SD	15501-2272922-5	INTEKHAB ALAM	B - 94 NAVEED COTTAGES-BLO	LCY	1018-0081-004241-01-5	CURR						PKR					647.30	647.30	16-Oct-06	No Response
12984	1018	Gulistan-e-Johar	SD	42201-0419316-6	HINA SHAHID	FLAT # K-204 PH.2 HAROON RO	LCY	1018-0081-004259-01-5	CURR						PKR					330.00	330.00	18-Aug-06	No Response
12985	1018	Gulistan-e-Johar	SD	42101-1755715-2	SYEDA RAFIA SULTANA / KAMIL AHMED	FLAT # B - 303 YASIR TERRACE-B	LCY	1018-0081-004317-01-6	CURR						PKR					42.00	42.00	24-May-06	No Response
12986	1018	Gulistan-e-Johar	SD	42101-1864427-9	FARAZ AHMAD KHAN	1 / 15 5 - D-NEW KARACHI, KAR	LCY	1018-0081-004333-01-6	CURR						PKR					1,550.00	1,550.00	23-Dec-06	No Response
12987	1018	Gulistan-e-Johar	SD	42201-4947141-7	MUHAMMAD AZMAT ABBAS KHAN	NOMAN GRAND CITY H-5-BLOC	LCY	1018-0081-004387-01-0	CURR						PKR					86.00	86.00	3-Oct-06	No Response
12988	1018	Gulistan-e-Johar	SD	36302-0934703-3	AYUB KHAN	B - 49 BLOCK 14-GULISTAN E JA	LCY	1018-0081-004429-01-1	CURR						PKR					475.00	475.00	8-Dec-06	No Response
12989	1018	Gulistan-e-Johar	SD	42201-5368087-5	MUHAMMAD KALIM	R - 346 BLK-A MILLAT GARDEN-	LCY	1018-0081-004521-01-4	CURR						PKR					29.00	29.00	30-Nov-06	No Response
12990	1018	Gulistan-e-Johar	SD	42201-7620341-3	MUHAMMAD KAMRAN HAYAT RANA	7 / 13 AREA 36-C-LANDHI NO.6,	LCY	1018-0081-004551-01-0	CURR						PKR					545.00	545.00	22-May-06	No Response
12991	1018	Gulistan-e-Johar	SD	31304-2059685-5	SARDAR MUHAMMAD KHAN LEGHARI	HOUSE #A -114 FIRST FLR BLK 1	LCY	1018-0081-004589-01-4	CURR						PKR					8,162.00	8,162.00	11-Aug-06	No Response
12992	1018	Gulistan-e-Johar	SD	42201-1763605-9	SYED ABULFAZAL RIZVI / RAFIQ FATIMA	SU - 51 ASKARI IV-MAIN RASHE	LCY	1018-0081-004598-01-5	CURR						PKR					10,860.00	10,860.00	24-Jun-06	No Response
12993	1018	Gulistan-e-Johar	SD	42201-0425528-7	SHAMILA JAWAID / JAWAID AKHTAR	C-45 BL-I CHAPAL SUN CITY ST-6	LCY	1018-0081-004603-01-3	CURR						PKR					1,222.00	1,222.00	22-Sep-06	No Response
12994	1018	Gulistan-e-Johar	SD	42201-2020887-8	AMBER SHAMIM	A -106 YASIR TERRACE PHASE 1	LCY	1018-0081-004631-01-7	CURR						PKR					16.00	16.00	20-Feb-06	No Response
12995	1018	Gulistan-e-Johar	SD	42201-0463989-0	FAUZIA RAHIM	A-58 DECENT VILLAS BANGLOW	LCY	1018-0081-004655-01-5	CURR						PKR					60.00	60.00	22-Dec-06	No Response
12996	1018	Gulistan-e-Johar	SD	45205-1723806-7	NAZIM HUSSAIN	A-6 FAYYAZ PLAZA BLOCK 16-F.B	LCY	1018-0081-004667-01-9	CURR						PKR					742.00	742.00	22-Aug-06	No Response
12997	1018	Gulistan-e-Johar	SD	42000-0441561-5	IMRAN MUNAWAR QURESHI	B - 233 BLOCK 14-GULISTAN-E-J	LCY	1018-0081-004668-01-0	CURR						PKR					1,512.00	1,512.00	25-Aug-06	No Response
12998	1018	Gulistan-e-Johar	SD	42201-0407382-7	MUHAMMAD WASEEM ZIA	C-2 BARADARI APPT GUL-E-IQBA	LCY	1018-0081-004677-01-1	CURR						PKR					287.00	287.00	4-Dec-06	No Response
12999	1018	Gulistan-e-Johar	SD	42501-4697755-2	SYEDA SADAF NAZ ZAIDI	E-4 SALMAN PLAZA BLOCK 11-G	LCY	1018-0081-004690-01-8	CURR						PKR					370.00	370.00	5-Jan-06	No Response
13000	1018	Gulistan-e-Johar	SD	42201-0352677-0	SYEDA SHAHZAD FATIMA	FLAT # D-1149, RABIA CITY BLK-	LCY	1018-0081-004702-01-3	CURR						PKR					420.00	420.00	22-Dec-06	No Response
13001	1018	Gulistan-e-Johar	SD	37301-4894279-0	SHAMIM AKHTAR	A-54 BLK 14 GULISTAN-E-JAUHA	LCY	1018-0081-004716-01-9	CURR						PKR					315.00	315.00	22-Dec-06	No Response
13002	1018	Gulistan-e-Johar	SD	42101-7312446-1	IMRAN & CO	SHOP NO.33,BLOCK - 17,-SHALI	LCY	1018-0081-004750-01-1	CURR						PKR					370.00	370.00	31-Jan-06	No Response
13003	1018	Gulistan-e-Johar	SD	42201-0318142-5	SYED ARIF AHMAD MAULAI	A-487, BLOCK 15,-GULISTAN-E-J	LCY	1018-0081-004845-01-5	CURR						PKR					30.00	30.00	7-Jul-06	No Response
13004	1018	Gulistan-e-Johar	SD	42201-9998880-8	HUMA ZAFAR NAZMI	FLAT,B-12,KEHKASHAN TERRAC	LCY	1018-0081-004906-01-9	CURR						PKR					330.00	330.00	28-Apr-06	No Response
13005	1018	Gulistan-e-Johar	SD	42201-0212357-0	NARMEEN ARSHAD HUSSAIN	HOUSE NO. C-9,-BLOCK - 16-A,,	LCY	1018-0081-004933-01-2	CURR						PKR					370.00	370.00	13-Apr-06	No Response
13006	1018	Gulistan-e-Johar	SD	42101-7861841-4	JAVERIA KHURRAM	FLAT NO. A-32, GULSHAN-E-AM	LCY	1018-0081-004938-01-7	CURR						PKR					493.00	493.00	27-Dec-06	No Response
13007	1018	Gulistan-e-Johar	SD	42201-5502938-9	MUHAMMAD SALMAN QAMAR &/OR DURRE	FLAT NO.K-3,IQRA COMPLEX,-P	LCY	1018-0081-004961-01-6	CURR						PKR					40.00	40.00	19-Sep-06	No Response
13008	1018	Gulistan-e-Johar	SD	42201-6192158-9	HAMID KARIM	A-53, BLOCK V-2-GULSHAN-E-M	LCY	1018-0081-004995-01-6	CURR						PKR					6,985.00	6,985.00	12-Dec-06	No Response
13009	1018	Gulistan-e-Johar	SD	42201-7184369-1	ALBITROOS ASSOCIATES	B-74,BLOCK 5,-GULSHAN-E-IQBA	LCY	1018-0081-005043-01-7	CURR						PKR					1,570.00	1,570.00	30-May-06	No Response
13010	1018	Gulistan-e-Johar	SD	41303-4494951-9	FARHAN SHAIKH	A-473,-BLOCK-15, GULISTAN-E-J	LCY	1018-0081-005066-01-4	CURR						PKR					530.00	530.00	15-Jun-06	No Response
13011	1018	Gulistan-e-Johar	SD	42201-4633198-9	M/S M. ISHAQUE & ASSOCIATES	A/15 KDA OVERSEAS BUNGLOW	LCY	1018-0081-005082-01-4	CURR						PKR					570.00	570.00	20-Jun-06	No Response
13012	1018	Gulistan-e-Johar	SD	42201-5148884-6	ZAIBUNNISA RAZZAK JUMANI	72-D,ASKARI APPARTMENT,IV,-F	LCY	1018-0081-005166-01-5	CURR						PKR					4,670.00	4,670.00	4-Aug-06	No Response
13013	1018	Gulistan-e-Johar	SD	42201-4452604-7	IMRAN AJAZ	R-9, BLK-13-A,HASSAN EXTENSI	LCY	1018-0081-005215-01-5	CURR						PKR					70.00	70.00	24-Aug-06	No Response
13014	1018	Gulistan-e-Johar	SD	71501-0210697-7	KAMRAN HUSSAIN	FLAT NO.A-18/29,-RABIA CITY,G	LCY	1018-0081-005226-01-8	CURR						PKR					30.00	30.00	21-Sep-06	No Response
13015	1018	Gulistan-e-Johar	SD	42101-1701603-9	MOAZZAM BUTT	HOUSE NO.2-125, SECTOR.5-B-1	LCY	1018-0081-005499-01-7	CURR						PKR					480.00	480.00	30-Dec-06	No Response
13016	1018	Gulistan-e-Johar	SD	42201-8544788-9	NOMAN WAJID KHAN	A-41 BLOCK 1 CAHPPAL SUN-CI	UFZ	1018-0407-004434-01-2	CURR						GBP					5.00		10-Aug-06	No Response
13017	1018	Gulistan-e-Johar	SD	42201-1060783-8	SHABANA BAQUAR RAZA	D-195, RUFI DREAM LAND-NEA	UFZ	1018-0413-004014-01-2	PLS						EUR					0.11		8-Mar-06	No Response
13018	1018	Gulistan-e-Johar	SD	42201-7085913-6	MIRZA ISHRAT BAIG/SEEMA BAIG	A-144, BLOCK-17, LONGLIFE-BA	UFZ	1018-0418-001267-01-6	CURR						USD					100.00		26-Apr-06	No Response
13019	1018	Gulistan-e-Johar	SD		MISBAH SHAKOOR	143/II 8TH STREET-KHYABAN E	UFZ	1018-0418-002622-01-9	CURR						USD					395.00		3-Oct-06	No Response
13020	1018	Gulistan-e-Johar	SD		FARHAT LATIF	72-D,ASKARI APPARTMENT,-PH	UFZ	1018-0418-005295-01-8	CURR						USD					3,000.00		12-Oct-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13021	1018	Gulistan-e-Johar	SD	42201-3626179-9	Mr.MOHD SHAHID/ISHRAT SHAHID	R-211 RAILWAY SOCIETY GULIST	UFZ	1018-0419-000220-01-0	PLS						USD					78.15		18-May-06	No Response
13022	1018	Gulistan-e-Johar	SD	42201-1488746-0	Dr.JAWED FAROOQI/RUBINA JAWED	C-1, 549 HAROON ROYAL CITY-G	UFZ	1018-0419-000274-01-4	PLS						USD					4.73		13-Nov-06	No Response
13023	1018	Gulistan-e-Johar	SD		OBAIDA I. RIZVI/SHAHIDA IQBAL	B-135/6, BLOCK 13, GULISTAN-E	UFZ	1018-0419-000342-01-7	PLS						USD					0.18		25-Apr-06	No Response
13024	1018	Gulistan-e-Johar	SD		MUHAMMAD ILYAS/SABIRA FATIMA	A-12, RUFI HEIGHTS, PHASE 2-B	UFZ	1018-0419-000347-01-2	PLS						USD					41.07		24-Aug-06	No Response
13025	1018	Gulistan-e-Johar	SD	42501-1424396-4	ASMA SHOEB	B-110, RUFI LAKE DRIVE,-BLOCK	UFZ	1018-0419-000443-01-9	PLS						USD					4.90		29-Aug-06	No Response
13026	1018	Gulistan-e-Johar	SD	42501-1534800-9	SYED QAMAR ALI JAFRI	C-68, CANTT BAZAR MALIR CAN	UFZ	1018-0419-001177-01-8	PLS						USD					0.58		24-Jan-06	No Response
13027	1018	Gulistan-e-Johar	SD		KHIZR UL KALAM/BADAR UL KALAM	A 31/1 SHAH FAISAL COLONY KA	UFZ	1018-0419-001251-01-9	PLS						USD					3.52		3-Jun-06	No Response
13028	1018	Gulistan-e-Johar	SD		ATIF AZEEM / NAZ KAUSAR	E-603 RUFI GREEN CITY GULISTA	UFZ	1018-0419-001271-01-3	PLS						USD					67.43		17-Jan-06	No Response
13029	1018	Gulistan-e-Johar	SD	42201-0720585-1	SHAHAB KALAM/BADAR KALAM	482 DEFENCE OFFICERS HOUSIN	UFZ	1018-0419-001507-01-8	PLS						USD					11.62		9-Jun-06	No Response
13030	1018	Gulistan-e-Johar	SD	42201-4098252-9	HAIDER IMAM	S.U.# 33 ASKARI IV BRIGADEIR-E	UFZ	1018-0419-001750-01-3	PLS						USD					816.86		20-Nov-06	No Response
13031	1018	Gulistan-e-Johar	SD	42201-0894937-6	SALEHA FATIMA	FLAT NO D-4/50 RABIA CITY BLO	UFZ	1018-0419-001890-01-2	PLS						USD					0.04		2-Sep-06	No Response
13032	1018	Gulistan-e-Johar	SD	42201-7572010-7	BADAR UL KALAM / AZRA KHATOON	482 DEFENCE OFFICERS HOUSIN	UFZ	1018-0419-002224-01-8	PLS						USD					29.45		9-Jun-06	No Response
13033	1018	Gulistan-e-Johar	SD	42501-6111020-1	WASEEM ABBAS NAQVI	A 2 DECENT APARTMENTS 1ST F	UFZ	1018-0419-002895-01-9	PLS						USD					7.45		18-May-06	No Response
13034	1018	Gulistan-e-Johar	SD	42201-6414902-5	IQBAL HUSSAIN SIDDIQUI	FLAT-C-312,RUFI LAKE DRIVE-GU	UFZ	1018-0419-005497-01-3	PLS						USD					102.27		28-Nov-06	No Response
13035	1019	Clifton	SD		MUHAMMAD ATEEQ/SHAHEEN NAZ	SHADMAN TOEN B-40 MALIR CO	LCY	1019-0071-000153-01-0	PLS						PKR					0.64	0.64	5-Sep-06	No Response
13036	1019	Clifton	SD		M.SIDDIQ/FATIMA/REHANA ARIEF	HOUSE NO 938 P.I.B. COLONY-K	LCY	1019-0071-000293-01-9	PLS						PKR					3.38	3.38	7-Aug-06	No Response
13037	1019	Clifton	SD		ANWAR/FAZILA/AHMED HEMANI	1/2/2, 20TH STR.,KHY-E-TAUHEE	LCY	1019-0071-000312-01-3	PLS						PKR					367.02	367.02	27-Oct-06	No Response
13038	1019	Clifton	SD		SAJJAD MAHMOOD	113/2/2,KHYABAN-E-GHAZI,PHA	LCY	1019-0071-000360-01-1	PLS						PKR					7,139.60	7,139.60	8-Nov-06	No Response
13039	1019	Clifton	SD		ASIM MAQSOOD (OASIS)	A911 20 LANE PHASE 7 DHS KHI	LCY	1019-0071-000503-01-4	PLS						PKR					2.84	2.84	12-May-06	No Response
13040	1019	Clifton	SD		KHALID KAZI (OASIS)	FLAT#403BLOCK A-5 ABUL HASA	LCY	1019-0071-000532-01-9	PLS						PKR					2.32	2.32	4-Oct-06	No Response
13041	1019	Clifton	SD		SYED MASOOD HUSAIN RIZVI	A 286 BLOCK12 GULBERG,F.B.A	LCY	1019-0071-000538-01-5	PLS						PKR					3,528.90	3,528.90	9-Aug-06	No Response
13042	1019	Clifton	SD		M.DAWOOD KHAN (OASIS)	HOUSE#B20/4 NEAR FATIMA M	LCY	1019-0071-000552-01-3	PLS						PKR					0.02	0.02	31-Jan-06	No Response
13043	1019	Clifton	SD		RAHEEL AHMED	5/C-21 SHAH FAISAL COLONY-#5	LCY	1019-0071-000560-01-3	PLS						PKR					1,505.40	1,505.40	25-Aug-06	No Response
13044	1019	Clifton	SD		DINISH	HOUSE#732 NASIR COLONY KOH	LCY	1019-0071-000671-01-7	PLS						PKR					3.14	3.14	11-Sep-06	No Response
13045	1019	Clifton	SD	42201-0488102-3	AMIR ALI HEMANI	C-21,AL-QAYAM HOUSING,AL-FE	LCY	1019-0071-000699-01-9	PLS						PKR					1.12	1.12	6-Nov-06	No Response
13046	1019	Clifton	SD		MUHAMMAD AMINULLAH (OASIS)	35/1 25th STREET,KHYABAN-E--	LCY	1019-0071-000768-01-3	PLS						PKR					1,411.78	1,411.78	3-Feb-06	No Response
13047	1019	Clifton	SD	42301-8539468-2	SUMIRA ASGHAR SHAH	127/2 MAIN KH E BILKEES PHAS	LCY	1019-0071-000826-01-4	PLS						PKR					257.66	257.66	16-Jun-06	No Response
13048	1019	Clifton	SD		HAMMAD HASSAN	PALM BEACH HOMES-FLAT #C-3	LCY	1019-0071-000879-01-7	PLS						PKR					48.55	48.55	26-Jun-06	No Response
13049	1019	Clifton	SD		SULTAN MAHMOOD/NASEEMA	20 SUNNY SIDE APPARTMENT,S	LCY	1019-0071-001024-01-6	PLS						PKR					407.90	407.90	9-Oct-06	No Response
13050	1019	Clifton	SD	45102-9717410-7	JAI PERKASH	PENT HOUSE,FALCON ARCADE-I	LCY	1019-0071-001034-01-8	PLS						PKR					4.24	4.24	18-Apr-06	No Response
13051	1019	Clifton	SD		S.ALI HASAN NAQVI	A-7,JASON CONDMINIUM CLIFT	LCY	1019-0071-001037-01-1	PLS						PKR					1,550.44	1,550.44	19-Oct-06	No Response
13052	1019	Clifton	SD		YOUNUS MASIH	HOUSE # E-212, GALI 1/2,-BHITT	LCY	1019-0071-001060-01-0	PLS						PKR					0.28	0.28	16-Jun-06	No Response
13053	1019	Clifton	SD	42301-1112875-3	ANWER HAYAT SHAIKH	41/1 8TH COMM STREET PHASE	LCY	1019-0071-001095-01-1	PLS						PKR					291.62	291.62	28-Jul-06	No Response
13054	1019	Clifton	SD	42401-1910589-1	AFZAL-UR-REHMAN	1735/198 NEW ANJAM COLONY	LCY	1019-0071-001105-01-4	PLS						PKR					3,790.15	3,790.15	16-Nov-06	No Response
13055	1019	Clifton	SD	42201-0359403-3	ADNAN VOHRA	A-442 BLOCK 5 GULSHAN E IQBA	LCY	1019-0071-001241-01-9	PLS						PKR					208.91	208.91	24-Nov-06	No Response
13056	1019	Clifton	SD	42301-5656637-5	FARHAN GHAFOOR	FINLAY (P&I DIVISION) 3RD FLR-	LCY	1019-0071-001246-01-4	PLS						PKR					0.04	0.04	24-Mar-06	No Response
13057	1019	Clifton	SD	42201-0331550-2	AZRA AQIL (BVHS)	96-II 3RD COMM.STREET DEFEN	LCY	1019-0071-001267-01-9	PLS						PKR					3,983.20	3,983.20	29-Jun-06	No Response
13058	1019	Clifton	SD		SYED MUHAMMAD RASHID	L-25 ALAMNAGAR SAUDABAD-K	LCY	1019-0071-001285-01-1	PLS						PKR					0.18	0.18	2-May-06	No Response
13059	1019	Clifton	SD		SHAHINA ZUBERI (BVJS)	122/2 32ND STREET MAIN KHY-	LCY	1019-0071-001290-01-8	PLS						PKR					2.28	2.28	25-Jul-06	No Response
13060	1019	Clifton	SD	42301-0738363-9	MICHAEL THOMAS (BVJS)	FLAT NO.504 AL SADDAR-BLDG.	LCY	1019-0071-001293-01-1	PLS						PKR					232.43	232.43	2-Sep-06	No Response
13061	1019	Clifton	SD	42000-7200204-0	RUKHSANA MAMSA (BVJS)	M1, M2 ANUM CLASSIC-SHARAI	LCY	1019-0071-001304-01-5	PLS						PKR					1,096.51	1,096.51	27-Oct-06	No Response
13062	1019	Clifton	SD	42301-5285994-8	SERWAT AHMED (BVJS)	150/11 12TH STREET KHY E-BUK	LCY	1019-0071-001308-01-9	PLS						PKR					2.68	2.68	12-May-06	No Response
13063	1019	Clifton	SD	42301-0885838-6	HAREEM FATIMA RAZA (BVJS)	SF2 BLOCK 14 SEA VIEW APPT.-I	LCY	1019-0071-001456-01-8	PLS						PKR					0.53	0.53	30-Oct-06	No Response
13064	1019	Clifton	SD		MUHAMMAD SADIQ (BVJS)	BAYVIEW JUNIOR SCHOOL PLOT	LCY	1019-0071-001458-01-0	PLS						PKR					0.14	0.14	13-Nov-06	No Response
13065	1019	Clifton	SD		SYED SARFARAZ ALI (SMC)	1/13 APWA HOUSE SHAHRAH-E	LCY	1019-0071-001505-01-8	PLS						PKR					397.18	397.18	2-May-06	No Response
13066	1019	Clifton	SD		AQEEL UR REHMAN KHAN (SMC)	FLAT NO.B-1 FAHAD GARDEN-BI	LCY	1019-0071-001511-01-6	PLS						PKR					57.74	57.74	30-Sep-06	No Response
13067	1019	Clifton	SD		SYED JAFFAR ALI (SMC)	H NO.L-608 SECTOR 5-L-GULSHA	LCY	1019-0071-001521-01-8	PLS						PKR					143.06	143.06	1-Jun-06	No Response
13068	1019	Clifton	SD		FATIMA ARIEF / MOHD. SIDDIQUE	B-63 BLOCK 10 A GULSHAN E-IQ	LCY	1019-0071-001540-01-1	PLS						PKR					2.70	2.70	7-Aug-06	No Response
13069	1019	Clifton	SD		REHANA ARIEF / MOHD. SIDDIQUE	B-63 BLOCK 10 A GULSHAN E-IQ	LCY	1019-0071-001541-01-2	PLS						PKR					3.41	3.41	7-Aug-06	No Response
13070	1019	Clifton	SD		JAWAD MAJEED	AL HABIB ARCADE, X 303-BLOCK	LCY	1019-0071-001595-01-6	PLS						PKR					0.07	0.07	16-Nov-06	No Response
13071	1019	Clifton	SD		MRS ZEHRA HUSSAIN / MUNZEREEN	APT D A 11 IBRAHIM TERRACE-J	LCY	1019-0071-001650-01-4	PLS						PKR					42,661.98	42,661.98	28-Jan-06	No Response
13072	1019	Clifton	SD		ZEHRA ABBAS NAQVI	25/D RIZVIA SOCIETY-NAZIMAB	LCY	1019-0071-001677-01-5	PLS						PKR					237.31	237.31	6-Feb-06	No Response
13073	1019	Clifton	SD	42301-7510025-2	NOORBANO/ MUNIRA/ HINA MITHANI	B1,TOP FLOOR,CRYSTAL HILL AP	LCY	1019-0071-001711-01-8	PLS						PKR					0.35	0.35	3-Jul-06	No Response
13074	1019	Clifton	SD	42201-0662206-2	IZZAT MULOOK / MOHAMMAD BILAL	FLAT NO.4, 90-B STREET NO 16-	LCY	1019-0071-001777-01-6	PLS						PKR					1,155.62	1,155.62	29-Mar-06	No Response
13075	1019	Clifton	SD	42301-4757206-7	SYED KAZIM HUSSAIN MASHADI	63/2 13TH STREET KH E BADR K	LCY	1019-0071-001818-01-6	PLS						PKR					373.28	373.28	2-Sep-06	No Response
13076	1019	Clifton	SD		SHUMAILA ATIQUE (CCE)	218-220 THE PLAZA KHY E IQBA	LCY	1019-0071-001830-01-2	PLS						PKR					4,173.53	4,173.53	13-Dec-06	No Response
13077	1019	Clifton	SD		SYED MOHAMMAD SAAD (NDC)	F-102 SAIMA PRIDE BLOCK 10-A	LCY	1019-0071-001920-01-1	PLS						PKR					1.95	1.95	28-Jun-06	No Response
13078	1019	Clifton	SD		SALMAN MEHDI	1-G-10/8, NAZIMABAD # 1-, KAR	LCY	1019-0071-001989-01-2	PLS						PKR					243.18	243.18	22-Apr-06	No Response
13079	1019	Clifton	SD	42201-0647212-8	ARIF SAYEED KASHANI/SABINA ARIF	J-7 HASAN APPT. BLOCK 13-A-G	LCY	1019-0071-002052-01-2	PLS						PKR					3.45	3.45	19-Oct-06	No Response
13080	1019	Clifton	SD		IRFAN MUJEEB (AIC)	FLAT NO N-3 FIVE STAR LUXURY	LCY	1019-0071-002056-01-6	PLS						PKR					118.39	118.39	22-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13081	1019	Clifton	SD	42201-6448950-3	ARSHAD AHMED KHAN (AIC)	FLAT#A-35 MASKAN APPARTME	LCY	1019-0071-002057-01-7	PLS						PKR					671.69	671.69	27-Dec-06	No Response
13082	1019	Clifton	SD	42501-2010474-4	SYEDA UJALA YOUSUF	A-252 BLOCK 2, GULSHAN E IQB	LCY	1019-0071-002139-01-6	PLS						PKR					383.80	383.80	6-Oct-06	No Response
13083	1019	Clifton	SD		SYED H SAQLAIN ZAIDI	K-12/27 MODEL COLONY-, KARA	LCY	1019-0071-002211-01-5	PLS						PKR					239.36	239.36	22-Aug-06	No Response
13084	1019	Clifton	SD	42000-0532445-1	MUHAMMAD ATIF SIDDUQUEI (OASIS)	36-B GULISTAN E KALEEM SERV	LCY	1019-0071-002224-01-0	PLS						PKR					153.90	153.90	14-Nov-06	No Response
13085	1019	Clifton	SD	42301-3532903-9	HASNAIN ABBAS (IBT)	FLAT NO.B-18 SHAN SQUARE PL	LCY	1019-0071-002269-01-3	PLS						PKR					1,276.44	1,276.44	5-Dec-06	No Response
13086	1019	Clifton	SD	42301-4364468-4	ADNAN SAROSH HUSSAIN / NAVEEN ADNAN H	G-100 CHAPAL APARTMENTS BL	LCY	1019-0071-002289-01-7	PLS						PKR					2.78	2.78	28-Jul-06	No Response
13087	1019	Clifton	SD		MUHAMMAD ASLAM / QAMAR UN-NISA	369/A SAKRAND ROAD NAWABS	LCY	1019-0071-002295-01-5	PLS						PKR					0.57	0.57	4-Jul-06	No Response
13088	1019	Clifton	SD		STEPHEN PETER D'SOUZA (BVHS)	YASIR PALACE FLAT 202 2ND FL	LCY	1019-0071-002349-01-0	PLS						PKR					0.51	0.51	13-Jul-06	No Response
13089	1019	Clifton	SD	42301-0892449-6	LALA RUKH KOHATI (BVHS)	25/2 15TH STREET OFF KHY E-TA	LCY	1019-0071-002350-01-3	PLS						PKR					0.35	0.35	16-Jan-06	No Response
13090	1019	Clifton	SD	42301-0902236-0	CLIFFORD J DAVID / ANITA J DAVID	FLAT 111 NEW MARIAM APPT C	LCY	1019-0071-002452-01-6	PLS						PKR					4,138.66	4,138.66	23-Jan-06	No Response
13091	1019	Clifton	SD		M. MOZAMMIL NAQI	D-36/1 BLOCK 8 CLIFTON-, KARA	LCY	1019-0071-002488-01-8	PLS						PKR					1,119.48	1,119.48	5-Sep-06	No Response
13092	1019	Clifton	SD	42201-3704844-9	JEBRAN AZAM KHAN	MC-80 ST.3 GREEN TOWN KARA	LCY	1019-0071-002502-01-7	PLS						PKR					0.77	0.77	11-Jul-06	No Response
13093	1019	Clifton	SD		MARSHAL NOOR (CS)	CITY SCHOOL B-86/I 15TH STREE	LCY	1019-0071-002532-01-3	PLS						PKR					3.45	3.45	28-Feb-06	No Response
13094	1019	Clifton	SD	42301-2218620-0	SHAZIA AMAN (CS)	HOUSE NO. 61 11TH STREET KH	LCY	1019-0071-002541-01-4	PLS						PKR					89.91	89.91	21-Apr-06	No Response
13095	1019	Clifton	SD	42301-0488648-0	SEEMA MAQSOOD / MAQSOOD ALAM KHAN	A-15 PRINCE COMPLEX NEAR-C	LCY	1019-0071-002569-01-6	PLS						PKR					0.04	0.04	29-Mar-06	No Response
13096	1019	Clifton	SD		QURATULAIN SARFRAZ (IBT)	B-175 POST OFFICE SOCIETY-SC	LCY	1019-0071-002612-01-0	PLS						PKR					3.74	3.74	2-May-06	No Response
13097	1019	Clifton	SD	42501-6500974-3	SYED ASJAD YOUSUF	R-338 15/A/3 BUFFOR ZONE-., K	LCY	1019-0071-002623-01-3	PLS						PKR					613.84	613.84	28-Jun-06	No Response
13098	1019	Clifton	SD		JAIMALA KUMAR/DROPATI DEVI/NAND/VIJAY	AL WAHEED HOMES FLAT 302 F	LCY	1019-0071-002695-01-9	PLS						PKR					2.61	2.61	3-Apr-06	No Response
13099	1019	Clifton	SD	42301-2795091-8	SHOBNA	GULNAR APPT, FL-24,-CH.KHALI	LCY	1019-0071-002706-01-3	PLS						PKR					696.16	696.16	2-Jun-06	No Response
13100	1019	Clifton	SD	42301-0800398-6	MRS TANVEER JAMES/AMIR JAMES GHULAM	D-8 7TH FLOOR ANTHONY APPT	LCY	1019-0071-002729-01-0	PLS						PKR					3,405.81	3,405.81	8-Nov-06	No Response
13101	1019	Clifton	SD	42101-1338593-0	NAJMA ISMAIL	FLAT NO 321, ADEEL COMPLEX-	LCY	1019-0071-002747-01-2	PLS						PKR					0.35	0.35	4-Mar-06	No Response
13102	1019	Clifton	SD	42201-0518437-6	SADAF MASOOD	S-2/413, SAUDABAD,-MALIR CO	LCY	1019-0071-002785-01-8	PLS						PKR					338.71	338.71	18-Dec-06	No Response
13103	1019	Clifton	SD	42201-6796506-2	HINA ABID ALVI (P.C)	1000/4, SHAH FAISAL COLONY-,	LCY	1019-0071-002808-01-6	PLS						PKR					0.04	0.04	9-Jan-06	No Response
13104	1019	Clifton	SD	42301-0793502-4	MUMTAZ	A-42, PEARL HEAVEN APPT,-BLC	LCY	1019-0071-002816-01-6	PLS						PKR					3.63	3.63	16-Nov-06	No Response
13105	1019	Clifton	SD	42201-2542744-4	FARHAT ASHRAF	21-A, KEHKASHAN APPT,-BLOCK	LCY	1019-0071-002827-01-9	PLS						PKR					3.14	3.14	23-Nov-06	No Response
13106	1019	Clifton	SD	42201-0547666-1	TARIQ SAEED	256/A, BLOCK#1,-GULSHAN-E-IQ	LCY	1019-0071-002866-01-6	PLS						PKR					975.61	975.61	19-Jul-06	No Response
13107	1019	Clifton	SD	42201-0547666-1	TARIQ SAEED / FOZIA TARIQ	256/A, BLOCK-1,-GULSHAN-E-IQ	LCY	1019-0071-002868-01-8	PLS						PKR					192.38	192.38	19-Jul-06	No Response
13108	1019	Clifton	SD	42201-7850968-9	BASIL MAHMOOD	MARVI PRO.NETWORK,#108,BL	LCY	1019-0071-002870-01-2	PLS						PKR					362.87	362.87	11-Sep-06	No Response
13109	1019	Clifton	SD	42301-0227742-5	ABDUL LATEEF / MOHAMMAD AMIN	FLAT#202, ANA CASTLE BUILDIN	LCY	1019-0071-002876-01-8	PLS						PKR					1.95	1.95	21-Aug-06	No Response
13110	1019	Clifton	SD	42301-4851026-1	RAJESH KUMAR	FLAT#101, COLOMBUS TOWER,,	LCY	1019-0071-002891-01-7	PLS						PKR					1.47	1.47	25-Nov-06	No Response
13111	1019	Clifton	SD		TABINDA SALMAN (CS)	AL- IBRAHIM APPTS#3, 42-C,-ST	LCY	1019-0071-002904-01-3	PLS						PKR					4,646.63	4,646.63	20-Oct-06	No Response
13112	1019	Clifton	SD	42101-1763888-9	SUNRISE DISTRIBUTORS	16/B, BLOCK-E, UNIT#8,-LATIFA	LCY	1019-0071-002908-01-7	PLS						PKR					0.28	0.28	22-Apr-06	No Response
13113	1019	Clifton	SD	42301-1751990-4	NAZIA IMRAN (T.P)	TRI-PACK FILMS LTD.-1ST FLOOR	LCY	1019-0071-002944-01-1	PLS						PKR					1,363.00	1,363.00	25-Aug-06	No Response
13114	1019	Clifton	SD	42201-5079870-4	BUSHRA ALAM (A.P)	B-122, BLOCK-5,-GULISTAN-E-IQ	LCY	1019-0071-002984-01-9	PLS						PKR					0.04	0.04	30-Mar-06	No Response
13115	1019	Clifton	SD	42301-3022079-9	HILAL AHMED KHERIE / MRS. NIGAR HILAL	79/1/II, 30TH STREET,-PHASE-VI	LCY	1019-0071-003006-01-8	PLS						PKR					0.50	0.50	2-Aug-06	No Response
13116	1019	Clifton	SD		SALMAN IRSHAD	601-B, BON VISTA APPT,-CLIFTO	LCY	1019-0071-003010-01-4	PLS						PKR					630.76	630.76	21-Nov-06	No Response
13117	1019	Clifton	SD	42201-0612556-9	MUHAMMAD ISHAQ ALI	FLAT#002, SAWANA CITY,-13-D,	LCY	1019-0071-003028-01-4	PLS						PKR					3,762.32	3,762.32	15-Dec-06	No Response
13118	1019	Clifton	SD	42101-1581845-0	SARAH SIDDIQUI	R-1783, BLK-15,-F.B.AREA., KARA	LCY	1019-0071-003040-01-0	PLS						PKR					0.04	0.04	5-Jan-06	No Response
13119	1019	Clifton	SD	42101-2426644-7	AAMIR AHMED (SMC)	L-162, SECTOR#3,-NORTH KARA	LCY	1019-0071-003087-01-5	PLS						PKR					270.25	270.25	4-Dec-06	No Response
13120	1019	Clifton	SD	42501-1475909-8	MS. MAHWAT WARSI	R-37, SHAZ BUNGLOWS,-GULSH	LCY	1019-0071-003088-01-6	PLS						PKR					908.54	908.54	27-Feb-06	No Response
13121	1019	Clifton	SD	42401-4710594-1	SYED NOMAN (Q.F.S)	H#5G-26/7 SADIABAD,-BALDIA T	LCY	1019-0071-003093-01-3	PLS						PKR					0.18	0.18	29-Mar-06	No Response
13122	1019	Clifton	SD	42301-3741749-2	MS. ANNAITA KHAMBATTA (IBT)	25-JAMSHED BAGH,-SOLDIER BA	LCY	1019-0071-003099-01-9	PLS						PKR					3.94	3.94	19-Sep-06	No Response
13123	1019	Clifton	SD		ILTAF H/ HAFIZ M.AKRAM/FARID.A.S/VINOD.K	FL#,A-1/302, AL-WAHEED HOMI	LCY	1019-0071-003111-01-6	PLS						PKR					0.03	0.03	3-Apr-06	No Response
13124	1019	Clifton	SD	42201-5317742-7	SYED MUHAMMAD ALI (CCE)	E-003, CHAPAL GARDEN,-ABDUL	LCY	1019-0071-003157-01-0	PLS						PKR					1.08	1.08	15-Nov-06	No Response
13125	1019	Clifton	SD		MARIA KHAN / KANZA / VIJAY	APPT#302, AL-WAHEED HOMES	LCY	1019-0071-003163-01-8	PLS						PKR					0.04	0.04	3-Apr-06	No Response
13126	1019	Clifton	SD	42301-5906563-3	MOHAMMAD YOUSUF / MOHAMMAD ASHRA	PLOT#300, HAZARA COLONY,-TA	LCY	1019-0071-003178-01-5	PLS						PKR					2,803.23	2,803.23	19-Sep-06	No Response
13127	1019	Clifton	SD	13101-0926255-5	ABDUL WAHID / QAISER ABBAS	PLOT#300, HAZARA COLONY,-TA	LCY	1019-0071-003179-01-6	PLS						PKR					2,652.40	2,652.40	19-Sep-06	No Response
13128	1019	Clifton	SD	35201-6591011-2	RAZIA BEGUM / ZUBAIDA NABI BUX	H#18, KHY-E-TANZEEM,-PHASE-	LCY	1019-0071-003204-01-8	PLS						PKR					831.12	831.12	5-Dec-06	No Response
13129	1019	Clifton	SD	42301-1048187-8	CRISTONA / SABINA PERVAIZ	92-B/II-SOUTH CIRCULAR AVENU	LCY	1019-0071-003215-01-1	PLS						PKR					2,369.88	2,369.88	19-Sep-06	No Response
13130	1019	Clifton	SD	42301-0689902-2	YAQOOB/REHMAT BIBI	92-B/2,SOUTH SIXCULAX AVENU	LCY	1019-0071-003216-01-2	PLS						PKR					1,257.89	1,257.89	12-Dec-06	No Response
13131	1019	Clifton	SD		ASHOK.K/AMEET.K/VINOD.K	FLAT#A-1/302, AL-WAHEED HOI	LCY	1019-0071-003219-01-5	PLS						PKR					0.04	0.04	3-Apr-06	No Response
13132	1019	Clifton	SD	42501-8954686-6	KHAWLA KHALID	H.NO.382-AREA C-1 LANDHI NO	LCY	1019-0071-003239-01-9	PLS						PKR					286.49	286.49	29-May-06	No Response
13133	1019	Clifton	SD	42301-4724422-9	JAMEEL CHANA	H # 23,STREET#1,LARKANA COL	LCY	1019-0071-003248-01-0	PLS						PKR					5,385.23	5,385.23	14-Mar-06	No Response
13134	1019	Clifton	SD	42301-7998383-6	SUKAINA MOHSIN ALI	H#9,PLOT-G1,AMLANI TOWN HI	LCY	1019-0071-003345-01-8	PLS						PKR					5,002.52	5,002.52	10-Jun-06	No Response
13135	1019	Clifton	SD	35202-2255555-2	FAKHRA SAIF	H#74, BLOCK#A-1,-LIAQUATABA	LCY	1019-0071-003346-01-9	PLS						PKR					1,997.94	1,997.94	23-Nov-06	No Response
13136	1019	Clifton	SD	42301-2763104-6	FATEMAH SUGHRA	1/5, RIMPA SUNBEAM,-CH-KHA	LCY	1019-0071-003358-01-3	PLS						PKR					4,419.35	4,419.35	8-Mar-06	No Response
13137	1019	Clifton	SD	42301-0747857-4	YASMIN MANSOOR SHAHERWALA (CS)	D-71, BLOCK-9,-KEHKASHAN CL	LCY	1019-0071-003426-01-6	PLS						PKR					0.04	0.04	27-Mar-06	No Response
13138	1019	Clifton	SD	42301-5396231-3	MAJID HAROON	J-39/II, 9TH GIZRI STREET,-PHAS	LCY	1019-0071-003511-01-0	PLS						PKR					0.46	0.46	24-Jul-06	No Response
13139	1019	Clifton	SD	36301-0973319-3	MOHAMMAD AZAM	603, CLIFTON CENTRE,-BLOCK-V	LCY	1019-0071-003514-01-3	PLS						PKR					1,236.74	1,236.74	27-Jun-06	No Response
13140	1019	Clifton	SD	42101-5155107-9	MUHAMMAD KHURRAM SHAIKH	HOUSE NO. 6/8,-A-AREA, LIAQU	LCY	1019-0071-003537-01-0	PLS						PKR					205.46	205.46	25-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13141	1019	Clifton	SD	42201-0658957-6	SAIRA ATIF	B-108, BEACH BLESSINGS,-BLOC	LCY	1019-0071-003550-01-7	PLS						PKR					473.12	473.12	22-Mar-06	No Response
13142	1019	Clifton	SD	42201-5194502-8	MRS. SHAUKAT ARA	A-130, CENTRAL GOVT SOCIETY	LCY	1019-0071-003551-01-8	PLS						PKR					1,273.17	1,273.17	23-Sep-06	No Response
13143	1019	Clifton	SD	42501-1528292-3	SOHAIL AHMED	G-23, BLOCK-V, PARK LANE,-B-5	LCY	1019-0071-003576-01-7	PLS						PKR					0.35	0.35	20-Jul-06	No Response
13144	1019	Clifton	SD	42201-0487347-9	NABEEL SIDDIQI (IBT)	FLAT#D-306, RUFI LAKE DRIVE,-	LCY	1019-0071-003599-01-4	PLS						PKR					1,326.20	1,326.20	27-Nov-06	No Response
13145	1019	Clifton	SD	42000-0536963-7	ABID ALI (SMC)	H#585, SECTOR-5/E,-ORANGI TO	LCY	1019-0071-003642-01-8	PLS						PKR					86.79	86.79	17-Mar-06	No Response
13146	1019	Clifton	SD	42301-0786929-4	SYEDA MADIHA ZAIDI (C.S)	H#5, 1ST - GIZRI STREET,-PHASE	LCY	1019-0071-003646-01-2	PLS						PKR					116.85	116.85	9-Jun-06	No Response
13147	1019	Clifton	SD	42101-3344269-5	MUHAMMAD SHAHBAZ	1404/8, AZIZABAD,-F.B.AREA., K	LCY	1019-0071-003825-01-9	PLS						PKR					427.60	427.60	30-Oct-06	No Response
13148	1019	Clifton	SD	42101-5204428-1	MOHAMMAD BILAL SAEED (IBT)	B-7 BLOCK-J NORTH NAZIMABA	LCY	1019-0071-003837-01-3	PLS						PKR					0.31	0.31	29-May-06	No Response
13149	1019	Clifton	SD	37405-3160965-5	KHALID AZAM / RUKHSANA AZAM	A-5,IDA APTT,KEKASHAN,CLIFTO	LCY	1019-0071-003934-01-1	PLS						PKR					110,363.75	110,363.75	20-Dec-06	No Response
13150	1019	Clifton	SD		KHALID KAZI/IMTIAZ AHMED/SULTAN.M/FARI	F-6, 2ND FLOOR-GAYLAN GARD	LCY	1019-0071-004030-01-0	PLS						PKR					31.70	31.70	15-May-06	No Response
13151	1019	Clifton	SD	42101-4886065-1	SYED BILAL SARWAT / MRS ABANA BILAL	3C-12/25,NAZIMABAD # 3-, KAR	LCY	1019-0071-004077-01-5	PLS						PKR					1,679.27	1,679.27	8-Jun-06	No Response
13152	1019	Clifton	SD		ABDULLAH/KHURSHID BEGUM/SHAGUFTA/SH	F-6, 2ND FLOOR-GAYLON GARD	LCY	1019-0071-004162-01-9	PLS						PKR					215.18	215.18	24-Mar-06	No Response
13153	1019	Clifton	SD	42101-0884680-3	TAJ MUHAMMAD (S.M.C)	H.NO. A-327, SECTOR 11-B-NOR	LCY	1019-0071-004237-01-9	PLS						PKR					137.92	137.92	17-Jul-06	No Response
13154	1019	Clifton	SD	42201-0437949-0	MRS. FARYA FAISAL (B.V.H.S)	A-10/4, EASTERN PRIDE APPTS,-	LCY	1019-0071-004238-01-0	PLS						PKR					306.71	306.71	7-Aug-06	No Response
13155	1019	Clifton	SD	42301-3770976-6	SAMEERA ASLAM	HOUSE#265-C,UPPER GIZZRI-VII	LCY	1019-0071-004266-01-4	PLS						PKR					542.89	542.89	10-Nov-06	No Response
13156	1019	Clifton	SD	43203-3446183-9	TARIQ SHAIKH	D-9, ABDULLAH HEIGHTS,-GULIS	LCY	1019-0071-004318-01-7	PLS						PKR					610.99	610.99	31-May-06	No Response
13157	1019	Clifton	SD	42000-0442017-8	SANAM DURRANI (CCE)	HOUSE#48,14 ST,OFF-KHY-E-MU	LCY	1019-0071-004324-01-5	PLS						PKR					2.35	2.35	1-Nov-06	No Response
13158	1019	Clifton	SD	42201-3036899-5	MOHAMMAD IMRAN	H#4, ST#23, AREA-3B,-LANDHI#3	LCY	1019-0071-004374-01-5	PLS						PKR					394.63	394.63	13-Sep-06	No Response
13159	1019	Clifton	SD	42301-9300034-5	KENAN AHMED SIDDIQI	HS. #13 A-STR OFF KH-E-SHAHEI	LCY	1019-0071-004447-01-3	PLS						PKR					1.02	1.02	1-Apr-06	No Response
13160	1019	Clifton	SD	42301-7272393-9	ZOHAIB	FLAT#G-13, GALI #1, GULSHAN-	LCY	1019-0071-004480-01-4	PLS						PKR					1,764.40	1,764.40	20-Mar-06	No Response
13161	1019	Clifton	SD	42101-8521481-2	MAHWISH SALEEM	HOUSE# 853,BLK-9, F.B. AREA-F	LCY	1019-0071-004481-01-5	PLS						PKR					1,002.15	1,002.15	20-Mar-06	No Response
13162	1019	Clifton	SD	42301-0774289-4	MARIA AHMAD	A-30, KDA KEHKASHAN BUNGLO	LCY	1019-0071-004503-01-2	PLS						PKR					55.31	55.31	14-Jun-06	No Response
13163	1019	Clifton	SD	42101-1410047-2	YASMEEN MUSHTAQ (CCE)	B-12, P.N.S.C FLATS,-SECTOR-15	LCY	1019-0071-004510-01-1	PLS						PKR					22,404.77	22,404.77	31-Oct-06	No Response
13164	1019	Clifton	SD	42101-4796760-3	SHAHERYAR A. KHAN	R-862,SECTOER-9, NORHT KARA	LCY	1019-0071-004511-01-2	PLS						PKR					3.18	3.18	26-Jan-06	No Response
13165	1019	Clifton	SD	42301-5544432-5	SHAMAUN MASIH	HOUSE# 713,ESSA NAGRI STR# 4	LCY	1019-0071-004530-01-5	PLS						PKR					0.04	0.04	21-Mar-06	No Response
13166	1019	Clifton	SD	42000-0454426-8	FARHAT ANIS / NASIR ANIS	B-1 BLK6,KARACHI ADMINSTRA	LCY	1019-0071-004571-01-4	PLS						PKR					1.41	1.41	18-May-06	No Response
13167	1019	Clifton	SD	42301-9930333-6	MEHAK D/O RAFIQ REHMATULLAH	B-402, SAND VIEW HOME,-FRER	LCY	1019-0071-004572-01-5	PLS						PKR					4.17	4.17	2-Oct-06	No Response
13168	1019	Clifton	SD	42101-1633502-6	NUZHAT D/O BADRUDDIN KHAKIYANI	B-48 AL SABA APPT. BLOCK-E,-E	LCY	1019-0071-004576-01-9	PLS						PKR					1.34	1.34	22-Aug-06	No Response
13169	1019	Clifton	SD	42101-1386399-9	MOIN JILANI	HOUSE # 19, BLOCK # 6-SECTOR	LCY	1019-0071-004579-01-2	PLS						PKR					0.04	0.04	1-Mar-06	No Response
13170	1019	Clifton	SD	42000-0371317-9	NOORUDDIN	FLAT#K-241, AL BURHAN ARCAD	LCY	1019-0071-004609-01-9	PLS						PKR					3.45	3.45	21-Jan-06	No Response
13171	1019	Clifton	SD	38403-8818196-1	MR NADEEM IQBAL	HOUSE # 5 FEROZ NANA ROAD-	LCY	1019-0071-004636-01-2	PLS						PKR					0.74	0.74	31-Oct-06	No Response
13172	1019	Clifton	SD	42301-0873707-6	SAIMA AMIR	E- 17/1 CHANDIO VILLAGE-NEA	LCY	1019-0071-004641-01-9	PLS						PKR					1.34	1.34	23-Sep-06	No Response
13173	1019	Clifton	SD	42401-1768847-5	SAJJAD HUSSAIN	B536 BLK-1 METROVILLE#1-S.I.T	LCY	1019-0071-004644-01-2	PLS						PKR					0.35	0.35	10-Nov-06	No Response
13174	1019	Clifton	SD	42301-0827612-0	KULSOOM ARSHAD	302BATHISLAND APTS 115/B-GU	LCY	1019-0071-004645-01-3	PLS						PKR					1,789.03	1,789.03	15-Aug-06	No Response
13175	1019	Clifton	SD	42101-1766594-8	KANWAL NAZ	G-283/15 F.B. AREA-KARACHI,	LCY	1019-0071-004651-01-1	PLS						PKR					271.91	271.91	9-Jun-06	No Response
13176	1019	Clifton	SD	42000-0364756-9	AMEER KALAM	H.NO.L-74,SHIRIN JINNAH COLO	LCY	1019-0071-004673-01-7	PLS						PKR					923.55	923.55	7-Feb-06	No Response
13177	1019	Clifton	SD	42301-0736853-1	KHUSHAL DAS	H.# C VI 76 UPPER GIZRI-CLIFTO	LCY	1019-0071-004674-01-8	PLS						PKR					0.07	0.07	19-Oct-06	No Response
13178	1019	Clifton	SD	42101-0217671-9	MUHAMMAD RASHID AMIN	III A 5/8 NAZIMABAD #3-, KARA	LCY	1019-0071-004679-01-3	PLS						PKR					2.76	2.76	15-Jul-06	No Response
13179	1019	Clifton	SD	42000-0485857-4	ABDUL RAHIM/SAMINA RAHIM	B-203 CHAPAL GARDN,ABUL HA	LCY	1019-0071-004736-01-3	PLS						PKR					9,305.74	9,305.74	14-Sep-06	No Response
13180	1019	Clifton	SD	42301-0955742-8	SAMINA HUSSAIN	HUBCO, 3RD FLOOR, ICCICE BLD	LCY	1019-0071-004761-01-4	PLS						PKR					2.48	2.48	14-Sep-06	No Response
13181	1019	Clifton	SD	42301-0405182-5	AKRAM S/O GHYAN	H.# 351 ST # 5 AZAM BASTI-MEI	LCY	1019-0071-004776-01-1	PLS						PKR					302.10	302.10	27-Dec-06	No Response
13182	1019	Clifton	SD	33100-0752513-7	IMRAN HAIDER	D-183 BLOCK-5 CLIFTON-, KARA	LCY	1019-0071-004781-01-8	PLS						PKR					156.44	156.44	5-Jul-06	No Response
13183	1019	Clifton	SD	42101-3440471-0	MADIHA NAZ GHORI	A-127 BLOCK-J, NORTH NAZIMA	LCY	1019-0071-004882-01-0	PLS						PKR					376.41	376.41	9-Oct-06	No Response
13184	1019	Clifton	SD	42201-4533052-9	MAJID MEHMOOD	G-7 SEA ROCK APPT, BLK1-KARA	LCY	1019-0071-004895-01-5	PLS						PKR					0.28	0.28	28-Oct-06	No Response
13185	1019	Clifton	SD	42301-9855730-5	TALAL AKHTAR	D-35 BLK-8 KEHKASHAN CLIFTO	LCY	1019-0071-004896-01-6	PLS						PKR					0.12	0.12	22-May-06	No Response
13186	1019	Clifton	SD	42301-0834803-4	NABEEHA CHAUDARY	D-129 NAVAL HAOUSING SCHEM	LCY	1019-0071-004913-01-8	PLS						PKR					36.85	36.85	25-Nov-06	No Response
13187	1019	Clifton	SD	42301-6898742-6	RASHNA JAFFER	97-C 16TH STRT KH-E-SEHER-PH	LCY	1019-0071-004915-01-0	PLS						PKR					123.93	123.93	20-Nov-06	No Response
13188	1019	Clifton	SD	41304-9782475-5	SYED TANWEER-UL-HASSAN JAFRI	G-001,GROUND FLR.SAIMA CLA	LCY	1019-0071-004925-01-2	PLS						PKR					4.68	4.68	31-May-06	No Response
13189	1019	Clifton	SD	41303-4939986-1	ASHOK LAL	F-3/5A, NEW P&T COLONY-GIZR	LCY	1019-0071-004932-01-1	PLS						PKR					0.17	0.17	21-Jul-06	No Response
13190	1019	Clifton	SD	42301-9712407-5	MUKHTAR AHMED	FLT-8 AL JAFFER APARTMENT-BI	LCY	1019-0071-004945-01-6	PLS						PKR					0.62	0.62	8-Apr-06	No Response
13191	1019	Clifton	SD	42201-9417958-7	KAMIL JHONSON	H# 91-93/5 D AREA QUYYUMAB	LCY	1019-0071-004956-01-9	PLS						PKR					177.22	177.22	7-Sep-06	No Response
13192	1019	Clifton	SD		MUHAMMAD QASEEM	DUBAI ISLAMIC BANK PAKISTAN	LCY	1019-0071-004970-01-7	PLS						PKR					8,375.39	8,375.39	29-Sep-06	No Response
13193	1019	Clifton	SD	42301-0127201-7	HUNAID CONTRACTOR	1-C MURTAZA APPARTMENTS C	LCY	1019-0071-004974-01-1	PLS						PKR					133.97	133.97	6-Jan-06	No Response
13194	1019	Clifton	SD	42201-5600916-4	SHEHNILA NAWAZ	A-34, PARADISE HOMES,-ABUL I	LCY	1019-0071-004990-01-1	PLS						PKR					2,426.39	2,426.39	10-Oct-06	No Response
13195	1019	Clifton	SD	42301-6505070-9	MUHAMMED SALMAN SALEEM	INBOX BUSINESS TECHNOLOGIE	LCY	1019-0071-005007-01-3	PLS						PKR					0.22	0.22	7-Jul-06	No Response
13196	1019	Clifton	SD	42101-0689421-3	MUHAMMAD SABIH KHALIL	INBOX BUSINESS TECH. (PVT)LT	LCY	1019-0071-005031-01-3	PLS						PKR					0.55	0.55	14-Oct-06	No Response
13197	1019	Clifton	SD	42301-4946212-3	AIJAZ ALI SHAIKH	NATIONAL ARMS-3RD FLOOR,D	LCY	1019-0071-005032-01-4	PLS						PKR					2.32	2.32	2-Jun-06	No Response
13198	1019	Clifton	SD	90406-0115200-4	SABA AKHTAR	HOUSE NO. 5-B,-13TH CENTRAL	LCY	1019-0071-005080-01-2	PLS						PKR					0.04	0.04	31-Mar-06	No Response
13199	1019	Clifton	SD	42201-8486992-1	MUNAWAR HUSSAIN &/OR ZAMIR AHMED	HOUSE NO. L-502,-SECTOR 34-2	LCY	1019-0071-005116-01-5	PLS						PKR					132.38	132.38	5-Apr-06	No Response
13200	1019	Clifton	SD	42201-3754233-4	ZENIA ANKLESARIA	HOUSE NO. G/37A,CYRUS MINV	LCY	1019-0071-005135-01-8	PLS						PKR					1,364.16	1,364.16	31-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13201	1019	Clifton	SD	45206-1950580-3	MUHAMMAD MAROOF	SINDH EDUCATION FOUNDATIO	LCY	1019-0071-005153-01-0	PLS						PKR					79.95	79.95	11-Aug-06	No Response
13202	1019	Clifton	SD	42000-0425063-9	ROMAILA R.LAKHANI AND/OR M.RAZA LAKHA	NO.C-15,FATMIYAH CO-OPARAT	LCY	1019-0071-005175-01-6	PLS						PKR					3.49	3.49	14-Dec-06	No Response
13203	1019	Clifton	SD	42101-1386731-6	SARA KAMAL &/OR SHIREEN KAMAL	FLAT NO A-406-BELLE VIEW APP	LCY	1019-0071-005178-01-9	PLS						PKR					23,215.73	23,215.73	8-Jul-06	No Response
13204	1019	Clifton	SD	42201-0645650-7	MUHAMMAD KASHIF	HOUSE NO.J-25,-RAFAH-E-AAM	LCY	1019-0071-005183-01-6	PLS						PKR					4.34	4.34	13-May-06	No Response
13205	1019	Clifton	SD	42201-0413167-3	JEHANZEB AHMED ALI	FLAT NO.C-6,BLESSING APPRTM	LCY	1019-0071-005214-01-4	PLS						PKR					770.98	770.98	6-Jul-06	No Response
13206	1019	Clifton	SD	42000-2003668-9	YASIR DAR	FLAT NO 410,-YASEEN SQUARE,	LCY	1019-0071-005247-01-3	PLS						PKR					3.63	3.63	21-Jul-06	No Response
13207	1019	Clifton	SD	42101-6808983-2	RASHIDA IMTIAZ	HOUSE NO.115/3, 400 QUARTE	LCY	1019-0071-005276-01-8	PLS						PKR					0.04	0.04	6-Sep-06	No Response
13208	1019	Clifton	SD	42301-5004441-4	SAIMA KHAN	127/II, KHAYABAN-E-BAHRIA,-P	LCY	1019-0071-005362-01-3	PLS						PKR					409.71	409.71	19-Sep-06	No Response
13209	1019	Clifton	SD	42101-7857079-4	SHADMAN UROOJ ARSHAD	HOUSE NO.R-1222,-BLOCK 16,F	LCY	1019-0071-005389-01-4	PLS						PKR					7,930.39	7,930.39	7-Dec-06	No Response
13210	1019	Clifton	SD	42301-6546391-2	ASFIA ADNAN	HOUSE NO.107, KHAYABAN ARC	LCY	1019-0071-005430-01-6	PLS						PKR					922.09	922.09	1-Sep-06	No Response
13211	1019	Clifton	SD	35201-1343918-0	SUMAIRA AKRAM	EXCEL FINANCIAL SERVICES-511	LCY	1019-0071-005483-01-9	PLS						PKR					3.18	3.18	14-Nov-06	No Response
13212	1019	Clifton	SD		GHULAM MUSTAFA BUGHIO	32-C, 26TH STREET,-TAUHEED C	LCY	1019-0072-000034-01-7	PLS						PKR					41.51	41.51	2-Oct-06	No Response
13213	1019	Clifton	SD	42301-6173439-1	RIAZ AHMED KHAN	HS#8-B,SUNSET BOULEVARD,PH	LCY	1019-0072-000040-01-5	PLS						PKR					146,424.44	146,424.44	15-May-06	No Response
13214	1019	Clifton	SD		SHAFAY MUMTAZ	A-252,BLOCK #2,GULSHAN-E-IQ	LCY	1019-0072-000051-01-8	PLS						PKR					43.99	43.99	27-Oct-06	No Response
13215	1019	Clifton	SD		FURQAN AHMED/ANJUM FURQAN	G-135 BEHIND JEKAB LAIN-KAR/	LCY	1019-0072-000154-01-2	PLS						PKR					2,361.24	2,361.24	12-Oct-06	No Response
13216	1019	Clifton	SD		F.A.ANWER/SULTANA ANWER	84/II,LANE 10,KHYABAN-E-SEHA	LCY	1019-0072-000327-01-1	PLS						PKR					658.17	658.17	15-Aug-06	No Response
13217	1019	Clifton	SD	42000-0425063-9	MUHAMMAD RAZA LAKHANI/GULSHAN	C-15 FATIMIYAH COOPERATIVE-	LCY	1019-0072-000407-01-8	PLS						PKR					30.59	30.59	8-Dec-06	No Response
13218	1019	Clifton	SD		ASAD MIR	2C 10th STREET BADAR COMM	LCY	1019-0072-000499-01-8	PLS						PKR					168.66	168.66	1-Aug-06	No Response
13219	1019	Clifton	SD		SULTAN ALI JAFFER ALI	B-405,CLIFTON BELLE VIEW-APT	LCY	1019-0072-001048-01-5	PLS						PKR					38,078.15	38,078.15	24-Mar-06	No Response
13220	1019	Clifton	SD		ADILZADAH SHAKEEL	SABRANG 47 PRESS CHAMBERS	LCY	1019-0072-001076-01-9	PLS						PKR					417.43	417.43	15-Nov-06	No Response
13221	1019	Clifton	SD	42301-0942762-7	ASGHAR ALI &/OR ABIDA KHATOON	SD-120 DOHS PH II MALIR CANT	LCY	1019-0073-004792-01-3	PLS						PKR					0.56	0.56	15-Jul-06	No Response
13222	1019	Clifton	SD	42301-0564171-9	NIZAR SIVJI	F 80/1, BLOCK-7-CLIFTON,, KAR/	LCY	1019-0073-005003-01-1	PLS						PKR					4,585.82	4,585.82	24-Apr-06	No Response
13223	1019	Clifton	SD	42101-3062897-7	HASEEB-UR-RAHMAN	C-99,BLOCK-6,F.B.AREA,KARACH	LCY	1019-0081-000225-01-9	CURR						PKR					2,405.50	2,405.50	6-May-06	No Response
13224	1019	Clifton	SD	42301-0789382-7	EJAZ JAMAL/KHAIRUNNISA JAMAL	203/B,SHALIMAR APPARTMENT	LCY	1019-0081-000330-01-7	CURR						PKR					1,064.80	1,064.80	18-Aug-06	No Response
13225	1019	Clifton	SD	42000-0549488-3	S.ZAHID HASNAIN/ANEES HASNAIN	27 A SOUTH AVENUE,PHASE II-D	LCY	1019-0081-000660-01-6	CURR						PKR					1,549.71	1,549.71	5-Oct-06	No Response
13226	1019	Clifton	SD		RAO MOHAMMAD SAGHIR KHAN	40-A BOSTAN-E-RAFI-MALIR KA	LCY	1019-0081-000663-01-9	CURR						PKR					1,953.50	1,953.50	5-Sep-06	No Response
13227	1019	Clifton	SD	42301-5098056-1	ALEEM KHAN	G-23, B-5, BLOCK-5-KEHKASHAN	LCY	1019-0081-000907-01-4	CURR						PKR					1,250.00	1,250.00	10-Aug-06	No Response
13228	1019	Clifton	SD		MUHAMMAD SALMAN YOUSUF(NDC)	97/3 CANTT BAZAAR DRIG ROA	LCY	1019-0081-000981-01-4	CURR						PKR					344.54	344.54	21-Feb-06	No Response
13229	1019	Clifton	SD	42301-4518247-3	HAITHAM JAMAL	B-14 SAND HEAVEN APPTS. 22/	LCY	1019-0081-001364-01-9	CURR						PKR					107.00	107.00	13-Sep-06	No Response
13230	1019	Clifton	SD		SEEMA ALEEM	101, SHAHEEN CENTRE BLOCK 7	LCY	1019-0081-001480-01-0	CURR						PKR					22,026.00	22,026.00	6-Apr-06	No Response
13231	1019	Clifton	SD		ASLAM ABDUL HAQUE	204 DMS SOCIETY SIRAJ UD DAU	LCY	1019-0081-001867-01-7	CURR						PKR					1,515.00	1,515.00	19-Oct-06	No Response
13232	1019	Clifton	SD	42301-9981183-7	SHEIKH IQBAL ELAHI	15/6 DEHLI COONY KARACHI # 6	LCY	1019-0081-001891-01-7	CURR						PKR					50.00	50.00	18-Nov-06	No Response
13233	1019	Clifton	SD	42501-2263459-5	SYED YOUSUF JAMAL	A-351 BLOCK 7 GULISTAN E JOH	LCY	1019-0081-001938-01-3	CURR						PKR					103.00	103.00	3-Aug-06	No Response
13234	1019	Clifton	SD		ABDUL HAKIM/ABDUL WAHEED/RABIA	803 AL MUSTAFA APPARTMENT	LCY	1019-0081-001981-01-6	CURR						PKR					2,089.41	2,089.41	19-Jun-06	No Response
13235	1019	Clifton	SD		M MUZAMMIL/MOHAMMAD SAUD ELAHI	73/II MAIN COMMERCIAL AVEN	LCY	1019-0081-002016-01-0	CURR						PKR					1,899.65	1,899.65	27-Mar-06	No Response
13236	1019	Clifton	SD		MRS SADIA AZHAR	3-B/1 KH E BAHRIA PHASE V DH	LCY	1019-0081-002033-01-1	CURR						PKR					12,182.00	12,182.00	3-Jun-06	No Response
13237	1019	Clifton	SD	42301-6698454-1	M/S GOOD LUCK COMPUTERS	SHOP # 11 CLIFTON SHOPPING-	LCY	1019-0081-002134-01-3	CURR						PKR					21.30	21.30	4-Sep-06	No Response
13238	1019	Clifton	SD	42301-742463-9	MOHAMMAD AYYUB KHAN	HOUSE NO. 19/1 KHY E RAHAT-	LCY	1019-0081-002233-01-3	CURR						PKR					37,367.07	37,367.07	15-Jul-06	No Response
13239	1019	Clifton	SD	42301-9606574-3	BULK SHIPPING & TRADING CO.	51 TIMBER POND KEAMARI-,, K	LCY	1019-0081-002307-01-2	CURR						PKR					1,920.00	1,920.00	18-Jul-06	No Response
13240	1019	Clifton	SD		AMIN MUHAMMAD REHMATULLAH	U-598, KARIMABAD COLONY,-F.	LCY	1019-0081-002413-01-1	CURR						PKR					7.25	7.25	30-Mar-06	No Response
13241	1019	Clifton	SD	42301-4416674-5	MOHAMMAD AMIN ISMAIL	FLAT NO. 7, 4TH FLOOR,-AL-BAD	LCY	1019-0081-002451-01-7	CURR						PKR					2,185.00	2,185.00	11-Mar-06	No Response
13242	1019	Clifton	SD		ROTARACT CLUB OF KARACHI SUNSET MILLEN	148/2 STREET 8 KHY E BUKHARI	LCY	1019-0081-002625-01-7	CURR						PKR					92,333.00	92,333.00	7-Sep-06	No Response
13243	1019	Clifton	SD	42301-5718890-9	CHAUDHRY MOHAMMAD ISMAIL	KEHKASHAN APPTS, FLAT# B-19	LCY	1019-0081-002768-01-9	CURR						PKR					61.50	61.50	5-Aug-06	No Response
13244	1019	Clifton	SD	42301-3039230-3	M/S- PRECISION TEXTILES	405, 4TH FLOOR, CLIFTON CENT	LCY	1019-0081-002832-01-8	CURR						PKR					1,128.00	1,128.00	2-Jun-06	No Response
13245	1019	Clifton	SD	42301-7190487-7	RAFAT HUSSAIN FAROOQI	D-32/1, BLOCK-5,-CLIFTON, KAR	LCY	1019-0081-003104-01-9	CURR						PKR					4,536.00	4,536.00	31-Mar-06	No Response
13246	1019	Clifton	SD	42301-0581111-3	IRFAN ARIF YOUSUF	G-21/6, KHALIQ-UZ-ZAMAN RD,	LCY	1019-0081-003148-01-1	CURR						PKR					3,060.77	3,060.77	28-Dec-06	No Response
13247	1019	Clifton	SD	42301-5635324-4	SUMBUL JAVED	59/3, 33RD STREET,-PHASE-V.E)	LCY	1019-0081-003231-01-3	CURR						PKR					1,370.00	1,370.00	23-Aug-06	No Response
13248	1019	Clifton	SD	42301-4784994-5	AASIM ALTAF	H#26, 38TH STREET, PH-VI,-KHY	LCY	1019-0081-003323-01-4	CURR						PKR					370.00	370.00	26-Jul-06	No Response
13249	1019	Clifton	SD	42201-4963092-0	SHAHIDA SULTAN ALI/MOHAMMED HUSNAIN	27,AL-HAYAT CHAMBER, PLAZA	LCY	1019-0081-003333-01-6	CURR						PKR					525.00	525.00	6-May-06	No Response
13250	1019	Clifton	SD	42201-6366227-0	RAFIQ AHMAD / KHADIJAH RAFIQ	APPT#B-102, SHADMAN RESIDE	LCY	1019-0081-003451-01-9	CURR						PKR					364.38	364.38	9-Dec-06	No Response
13251	1019	Clifton	SD	42301-5828691-7	ANIL KUMAR/INDER DIV	410 MEHRAN HEIGHT NEAR-CLI	LCY	1019-0081-003844-01-4	CURR						PKR					1,611.77	1,611.77	28-Mar-06	No Response
13252	1019	Clifton	SD	17301-134011-5	SYED DAWOOD	UZMA CORNER, OPP.UZMA SHO	LCY	1019-0081-003858-01-0	CURR						PKR					610.00	610.00	18-Oct-06	No Response
13253	1019	Clifton	SD	42301-0917779-7	MUHAMMAD SUDHEER	OFFICE#20,PLOT#7/8 PALM BEA	LCY	1019-0081-003902-01-5	CURR						PKR					325.00	325.00	16-Feb-06	No Response
13254	1019	Clifton	SD	42000-6954323-7	MUSHTAQ AHMED & ASIF GEORGE	HOUSE#B-106,HAZARA CALONY	LCY	1019-0081-003939-01-8	CURR						PKR					1,570.00	1,570.00	23-Sep-06	No Response
13255	1019	Clifton	SD	42000-0573622-5	ABDUS SALAM & MOHMMAD YUSUF	PLOT#300,HAZARA COLONY,-TA	LCY	1019-0081-003940-01-1	CURR						PKR					1,570.00	1,570.00	23-Sep-06	No Response
13256	1019	Clifton	SD	42000-3265330-5	ABDUL LATIF& MOHAMMAD MUSHTAQ	PLOT#300HAZARAI COLONY,-TA	LCY	1019-0081-003959-01-2	CURR						PKR					535.00	535.00	29-Sep-06	No Response
13257	1019	Clifton	SD	42201-5792225-9	FATEH MOHAMMED /JAWED AHMED	PLOT#300,HAZARA COLONY,-TA	LCY	1019-0081-003960-01-5	CURR						PKR					570.00	570.00	21-Sep-06	No Response
13258	1019	Clifton	SD	42201-8443259-0	IRSHAD IFTIKHAR	FLAT#309,AHMED RESIDECY,BL	LCY	1019-0081-003985-01-4	CURR						PKR					6,992.50	6,992.50	27-Sep-06	No Response
13259	1019	Clifton	SD	42201-0654164-8	SAFIA BANO	48BLK#7-8,MCHS-OPP TIPU SUL	LCY	1019-0081-003991-01-2	CURR						PKR					7,373.00	7,373.00	30-Jun-06	No Response
13260	1019	Clifton	SD	42301-7512600-3	EMECH CORPORATION	T-23,2ND FL,HAKIMSONS BUILD	LCY	1019-0081-004088-01-0	CURR						PKR					4,866.00	4,866.00	5-Sep-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13261	1019	Clifton	SD	42281-=3450830-	NADIA SHAHID	3,4,DARUL AMAN HOUSING SO	LCY	1019-0081-004152-01-9	CURR						PKR					14.00	14.00	29-Apr-06	No Response
13262	1019	Clifton	SD	42301-1105877-7	ASIF BUTT	H#55/2,ST315,KHY-E-MOHAFIZ-	LCY	1019-0081-004272-01-4	CURR						PKR					15,751.00	15,751.00	29-Jul-06	No Response
13263	1019	Clifton	SD	42301-1105877-7	M/S-BUTT BROTHERS	55/2ST315,KHY-E-MUJAHID,-PH	LCY	1019-0081-004289-01-3	CURR						PKR					4,815.00	4,815.00	21-Dec-06	No Response
13264	1019	Clifton	SD	42201-0652692-1	MOHAMMED NADEEM	A-28,RUFI VILLAS,BLK#13D/2-G	LCY	1019-0081-004350-01-9	CURR						PKR					3,173.15	3,173.15	4-Feb-06	No Response
13265	1019	Clifton	SD	42201-5661542-2	SHAHNAZ MURTAZA / NOREEN	308-SEA BREEZE HEIGHTS,H-2,-	LCY	1019-0081-004352-01-1	CURR						PKR					8,095.00	8,095.00	16-Jan-06	No Response
13266	1019	Clifton	SD	42101-4315005-5	EJAZ MUHAMMED KHAN (TDF)	HOUSE#F-1101, SECTOR-5B,-BU	LCY	1019-0081-004370-01-3	CURR						PKR					320.00	320.00	26-Jun-06	No Response
13267	1019	Clifton	SD	42101-8832708-1	SYED AFAQUE HUSSAIN (AKD)	18-C, RIZVIA SOCIETY-, KARACH	LCY	1019-0081-004411-01-3	CURR						PKR					5.35	5.35	22-Jun-06	No Response
13268	1019	Clifton	SD	42301-0883901-8	SABIHA JABEEN	5-A / I, KHY-E-TANZEEM,-PHASE	LCY	1019-0081-004432-01-8	CURR						PKR					6,410.00	6,410.00	10-Jun-06	No Response
13269	1019	Clifton	SD		S. ALI HAIDER ZAIDI/S.M. JAHANGIR /ASIF	A-1, PARKWAY, TENIS CLUB RO	LCY	1019-0081-004476-01-0	CURR						PKR					349.85	349.85	28-Jun-06	No Response
13270	1019	Clifton	SD	42301-6778395-9	M/S UNIVERSAL STONE	107, CLIFTON CENTRE, CLIFTON	LCY	1019-0081-004477-01-1	CURR						PKR					14,558.92	14,558.92	11-Aug-06	No Response
13271	1019	Clifton	SD	42000-0495460-2	NABILA MAQSOOD	A-7 MARINE HIEGHTS II, BLOCK	LCY	1019-0081-004618-01-2	CURR						PKR					27,212.00	27,212.00	16-Aug-06	No Response
13272	1019	Clifton	SD	42201-0410090-2	MASOOD-UZ-ZAMAN KHAN/AFSHAN SABOOH	E-79/1, BLOCK6 PECHS-(PELICAN	LCY	1019-0081-004620-01-6	CURR						PKR					1,168.00	1,168.00	25-Aug-06	No Response
13273	1019	Clifton	SD	42301-2685182-6	CHRITINE DIAS	NOMAN HIEGHTSFLAT#B4 3RD	LCY	1019-0081-004652-01-4	CURR						PKR					904.00	904.00	8-Dec-06	No Response
13274	1019	Clifton	SD	35202-4196663-1	LIMONCELLO	14-C SHOP # 2 GROUND FLOOR	LCY	1019-0081-004669-01-3	CURR						PKR					1,760.31	1,760.31	12-Jul-06	No Response
13275	1019	Clifton	SD	42301-3039230-3	MISC	405-A CLIFTON CENTER-KH-E-R	LCY	1019-0081-004682-01-0	CURR						PKR					30,047.00	30,047.00	4-May-06	No Response
13276	1019	Clifton	SD	42301-4316175-8	KIRAN ATIF	FLAT# C-603, CHAPAL RESORTS,	LCY	1019-0081-004768-01-3	CURR						PKR					108.00	108.00	16-Feb-06	No Response
13277	1019	Clifton	SD	42201-0619874-3	AMAN ULLAH	R 25 POINEER COTTAGES MAIN	LCY	1019-0081-004816-01-2	CURR						PKR					96.87	96.87	4-Nov-06	No Response
13278	1019	Clifton	SD	42301-1114953-9	BEHRAM K AHMED/S M AMER ZAHOOR	SUITE#218-220 THE PLAZA DO T	LCY	1019-0081-004825-01-3	CURR						PKR					5,032.60	5,032.60	12-Jun-06	No Response
13279	1019	Clifton	SD	42201-9699797-2	DEZWUX	F-58, BLOCK-7, CLIFTON-, KARA	LCY	1019-0081-004843-01-5	CURR						PKR					138.00	138.00	5-Jul-06	No Response
13280	1019	Clifton	SD	42000-0488607-3	INSTITUTE OF MEDIA MANAGEMENT	2ND FLOOR 2-C 8TH COMM. LA	LCY	1019-0081-004858-01-2	CURR						PKR					110.00	110.00	26-Jun-06	No Response
13281	1019	Clifton	SD	42301-1105886-9	FAISAL RIZWAN ZAMAN	55/2,STREET#15,KHY-E-MUJAHI	LCY	1019-0081-004981-01-2	CURR						PKR					1,069.00	1,069.00	25-Jan-06	No Response
13282	1019	Clifton	SD	42101-1470163-0	MEHFOOZA BANO	FLAT NO 802,-SAND VIEW HOM	LCY	1019-0081-005014-01-4	CURR						PKR					2,482.00	2,482.00	18-Apr-06	No Response
13283	1019	Clifton	SD	42101-7525763-5	MUHAMMAD AMIN	FLAT NO A-802,-SANDVIEW HO	LCY	1019-0081-005015-01-5	CURR						PKR					3,370.00	3,370.00	5-Sep-06	No Response
13284	1019	Clifton	SD	42301-1069232-5	AKHTAR	ESTATE WORLD-PLOT NO.13-C,(	LCY	1019-0081-005016-01-6	CURR						PKR					3,080.00	3,080.00	22-Apr-06	No Response
13285	1019	Clifton	SD	42101-8744394-8	SABA NOOR	HOUSE NO.A-532, SECTOR-14-B	LCY	1019-0081-005027-01-9	CURR						PKR					303.00	303.00	27-May-06	No Response
13286	1019	Clifton	SD	42201-0203589-7	SYED MAZHAR HASHMI	PLOT NO.65, K.M.C.H.S-ALAMG	LCY	1019-0081-005088-01-2	CURR						PKR					1,224.00	1,224.00	5-May-06	No Response
13287	1019	Clifton	SD	42301-0978999-4	SAIMA AHMED SHAIKH	19-II/B, 3RD GIZRI STREET,-DEF	LCY	1019-0081-005117-01-8	CURR						PKR					51.00	51.00	8-Sep-06	No Response
13288	1019	Clifton	SD	42000-0430346-5	ALI MOHAMMAD MUNSHI	ROOM NO.507-9,5TH FLOOR,-C	LCY	1019-0081-005136-01-1	CURR						PKR					270.00	270.00	22-Mar-06	No Response
13289	1019	Clifton	SD	42101-9743990-5	WAJID INAM	HOUSE NO.R-588,-SECTOR NO.(	LCY	1019-0081-005174-01-7	CURR						PKR					835.00	835.00	6-Jul-06	No Response
13290	1019	Clifton	SD	42301-5194585-4	IRUM AHMED	40/1, 1ST GIZRI STREET,-PHASE	LCY	1019-0081-005196-01-3	CURR						PKR					1,530.00	1,530.00	18-May-06	No Response
13291	1019	Clifton	SD	42201-0463550-4	SADAF ANWER ALI	C-7, AL FATIMA CO-OPERATIVE-	LCY	1019-0081-005199-01-6	CURR						PKR					370.00	370.00	24-Apr-06	No Response
13292	1019	Clifton	SD	42201-4680362-6	FARHEEN ARIF	FLAT # C-408, BLOCK-3,-LARIB G	LCY	1019-0081-005205-01-5	CURR						PKR					38.00	38.00	9-Oct-06	No Response
13293	1019	Clifton	SD	41302-4388276-5	ALI RAZA KHAN	B-204,SUPREME CASTLE,-BLOCK	LCY	1019-0081-005230-01-6	CURR						PKR					234.00	234.00	22-Aug-06	No Response
13294	1019	Clifton	SD	42201-5562443-8	KOKAB ZIA	706,MURTAZA HEIGHTS,-MERA	LCY	1019-0081-005282-01-8	CURR						PKR					7,799.46	7,799.46	17-Nov-06	No Response
13295	1019	Clifton	SD	42201-0797648-7	HUSSAIN AHMED SOOMRO	FLAT NO.F-8,SAFARI BOULEVAR	LCY	1019-0081-005351-01-2	CURR						PKR					340.00	340.00	4-Sep-06	No Response
13296	1019	Clifton	SD	42301-0993038-6	SAFIA ASIF	55/2, STREET NO.15,-KHAYABAN	LCY	1019-0081-005364-01-7	CURR						PKR					840.34	840.34	21-Nov-06	No Response
13297	1019	Clifton	SD	42301-3570547-7	ADNAN & SONS	C-401, AL-HABIB APPARTMENT-	LCY	1019-0081-005471-01-7	CURR						PKR					30.00	30.00	24-Aug-06	No Response
13298	1019	Clifton	SD	42000-0412271-2	HUMERA ATIQUE	FLAT NO-4,KAHKASHAN SHOPPI	LCY	1019-0081-005537-01-6	CURR						PKR					1,470.00	1,470.00	11-Oct-06	No Response
13299	1019	Clifton	SD	42401-9022398-3	ABDUL HADEES	606 CONTINENTAL TRADE CENT	LCY	1019-0119-005426-01-7	CURR						PKR					100.00	100.00	26-Aug-06	No Response
13300	1019	Clifton	SD	43304-0592397-3	HISAM-U-DDIN	SINDH EDUCATION FOUNDATIO	LCY	1019-0119-005467-01-6	CURR						PKR					160.00	160.00	6-Nov-06	No Response
13301	1019	Clifton	SD	42201-6878536-4	AFSHEEN ASHRAF	INBOX BUSINESS TECH (PVT) LT	LCY	1019-0119-005489-01-2	CURR						PKR					8.00	8.00	2-Nov-06	No Response
13302	1019	Clifton	SD	42301-3917502-6	CAPT. NUSRAT IQBAL / SHAHIDA NUSRAT	F-61/12 BLOCK 7-CLIFTON KARA	UFZ	1019-0408-001207-01-4	CURR						EUR					215.19		27-Jun-06	No Response
13303	1019	Clifton	SD	42201-0619874-3	CH. AMAN ULLAH	R 25 POINEER COTTAGES MAIN	UFZ	1019-0408-004816-01-7	CURR						EUR					75.00		6-Oct-06	No Response
13304	1019	Clifton	SD	42301-6173439-1	RIAZ AHMED KHAN	HS#8-B,SUNSET BOULEVARD,PH	UFZ	1019-0412-000040-01-7	PLS						GBP					30.93		15-Jul-06	No Response
13305	1019	Clifton	SD	42301-0818249-7	RAZA ALI DOSSA/NASREEN HUSSAIN	97/1,KHYABAN-E-BADBAN,D.H.A	UFZ	1019-0412-000753-01-9	PLS						GBP					67.67		22-Aug-06	No Response
13306	1019	Clifton	SD	42000-0495545-9	MOHAMMAD RAFIQ/FAISAL RAFIQ	G-4,MARINE DRIVE,BLOCK-7,-CL	UFZ	1019-0412-000965-01-5	PLS						GBP					2.67		7-Apr-06	No Response
13307	1019	Clifton	SD		NUSRAT KHANDWALLA	BC-12 NOOR COURT BLOCK#9 K	UFZ	1019-0412-002090-01-1	PLS						GBP					0.01		24-Feb-06	No Response
13308	1019	Clifton	SD	42201-0365545-3	SYED KAZIM ABBAS ZAIDI	B-208 BEACH BLESSINGS BLK 2-	UFZ	1019-0412-002435-01-8	PLS						GBP					10.40		27-Jul-06	No Response
13309	1019	Clifton	SD	42301-5879632-2	SANOBAR KHAN ASGHAR	51A / 4TH STREET 14 A-GULSHA	UFZ	1019-0412-004836-01-7	PLS						GBP					10.44		27-Feb-06	No Response
13310	1019	Clifton	SD	42101-9960522-7	SYED RASHID ALI	R-857 BLK-15, FEDERAL "B" ARE	UFZ	1019-0412-004840-01-3	PLS						GBP					141.58		26-May-06	No Response
13311	1019	Clifton	SD		M.A RAUF TAHIR & SAIMA RAUF	9ANGALOW #133/1 STREET 11,-	UFZ	1019-0413-000056-01-6	PLS						EUR					2.57		22-Mar-06	No Response
13312	1019	Clifton	SD	42301-0468559-9	ASHRAF DHARANI / SEHER GUL	F-27/3, BLOCK 7, KEHKASHAN-C	UFZ	1019-0413-004603-01-7	PLS						EUR					1,094.85		2-Jun-06	No Response
13313	1019	Clifton	SD	42301-0911411-7	ALKARIM NOORALI	F 13/1 BLOCK-7,CLIFTON-, KARA	UFZ	1019-0418-000894-01-5	CURR						USD					450.00		14-Jun-06	No Response
13314	1019	Clifton	SD	42201-5960025-3	MOHAMMAD KAMRAN	B-9, BLOCK-14,-GULISTAN-E-JAU	UFZ	1019-0418-003441-01-4	CURR						USD					427.70		25-Jan-06	No Response
13315	1019	Clifton	SD	42301-2554855-7	FARZANA AKHLAQ / S AKHLAQ AHMED	113/2 KHYABAN-E-GHAZI,PHAS	UFZ	1019-0419-000224-01-6	PLS						USD					16.39		20-Nov-06	No Response
13316	1019	Clifton	SD	42101-3062897-7	HASEEB-UR-RAHMAN	C-99,BLOCK-6,F.B.AREA,KARACH	UFZ	1019-0419-000225-01-7	PLS						USD					1,605.16		30-Nov-06	No Response
13317	1019	Clifton	SD	42000-0495545-9	MUHAMMAD RAFIQ/FAISAL RAFIQ	G-4,MARINE DRIVE,BLOCK-7,-CL	UFZ	1019-0419-000965-01-2	PLS						USD					0.83		7-Apr-06	No Response
13318	1019	Clifton	SD	42301-9127171-9	JAMAL	HOUSE # 8-B SUNSET BOULEVA	UFZ	1019-0419-001453-01-5	PLS						USD					185.89		4-Feb-06	No Response
13319	1019	Clifton	SD	42000-0520556-1	SHAAF ABDUL AZIZ MEHBOOB	65/1 4TH STREET KHY E BADBAN	UFZ	1019-0419-001454-01-6	PLS						USD					104.54		9-Aug-06	No Response
13320	1019	Clifton	SD	42301-1478891-5	RYAN GONSALVES	STERLING HOMES FLAT G-3,-NE	UFZ	1019-0419-001630-01-0	PLS						USD					1.83		15-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13321	1019	Clifton	SD		NUSRAT KHANDWALLA	BC-12 NOOR COURT BLOCK#9 K	UFZ	1019-0419-002090-01-8	PLS						USD					0.07		24-Feb-06	No Response
13322	1019	Clifton	SD		NOBAHAR AZHAR	C-72 BLOCK 6 F.B. AREA KARACH	UFZ	1019-0419-002091-01-9	PLS						USD					8.15		8-Dec-06	No Response
13323	1019	Clifton	SD	42201-3784313-2	SHENAAZ MAYET	66/1, KHY-E-TARIQ-PHASE VI, KA	UFZ	1019-0419-002169-01-2	PLS						USD					2.27		11-Dec-06	No Response
13324	1019	Clifton	SD	42301-4364468-4	ADNAN SAROSH HUSSAIN / NAVEEN ADNAN H	G-100 CHAPAL APARTMENTS BL	UFZ	1019-0419-002289-01-7	PLS						USD					0.60		15-Jul-06	No Response
13325	1019	Clifton	SD	42301-0992902-0	MRS SARAH	D-21, BLOCK-7,-CLIFTON, KARAC	UFZ	1019-0419-002666-01-4	PLS						USD					0.04		13-Sep-06	No Response
13326	1019	Clifton	SD	42201-1669180-4	AFSHAN ASIF	103 MERCHANT CENTRE DC-4-,	UFZ	1019-0419-004987-01-6	PLS						USD					0.37		24-Apr-06	No Response
13327	1020	Korangi Road	SD		EJAZ S. HASHIM	6C 12th COMMERCIAL STREET-F	LCY	1020-0071-000088-01-3	PLS						PKR					2,894.44	2,894.44	28-Apr-06	No Response
13328	1020	Korangi Road	SD	42201-8440462-9	JAVED	HOUSE NO-12,STREET NO-21,-Q	LCY	1020-0071-000102-01-2	PLS						PKR					782.06	782.06	15-Jun-06	No Response
13329	1020	Korangi Road	SD	42301-2102223-6	BUSHRA SHAFI	HOUSE NO 83 B/II,-KHAYABAN-	LCY	1020-0071-000105-01-5	PLS						PKR					4.20	4.20	2-Oct-06	No Response
13330	1020	Korangi Road	SD		ASHIQUE HUSSAIN FAROOQUI	T-37 15TH EAST STREET-PHASE	LCY	1020-0071-000174-01-8	PLS						PKR					474,784.59	474,784.59	5-Apr-06	No Response
13331	1020	Korangi Road	SD	42301-0840334-4	NUSRAT AZIZ/FAIZA FATIMA	AKHAR COLONY GALI NO 1-HOU	LCY	1020-0071-000178-01-2	PLS						PKR					6,114.74	6,114.74	15-Jun-06	No Response
13332	1020	Korangi Road	SD	42301-4416468-3	CHRISTOPHER FRANCIS	C-304 AL NOOR CENTER RANDL	LCY	1020-0071-000554-01-8	PLS						PKR					809.87	809.87	26-Jun-06	No Response
13333	1020	Korangi Road	SD	42301-4328057-1	MOHAMMAD HANIF KHAN	STREET NO 10 HNO 121 SEC E-A	LCY	1020-0071-000578-01-6	PLS						PKR					81.30	81.30	26-Aug-06	No Response
13334	1020	Korangi Road	SD	42201-9122355-7	MOHAMMAD AFZAL KHAN ZAI	HOUSE NO 299-R, SECTOR 8/B,-	LCY	1020-0071-000600-01-5	PLS						PKR					102.20	102.20	28-Dec-06	No Response
13335	1020	Korangi Road	SD		SANA KHANZADI	B-22 3RD FLOOR HASHAAM APP	LCY	1020-0071-000601-01-6	PLS						PKR					3.13	3.13	22-May-06	No Response
13336	1020	Korangi Road	SD		MUHAMMAD SARFRAZ	HOUSE NO 5/680 LIAQATABAD-	LCY	1020-0071-000746-01-0	PLS						PKR					197.56	197.56	29-Jun-06	No Response
13337	1020	Korangi Road	SD		MUHAMMAD SHAHID	HOUSE NO 453 SEC 5B-2 NORTH	LCY	1020-0071-000751-01-7	PLS						PKR					2.13	2.13	29-Jun-06	No Response
13338	1020	Korangi Road	SD		ATHER ALI SOMROO	PLOT#2/1 SECTOR 15-KORANGI	LCY	1020-0071-000758-01-4	PLS						PKR					0.55	0.55	20-Jun-06	No Response
13339	1020	Korangi Road	SD		MUHAMMAD YASEEN	HOUSE #N Q-363, KORANGI # 2	LCY	1020-0071-000780-01-2	PLS						PKR					528.97	528.97	29-Jun-06	No Response
13340	1020	Korangi Road	SD		MUKHTAZ ALI	STREET #7, BLOCK 7, MC-715,-M	LCY	1020-0071-000783-01-5	PLS						PKR					2.52	2.52	11-Sep-06	No Response
13341	1020	Korangi Road	SD		ASHIQ HUSSAIN	28-AQ FATIMA SQR FLAT 16-K.C	LCY	1020-0071-000794-01-8	PLS						PKR					3.55	3.55	29-Jun-06	No Response
13342	1020	Korangi Road	SD		TAHIR HUSSAIN	HOUSE # 195-196, GALI # 4,-SEC	LCY	1020-0071-000983-01-7	PLS						PKR					4,505.50	4,505.50	27-Jan-06	No Response
13343	1020	Korangi Road	SD		MOHD SHAREEF	QUARTER # 70/2, AREA 3-B,-LAN	LCY	1020-0071-000987-01-1	PLS						PKR					433.15	433.15	26-Aug-06	No Response
13344	1020	Korangi Road	SD		DANIAL BHATTI	HOUSE # 542, STREET # 9,-SECT	LCY	1020-0071-000993-01-9	PLS						PKR					577.97	577.97	22-Sep-06	No Response
13345	1020	Korangi Road	SD	42301-0754504-9	AUSTIN A. FERNANDES	AHMED MAHAL, 35/C, 4TH FLOO	LCY	1020-0071-001022-01-7	PLS						PKR					2.50	2.50	22-Apr-06	No Response
13346	1020	Korangi Road	SD		MST. NAZAR ILAHI/RASHIDA	S-I/I 11TH EAST STREET,-PHASE	LCY	1020-0071-001182-01-0	PLS						PKR					762.75	762.75	30-Jan-06	No Response
13347	1020	Korangi Road	SD		SYED MUHAMMAD HASAN RIZVI	H NO 180 - E , JEHANGIR ROAD-	LCY	1020-0071-001195-01-5	PLS						PKR					200.46	200.46	9-Oct-06	No Response
13348	1020	Korangi Road	SD	42201-0320866-5	PARVAIZ M. ASIF	6 - C , 12TH COMMERCIAL STRE	LCY	1020-0071-001219-01-4	PLS						PKR					1.39	1.39	7-Aug-06	No Response
13349	1020	Korangi Road	SD		MOHAMMAD FAHEEM	FL.-2 MONO TOWER PLOT#128/	LCY	1020-0071-001235-01-4	PLS						PKR					46.03	46.03	3-Aug-06	No Response
13350	1020	Korangi Road	SD	42301-6014957-1	MANSOOR AHMED	HOUSE NO 161/8 ,-DELHI COLO	LCY	1020-0071-001309-01-3	PLS						PKR					1,448.37	1,448.37	20-Jul-06	No Response
13351	1020	Korangi Road	SD		SYED ALI ASGHAR SHAH	346/16 , PUNJAB COLONY-KARA	LCY	1020-0071-001359-01-3	PLS						PKR					1.43	1.43	23-May-06	No Response
13352	1020	Korangi Road	SD		MOHAMMAD RASHID	HYUNDAI DEFENCE MOTORS-...	LCY	1020-0071-001389-01-9	PLS						PKR					50.79	50.79	3-Jul-06	No Response
13353	1020	Korangi Road	SD		RAJA NASEEM-UR-REHMAN	C-55-C 2ND FLOOR FLAT#032-2	LCY	1020-0071-001392-01-4	PLS						PKR					2.00	2.00	10-Jun-06	No Response
13354	1020	Korangi Road	SD		MOHAMMAD SHAHID	HOUSE#112,SEC,G.BHATTI COLO	LCY	1020-0071-001447-01-0	PLS						PKR					862.04	862.04	1-Aug-06	No Response
13355	1020	Korangi Road	SD	42201-0410691-5	ARIF ANWER MASIH	HOUSE NO.139, STREET NO.4-SI	LCY	1020-0071-001471-01-0	PLS						PKR					33.01	33.01	18-Nov-06	No Response
13356	1020	Korangi Road	SD		AMIR SHAMIM	83-C SHOP#3 24TH COMM.-STR	LCY	1020-0071-001533-01-5	PLS						PKR					0.04	0.04	13-Feb-06	No Response
13357	1020	Korangi Road	SD		SAJID MAHMOOD	H.33.ST. PUNJAB GABOOL COLO	LCY	1020-0071-001571-01-1	PLS						PKR					31.94	31.94	22-Jun-06	No Response
13358	1020	Korangi Road	SD	42301-6937591-1	DANIYAL MUFTI	R, 12. 11 TH. EAST STREET-PHAS	LCY	1020-0071-001575-01-5	PLS						PKR					4.34	4.34	10-May-06	No Response
13359	1020	Korangi Road	SD		FOUZIA HUSSAIN	HOUSE # 16, SECTOR 32-E,-NAS	LCY	1020-0071-001578-01-8	PLS						PKR					0.81	0.81	26-Jun-06	No Response
13360	1020	Korangi Road	SD		SYED ASIM MASOOD	9-C 7TH EAST STREET-DHA PHAS	LCY	1020-0071-001593-01-7	PLS						PKR					0.18	0.18	2-Jun-06	No Response
13361	1020	Korangi Road	SD		SYED IMRAN SAEED	HAQ MANZIL #3,STREET #3,-GR	LCY	1020-0071-001677-01-8	PLS						PKR					0.21	0.21	6-Jul-06	No Response
13362	1020	Korangi Road	SD		NAEEMUDDIN	A-363 KORANGI #6 MARKET-...,	LCY	1020-0071-001699-01-4	PLS						PKR					0.62	0.62	17-Mar-06	No Response
13363	1020	Korangi Road	SD		SYED MOHAMMED FARHAT KAZMI	A-287-BLOCK T, North Nazimab	LCY	1020-0071-001728-01-0	PLS						PKR					1,881.74	1,881.74	6-Dec-06	No Response
13364	1020	Korangi Road	SD	42401-0913554-9	MOHAMMAD SALAHUDDIN (I. AUTOS)	HOUSE NO. 243-SECTOR 8-B, KA	LCY	1020-0071-001769-01-9	PLS						PKR					0.42	0.42	4-Nov-06	No Response
13365	1020	Korangi Road	SD		MUHAMMAD ADIL	II B/15 ,-COMMERCIAL AREA, KA	LCY	1020-0071-001784-01-8	PLS						PKR					391.38	391.38	19-Aug-06	No Response
13366	1020	Korangi Road	SD		RAFIQ AHMED ABBASSI (PRTC)	3/365 SHA FAISAL COLONY-..., K	LCY	1020-0071-001793-01-9	PLS						PKR					0.53	0.53	2-Sep-06	No Response
13367	1020	Korangi Road	SD		GHULAM ALI	H.NO.9 , SECTOR-C, STREET # 1-	LCY	1020-0071-001842-01-9	PLS						PKR					95.24	95.24	2-Sep-06	No Response
13368	1020	Korangi Road	SD		SAAD AHMED SIDDIQUI	904 9TH FLOOR KASHIF CENTER	LCY	1020-0071-001848-01-5	PLS						PKR					0.45	0.45	7-Feb-06	No Response
13369	1020	Korangi Road	SD	42000-8097636-2	IFTIKHAR UN NISSA	FLAT # 33/06 DEFENCE GARDEN	LCY	1020-0071-001852-01-1	PLS						PKR					820.33	820.33	22-Sep-06	No Response
13370	1020	Korangi Road	SD	42501-5035827-9	MOHAMMAD NAWAZ	52-A, SECTOR-A,-BHATI COLONY	LCY	1020-0071-001875-01-8	PLS						PKR					2,896.64	2,896.64	16-Dec-06	No Response
13371	1020	Korangi Road	SD		MUNAWAR AHMED	97/II,12TH LANE,OFF.KHAYABAN	LCY	1020-0071-001938-01-4	PLS						PKR					2,092.90	2,092.90	12-Jul-06	No Response
13372	1020	Korangi Road	SD		MOHAMMAD IQBAL	2/1 SECTOR 15 ,-KORANGI INDU	LCY	1020-0071-001940-01-8	PLS						PKR					481.84	481.84	20-Jun-06	No Response
13373	1020	Korangi Road	SD		ABID ALI KHAN	25-SARDAR TOWN MALIR CITY-I	LCY	1020-0071-001999-01-7	PLS						PKR					0.14	0.14	3-Oct-06	No Response
13374	1020	Korangi Road	SD		RUKHUL AMIN	X-96, STREET NO.2, NALA PAR,-	LCY	1020-0071-002160-01-6	PLS						PKR					60.27	60.27	7-Dec-06	No Response
13375	1020	Korangi Road	SD		MUHAMMAD MUNAWAR KHAN	H NO 1-E,13/I ,-NAZIMABAD NO	LCY	1020-0071-002205-01-0	PLS						PKR					4,139.28	4,139.28	29-Apr-06	No Response
13376	1020	Korangi Road	SD		MR.IFTIKHAR AHMED & SAMINA IFT	5TH FLOOR IFTIKHAR MANSION	LCY	1020-0071-002243-01-6	PLS						PKR					0.04	0.04	25-Apr-06	No Response
13377	1020	Korangi Road	SD		REHBER JOHNSON	91-93/5 ' D ' AREA-QAYYUMABA	LCY	1020-0071-002300-01-6	PLS						PKR					24.50	24.50	2-Sep-06	No Response
13378	1020	Korangi Road	SD		DR. M.A. QADIR FARUQI	FLAT#53, ABDULLAH HAROON-B	LCY	1020-0071-002331-01-3	PLS						PKR					374.87	374.87	4-Sep-06	No Response
13379	1020	Korangi Road	SD		ADIL MAJEED	R-1264,BLOCK,8,F.B.AREA-..., KA	LCY	1020-0071-002366-01-4	PLS						PKR					580.36	580.36	11-Feb-06	No Response
13380	1020	Korangi Road	SD	42201-3491527-8	ROOMI	H. NO. D-193-STREET# 15, KARA	LCY	1020-0071-002368-01-6	PLS						PKR					2.17	2.17	26-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13381	1020	Korangi Road	SD	42301-0823875-6	SAFIA SAMEEM KHAN	D-100, K.D.A SCHEME NO 1-., K	LCY	1020-0071-002441-01-6	PLS						PKR					3,357.11	3,357.11	18-Jul-06	No Response
13382	1020	Korangi Road	SD		AZRA SAEED	G-208, 1ST FLOOR,,-PHASE 2 DE	LCY	1020-0071-002603-01-2	PLS						PKR					147.99	147.99	3-Nov-06	No Response
13383	1020	Korangi Road	SD	42401-3652386-1	MUHABBAT KHAN	201, SPEEDY TOWERS PHASE 1-	LCY	1020-0071-002640-01-7	PLS						PKR					3.07	3.07	7-Oct-06	No Response
13384	1020	Korangi Road	SD	42301-2922903-4	SARAH NIAZI	F-46, BLOCK NO.8,-KEHKASHAN	LCY	1020-0071-002671-01-4	PLS						PKR					4.24	4.24	6-Nov-06	No Response
13385	1020	Korangi Road	SD	42301-7634434-5	KAMRAN KHAN	G-208 FIRST FLOOR-PHASE 2 DE	LCY	1020-0071-002755-01-5	PLS						PKR					4.31	4.31	12-Aug-06	No Response
13386	1020	Korangi Road	SD	42301-8019878-6	MOINA HALIM	C/O BOS A-7/8 15TH LANE-KH-E	LCY	1020-0071-002837-01-4	PLS						PKR					8,622.85	8,622.85	6-Sep-06	No Response
13387	1020	Korangi Road	SD	42301-2195674-4	SAHAR UNNAS	43-C,FLAT #1, FIRST FLOOR-MA	LCY	1020-0071-002864-01-7	PLS						PKR					0.04	0.04	18-Jan-06	No Response
13388	1020	Korangi Road	SD	42000-0459065-6	SABAHAT ATHER	S-19,-9TH STAFF LANE,, KARACH	LCY	1020-0071-002876-01-1	PLS						PKR					170.54	170.54	23-Dec-06	No Response
13389	1020	Korangi Road	SD	42201-0682325-0	SAMINA TABASSUM(NMC)	23,HOUSE 1 SEC .A.QAYYUMAB	LCY	1020-0071-002881-01-8	PLS						PKR					3.96	3.96	20-Jul-06	No Response
13390	1020	Korangi Road	SD	42301-6151384-7	JIBRAN KHAN	G-208,1TH FL, PHASE 2 DEFENC	LCY	1020-0071-002882-01-9	PLS						PKR					2.10	2.10	1-Mar-06	No Response
13391	1020	Korangi Road	SD	42501-1432180-4	MRS, VENUS RASHEED BHATTI	HOUSE#246,ST-10 SARFRAZ TOV	LCY	1020-0071-002929-01-5	PLS						PKR					17,064.66	17,064.66	5-May-06	No Response
13392	1020	Korangi Road	SD	42301-4868457-2	SABA PERVEZ	W-16, 18TH EAST STREET,-PHAS	LCY	1020-0071-002948-01-8	PLS						PKR					0.35	0.35	14-Sep-06	No Response
13393	1020	Korangi Road	SD	42301-0905894-9	TARIQ KHAN	NMC,A-5/A,MATIONAL HIGHWA	LCY	1020-0071-002965-01-9	PLS						PKR					2.18	2.18	5-Jul-06	No Response
13394	1020	Korangi Road	SD	42301-0835409-5	ARIF RAZA SHAO	504, SHAMA PLAZA,BLOCK-D-2-	LCY	1020-0071-002996-01-6	PLS						PKR					2.76	2.76	11-Oct-06	No Response
13395	1020	Korangi Road	SD	42201-2134037-5	DANISH SALEEM	B-36,BLOCK#18,W.C.H.SOCIETY-	LCY	1020-0071-003050-01-5	PLS						PKR					0.04	0.04	29-Mar-06	No Response
13396	1020	Korangi Road	SD	42201-6696924-4	AASMA	B-136,BLOCK#18.W.C.H.SOCIET	LCY	1020-0071-003054-01-9	PLS						PKR					0.04	0.04	15-Mar-06	No Response
13397	1020	Korangi Road	SD	42000-5531419-3	SHAKEEL STEPHEN	H#3,STREET#10,SECTOR-E,-MAN	LCY	1020-0071-003078-01-7	PLS						PKR					4.12	4.12	9-Jan-06	No Response
13398	1020	Korangi Road	SD	42301-6562867-4	FARIDA HUSSAIN	5-A,2/2.SUNSET.LANE.-PHASE#2	LCY	1020-0071-003091-01-4	PLS						PKR					4,022.34	4,022.34	6-Oct-06	No Response
13399	1020	Korangi Road	SD	42201-0873306-1	MOHAMMAD HAYYAN (NMC)	C/O.NMC-A5/A,NATIONAL HIGH	LCY	1020-0071-003114-01-2	PLS						PKR					0.04	0.04	17-Mar-06	No Response
13400	1020	Korangi Road	SD	42201-2916711-7	MUHAMMAD FARAZ	HYUNDAI DEFENCE MOTORS-10	LCY	1020-0071-003129-01-9	PLS						PKR					1,363.73	1,363.73	5-Jan-06	No Response
13401	1020	Korangi Road	SD	42000-0543393-7	TARIQ KHAN.	H#D-17,SECURITY PAPAR MILL -	LCY	1020-0071-003167-01-5	PLS						PKR					349.69	349.69	2-Jun-06	No Response
13402	1020	Korangi Road	SD		AFTAB HUSSAIN/DILSHAD AFTAB/ADEEL /TAR	C5.GREEN GARDEN COOP.H.SO	LCY	1020-0071-003236-01-9	PLS						PKR					182.85	182.85	12-May-06	No Response
13403	1020	Korangi Road	SD	42301-3680451-5	MIAN ABDUL RAUF	66/11, 22ND LANE.KH-E-BADBA	LCY	1020-0071-003246-01-1	PLS						PKR					1,565.64	1,565.64	5-Aug-06	No Response
13404	1020	Korangi Road	SD	42101-5361887-7	SYED ASAD NAWAB	HOUSE# R-608 SECTOR, 15-A-4-	LCY	1020-0071-003310-01-0	PLS						PKR					3.10	3.10	11-May-06	No Response
13405	1020	Korangi Road	SD		AMIR BASHIR	55, ALI'S APARTMENT. DHA.-PH	LCY	1020-0071-003327-01-9	PLS						PKR					1,309.99	1,309.99	31-Aug-06	No Response
13406	1020	Korangi Road	SD	42201-0804404-1	MOHSIN AYUB	A-341, BLOCK#15.-GULISTAN-E-	LCY	1020-0071-003333-01-7	PLS						PKR					0.04	0.04	10-Feb-06	No Response
13407	1020	Korangi Road	SD	42301-2501713-4	LUBNA SALWASTER DANIEL	HOUSE#717, STREET#6. SEC-A.-	LCY	1020-0071-003359-01-7	PLS						PKR					2,624.17	2,624.17	12-Oct-06	No Response
13408	1020	Korangi Road	SD	42101-1493849-3	MOHAMMAD NASEEM	L-662,-SECTOR,5-M., KARACHI	LCY	1020-0071-003393-01-9	PLS						PKR					630.21	630.21	19-Dec-06	No Response
13409	1020	Korangi Road	SD	15202-0841676-5	AKHTAR ALI SHAH.	HOUSE#736, SECTOR#,32-D.-NA	LCY	1020-0071-003461-01-2	PLS						PKR					4.31	4.31	5-Aug-06	No Response
13410	1020	Korangi Road	SD	42101-1672761-5	MOHAMMAD TARIQ WAHEED	R-576, BLOCK - 19.-AL NOOR SO	LCY	1020-0071-003486-01-1	PLS						PKR					4.19	4.19	20-Nov-06	No Response
13411	1020	Korangi Road	SD	42201-0516610-1	KAMRAN AKBER	SIGN SOURCE,C-89,BLOCK#.2.-C	LCY	1020-0071-003503-01-3	PLS						PKR					1,188.26	1,188.26	15-Feb-06	No Response
13412	1020	Korangi Road	SD	42401-5751023-9	MOHAMMAD ISMAIL	SIGN SOURCE. C-89,BLOCK#.2.-	LCY	1020-0071-003504-01-4	PLS						PKR					1,235.41	1,235.41	18-Sep-06	No Response
13413	1020	Korangi Road	SD	43303-7575655-7	SHAHID NABI	D-19, F/F . PHASE#.2.-DEFENCE	LCY	1020-0071-003510-01-2	PLS						PKR					1.34	1.34	13-Oct-06	No Response
13414	1020	Korangi Road	SD	42301-1272377-7	BRIG(R) SAMI UDDIN SIDDIQI	93/2, KHAYABAN-E-BADBAN.-PH	LCY	1020-0071-003552-01-2	PLS						PKR					5,675.56	5,675.56	12-Jun-06	No Response
13415	1020	Korangi Road	SD	42201-4742370-9	SYED MUSI RAZA	A-218/3,GULSHAN-E-IQBAL.-, K	LCY	1020-0071-003566-01-8	PLS						PKR					79,635.16	79,635.16	26-Apr-06	No Response
13416	1020	Korangi Road	SD	42201-3899460-4	KIRAN NAZIR	NATIONAL MEDICAL CENTRE.A/	LCY	1020-0071-003575-01-9	PLS						PKR					0.04	0.04	7-Feb-06	No Response
13417	1020	Korangi Road	SD	42201-5331500-7	MATEEN IQBAL	SIGN SOURCE.C-89, BLOCK -2.-C	LCY	1020-0071-003632-01-9	PLS						PKR					0.04	0.04	17-Jan-06	No Response
13418	1020	Korangi Road	SD	42101-0880555-5	ZEESHAN	FLAT NO.205 SANNA PRIDE,-2N	LCY	1020-0071-003653-01-4	PLS						PKR					308.36	308.36	10-Aug-06	No Response
13419	1020	Korangi Road	SD	42201-7362241-7	KHALIL AHMED SANI	DENIM CLITHING.B-75/280,KAS	LCY	1020-0071-003655-01-6	PLS						PKR					4.28	4.28	17-Apr-06	No Response
13420	1020	Korangi Road	SD	42401-5490038-5	NOSHAD QAMAR	DENIM CLOTHING,B75/280,KAS	LCY	1020-0071-003658-01-9	PLS						PKR					0.04	0.04	4-Mar-06	No Response
13421	1020	Korangi Road	SD	42201-0252294-1	ADNAN AHMED KHAN	DENIM CLOTHING,B75/280,KAS	LCY	1020-0071-003665-01-8	PLS						PKR					83.57	83.57	11-Sep-06	No Response
13422	1020	Korangi Road	SD	42501-0516396-7	ADEEL JABBAR	NEO NEXUS PAK (PVT)LTD.1,ST	LCY	1020-0071-003670-01-5	PLS						PKR					0.69	0.69	26-Jun-06	No Response
13423	1020	Korangi Road	SD	42501-5871336-4	SHAFAQ	H#566,STREET#4,D.O.H.S#1.-MA	LCY	1020-0071-003679-01-4	PLS						PKR					0.81	0.81	19-Apr-06	No Response
13424	1020	Korangi Road	SD	42201-4926621-3	ZUBAIR ASHRAF KHAN	HAROON ROYAL CITY-3.C-4,-FLA	LCY	1020-0071-003693-01-2	PLS						PKR					1,030.51	1,030.51	27-Feb-06	No Response
13425	1020	Korangi Road	SD	42301-0832883-6	SAIMA TAHIR	HOUSE#J-11/1,AREA.JAMHORIA	LCY	1020-0071-003738-01-6	PLS						PKR					191.01	191.01	18-May-06	No Response
13426	1020	Korangi Road	SD	42301-9840057-6	RAMLAH FAISAL ARAB	63-A/1/11,SOUTH CIRCULAR-AV	LCY	1020-0071-003764-01-8	PLS						PKR					1,284.59	1,284.59	27-Mar-06	No Response
13427	1020	Korangi Road	SD	11101-6974801-1	ABDEULLAH KHAN	SHAHAB GHANI & ASSOCIATES.-	LCY	1020-0071-003773-01-9	PLS						PKR					540.28	540.28	5-May-06	No Response
13428	1020	Korangi Road	SD	41304-9636050-9	ABDUL WAHID	C 1-13 GULISTAN-E-ERUM NEAF	LCY	1020-0071-003790-01-0	PLS						PKR					1.00	1.00	2-Sep-06	No Response
13429	1020	Korangi Road	SD	42201-8047555-3	MOHAMMAD MUSTAFA SAMAD	371/B,FLAT#1,MUSTAFA HEIGH	LCY	1020-0071-003849-01-0	PLS						PKR					0.18	0.18	11-Aug-06	No Response
13430	1020	Korangi Road	SD	31101-0982491-9	MOHAMMAD NADEEM IQBAL	IST FLR. C-67 11TH COMM. STR	LCY	1020-0071-004044-01-9	PLS						PKR					147.14	147.14	21-Mar-06	No Response
13431	1020	Korangi Road	SD	42501-6453106-9	SYED ARSHAD NAWAB SHAH	21-C SUNSET COMM. STREET-1-	LCY	1020-0071-004046-01-1	PLS						PKR					510.68	510.68	9-Jun-06	No Response
13432	1020	Korangi Road	SD	42301-9193970-5	SAIYID MUHAMMAD FAROOQ BUKHARI	69-C 21ST COMM. STREET-PHAS	LCY	1020-0071-004048-01-3	PLS						PKR					143.70	143.70	24-Mar-06	No Response
13433	1020	Korangi Road	SD	42201-9524579-7	SYED ZAHID RAZA	J-22 NOMAN GRAND CITY-GULI	LCY	1020-0071-004063-01-2	PLS						PKR					794.43	794.43	12-Jun-06	No Response
13434	1020	Korangi Road	SD	42301-5942403-1	BABAR JHON	124, 12TH EAST STREET INDUST	LCY	1020-0071-004074-01-5	PLS						PKR					386.81	386.81	28-Aug-06	No Response
13435	1020	Korangi Road	SD	42301-8243428-9	ARIF GULZAR	C/113-C, 24TH COMM. STREET-	LCY	1020-0071-004145-01-1	PLS						PKR					463.50	463.50	31-Aug-06	No Response
13436	1020	Korangi Road	SD	42301-6497210-4	BABER GULZAR/ FARZANA MUNEER	C-113 C 24TH COMMERCIAL STR	LCY	1020-0071-004151-01-9	PLS						PKR					4.43	4.43	2-Oct-06	No Response
13437	1020	Korangi Road	SD	43303-2245754-3	SYED UBAID ULLAH SHAH	FLAT C-424 4TH FLOOR-UNIQUE	LCY	1020-0071-004162-01-2	PLS						PKR					3.45	3.45	6-Nov-06	No Response
13438	1020	Korangi Road	SD	42301-1593572-3	DANISH HASHMI	A-602, BILAL ARCADE,-HARD DA	LCY	1020-0071-004163-01-3	PLS						PKR					426.92	426.92	6-Nov-06	No Response
13439	1020	Korangi Road	SD	42101-1911197-3	FARAZ HUSSAIN	FLAT#A-5 AL NUSRAT SQUARE-B	LCY	1020-0071-004164-01-4	PLS						PKR					2.50	2.50	26-Jul-06	No Response
13440	1020	Korangi Road	SD	42301-0895857-5	MUHAMMAD QASIM	S-40, STAFF LANE-9 PHASE-I-D.H	LCY	1020-0071-004181-01-5	PLS						PKR					0.04	0.04	10-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13441	1020	Korangi Road	SD	42201-6237239-9	MUHAMMAD UMAR	D-83, RUFI FOUNTAIN,-GULISTA	LCY	1020-0071-004199-01-5	PLS						PKR					3,834.29	3,834.29	17-Mar-06	No Response
13442	1020	Korangi Road	SD	37302-5492812-0	KAUSAR PARVEEN	B/3/173, AKHTAR COLONY-KAR	LCY	1020-0071-004200-01-9	PLS						PKR					105.71	105.71	9-Sep-06	No Response
13443	1020	Korangi Road	SD	519-72-529313 ,	ZAINAB WADOOD	23-A /II KHYABAN-E-SHAMSHER	LCY	1020-0071-004236-01-1	PLS						PKR					399,856.36	399,856.36	19-Oct-06	No Response
13444	1020	Korangi Road	SD	91506-0110946-0	UMME KULSOOM WADOOD	23- A II KHYABAN-E-SHAMSHER	LCY	1020-0071-004243-01-0	PLS						PKR					2,177.18	2,177.18	8-Aug-06	No Response
13445	1020	Korangi Road	SD	31201-0289989-5	MUHAMMAD AZAM	THE BRAND PARTNERSHIP 64-C	LCY	1020-0071-004271-01-4	PLS						PKR					2,115.57	2,115.57	5-Apr-06	No Response
13446	1020	Korangi Road	SD	42201-6306175-2	AMBREEN GUL	HOSUE NO 253-SECTOR-R, KAR	LCY	1020-0071-004299-01-6	PLS						PKR					855.58	855.58	6-Nov-06	No Response
13447	1020	Korangi Road	SD	45105-2586439-1	IMRAN KHAN	58-C 21ST COMMERCIAL STREE	LCY	1020-0071-004312-01-4	PLS						PKR					2.28	2.28	12-Aug-06	No Response
13448	1020	Korangi Road	SD	42201-0367475-5	ZAFAR AHMED/ MUZAFFAR AHMAD	117-K BLOCK-2 P.E.C.H.S-KARAC	LCY	1020-0071-004316-01-8	PLS						PKR					3.11	3.11	30-Jun-06	No Response
13449	1020	Korangi Road	SD	42301-0870935-6	ZAHIDA MANZOOR BHATTI	NATIONAL MEDICAL CENTRE A-	LCY	1020-0071-004345-01-3	PLS						PKR					2.61	2.61	4-May-06	No Response
13450	1020	Korangi Road	SD	42401-1729393-0	ZEENAT AMIR/ AMIR JOSEPH	H.681 MN ALLIE HOUSE 3RD FL	LCY	1020-0071-004374-01-8	PLS						PKR					1,203.59	1,203.59	24-Jul-06	No Response
13451	1020	Korangi Road	SD	42301-0790273-9	MUHAMMAD RAFIQUE	FLAT# 1 POONAWALA VEIW,-PL	LCY	1020-0071-004396-01-4	PLS						PKR					0.04	0.04	10-Feb-06	No Response
13452	1020	Korangi Road	SD	42000-0492337-2	MONICA SADIQ	N.M.C,A-5/A PHASE-I D.H.A MA	LCY	1020-0071-004430-01-7	PLS						PKR					2.52	2.52	12-Oct-06	No Response
13453	1020	Korangi Road	SD	42101-1880124-3	SYED ALI RAZA	18-C 21ST STREET PHASE-I-D.H.	LCY	1020-0071-004435-01-2	PLS						PKR					5.92	5.92	20-May-06	No Response
13454	1020	Korangi Road	SD	42501-1613142-5	NAWAB RAZA	CENTURY PHARMACEUTICALS-1	LCY	1020-0071-004467-01-0	PLS						PKR					164.43	164.43	18-Apr-06	No Response
13455	1020	Korangi Road	SD	42201-0595570-1	AFSAR SIDDIQ	R-2 ROW # 7 BLOCK 10/A-GULS	LCY	1020-0071-004489-01-6	PLS						PKR					0.04	0.04	3-Mar-06	No Response
13456	1020	Korangi Road	SD	42201-9454375-9	IRFAN ABBAS	239 STAFF LANE FATIMA JINNAH	LCY	1020-0071-004494-01-3	PLS						PKR					2.21	2.21	30-Sep-06	No Response
13457	1020	Korangi Road	SD	42201-0722670-9	MUHAMMAD WAQAS MEHMOOD	HOUSE # E-4 BLOCK A GULSHAN	LCY	1020-0071-004514-01-8	PLS						PKR					32,528.21	32,528.21	6-Apr-06	No Response
13458	1020	Korangi Road	SD	42201-8787649-9	KASHIF SHAIKH	602 SABAH PALACE-P.E.C.H.S BL	LCY	1020-0071-004546-01-6	PLS						PKR					0.55	0.55	21-Sep-06	No Response
13459	1020	Korangi Road	SD	4220156754321 ,	MOHAMMED NASIR	R-9 10TH EAST STREET PHASE I-	LCY	1020-0071-004574-01-0	PLS						PKR					0.14	0.14	16-Aug-06	No Response
13460	1020	Korangi Road	SD	42301-0981304-9	MOHAMMAD ZIA UL HAQ	HOUSE 455, STREET NO.1-SECT	LCY	1020-0071-004580-01-8	PLS						PKR					1,572.36	1,572.36	9-Dec-06	No Response
13461	1020	Korangi Road	SD	42201-4135055-3	ALFRED BENJAMIN	PRIME PT. BLDG. 4TH FLOOR, 6	LCY	1020-0071-004604-01-7	PLS						PKR					3.40	3.40	24-May-06	No Response
13462	1020	Korangi Road	SD	42201-5894864-3	ALI AKBAR	FLAT# B-233 2ND FLOOR MANIL	LCY	1020-0071-004610-01-5	PLS						PKR					0.04	0.04	28-Feb-06	No Response
13463	1020	Korangi Road	SD	42201-0618900-9	MUHAMMAD NAZIM	HOUSE NO. 329 SEC 48/E-KORA	LCY	1020-0071-004623-01-0	PLS						PKR					0.84	0.84	31-Oct-06	No Response
13464	1020	Korangi Road	SD	42201-3985266-4	KISHWAR BANO	NMC A-5/A, NATIONAL HIGHWA	LCY	1020-0071-004659-01-2	PLS						PKR					8,020.29	8,020.29	4-Mar-06	No Response
13465	1020	Korangi Road	SD	33301-1995493-8	SHUMAILA	HOUSE NO. 2332-STREET 3,, KA	LCY	1020-0071-004679-01-6	PLS						PKR					996.04	996.04	19-Dec-06	No Response
13466	1020	Korangi Road	SD	42201-0253009-9	M. FAISAL RIAZ BILGRAMI	A/6, ROW-2 BLOCK-B NCCHS-BL	LCY	1020-0071-004700-01-4	PLS						PKR					138.47	138.47	18-Apr-06	No Response
13467	1020	Korangi Road	SD	42201-0683876-3	MUHAMMAD FAROOQ	MULTINET PAKSITAN (PVT) LTD	LCY	1020-0071-004769-01-5	PLS						PKR					4,593.02	4,593.02	20-Dec-06	No Response
13468	1020	Korangi Road	SD	43207-1459532-2	SABA KOUSAR	N.M.C, A-5/A PHASE-I D.H.A-MA	LCY	1020-0071-004798-01-0	PLS						PKR					357.87	357.87	4-Mar-06	No Response
13469	1020	Korangi Road	SD	42301-7452271-6	SAIMA GULZAR	H.NO 768, STREET#9 AZAM BAS	LCY	1020-0071-004799-01-1	PLS						PKR					1.39	1.39	2-Oct-06	No Response
13470	1020	Korangi Road	SD	42401-2810613-8	NAJMA KHAN	CK-1 K.P.T OFFICERS FLATS-KEA	LCY	1020-0071-004934-01-6	PLS						PKR					0.77	0.77	22-Mar-06	No Response
13471	1020	Korangi Road	SD	43203-7953244-1	AFTAB AHMED SOOMRO	C 56/A, BLOCK 4/A NEAR ISPAH	LCY	1020-0071-004948-01-2	PLS						PKR					2.36	2.36	15-Jun-06	No Response
13472	1020	Korangi Road	SD	42201-9932170-3	SHEIKH HARIS	B-16 NOOR PLAZA BLK-4 A, A.H.	LCY	1020-0071-004951-01-7	PLS						PKR					0.11	0.11	7-Jun-06	No Response
13473	1020	Korangi Road	SD	42301-0861622-2	QURATUL AIN	SEA VIEW APPT. BLOCK 22/FF3-	LCY	1020-0071-004970-01-0	PLS						PKR					3.55	3.55	17-Jan-06	No Response
13474	1020	Korangi Road	SD	42101-1506089-3	MOHAMMAD ARIF	1-J- 5/6 MUSLIM LEAGUE SOCIE	LCY	1020-0071-004978-01-8	PLS						PKR					427.53	427.53	4-Aug-06	No Response
13475	1020	Korangi Road	SD	42501-5927239-5	IRFAN AYUB	B-2, KAHKASHAN HOMES METR	LCY	1020-0071-004985-01-7	PLS						PKR					0.14	0.14	17-Jul-06	No Response
13476	1020	Korangi Road	SD	42501-5633383-5	MOHAMMAD ANWAZ	HYDER ZAMAN RASHAN SHOH-	LCY	1020-0071-004997-01-1	PLS						PKR					0.04	0.04	9-Oct-06	No Response
13477	1020	Korangi Road	SD	42201-1886542-6	SAMINA SADIQ	H.NO 278, STREET#12 SECTR-43	LCY	1020-0071-005002-01-1	PLS						PKR					0.04	0.04	6-Jan-06	No Response
13478	1020	Korangi Road	SD	36401-6178371-0	MARIA BASHIR	70/6 GREEN BELT, PECHS-, KAR	LCY	1020-0071-005004-01-3	PLS						PKR					161.50	161.50	18-Sep-06	No Response
13479	1020	Korangi Road	SD	43203-0352822-9	RIZWAN ALI	R-139 SECTOR 33/E KORANGI #2	LCY	1020-0071-005008-01-7	PLS						PKR					0.04	0.04	9-Jan-06	No Response
13480	1020	Korangi Road	SD	42501-1580139-1	SYED ZIAUDDIN RAFI	FLAT # D-1 JASON APARTMENTS	LCY	1020-0071-005050-01-9	PLS						PKR					0.04	0.04	5-Sep-06	No Response
13481	1020	Korangi Road	SD	37201-1877651-3	IMDAD HUSSAIN	A/154 MUSARAT COLONY NEAR	LCY	1020-0071-005052-01-1	PLS						PKR					2.21	2.21	8-Aug-06	No Response
13482	1020	Korangi Road	SD	42101-8618422-2	NOURINE ABDUS SULTAN	B-403, HUMA TERRACE,-MILL ST	LCY	1020-0071-005057-01-6	PLS						PKR					566.64	566.64	29-Dec-06	No Response
13483	1020	Korangi Road	SD	914000-122131-5	MUHAMMAD YASIN	107, PHASE-I, D.H.A-MAIN KORA	LCY	1020-0071-005060-01-1	PLS						PKR					7,152.84	7,152.84	4-Jan-06	No Response
13484	1020	Korangi Road	SD	42000-0420574-1	GHULAM HUSSEIN MOLEDINA	159, SOPARI WALA STREET,-GAR	LCY	1020-0071-005073-01-6	PLS						PKR					0.14	0.14	17-Oct-06	No Response
13485	1020	Korangi Road	SD	42301-7825861-7	RAJ WALI	HOUSE NO.17-B/1, STREET 7TH-	LCY	1020-0071-005119-01-1	PLS						PKR					42.95	42.95	2-May-06	No Response
13486	1020	Korangi Road	SD	33105-0326564-6	RAHAT RUBINA	NATIONAL MEDICAL CENTRE-PL	LCY	1020-0071-005120-01-4	PLS						PKR					2.16	2.16	6-May-06	No Response
13487	1020	Korangi Road	SD	42201-0450564-9	AHMAD IMRAN AL IFTIKHAR	BUNGLOW NO. M-56/1,-MAIN	LCY	1020-0071-005137-01-3	PLS						PKR					909.54	909.54	9-Mar-06	No Response
13488	1020	Korangi Road	SD	43203-2441954-9	HAJI KHAN	HOUSE NO.4, ST NO. 2, SHABAZ	LCY	1020-0071-005265-01-8	PLS						PKR					2.10	2.10	14-Sep-06	No Response
13489	1020	Korangi Road	SD	42301-4760688-5	ZUBAIR HUSSAIN	HOUSE NO A-470-MASOOM SH	LCY	1020-0071-005273-01-8	PLS						PKR					669.88	669.88	14-Sep-06	No Response
13490	1020	Korangi Road	SD	42201-0266421-4	ASMA	HOUSE NO-23,-STREET NO-17,C	LCY	1020-0071-005298-01-7	PLS						PKR					909.54	909.54	14-Mar-06	No Response
13491	1020	Korangi Road	SD	42301-5070213-6	RAISA SULTANA	HOUSE NO 746, STREET NO 15-/	LCY	1020-0071-005347-01-7	PLS						PKR					1.00	1.00	11-Nov-06	No Response
13492	1020	Korangi Road	SD	42201-0404883-9	MUHAMMED AZEEM	H.NO. L-849, SECTOR 34/2,-KOR	LCY	1020-0071-005494-01-5	PLS						PKR					2.77	2.77	11-May-06	No Response
13493	1020	Korangi Road	SD	42000-0558072-3	JAVED ALI	HOUSE NO. 236, AREA 35/B,-KC	LCY	1020-0071-005532-01-2	PLS						PKR					2.77	2.77	24-May-06	No Response
13494	1020	Korangi Road	SD	42101-1438759-5	FARHAN ALI SYED	HOUSE NO. A-60,-BLOCK-H,NOR	LCY	1020-0071-005537-01-7	PLS						PKR					0.04	0.04	20-Nov-06	No Response
13495	1020	Korangi Road	SD	42301-9326550-2	PARVEEN HABIB ULLAH JUNG	56-A, NEW QUEEN ROAD,-LALA	LCY	1020-0071-005553-01-7	PLS						PKR					1.12	1.12	14-Oct-06	No Response
13496	1020	Korangi Road	SD	42301-2518195-1	BHEESHAM KUMAR	AL WAHEED HOME,-FLAT NO.40	LCY	1020-0071-005568-01-4	PLS						PKR					3,413.00	3,413.00	6-Oct-06	No Response
13497	1020	Korangi Road	SD	42501-1517737-9	SYED MUHAMMAD AZEEM	HOUSE NO.L-2/313,-AREA A-1,N	LCY	1020-0071-005678-01-7	PLS						PKR					3.17	3.17	17-Oct-06	No Response
13498	1020	Korangi Road	SD	42201-3632933-5	KARAMIT SHAMOON	HOUSE NO.21,GALI NO.17,-MOI	LCY	1020-0071-005731-01-3	PLS						PKR					1,226.72	1,226.72	22-Aug-06	No Response
13499	1020	Korangi Road	SD	42201-5531547-1	S. M. SALAHUDDIN	HOUSE NO.37.Q,-BLOCK-06,, KA	LCY	1020-0071-005788-01-0	PLS						PKR					0.21	0.21	18-Sep-06	No Response
13500	1020	Korangi Road	SD	42301-7585339-9	USMAN GHANI	HOUSE NO.AK-7B.68.S.19,-JUM	LCY	1020-0071-005876-01-7	PLS						PKR					123.25	123.25	18-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13501	1020	Korangi Road	SD	42201-8192996-6	SHAHNAZ BEGUM	HOUSE NO. N-541, AL-WASAY T	LCY	1020-0071-005928-01-0	PLS						PKR					1,478.80	1,478.80	26-Dec-06	No Response
13502	1020	Korangi Road	SD	42301-0479338-2	SABAHAT TARIQ	57/II 14TH LANE OFF. KHYABAN	LCY	1020-0072-004225-01-9	PLS						PKR					86.76	86.76	6-Jan-06	No Response
13503	1020	Korangi Road	SD	42301-3369348-5	ZEE TEE INTERNATIONAL	MEZZANINE FLOOR 92-C 11TH-(	LCY	1020-0081-000129-01-5	CURR						PKR					1,133.00	1,133.00	2-Sep-06	No Response
13504	1020	Korangi Road	SD	42201-8157165-7	TECHNOLOGY SOLUTION PVT LTD	26, BMCHS, SHAHEED-E-MILLAT	LCY	1020-0081-000240-01-1	CURR						PKR					5,780.80	5,780.80	26-Jan-06	No Response
13505	1020	Korangi Road	SD		MOHAMMAD HASAN / RASHID HAROON	SIDDIQUE MANZIL, HOUSE # 16	LCY	1020-0081-000454-01-9	CURR						PKR					391.00	391.00	8-Nov-06	No Response
13506	1020	Korangi Road	SD	42101-1610317-5	M/s IQBAL AUTOS	6-8C, 12TH COMMERCIAL STREE	LCY	1020-0081-000482-01-3	CURR						PKR					3,041.90	3,041.90	28-Sep-06	No Response
13507	1020	Korangi Road	SD		ZAHOOR ELAHI KIYANI	80/E BLOCK 2 PECHS-..., KARACI	LCY	1020-0081-000502-01-8	CURR						PKR					283.00	283.00	12-Oct-06	No Response
13508	1020	Korangi Road	SD	42201-4692575-9	GHULAM MUSTAFA	125/E BLOCK 6 P.E.C.H.S-..., KAI	LCY	1020-0081-000511-01-9	CURR						PKR					832.00	832.00	26-Jun-06	No Response
13509	1020	Korangi Road	SD	42301-0871025-6	ANEES SIDDIQUI	3-B 4TH EAST STREET D.H.A-PHA	LCY	1020-0081-000580-01-2	CURR						PKR					51.00	51.00	7-Jul-06	No Response
13510	1020	Korangi Road	SD	42301-0999562-3	MUHAMMAD AKRAM MUGHAL	HOUSE # 478 STREET 7-A-AKHTI	LCY	1020-0081-000685-01-8	CURR						PKR					1,050.00	1,050.00	12-May-06	No Response
13511	1020	Korangi Road	SD		KHUWAJA LIAQUAT MEHMOOD	PLOT NO 424 SEC 7-A KORANGI	LCY	1020-0081-000694-01-9	CURR						PKR					5,149.00	5,149.00	26-Jun-06	No Response
13512	1020	Korangi Road	SD		MASHALLAH FURNITURE	PLOT # A-3/195, AKHTAR COLOI	LCY	1020-0081-000857-01-6	CURR						PKR					60.00	60.00	24-Aug-06	No Response
13513	1020	Korangi Road	SD		MUHAMMAD WASEEM ANSARI	AREA 4-A, BLOCK # 16,-HOUSE #	LCY	1020-0081-000922-01-6	CURR						PKR					8,346.00	8,346.00	14-Sep-06	No Response
13514	1020	Korangi Road	SD		SHAHZAD SHAIKH/ERUM SHAIKH	657/14, F.B. AREA.-..., KARACHI	LCY	1020-0081-000929-02-4	CURR						PKR					2,825.00	2,825.00	21-Apr-06	No Response
13515	1020	Korangi Road	SD		AHMED ALI	A-71, SHANTI NAGAR,-DALMIA..	LCY	1020-0081-000953-01-3	CURR						PKR					214.00	214.00	20-Feb-06	No Response
13516	1020	Korangi Road	SD		REHANA ARBAB	50/2/2 KHY-E-BAHRIA, PHASE 5	LCY	1020-0081-001052-01-5	CURR						PKR					4,045.00	4,045.00	6-Mar-06	No Response
13517	1020	Korangi Road	SD		MUHAMMAD ASLAM	E/106,BLOCK-F NORTH NAZIMA	LCY	1020-0081-001062-01-7	CURR						PKR					17,836.30	17,836.30	26-Jan-06	No Response
13518	1020	Korangi Road	SD		MUHAMMAD ARIF	PLOT# 8-B SOUTH PARK STREET	LCY	1020-0081-001064-01-9	CURR						PKR					1,123.00	1,123.00	24-Jul-06	No Response
13519	1020	Korangi Road	SD	42301-0886627-5	ABBAS ALI	CID 25, SECTOR - 16,-KORANGI I	LCY	1020-0081-001069-01-4	CURR						PKR					14,019.95	14,019.95	14-Dec-06	No Response
13520	1020	Korangi Road	SD	42201-3213107-0	NAFISA BANO	HOUSE.A.10.LANE.4 SINDHI-MU	LCY	1020-0081-001558-01-6	CURR						PKR					1,552.00	1,552.00	9-Jan-06	No Response
13521	1020	Korangi Road	SD		NMC MRI	A-5/A, PHASE I D.HA-..., KARACH	LCY	1020-0081-001619-01-0	CURR						PKR					51,377.98	51,377.98	15-Sep-06	No Response
13522	1020	Korangi Road	SD		NAYYAR NASIM	E/3-199 AKHTAR COLONY-..., KA	LCY	1020-0081-001716-01-8	CURR						PKR					110.00	110.00	23-Dec-06	No Response
13523	1020	Korangi Road	SD		JAFFER KHAN	50/II/II KHAYABAN-E-BAHRIA-DI	LCY	1020-0081-001822-01-7	CURR						PKR					8,900.00	8,900.00	3-Feb-06	No Response
13524	1020	Korangi Road	SD		JAVED IQBAL	H,# 149 STREET NO. 2-...SECTOR	LCY	1020-0081-001942-01-2	CURR						PKR					485.00	485.00	15-Dec-06	No Response
13525	1020	Korangi Road	SD		HAJI MIAN AHMED KHAN/SALEEM AH	FLAT#7 CORRINATION BUILDING	LCY	1020-0081-002212-01-1	CURR						PKR					25.00	25.00	1-Jun-06	No Response
13526	1020	Korangi Road	SD	42101-1712252-9	ROBIN RAFAQAT	HOUSE 694 SIRAJ COLONY-NAZI	LCY	1020-0081-002438-01-3	CURR						PKR					67.00	67.00	17-Jul-06	No Response
13527	1020	Korangi Road	SD	35202-2655915-5	SHABBIR AHMED	L-755-8-E,GULZAR COLONY-KOR	LCY	1020-0081-002463-01-4	CURR						PKR					1,270.00	1,270.00	31-Aug-06	No Response
13528	1020	Korangi Road	SD		SALAM ENTERPRISES (PVT) LTD	2ND FLOOR,KASSAM COURTS, B	LCY	1020-0081-002569-01-1	CURR						PKR					1,390.24	1,390.24	31-Jan-06	No Response
13529	1020	Korangi Road	SD		MUHAMMAD YOUSUF	GOLD MARK SHOPPING MALL 1	LCY	1020-0081-002623-01-8	CURR						PKR					440.00	440.00	27-Apr-06	No Response
13530	1020	Korangi Road	SD	42201-1409717-1	SHAHID ZAMAN	QRT.NO. S-136 SABIR S.R.E.-KOR	LCY	1020-0081-002634-01-1	CURR						PKR					17.00	17.00	30-Aug-06	No Response
13531	1020	Korangi Road	SD	61101-1973595-7	SYED ZAFFAR MEHDI ASKREE	86-L STREET 66, F-11/4-, ISLAMA	LCY	1020-0081-002676-01-1	CURR						PKR					3,997.50	3,997.50	4-May-06	No Response
13532	1020	Korangi Road	SD	42301-0913962-6	MRS,ALIA PERVEEN(PHOTO A/C)	H.NO.-N-36/1 8TH EAST STREET	LCY	1020-0081-002804-01-7	CURR						PKR					370.00	370.00	1-Feb-06	No Response
13533	1020	Korangi Road	SD	42301-2823029-1	ABDULLAH /SYED NIDA MUHAMMAD	SHOP#L.G.19/20/21,GOLD MAR	LCY	1020-0081-003021-01-2	CURR						PKR					449.00	449.00	21-Jul-06	No Response
13534	1020	Korangi Road	SD	35202-1763362-1	MOHAMMAD TARIQ	HOUSE#240, STREET#3, SECTOR	LCY	1020-0081-003085-01-8	CURR						PKR					70.00	70.00	11-Aug-06	No Response
13535	1020	Korangi Road	SD	42201-8542899-9	SYED PERVEZ ALI.	106, KORANGI ROAD.-DHA. PHA	LCY	1020-0081-003120-01-2	CURR						PKR					106.00	106.00	25-Feb-06	No Response
13536	1020	Korangi Road	SD	42101-3489596-5	MUHAMMAD AFAQ.	SHOP#UG.28.GOLDEN TOWER.-	LCY	1020-0081-003182-01-6	CURR						PKR					300.00	300.00	27-Apr-06	No Response
13537	1020	Korangi Road	SD	42201-9897586-9	FARHAN	28-A. ADAM JEE NAGIR.MUHAN	LCY	1020-0081-003286-01-1	CURR						PKR					36,120.94	36,120.94	2-Oct-06	No Response
13538	1020	Korangi Road	SD	42301-8161731-2	SARA QAYYUM	B-26, 1TH EAST STREET.-PHASE#	LCY	1020-0081-003312-01-4	CURR						PKR					150.00	150.00	10-Feb-06	No Response
13539	1020	Korangi Road	SD		THE HASAN MEMORIAL FUND	1/A/2,MAIN KORANGI ROAD.-P	LCY	1020-0081-003323-01-7	CURR						PKR					1,570.00	1,570.00	12-Oct-06	No Response
13540	1020	Korangi Road	SD	42201-6146125-0	SAIRA AZAD	145-A,BLOCK#.B.STREET#.8-S.M	LCY	1020-0081-003324-01-8	CURR						PKR					110.00	110.00	16-Nov-06	No Response
13541	1020	Korangi Road	SD	42301-1659874-7	BASHIR AHMED	30-B, 7TH EAST STREET.-PHASE#	LCY	1020-0081-003340-01-8	CURR						PKR					170,452.00	170,452.00	21-Dec-06	No Response
13542	1020	Korangi Road	SD	42301-1112282-1	ELEGANT AIR LINKS	12, NAVY HEIGHTS KALAPUL.-, K	LCY	1020-0081-003347-01-5	CURR						PKR					50.00	50.00	10-Jun-06	No Response
13543	1020	Korangi Road	SD	42501-2870488-2	NUDRAT IFTIKHAR	A-223,RAILWAY SOCIETY.GULSH	LCY	1020-0081-003479-01-4	CURR						PKR					1,265.00	1,265.00	24-Aug-06	No Response
13544	1020	Korangi Road	SD	42501-1492548-7	AFSAR KHAN	HOUSE#.A-145.GULISTAN SOCIE	LCY	1020-0081-003551-01-3	CURR						PKR					1,530.00	1,530.00	13-Jul-06	No Response
13545	1020	Korangi Road	SD	42401-8727549-1	SYED KHUDAI NAZAR	LG-45-46,GOLDMALL SHOPPING	LCY	1020-0081-003644-01-5	CURR						PKR					3,079.00	3,079.00	11-Mar-06	No Response
13546	1020	Korangi Road	SD	42201-5707464-9	HOMETECHS	SUITE#4,2ND FLOOR,BLDG# 14-	LCY	1020-0081-003678-01-5	CURR						PKR					561.94	561.94	18-Dec-06	No Response
13547	1020	Korangi Road	SD	42301-7058040-6	RIFFAT NATHANIEL(NMC)	NMC,A-5/A,NATIONAL HIGHWA	LCY	1020-0081-003681-01-0	CURR						PKR					1,743.00	1,743.00	20-Dec-06	No Response
13548	1020	Korangi Road	SD	42201-0263283-1	MOHAMMAD BILAL	HOUSE# R-448,GULSHAN-E-ZAH	LCY	1020-0081-003684-01-3	CURR						PKR					2,391.00	2,391.00	12-Sep-06	No Response
13549	1020	Korangi Road	SD	42301-5476170-5	UMMAR SAEED	8-C,LANE#6.PHASE#2.EXT.-DHA	LCY	1020-0081-003747-01-9	CURR						PKR					405.00	405.00	25-Jul-06	No Response
13550	1020	Korangi Road	SD	42201-7977938-7	LIAQUAT HUSSAIN SIDDIQUI	E-6/A, BLOCK# 8.-GULSHAN-E-I(	LCY	1020-0081-003754-01-8	CURR						PKR					5.00	5.00	3-Nov-06	No Response
13551	1020	Korangi Road	SD	42301-0920575-3	ASAD AKBAR ALI	HOUSE# 151, STREET# 2.SEC# A	LCY	1020-0081-003810-01-7	CURR						PKR					264.50	264.50	20-Sep-06	No Response
13552	1020	Korangi Road	SD	42201-0492489-1	PAK TOURS	SHOP 1 PLOT 5-C SEHAR COMM	LCY	1020-0081-003815-01-2	CURR						PKR					43,470.00	43,470.00	12-Oct-06	No Response
13553	1020	Korangi Road	SD	42201-0514405-5	ABDUL GHAFOOR KHAN /.SADAQAT HUSSAIN	83/1,22ND ST,OFF,KH-E-SEHR.-F	LCY	1020-0081-003868-01-5	CURR						PKR					370.00	370.00	25-Mar-06	No Response
13554	1020	Korangi Road	SD	42201-0289395-4	MUSTAQEENA	QTR NO.6 BLOCK NO.16 AREA 4	LCY	1020-0081-003947-01-1	CURR						PKR					1,489.00	1,489.00	22-Mar-06	No Response
13555	1020	Korangi Road	SD	42000-0479218-7	IFTIKHAR AHMED QURESHI	H. NO. 156/A STREET# 2-AKHTA	LCY	1020-0081-003985-01-7	CURR						PKR					13,278.00	13,278.00	27-Oct-06	No Response
13556	1020	Korangi Road	SD	42301-0793091-9	RAFIQ AHMED JOKHIO	47/1 COMMERCIAL AVENUE-PH	LCY	1020-0081-004122-01-6	CURR						PKR					756.06	756.06	5-Aug-06	No Response
13557	1020	Korangi Road	SD	42201-9782341-5	SYED KIFAYAT ALI	18-C KHAYABAN-E-JAMI-PHASE	LCY	1020-0081-004127-01-1	CURR						PKR					2,480.00	2,480.00	13-Jul-06	No Response
13558	1020	Korangi Road	SD	42201-0547350-9	USMAN SHAN JEWELLERS	PLOT#9/SB-4 NEW JEWELLERS-(	LCY	1020-0081-004198-01-6	CURR						PKR					1,935.00	1,935.00	22-Aug-06	No Response
13559	1020	Korangi Road	SD	42201-5279102-1	MUHAMMAD FASIH AHMED	H. NO L-325 SECTOR 41/B-KORA	LCY	1020-0081-004320-01-6	CURR						PKR					420.95	420.95	13-Mar-06	No Response
13560	1020	Korangi Road	SD	42101-1431111-9	SYED MOHAMMAD NEHAL	B-421 SECTOR 11-A GULSHAN-E	LCY	1020-0081-004440-01-1	CURR						PKR					30.50	30.50	2-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13561	1020	Korangi Road	SD	42201-0247660-9	M. IMRAN	MITSUBISHI DEFENCE MOTORS	LCY	1020-0081-004442-01-3	CURR						PKR					1,118.00	1,118.00	23-Jan-06	No Response
13562	1020	Korangi Road	SD	42101-1740780-3	MAHFOOZ UL ISLAM	C-50 11-B NORTH KARACHI-	LCY	1020-0081-004471-01-8	CURR						PKR					536.00	536.00	14-Oct-06	No Response
13563	1020	Korangi Road	SD	42201-8022920-0	ZEBA ISHAQ	H# J 298 PIB COLONY-, KARACH	LCY	1020-0081-004475-01-2	CURR						PKR					79.00	79.00	27-Mar-06	No Response
13564	1020	Korangi Road	SD	42201-2230148-9	NASIR IQBAL SHAIKH	FLAT # B-12 NOMAN VIEW ABU	LCY	1020-0081-004523-01-1	CURR						PKR					1,014.00	1,014.00	18-Sep-06	No Response
13565	1020	Korangi Road	SD	42301-2582827-9	AIJAZ AHMED KHATIAN	FLAT 1 STREET 29 TAUHEED-CO	LCY	1020-0081-004528-01-6	CURR						PKR					855.00	855.00	11-Sep-06	No Response
13566	1020	Korangi Road	SD	42401-2049307-1	SHAHID ALAM	H.NO A 17/4 F.C. AREA-LIAQUA	LCY	1020-0081-004541-01-3	CURR						PKR					93.00	93.00	10-Mar-06	No Response
13567	1020	Korangi Road	SD	42201-8584697-8	TAZEEN IFTIKHAR	239 STAFF LINES FATIMA JINNA	LCY	1020-0081-004612-01-9	CURR						PKR					8,470.00	8,470.00	27-Jul-06	No Response
13568	1020	Korangi Road	SD	42201-4901297-1	BAHADUR HUSSAIN	46-C SHAH FAISAL COLONY # 4-	LCY	1020-0081-004629-01-8	CURR						PKR					20.00	20.00	16-Oct-06	No Response
13569	1020	Korangi Road	SD	42201-9455682-6	BIMLA	A-5/A MAIN NATIONAL HIGHWA	LCY	1020-0081-004646-01-9	CURR						PKR					389.00	389.00	13-Nov-06	No Response
13570	1020	Korangi Road	SD	42101-1787081-3	AHBAB INDUSTRIES	B-147 BLOCK I, NORTH NAZIMA	LCY	1020-0081-004669-01-6	CURR						PKR					1,432.00	1,432.00	11-Mar-06	No Response
13571	1020	Korangi Road	SD	42201-0336233-7	M.AAMIR FAROOQUI	HOUSE B-108 GULSHAN-E-IQBA	LCY	1020-0081-004670-01-9	CURR						PKR					785.00	785.00	7-Jan-06	No Response
13572	1020	Korangi Road	SD	42201-9208766-3	ASIF MANZOOR SHEERAZ	FLAT# H-509 RUFI GREEN CITY-A	LCY	1020-0081-004734-01-6	CURR						PKR					123.00	123.00	4-Jul-06	No Response
13573	1020	Korangi Road	SD	42501-8184599-3	SWALEH MUHAMMAD	SWALEH MOHAMMAD GOTH SI	LCY	1020-0081-004736-01-8	CURR						PKR					995.00	995.00	16-Sep-06	No Response
13574	1020	Korangi Road	SD	42301-0647466-7	SAIF REHMAN	H.NO 312, STREET#13 HILL TOW	LCY	1020-0081-004790-01-4	CURR						PKR					570.00	570.00	12-Aug-06	No Response
13575	1020	Korangi Road	SD	42301-4399590-8	TASLEEM AKHTAR	NMC A-5/A NATIONAL HIGHWA	LCY	1020-0081-004793-01-7	CURR						PKR					1,358.00	1,358.00	5-Dec-06	No Response
13576	1020	Korangi Road	SD	42301-1003633-1	BABAR ZAFAR KHAN	D/2, DEFENCE VIEW PHASE-II-N	LCY	1020-0081-004812-01-1	CURR						PKR					370.00	370.00	18-Jan-06	No Response
13577	1020	Korangi Road	SD	42201-4928684-5	MEHDI ABBAS/ S. MEHMOOD ALI NAQVI	J-1/483 K. AREA KORANGI#5-KA	LCY	1020-0081-004950-01-8	CURR						PKR					3,070.00	3,070.00	28-Sep-06	No Response
13578	1020	Korangi Road	SD	42301-0977542-9	JAVED IQBAL	FLAT R-31 NEAR IQRA UNIVERSI	LCY	1020-0081-005013-01-6	CURR						PKR					161.00	161.00	7-Jan-06	No Response
13579	1020	Korangi Road	SD	41306-2378158-6	DR. SHAZEEN AKHUND	FLAT 109 MEZANNINE FLR, SAM	LCY	1020-0081-005064-01-7	CURR						PKR					565.00	565.00	18-Feb-06	No Response
13580	1020	Korangi Road	SD	13101-9655813-9	SAJID HUSSAIN SHAH	FLAT NO.4,BLOCK-21,-DEFENCE	LCY	1020-0081-005126-01-2	CURR						PKR					24.00	24.00	18-Dec-06	No Response
13581	1020	Korangi Road	SD	42201-0417129-7	MIRZA ZUBAIR BAIG	TRI-GEN PHARMA INT. (PVT) LT	LCY	1020-0081-005132-01-0	CURR						PKR					5,192.00	5,192.00	5-Jul-06	No Response
13582	1020	Korangi Road	SD	42301-9034178-2	MUHAMMAD KAMRAN &/OR SAIMA KAMRAN	H.NO.91, SECTOR G,-SHAH LATI	LCY	1020-0081-005153-01-5	CURR						PKR					12,880.00	12,880.00	12-Sep-06	No Response
13583	1020	Korangi Road	SD	42501-6376491-1	MUHAMMAD KAMRAN	HOUSE NO. 91, SECTOR G,-SHAH	LCY	1020-0081-005154-01-6	CURR						PKR					1,330.00	1,330.00	11-Feb-06	No Response
13584	1020	Korangi Road	SD		S.MUBASHIR IMAM/NIZAMUL HASAN/ABDUL	CHANNEL TEK-OFF NO.302,3RD	LCY	1020-0081-005196-01-6	CURR						PKR					370.00	370.00	22-Feb-06	No Response
13585	1020	Korangi Road	SD	42301-5736306-7	MAJID SIKANDER	A-306, WEST POINT TOWER,-12	LCY	1020-0081-005270-01-7	CURR						PKR					75.00	75.00	28-Jun-06	No Response
13586	1020	Korangi Road	SD	36302-0289041-1	MUHAMMAD OMAR &/OR MUHAMMAD BILA	HOUSE NO.R-447,448,-GULSHA	LCY	1020-0081-005415-01-2	CURR						PKR					4,465.00	4,465.00	27-Sep-06	No Response
13587	1020	Korangi Road	SD	42201-8281010-1	JAWAID ANWER ABBASI	HOUSE NO.204/A,-S.M.C.H.S., K	LCY	1020-0081-005441-01-4	CURR						PKR					1,438.00	1,438.00	28-Nov-06	No Response
13588	1020	Korangi Road	SD	42301-8138944-5	ABDUL MOMIN &/OR FAIZ UL HABIB	58-C, 22ND COMMERCIAL STRE	LCY	1020-0081-005443-01-6	CURR						PKR					330.00	330.00	29-Apr-06	No Response
13589	1020	Korangi Road	SD	42301-8160614-9	EYE LEVEL COMMUNICATION	SUITE NO 301,PLOT NO 131-3RD	LCY	1020-0081-005530-01-2	CURR						PKR					70.00	70.00	24-May-06	No Response
13590	1020	Korangi Road	SD	42301-2733051-3	M/S KARISATH INTERNATIONAL IMPEX	HOUSE NO.57-C,COMMERCIAL	LCY	1020-0081-005531-01-3	CURR						PKR					570.00	570.00	24-May-06	No Response
13591	1020	Korangi Road	SD	42301-0889550-6	SHAFAQ MALIK AND/OR SADIA EJAZ	HOUSE NO.113/1,12TH STREET,	LCY	1020-0081-005536-01-8	CURR						PKR					9,690.00	9,690.00	8-Jun-06	No Response
13592	1020	Korangi Road	SD	42201-1182274-7	MOHAMMAD HANIF	HOUSE NO. 368, SECTOR-C,-KOR	LCY	1020-0081-005565-01-3	CURR						PKR					30.00	30.00	20-Sep-06	No Response
13593	1020	Korangi Road	SD	42201-7370136-5	ABID MAHMOOD	AL-REHMAN CLOTH, SHOP NO C	LCY	1020-0081-005576-01-6	CURR						PKR					3,030.00	3,030.00	6-Nov-06	No Response
13594	1020	Korangi Road	SD	62042-0785531-1	LIYAKAT ABDUL HAMEED	A-702,MEHRAN HEIGHTS,-GC-1,	LCY	1020-0081-005583-01-5	CURR						PKR					570.00	570.00	19-Jun-06	No Response
13595	1020	Korangi Road	SD	31202-9434113-5	PERVEZ AKHTER CHAUDHRY	1511-32/E, NASIR COLONY,-KOR	LCY	1020-0081-005584-01-6	CURR						PKR					1,570.00	1,570.00	19-Jun-06	No Response
13596	1020	Korangi Road	SD	42301-0866863-3	MIMAR INTERNATIONAL	69/C,21ST COMMERCIAL STREE	LCY	1020-0081-005594-01-8	CURR						PKR					1,374.63	1,374.63	2-Nov-06	No Response
13597	1020	Korangi Road	SD		NOOR LEATHER GARMENTS (PVT) LTD.	PLOT NO 47, SECTOR -7-A,-KORA	LCY	1020-0081-005624-01-5	CURR						PKR					14,570.00	14,570.00	7-Jul-06	No Response
13598	1020	Korangi Road	SD	42301-8403300-7	SHANNS INTERNATIONAL IMPORT-EXPORT CO	PLOT NO.03,-SECTOR-16, KARA	LCY	1020-0081-005741-01-7	CURR						PKR					751.00	751.00	11-Dec-06	No Response
13599	1020	Korangi Road	SD	38401-0269927-5	SYED BABER ABBAS	C-3,GROUND FLOOR,-DEFENCE	LCY	1020-0081-005814-01-5	CURR						PKR					910.00	910.00	13-Oct-06	No Response
13600	1020	Korangi Road	SD	42101-0716444-1	S MUHAMMAD ALI AIJAZ	FLAT NO.R-25,NOMAN GRAND	LCY	1020-0081-005825-01-8	CURR						PKR					1,476.45	1,476.45	20-Oct-06	No Response
13601	1020	Korangi Road	SD	37401-1498950-1	H.M. RASHID & CO.	216.A/A-3,KORANGI ROAD,AKH	LCY	1020-0081-005832-01-7	CURR						PKR					520.00	520.00	5-Oct-06	No Response
13602	1020	Korangi Road	SD	42000-0555403-9	MUHAMMAD IMRAN MATEEN	7-B-NORTH AVENUE,, KARACHI	UFZ	1020-0407-004642-01-9	CURR						GBP					11.92		27-Mar-06	No Response
13603	1020	Korangi Road	SD	42000-0481623-1	SYED SUHAIL AHMED QADRI	421, BLOCK-54,-DEFENCE GARD	UFZ	1020-0407-005083-01-4	CURR						GBP					10.00		17-Jan-06	No Response
13604	1020	Korangi Road	SD	42301-0717076-7	ATIF NOOR MEMON	4A/II-4TH NORTH STREET, KARA	UFZ	1020-0408-000131-01-4	CURR						EUR					15.00		20-Jul-06	No Response
13605	1020	Korangi Road	SD	42301-0341008-9	M.A.RAUF TAHIR/MRS,SAIMA TAHIR	BUNGLOW-150/1,STREET-27,-K	UFZ	1020-0411-001218-01-5	PLS						EUR					33.95		21-Mar-06	No Response
13606	1020	Korangi Road	SD	42301-6388214-8	MUSTANSERA ASIF	45/1, 7TH COMMERCIAL STREET	UFZ	1020-0411-005170-01-6	PLS						EUR					0.68		3-Apr-06	No Response
13607	1020	Korangi Road	SD	42301-0341008-9	MOHAMMAD ABDUR RAUF TAHIR	BUNGLOW-150/1,STREET-27,-K	UFZ	1020-0412-002666-01-0	PLS						GBP					30.86		24-Mar-06	No Response
13608	1020	Korangi Road	SD		JULIAN MARTIN	100/1, 4TH COMMERCIAL STREE	UFZ	1020-0412-002843-01-5	PLS						GBP					10.90		10-May-06	No Response
13609	1020	Korangi Road	SD	42101-2941303-1	SYED SARWAT HUSSAIN /RUKHSANA SARWAT	B-148 BLOCK 'N'-NORTH NAZIM	UFZ	1020-0412-002867-01-3	PLS						GBP					2.82		4-Jan-06	No Response
13610	1020	Korangi Road	SD		JOHN MACARTHUR	B.O.S 7/8 LANE# 14 KHYABAN-E	UFZ	1020-0412-004688-01-0	PLS						GBP					1.07		10-Mar-06	No Response
13611	1020	Korangi Road	SD	42301-2897442-7	MUBIN	FLAT.305-B,CHAPPAL OCEAN-BL	UFZ	1020-0412-004971-01-4	PLS						GBP					7.89		23-Jan-06	No Response
13612	1020	Korangi Road	SD	42301-3055417-9	YASIN NOOR UL HAQ	B-305,CHAPAL OCEAN VIEW,-BL	UFZ	1020-0412-004972-01-5	PLS						GBP					13.41		28-Jan-06	No Response
13613	1020	Korangi Road	SD	42000-1895113-6	ZEHRA SULTAN / AKBAR RAZA BAKHTIARI	226, E.I RAJA GHAZANFAR ALI-R	UFZ	1020-0413-000637-01-2	PLS						EUR					10.40		29-Jul-06	No Response
13614	1020	Korangi Road	SD	42000-4850197-1	SAMAR MAKHDUMI/M.S. MAKHDUMI	12-B , 6TH CENTRAL LANE-DHA,	UFZ	1020-0413-002099-01-4	PLS						EUR					47.30		9-Aug-06	No Response
13615	1020	Korangi Road	SD	42301-0717076-7	ATIF NOOR MEMON	4A/II 4TH NORTH STREET-PHAS	UFZ	1020-0418-000131-01-6	CURR						USD					50.00		20-Jul-06	No Response
13616	1020	Korangi Road	SD	42301-5770443-7	NAJEEB-UR-REHMAN QURESHI	95/C,FL#1,11 JAMMI COMMERC	UFZ	1020-0418-002938-01-5	CURR						USD					5.00		11-Jul-06	No Response
13617	1020	Korangi Road	SD	42000-0406300-3	AMJAD BAIG	R-83,SECTOR 15-B ,BUFFER ZON	UFZ	1020-0418-004933-01-4	CURR						USD					2.01		21-Aug-06	No Response
13618	1020	Korangi Road	SD	42000-4539325-1	HAROON AHMED KHAWAJA	3-A,-3RD NORTH STREET,, KARA	UFZ	1020-0418-005111-01-2	CURR						USD					946.44		31-Jan-06	No Response
13619	1020	Korangi Road	SD	42401-1777106-0	KISHWAR KHURSHID	16-B 4TH EAST STREET,-PHASE 1	UFZ	1020-0419-000434-01-3	PLS						USD					0.02		29-Sep-06	No Response
13620	1020	Korangi Road	SD	42301-2774753-1	MUKHTAR NABI	P.I.I.A BUILDING ,-AIWAN-E-SAD	UFZ	1020-0419-001049-01-8	PLS						USD					1.06		23-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13621	1020	Korangi Road	SD	42000-6691983-9	CAPTAIN IRFAN M KHAN PN	COMMAND & STAFF COLLEGE-(	UFZ	1020-0419-002617-01-8	PLS						USD					14.00		2-Sep-06	No Response
13622	1020	Korangi Road	SD		SHAZIA TOOR	Y-12, 20TH EAST STREET-PHASE	UFZ	1020-0419-004703-01-7	PLS						USD					8.46		16-Oct-06	No Response
13623	1021	Qasimabad	SD		MR RAZA ALI	H.#. 5/25 QASIMABAD, PHASE-I	LCY	1021-0071-000023-01-8	PLS						PKR					1,752.94	1,752.94	30-Dec-06	No Response
13624	1021	Qasimabad	SD		MR ABDUL HAYEE QURESHI	B-39 AL MUSTUFA TOWN, PHAS	LCY	1021-0071-000026-01-1	PLS						PKR					0.04	0.04	14-Jan-06	No Response
13625	1021	Qasimabad	SD		GHULAM HAIDER	GOTH GEO LUND POST PIYARO	LCY	1021-0071-000043-01-2	PLS						PKR					185.96	185.96	6-Nov-06	No Response
13626	1021	Qasimabad	SD		MRS KISHWAR-UN-NISA	HOUS # A-90-2 RAHIM NAGAR I	LCY	1021-0071-000119-01-3	PLS						PKR					3,890.82	3,890.82	17-Aug-06	No Response
13627	1021	Qasimabad	SD		MR UMAR JAM UNAR	A-17/18 PHASE-I-ANWER VILLA	LCY	1021-0071-000133-01-1	PLS						PKR					2.73	2.73	7-Jul-06	No Response
13628	1021	Qasimabad	SD		MRS AISHA TALPUR	B.#. 6, MOONA VILLAZE,-SINDH	LCY	1021-0071-000227-01-4	PLS						PKR					5.71	5.71	15-Apr-06	No Response
13629	1021	Qasimabad	SD		MR QAMARUDDIN JUNEJO	BUNGLOW #. B-9 UNIT #.2,-LAT	LCY	1021-0071-000248-01-9	PLS						PKR					120.87	120.87	2-Sep-06	No Response
13630	1021	Qasimabad	SD		MR MUHAMMAD SALEEM ABRO	C-50 ABDULLAH VILLAZ-QASIMA	LCY	1021-0071-000284-01-3	PLS						PKR					3.91	3.91	27-Jan-06	No Response
13631	1021	Qasimabad	SD		MR MUHAMMAD USMAN & MRS ROZINA	C/O MR NISAR AHMED ADVOCA	LCY	1021-0071-000317-01-3	PLS						PKR					318.36	318.36	29-Dec-06	No Response
13632	1021	Qasimabad	SD		MR AMEERUDDIN	PLOT #. 146,-RASHI GHAT, HYDE	LCY	1021-0071-000432-01-3	PLS						PKR					167.24	167.24	12-Aug-06	No Response
13633	1021	Qasimabad	SD		MISS AMBREEN MASTOI	B.#. D/5 GOVT. EMPLOYEES CO-	LCY	1021-0071-000513-01-1	PLS						PKR					0.04	0.04	25-Mar-06	No Response
13634	1021	Qasimabad	SD		MR ALLAH NAWAZ	B-48 PHASE-I-SYEDABAD QASIM	LCY	1021-0071-000571-01-1	PLS						PKR					4,141.95	4,141.95	6-Apr-06	No Response
13635	1021	Qasimabad	SD	41306-0368032-3	DR. PREM KUMAR	HOUSE # E-131, CITIZEN COLON	LCY	1021-0071-000805-01-4	PLS						PKR					3.41	3.41	28-Sep-06	No Response
13636	1021	Qasimabad	SD	41306-2171341-0	ZULFIQAR GUL MEMON & RIFAT	A-24, ABDULLAH BLESSING,-NAS	LCY	1021-0071-000866-01-7	PLS						PKR					70.01	70.01	20-Mar-06	No Response
13637	1021	Qasimabad	SD		DR. MEMON AKHTAR HUSSAIN	HOUSE#A-08 BILAL VILLAS WAD	LCY	1021-0071-001340-01-4	PLS						PKR					2,961.84	2,961.84	9-Dec-06	No Response
13638	1021	Qasimabad	SD	41306-2377652-0	MRS JABEEN HASAN	HOUSE # C-21 NASEEM NAGAR-	LCY	1021-0071-001443-01-8	PLS						PKR					3.31	3.31	17-Apr-06	No Response
13639	1021	Qasimabad	SD	41306-6552569-8	RESHMAN W/O RASHID ABBAS	HOUSE # C/423 PHASE # I-QASII	LCY	1021-0071-001807-01-8	PLS						PKR					144.60	144.60	27-Mar-06	No Response
13640	1021	Qasimabad	SD	41306-2380753-8	SAMINA W/O SHAHID ABBAS MEMON	HOUSE # C/423 PHASE # I-QASII	LCY	1021-0071-001809-01-0	PLS						PKR					316.10	316.10	19-Oct-06	No Response
13641	1021	Qasimabad	SD	41303-1147927-9	REHAN KHAN & MUHAMMAD HAYAT SUFI	HOUSE # A-11 BILAL COTTAGE-(	LCY	1021-0071-001818-01-1	PLS						PKR					0.14	0.14	28-Oct-06	No Response
13642	1021	Qasimabad	SD	41306-9465932-0	MST GUL BAHAR	HOUSE # 468 HYDRI HOUSE-ANY	LCY	1021-0071-002338-01-2	PLS						PKR					3.30	3.30	18-Apr-06	No Response
13643	1021	Qasimabad	SD	41304-2296472-9	ADNAN RAHEEM	HOUSE # B-18 PRINCE TOWN-PI	LCY	1021-0071-002462-01-3	PLS						PKR					77.44	77.44	13-Oct-06	No Response
13644	1021	Qasimabad	SD	41306-9016594-9	SYED ALTAF ALI SHAH	HOUSE # B-2 NEAR DHORAJI FLA	LCY	1021-0071-002547-01-5	PLS						PKR					850.55	850.55	6-Feb-06	No Response
13645	1021	Qasimabad	SD	42201-2842352-4	MRS. SHARMEEN FATIMA	HOUSE# D-52 FIRST FLOOR MUI	LCY	1021-0071-002550-01-0	PLS						PKR					3.14	3.14	20-Sep-06	No Response
13646	1021	Qasimabad	SD	41306-4067916-2	IRUM MEMON	HOUSE # D-4 GULSHAN-E HABIB	LCY	1021-0071-002615-01-8	PLS						PKR					196.53	196.53	16-Dec-06	No Response
13647	1021	Qasimabad	SD	41304-7938584-3	KHALID MUNIR	HOUSE # B-50 SHARIF SQUARE-	LCY	1021-0071-002666-01-9	PLS						PKR					680.79	680.79	4-Aug-06	No Response
13648	1021	Qasimabad	SD	90403--135242-1	GHULAM SARWAR	HOUSE # B-81 GULISTAN-E-SAJJ	LCY	1021-0071-002771-01-7	PLS						PKR					1,226.72	1,226.72	22-Aug-06	No Response
13649	1021	Qasimabad	SD	41304-1919939-3	SHEHZAD ALI BALOCH	H NO. 757, MAKRANI PARA MAI	LCY	1021-0071-002836-01-5	PLS						PKR					1,480.61	1,480.61	13-Dec-06	No Response
13650	1021	Qasimabad	SD		MR QURBAN ALI	B-51 FARAZ VILLAZ,-PHASE-II, Q	LCY	1021-0072-000220-75-6	PLS						PKR					0.05	0.05	22-Dec-06	No Response
13651	1021	Qasimabad	SD		ZAFAR ABBAS & REHANA NAQVI	H. # 323-D/2,-UNIT # 11, LATIFA	LCY	1021-0072-000629-75-9	PLS						PKR					457.29	457.29	27-Jan-06	No Response
13652	1021	Qasimabad	SD	41301-4427606-5	AZIZ AHMED JAMALI	HOUSE NO.35,AL-WAHID TOWN	LCY	1021-0074-002814-01-2	PLS						PKR					3,653.87	3,653.87	16-Oct-06	No Response
13653	1021	Qasimabad	SD	41306-6283473-5	M/S ORIENT ENGINERING WORKS	KARIM RAHEEM HOUSE B/2,-QA	LCY	1021-0081-000001-01-4	CURR						PKR					1,639.53	1,639.53	2-Jun-06	No Response
13654	1021	Qasimabad	SD		MR MUHAMMAD TARIQ	H.#. 70 BLOCK-D, UNIT #.5,-LAT	LCY	1021-0081-000029-01-6	CURR						PKR					462.00	462.00	25-Feb-06	No Response
13655	1021	Qasimabad	SD		MR HABIB ULLAH	A-106 SINDHI MUSLIM HOUSIN	LCY	1021-0081-000572-01-4	CURR						PKR					154.00	154.00	17-Aug-06	No Response
13656	1021	Qasimabad	SD		MST MUMTAZ MEHMOOD	H.#. 3 FARAZ VILLAZ-PHASE-I, Q	LCY	1021-0081-000712-01-4	CURR						PKR					375.00	375.00	25-Aug-06	No Response
13657	1021	Qasimabad	SD		MR ABDUL RAZZAQ	B-18 WAPDA WATER WING COL	LCY	1021-0081-000742-01-0	CURR						PKR					1,930.00	1,930.00	18-May-06	No Response
13658	1021	Qasimabad	SD		M/S MEHRAN BUILDERS & DEVELOPERS	SHOP # 3 HAROON CENTRE, OP	LCY	1021-0081-000761-01-3	CURR						PKR					3,550.00	3,550.00	9-Aug-06	No Response
13659	1021	Qasimabad	SD		MR ABDUL AZIZ MAZHAR	AL-GOHAR 14/115 BLOCK-A UN	LCY	1021-0081-000800-01-1	CURR						PKR					44.55	44.55	19-Jun-06	No Response
13660	1021	Qasimabad	SD	41306-6237809-8	MUHAMMAD USMAN MEMON & RAZIA KHAN	A-60, NEW WAHDAT COLONY-B	LCY	1021-0081-000886-01-3	CURR						PKR					370.00	370.00	25-Apr-06	No Response
13661	1021	Qasimabad	SD	41304-7964676-5	MUHAMMED HANIF	HOUSE NO-218 KHAWAJA COLO	LCY	1021-0081-000918-01-2	CURR						PKR					400.00	400.00	22-May-06	No Response
13662	1021	Qasimabad	SD	41204-6875568-1	M/S SAIF & BROTHERS	Q NO# B-12 SINDH UNIVERSITY-	LCY	1021-0081-000966-01-0	CURR						PKR					960.00	960.00	20-Nov-06	No Response
13663	1021	Qasimabad	SD	41306-1927908-5	DR. ABDUL HALEEM	FLAT # 3 , FIRST FLOOR WAMIQ	LCY	1021-0081-001038-01-9	CURR						PKR					1,422.00	1,422.00	1-Sep-06	No Response
13664	1021	Qasimabad	SD	41306-994195-0	MISS SEHAR AKHTAR	HOUSE #A-142 PARK VEIW PHA	LCY	1021-0081-001063-01-0	CURR						PKR					512.00	512.00	23-May-06	No Response
13665	1021	Qasimabad	SD	41306-1112977-5	MR AKHTAR ALI	HOUSE # A-142 PARK VEIW PHA	LCY	1021-0081-001064-01-1	CURR						PKR					928.00	928.00	5-Oct-06	No Response
13666	1021	Qasimabad	SD		SHUNAID / PIR BUX / SHAZIA NAZ	H # 3 FARAZ VILLAZ PHASE I-MA	LCY	1021-0081-001076-01-5	CURR						PKR					260.00	260.00	25-Aug-06	No Response
13667	1021	Qasimabad	SD	41305-0549937-9	MR.PIR FAZAL-E-QAYYUM &MR.KHAIR MUHA	HOUSE # A-29 KAHKASHAN HOU	LCY	1021-0081-001108-01-4	CURR						PKR					1,561.00	1,561.00	11-Sep-06	No Response
13668	1021	Qasimabad	SD	45302-9814053-3	M/S BHURT CONSTRUCTION COMPANY	BUNGALOW # 2 BHURT HOUSE	LCY	1021-0081-001132-01-4	CURR						PKR					3,315.75	3,315.75	1-Apr-06	No Response
13669	1021	Qasimabad	SD	41304-6790756-8	MRS. ERUM ZEESHAN	HOUSE # 396 BLOCK # B UNIT #	LCY	1021-0081-001201-01-8	CURR						PKR					322.00	322.00	3-Aug-06	No Response
13670	1021	Qasimabad	SD	41306-6249467-5	AHMED SOOMRO	VILLAGE BACHAL SOOMRO-QAS	LCY	1021-0081-001230-01-3	CURR						PKR					362.00	362.00	19-Jun-06	No Response
13671	1021	Qasimabad	SD	41304-0888764-9	MUHAMMAD YOUNUS KHAN	HOUSE NO.C-125/B, LATIFABAD	LCY	1021-0081-001273-01-4	CURR						PKR					502.00	502.00	5-Dec-06	No Response
13672	1021	Qasimabad	SD	41306-5339057-7	MAZHAR ALI & IMDAD ALI	BANGLOW # 28/200-ABDULLAH	LCY	1021-0081-001280-01-3	CURR						PKR					114.00	114.00	13-May-06	No Response
13673	1021	Qasimabad	SD	44204-3175636-7	DR. DEDAR ALI S/O BAKHTIAR ALI	NEAR MUJAHID HOTAL-UNIT # 6	LCY	1021-0081-001375-01-7	CURR						PKR					1,682.00	1,682.00	9-Oct-06	No Response
13674	1021	Qasimabad	SD	42301-6445097-1	MUHAMMAD AYUB	HOUSE # A-25 UNIT# 3 LATIFAB	LCY	1021-0081-001387-01-1	CURR						PKR					250.00	250.00	11-Sep-06	No Response
13675	1021	Qasimabad	SD	41303-4071230-8	MST ARSHI TUFAIL	FLAT # 3 2ND FLOOR YASIR PLA	LCY	1021-0081-001392-01-8	CURR						PKR					5,523.00	5,523.00	16-Nov-06	No Response
13676	1021	Qasimabad	SD		MST. GUL BAHAR	HOUSE # S-468/1-2 HYDRI HOU	LCY	1021-0081-001426-01-9	CURR						PKR					206.73	206.73	9-Oct-06	No Response
13677	1021	Qasimabad	SD	41303-3960095-4	INAM HUSSAIN & MST HAMIDA	HOUSE # 104 SINDHI MUSLIM-H	LCY	1021-0081-001441-01-8	CURR						PKR					50.00	50.00	3-Apr-06	No Response
13678	1021	Qasimabad	SD	41303-3415706-5	ZAKIR HUSSAIN & ALI RAZA	HOUSE # 104 SINDHI MUSLIM-H	LCY	1021-0081-001445-01-2	CURR						PKR					130.00	130.00	3-Apr-06	No Response
13679	1021	Qasimabad	SD	41303-7525200-9	MUHAMMAD ROSHAN QURESHI	FLAT # 43 PHASE # II AL RAHIM-	LCY	1021-0081-001446-01-3	CURR						PKR					157.00	157.00	28-Mar-06	No Response
13680	1021	Qasimabad	SD	41303-5080149-0	MST SHAHNAZ & MST NOORJAHAN	HOUSE # 104 SINDHI MUSLIM-H	LCY	1021-0081-001451-01-0	CURR						PKR					130.00	130.00	3-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13681	1021	Qasimabad	SD	41303-1496047-9	SOHAIL AHMED & MUHAMMAD WAKEEL	HOUSE # 104 SINDHI MUSLIM-H	LCY	1021-0081-001460-01-1	CURR						PKR					430.00	430.00	3-Apr-06	No Response
13682	1021	Qasimabad	SD	41303-5424324-9	MUHAMMAD ASHFAQUE & ADNAN HAKEEM	HOUSE # 104 SINDHI MUSLIM-H	LCY	1021-0081-001464-01-5	CURR						PKR					450.00	450.00	3-Apr-06	No Response
13683	1021	Qasimabad	SD	41303-1463138-1	ABDUL WALI KHAN & MALIK MUHAMMAD ISH	HOUSE # 104 SINDHI MUSLIM-H	LCY	1021-0081-001468-01-9	CURR						PKR					530.00	530.00	3-Apr-06	No Response
13684	1021	Qasimabad	SD	41306-2152461-7	M/S FRIENDS ELECTRIC SERVICE	SHOP# F-12 SHAHBAZ ARCADE	LCY	1021-0081-001469-01-0	CURR						PKR					665.00	665.00	7-Mar-06	No Response
13685	1021	Qasimabad	SD	41302-0789462-1	MUHAMMAD AKHTAR & UMAID ALI	HOUSE # 104 SINDHI MUSLIM-H	LCY	1021-0081-001472-01-5	CURR						PKR					430.00	430.00	3-Apr-06	No Response
13686	1021	Qasimabad	SD	44303-2264394-9	JEETESH KUMAR	SHOP # 16 TALIB GENERAL STOR	LCY	1021-0081-001516-01-8	CURR						PKR					664.00	664.00	4-Sep-06	No Response
13687	1021	Qasimabad	SD	41306-0919653-2	SHAISTA PARVEEN	34 -AL ABBAS HOUSING SOCIET	LCY	1021-0081-001541-01-9	CURR						PKR					1,320.00	1,320.00	25-Mar-06	No Response
13688	1021	Qasimabad	SD	41306-6506614-5	ATIF ISHAQUE MEMON	H # 34 AL ABBAS HOUSING-SOC	LCY	1021-0081-001545-01-3	CURR						PKR					3,870.00	3,870.00	30-May-06	No Response
13689	1021	Qasimabad	SD	41306-5424652-7	UMED ALI & ALI NAWAZ	FLAT # 409 HDA QASIMABAD-, H	LCY	1021-0081-001586-01-2	CURR						PKR					315.00	315.00	5-May-06	No Response
13690	1021	Qasimabad	SD	44303-4467323-1	RAMESH KUMAR	SHOP # 16 TALIB GENERAL STOR	LCY	1021-0081-001591-01-9	CURR						PKR					70.00	70.00	11-May-06	No Response
13691	1021	Qasimabad	SD	44202-1765587-1	DODO	SHOP # 16 TALIB GENERAL STOR	LCY	1021-0081-001594-01-2	CURR						PKR					570.00	570.00	17-May-06	No Response
13692	1021	Qasimabad	SD	41306-3115079-1	ABDUL MAJEED & ROOHULLAH	H.#.5 SUNNY BUNGLOWS-QASIM	LCY	1021-0081-001620-01-5	CURR						PKR					570.00	570.00	3-May-06	No Response
13693	1021	Qasimabad	SD	44101-0165761-9	BHESHAM KUMAR	F# 109 TOWER MARKET HYDERA	LCY	1021-0081-001638-01-5	CURR						PKR					70.00	70.00	21-Jun-06	No Response
13694	1021	Qasimabad	SD	41303-7637250-7	RAB NAWAZ S/O M.IBRAHIM	HOUSE# C/18-2267 JORA MAL L	LCY	1021-0081-001814-01-9	CURR						PKR					5,370.00	5,370.00	5-Apr-06	No Response
13695	1021	Qasimabad	SD	44202-1757830-5	TARA CHAND & NANDLAL	B-14 HESCO COLONY-HYDERABA	LCY	1021-0081-001847-01-8	CURR						PKR					370.00	370.00	28-Apr-06	No Response
13696	1021	Qasimabad	SD	41201-5999313-9	SHAFIQUE AHMED SHAIKH	HOUSE # A-2/100 ABDULLAH-BU	LCY	1021-0081-001890-01-1	CURR						PKR					87.00	87.00	3-Jul-06	No Response
13697	1021	Qasimabad	SD	41306-0298820-1	MR ALI HASSAN	PLOT#C-136-120 SQYDS BLOCK-	LCY	1021-0081-002012-01-1	CURR						PKR					335.00	335.00	18-Sep-06	No Response
13698	1021	Qasimabad	SD		RAZA MUSTAFA, MST SAEEDA & MST ZARINA	HOUSE # C-9 BALDIA COLONY-H	LCY	1021-0081-002060-01-9	CURR						PKR					507.00	507.00	31-May-06	No Response
13699	1021	Qasimabad	SD	41306-4654925-3	AMANULLAH GAHO	HOUSE # A-52 AL-MUSTAFA TOW	LCY	1021-0081-002068-01-7	CURR						PKR					370.00	370.00	21-Mar-06	No Response
13700	1021	Qasimabad	SD	41306-2982070-6	MST JAMILA	HOUSE # A-42 H-D-A LUXURY-BU	LCY	1021-0081-002070-01-1	CURR						PKR					370.00	370.00	28-Mar-06	No Response
13701	1021	Qasimabad	SD	41306-2928464-9	SHAHID HUSSAIN & MST HUSNA BHATTI	HOUSE # C-64 QASIM NAGAR-Q	LCY	1021-0081-002119-01-9	CURR						PKR					767.30	767.30	21-Nov-06	No Response
13702	1021	Qasimabad	SD	41306-3161492-9	SHAHNEEL RAJA	HOUSE#C-48 DIPLAI MEMON CO	LCY	1021-0081-002123-01-5	CURR						PKR					370.00	370.00	8-Mar-06	No Response
13703	1021	Qasimabad	SD	41306-2659825-7	M/S S.K CONSTRUCTION COMPANY	KARIM RAHIM HOUSE BLOCK #	LCY	1021-0081-002124-01-6	CURR						PKR					1,001.00	1,001.00	17-Apr-06	No Response
13704	1021	Qasimabad	SD	41303-8400505-9	ALI GUL & AASHIQ HUSSAIN	PLATINUM PETROLEUM SERVIC	LCY	1021-0081-002138-01-2	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13705	1021	Qasimabad	SD	41306-5270439-3	SHAHAB-UD-DIN & RAHIM BUX	PLATINUM PETROLEUM SERVIC	LCY	1021-0081-002139-01-3	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13706	1021	Qasimabad	SD	41303-5973197-9	ATHAR ALI SHAH & GHULAM MURTAZA	PLATINUM PETROLEUM SERVIC	LCY	1021-0081-002140-01-6	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13707	1021	Qasimabad	SD	41303-4857605-5	SUHAIL AHMED & MUHAMMAD YOUSIF	PLATINUM PETROLUM SERVICE	LCY	1021-0081-002141-01-7	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13708	1021	Qasimabad	SD	41302-1096454-1	AZHAR AHMED & MUHAMMAD ADNAN KHAN	PLATINUM PETROLEUM SERVIC	LCY	1021-0081-002142-01-8	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13709	1021	Qasimabad	SD	41303-6709641-3	ABDULLAH & SYED ALI RAZA	PLATINIUM PETROLEUM SERVIC	LCY	1021-0081-002143-01-9	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13710	1021	Qasimabad	SD	41204-6732983-1	SAIN BUX & SYED SADAQAT HUSSAIN	PLATINUM PETROLEUM SERVIC	LCY	1021-0081-002144-01-0	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13711	1021	Qasimabad	SD	41303-2443782-3	MUHAMMAD MUSHTAQ & SHAHBAZ KHAN	PLATINIUM PETROLEUM SERVIC	LCY	1021-0081-002145-01-1	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13712	1021	Qasimabad	SD	41204-9838005-5	MUHAMMAD IMRAN SHAIKH & MUHAMMAD	PLATINIUM PETROLEUM SERVIC	LCY	1021-0081-002146-01-2	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13713	1021	Qasimabad	SD	41302-1096761-9	MUHAMMAD TASHFEEN KHAN & MUHAMMA	PLATINUM PETROLEUM SERVIC	LCY	1021-0081-002147-01-3	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13714	1021	Qasimabad	SD	41306-4569520-3	PIYAR ALI & FAIZ MUHAMMAD	ZENITH FILLING STATION G-O-R	LCY	1021-0081-002153-01-1	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13715	1021	Qasimabad	SD	41303-6411811-5	FAISAL AHMED & AMJAD HUSSAIN	ZENITH FILLING STATION G-O-R	LCY	1021-0081-002154-01-2	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13716	1021	Qasimabad	SD	41302-2366787-3	ATIF KHAN & MUHAMMAD ASIF	ZENITH FILLING STATION G-O-R	LCY	1021-0081-002155-01-3	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13717	1021	Qasimabad	SD	41306-5973695-5	GUL MUHAMMAD & ZULFIQAR ALI	H # 104 SINDHI MUSLIM HOUSI	LCY	1021-0081-002156-01-4	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13718	1021	Qasimabad	SD	41303-2472404-3	ABDUL RAZZAK & PIR BUX	ZENITH FILLING STATION G-O-R	LCY	1021-0081-002157-01-5	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13719	1021	Qasimabad	SD	41204-1296848 ,	MANZOOR HUSSAIN & DILIP KUMAR	ZENITH FILLING STATION G.O.R	LCY	1021-0081-002158-01-6	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13720	1021	Qasimabad	SD	41303-1076550-1	ABDUL SATTAR & ABDUL KHALIQ	ZENITH FILLING STATION G.O.R	LCY	1021-0081-002159-01-7	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13721	1021	Qasimabad	SD	41304-7374483-3	PIR BUX & QADIR BUX	ZENITH FILLING STATION G.O.R	LCY	1021-0081-002162-01-2	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13722	1021	Qasimabad	SD	41303-1543393-5	MAQBOOL & ABDUL KAREEM	ZENITH FILLING STATION G.O.R	LCY	1021-0081-002163-01-3	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13723	1021	Qasimabad	SD	41303-8355965-7	AKBER & QADIR BUX	ZENITH FILLING STATION-G.O.R	LCY	1021-0081-002164-01-4	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13724	1021	Qasimabad	SD	41204-1585164-7	RASOOL BUX & MUHAMMAD IBRAHIM	SHAHID PETROLEUM SERVICE-A	LCY	1021-0081-002168-01-8	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13725	1021	Qasimabad	SD	41303-6781171-7	MUHAMMAD FAREED KHAN & GHULAM ABBA	SHAHID PETROLEUM SERVICE A	LCY	1021-0081-002169-01-9	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13726	1021	Qasimabad	SD	41303-1540273-7	DADAN ALI & HABIB UR REHMAN	SHAHID PETROLEUM SERVICE-A	LCY	1021-0081-002170-01-2	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13727	1021	Qasimabad	SD	41303-1509621-1	NADEEM UD DIN ABBASI & ABDUL SHAKOOR	SHAHID PETROLEUM SERVICE A	LCY	1021-0081-002172-01-4	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13728	1021	Qasimabad	SD	41303-0155635-3	IRFAN ALI & UMAR AHMED	SHAHID PETROLEUM SERVICE-A	LCY	1021-0081-002173-01-5	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13729	1021	Qasimabad	SD	41303-8219055-9	ATEEQ AHMED & ALLAH DINO	SHAHID PETROLEUM SERVICE-A	LCY	1021-0081-002174-01-6	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13730	1021	Qasimabad	SD	41303-1492892-5	ALI IMRAN & GHULAM SHABBIR	H.NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002175-01-7	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13731	1021	Qasimabad	SD	43301-0996989-5	MUHAMMAD PATHAN CHANNA & MUHAMM	H.NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002176-01-8	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13732	1021	Qasimabad	SD	41303-7525636-5	GULZAR ALI & SAFDAR HUSSAIN	SHAHID PETROLEUM SERVICE-A	LCY	1021-0081-002177-01-9	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13733	1021	Qasimabad	SD	41303-2046589-9	HUSSAIN BUX PANHWAR & ZAKIR HUSSAIN	H.NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002178-01-0	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13734	1021	Qasimabad	SD	41303-9056606-5	UMAR ABDULLAH & SUHAIL AHMED	H.NO.104,SINDHI MUSLIM HOU	LCY	1021-0081-002182-01-6	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13735	1021	Qasimabad	SD	41303-6636523-7	SARWAT AZHAR & MUHAMMAD KAMRAN	H NO104 SINDHI MUSLIM HOUS	LCY	1021-0081-002183-01-7	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13736	1021	Qasimabad	SD	42301-1965767-0	KHALID AHMED MEMON & NEELOFER MEMO	H.NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002184-01-8	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13737	1021	Qasimabad	SD	41303-2601878-7	GHULAM MOIN UDDIN & GHULAM MUHAMM	H.NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002185-01-9	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13738	1021	Qasimabad	SD	41302-4080906-5	SYED IMAM ALI & KHURRAM AHMED	H.NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002186-01-0	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13739	1021	Qasimabad	SD	41303-4291549-7	MUHAMMAD AKRAM & FAKIR MUHAMMAD	H.NO.104,SINDHI MUSLIM HOU	LCY	1021-0081-002187-01-1	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13740	1021	Qasimabad	SD	41303-9307106-4	RUKHSANA & NAZIA	H.NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002188-01-2	CURR						PKR					330.00	330.00	3-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13741	1021	Qasimabad	SD	41304-2307484-3	RAZA MUHAMMAD & MUHAMMAD KHURSHI	H.NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002189-01-3	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13742	1021	Qasimabad	SD	41306-4736877-8	AMBREEN & MEHREEN	104 SINDHI MUSLIM HOUSING-	LCY	1021-0081-002191-01-7	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13743	1021	Qasimabad	SD	41303-5842704-8	MARYAM & MUMTAZ BEGUM	HOUSE # 104 SINDHI MUSLIM-H	LCY	1021-0081-002192-01-8	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13744	1021	Qasimabad	SD	41303-3967928-0	ZAHIDAN & FARZANA	HOUSE # 104 SINDHI MUSLIM-H	LCY	1021-0081-002193-01-9	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13745	1021	Qasimabad	SD	41303-8538361-4	HAKIMZADI & FARZANA BEGUM	H NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002194-01-0	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13746	1021	Qasimabad	SD	41201-6102124-9	ALI MUHAMMAD & SYED AIJAZ RASOOL	H.NO 104 SINDHI MUSLIM HOU	LCY	1021-0081-002195-01-1	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13747	1021	Qasimabad	SD	41303-2377404-3	RASOOL BUX & ABDUL REHMAN	H.NO.104 SINDHI MUSLIM HOU	LCY	1021-0081-002196-01-2	CURR						PKR					330.00	330.00	3-Apr-06	No Response
13748	1021	Qasimabad	SD	41204-8946306-5	GHULAM MURTAZA SHORO	HOUSE # 1642 RASWA MORI-KO	LCY	1021-0081-002198-01-4	CURR						PKR					500.00	500.00	26-Jul-06	No Response
13749	1021	Qasimabad	SD	41204-8528458-7	WAHEED ALI SHORO	FLAT # 22 MARIYAM CENTRE-N8	LCY	1021-0081-002199-01-5	CURR						PKR					1,440.00	1,440.00	17-Apr-06	No Response
13750	1021	Qasimabad	SD	41303-1449080-2	SULTAN ALI & MST MASOOMA BANO	FLAT # C-12 3RD FLOOR ZAINAB	LCY	1021-0081-002202-01-1	CURR						PKR					889.00	889.00	31-May-06	No Response
13751	1021	Qasimabad	SD	41409-1841105-3	MUHAMMAD RAHEEM SHORO & CHAKAR SH	DEH KOHISTAN UC 7/1 JHAMPIR	LCY	1021-0081-002234-01-9	CURR						PKR					120.00	120.00	4-Feb-06	No Response
13752	1021	Qasimabad	SD	41303-2166078-1	DANISH EDU:SOCI:A/C.BASHIR PUBLIC ELE:SC	SULTAN SHAH COLONY KARI MO	LCY	1021-0081-002311-01-3	CURR						PKR					1,600.00	1,600.00	2-Feb-06	No Response
13753	1021	Qasimabad	SD	41303-1519375-3	QAMMAR ABBAS	TANDO SYED GHAFOOR SHAH-1	LCY	1021-0081-002355-01-5	CURR						PKR					80.00	80.00	2-Oct-06	No Response
13754	1021	Qasimabad	SD	41306-1800975-1	MUHAMMAD MEHRAM	HOUSE # 31 GULSHAN-E-LATIF-(	LCY	1021-0081-002361-01-3	CURR						PKR					855.00	855.00	6-Feb-06	No Response
13755	1021	Qasimabad	SD	43207-0846870-5	ZUBEDA & ABDUL WAHID	ISI FIELD DETACHMENT-HYDERA	LCY	1021-0081-002373-01-7	CURR						PKR					545.00	545.00	10-Jun-06	No Response
13756	1021	Qasimabad	SD	41303-6708658-9	SAIJAD AHMED SOOMRO	HOUSE # A-2977 GHULAM SHAH	LCY	1021-0081-002379-01-3	CURR						PKR					2,058.00	2,058.00	15-Feb-06	No Response
13757	1021	Qasimabad	SD	41303-0483538-2	MISS HIRA CHANDIO	HOUSE # B/26 GULSHAN-E-HAB	LCY	1021-0081-002393-01-1	CURR						PKR					570.00	570.00	29-Jun-06	No Response
13758	1021	Qasimabad	SD	42301-0874146-8	MST SHAHIDA SAEED MEMON	HOUSE # B-163 NASIM NAGAR-I	LCY	1021-0081-002394-01-2	CURR						PKR					3,170.00	3,170.00	12-Oct-06	No Response
13759	1021	Qasimabad	SD	41307-6705062-3	MUNAWAR ALI WASAN	HOUSE # A/116-34-8-2 HIRABAD	LCY	1021-0081-002399-01-7	CURR						PKR					770.00	770.00	24-Jul-06	No Response
13760	1021	Qasimabad	SD	41306-3570187-3	MUHAMMAD ISMAIL ABRO	HOUSE # C-50 ABDULLAH VILLA	LCY	1021-0081-002415-01-8	CURR						PKR					333.00	333.00	3-Jan-06	No Response
13761	1021	Qasimabad	SD	41304-8319290-7	MUMTAZ AHMED ALIES ABDUL KARIM RAHO	HOUSE # 9-A (PRIVATE) G-O-R-(	LCY	1021-0081-002429-01-4	CURR						PKR					21.00	21.00	20-Feb-06	No Response
13762	1021	Qasimabad	SD	41203-4034977-5	JAVED AHMED KOREJO	HOUSE # B-15 SHALIMAR BANG	LCY	1021-0081-002470-01-5	CURR						PKR					22.00	22.00	29-Nov-06	No Response
13763	1021	Qasimabad	SD	41304-0350044-1	M/S SHAHBAZ BUILDERS & DEVELOPERS	SHOP # 12 BLOCK # 7 SHAHBAZ	LCY	1021-0081-002490-01-9	CURR						PKR					10,455.00	10,455.00	26-Aug-06	No Response
13764	1021	Qasimabad	SD	41304-0124180-9	PARVEZ ALI & SHAH NAWAZ	HOUSE # E-5 DISTRICT COUNCIL	LCY	1021-0081-002491-01-0	CURR						PKR					830.00	830.00	28-Apr-06	No Response
13765	1021	Qasimabad	SD	41306-6059937-9	NADEEM AHMED SHAIKH	HOUSE # C-159 PHASE # II-QASI	LCY	1021-0081-002501-01-3	CURR						PKR					30.00	30.00	10-Aug-06	No Response
13766	1021	Qasimabad	SD	41303-3888266-7	ANIL KUMAR & HERA LAL	FLAT # E-5 DISTRICT COUNCIL-T	LCY	1021-0081-002533-01-1	CURR						PKR					330.00	330.00	28-Apr-06	No Response
13767	1021	Qasimabad	SD	41103-2533241-3	AYAZ AHMED & FAYAZ AHMED	FLAT # B-14 POWER WING COL(	LCY	1021-0081-002534-01-2	CURR						PKR					830.00	830.00	4-Apr-06	No Response
13768	1021	Qasimabad	SD	42301-0776299-1	ANIL KUMAR	FLAT # 4 AL-MUSTAFA PLAZA N8	LCY	1021-0081-002557-01-9	CURR						PKR					180.00	180.00	27-Nov-06	No Response
13769	1021	Qasimabad	SD	41303-7186916-5	MUHAMMAD IQBAL MEMON	HOUSE # C-18/2267 MUHALLA 1	LCY	1021-0081-002568-01-2	CURR						PKR					2,480.00	2,480.00	25-Mar-06	No Response
13770	1021	Qasimabad	SD	41304-5637511-9	SHOAIB AHMED	BANGLOW # B-99 BLOCK - A-UN	LCY	1021-0081-002574-01-0	CURR						PKR					370.00	370.00	13-Feb-06	No Response
13771	1021	Qasimabad	SD	81202-3788332-7	AFTAB HUSSAIN	OGDCL FGCP-II P.O BOX# 37-GP	LCY	1021-0081-002586-01-4	CURR						PKR					417.00	417.00	22-Jul-06	No Response
13772	1021	Qasimabad	SD	41409-9136911-5	MUHAMMAD IBRAHIM JAKHRO	VILLAGE KAMAL JAKHRO-P.O CH	LCY	1021-0081-002591-01-1	CURR						PKR					313.00	313.00	19-Apr-06	No Response
13773	1021	Qasimabad	SD	44302-2059904-4	MISS SABEEN	HOUSE # C-64 PHASE # I-QASIM	LCY	1021-0081-002604-01-7	CURR						PKR					530.00	530.00	4-Jul-06	No Response
13774	1021	Qasimabad	SD	41103-5202317-9	ABDUL RAZZAQ	VILLAGE THARI NIZAMANI-P.O T	LCY	1021-0081-002632-01-1	CURR						PKR					585.00	585.00	22-Apr-06	No Response
13775	1021	Qasimabad	SD	41306-8652120-8	MST. WAJEEHA	FLAT # A-9 DIPLAI MEMON COL	LCY	1021-0081-002637-01-6	CURR						PKR					330.00	330.00	21-Apr-06	No Response
13776	1021	Qasimabad	SD	41303-2887058-5	M/S NIAZ & BROTHERS	KARIM RAHIM HOUSE BLOCK-B	LCY	1021-0081-002656-01-9	CURR						PKR					218.00	218.00	24-May-06	No Response
13777	1021	Qasimabad	SD	41306-5322172-7	GHULAM SARWAR ABRO	HOUSE # 184 BHITTAI TOWN-BL	LCY	1021-0081-002664-01-9	CURR						PKR					692.00	692.00	28-Nov-06	No Response
13778	1021	Qasimabad	SD	41409-7078157-7	WALI MUHAMMAD BABAR	VILLAGE ALLAH BACHAYO BABA	LCY	1021-0081-002718-01-4	CURR						PKR					20.00	20.00	5-Jul-06	No Response
13779	1021	Qasimabad	SD	41306-4910130-5	AFTAB HAROON MEMON	HOUSE NO A/17 MEMON COLO	LCY	1021-0081-002748-01-0	CURR						PKR					530.00	530.00	19-Aug-06	No Response
13780	1021	Qasimabad	SD	41303-5982720-7	TANVEER ARIF &/OR NASEER AHMED	HOUSE NO.320,1ST FLOOR,-MO	LCY	1021-0081-002817-01-4	CURR						PKR					1,361.00	1,361.00	4-Nov-06	No Response
13781	1021	Qasimabad	SD	41204-0956227-3	TANVEER ARIF &/OR BHAWAL	HOUSE NO.320,1ST FLOOR,-MO	LCY	1021-0081-002819-01-6	CURR						PKR					1,069.00	1,069.00	6-Nov-06	No Response
13782	1021	Qasimabad	SD	41304-3837951-0	UM-E-KULSOOM	HOUSE NO.106,107,-MUHALLAH	LCY	1021-0081-002824-01-3	CURR						PKR					30.00	30.00	3-Oct-06	No Response
13783	1021	Qasimabad	SD	41306-5546166-9	AL MUHAMMAD CNG STATION	SERVAY NO.177,DEH SARI TAPO	LCY	1021-0081-002840-01-3	CURR						PKR					9,510.00	9,510.00	16-Dec-06	No Response
13784	1021	Qasimabad	SD	41304-0925994-3	M/S AL-REHMAN AL-RAHEEM ENTERPRISES	HOUSE NO.100,BLOCK B-2,-UNI	LCY	1021-0081-002853-01-8	CURR						PKR					570.00	570.00	13-Nov-06	No Response
13785	1021	Qasimabad	SD		MR MUSTUFA KAMAL & MRS HINA	A-66 G.O.R COLONY,-HYDERABA	UFZ	1021-0418-000347-01-8	CURR						USD					300.00		11-Aug-06	No Response
13786	1021	Qasimabad	SD	41303-3768376-9	MR ASHFAQUE ALI MEMON	A-59/1 DEPLI MEMON COLONY	UFZ	1021-0419-000733-75-5	PLS						USD					29.11		21-Aug-06	No Response
13787	1021	Qasimabad	SD	41306-1059445-9	DR.NAJEEB ULLAH LARIK	HOUSE #C-148 FRENCH ECONO	UFZ	1021-0419-002366-75-4	PLS						USD					2.64		30-Mar-06	No Response
13788	1022	North Karachi Industr	SD	42101-8392936-3	S.MATLOOB HUSSAIN	BAILI MARKET SHOP NO 4-PLOT	LCY	1022-0071-000078-01-5	PLS						PKR					170.04	170.04	28-Jun-06	No Response
13789	1022	North Karachi Industr	SD		MOHAMMAD RASHID KHAN.	H.NO. 6/210 SHAH WALIULLAH-	LCY	1022-0071-000351-01-7	PLS						PKR					5,456.67	5,456.67	8-Mar-06	No Response
13790	1022	North Karachi Industr	SD		SHABANA AMREEN	48/18,5-G NEW KARACHI.	LCY	1022-0071-000398-01-2	PLS						PKR					812.90	812.90	6-Sep-06	No Response
13791	1022	North Karachi Industr	SD	42501-6429949-5	MOHAMMAD ABBAS	DP-27,SECTOR 12-C-NORTH KAR	LCY	1022-0071-000434-01-7	PLS						PKR					968.70	968.70	18-May-06	No Response
13792	1022	North Karachi Industr	SD	42201-0326309-7	NOMAN ZUBAIRY	7/2 -G AIRPORT PLOLICE STATIO	LCY	1022-0071-000524-01-6	PLS						PKR					504.59	504.59	5-Sep-06	No Response
13793	1022	North Karachi Industr	SD	42101-1512042-8	MEHJABEEN IRSHAD	AREAA 11-F BLOCK 67 HOUSE N	LCY	1022-0071-000576-01-8	PLS						PKR					1,044.53	1,044.53	7-Oct-06	No Response
13794	1022	North Karachi Industr	SD		DEEDAR AHMED	A-88-SUPER HIGHWAY-INDUSTR	LCY	1022-0071-000653-01-2	PLS						PKR					550.73	550.73	8-Apr-06	No Response
13795	1022	North Karachi Industr	SD	42101-0599063-1	MOHAMMED YOUSUF.	H/NO-26/5 SECTOR 11-F-NORTH	LCY	1022-0071-000666-01-7	PLS						PKR					3,366.58	3,366.58	24-Jun-06	No Response
13796	1022	North Karachi Industr	SD		MOHAMMAD ASLAM.	PLOT NO PP,67 SECTOR-12/L NE	LCY	1022-0071-000692-01-9	PLS						PKR					849.03	849.03	1-Nov-06	No Response
13797	1022	North Karachi Industr	SD	42000-0564621-1	ABDUL MAJID.	HOUSE NO L.1401 SECTOR,4,B-3	LCY	1022-0071-000725-01-9	PLS						PKR					171.36	171.36	9-Sep-06	No Response
13798	1022	North Karachi Industr	SD	42101-3464404-1	SYED NADIR HUSSAIN RIZVI.	H,# R,1001, BLOCK 20-FB AREA	LCY	1022-0071-000788-01-4	PLS						PKR					14.91	14.91	28-Jun-06	No Response
13799	1022	North Karachi Industr	SD		MOHAMMAD ALI.	L-772, SEC, 5C-2 NORTH-KARAC	LCY	1022-0071-000794-01-2	PLS						PKR					503.74	503.74	26-Jan-06	No Response
13800	1022	North Karachi Industr	SD		MUHUMMOD NASEEM AKHTER	B-1/17 3RD FLOOR BAB-E-IQBAI	LCY	1022-0071-000925-01-1	PLS						PKR					301.54	301.54	22-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13801	1022	North Karachi Industr	SD		SOHAIL MERAJ KHAN	House # 727 Sector 32-E Nasir C	LCY	1022-0071-000942-01-2	PLS						PKR					660.39	660.39	5-Aug-06	No Response
13802	1022	North Karachi Industr	SD	15502-2006241-5	MOHAMMAD TARIQ	SHAFIQ COLONY NEW KARACHI	LCY	1022-0071-001103-01-9	PLS						PKR					125.67	125.67	25-Aug-06	No Response
13803	1022	North Karachi Industr	SD	42101-1915333-1	ABU BAKAR	3/411, JHANDAH CHOK-LIAQAT/	LCY	1022-0071-001177-01-7	PLS						PKR					3,571.71	3,571.71	5-Dec-06	No Response
13804	1022	North Karachi Industr	SD	34202-7988632-5	MUHAMMAD SHAFI	B-157 SECTOR 11-E-NEW KARAC	LCY	1022-0071-001591-01-9	PLS						PKR					1,297.27	1,297.27	15-Aug-06	No Response
13805	1022	North Karachi Industr	SD	42101-1281195-6	DR. RUSHK-E-IRUM	R-920 BLOCK-19 ALNOOR SOCIE	LCY	1022-0071-001849-01-0	PLS						PKR					375.60	375.60	21-Apr-06	No Response
13806	1022	North Karachi Industr	SD	42101-1353853-8	MRS FEHMEDA SHAHID	HOUSE# 5, BLOCK-126, SECTOR	LCY	1022-0071-002026-01-7	PLS						PKR					5,937.85	5,937.85	20-May-06	No Response
13807	1022	North Karachi Industr	SD	42101-8508830-5	MOIN ULLAH FAROOQI	HOUSE# B-102, BLOCK-I, NORTH	LCY	1022-0071-002066-01-5	PLS						PKR					67.80	67.80	28-Dec-06	No Response
13808	1022	North Karachi Industr	SD	42101-6845626-9	M ARIF HABIB	HOUSE # 8, BLOCK-195,ORANGA	LCY	1022-0071-002199-01-5	PLS						PKR					62.97	62.97	22-Aug-06	No Response
13809	1022	North Karachi Industr	SD	42000-0504897-7	KHATEEB NISAR S/O AKHTAR HUSSAIN	H #, B.44, SECTOR I-C-I, ADAM-T	LCY	1022-0071-002231-01-6	PLS						PKR					400.23	400.23	24-Jan-06	No Response
13810	1022	North Karachi Industr	SD	42101-1781100-7	MUHAMMAD ALI S/O ABDUR RAZZAQ	HOUSE # 11 HASAN COLONY-GU	LCY	1022-0071-002233-01-8	PLS						PKR					595.22	595.22	5-Jun-06	No Response
13811	1022	North Karachi Industr	SD	42101-87009978-	RAIS AHMED / FARZANA RAIS	F-62/2, BLOCK-F, NORTH-NAZIM	LCY	1022-0071-002318-01-0	PLS						PKR					926.66	926.66	17-Jan-06	No Response
13812	1022	North Karachi Industr	SD	42101-4139403-3	MOHAMMAD ISMAIL	HOUSE # 106/6, SECTOR, 11-F-N	LCY	1022-0071-002405-01-6	PLS						PKR					8,046.03	8,046.03	24-Apr-06	No Response
13813	1022	North Karachi Industr	SD	42101-8595769-3	ABID HUSSAIN	HOUSE # C-226, SECTOR 11-F-N	LCY	1022-0071-002460-01-3	PLS						PKR					499.25	499.25	13-May-06	No Response
13814	1022	North Karachi Industr	SD	42401-4617320-9	MIRZA ISRAR AHMED BAIG	C/O ZAIB AUTO ENGG PLOT# C-	LCY	1022-0071-002474-01-9	PLS						PKR					820.08	820.08	20-Dec-06	No Response
13815	1022	North Karachi Industr	SD	42101-1686901-7	RAHAT SALAHUDDIN	HOUSE# L-234, SECTOR 5-C/3-N	LCY	1022-0071-002477-01-2	PLS						PKR					252.66	252.66	27-Mar-06	No Response
13816	1022	North Karachi Industr	SD	42101-0620592-2	UMBREEN AZIZ	BLOCK-108, HOUSE NO.2-SECTO	LCY	1022-0071-002573-01-9	PLS						PKR					857.69	857.69	31-Aug-06	No Response
13817	1022	North Karachi Industr	SD	42201-0607588-5	MOHAMMAD ZAHID	HOUSE #73, AREA 36-F-LANDHI	LCY	1022-0071-002634-01-3	PLS						PKR					317.04	317.04	16-May-06	No Response
13818	1022	North Karachi Industr	SD	36104-0480242-7	EIJAZ AHMED S/O MUHAMMAD AAMIR	C/O GULZAR HOSIERY PLOT# 9,	LCY	1022-0071-002653-01-6	PLS						PKR					4,025.91	4,025.91	18-Dec-06	No Response
13819	1022	North Karachi Industr	SD		MRS. FARAH NAZ	B-122, BLOCK-18-GULSHAN-E-IQ	LCY	1022-0071-002712-01-8	PLS						PKR					849.07	849.07	7-Mar-06	No Response
13820	1022	North Karachi Industr	SD	42101-2787921-8	MRS NASREEN	HOUSE NO 19/3 SECTOR 5-EQ-N	LCY	1022-0071-002741-01-3	PLS						PKR					373.44	373.44	6-May-06	No Response
13821	1022	North Karachi Industr	SD	42501-1498763-7	MOHAMMED ASIF FAROOQUI	HOUSE # E-359 KAUSAR TOWN-	LCY	1022-0071-002766-01-2	PLS						PKR					69.38	69.38	7-Apr-06	No Response
13822	1022	North Karachi Industr	SD	42401-1536722-3	MOHAMMAD AFZAL	H NO 2407 BLOCK A STREET 01-	LCY	1022-0071-002801-01-6	PLS						PKR					270.49	270.49	22-Jul-06	No Response
13823	1022	North Karachi Industr	SD	42201-8643418-7	IBAD MUSLIM AL MASQATI	C/O SUPER TECH AUTO PARTS-C	LCY	1022-0071-002834-01-5	PLS						PKR					137.10	137.10	17-Nov-06	No Response
13824	1022	North Karachi Industr	SD	42201-0701150-7	IMRAN UL HAQUE KHAN	C/O SUPER TECH AUTO PARTS-C	LCY	1022-0071-002836-01-7	PLS						PKR					1,797.05	1,797.05	11-Jul-06	No Response
13825	1022	North Karachi Industr	SD	42201-9332470-7	MOHAMMAD RAFIQ MUGHAL	A-88 PLOT SHEHEME 33 SITE-SU	LCY	1022-0071-002859-01-4	PLS						PKR					3,469.63	3,469.63	18-Oct-06	No Response
13826	1022	North Karachi Industr	SD	42101-6103082-3	MOHAMMAD ADAM	13/2, SECTOR, 11-F, NEW KARA	LCY	1022-0071-002868-01-5	PLS						PKR					7,441.38	7,441.38	14-Sep-06	No Response
13827	1022	North Karachi Industr	SD	42101-1950498-1	S.WASEEM/SYEDA KANWAL.	R-671,BLOCK 20,F.B.AREA-KARA	LCY	1022-0072-000029-01-7	PLS						PKR					232.96	232.96	28-Jun-06	No Response
13828	1022	North Karachi Industr	SD	42201-1711889-7	ARSHAD HUSSAIN QURASHI/ASHRAF.	HOUSE NO A-155, BLOCK 13-D/	LCY	1022-0081-000040-01-3	CURR						PKR					3,014.00	3,014.00	12-Jul-06	No Response
13829	1022	North Karachi Industr	SD	36501-1852981-3	MUSHTAQ AHMED	DP-65 SECTOR 12/C NORTH-KAR	LCY	1022-0081-000042-01-5	CURR						PKR					1,726.00	1,726.00	22-Nov-06	No Response
13830	1022	North Karachi Industr	SD	34101-1953922-3	SHAHID ALI	63/5 SECTOR 5-E NORTH-KARAC	LCY	1022-0081-000057-01-2	CURR						PKR					995.00	995.00	16-Feb-06	No Response
13831	1022	North Karachi Industr	SD	42501-5866140-7	MUHAMMAD ANWAR	SAIMA TOWER PLOT NO 82 SEC	LCY	1022-0081-000061-01-8	CURR						PKR					615.00	615.00	28-Jun-06	No Response
13832	1022	North Karachi Industr	SD	42101-1663113-1	THE GODHRA MUSLIM ANJUMAN	ST-41,42 SECTOR 11-F NEW KAR	LCY	1022-0081-000064-02-2	CURR						PKR					4,390.00	4,390.00	4-Jan-06	No Response
13833	1022	North Karachi Industr	SD	36603-5192999-9	MOHAMMAD RAMZAM	PLOT # 1075 SECTOR 11-J-NEW	LCY	1022-0081-000093-01-6	CURR						PKR					1,620.00	1,620.00	10-Aug-06	No Response
13834	1022	North Karachi Industr	SD	42501-3378865-5	ATTAH MOHAMMAD	ALASI GOTH AHMED JAMAL DA	LCY	1022-0081-000094-01-7	CURR						PKR					70.00	70.00	25-Nov-06	No Response
13835	1022	North Karachi Industr	SD	42401-1996906-9	MOHD MUSHTAQ AHMED/MUMTAZ.	DP 18 SECTOR 12-C-NORTH KAR	LCY	1022-0081-000201-01-8	CURR						PKR					435.00	435.00	20-Jul-06	No Response
13836	1022	North Karachi Industr	SD	42101-6558174-3	SANA INDUSTRIES	F-123 BLOCK F NORTH NAZIMA	LCY	1022-0081-000271-01-2	CURR						PKR					3,920.00	3,920.00	30-Nov-06	No Response
13837	1022	North Karachi Industr	SD	42101-7142358-3	ABDUL ALIM	SECTOR 11-J,N-717-NEW KARAC	LCY	1022-0081-000308-01-6	CURR						PKR					1,485.00	1,485.00	31-Aug-06	No Response
13838	1022	North Karachi Industr	SD	42000-9289692-0	M/S R.Z.ENTERPRISE.	CI-95,2ND FLOOR,SECTOR 6-B-N	LCY	1022-0081-000423-01-6	CURR						PKR					998.50	998.50	15-Jun-06	No Response
13839	1022	North Karachi Industr	SD	42101-3704429-5	SAMIULLAH	H # 17,BL.29,11-F-NEW KARACH	LCY	1022-0081-000517-01-9	CURR						PKR					1,574.00	1,574.00	20-Nov-06	No Response
13840	1022	North Karachi Industr	SD		MOHAMMAD NAEEM	HOUSE NO C-42 BLOCK H NORT	LCY	1022-0081-000523-01-7	CURR						PKR					575.45	575.45	24-Jun-06	No Response
13841	1022	North Karachi Industr	SD	42101-1743400-5	BADRUDDIN	HOUSE NO 4 ST: BLOCK 10 SECT	LCY	1022-0081-000542-01-0	CURR						PKR					1,850.00	1,850.00	21-Jan-06	No Response
13842	1022	North Karachi Industr	SD		MUHAMMAD ANWAR.	SECTOR 12-D PLOT NO.-D.P-10	LCY	1022-0081-000648-01-7	CURR						PKR					376.00	376.00	1-Feb-06	No Response
13843	1022	North Karachi Industr	SD	12102-2131234-3	NAWAB SHAH.	MADINA HOTEL SECTOR-#7/1 1	LCY	1022-0081-000684-01-1	CURR						PKR					4,690.00	4,690.00	21-Oct-06	No Response
13844	1022	North Karachi Industr	SD	42101-5047245-1	S.M FAREED.	MODERN COMPLEX G-202-2ND	LCY	1022-0081-000693-01-2	CURR						PKR					1,299.00	1,299.00	24-Nov-06	No Response
13845	1022	North Karachi Industr	SD	42101-1575938-9	R.N INDUSTRIES.	HOUSE # 122/16 SECTOR 11-G-I	LCY	1022-0081-000786-01-4	CURR						PKR					32.06	32.06	20-Dec-06	No Response
13846	1022	North Karachi Industr	SD		MAQSOOD AHMED.	PLOT NO 30 SECTOR 12-D-N K I	LCY	1022-0081-000810-01-5	CURR						PKR					221.98	221.98	14-Mar-06	No Response
13847	1022	North Karachi Industr	SD	42101-6620756-3	MOHAMMAD IQBAL.	72-9 SECTOR 11-G NEW KARACH	LCY	1022-0081-000918-01-4	CURR						PKR					691.00	691.00	19-May-06	No Response
13848	1022	North Karachi Industr	SD	42401-8006633-9	MOHAMMED SALMAN	HOUSE # L-1452 SECTOR-4-B SU	LCY	1022-0081-000988-01-8	CURR						PKR					368.00	368.00	12-Jun-06	No Response
13849	1022	North Karachi Industr	SD	42501-1553219-3	ABDUL WASEEM.	HOUSE # 462, SECTOR # 33 ,11-	LCY	1022-0081-001004-01-1	CURR						PKR					550.00	550.00	25-Aug-06	No Response
13850	1022	North Karachi Industr	SD	42101-0823311-5	BASHEER AHMED	HOUSE NO 929, SECTOR 16-B-S	LCY	1022-0081-001089-01-2	CURR						PKR					745.00	745.00	14-Nov-06	No Response
13851	1022	North Karachi Industr	SD	42101-8387914-9	A & Z ENTERPRISES	R-27 ,SECTOR 15-A ,BUFFER ZOI	LCY	1022-0081-001221-01-4	CURR						PKR					14,250.24	14,250.24	15-Dec-06	No Response
13852	1022	North Karachi Industr	SD	42101-0365009-3	MOHAMMAD SALEEM	HOUSE# 71/8, SECTOR 11-G-NE	LCY	1022-0081-001325-01-9	CURR						PKR					1,007.60	1,007.60	31-Aug-06	No Response
13853	1022	North Karachi Industr	SD	42101-1687685-1	JALAL TEXTILE INDUSTRIES	C-I-75 SECTOR, 6-B, NORTH-KAR	LCY	1022-0081-001448-01-7	CURR						PKR					3,823.00	3,823.00	3-Jun-06	No Response
13854	1022	North Karachi Industr	SD		MOHAMMED WASIM	H.NO.# L-93 SECTOR 5.M-NORT	LCY	1022-0081-001521-01-7	CURR						PKR					2,598.00	2,598.00	6-Jul-06	No Response
13855	1022	North Karachi Industr	SD		M/S ABRAR TEXTILE	CA-80 GABOL TOWN-SECTOR 16	LCY	1022-0081-001542-01-2	CURR						PKR					6,836.21	6,836.21	20-Jun-06	No Response
13856	1022	North Karachi Industr	SD	42101-1062586-9	MUHAMMED KAMRAN	HOUSE 24 BLOCK # 106-SECTO	LCY	1022-0081-001544-01-4	CURR						PKR					350.00	350.00	11-Jul-06	No Response
13857	1022	North Karachi Industr	SD		TARIQ HUSSAIN	HOUSE NO. 17, BLOCK 29, SECT	LCY	1022-0081-001651-01-4	CURR						PKR					59.00	59.00	5-Apr-06	No Response
13858	1022	North Karachi Industr	SD	42101-0314105-7	MOHD. SHAHID	H, NO,18 BLOCK,119-SECTOR 11	LCY	1022-0081-001669-01-4	CURR						PKR					1,036.00	1,036.00	17-Aug-06	No Response
13859	1022	North Karachi Industr	SD	42101-7288501-5	M/S AL MANSOOR TOWELS	CI-21, SECTOR 6-B NORTH-KARA	LCY	1022-0081-001783-01-3	CURR						PKR					465.90	465.90	23-Aug-06	No Response
13860	1022	North Karachi Industr	SD	42101-1355529-6	SHAMIM BANO	L-835 SECTOR 5C-4 NORTH-KAR	LCY	1022-0081-001787-01-7	CURR						PKR					1,002.40	1,002.40	5-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13861	1022	North Karachi Industr	SD	42101-1624581-9	ABDUL SATTAR	HOUSE# 64/5 SECTOR 11-G NEW	LCY	1022-0081-001809-01-4	CURR						PKR					591.77	591.77	16-Dec-06	No Response
13862	1022	North Karachi Industr	SD		M/S SANESRA STAR SCREEN	PLOT# 14/1, SECTOR 6-B TOWN	LCY	1022-0081-001867-01-4	CURR						PKR					477.00	477.00	25-Aug-06	No Response
13863	1022	North Karachi Industr	SD	42201-4703431-3	M/S KHATRI TEXTILE INDUSTRIES	PLOT NO, ST-19-I-B, SECTOR-16	LCY	1022-0081-001886-01-7	CURR						PKR					4,032.01	4,032.01	28-Nov-06	No Response
13864	1022	North Karachi Industr	SD	42101-2855710-9	M/S NAEEM PLASTIC CORNER	HOUSE NO, C-42, BLOCK-H NOR	LCY	1022-0081-001925-01-5	CURR						PKR					613.91	613.91	13-Jul-06	No Response
13865	1022	North Karachi Industr	SD	42101-1607467-1	MOHAMMAD RAFIQ	HOUSE # L-1-542, MAYAMARAB	LCY	1022-0081-001993-01-7	CURR						PKR					1,669.00	1,669.00	20-Dec-06	No Response
13866	1022	North Karachi Industr	SD	42401-4056225-5	MOHAMMED YOUSUF RANGOON WALA	ST-9, GABOL TOWN, BLOCK-22,	LCY	1022-0081-002038-01-3	CURR						PKR					21,491.33	21,491.33	17-Jan-06	No Response
13867	1022	North Karachi Industr	SD	42101-2769153-9	MOHAMMED NADEEM / MOHAMMED NAEEN	HOUSE N0- SD-7, BLOCK-A, NOR	LCY	1022-0081-002058-01-7	CURR						PKR					4,129.00	4,129.00	13-Nov-06	No Response
13868	1022	North Karachi Industr	SD	42101-5356685-3	M/S MOON STICHING	PLOT # DP-9, SECTOR 6-B, NORT	LCY	1022-0081-002079-01-2	CURR						PKR					604.93	604.93	15-Nov-06	No Response
13869	1022	North Karachi Industr	SD	42401-5588412-1	M/S R.S.TRADERS	FLAT# A-03,2ND FLOOR,IQBAL-C	LCY	1022-0081-002114-01-6	CURR						PKR					190.00	190.00	7-Dec-06	No Response
13870	1022	North Karachi Industr	SD	42101-3591388-5	KHURRAM AHMED S/O S JALIL AKHTAR	B-225, SECTOR 11-A, NORTH-KA	LCY	1022-0081-002150-01-0	CURR						PKR					54.70	54.70	20-Apr-06	No Response
13871	1022	North Karachi Industr	SD	42101-1965277-1	TARIQ HAMEED SHAIKH / SUMMAIYA TARIQ	R-299- LATIF NAGAR SECTOR-11	LCY	1022-0081-002165-01-7	CURR						PKR					70.00	70.00	25-Jul-06	No Response
13872	1022	North Karachi Industr	SD	42101-3650230-1	MOHAMMAD IBRAHIM SHEIKH	L-59, SECTOR 11-G, NEW KARAC	LCY	1022-0081-002202-01-3	CURR						PKR					11,272.00	11,272.00	4-Oct-06	No Response
13873	1022	North Karachi Industr	SD	42201-8509410-1	M/S ZAHEER ENTERPRISES	BANGLOW # 316, 19 STREET-SH	LCY	1022-0081-002203-01-4	CURR						PKR					557.23	557.23	25-May-06	No Response
13874	1022	North Karachi Industr	SD	42101-1763058-1	M/S SHAHEEN TEXTILE	CI-78, SECTOR, 12-C, NORTH-KA	LCY	1022-0081-002220-01-5	CURR						PKR					965.00	965.00	19-Aug-06	No Response
13875	1022	North Karachi Industr	SD	42201-4006527-2	FARIDA ASLAM / AMBREEN RAZA	HOUSE # E-52, BLOCK-7-GULSH	LCY	1022-0081-002273-01-8	CURR						PKR					9,670.00	9,670.00	7-Jul-06	No Response
13876	1022	North Karachi Industr	SD	42101-9900487-8	FARIDA SHOUKAT	HOUSE NO # L-2,SECTOR,5-C 1-1	LCY	1022-0081-002324-01-0	CURR						PKR					8,367.00	8,367.00	15-Mar-06	No Response
13877	1022	North Karachi Industr	SD	37103-7835728-5	MOHAMMAD PERVAIZ / MOHAMMAD IMRAN	H # L654, SECTOR-2, KHAWJA-A	LCY	1022-0081-002339-01-7	CURR						PKR					70.00	70.00	13-May-06	No Response
13878	1022	North Karachi Industr	SD	13201-1823998-1	SYED SALMAN BUKHARI / MUHIBULLAH	H # 3 BUILDING # 769, PATHAR-	LCY	1022-0081-002340-01-0	CURR						PKR					70.00	70.00	13-May-06	No Response
13879	1022	North Karachi Industr	SD	36601-7118622-3	MOHAMMAD RAFIQ / MOHAMMAD RAZA	H # A-23, RABIA FLOWER KDA S	LCY	1022-0081-002341-01-1	CURR						PKR					70.00	70.00	13-May-06	No Response
13880	1022	North Karachi Industr	SD	36303-0943477-3	MOHAMMAD MEHMOOD ALAM / RAO M UM	HOUSE# 844, SECTOR, 15-A2,-BI	LCY	1022-0081-002345-01-5	CURR						PKR					70.00	70.00	13-May-06	No Response
13881	1022	North Karachi Industr	SD	42401-2521492-5	M/S SIDDIQUE ENTERPRISES	HOUSE# 48, SECTOR # 11,-BLOC	LCY	1022-0081-002496-01-7	CURR						PKR					1,470.00	1,470.00	9-Jun-06	No Response
13882	1022	North Karachi Industr	SD	42101-1943943-7	MOHAMMAD ISMAIL	119/17, SECTOR 11-G, NEW-KAR	LCY	1022-0081-002503-01-7	CURR						PKR					4,345.00	4,345.00	11-Feb-06	No Response
13883	1022	North Karachi Industr	SD	42101-6451457-9	MOHAMMAD OVAIS-UL-HAQ	HOUSE # 7, BLOCK-173,ORANGA	LCY	1022-0081-002511-01-7	CURR						PKR					570.00	570.00	1-Aug-06	No Response
13884	1022	North Karachi Industr	SD	42101-5870746-4	SHAGUFTA UROOJ	H # 15, BLOCK-130, SECTOR 5-F-	LCY	1022-0081-002568-01-4	CURR						PKR					330.00	330.00	4-Jan-06	No Response
13885	1022	North Karachi Industr	SD	31304-9928855-7	MUHAMMAD SHAFIQ	C/O SHAHNOOR TEXTILE IND-9-	LCY	1022-0081-002589-01-9	CURR						PKR					100.00	100.00	16-Nov-06	No Response
13886	1022	North Karachi Industr	SD	42101-4296129-9	MUHAMMAD ASHRAF	H # 125/16 SECTOR 11-G, NEW-	LCY	1022-0081-002666-01-3	CURR						PKR					370.00	370.00	5-Jan-06	No Response
13887	1022	North Karachi Industr	SD	42201-3102845-3	MONAD TEXTILE (PVT) LTD	A-10, 3RD, FLOOR, 188/1/A-P.E.	LCY	1022-0081-002668-01-5	CURR						PKR					2,454.39	2,454.39	22-Aug-06	No Response
13888	1022	North Karachi Industr	SD	42101-1014487-3	KHUWAJA ENTERPRISES	BLOCK NO 54 H NO 21 SECTOR-	LCY	1022-0081-002679-01-8	CURR						PKR					9,470.00	9,470.00	30-May-06	No Response
13889	1022	North Karachi Industr	SD	42201-0360903-5	MEHMOOD AHMED KHAN	HOUSE # 107, GULSHAN JAMI,-I	LCY	1022-0081-002704-01-0	CURR						PKR					290.00	290.00	29-Mar-06	No Response
13890	1022	North Karachi Industr	SD	42301-4350827-6	M/S GLAMOUR INTERNATIONAL (PVT) LTD	PLOT# 25-A, SECTOR 12-A-NORT	LCY	1022-0081-002783-01-5	CURR						PKR					105,198.15	105,198.15	11-Nov-06	No Response
13891	1022	North Karachi Industr	SD	42101-7614518-1	LIAQAT HUSSAIN	QTR # 17, BLOCK- # 86,-SECTOR	LCY	1022-0081-002854-01-1	CURR						PKR					357.00	357.00	22-Sep-06	No Response
13892	1022	North Karachi Industr	SD	42101-8592054-7	M.A. BROTHER TEXTILE	D-P-22, SECTOR, 12-C, NORTH-K	LCY	1022-0081-002866-01-5	CURR						PKR					70.00	70.00	6-Jul-06	No Response
13893	1022	North Karachi Industr	SD	42101-1853762-7	SHABIR AHMED KHAN	HOUSE NO.1,BLOCK- 91,SEC.11-	LCY	1022-0081-002889-01-2	CURR						PKR					1,917.50	1,917.50	16-Dec-06	No Response
13894	1022	North Karachi Industr	SD	42201-0502550-7	BARKAT ALI	A-6,PRINCE CORNER,BLOCK-7-F	UFZ	1022-0408-000425-01-3	CURR						EUR					35.00		8-Mar-06	No Response
13895	1022	North Karachi Industr	SD	42301-2551590-1	FAHIM ZAFAR LARI	65, KHAYABAN-E-ITTEHAD,-DEF	UFZ	1022-0418-000896-75-2	CURR						USD					100.00		8-Apr-06	No Response
13896	1022	North Karachi Industr	SD	42101-8105665-9	HAFEEZULLAH ARAIN	HOUSE#7/9, BLOCK-8, AZIZABAI	UFZ	1022-0418-002151-01-8	CURR						USD					102.02		28-Sep-06	No Response
13897	1022	North Karachi Industr	SD	42301-0171088-9	ASIF IQBAL	A-337,KIRAN ARCADE BUFERZO	UFZ	1022-0418-002195-01-0	CURR						USD					128.00		20-Mar-06	No Response
13898	1022	North Karachi Industr	SD	42101-8709978-9	RAIS AHMED & FARZANA RAIS	S-62/2, BLOCK-F, NORTH-NAZIM	UFZ	1022-0419-002196-01-2	PLS						USD					7.65		17-Jan-06	No Response
13899	1023	Timber Market , Kara	SD	42301-6676184-9	KANAHYA LAL	MADINA BUILDING SHOP NO 8-	LCY	1023-0071-000254-01-1	PLS						PKR					3,654.02	3,654.02	4-Mar-06	No Response
13900	1023	Timber Market , Kara	SD	42000-0497090-0	KAUSAR / ABDUL RAZZAQE	HOUSE#425, LANE#3 DEHLI COL	LCY	1023-0071-000421-50-3	PLS						PKR					11,503.28	11,503.28	21-Mar-06	No Response
13901	1023	Timber Market , Kara	SD	42301-1096898-7	MOHAMMAD AMIN	M.L.GARDEN.J.M.690.F.NO.D-1	LCY	1023-0071-000886-01-5	PLS						PKR					0.04	0.04	22-Apr-06	No Response
13902	1023	Timber Market , Kara	SD		ASIF ALI / TAHIR ALI / ABDUL GHAFOOR	1/1, MANSOOR ALI BUILDING,-A	LCY	1023-0071-000893-01-4	PLS						PKR					1,231.68	1,231.68	23-Dec-06	No Response
13903	1023	Timber Market , Kara	SD	42301-9336829-1	MUSHTAQ AHMED	FLAT#603,BLOCK-A,NOORANI G	LCY	1023-0071-001103-01-1	PLS						PKR					386.82	386.82	2-Feb-06	No Response
13904	1023	Timber Market , Kara	SD	42101-1731771-9	HUSSAIN ALI	FLAT#22,UNITED PLAZA,BLOCK-	LCY	1023-0071-001139-01-3	PLS						PKR					0.04	0.04	7-Jan-06	No Response
13905	1023	Timber Market , Kara	SD	42201-0302850-5	MUHAMMAD SABIR	HOUSE#L-1660,SECTOR-1,SURJA	LCY	1023-0071-001164-01-4	PLS						PKR					2.36	2.36	21-Jun-06	No Response
13906	1023	Timber Market , Kara	SD	42301-0812547-8	AMBREEN / AMBER	FLAT#43, 4TH FLOOR, KHUSHNU	LCY	1023-0071-001189-01-3	PLS						PKR					759.07	759.07	28-Jun-06	No Response
13907	1023	Timber Market , Kara	SD	42301-730368-0	HANIA W/O MAQSOOD AHMED	710 CLIFTON VIEW APPARTMEN	LCY	1023-0071-001488-01-5	PLS						PKR					4,562.43	4,562.43	11-May-06	No Response
13908	1023	Timber Market , Kara	SD	42201-6343810-1	MOHAMMED HANIF	451/3 J.M BADAR YAR-JANG RO	LCY	1023-0071-002070-01-3	PLS						PKR					1,163.10	1,163.10	7-Oct-06	No Response
13909	1023	Timber Market , Kara	SD	42201-7996542-9	MR.ABDUL LATIF	538/11 BAGSRA CENTRE FALT #	LCY	1023-0081-000060-01-9	CURR						PKR					4,625.00	4,625.00	27-Mar-06	No Response
13910	1023	Timber Market , Kara	SD	42201-6054894-3	MR.MUHAMMAD TARIQ	538/11 ABBAS CENTRE FALT #5-	LCY	1023-0081-000068-01-7	CURR						PKR					8,211.00	8,211.00	7-Sep-06	No Response
13911	1023	Timber Market , Kara	SD		SERWAR HUSSAIN	K.M.C WORKSHOP KAKA-STREE	LCY	1023-0081-000216-01-7	CURR						PKR					1,223.00	1,223.00	19-Dec-06	No Response
13912	1023	Timber Market , Kara	SD	42101-6485851-1	ABDUL QAYYUM S/O GULAB KHAN	A-B 549 HANFIA ROAD-GULBAH	LCY	1023-0081-000336-01-2	CURR						PKR					1,701.00	1,701.00	28-Apr-06	No Response
13913	1023	Timber Market , Kara	SD	42101-1740196-9	AZIM ARFI	FLAT#.B-13,AL-HAMRA AVENUE	LCY	1023-0081-000510-01-4	CURR						PKR					86.00	86.00	24-Mar-06	No Response
13914	1023	Timber Market , Kara	SD	42201-0551296-6	M/S.UNIVERSAL ENTERPRISES	301, YOUSUF HEIGHTS-715/4,FA	LCY	1023-0081-000569-01-3	CURR						PKR					2,910.56	2,910.56	15-May-06	No Response
13915	1023	Timber Market , Kara	SD	42201-3549651-6	3M INTERNATIONAL	9-FINE CENTER ST-14 BLOCK-5-(	LCY	1023-0081-000571-01-7	CURR						PKR					6,711.21	6,711.21	21-Aug-06	No Response
13916	1023	Timber Market , Kara	SD	42301-7952027-5	GIRDHARI LAL MANGLANI	OFFICE NO.02, GALI NO.3-JINNA	LCY	1023-0081-000652-01-5	CURR						PKR					4,890.70	4,890.70	29-Apr-06	No Response
13917	1023	Timber Market , Kara	SD	42201-0500591-7	PROGRESSIVE RUBBER PRODUCTS (P	S-19/A, G.ALLANA ROAD-S.I.T.E	LCY	1023-0081-000659-01-2	CURR						PKR					1,743.10	1,743.10	2-Aug-06	No Response
13918	1023	Timber Market , Kara	SD	42201-0500591-7	M/S.PAKISTAN RUBBER PRODUCTS	S/19, G.ALLANA ROAD-S.I.T.E, K	LCY	1023-0081-000756-01-0	CURR						PKR					1,689.72	1,689.72	21-Sep-06	No Response
13919	1023	Timber Market , Kara	SD	42101-6311529-9	M/S. A.S.TRADERS	LR-1/12, NASSERWANJI COMPO	LCY	1023-0081-000810-01-7	CURR						PKR					1,682.00	1,682.00	15-Aug-06	No Response
13920	1023	Timber Market , Kara	SD	42101-1579470-3	MOHAMMAD AKBER	803, BLOCK-A, NORTH NAZIMAB	LCY	1023-0081-000817-01-4	CURR						PKR					9,546.00	9,546.00	4-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13921	1023	Timber Market , Kara	SD	42101-7034398-8	M/S.FRAAN INTERNATIONAL	A-9/1, ST-14, FINE CENTER,-BLO	LCY	1023-0081-000878-01-7	CURR						PKR					901.45	901.45	21-Feb-06	No Response
13922	1023	Timber Market , Kara	SD	42101-1510886-1	M/S. M.AQEEL TRADERS	A 106, PYAR ALI TOWER, SECTO	LCY	1023-0081-000879-01-8	CURR						PKR					410.33	410.33	28-Feb-06	No Response
13923	1023	Timber Market , Kara	SD	42301-1015450-5	MANSOOR ALI	FLAT#2, FIRST FLOOR, HASSAN A	LCY	1023-0081-000924-01-4	CURR						PKR					453.44	453.44	19-Oct-06	No Response
13924	1023	Timber Market , Kara	SD	42301-1024032-7	ABDUL RAZZAK	HOUSE#97, STREET#2, SIDDIQ V	LCY	1023-0081-000995-01-9	CURR						PKR					25.00	25.00	19-Oct-06	No Response
13925	1023	Timber Market , Kara	SD	42401-1890615-9	MUHAMMAD FAISAL / SHAHZAD	15, EUROPA CENTRE OPP SUNN	LCY	1023-0081-001110-01-2	CURR						PKR					1,550.00	1,550.00	25-Nov-06	No Response
13926	1023	Timber Market , Kara	SD	42301-8066037-3	RAJAB ALI CHAWALA	JINNAHABAD # 1, SIDDIQUE WA	LCY	1023-0081-001233-01-0	CURR						PKR					730.00	730.00	28-Feb-06	No Response
13927	1023	Timber Market , Kara	SD	42101-0691234-7	MUHAMMAD HANIF	HOUSE # 1060 BLOCK 17-FEDER	LCY	1023-0081-001295-01-4	CURR						PKR					146.00	146.00	19-Sep-06	No Response
13928	1023	Timber Market , Kara	SD	42000-4234707-9	SHABBIR AHMED	HOUSE#C-107, BLOCK-A-NORTH-	LCY	1023-0081-001327-01-3	CURR						PKR					36.00	36.00	24-Aug-06	No Response
13929	1023	Timber Market , Kara	SD	42201-8833843-3	NAZNEEN & ASLAM	D-26A, BLOCK-17, GULSHAN-E--	LCY	1023-0081-001330-01-8	CURR						PKR					6,970.00	6,970.00	9-Mar-06	No Response
13930	1023	Timber Market , Kara	SD	42301-4469151-1	ABDUL MAJEED	HOUSE#18/B,GUZDARABAD,LYA	LCY	1023-0081-001354-01-6	CURR						PKR					1,207.00	1,207.00	13-Jun-06	No Response
13931	1023	Timber Market , Kara	SD	42201-4188406-7	NASIR KHAN	HOUSE#B-128, BLOCK-13-D-GUI	LCY	1023-0081-001383-01-1	CURR						PKR					17,436.72	17,436.72	22-Sep-06	No Response
13932	1023	Timber Market , Kara	SD	42201-0245612-9	RIZWAN MOHAMMAD	SAFWAN TIMBER, KAKA STREET	LCY	1023-0081-001394-01-4	CURR						PKR					1,142.79	1,142.79	28-Dec-06	No Response
13933	1023	Timber Market , Kara	SD		NOORUDDIN/RUKANUDDIN/MOINUDDIN/ME	HOUSE#8, HASAN COLONY-NAZ	LCY	1023-0081-001408-01-1	CURR						PKR					55,165.00	55,165.00	8-Mar-06	No Response
13934	1023	Timber Market , Kara	SD		NOREEN/FAKHRUDDIN/NADEEM RAFIQ/NOR	HOUSE#8, HASSAN COLONY,-NA	LCY	1023-0081-001409-01-2	CURR						PKR					28,290.00	28,290.00	8-Mar-06	No Response
13935	1023	Timber Market , Kara	SD	42301-9737136-9	SHAUKAT HUSSAIN	FLAT#108-109, ABIGAL STREET,-	LCY	1023-0081-001418-01-3	CURR						PKR					357.00	357.00	17-Oct-06	No Response
13936	1023	Timber Market , Kara	SD	42000-0519241-9	M/S. USAID IMPEX	17, JUBLEE MANSION OPP:-SHA	LCY	1023-0081-001435-01-4	CURR						PKR					1,600.00	1,600.00	25-Jul-06	No Response
13937	1023	Timber Market , Kara	SD	42201-8538486-7	FAISAL S/O ABDUL RAZZAQUE MEHNTI	HOUSE#C-52, DAWOOD COLON	LCY	1023-0081-001481-01-0	CURR						PKR					15,207.38	15,207.38	25-Mar-06	No Response
13938	1023	Timber Market , Kara	SD	17201-2217919-1	MANSOOR UL HAQ	FLAT NO. B/4, FIRST FL, SHUMA	LCY	1023-0081-001490-01-1	CURR						PKR					570.00	570.00	7-Feb-06	No Response
13939	1023	Timber Market , Kara	SD	42201-6585024-9	ABDUL RAZZAK	HOUSE#C-52, DAWOOD COLON	LCY	1023-0081-001535-01-5	CURR						PKR					7,489.00	7,489.00	2-May-06	No Response
13940	1023	Timber Market , Kara	SD	42201-4716348-8	AMEENA RAZZAK	HOUSE#C-52, DAWOOD COLON	LCY	1023-0081-001536-01-6	CURR						PKR					8,513.00	8,513.00	15-Jun-06	No Response
13941	1023	Timber Market , Kara	SD		FARIDA BANO / FATIMA BAI / MOHAMMED SI	HOUSE#58, AL-SIDDIQ CENTRE,-	LCY	1023-0081-001546-01-8	CURR						PKR					370.00	370.00	28-Apr-06	No Response
13942	1023	Timber Market , Kara	SD		MOHAMMED AMEEN / MEHREEN	P.E.CH.S HOUSE#76-BLOK 2-KAR	LCY	1023-0081-001606-01-1	CURR						PKR					9,939.00	9,939.00	20-Jul-06	No Response
13943	1023	Timber Market , Kara	SD	42201-2426878-1	MOHAMMED KHALID / RABIA BEGUM	FLAT NO. 103, SARA HEIGHTS,-P	LCY	1023-0081-001623-01-2	CURR						PKR					3,270.00	3,270.00	21-Nov-06	No Response
13944	1023	Timber Market , Kara	SD		ANIL KUMAR / KHOOB CHAND / KISHAN CHAN	LOHANA HOUSE,3/1 HASHIM LA	LCY	1023-0081-001662-01-9	CURR						PKR					470.00	470.00	3-Apr-06	No Response
13945	1023	Timber Market , Kara	SD	42000-0369348-5	ARSHAD ALI AGARYA	FLAT#28/27, GREEN BLDG, ABIC	LCY	1023-0081-001667-01-4	CURR						PKR					223.00	223.00	9-Jan-06	No Response
13946	1023	Timber Market , Kara	SD	42301-0974291-5	USMAN GHANI	FL#505,ANA CROWN PALACE,SH	LCY	1023-0081-001704-01-0	CURR						PKR					223.00	223.00	3-Apr-06	No Response
13947	1023	Timber Market , Kara	SD	42000-0471552-1	MEHBOOB ALI	ROOM#203 BLOCK 'C' AL-REHM	LCY	1023-0081-001718-01-6	CURR						PKR					2,923.20	2,923.20	22-Sep-06	No Response
13948	1023	Timber Market , Kara	SD	42201-0302665-1	M/S. MEMON KABARI STORE	LR 8, LAWRANCE ROAD, OLD HA	LCY	1023-0081-001721-01-1	CURR						PKR					3,065.00	3,065.00	30-Jun-06	No Response
13949	1023	Timber Market , Kara	SD	42501-1601123-3	MOHAMMED NAZIR	A-15, RABIA APPARTMENT STRE	LCY	1023-0081-001727-01-7	CURR						PKR					8,283.74	8,283.74	19-Sep-06	No Response
13950	1023	Timber Market , Kara	SD	42301-0114733-3	AKBER ALI	FLAT NO.310, MEMON PLAZA,3	LCY	1023-0081-001763-01-1	CURR						PKR					5,753.50	5,753.50	23-Dec-06	No Response
13951	1023	Timber Market , Kara	SD	42101-8483705-7	ZUBAIR S/O ABDUL REHMAN	HOUSE M-28, F.B.AREA-BLOCK-	LCY	1023-0081-001775-01-5	CURR						PKR					480.43	480.43	23-Dec-06	No Response
13952	1023	Timber Market , Kara	SD	42101-1673370-4	SAKINA SIRAJ / MASOOMA SIRAJ	E. HEBETTULAH & CO LR6/2-KA	LCY	1023-0081-001795-01-9	CURR						PKR					3,441.00	3,441.00	20-Dec-06	No Response
13953	1023	Timber Market , Kara	SD	42101-3207872-1	GHULAM MUSTAFA	HOUSE#R-5, GALI#16, SINDHI H	LCY	1023-0081-001803-01-0	CURR						PKR					1,980.00	1,980.00	24-Feb-06	No Response
13954	1023	Timber Market , Kara	SD	42101-5982864-3	HUMAYOUN	HOUSE # R - 36 NORTH-NAZIMA	LCY	1023-0081-001882-01-5	CURR						PKR					215.00	215.00	19-Apr-06	No Response
13955	1023	Timber Market , Kara	SD	45504-8856319-9	MEMON ENTERPRISE	MEMON ENTERPRISE,OLD HAJI	LCY	1023-0081-001951-01-9	CURR						PKR					9,330.00	9,330.00	25-Mar-06	No Response
13956	1023	Timber Market , Kara	SD	42301-0759099-9	QUAID JOHAR & HUSSAIN	F/6 SAIFY, NAGAR NISTHER ROA	LCY	1023-0081-001963-01-3	CURR						PKR					330.00	330.00	28-Apr-06	No Response
13957	1023	Timber Market , Kara	SD	36302-3515814-1	MUSTAFA ASMAT / ASMAT SHAIKH	6/1, KHAYABAN-E-BADAR PHAS	LCY	1023-0081-001982-01-6	CURR						PKR					1,363.73	1,363.73	16-Sep-06	No Response
13958	1023	Timber Market , Kara	SD	41101-2706492-5	GHULAM AKBAR MALAH	MARIUM MANZIL, SIDDIQ WAH	LCY	1023-0081-001998-01-4	CURR						PKR					2,320.00	2,320.00	17-Jun-06	No Response
13959	1023	Timber Market , Kara	SD	42301-5381966-1	MOHAMMED IRFAN S/O MOHAMMED RAFIQ	FLAT NO. 43, 4TH FLOOR, KHUS	LCY	1023-0081-002009-01-0	CURR						PKR					354.00	354.00	28-Jun-06	No Response
13960	1023	Timber Market , Kara	SD	36602-4307644-7	SHAHID HUSSAIN / KHALID PERVEZ	FLAT#404, SABA TERRACE, JAM-	LCY	1023-0081-002013-01-6	CURR						PKR					352.00	352.00	30-Nov-06	No Response
13961	1023	Timber Market , Kara	SD	35202-2838473-3	ABDUL RASHEED	FLAT NO.B-505, 5TH FLOOR,-SH	LCY	1023-0081-002039-01-6	CURR						PKR					120.00	120.00	15-Sep-06	No Response
13962	1023	Timber Market , Kara	SD	42301-0995299-7	MUHAMMAD YAMEEN	SULEMAN HAIR SALOON,KHAN-	LCY	1023-0081-002110-01-4	CURR						PKR					520.00	520.00	29-Dec-06	No Response
13963	1023	Timber Market , Kara	SD	42201-8833843-3	MOHAMMED ASLAM KARIMI	HOUSE#D-26-A, GULSHAN-E-IQB	UFZ	1023-0418-001705-01-8	CURR						USD					287.44		24-Mar-06	No Response
13964	1024	Mohammed Ali Socie	SD	42201-3757499-3	MUNAF IBRAHIM	102/A ADAMJ NAGAR-K.C.H.S.,	LCY	1024-0071-000030-01-3	PLS						PKR					1.02	1.02	27-Mar-06	No Response
13965	1024	Mohammed Ali Socie	SD		SADAF IMRAN MOTEN	63 COMMERCIAL AVENUE PHAS	LCY	1024-0071-000033-01-6	PLS						PKR					1,330.17	1,330.17	27-Dec-06	No Response
13966	1024	Mohammed Ali Socie	SD		ALI DANISH SAEED	C-86/1, BLOCK 4, GULSHAN-E--I	LCY	1024-0071-000451-01-2	PLS						PKR					0.50	0.50	4-Apr-06	No Response
13967	1024	Mohammed Ali Socie	SD		MUHAMMAD SALMAN	HOUSE NO. A-208, BLOCK NO. 3	LCY	1024-0071-000454-01-5	PLS						PKR					1,347.79	1,347.79	14-Sep-06	No Response
13968	1024	Mohammed Ali Socie	SD		MUHAMMAD SHAHID	HAJI HASHIM TABBA STREET-6-A	LCY	1024-0071-000485-01-2	PLS						PKR					0.04	0.04	22-Feb-06	No Response
13969	1024	Mohammed Ali Socie	SD		MUHAMMAD SADIQ ALI KHAN	A-1,012 LAKHANI PRIDE GULIST	LCY	1024-0071-000611-01-6	PLS						PKR					466.59	466.59	22-Sep-06	No Response
13970	1024	Mohammed Ali Socie	SD		M SHAKEEL AKBER	HASHMI MANZIL 1ST FLOOR-KH	LCY	1024-0071-000710-01-6	PLS						PKR					781.96	781.96	1-Jun-06	No Response
13971	1024	Mohammed Ali Socie	SD		SALAMA AMIR ALI / EBRAHIM BAI LAKAWLA	92-B SHABBIRABAD DOWOODI	LCY	1024-0071-000803-01-8	PLS						PKR					3,859.20	3,859.20	24-Nov-06	No Response
13972	1024	Mohammed Ali Socie	SD		MUFFADAL LOTIA/UMAIHANI LOTIA	51-A SHABBIRABAD SYEDANA-A	LCY	1024-0071-000830-01-1	PLS						PKR					2.94	2.94	20-Oct-06	No Response
13973	1024	Mohammed Ali Socie	SD		M.NOMAN KAZI S/O YOUNUS KAZI	SYSTEM (PVT) LTD-17 AL-HUMR	LCY	1024-0071-000834-01-5	PLS						PKR					166.64	166.64	28-Dec-06	No Response
13974	1024	Mohammed Ali Socie	SD		MRS FAHMIDA W/O ILYAS	15/3/C MCHS-JOHAR ROAD, KA	LCY	1024-0071-000853-01-8	PLS						PKR					0.73	0.73	10-Jul-06	No Response
13975	1024	Mohammed Ali Socie	SD		MRS FARZANA W/O YAQUB	15/3/C MCHS-JOHAR ROAD, KA	LCY	1024-0071-000854-01-9	PLS						PKR					1.02	1.02	5-Aug-06	No Response
13976	1024	Mohammed Ali Socie	SD		NOORJAHAN	15/3/C MCHS-JOHAR ROAD, KA	LCY	1024-0071-000856-01-1	PLS						PKR					0.73	0.73	10-Jul-06	No Response
13977	1024	Mohammed Ali Socie	SD		SADIA W/O FAISAL	15/3/C MCHS-JOHAR ROAD, KA	LCY	1024-0071-000857-01-2	PLS						PKR					0.73	0.73	17-Jul-06	No Response
13978	1024	Mohammed Ali Socie	SD		ARIF ZUBAIR KHAN	HOUSE # R-42 BLOCK-9-F.B.ARE	LCY	1024-0071-000865-01-2	PLS						PKR					3.13	3.13	4-May-06	No Response
13979	1024	Mohammed Ali Socie	SD		DR.ISMAIL YOUSUF LASHKER WALA	C/47 VILLA ABEDA OPP MASJID-	LCY	1024-0071-001104-01-4	PLS						PKR					4,361.99	4,361.99	21-Feb-06	No Response
13980	1024	Mohammed Ali Socie	SD		ZAIBUNNISA	HOUSE#1-3024 BL-II SECTOR 14	LCY	1024-0071-001115-01-7	PLS						PKR					2.60	2.60	20-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
13981	1024	Mohammed Ali Socie	SD		DR.SHAHAB ULLAH KHAN	F-4 HAMID SQURE BLOCK -3-GU	LCY	1024-0071-001121-01-5	PLS						PKR					1.08	1.08	10-Feb-06	No Response
13982	1024	Mohammed Ali Socie	SD		SYED ZAKIR ALI	F.NOB-1-8 SHERATON SQURE-U	LCY	1024-0071-001127-01-1	PLS						PKR					0.04	0.04	7-Jan-06	No Response
13983	1024	Mohammed Ali Socie	SD	42201-9088498-0	AISHA ALI MUHAMMAD	FLAT#2 HAJI BAIBIB PLAZA-DHO	LCY	1024-0071-001137-01-3	PLS						PKR					179.56	179.56	9-May-06	No Response
13984	1024	Mohammed Ali Socie	SD		KIRAN NAJEEB	C-32/2 K.D.A.SCHEME NO1-MA	LCY	1024-0071-001171-01-5	PLS						PKR					2,097.15	2,097.15	26-Jan-06	No Response
13985	1024	Mohammed Ali Socie	SD	42201-4869400-3	MOHD RIZWAN	SF-25-26 SHOPPING CENTRE-DH	LCY	1024-0071-001233-01-0	PLS						PKR					4.43	4.43	17-Nov-06	No Response
13986	1024	Mohammed Ali Socie	SD		ABDUL RAZZAK	SF 25/26 SHOPPING CENTRE-DH	LCY	1024-0071-001234-01-1	PLS						PKR					349.59	349.59	14-Sep-06	No Response
13987	1024	Mohammed Ali Socie	SD		SHER BANO	HOUSE # 43/1 JM-3-JAMSHAD C	LCY	1024-0071-001361-01-5	PLS						PKR					1,026.73	1,026.73	28-Aug-06	No Response
13988	1024	Mohammed Ali Socie	SD	42201-0505575-5	MEHMOOD HASSAN	48-B, MIRAN MOHAMMAD SHA	LCY	1024-0071-001435-01-4	PLS						PKR					116.43	116.43	25-May-06	No Response
13989	1024	Mohammed Ali Socie	SD	42000-0410144-9	MALIK MOHD MAZHAR KHAN	HOUSE # E/2 NEAR POLICE OFF	LCY	1024-0071-001554-01-8	PLS						PKR					2.55	2.55	5-Jun-06	No Response
13990	1024	Mohammed Ali Socie	SD	42201-7421114-4	SAMEERA RIZWAN	SF-25-26 SHAOPPING CENTRE-D	LCY	1024-0071-001566-01-2	PLS						PKR					4.04	4.04	10-Apr-06	No Response
13991	1024	Mohammed Ali Socie	SD		AISHA / A. RAZZAQ MOTEN	141- BLOCK, ADAMJEE NAGAR,-	LCY	1024-0071-001578-01-6	PLS						PKR					168,305.33	168,305.33	17-Jan-06	No Response
13992	1024	Mohammed Ali Socie	SD		DR DILEEP KUMAR	JAMAL NOOR HOPITAL S- 4/6-D	LCY	1024-0071-001594-01-6	PLS						PKR					109.96	109.96	16-Dec-06	No Response
13993	1024	Mohammed Ali Socie	SD		TAJ M.YAHYA	A-12/2-K.D.A. SCHME NO.1, KAR	LCY	1024-0071-001622-01-1	PLS						PKR					0.04	0.04	3-Feb-06	No Response
13994	1024	Mohammed Ali Socie	SD	42201-1451604-8	NARGIS ZAFAR	322 CP BAREAR SOCEITY-BLOCK	LCY	1024-0071-001719-01-7	PLS						PKR					4,746.37	4,746.37	4-Feb-06	No Response
13995	1024	Mohammed Ali Socie	SD	42101-1832396-7	SYED HAMID ALI	HOUSE NO. A-168 BLOCK-12-F.8	LCY	1024-0071-001977-01-9	PLS						PKR					2.07	2.07	20-Mar-06	No Response
13996	1024	Mohammed Ali Socie	SD	505-60-052108 ,	MUMTAZ BEGUM	A-517-/ TIPU SULTAN ROAD-MA	LCY	1024-0071-001985-01-9	PLS						PKR					161.33	161.33	25-Aug-06	No Response
13997	1024	Mohammed Ali Socie	SD	42201-6685811-3	MUHAMMAD IDREES	FLAT NO.1 JAMILA MANSSION F	LCY	1024-0071-001994-01-0	PLS						PKR					10,063.88	10,063.88	11-Nov-06	No Response
13998	1024	Mohammed Ali Socie	SD	42201-0374358-2	ALI HUSSAIN / RUBINA BANO	HOUSE NO. D-118-K.D.A SCHEM	LCY	1024-0071-002051-01-2	PLS						PKR					3,184.87	3,184.87	27-Nov-06	No Response
13999	1024	Mohammed Ali Socie	SD	42201-7954339-8	SAMINA GHAZI	38 AL HAMRAH HOUSING SOCE	LCY	1024-0071-002111-01-5	PLS						PKR					1,425.08	1,425.08	30-Jan-06	No Response
14000	1024	Mohammed Ali Socie	SD	42000-1190744-6	MISS SONIA RUKHSAR YAQOOB	STREET NO.34 HOUSE NO.125-S	LCY	1024-0071-002112-01-6	PLS						PKR					1,710.03	1,710.03	28-Apr-06	No Response
14001	1024	Mohammed Ali Socie	SD	42201-3161840-2	RAZIA BANO	SUNNY HEIGHTS FLAT # D-58-G	LCY	1024-0071-002128-01-4	PLS						PKR					0.04	0.04	3-Apr-06	No Response
14002	1024	Mohammed Ali Socie	SD	42201-3776742-0	SAFIAY EBRAHIM	HOUSE NO.167 / B JOHAR ROAD	LCY	1024-0071-002160-01-4	PLS						PKR					11.88	11.88	23-May-06	No Response
14003	1024	Mohammed Ali Socie	SD	42201-1009893-7	SYED MANSOOR IQBAL	G-2 8/14 MAYMAR SQURE-GUL	LCY	1024-0071-002204-01-7	PLS						PKR					88.25	88.25	26-Apr-06	No Response
14004	1024	Mohammed Ali Socie	SD	42101-1553220-5	MUHAMMAD JUNAID MOTEN	357 BLOCK-2 AZIZABAD-F.B.AER	LCY	1024-0071-002231-01-0	PLS						PKR					0.04	0.04	29-Mar-06	No Response
14005	1024	Mohammed Ali Socie	SD	42000-2239982-2	MRS SAIMA BAWANY	B-S 33 G-6 BLOCK-7-F.B.AERA B	LCY	1024-0071-002232-01-1	PLS						PKR					992.93	992.93	28-Dec-06	No Response
14006	1024	Mohammed Ali Socie	SD	42101-1453816-2	MRS. QURAT-UL-AIN	357 BLOCK-2 AZIZABAD-F.B.AER	LCY	1024-0071-002233-01-2	PLS						PKR					961.19	961.19	28-Dec-06	No Response
14007	1024	Mohammed Ali Socie	SD	42000-5370227-8	ZEENAT / SAKINA	D-118 K.D.A.-SCHEME # 1, KARA	LCY	1024-0071-002256-01-9	PLS						PKR					4,969.65	4,969.65	30-Aug-06	No Response
14008	1024	Mohammed Ali Socie	SD		MEHRUN NISA	SF 25-26 SHOPPING CENTRE-DH	LCY	1024-0071-002338-01-8	PLS						PKR					2.25	2.25	5-Sep-06	No Response
14009	1024	Mohammed Ali Socie	SD	42301-4714379-8	NAJMA/HUSNA DAWOOD	FLAT # 7, 207 PARSA VIEW PLOT	LCY	1024-0071-002488-01-9	PLS						PKR					5,915.41	5,915.41	31-Mar-06	No Response
14010	1024	Mohammed Ali Socie	SD	42201-5469103-4	HUMAIRA KALEEM	FALT # 408 SAMAMA HILL VEIW	LCY	1024-0071-002498-01-1	PLS						PKR					376.48	376.48	11-Oct-06	No Response
14011	1024	Mohammed Ali Socie	SD	42201-3098470-8	GUL BANO WASTI / NASREEN GUL ZAIDI	701 MURTAZA HEIGHTS-K.D.A.S	LCY	1024-0071-002509-01-5	PLS						PKR					0.46	0.46	31-Oct-06	No Response
14012	1024	Mohammed Ali Socie	SD	42201-6800895-3	MUHAMMAD SULEMAN	FLAT# D-58 SUNNY HEIGHTS-BL	LCY	1024-0071-002536-01-8	PLS						PKR					1.96	1.96	3-Apr-06	No Response
14013	1024	Mohammed Ali Socie	SD	42201-5916742-0	QURATUL AIN WAHAB	D-1 AMBER HEIGHT, LAL MOHD	LCY	1024-0071-002666-01-5	PLS						PKR					22.68	22.68	31-May-06	No Response
14014	1024	Mohammed Ali Socie	SD	42201-3706557-5	SAGHEER ABBAS/ MUBASHIR ALI JAFRI	D-118, KDA SCHEME 1-, KARACH	LCY	1024-0071-002802-01-1	PLS						PKR					34.26	34.26	4-Sep-06	No Response
14015	1024	Mohammed Ali Socie	SD	42201-2169374-1	EHSAN ELAHI	S.T 2/A, K.D.A SCHEME 1-, KARA	LCY	1024-0071-002864-01-5	PLS						PKR					1,355.81	1,355.81	21-Mar-06	No Response
14016	1024	Mohammed Ali Socie	SD	42201-0434137-8	ZUBEDA ABBAS LAKDAWALA	110/B SHABBIRABAD,SYEDNA H	LCY	1024-0071-002915-01-7	PLS						PKR					4.39	4.39	9-Mar-06	No Response
14017	1024	Mohammed Ali Socie	SD	42201-0318713-3	MUHAMMAD MEHBOOB	FL. # C-250, BLK 4, NEW-DOHRA	LCY	1024-0071-002967-01-9	PLS						PKR					0.18	0.18	4-May-06	No Response
14018	1024	Mohammed Ali Socie	SD	42201-0654377-3	SYED ARIF SHAH	68-B, MUHAMMAD ALI SOCEITY	LCY	1024-0071-003220-01-9	PLS						PKR					1,107.62	1,107.62	23-Sep-06	No Response
14019	1024	Mohammed Ali Socie	SD	42101-1610791-8	SHAHNAZ AMIN	D-159, SULTANABAD COLONY,-(	LCY	1024-0071-003321-01-1	PLS						PKR					1,101.19	1,101.19	9-May-06	No Response
14020	1024	Mohammed Ali Socie	SD	41303-5982616-1	MIRZA SARWAR BAIG	PNS BAHADUR, BOQ'S ROOM #	LCY	1024-0071-003338-01-0	PLS						PKR					2.37	2.37	10-Jul-06	No Response
14021	1024	Mohammed Ali Socie	SD	42301-470925-1	NOMANN SULEMAN/FARHAN SULEMAN	RAFIQUE MANZIL, 6TH FLOOR,F	LCY	1024-0071-003421-01-2	PLS						PKR					0.24	0.24	19-Jun-06	No Response
14022	1024	Mohammed Ali Socie	SD	42201-5659575-3	HABEEBUDDIN MUHAMMAD QUAZI	A-457, BLOCK 15, GULISTAN-E--	LCY	1024-0071-003511-01-1	PLS						PKR					8,545.45	8,545.45	21-Mar-06	No Response
14023	1024	Mohammed Ali Socie	SD	15602-0460024-3	MOHD. ZAHID KHAN	B-337, METROVILLE-1, S.I.T.E-, H	LCY	1024-0071-003527-01-9	PLS						PKR					1,833.88	1,833.88	29-Jun-06	No Response
14024	1024	Mohammed Ali Socie	SD	41303-3061161-5	KHURRAM KHAN	1/728, SHAH FAISAL COLONY-,,	LCY	1024-0071-003635-01-0	PLS						PKR					567.27	567.27	22-Apr-06	No Response
14025	1024	Mohammed Ali Socie	SD	42201-7166696-4	SABA MUKATY	165/A, BLOCK ADAMJEE NAGAR	LCY	1024-0071-003667-01-8	PLS						PKR					2.27	2.27	20-Mar-06	No Response
14026	1024	Mohammed Ali Socie	SD	42201-5289619-2	ANEELA IMRAN	FLAT # F-18, P E C H S, BLOCK-2,	LCY	1024-0071-003709-01-9	PLS						PKR					865.98	865.98	8-Aug-06	No Response
14027	1024	Mohammed Ali Socie	SD	42201-3912555-1	MOHD. ANAS KAMDAR/SAADULLAH SALARI	A-113, ZUBAIDA GARDEN, SHAH	LCY	1024-0071-003744-01-2	PLS						PKR					0.46	0.46	19-Sep-06	No Response
14028	1024	Mohammed Ali Socie	SD	42301-8745889-9	ZOHAIR AHMED / ZUNAIRA JAMAL	107/1 7TH COMMERCIAL STREE	LCY	1024-0071-003793-01-1	PLS						PKR					0.11	0.11	16-Jun-06	No Response
14029	1024	Mohammed Ali Socie	SD	42201-1554936-9	MUHAMMAD RIZWAN	LANDHI # 6 5/C 31/10-, KARACH	LCY	1024-0071-003795-01-3	PLS						PKR					3.55	3.55	4-Feb-06	No Response
14030	1024	Mohammed Ali Socie	SD	42401-1588171-8	SUGRA BEGUM	KESC 1010, ISLAMIA COLONY,-C	LCY	1024-0071-003823-01-8	PLS						PKR					4,346.23	4,346.23	16-Sep-06	No Response
14031	1024	Mohammed Ali Socie	SD	13302-1393787-4	RIZWAN SAFDAR/RUBINA BIBI	HOUSE # 4/1, PLOT # 462, NEW	LCY	1024-0071-003936-01-4	PLS						PKR					112.55	112.55	10-Jul-06	No Response
14032	1024	Mohammed Ali Socie	SD	42301-0831487-7	BABOO	SECTOR 11, HOUSE # 526, NASIR	LCY	1024-0071-003996-01-6	PLS						PKR					193.22	193.22	12-Jun-06	No Response
14033	1024	Mohammed Ali Socie	SD	42000-7694411-5	OBAID UR REHMAN	HOUSE NO. B 11/23 NEAR BILAL	LCY	1024-0071-003997-01-7	PLS						PKR					0.04	0.04	7-Jan-06	No Response
14034	1024	Mohammed Ali Socie	SD	42201-5320424-4	BI BI NASREEN	KANGRI HOUSE, HOUSE NO. A-1	LCY	1024-0071-004002-01-7	PLS						PKR					789.19	789.19	26-Jul-06	No Response
14035	1024	Mohammed Ali Socie	SD	42201-6292862-8	JESSICA VIDEION	168-G, BLOCK 2,P.E.C.H.SOCIET	LCY	1024-0071-004019-01-6	PLS						PKR					586.30	586.30	30-Dec-06	No Response
14036	1024	Mohammed Ali Socie	SD	42201-5761540-6	AFREEN QAMAR	B-262, BLOCK 10, GULSHAN-E--I	LCY	1024-0071-004041-01-4	PLS						PKR					3,972.70	3,972.70	25-Apr-06	No Response
14037	1024	Mohammed Ali Socie	SD	42201-2540317-1	AMMAR HABIB	C-2/340, PHASE 2, HAROON RO	LCY	1024-0071-004079-01-8	PLS						PKR					333.39	333.39	20-May-06	No Response
14038	1024	Mohammed Ali Socie	SD	42201-1238375-1	NAEEMULLAH	B-1113, BECHOLER HOSTEL PIA-	LCY	1024-0071-004110-01-8	PLS						PKR					793.29	793.29	29-Nov-06	No Response
14039	1024	Mohammed Ali Socie	SD	42201-4897232-0	KAMILA SAFAHAD	9-C, MUHAMMAD ALI HOUSING	LCY	1024-0071-004122-01-2	PLS						PKR					0.04	0.04	3-Jan-06	No Response
14040	1024	Mohammed Ali Socie	SD	42201-9323802-3	SYED KAMRAN MUHAMMAD ZAIDI	67/39, PAK SOCIETY, SADDAT-C	LCY	1024-0071-004161-01-9	PLS						PKR					2.55	2.55	30-May-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14041	1024	Mohammed Ali Socie	SD	42501-1338287-7	AIJAZ AHMED WATIO	FLAT NO. E-33,ABDULLAH HEIG	LCY	1024-0071-004183-01-5	PLS						PKR					374.01	374.01	13-Jul-06	No Response
14042	1024	Mohammed Ali Socie	SD	42201-4762432-2	ANILA AKHTER LAKHANI	179-A , ADAMJEE NAGAR, K.C.H	LCY	1024-0071-004194-01-8	PLS						PKR					1,429.57	1,429.57	15-May-06	No Response
14043	1024	Mohammed Ali Socie	SD	42301-6448210-9	JAHANGIR USMAN	A-29/8, HAMIDA MANZIL, STREI	LCY	1024-0071-004196-01-0	PLS						PKR					1,320.53	1,320.53	31-Jan-06	No Response
14044	1024	Mohammed Ali Socie	SD	42201-8161394-3	TAUQEER ABBAS	H-106 SADAT COLONY, DIRGH-F	LCY	1024-0071-004225-01-6	PLS						PKR					109.47	109.47	16-Sep-06	No Response
14045	1024	Mohammed Ali Socie	SD	42201-1983446-3	NASEEMA ABDUL RAZZAK/IMRAN ABDUL RAZ	FLAT NO. 9 402, C.P. BERAR-SOC	LCY	1024-0071-004292-01-7	PLS						PKR					3,042.47	3,042.47	30-Mar-06	No Response
14046	1024	Mohammed Ali Socie	SD	42201-7205873-9	JAWED GILL	H.NO. 385, ST NO. 37 CHISTIAN-	LCY	1024-0071-004296-01-1	PLS						PKR					0.45	0.45	3-Nov-06	No Response
14047	1024	Mohammed Ali Socie	SD	42401-1934796-9	MUMTAZ ALI	POWERTEC (PVT) LTD 94-B-MOI	LCY	1024-0071-004360-01-0	PLS						PKR					0.04	0.04	28-Apr-06	No Response
14048	1024	Mohammed Ali Socie	SD	42301-7754017-2	HAJRA BAI	FLAT#424 STREET #.3 ALI SOOM	LCY	1024-0071-004416-01-7	PLS						PKR					0.59	0.59	21-Oct-06	No Response
14049	1024	Mohammed Ali Socie	SD	45504-1079146-1	WAJID ALI KHOKHAR	A-18 JOHAR COMPLEX UNIVERS	LCY	1024-0071-004489-01-4	PLS						PKR					3.55	3.55	31-Aug-06	No Response
14050	1024	Mohammed Ali Socie	SD	42101-5455480-1	SYED JAFFAR HUSSAIN	FLAT#3 NADEEM FINE APARTMI	LCY	1024-0071-004613-01-6	PLS						PKR					2.01	2.01	30-May-06	No Response
14051	1024	Mohammed Ali Socie	SD	42501-7407010-3	MOHAMMAD IMRAN	A 12/2 K.D.A. SCHEME # 1,-KAR	LCY	1024-0071-004626-01-1	PLS						PKR					390.27	390.27	4-May-06	No Response
14052	1024	Mohammed Ali Socie	SD	42201-6882149-7	MUHAMMAD HUSSAIN	FLAT NO.501, SAIRA APPARTME	LCY	1024-0071-004658-01-9	PLS						PKR					681.23	681.23	1-Nov-06	No Response
14053	1024	Mohammed Ali Socie	SD	42201-2692127-5	CHAMAN KHAN	B-45 JANG HOUSE K.D.A. SCHEM	LCY	1024-0071-004858-01-1	PLS						PKR					1,168.45	1,168.45	4-Aug-06	No Response
14054	1024	Mohammed Ali Socie	SD	42201-5806793-6	MADIHA TABASSAM MUSTAFA	FLAT#221, 2ND FLOOR MATEEN	LCY	1024-0071-004865-01-0	PLS						PKR					2.20	2.20	15-Aug-06	No Response
14055	1024	Mohammed Ali Socie	SD	42201-6114444-5	MOHAMMAD SHABBIR	APT#21/19 JAUHAR COMPLEX-N	LCY	1024-0071-004872-01-9	PLS						PKR					1,523.36	1,523.36	16-Dec-06	No Response
14056	1024	Mohammed Ali Socie	SD	42101-1775655-1	MUSTAFA JALIL	A-148, 15-A-5 BUFFER ZONE-NO	LCY	1024-0071-004890-01-1	PLS						PKR					322.03	322.03	13-Nov-06	No Response
14057	1024	Mohammed Ali Socie	SD	42101-1847009-3	OMER SABIR	H NO.4012 KHY-E-HAFIZ PH-5 D	LCY	1024-0071-004899-01-0	PLS						PKR					609.45	609.45	22-Dec-06	No Response
14058	1024	Mohammed Ali Socie	SD	42201-6382731-4	SHERMINE MAJID	25/1/A MOHAMMAD ALI SOCIE	LCY	1024-0071-005321-01-5	PLS						PKR					769.28	769.28	26-Dec-06	No Response
14059	1024	Mohammed Ali Socie	SD	42101-1665604-1	KHALID JAVED/ ZAHIDA KHALID	138, BHADUR YAR JANG SOCIET	LCY	1024-0073-003939-01-9	PLS						PKR					0.27	0.27	20-Oct-06	No Response
14060	1024	Mohammed Ali Socie	SD	42201-0524542-9	MAHMOOD GHANI AKBAR	14-D SKY GARDEN APT#104, TIP	LCY	1024-0073-004598-01-8	PLS						PKR					0.09	0.09	19-Jul-06	No Response
14061	1024	Mohammed Ali Socie	SD	42201-2754341-9	MUHAMMAD HANIF	APPARTMENT#2PLOT#374-B BL	LCY	1024-0073-004669-01-4	PLS						PKR					0.01	0.01	17-Nov-06	No Response
14062	1024	Mohammed Ali Socie	SD		MAHWISH IQBAL	PHASE-I BLOCK-C DHORAJEE CL	LCY	1024-0081-000258-01-9	CURR						PKR					470.00	470.00	28-Apr-06	No Response
14063	1024	Mohammed Ali Socie	SD		KIRAN IQBAL	23-A /II M.C.H.S.-FATIMA JINNA	LCY	1024-0081-000643-01-6	CURR						PKR					430.00	430.00	28-Mar-06	No Response
14064	1024	Mohammed Ali Socie	SD		REHANA	A-2 RELIANCE ARCADE-M.A.C.H	LCY	1024-0081-000644-01-7	CURR						PKR					1,145.00	1,145.00	7-Jun-06	No Response
14065	1024	Mohammed Ali Socie	SD		HAMZA S/O SIDDIQ GODIL	G-1 ANUM APPARTMENTS 78-A	LCY	1024-0081-000729-01-9	CURR						PKR					2,163.00	2,163.00	25-Feb-06	No Response
14066	1024	Mohammed Ali Socie	SD		GOLDEN ENTERPRISES (PVT) LTD	110 BLOCK-B SHABBIRABAD SYE	LCY	1024-0081-000900-01-8	CURR						PKR					2,082.41	2,082.41	14-Dec-06	No Response
14067	1024	Mohammed Ali Socie	SD		SYED MUHAMMAD MUSTAFA HAIDER	BADULLAH APPT D-23 BLOCK-1	LCY	1024-0081-001108-01-0	CURR						PKR					134.00	134.00	5-Jan-06	No Response
14068	1024	Mohammed Ali Socie	SD	42201-1768200-0	SADAF PATEL	D-1 STREET 8/B-K.D.A. SCHME N	LCY	1024-0081-001250-01-3	CURR						PKR					1,280.00	1,280.00	2-Mar-06	No Response
14069	1024	Mohammed Ali Socie	SD		AMJAD HAMEED	2/955-SHAH FAISAL COLONY, KA	LCY	1024-0081-001388-01-8	CURR						PKR					415.00	415.00	24-Nov-06	No Response
14070	1024	Mohammed Ali Socie	SD		RIAZ AHMED	C-10 KARACHI MEMON SOCEITY	LCY	1024-0081-001389-01-9	CURR						PKR					40.00	40.00	5-May-06	No Response
14071	1024	Mohammed Ali Socie	SD		JUNAID JAMIL	31-A/II SOUTH STREET-PHASE-2	LCY	1024-0081-001406-01-1	CURR						PKR					70.36	70.36	29-Apr-06	No Response
14072	1024	Mohammed Ali Socie	SD	42201-4819037-1	MUHAMMAD IQBAL AYOOB	MURTUZA HEIGHT FL # 501/A,-I	LCY	1024-0081-001468-01-5	CURR						PKR					3,393.00	3,393.00	4-Dec-06	No Response
14073	1024	Mohammed Ali Socie	SD	42201-1855409-4	HAMNA SHAHID	PLOT 32, BLOCK 7/8, D.M.C.H.S-	LCY	1024-0081-001601-01-8	CURR						PKR					2,150.00	2,150.00	31-Jul-06	No Response
14074	1024	Mohammed Ali Socie	SD		ALI ASGHAR	HOUSE NO. 200/B-SHABBIRABA	LCY	1024-0081-001620-01-1	CURR						PKR					6,045.00	6,045.00	4-May-06	No Response
14075	1024	Mohammed Ali Socie	SD		FARIDA BANO	HOUSE # 560 BLOCK-C-ADAMJI	LCY	1024-0081-001647-01-2	CURR						PKR					14,315.00	14,315.00	21-Mar-06	No Response
14076	1024	Mohammed Ali Socie	SD	517-86-143881 ,	SAIRA ARIF	HOUSE NO.315 BLOCK-B-ADAM	LCY	1024-0081-001839-01-4	CURR						PKR					2,185.00	2,185.00	5-Jun-06	No Response
14077	1024	Mohammed Ali Socie	SD	517-46-160588 ,	AMNA GHAFFAR	HOUSE NO.315 BLOCK-B-ADAM	LCY	1024-0081-001840-01-7	CURR						PKR					350.00	350.00	5-Jun-06	No Response
14078	1024	Mohammed Ali Socie	SD		HAMAD UR RAHIM/MUHAMMAD AMIN/FARI	L-872 SECTOR-2-NORTH KARACI	LCY	1024-0081-001922-01-6	CURR						PKR					4,210.00	4,210.00	27-Mar-06	No Response
14079	1024	Mohammed Ali Socie	SD	515-77-297882 ,	ISHRAT AFZAL	HOUSE NO. 11/G-JACAB LINE, K	LCY	1024-0081-002017-01-2	CURR						PKR					75.00	75.00	3-Feb-06	No Response
14080	1024	Mohammed Ali Socie	SD	42000-0513411-1	SONY TEX	PLOT # 73 BLOCK-3 V.I.P-402-C.	LCY	1024-0081-002031-01-0	CURR						PKR					2,072.00	2,072.00	20-Mar-06	No Response
14081	1024	Mohammed Ali Socie	SD	42201-7679169-1	AL-SIFA ENTERPRISES	OFF 714 MUSTAFA CLOTH MARI	LCY	1024-0081-002127-01-5	CURR						PKR					1,796.03	1,796.03	8-Sep-06	No Response
14082	1024	Mohammed Ali Socie	SD	42201-8872636-9	MUHAMMAD MUNIR	PLOT NO.360 ST ARCADE FLAT-6	LCY	1024-0081-002152-01-6	CURR						PKR					250.00	250.00	24-Jun-06	No Response
14083	1024	Mohammed Ali Socie	SD	42201-0423601-7	AMIR Y.JIVANJE AND TASNEEM	HOUSE NO. Z-110-TIPU SULTAN	LCY	1024-0081-002155-01-9	CURR						PKR					710.00	710.00	2-Feb-06	No Response
14084	1024	Mohammed Ali Socie	SD	42201-4762610-3	M.AYUB IQBAL	MURTAZA HEIGHTS FLAT # 501/	LCY	1024-0081-002168-01-4	CURR						PKR					3,027.00	3,027.00	17-May-06	No Response
14085	1024	Mohammed Ali Socie	SD	42000-0423445-9	FAROOQ ALI KHAN	H.NO.83 BLOCK-7/8 BYJ SOCEIT	LCY	1024-0081-002187-01-7	CURR						PKR					25,000.00	25,000.00	13-Jul-06	No Response
14086	1024	Mohammed Ali Socie	SD		MOHD SIRAJ/KHADEJA /MOHD ARIF / MOHD	L-A,2-A BLOCK-22-F.B.AERA, KA	LCY	1024-0081-002189-01-9	CURR						PKR					5,295.00	5,295.00	15-Apr-06	No Response
14087	1024	Mohammed Ali Socie	SD	42201-3769435-9	MUHAMMAD TARIQ	FLAT # C-B SOBER CENTRE "C"-B	LCY	1024-0081-002257-01-2	CURR						PKR					163.00	163.00	11-Dec-06	No Response
14088	1024	Mohammed Ali Socie	SD	42301-5004026-1	Y.S. TRADING CO.	A-23 1ST FLOOR MOTIWALA AP	LCY	1024-0081-002275-01-4	CURR						PKR					595.20	595.20	12-Apr-06	No Response
14089	1024	Mohammed Ali Socie	SD	42000-7097601-1	SUNNY'S COMPUTER	PLOT-12-C SHOP-3 RELLIANCE-	LCY	1024-0081-002292-01-5	CURR						PKR					1,390.00	1,390.00	15-Apr-06	No Response
14090	1024	Mohammed Ali Socie	SD		ABDULLAH MOHD / ZULEKHA /FATIMA	327-B / BLOCK-ADAMJI NAGAR,	LCY	1024-0081-002376-01-6	CURR						PKR					70.00	70.00	26-Sep-06	No Response
14091	1024	Mohammed Ali Socie	SD		ABDUL AZIZ/M. HANIF/FARAZ/M. NAWAZ KHA	L-A 2/A BLOCK 22 FEDERAL---B ,	LCY	1024-0081-002460-01-9	CURR						PKR					70.00	70.00	22-Jun-06	No Response
14092	1024	Mohammed Ali Socie	SD	45504-8826881-9	MOHAMMAD TAHIR	HOUSHOP NO.3 BR 1/20 G-5-KA	LCY	1024-0081-002481-01-4	CURR						PKR					4,318.00	4,318.00	22-Nov-06	No Response
14093	1024	Mohammed Ali Socie	SD		NAVEED / NOOR NABI / IQBAL / TANVEER	L-A-2/A BLOCK-22-F.B.AERA, KA	LCY	1024-0081-002501-01-9	CURR						PKR					62.00	62.00	29-Mar-06	No Response
14094	1024	Mohammed Ali Socie	SD	42201-5562443-8	NADRA TARIQ / KOKAB ZIA	706 MURTAZA MERAN MOHD S	LCY	1024-0081-002545-01-1	CURR						PKR					6,450.00	6,450.00	11-Feb-06	No Response
14095	1024	Mohammed Ali Socie	SD	42101-1591050-2	SEEMA FAHEM / OMER FAHEEM	2 F, 6/4, NAZIMABAD-, KARACH	LCY	1024-0081-002703-01-3	CURR						PKR					270.00	270.00	30-Oct-06	No Response
14096	1024	Mohammed Ali Socie	SD	42201-3660528-9	ATECH	3 PLOT NO. 8 KHADIJA ARCADE-	LCY	1024-0081-002708-01-8	CURR						PKR					470.00	470.00	23-May-06	No Response
14097	1024	Mohammed Ali Socie	SD	42201-2723628-5	SAHIBZADA AJAZ ANIS	130/B, SYEDNA HATIM ROAD.,-S	LCY	1024-0081-002843-01-2	CURR						PKR					5,705.70	5,705.70	19-Jan-06	No Response
14098	1024	Mohammed Ali Socie	SD	42301-2586417-6	TAHERA BANO W/O MUHAMMAD SALIM	AL HAMD TERRACE MACHI MIA	LCY	1024-0081-002868-01-1	CURR						PKR					60.00	60.00	11-Dec-06	No Response
14099	1024	Mohammed Ali Socie	SD	42201-0542124-8	CCB DAWN	20, TRADERS SOCIETY, SHAHEED	LCY	1024-0081-003309-01-7	CURR						PKR					13,568.00	13,568.00	24-Mar-06	No Response
14100	1024	Mohammed Ali Socie	SD		MUHAMMAD ARSHAD	205 RUFI VIEW, PHASE 1, NEAR	LCY	1024-0081-003375-01-7	CURR						PKR					24.50	24.50	5-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14101	1024	Mohammed Ali Socie	SD	42201-0445470-7	MKHTIAR AHMED	1/1/II, 9TH GIZRI LANE PHASE-I	LCY	1024-0081-003411-01-2	CURR						PKR					570.00	570.00	6-May-06	No Response
14102	1024	Mohammed Ali Socie	SD	42201-1488424-6	SEEMA ARSHAD/MUHAMMAD ARSHAD	205, RUFI VIEW, PHASE 1, NEAR	LCY	1024-0081-003560-01-2	CURR						PKR					680.00	680.00	4-Feb-06	No Response
14103	1024	Mohammed Ali Socie	SD	42201-7406280-7	AYESHA GHAFFAR	297, 1ST FLOOR, D M C H S-HAII	LCY	1024-0081-003589-01-5	CURR						PKR					366.00	366.00	8-May-06	No Response
14104	1024	Mohammed Ali Socie	SD	42201-6092181-7	M. BILAL/M. JUNAID	166/A, BLK 'A', ADAMJEE NAGA	LCY	1024-0081-003618-01-1	CURR						PKR					1,646.80	1,646.80	4-Oct-06	No Response
14105	1024	Mohammed Ali Socie	SD		MOHD. AMMAR/HAJI AMIN/AISHA FAISAL	54, BLOCK 3, K.M.C.H.S,-STADIU	LCY	1024-0081-003694-01-3	CURR						PKR					3,470.00	3,470.00	12-Jun-06	No Response
14106	1024	Mohammed Ali Socie	SD	42201-2595998-9	SAJJAD SIKANDER	19-5/A MOHAMMAD ALI SOCIE	LCY	1024-0081-003847-01-8	CURR						PKR					66,730.00	66,730.00	18-May-06	No Response
14107	1024	Mohammed Ali Socie	SD	42201-0410443-6	DR. ERFANA MALIK	H-4, KARSON COMPLEX , GUSHA	LCY	1024-0081-003849-01-0	CURR						PKR					52.00	52.00	26-May-06	No Response
14108	1024	Mohammed Ali Socie	SD	42201-8430566-9	MUHAMMAD IDREES	HOUSE NO. 113,BLOCK 7/8,MEI	LCY	1024-0081-003976-01-4	CURR						PKR					295.00	295.00	11-Feb-06	No Response
14109	1024	Mohammed Ali Socie	SD	42000-0492494-1	MOHAMMAD ALI BEHLIM	FLAT NO. 505 AL KABIR ARCADE	LCY	1024-0081-004033-01-6	CURR						PKR					1,391.95	1,391.95	3-Mar-06	No Response
14110	1024	Mohammed Ali Socie	SD	42101-0628239-9	MOHAMMAD SARFRAZ BUTT	2 J 4/4, NAZIMABAD NO. 2-, KA	LCY	1024-0081-004068-01-7	CURR						PKR					14,614.00	14,614.00	28-Nov-06	No Response
14111	1024	Mohammed Ali Socie	SD	42000-0378224-7	SARFRAZ HABIB KHAN	C-55, BLOCK 2, KARACHI-ADMIN	LCY	1024-0081-004152-01-0	CURR						PKR					162.90	162.90	19-Aug-06	No Response
14112	1024	Mohammed Ali Socie	SD	42101-1696965-6	JAMILA	FLAT 7, GHAUSIA MARKET BLOC	LCY	1024-0081-004214-01-5	CURR						PKR					1,356.00	1,356.00	6-Dec-06	No Response
14113	1024	Mohammed Ali Socie	SD	42201-0743899-9	MUHAMMAD SHAHID SIDDIQUI	215 J, BLOCK 2, PECHS-, KARACH	LCY	1024-0081-004285-01-0	CURR						PKR					50.00	50.00	6-Dec-06	No Response
14114	1024	Mohammed Ali Socie	SD	13504-2209752-3	MOHAMMAD SALEEM	SINDH VINYLE INDUST. L5 1/2,-S	LCY	1024-0081-004307-01-7	CURR						PKR					89.00	89.00	17-Jul-06	No Response
14115	1024	Mohammed Ali Socie	SD	42201-0574935-9	M. YOUSUF BHATTI	28-7/8, AMIR KHUSRO ROAD-O	LCY	1024-0081-004314-01-6	CURR						PKR					2,240.00	2,240.00	9-May-06	No Response
14116	1024	Mohammed Ali Socie	SD	42201-0554589-4	MAIMOONA ABBAS GABAJI	32/45, BLOCK A, SHABBIRABAD-	LCY	1024-0081-004357-01-7	CURR						PKR					1,370.00	1,370.00	26-Jan-06	No Response
14117	1024	Mohammed Ali Socie	SD	42201-6351185-4	SANA SAQIB	15 C P BERAR SOCIETY,BLOCK 7,	LCY	1024-0081-004364-01-6	CURR						PKR					879.99	879.99	22-Apr-06	No Response
14118	1024	Mohammed Ali Socie	SD	42301-603596-5	ALI RIAZ	FLAT# L-1SHOE MARKET LAWER	LCY	1024-0081-004389-10-6	CURR						PKR					1,120.00	1,120.00	21-Jan-06	No Response
14119	1024	Mohammed Ali Socie	SD	42201-9808859-2	JAVERIA ZUBAIR	20 BAHADURABAD BLC.7/8 NEA	LCY	1024-0081-004394-10-3	CURR						PKR					955.00	955.00	8-Dec-06	No Response
14120	1024	Mohammed Ali Socie	SD	42201-0694666-5	TECHEQUIP SERVICES	ROOM# 514, ANUM BLESSING M	LCY	1024-0081-004408-01-9	CURR						PKR					530.00	530.00	21-Sep-06	No Response
14121	1024	Mohammed Ali Socie	SD		SHAHNAZ AKHTAR & CO. (PVT) LTD	PLOT #J, SURVEY SHEET #35,P/1	LCY	1024-0081-004528-01-4	CURR						PKR					4,370.00	4,370.00	26-Jan-06	No Response
14122	1024	Mohammed Ali Socie	SD	13503-0552069-7	MOHAMMAD NAZIR	82, ALHAMRA SOC. MIYA MOHI	LCY	1024-0081-004547-01-7	CURR						PKR					470.96	470.96	2-Nov-06	No Response
14123	1024	Mohammed Ali Socie	SD	42201-5391171-8	SABEEN ASAD KHAN	88-B SHABBIRABAD TIPU SULTA	LCY	1024-0081-004563-01-7	CURR						PKR					20.00	20.00	24-Jul-06	No Response
14124	1024	Mohammed Ali Socie	SD	42201-0777516-7	MUHAMMAD SHARIQ	D-149 KDA SCHEME NO. 1-KARA	LCY	1024-0081-004565-01-9	CURR						PKR					44.00	44.00	1-Nov-06	No Response
14125	1024	Mohammed Ali Socie	SD	42101-1571783-0	SHOMAILA MALIK	HOUSE# A-333 SECTOR 14-B-SA	LCY	1024-0081-004585-01-3	CURR						PKR					213.00	213.00	3-Jul-06	No Response
14126	1024	Mohammed Ali Socie	SD	42201-2231599-2	AATEKA SHAIKH	HOUSE#70, OVERSEAS SOC. AM	LCY	1024-0081-004662-01-7	CURR						PKR					3,317.00	3,317.00	4-May-06	No Response
14127	1024	Mohammed Ali Socie	SD	42101-4998872-7	FAISAL IQBAL	114 ST 4 SUBA NAGAR DASTAGI	LCY	1024-0081-004689-01-8	CURR						PKR					1,675.00	1,675.00	13-Dec-06	No Response
14128	1024	Mohammed Ali Socie	SD	42201-4795122-7	MOHAMMAD ARSHAD MAHMOOD	SHOP #6, Z-212 ADAMJEE NAGA	LCY	1024-0081-004695-01-6	CURR						PKR					370.00	370.00	7-Apr-06	No Response
14129	1024	Mohammed Ali Socie	SD		CERAMIC STILE	SUIT#7,2 FLR. RUKHSANA BLDG	LCY	1024-0081-004703-01-7	CURR						PKR					25,300.00	25,300.00	7-Jun-06	No Response
14130	1024	Mohammed Ali Socie	SD	42000-0487830-2	MARIAM BAI	HOUSE # 110, NOORANI GARDE	LCY	1024-0081-004708-01-2	CURR						PKR					1,450.00	1,450.00	8-Jun-06	No Response
14131	1024	Mohammed Ali Socie	SD	42201-0577234-9	AL-HAMD ACADEMY (C.B.E)	166-E BLOCK -3, P.E.C.H.S-KARA	LCY	1024-0081-004731-01-1	CURR						PKR					30,851.26	30,851.26	8-Sep-06	No Response
14132	1024	Mohammed Ali Socie	SD	42201-9961755-3	ABDUL BASIT	43, B.M.C.H.S. AMIIR KHOSRO-F	LCY	1024-0081-004771-01-9	CURR						PKR					445.00	445.00	26-Dec-06	No Response
14133	1024	Mohammed Ali Socie	SD	42201-9202348-6	SALMA ZAFAR	280/2-F MARTON ROAD MARTO	LCY	1024-0081-004780-01-0	CURR						PKR					570.00	570.00	26-May-06	No Response
14134	1024	Mohammed Ali Socie	SD		ZUBEDA BAI/SAKINA/NAFISA	76, GARDEN WEST NISHTER RO	LCY	1024-0081-004781-01-1	CURR						PKR					530.00	530.00	12-Aug-06	No Response
14135	1024	Mohammed Ali Socie	SD	42201-1629506-7	KAZI ABDUL HAMEED SIDDIQUI	D-4 DOLMEN HEIGHTS SHAHEEI	LCY	1024-0081-004837-01-8	CURR						PKR					570.00	570.00	24-Jun-06	No Response
14136	1024	Mohammed Ali Socie	SD	42201-5048253-7	GUL RASOOL KHAN	206, SHERPAU BASTI AMIR KHU	LCY	1024-0081-004868-01-5	CURR						PKR					30.00	30.00	22-Jul-06	No Response
14137	1024	Mohammed Ali Socie	SD	42201-1788358-5	TAJ RASOOL	131, SHER PAW BASTI AMIR-KH	LCY	1024-0081-004869-01-6	CURR						PKR					30.00	30.00	21-Jul-06	No Response
14138	1024	Mohammed Ali Socie	SD	15501-3055757-9	RAAD MUHAMMAD KHAN	B-105, UMER COLONY-SHAHAR	LCY	1024-0081-004878-01-7	CURR						PKR					70.00	70.00	30-Jun-06	No Response
14139	1024	Mohammed Ali Socie	SD	42201-2764081-1	HASSAN TAJ	HOUSE NO.D-131 SHER PAO BA	LCY	1024-0081-004894-01-7	CURR						PKR					30.00	30.00	13-Jul-06	No Response
14140	1024	Mohammed Ali Socie	SD	15503-9197975-9	SULTAN ZEIB	206, SHERPAU BASTI AMIR KHU	LCY	1024-0081-004913-01-1	CURR						PKR					70.00	70.00	8-Jul-06	No Response
14141	1024	Mohammed Ali Socie	SD	42301-8620675-0	ASIA SHAH	SUIT 502 5TH FLOOR-ANAM EM	LCY	1024-0081-004939-01-1	CURR						PKR					1,134.00	1,134.00	2-Dec-06	No Response
14142	1024	Mohammed Ali Socie	SD	15503-2107219-3	MUHAMMAD HASSAN	AMBER KHUSRO ROAD SHERPA	LCY	1024-0081-004947-01-1	CURR						PKR					570.00	570.00	14-Jul-06	No Response
14143	1024	Mohammed Ali Socie	SD	42201-1421039-9	AHMED HASSAN	FLAT # D-6 KARIM PLAZA BLK-1	LCY	1024-0081-004973-01-3	CURR						PKR					3,838.00	3,838.00	7-Nov-06	No Response
14144	1024	Mohammed Ali Socie	SD	42101-2006711-9	MOHD ZAHEER	1 J 15/5 MUSLIM LEAQ QUARTE	LCY	1024-0081-005040-01-7	CURR						PKR					955.00	955.00	18-Dec-06	No Response
14145	1024	Mohammed Ali Socie	SD	42000-5968123-7	MUDDASSIR ABBAS VOHRA	HOUSE NO.E-30,BLOCK-F,-RAILV	LCY	1024-0081-005053-01-2	CURR						PKR					440.00	440.00	4-Nov-06	No Response
14146	1024	Mohammed Ali Socie	SD	42201-9027374-5	KHALID HAMEED	D-11,NOMAN TERRACE,PHASE-2	LCY	1024-0081-005055-01-4	CURR						PKR					1,020.00	1,020.00	6-Nov-06	No Response
14147	1024	Mohammed Ali Socie	SD	42201-8929029-9	MOHAMMAD YOUSUF	HOUSE NO.14,BLOCK-7/8,-AMIR	LCY	1024-0081-005061-01-2	CURR						PKR					530.00	530.00	7-Nov-06	No Response
14148	1024	Mohammed Ali Socie	SD	42201-0330364-8	MAHJABEEN MURTAZA	FLAT NO-101,RABIYA TERRACE,-	LCY	1024-0081-005083-01-8	CURR						PKR					570.00	570.00	9-Sep-06	No Response
14149	1024	Mohammed Ali Socie	SD	42101-1377894-9	HATIM BHAI SAIFEE	D-7/1,BLOCK-F,-NORTH NAZIMA	LCY	1024-0081-005195-01-3	CURR						PKR					499.00	499.00	18-Dec-06	No Response
14150	1024	Mohammed Ali Socie	SD	42201-7385451-3	TAHSEEN CHOONAWALA	48,BIHAR MUSLIM CO-OPT SOC	UFZ	1024-0407-003247-75-4	CURR						GBP					3.00		10-Nov-06	No Response
14151	1024	Mohammed Ali Socie	SD	42000-2458127-9	IRFAN AHMED KHAN	A-108 BLOCK-A K.D.A.-OFFICER	UFZ	1024-0412-002252-75-6	PLS						GBP					51.30		25-Feb-06	No Response
14152	1024	Mohammed Ali Socie	SD	42101-1741553-5	SYED EBAD ALI & SYED MUHAMMAD IQBAL	APT # 201, HABIB TERRACE , SC-	UFZ	1024-0412-003368-75-7	PLS						GBP					6.43		31-Mar-06	No Response
14153	1024	Mohammed Ali Socie	SD		ABDUL RAZZAK	54/2 LANE-21 KHAYABAN-E-BAD	UFZ	1024-0418-001049-75-3	CURR						USD					10.00		14-Mar-06	No Response
14154	1024	Mohammed Ali Socie	SD	42301-6456732-7	MUHAMMAD ARFEEN	43/1, KHAYABAN-E-HILAL,-D.H.A	UFZ	1024-0418-002705-75-0	CURR						USD					50.00		7-Jun-06	No Response
14155	1024	Mohammed Ali Socie	SD	42501-1490862-1	M. IRFAN RAHI	B-6, FARIA APARTMENT PHASE	UFZ	1024-0418-003279-75-5	CURR						USD					3.00		6-Nov-06	No Response
14156	1024	Mohammed Ali Socie	SD	84058-6542542-2	JAIME LOGAN MUSTAFA	A-148 SECTOR 15-A-5-BUFFER Z	UFZ	1024-0418-004895-75-3	CURR						USD					0.66		28-Aug-06	No Response
14157	1024	Mohammed Ali Socie	SD		ROSHAN MOHAMMAD HANIF	FLAT-1 DAWOOD APPT BL-7/8-C	UFZ	1024-0419-000844-75-5	PLS						USD					40.16		13-Feb-06	No Response
14158	1024	Mohammed Ali Socie	SD	42201-3098470-8	NASRIN GUL ZAIDI / GUL BANO WASTI	APPT 701 MURTAZA HEIGHTS-K	UFZ	1024-0419-001664-75-9	PLS						USD					0.71		20-Mar-06	No Response
14159	1024	Mohammed Ali Socie	SD	42201-8334788-5	HAMEED RAZA	B-81 SYEDNA NOORUDDIN ROA	UFZ	1024-0419-001924-75-4	PLS						USD					40.41		8-Sep-06	No Response
14160	1024	Mohammed Ali Socie	SD	42201-0654257-5	AHMED IMTIAZ	132 ALHAMRA SOCIETY,STREET	UFZ	1024-0419-002895-75-0	PLS						USD					27.72		8-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14161	1024	Mohammed Ali Socie	SD	42301-0905889-1	PERCY RUSTOM BHARUCHA	11-B, CYRUS MINWALA COLONY	UFZ	1024-0419-003271-75-8	PLS						USD					0.70		5-Jun-06	No Response
14162	1024	Mohammed Ali Socie	SD	42101-1741553-5	SYED EBAD ALI & SYED MUHAMMAD IQBAL	APT # 201, HABIB TERRACE , SC-	UFZ	1024-0419-003368-75-4	PLS						USD					7.33		31-Mar-06	No Response
14163	1024	Mohammed Ali Socie	SD	42201-0510230-3 ,	MUNIR SHAIKH/ISMAT SHAIKH	16, J.C.H.S # 2, BLK 7/8-, KARACI	UFZ	1024-0419-003723-75-5	PLS						USD					0.33		19-Sep-06	No Response
14164	1024	Mohammed Ali Socie	SD		ANWAR M. AZIZ	59 CYPRESS BRIDGE PI BEAR-DE	UFZ	1024-0419-004129-75-7	PLS						USD					34.71		15-Jul-06	No Response
14165	1025	Khayban-e-Shamshee	SD		MOHAMMAD HUSSAIN	C-34,KHAYABAN-E-HAFIZ,-UPPE	LCY	1025-0071-000093-01-0	PLS						PKR					0.49	0.49	15-Jun-06	No Response
14166	1025	Khayban-e-Shamshee	SD		TANVEER WAQASI	ST.ANTHONY'S HIGH SCHOOL,-2	LCY	1025-0071-000176-01-0	PLS						PKR					482.56	482.56	13-Dec-06	No Response
14167	1025	Khayban-e-Shamshee	SD		TERENCE GERVASIUS	5 AMINA MANZIL,-DHOLI KHAT	LCY	1025-0071-000188-01-4	PLS						PKR					13,560.18	13,560.18	18-Dec-06	No Response
14168	1025	Khayban-e-Shamshee	SD	42000-0476476-9	JULIAN FERNANDES	104-VIP MEHRAN APPT,-DR.DAI	LCY	1025-0071-000202-01-3	PLS						PKR					0.31	0.31	3-May-06	No Response
14169	1025	Khayban-e-Shamshee	SD	42201-4579994-0	RUTH JAWED	PASHIA HOUSE 42-1341-R,-SECT	LCY	1025-0071-000217-01-0	PLS						PKR					56.36	56.36	20-Sep-06	No Response
14170	1025	Khayban-e-Shamshee	SD	42301-4833984-7	ZAHIR UL HAQ ANSARI	41 B, SOUTH SEA VIEW AVENUE	LCY	1025-0071-000224-01-9	PLS						PKR					202.08	202.08	2-Oct-06	No Response
14171	1025	Khayban-e-Shamshee	SD		ABDUL NASIR	HOUSE #1, B/3 -D 10 H,-P.I.B. C	LCY	1025-0071-000309-01-1	PLS						PKR					4.18	4.18	5-Sep-06	No Response
14172	1025	Khayban-e-Shamshee	SD	42301-1399574-5	MUNAWAR A.MALIK/QANITAH QADEER	86/II, KHAYABAN-E-HILAL,-PHAS	LCY	1025-0071-000313-01-7	PLS						PKR					2.34	2.34	21-Jan-06	No Response
14173	1025	Khayban-e-Shamshee	SD		ZIAUDDIN / NEMA	29,-KHAYABAN-E-MUJAHID,, KA	LCY	1025-0071-000338-01-6	PLS						PKR					0.11	0.11	4-Oct-06	No Response
14174	1025	Khayban-e-Shamshee	SD		MAMOON MUAZZAM KHUHAWAR	C-67, DARAKHSHAN VILLAS,-SEA	LCY	1025-0071-000360-01-4	PLS						PKR					151.25	151.25	6-Mar-06	No Response
14175	1025	Khayban-e-Shamshee	SD		ABID HUSSAIN	FLAT# 201,MEHRAN VIP,-DR.DA	LCY	1025-0071-000407-01-0	PLS						PKR					2.14	2.14	21-Jul-06	No Response
14176	1025	Khayban-e-Shamshee	SD		MADINA BAI	FLAT # 201, MEHRAN VIP,-DR.D	LCY	1025-0071-000408-01-1	PLS						PKR					2,727.25	2,727.25	10-May-06	No Response
14177	1025	Khayban-e-Shamshee	SD	35202-7110297-6	BEGUM LUBNA YUNIS KHAN	43/2,-KHAYABAN-E-JANBAZ,, KA	LCY	1025-0071-000445-01-6	PLS						PKR					0.14	0.14	25-May-06	No Response
14178	1025	Khayban-e-Shamshee	SD	42401-1867683-6	RUKHSANA YOUNUS	G-8, STERLING HOMES,-DR.DAU	LCY	1025-0071-000569-01-5	PLS						PKR					336.54	336.54	1-Jun-06	No Response
14179	1025	Khayban-e-Shamshee	SD	42301-0804592-4	NAJMA MAQBOOL	PLOT# 36-C,-25TH STREET, PHAS	LCY	1025-0071-000618-01-5	PLS						PKR					0.14	0.14	31-Aug-06	No Response
14180	1025	Khayban-e-Shamshee	SD	42301-0999181-0	NAHEED KURESHI	D-47, DARKSHAN VILLAS,-KHAY	LCY	1025-0071-000621-01-0	PLS						PKR					1,783.75	1,783.75	26-Jul-06	No Response
14181	1025	Khayban-e-Shamshee	SD		ERUM ARIF	B 2 AL MURTUZA APPARTMENT	LCY	1025-0071-000704-01-0	PLS						PKR					37,073.19	37,073.19	7-Aug-06	No Response
14182	1025	Khayban-e-Shamshee	SD		ABDUL RASHEED	FLAT# 6, PLOT# 14-C,-STADIUM	LCY	1025-0071-000741-01-5	PLS						PKR					2.20	2.20	20-Jun-06	No Response
14183	1025	Khayban-e-Shamshee	SD	42301-0889987-8	SABA IQBAL	70,-KHAYABAN-E-GHAZI,, KARA	LCY	1025-0071-000839-01-2	PLS						PKR					5,671.34	5,671.34	1-Dec-06	No Response
14184	1025	Khayban-e-Shamshee	SD	42301-0703724-1	MIRZA DANISH BEG/M.GHAZANFAR	140/1, P-STREET,-KHAYABAN-E-	LCY	1025-0071-000882-01-5	PLS						PKR					56.79	56.79	20-Jul-06	No Response
14185	1025	Khayban-e-Shamshee	SD	42301-1092379-5 ,	FAISAL SIDDIQUI &/OR NIDA FAROOQUI	SF-1,-BLOCK 63,, KARACHI	LCY	1025-0071-000919-01-9	PLS						PKR					825.05	825.05	7-Aug-06	No Response
14186	1025	Khayban-e-Shamshee	SD		SUNEEL AHMED	61/2, KHAYABAN-E-MUJAHID,-2	LCY	1025-0071-001034-01-1	PLS						PKR					1.12	1.12	8-Jun-06	No Response
14187	1025	Khayban-e-Shamshee	SD		MOHD RAFIQUE KHUDA BUX	17-A, KHAYABAN-E-SHAMSHEER	LCY	1025-0071-001049-01-8	PLS						PKR					2,369.50	2,369.50	20-Mar-06	No Response
14188	1025	Khayban-e-Shamshee	SD		MUHAMMAD RIAZ	C-9, BLOCK-8, CLIFTON.-, KARAC	LCY	1025-0071-001083-01-0	PLS						PKR					258.21	258.21	14-Jun-06	No Response
14189	1025	Khayban-e-Shamshee	SD	42301-0879520-6	SONA LAWRENCE	311, SAFETY HOMES,-DR.DAUD	LCY	1025-0071-001107-01-9	PLS						PKR					0.34	0.34	30-Sep-06	No Response
14190	1025	Khayban-e-Shamshee	SD	42301-5101548-0	MAHRUKH KURESHI	D-47, DARAKSHAN VILLAS,-PHA	LCY	1025-0071-001178-01-4	PLS						PKR					3,800.38	3,800.38	26-Jul-06	No Response
14191	1025	Khayban-e-Shamshee	SD	42301-4439647-7	TAHIR KHURRAM KURESHI	D-47, DARAKSHAN VILLAS,-PHA	LCY	1025-0071-001179-01-5	PLS						PKR					46.34	46.34	26-Jul-06	No Response
14192	1025	Khayban-e-Shamshee	SD		FAYYAZ / FEHMIDA / MEHRUNNISA BHOJANI	70, 8 STREET, PHASE 5,-DEFENC	LCY	1025-0071-001198-01-8	PLS						PKR					4,586.51	4,586.51	3-Jun-06	No Response
14193	1025	Khayban-e-Shamshee	SD	42301-2715722-0	MAZHAR HUSSAIN SAMO / MAHJABEEN FATIM	FLAT# 901, 9TH FLOOR, MARINA	LCY	1025-0071-001200-01-3	PLS						PKR					3,012.31	3,012.31	31-Mar-06	No Response
14194	1025	Khayban-e-Shamshee	SD		FARAZ ANWER	HOUSE # 40, ARMY HOUSING,-F	LCY	1025-0071-001274-01-1	PLS						PKR					1.02	1.02	17-Oct-06	No Response
14195	1025	Khayban-e-Shamshee	SD	36302-0356639-2	BILQUIS AKHTER	BUNGLOW# X6, 19 EAST STREET	LCY	1025-0071-001279-01-6	PLS						PKR					0.11	0.11	1-Jun-06	No Response
14196	1025	Khayban-e-Shamshee	SD	42101-5878967-7	M EKRAM UL HAQUE	R-242, 15/B, BUFFER ZONE-NOR	LCY	1025-0071-001361-01-7	PLS						PKR					2.41	2.41	6-Jun-06	No Response
14197	1025	Khayban-e-Shamshee	SD	42101-9700100-4	SHAMIM EKRAM	R-242-15-B SECTOR, BUFFER ZO	LCY	1025-0071-001362-01-8	PLS						PKR					2.52	2.52	6-Jun-06	No Response
14198	1025	Khayban-e-Shamshee	SD	42101-7814759-6	NADIA KASHIF	R-242, 15/B, BUFFER ZONE,-NO	LCY	1025-0071-001363-01-9	PLS						PKR					2.49	2.49	6-Jun-06	No Response
14199	1025	Khayban-e-Shamshee	SD	42301-1086557-5	SAMIULLAH / NISAR ALI SHAIKH	47-J, 10 STREET, GIZRI,-DHA, PH	LCY	1025-0071-001472-01-1	PLS						PKR					572.46	572.46	2-May-06	No Response
14200	1025	Khayban-e-Shamshee	SD	42301-0980724-4	SAIMA RIZVI	5-A, KHY-E-SHAMSHEER, PHASE	LCY	1025-0071-001630-01-3	PLS						PKR					72.39	72.39	30-Dec-06	No Response
14201	1025	Khayban-e-Shamshee	SD	42000-0368907-3	ROCKY RODRIGUES / MARIA RODRIGUES	ANTHONIAN APPT, 7TH FLOOR,	LCY	1025-0071-001714-01-4	PLS						PKR					3,057.37	3,057.37	22-May-06	No Response
14202	1025	Khayban-e-Shamshee	SD	42301-9536576-7	ASGHAR ALI / ZAIN-UL-ABEEDIN	FLAT# 5-A, AL-MURTAZA APTS,-	LCY	1025-0071-001837-01-2	PLS						PKR					979.53	979.53	15-Dec-06	No Response
14203	1025	Khayban-e-Shamshee	SD	42501-0131741-5	SYED IMRAN ALI/SYED HASAN TAHIR JAFFERY	HOUSE# B14, JAFFER TAYYAR-SO	LCY	1025-0071-001847-01-4	PLS						PKR					2.91	2.91	4-May-06	No Response
14204	1025	Khayban-e-Shamshee	SD	42101-1423532-0	SHABANA ANSAR	DELUXE BEAUTY PARL,34-C, 14	LCY	1025-0071-001856-01-5	PLS						PKR					1.12	1.12	7-Jul-06	No Response
14205	1025	Khayban-e-Shamshee	SD	42000-6437951-5	ZAHEER ADIL	QUART#124, BLK Q,POLICE LINE	LCY	1025-0071-001865-01-6	PLS						PKR					1.34	1.34	27-Nov-06	No Response
14206	1025	Khayban-e-Shamshee	SD	42301-1211333-3	RESHAM KHAN	HOUSE#683,POLICE HEAD QUA	LCY	1025-0071-001867-01-8	PLS						PKR					1.34	1.34	27-Nov-06	No Response
14207	1025	Khayban-e-Shamshee	SD	42301-6861596-1	MUSSARRAT JAWED / JAWED AMIN GAYA	702,BLOCK A,BEN VISTE-APARTI	LCY	1025-0071-002040-01-1	PLS						PKR					1.39	1.39	15-Mar-06	No Response
14208	1025	Khayban-e-Shamshee	SD	42301-8599082-6	ERUM ABBAS	5-A, KHY-E-SHAMSHEER, PHASE	LCY	1025-0071-002052-01-5	PLS						PKR					0.04	0.04	17-Feb-06	No Response
14209	1025	Khayban-e-Shamshee	SD	42201-0276623-4	NASEEM / NIDA	F 33/II, 4TH GIZRI STREET,-PHAS	LCY	1025-0071-002103-01-7	PLS						PKR					0.35	0.35	16-Jun-06	No Response
14210	1025	Khayban-e-Shamshee	SD	42101-5717391-6	YASMEEN ASAD	34-C, 14 STREET, OFF KHY--SHA	LCY	1025-0071-002202-01-7	PLS						PKR					9.88	9.88	7-Jul-06	No Response
14211	1025	Khayban-e-Shamshee	SD	42301-0846115-4	AISHA MUSHTAQ AHMED	49/I, 16TH STREET, PHASE V,-D.	LCY	1025-0071-002213-01-0	PLS						PKR					937.68	937.68	12-Aug-06	No Response
14212	1025	Khayban-e-Shamshee	SD	42301-5719152-4	RABIA BANO	58/1, 11TH COMMERCIAL STREE	LCY	1025-0071-002220-01-9	PLS						PKR					1,881.52	1,881.52	21-Oct-06	No Response
14213	1025	Khayban-e-Shamshee	SD	42101-4069329-2	SIDRA ARSHAD / ARSHAD MEHBOOB	D-89-5, F.B AREA-..., KARACHI	LCY	1025-0071-002291-01-4	PLS						PKR					301.40	301.40	7-Feb-06	No Response
14214	1025	Khayban-e-Shamshee	SD	54400-1918748-7	GHULAM ABBAS	PETARIAN FRENCHG BAKERY-20	LCY	1025-0071-002295-01-8	PLS						PKR					115.16	115.16	22-May-06	No Response
14215	1025	Khayban-e-Shamshee	SD	42201-3913861-7	MOHAMMED RAHEEL UMAIR	3/622, SHAH FAISAL COLONY,-..	LCY	1025-0071-002323-01-3	PLS						PKR					0.50	0.50	9-Oct-06	No Response
14216	1025	Khayban-e-Shamshee	SD	42301-6233631-0	QURRATULAIN NASEEM	15-B, ADDITIONAL A-AREA,-S.M	LCY	1025-0071-002351-01-7	PLS						PKR					1,475.14	1,475.14	7-Oct-06	No Response
14217	1025	Khayban-e-Shamshee	SD	42301-0898254-4	SHAHNAZ	HOUSE 787, STREET 25-C,-MEHI	LCY	1025-0071-002353-01-9	PLS						PKR					3,680.87	3,680.87	20-Jun-06	No Response
14218	1025	Khayban-e-Shamshee	SD	42401-5621617-9	SAFDAR ALI	H/NO#247, SECTOR 10, ORANG	LCY	1025-0071-002446-01-1	PLS						PKR					62.38	62.38	7-Sep-06	No Response
14219	1025	Khayban-e-Shamshee	SD	42301-1108787-1	NADEEM SOLANKI	FLAT # A/210, PRINCE AVENUE,	LCY	1025-0071-002501-01-9	PLS						PKR					0.04	0.04	11-Jul-06	No Response
14220	1025	Khayban-e-Shamshee	SD	42301-0812248-4	SHAZIA SALEEM	FLAT#3, NOOR BAI HAJYANI MA	LCY	1025-0071-002507-01-5	PLS						PKR					0.53	0.53	14-Sep-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14221	1025	Khayban-e-Shamshee	SD	42101-7718709-2	SANOBER FATIMA	LUBNA APTS, FLAT#203, IIND FL	LCY	1025-0071-002508-01-6	PLS						PKR					1.53	1.53	2-Feb-06	No Response
14222	1025	Khayban-e-Shamshee	SD	42301-1000676-1	MATHEW NAZARETH	EJAZ CENTRE, 5TH FLOOR, FLAT	LCY	1025-0071-002515-01-5	PLS						PKR					34.83	34.83	23-Jan-06	No Response
14223	1025	Khayban-e-Shamshee	SD	42000-0450866-0	SADIA	FLAT E/20, 4 FLOOR, SHAHZADA	LCY	1025-0071-002519-01-9	PLS						PKR					83.50	83.50	13-Dec-06	No Response
14224	1025	Khayban-e-Shamshee	SD		ASIF RIZVI / SAFIA BANO / MUHAMMAD AKIF	13/II, CREEK LANE 1, PHASE VII-	LCY	1025-0071-002591-01-7	PLS						PKR					11,055.80	11,055.80	28-Mar-06	No Response
14225	1025	Khayban-e-Shamshee	SD	34502-1556345-5	ALLAH DITTA	C-8-C, COMMERCIAL BUILDING,	LCY	1025-0071-002594-01-0	PLS						PKR					0.75	0.75	18-May-06	No Response
14226	1025	Khayban-e-Shamshee	SD	42301-6700840-1	SHAIKH MUHAMMED ATTIQUE AKHTAR	39, 7TH STREET, OFF KHY--E--MI	LCY	1025-0071-002612-01-3	PLS						PKR					0.04	0.04	5-Jan-06	No Response
14227	1025	Khayban-e-Shamshee	SD	42201-4108769-2	SAIMA NAZ	2/127 SHAH FAISAL COLONY,-CO	LCY	1025-0071-002655-01-4	PLS						PKR					0.04	0.04	4-Jul-06	No Response
14228	1025	Khayban-e-Shamshee	SD	42301-6929622-3	SAAD HAYAT	FLAT 4, PLOT 19-C, 4 LANE,-STAI	LCY	1025-0071-002660-01-1	PLS						PKR					0.11	0.11	28-Jun-06	No Response
14229	1025	Khayban-e-Shamshee	SD	42301-1047133-4	HIRA NAQVI	2B/II, 27TH STREET,-KHY-E-SHAI	LCY	1025-0071-002720-01-4	PLS						PKR					15.48	15.48	25-Nov-06	No Response
14230	1025	Khayban-e-Shamshee	SD	42401-7577276-3	MUHAMMAD ASIF	FLAT#5, SEA BREEZE 5 STAR AP1	LCY	1025-0071-002738-01-4	PLS						PKR					0.53	0.53	5-Jun-06	No Response
14231	1025	Khayban-e-Shamshee	SD	42000-0356557-6	PHALMINA ANTHONY	ARSALAN HOME EXE,H#-155,SE	LCY	1025-0071-002768-01-0	PLS						PKR					1.95	1.95	15-Aug-06	No Response
14232	1025	Khayban-e-Shamshee	SD	42201-0371121-3	MUHAMMED AHMED	HOUSE# 10, ST # 10, B-AREA,-Q	LCY	1025-0071-002803-01-4	PLS						PKR					451.87	451.87	18-Nov-06	No Response
14233	1025	Khayban-e-Shamshee	SD	42501-1557707-3	M.KALEEM KHAN	HOUSE NO.B-36,MUSTAFABAD,	LCY	1025-0071-002845-01-4	PLS						PKR					0.77	0.77	15-May-06	No Response
14234	1025	Khayban-e-Shamshee	SD	71201-2474821-5	ESSA	SMS SOUTH ZONE, SMS BLOCK,	LCY	1025-0071-002870-01-5	PLS						PKR					618.19	618.19	25-Aug-06	No Response
14235	1025	Khayban-e-Shamshee	SD	42301-1144567-4	TANIA ALI WAHIDI	FF3, BLOCK 44, SEAVIEW APPTS	LCY	1025-0071-002871-01-6	PLS						PKR					219.82	219.82	2-May-06	No Response
14236	1025	Khayban-e-Shamshee	SD	42301-1144567-4	SYED RAFAT ALI WAHIDI / TANIA ALI WAHIDI	FF-3, BLOCK# 44, SEAVIEW APP	LCY	1025-0071-002877-01-2	PLS						PKR					500.70	500.70	12-Jun-06	No Response
14237	1025	Khayban-e-Shamshee	SD	42301-0691816-2	SALMA	G-8, STERLING HOMES, DR DAW	LCY	1025-0071-002889-01-6	PLS						PKR					850.55	850.55	15-Feb-06	No Response
14238	1025	Khayban-e-Shamshee	SD	42000-1282110-9	ISMAIL	12, ELEGANT HOMES,-GOLF CLU	LCY	1025-0071-002895-01-4	PLS						PKR					48.37	48.37	22-Feb-06	No Response
14239	1025	Khayban-e-Shamshee	SD	45208-7710701-1	MUHAMMAD KORRAL CHANO	SMS SECURITY & MANAGEMEN	LCY	1025-0071-002896-01-5	PLS						PKR					3.38	3.38	2-May-06	No Response
14240	1025	Khayban-e-Shamshee	SD	42301-3605243-7	MUHAMMAD MUMTAZ	HOUSE NO.32/2,-KHAYABAN-E-	LCY	1025-0071-002898-01-7	PLS						PKR					3.74	3.74	17-Feb-06	No Response
14241	1025	Khayban-e-Shamshee	SD	42301-3902836-9	FAHEEM SALEEM	SMS ELECTRONIC SAFETY SERVI	LCY	1025-0071-002912-01-6	PLS						PKR					0.59	0.59	13-Nov-06	No Response
14242	1025	Khayban-e-Shamshee	SD	42401-7878785-1	HAMID ALI	SECURITY & MANAGEMENT SER	LCY	1025-0071-002930-01-8	PLS						PKR					4.31	4.31	21-Oct-06	No Response
14243	1025	Khayban-e-Shamshee	SD	42000-9615895-7	KHURRAM MUSHTAQ	NEW ALLIED ELEC INDS(PVT)LTD	LCY	1025-0071-002931-01-9	PLS						PKR					2,788.58	2,788.58	27-Jun-06	No Response
14244	1025	Khayban-e-Shamshee	SD	42201-0594299-3	RASHID AZIZ ABBASI	E-8, GULFISHAN HOUSING SOCI	LCY	1025-0071-002937-01-5	PLS						PKR					4.20	4.20	8-Mar-06	No Response
14245	1025	Khayban-e-Shamshee	SD	42201-1816460-2	SHAFAQ UROOJ	HOUSE NO. 26/53,-SHAH FAISAI	LCY	1025-0071-002950-01-2	PLS						PKR					773.68	773.68	13-Dec-06	No Response
14246	1025	Khayban-e-Shamshee	SD	42201-0416889-3	MUHAMMED FARRUKH	HOUSE NO. 297, BLOCK-8,-INDU	LCY	1025-0071-002963-01-7	PLS						PKR					49.80	49.80	27-Oct-06	No Response
14247	1025	Khayban-e-Shamshee	SD		MEHARUNNISA / FEHMIDA.Z / FAIYAZ ALI	HOUSE NO.70,-8TH STREET PHA	LCY	1025-0071-003001-01-6	PLS						PKR					4,966.98	4,966.98	3-Jun-06	No Response
14248	1025	Khayban-e-Shamshee	SD	42301-9198910-9	GARVEN KELLER	HOUSE NO 449, SECTOR C-STRE	LCY	1025-0071-003002-01-7	PLS						PKR					0.61	0.61	22-May-06	No Response
14249	1025	Khayban-e-Shamshee	SD	45403-0799229-9	MEER MUHAMMAD KHAN	BUNGLOW NO 43/1-MAIN KHA	LCY	1025-0071-003035-01-6	PLS						PKR					394.92	394.92	23-Nov-06	No Response
14250	1025	Khayban-e-Shamshee	SD	42301-1893301-9	AHMED BUKSH SOOMRO	HOUSE NO.11-C,Q-STREET,-OFF	LCY	1025-0071-003074-01-3	PLS						PKR					1,232.01	1,232.01	2-Jun-06	No Response
14251	1025	Khayban-e-Shamshee	SD	42201-0512652-5	FIRDOUS ALI	B-12, AL-JAFFER APPARTMENT,-	LCY	1025-0071-003082-01-3	PLS						PKR					66,115.30	66,115.30	7-Sep-06	No Response
14252	1025	Khayban-e-Shamshee	SD	42301-3045316-3	SYED MUSTAJAB MASOOD/QURRATUL-AIN NA	HOUSE NO.110/1,-KHAYABAN-E	LCY	1025-0071-003090-01-3	PLS						PKR					261.81	261.81	8-Aug-06	No Response
14253	1025	Khayban-e-Shamshee	SD	42101-1423532-0	SHABANA ANSAR	HOUSE NO.1083, NISHTAR COLO	LCY	1025-0071-003144-01-8	PLS						PKR					1,017.02	1,017.02	14-Nov-06	No Response
14254	1025	Khayban-e-Shamshee	SD		MAZHAR KHAWAR/IMRAN KH./MARIAM KH.S	39 A/II,2ND GIZRI STREET,-PHAS	LCY	1025-0071-003162-01-0	PLS						PKR					392.21	392.21	14-Sep-06	No Response
14255	1025	Khayban-e-Shamshee	SD	42301-9296383-2	FOYA RAZA	FLAT NO.719,-DEFENCE GARDEN	LCY	1025-0071-003278-01-9	PLS						PKR					1,223.34	1,223.34	13-Oct-06	No Response
14256	1025	Khayban-e-Shamshee	SD	42501-9536863-1	MUHAMMAD ASGHER	HOUSE NO.A-460,SHER PAO CO	LCY	1025-0071-003279-01-0	PLS						PKR					3.26	3.26	15-Nov-06	No Response
14257	1025	Khayban-e-Shamshee	SD	42201-3857832-9	ASHOK LACHMAN	FLAT NO.805,HUMA HEIGHTS,-1	LCY	1025-0071-003286-01-9	PLS						PKR					1,516.36	1,516.36	17-Oct-06	No Response
14258	1025	Khayban-e-Shamshee	SD	42201-4700270-1	MUHAMMED SHAHBAZ HAIDER	FLAT/PLOT NO.C-80,-SADAAT CO	LCY	1025-0071-003354-01-2	PLS						PKR					647.05	647.05	30-Nov-06	No Response
14259	1025	Khayban-e-Shamshee	SD		GULZAR BEGUM	C/O DULUX BEAUTY PARLOR-14	LCY	1025-0072-000081-01-7	PLS						PKR					3,016.68	3,016.68	13-Oct-06	No Response
14260	1025	Khayban-e-Shamshee	SD		FAYYAZ A BHOJANI / FEHMIDA / MEHRUNISSA	HOUSE NO. 196-B,-BLOCK - 2,, K	LCY	1025-0073-001198-01-0	PLS						PKR					0.14	0.14	21-Oct-06	No Response
14261	1025	Khayban-e-Shamshee	SD		KHALID YOUSUF / TASNEEM KHALID	16B,SECOND SOUTH STREET,-SC	LCY	1025-0081-000151-01-3	CURR						PKR					233.12	233.12	23-Feb-06	No Response
14262	1025	Khayban-e-Shamshee	SD	42301-6797686-2	KANWAL PERVAIZ / MEHTAB PERVAIZ	64/2, MAIN KHAYABAN-E-RAHA	LCY	1025-0081-001103-01-7	CURR						PKR					166.50	166.50	10-Jun-06	No Response
14263	1025	Khayban-e-Shamshee	SD	36603-1422005-1	IRFAN ASGHAR	PLOT# C-2C, LANE# 14,PHASE V	LCY	1025-0081-001171-01-9	CURR						PKR					10.00	10.00	19-Jan-06	No Response
14264	1025	Khayban-e-Shamshee	SD	42000-7020019-1	ABID TAYYAB ALI/MAHJABEEN ABID	45/1, KHAYABAN-E-SEHAR,-STRI	LCY	1025-0081-001246-01-9	CURR						PKR					17.00	17.00	14-Sep-06	No Response
14265	1025	Khayban-e-Shamshee	SD		AMNA BAI	L-12, BLOCK# 22,-FEDERAL B AR	LCY	1025-0081-001332-01-4	CURR						PKR					3,151.00	3,151.00	29-Apr-06	No Response
14266	1025	Khayban-e-Shamshee	SD	42301-2272793-4	NARGIS SHAMIM	38/2, 6 COMMERCIAL STREET,-F	LCY	1025-0081-001402-01-9	CURR						PKR					7,478.00	7,478.00	3-Feb-06	No Response
14267	1025	Khayban-e-Shamshee	SD	44203-8294401-0	NAZENK SALEEM BUGTI	HOUSE# 110/1, 9TH STREET,-KH	LCY	1025-0081-001916-01-0	CURR						PKR					965.23	965.23	27-Feb-06	No Response
14268	1025	Khayban-e-Shamshee	SD	42301-8974036-9	KANWAR LATAFAT ALI KHAN	FLAT# 50, SALI BOARD VIEW,-BL	LCY	1025-0081-001945-01-5	CURR						PKR					837.75	837.75	30-Sep-06	No Response
14269	1025	Khayban-e-Shamshee	SD	42301-9881228-0	QURRAT UL AIN KHAN	50 SASI BOAT VIEW CLIFTON-BL	LCY	1025-0081-001955-01-7	CURR						PKR					153.23	153.23	30-Sep-06	No Response
14270	1025	Khayban-e-Shamshee	SD	42301-5997672-7	MANSOOR ABBAS	MANSFIELD STREET, FUKRIY-MA	LCY	1025-0081-001966-01-0	CURR						PKR					270.00	270.00	19-Sep-06	No Response
14271	1025	Khayban-e-Shamshee	SD	42201-3778019-4	YASMIN NAEEM	55 B, BLOCK# 2,-P.E.C.H.S., KAR	LCY	1025-0081-001968-01-2	CURR						PKR					141.13	141.13	12-Jul-06	No Response
14272	1025	Khayban-e-Shamshee	SD	42301-8845331-5	ARIF UL HAQUE	HOUSE 80/2, STREET 6,-KHY-E-B	LCY	1025-0081-002027-01-6	CURR						PKR					1,285.00	1,285.00	2-Sep-06	No Response
14273	1025	Khayban-e-Shamshee	SD	42201-0516878-6	PARVEEN BHATTI / SABEEN BHATTI	A-13, SOHNI CHALET, KDA SCHE	LCY	1025-0081-002046-01-9	CURR						PKR					125.09	125.09	21-Mar-06	No Response
14274	1025	Khayban-e-Shamshee	SD	42301-0979287-2	ATIYA NAZISH	28-C, STADIUM COMM LANE,-K	LCY	1025-0081-002056-01-1	CURR						PKR					329.00	329.00	10-Jun-06	No Response
14275	1025	Khayban-e-Shamshee	SD	22401-1023639-1	SHERIN KHAN	HOUSE D-730, BLOCK R, PAHAR	LCY	1025-0081-002076-01-5	CURR						PKR					1,744.30	1,744.30	8-Apr-06	No Response
14276	1025	Khayban-e-Shamshee	SD	42301-9636811-6	SUMERA AIZED	D-P/1, IBRAHIM TERRACE, ADAI	LCY	1025-0081-002136-01-8	CURR						PKR					396.00	396.00	22-May-06	No Response
14277	1025	Khayban-e-Shamshee	SD	42301-0830022-2	HAJRA	HOUS 61,STREET 4,KHY-E-MOM	LCY	1025-0081-002153-01-9	CURR						PKR					370.00	370.00	17-Jul-06	No Response
14278	1025	Khayban-e-Shamshee	SD	42301-0910820-7	JAMILA SHAUKAT	61, ST 4, KHY-E-MOMIN,-PHASE	LCY	1025-0081-002177-01-7	CURR						PKR					95.00	95.00	11-Jul-06	No Response
14279	1025	Khayban-e-Shamshee	SD	42000-7313334-8	NOOR JEHAN	BANGLOW 36, 9 STREET, KHY-E-	LCY	1025-0081-002255-01-2	CURR						PKR					409.00	409.00	25-Apr-06	No Response
14280	1025	Khayban-e-Shamshee	SD	42301-0841684-8	SHAZMA NADEEM	8-A, AL AYESHA SQUARE, KHY-E	LCY	1025-0081-002268-01-7	CURR						PKR					370.00	370.00	8-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14281	1025	Khayban-e-Shamshee	SD	42301-0922622-8	AYESHA KHAN / NASREEN BIBI	362, C&P BERAR HOUSING SOCI	LCY	1025-0081-002314-01-4	CURR						PKR					16,277.77	16,277.77	20-Mar-06	No Response
14282	1025	Khayban-e-Shamshee	SD	42301-6434246-2	FAUZIA SHAHEEN	BLOCK#62, GF-2, SEAVIEW APTS	LCY	1025-0081-002688-01-5	CURR						PKR					182.00	182.00	14-Sep-06	No Response
14283	1025	Khayban-e-Shamshee	SD	41303-1408668-2	SHAFIA SABA	55/2, 12TH STREET, OFF KHY-E--	LCY	1025-0081-002702-01-4	CURR						PKR					141.00	141.00	16-Jan-06	No Response
14284	1025	Khayban-e-Shamshee	SD	42301-5162451-7	D.D.GRAPHICS	33C, M1, STD LANE#1, OFF-KHY-	LCY	1025-0081-002727-01-3	CURR						PKR					194.00	194.00	12-Sep-06	No Response
14285	1025	Khayban-e-Shamshee	SD	42301-4507790-5	THANVI MEDIA & TECHNOLOGIES	SUIT# 102, 9-C, 36TH TAUHEED-	LCY	1025-0081-002748-01-8	CURR						PKR					180.00	180.00	10-Aug-06	No Response
14286	1025	Khayban-e-Shamshee	SD	42301-4917407-1	NASEEB ROKHAN	45, AL-FAYYAZ HOTEL, FATIMA-,	LCY	1025-0081-002863-01-8	CURR						PKR					1,790.00	1,790.00	9-Oct-06	No Response
14287	1025	Khayban-e-Shamshee	SD	42301-9166414-0	MEHREEN GHAFOOR CHAUDHRY &/OR TARIQ	HOUSE NO.132, UPPER GIZRI,-.,	LCY	1025-0081-002939-01-9	CURR						PKR					4,330.00	4,330.00	15-Mar-06	No Response
14288	1025	Khayban-e-Shamshee	SD	42201-2319103-3	MAISAM ALI	266, J.M.2,-BRITTO ROAD,, KARA	LCY	1025-0081-002940-01-2	CURR						PKR					142.00	142.00	3-Oct-06	No Response
14289	1025	Khayban-e-Shamshee	SD	42101-9530728-2	AFREEN ASSOCIATES	SHOP NO.3, PLOT NO.3, LANE-2	LCY	1025-0081-002946-01-8	CURR						PKR					870.00	870.00	13-Jun-06	No Response
14290	1025	Khayban-e-Shamshee	SD	42201-4074749-7	SAJJAD BASHIR	FLAT NO.A-80,-ASKARI-IV,, KARA	LCY	1025-0081-002973-01-1	CURR						PKR					87,403.80	87,403.80	5-Aug-06	No Response
14291	1025	Khayban-e-Shamshee	SD	42101-9368111-3	FARHAN BABAR	HOUSE NO. D-12, BLOCK - 18,-R	LCY	1025-0081-003028-01-9	CURR						PKR					30.00	30.00	8-May-06	No Response
14292	1025	Khayban-e-Shamshee	SD	42301-7917236-7	KMZ INTERNATIONAL	4TH FLOOR, STATE LIFE BUILDIN	LCY	1025-0081-003030-01-3	CURR						PKR					19,170.00	19,170.00	23-Aug-06	No Response
14293	1025	Khayban-e-Shamshee	SD	42101-1677921-1	DELUXE PARLOUR	34-C, STREET NO. 14,-KHAYABA	LCY	1025-0081-003031-01-4	CURR						PKR					1,508.25	1,508.25	30-Jun-06	No Response
14294	1025	Khayban-e-Shamshee	SD	42201-0802968-7	MOHAMMAD SHAFI AKHUND	HOUSE NO. 5,-CHAWALA FLAT,,	LCY	1025-0081-003084-01-7	CURR						PKR					5,835.32	5,835.32	16-Jun-06	No Response
14295	1025	Khayban-e-Shamshee	SD	42301-0975676-5	MUHAMMAD NOMAN HAMEED	4TH FLOOR,R-B,6/56,NALWALA-	LCY	1025-0081-003095-01-0	CURR						PKR					30.00	30.00	20-Jul-06	No Response
14296	1025	Khayban-e-Shamshee	SD	42201-8103150-2	AFREEN BATOOL	C-180-I/B, BLK-14,-GULISTAN-E-	LCY	1025-0081-003104-01-2	CURR						PKR					157.00	157.00	27-Jul-06	No Response
14297	1025	Khayban-e-Shamshee	SD	42000-9327886-2	LUBNA BATOOL	FLAT NO. G-6, TOOBA APPARTM	LCY	1025-0081-003105-01-3	CURR						PKR					518.00	518.00	8-Nov-06	No Response
14298	1025	Khayban-e-Shamshee	SD	82658-6073762-2	SABINA SALMAN ALZAROONI	2-D SULTAN HOUSE.3RD GIZRI-S	LCY	1025-0081-003117-01-7	CURR						PKR					4,530.00	4,530.00	11-Jul-06	No Response
14299	1025	Khayban-e-Shamshee	SD		BERKLYS INVESTMENT FINANCE CORPORATIO	P-14/II,9TH STREET,PHASE I,-DE	LCY	1025-0081-003229-01-2	CURR						PKR					70.00	70.00	21-Sep-06	No Response
14300	1025	Khayban-e-Shamshee	SD	42301-1989861-7	SAAD HAROON / MAHIN SAAD	HOUSE# 21, KHAYABAN-E-HILAL	UFZ	1025-0407-001644-01-5	CURR						GBP					0.85		13-Dec-06	No Response
14301	1025	Khayban-e-Shamshee	SD	42301-6145652-9	JAVED JABBAR	57, 21 STREET, OFF KHY-E--MUJ	UFZ	1025-0407-002140-01-8	CURR						GBP					5.00		4-May-06	No Response
14302	1025	Khayban-e-Shamshee	SD	42301-0336776-5	NASIR / NARGIS KHAN	96/1, KHAYABAN-E-BADAR,-PHA	UFZ	1025-0412-000664-01-4	PLS						GBP					1.74		27-Nov-06	No Response
14303	1025	Khayban-e-Shamshee	SD	42301-0454701-2	BEENISH JAWAID &/OR NOOR JAWAID	54/1, 14TH STREET,-OFF.KHAYA	UFZ	1025-0412-003157-01-6	PLS						GBP					84.11		12-Oct-06	No Response
14304	1025	Khayban-e-Shamshee	SD	42301-0982801-9	STANDARD SUPPLIERS	407, 4TH FLOOR,ABULLAH HARO	UFZ	1025-0418-000223-01-7	CURR						USD					61.51		24-Jul-06	No Response
14305	1025	Khayban-e-Shamshee	SD	42301-5162451-7	AHMED MAQSOOD	116/1, 20TH STREET, OFF-KHY-E	UFZ	1025-0418-001015-01-7	CURR						USD					2.00		12-Sep-06	No Response
14306	1025	Khayban-e-Shamshee	SD	42301-6073954-5	SYED MOHAMMAD BAQAR RIZVI	5-A, KHAYABAN-E-SHAMSHEER,	UFZ	1025-0418-001852-01-0	CURR						USD					33.22		5-Dec-06	No Response
14307	1025	Khayban-e-Shamshee	SD	42201-3601866-4	ABIDA MAJID	13/2, H STREET, PHASE VI-DHA,	UFZ	1025-0418-001897-01-3	CURR						USD					295.00		17-May-06	No Response
14308	1025	Khayban-e-Shamshee	SD	42301-5670043-1	SEE VEE ENTERPRISES, INC	806-AL MUSTAFA TOWER-F 10/	UFZ	1025-0418-002449-01-3	CURR						USD					5.00		23-Feb-06	No Response
14309	1025	Khayban-e-Shamshee	SD	42301-5756915-0	ZOHRA IMTIAZ	FLAT#A-102,PLOT#4,HILL SIDE-R	UFZ	1025-0418-002725-01-8	CURR						USD					125.86		20-Feb-06	No Response
14310	1025	Khayban-e-Shamshee	SD	42301-9812007-3	IMTIAZ NOORUDDIN	FLAT#A-102, PLT#4, HILL SIDE-R	UFZ	1025-0418-002726-01-9	CURR						USD					20.88		16-Dec-06	No Response
14311	1025	Khayban-e-Shamshee	SD	42201-8103150-2	AFREEN BATOOL	C-180-I/B, BLK-14,-GULISTAN-E-	UFZ	1025-0418-003104-01-9	CURR						USD					84.00		20-Jul-06	No Response
14312	1025	Khayban-e-Shamshee	SD	42201-0235843-4	ANJUM ARA/ M FAIZ SIDDIQUI	B-68, BLOCK 10-A, GULSHAN-E-	UFZ	1025-0419-000052-01-1	PLS						USD					2,891.04		13-Apr-06	No Response
14313	1025	Khayban-e-Shamshee	SD	42301-4833984-7	ZAHIR UL HAQ ANSARI	41 B, SOUTH SEAVIEW AVENUE,	UFZ	1025-0419-000224-01-9	PLS						USD					11.89		2-Oct-06	No Response
14314	1025	Khayban-e-Shamshee	SD	42501-5404593-7	SYED HASAN TAHIR JAFRI	HOUSE NO. B-14/336,-JAFAR TA	UFZ	1025-0419-000499-01-0	PLS						USD					16.05		23-Dec-06	No Response
14315	1025	Khayban-e-Shamshee	SD	42000-9643484-5	REHAN UDDIN	HOUSE# 4/78-A,-P.E.C.H.S., KAR	UFZ	1025-0419-000952-01-0	PLS						USD					104.11		28-Dec-06	No Response
14316	1025	Khayban-e-Shamshee	SD	42301-0933736-6	FAYYAZ A BHOJANI / MEHRUNNISA BHOJANI	70, 8 TH STREET, PHASE 5,-DEFE	UFZ	1025-0419-001208-01-1	PLS						USD					13.72		27-Oct-06	No Response
14317	1025	Khayban-e-Shamshee	SD	42301-4476348-9	SYED NADEEM RAHIM	HOUSE 23, MEHMOODABAD RD	UFZ	1025-0419-001634-01-7	PLS						USD					102.82		10-May-06	No Response
14318	1026	Allama Iqbal Road	SD	42101-1783145-6	FARAH AZAM	MUSTAFA APPARTMENT-APART	LCY	1026-0071-000010-01-3	PLS						PKR					0.72	0.72	25-May-06	No Response
14319	1026	Allama Iqbal Road	SD	42000-0402604-2	SYEDA REHANA YASMEEN ZAIDI	302 AVANTI TERRACE 148-A-ALL	LCY	1026-0071-000017-01-0	PLS						PKR					1,460.67	1,460.67	25-May-06	No Response
14320	1026	Allama Iqbal Road	SD	42201-6598182-1	M. NAUMAN BAJWA	W-401/III,HAROON ROYAL CITY,	LCY	1026-0071-000034-01-1	PLS						PKR					5.73	5.73	25-May-06	No Response
14321	1026	Allama Iqbal Road	SD	42000-3258920-5	SALAHUDDIN KHAN	2/121-F 1ST FLOOR PECHS.-., KA	LCY	1026-0071-000156-01-8	PLS						PKR					0.09	0.09	25-May-06	No Response
14322	1026	Allama Iqbal Road	SD	42101-6562912-8	SHABANA PARVEEN	CENTRAL MODEL HIGH SCHOOL	LCY	1026-0071-000183-01-1	PLS						PKR					5,876.99	5,876.99	25-May-06	No Response
14323	1026	Allama Iqbal Road	SD	42201-5646349-2	SYEDA SHAISTA NAZ ZAIDI	CENTRAL MODEL SCHOOL-163/	LCY	1026-0071-000186-01-4	PLS						PKR					9,201.73	9,201.73	25-May-06	No Response
14324	1026	Allama Iqbal Road	SD	42201-2049635-0	NAHEED YOUSUF PATEL	171/172, ADAM COLONY,-GARD	LCY	1026-0071-000189-01-7	PLS						PKR					2.77	2.77	17-Aug-06	No Response
14325	1026	Allama Iqbal Road	SD	42201-1135841-9	ABID HUSSAIN	HOUSE NO.204 F-BLOCK-2,P.E.C	LCY	1026-0071-000193-01-3	PLS						PKR					25.64	25.64	22-May-06	No Response
14326	1026	Allama Iqbal Road	SD	42201-3442533-8	HUMA JAVED	R-86 BLOCK 2 ALLAMA IQBAL RI	LCY	1026-0071-000258-01-1	PLS						PKR					1.34	1.34	6-Jun-06	No Response
14327	1026	Allama Iqbal Road	SD	14301-2012534-5	RAZIM SHAH	HOUSE NO 1286-GHOSIA COLO	LCY	1026-0071-000259-01-2	PLS						PKR					0.07	0.07	6-Jan-06	No Response
14328	1026	Allama Iqbal Road	SD		SYED ADNAN HUSSAIN JAFFERY	C-7 ISHAQUE ABAD SIR SHAH-M	LCY	1026-0071-000265-01-0	PLS						PKR					134.29	134.29	22-Jun-06	No Response
14329	1026	Allama Iqbal Road	SD		MOHAMMAD RAZA CHINOY	G-2, AL RIAZ APARTMENTS-163-	LCY	1026-0071-000370-01-8	PLS						PKR					630.58	630.58	1-Sep-06	No Response
14330	1026	Allama Iqbal Road	SD	42201-0782577-3	MEHTAB HUSSAIN	HOUSE NO L-96/97-BLOCK -13-(	LCY	1026-0071-000398-01-0	PLS						PKR					2,455.64	2,455.64	20-Jan-06	No Response
14331	1026	Allama Iqbal Road	SD		ALEY IMRAN	HOUSE NO.1016-ALI BASTI, KAR	LCY	1026-0071-000405-01-0	PLS						PKR					4.19	4.19	22-Jun-06	No Response
14332	1026	Allama Iqbal Road	SD	42201-0471245-3	FEROZ BARKAT ALI	301- JIWANI HOMES,-261 GARD	LCY	1026-0071-000658-01-5	PLS						PKR					0.04	0.04	27-Apr-06	No Response
14333	1026	Allama Iqbal Road	SD	42101-1441303-1	ZIA ULLAH	R-3, SECTOR 15/B,-BUFFER ZON	LCY	1026-0071-000761-01-1	PLS						PKR					434.81	434.81	10-Oct-06	No Response
14334	1026	Allama Iqbal Road	SD		MOHAMMAD ELYAS	HOUSE NO.B-8/44-A.B.SINA LIN	LCY	1026-0071-000877-01-0	PLS						PKR					0.05	0.05	11-Jul-06	No Response
14335	1026	Allama Iqbal Road	SD	42201-0485575-4	AISHA ASRAR	402 AMBER PLAZA,-S.M.C.H SO	LCY	1026-0071-001014-01-9	PLS						PKR					31.77	31.77	13-Sep-06	No Response
14336	1026	Allama Iqbal Road	SD	42201-4747050-4 ,	KANEEZ FATIMA BHOJANI / ZAIBUNISA	AMICA PLAZA, 646/647,-2ND FL	LCY	1026-0071-001158-01-2	PLS						PKR					2.00	2.00	16-Jun-06	No Response
14337	1026	Allama Iqbal Road	SD	42201-0489303-1	AIJAZ AHMED	131-1 A-BLOCK 2, KARACHI	LCY	1026-0071-001178-01-6	PLS						PKR					0.04	0.04	31-Jan-06	No Response
14338	1026	Allama Iqbal Road	SD	42301-0845472-3	MOHAMMAD ASLAM	FLAT NO.320 KOHI NOOR CENT	LCY	1026-0071-001182-01-2	PLS						PKR					309.12	309.12	8-Jun-06	No Response
14339	1026	Allama Iqbal Road	SD		MUKHTAR HUSSAIN	DOST MOHD MERCHANT D-8-F/	LCY	1026-0071-001197-01-9	PLS						PKR					19.92	19.92	30-Jun-06	No Response
14340	1026	Allama Iqbal Road	SD	42201-6896029-2	ISMAT FATIMA RAZA HUSSAIN	65/F BLOCK 2-P.E.C.H.S, KARAC	LCY	1026-0071-001281-01-2	PLS						PKR					98.59	98.59	11-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14341	1026	Allama Iqbal Road	SD	42201-6933746-4	NUZHAT NADEEM	175-J, BLOCK 2,-P.E.C.H.S., KARA	LCY	1026-0071-001288-01-9	PLS						PKR					1,777.15	1,777.15	27-Dec-06	No Response
14342	1026	Allama Iqbal Road	SD	42201-0176335-7	HARISH KUMAR RAJPUT	FLAT NO.312,3RD FLOOR,-MEN	LCY	1026-0071-001320-01-0	PLS						PKR					746.70	746.70	26-Jun-06	No Response
14343	1026	Allama Iqbal Road	SD	44206-9740210-5	ABDUL RAZZAQUE	A-102,FARHAN PARADISE,-BLOC	LCY	1026-0071-001436-01-9	PLS						PKR					1,035.51	1,035.51	6-Dec-06	No Response
14344	1026	Allama Iqbal Road	SD		RASHIDA PARVEEN / SYED JAMSHED ALI ZAID	4-B/1, LODGE STREET,-PHASE II	LCY	1026-0071-001450-01-7	PLS						PKR					1,809.54	1,809.54	15-Jun-06	No Response
14345	1026	Allama Iqbal Road	SD		FARHAN NADEEM	FLAT NO. 47, K.V.S.S.,-SITE HOS	LCY	1026-0071-001452-01-9	PLS						PKR					670.58	670.58	25-Nov-06	No Response
14346	1026	Allama Iqbal Road	SD		TAHIR IQBAL	FLAT NO.I-23-DEHLI COLONY, K	LCY	1026-0071-001503-01-1	PLS						PKR					2,352.58	2,352.58	19-Aug-06	No Response
14347	1026	Allama Iqbal Road	SD	42000-0452896-3 ,	SYEDA MUSA MOHSIN / MUSA MOHSIN	140-M,FLAT NO 303,-LOTUS AP	LCY	1026-0071-001589-01-3	PLS						PKR					214.49	214.49	26-May-06	No Response
14348	1026	Allama Iqbal Road	SD		NADIR HUSSAIN ZUBERI &/OR A. H. ZUBERI	126/4, 16TH STREET,-KHYABAN-	LCY	1026-0071-001591-01-7	PLS						PKR					246.97	246.97	12-Jun-06	No Response
14349	1026	Allama Iqbal Road	SD	42000-0463147-9	ZAHID AYUB	HOUSE NO L-45,-SECTOR 5-A/2,	LCY	1026-0071-001680-01-5	PLS						PKR					1,010.47	1,010.47	11-Dec-06	No Response
14350	1026	Allama Iqbal Road	SD		NAVEED	HOUSE NO. 116-117 ,-HUSSAIN	LCY	1026-0071-001684-01-9	PLS						PKR					0.66	0.66	16-Sep-06	No Response
14351	1026	Allama Iqbal Road	SD		MOHAMMAD ASIF	PLOT NO. 1192/3,-2ND FLOOR,	LCY	1026-0071-001688-01-3	PLS						PKR					2,786.46	2,786.46	27-Dec-06	No Response
14352	1026	Allama Iqbal Road	SD	42501-1417392-5	SAMUEL SADIQ	HOUSE NO 588, SECTOR C,-BHA	LCY	1026-0071-001695-01-2	PLS						PKR					1.40	1.40	2-Mar-06	No Response
14353	1026	Allama Iqbal Road	SD		AJAZ AKHTAR	87-S, BLOCK-II,-P.E.C.H.S., KARA	LCY	1026-0071-001706-01-6	PLS						PKR					2.45	2.45	22-Jun-06	No Response
14354	1026	Allama Iqbal Road	SD	42101-7597956-7	MOHAMMMAD HASEEB-UL- MANNAN	HOUSE NO L-469,-SECTOR 5-M,	LCY	1026-0071-001710-01-2	PLS						PKR					2.24	2.24	20-Nov-06	No Response
14355	1026	Allama Iqbal Road	SD	42401-4534182-7	SHAHID JAMAL	HOUSE NO 267, SECTOR 11-C,-B	LCY	1026-0071-001777-01-1	PLS						PKR					160.40	160.40	28-Mar-06	No Response
14356	1026	Allama Iqbal Road	SD	42301-4998233-8	NOOR JEHAN	80/0, BLOCK-II,-P.E.C.H.S, KARA	LCY	1026-0071-001782-01-8	PLS						PKR					1.53	1.53	20-Sep-06	No Response
14357	1026	Allama Iqbal Road	SD	42201-1487096-7	ARSHAD KHAN	FLAT NO. B-1/109, ARIF PRIDE,-	LCY	1026-0071-001848-01-7	PLS						PKR					0.04	0.04	24-Apr-06	No Response
14358	1026	Allama Iqbal Road	SD	42201-0533573-0 ,	SURRAIYA QURESHI / HABIB UR RAHMAN KHA	151-C-II, P.E.C.H.S.-KHALID BIN	LCY	1026-0071-001854-01-5	PLS						PKR					1,510.02	1,510.02	25-Apr-06	No Response
14359	1026	Allama Iqbal Road	SD		AMIR MIRZA	HOUSE NO. R-335,-SHADMAN T	LCY	1026-0071-001905-01-7	PLS						PKR					34.67	34.67	16-Sep-06	No Response
14360	1026	Allama Iqbal Road	SD	42101-9590153-5	MOHAMMAD NAZEER	1089/3, HUSSAINABAD-., KARAC	LCY	1026-0071-001908-01-0	PLS						PKR					502.64	502.64	3-Jun-06	No Response
14361	1026	Allama Iqbal Road	SD		MOHAMMAD RAFIQUE	27, HAJI WALI MOHD,-KUNDA H	LCY	1026-0071-001909-01-1	PLS						PKR					63.94	63.94	5-Oct-06	No Response
14362	1026	Allama Iqbal Road	SD		SHAMSHAD IQBAL	596/14, B.R.E,-JEHANGIR ROAD	LCY	1026-0071-001911-01-5	PLS						PKR					683.91	683.91	19-Oct-06	No Response
14363	1026	Allama Iqbal Road	SD		SYED KHURRAM QAISAR ALI NAQVI	1044-P.I.B.COLONY-., KARACHI	LCY	1026-0071-001926-01-2	PLS						PKR					4.31	4.31	2-Aug-06	No Response
14364	1026	Allama Iqbal Road	SD	42101-0894635-7	MOHAMMAD MASOOD REHAN	HOUSE NO.A-6, SAMREEN HEIG	LCY	1026-0071-001930-01-8	PLS						PKR					328.36	328.36	16-Sep-06	No Response
14365	1026	Allama Iqbal Road	SD	42101-1503175-3	MOHAMMAD YAHYA	HOUSE NO. 228/3,-BANTVA TOW	LCY	1026-0071-001939-01-7	PLS						PKR					21.21	21.21	5-Oct-06	No Response
14366	1026	Allama Iqbal Road	SD		SHAHID HUSSAIN	24, MUSLIMABAD,-M.A.JINNAH	LCY	1026-0071-001941-01-1	PLS						PKR					7,850.29	7,850.29	16-Sep-06	No Response
14367	1026	Allama Iqbal Road	SD	42201-0589110-3	MUDASSAR HAMEED	P-309, CHAPEL GARDENS,-A.H.	LCY	1026-0071-001948-01-8	PLS						PKR					327.75	327.75	22-Aug-06	No Response
14368	1026	Allama Iqbal Road	SD	42501-1447609-2	SADIA JABEEN	ASAD TEXTILE , 105,-KEHKASHA	LCY	1026-0071-001982-01-0	PLS						PKR					4.29	4.29	29-Jul-06	No Response
14369	1026	Allama Iqbal Road	SD	42301-6843483-7	MOHAMMAD RIZWAN	HOUSE NO. 219, JELANI CENTRE	LCY	1026-0071-001990-01-0	PLS						PKR					35.90	35.90	19-Oct-06	No Response
14370	1026	Allama Iqbal Road	SD		MARRIUM BALUCH	13-D, SAWANA CITY, A-1,-GULSH	LCY	1026-0071-002026-01-5	PLS						PKR					0.31	0.31	16-Oct-06	No Response
14371	1026	Allama Iqbal Road	SD		MUSHTAQ AHMED	HOUSE NO-B-209,-SECTOR-11-G	LCY	1026-0071-002068-01-5	PLS						PKR					18.65	18.65	5-Oct-06	No Response
14372	1026	Allama Iqbal Road	SD		JUNAID AHMED	2/209, GALI NO. 2,-LIAQUATABA	LCY	1026-0071-002081-01-2	PLS						PKR					9.28	9.28	22-Jun-06	No Response
14373	1026	Allama Iqbal Road	SD		MEHMOOD AHMED	F-3/4,-MALIR EXTENSION COLO	LCY	1026-0071-002094-01-7	PLS						PKR					3.41	3.41	16-Sep-06	No Response
14374	1026	Allama Iqbal Road	SD		ABDUL KALEEM KHAN	A-31/3,-MALIR KHOKHRAPAR N	LCY	1026-0071-002098-01-1	PLS						PKR					592.06	592.06	11-Dec-06	No Response
14375	1026	Allama Iqbal Road	SD		SHARIQ MUHAMMAD KHAN	24,-MUSLIMABAD,, KARACHI	LCY	1026-0071-002101-01-7	PLS						PKR					34.65	34.65	5-Oct-06	No Response
14376	1026	Allama Iqbal Road	SD		MOHAMMAD ZAKI	24 MUSLIMABAD,-JAMSHED QU	LCY	1026-0071-002102-01-8	PLS						PKR					325.56	325.56	5-Sep-06	No Response
14377	1026	Allama Iqbal Road	SD		MUJAHID HUSSAIN	G-164,-BLOCK NO.3,, KARACHI	LCY	1026-0071-002103-01-9	PLS						PKR					0.79	0.79	12-Jun-06	No Response
14378	1026	Allama Iqbal Road	SD	42301-0962121-1	NOWSHERWAN KHATRI	HOUSE NO.B-1,AL-HAMEED CEN	LCY	1026-0071-002146-01-0	PLS						PKR					2.70	2.70	16-Sep-06	No Response
14379	1026	Allama Iqbal Road	SD	42301-7603091-7	ALI ABBAS	D-201, POINEER PALACE PARSE	LCY	1026-0071-002189-01-1	PLS						PKR					0.04	0.04	13-Jan-06	No Response
14380	1026	Allama Iqbal Road	SD		ZEENAT W/O ABDUL RAZZAK	FLAT NO.246, MADINA PALACE,	LCY	1026-0071-002240-01-5	PLS						PKR					500.77	500.77	6-Jan-06	No Response
14381	1026	Allama Iqbal Road	SD		ARSLAN MIRZA	41-W,-BLOCK NO.6,P.E.C.H.S. K	LCY	1026-0071-002245-01-0	PLS						PKR					8,257.67	8,257.67	23-Sep-06	No Response
14382	1026	Allama Iqbal Road	SD	42201-0357928-6	MADIHA MAZHER	93-F, BLOCK-2,-P.E.C.H.S., KARA	LCY	1026-0071-002265-01-4	PLS						PKR					1,783.45	1,783.45	2-Dec-06	No Response
14383	1026	Allama Iqbal Road	SD	88758-6805321-2	RABAB YOUSUF	145, B/II, HALI ROAD,-P.E.C.H.S.	LCY	1026-0071-002271-01-2	PLS						PKR					0.77	0.77	23-Jun-06	No Response
14384	1026	Allama Iqbal Road	SD	42101-0275539-5	MUHAMMED AHMED	HOUSE NO. N-270,-SECTOR-11-	LCY	1026-0071-002315-01-5	PLS						PKR					687.10	687.10	5-Oct-06	No Response
14385	1026	Allama Iqbal Road	SD	42201-9317857-7	BILAL KHAN	403, HASAN HEIGHTS,-SOLDIER	LCY	1026-0071-002320-01-2	PLS						PKR					3.27	3.27	4-Oct-06	No Response
14386	1026	Allama Iqbal Road	SD	42101-0954863-9	ZAHID HUSSAIN	FLAT NO.18-B,CRECENT COMPL	LCY	1026-0071-002330-01-4	PLS						PKR					459.17	459.17	8-May-06	No Response
14387	1026	Allama Iqbal Road	SD	42201-0490445-2	ZAREEN NUZHAT SHAIKH/MAHMOOD SADIQ	187-M, BLOCK-2,-PECHS,, KARA	LCY	1026-0071-002332-01-6	PLS						PKR					618.42	618.42	19-Jan-06	No Response
14388	1026	Allama Iqbal Road	SD	42201-0645279-8	SHAMEEM CHANDOO	41-P, BLOCK NO.6,-P.E.C.H.S., K	LCY	1026-0071-002353-01-1	PLS						PKR					10,265.92	10,265.92	31-Jul-06	No Response
14389	1026	Allama Iqbal Road	SD	42201-9054444-9	SHABBIR ALI H. RAHIM	A-12, FORTUNE HOMES,-163/G,	LCY	1026-0071-002484-01-9	PLS						PKR					0.55	0.55	16-Nov-06	No Response
14390	1026	Allama Iqbal Road	SD	42101-1338039-5	M. IMRAN IQBAL BAWANI / M. IRFAN BAWAN	B-29, 30, AL NASEER SQUARE-SI	LCY	1026-0071-002510-01-2	PLS						PKR					67.45	67.45	18-May-06	No Response
14391	1026	Allama Iqbal Road	SD	42201-5193292-8	AFSHIN AHMED / SHAMIM AHMED	62-S, BLOCK NO.2, 1ST FLOOR,-	LCY	1026-0071-002511-01-3	PLS						PKR					1,643.82	1,643.82	28-Dec-06	No Response
14392	1026	Allama Iqbal Road	SD	50290292891 ,	REHANA JAMIL	9-G, MOOSA CENTRE,-MAZIMA	LCY	1026-0071-002517-01-9	PLS						PKR					634.44	634.44	2-Mar-06	No Response
14393	1026	Allama Iqbal Road	SD	42101-4117697-3	WAJID ZAIDI / S.MAJID HUSSAIN ZAIDI	D-S NO.22, SEC-5/E,-NORTH KA	LCY	1026-0071-002569-01-1	PLS						PKR					0.57	0.57	30-Jan-06	No Response
14394	1026	Allama Iqbal Road	SD	42301-1134925-6	NOOR MUHAMMAD / HAMIDA NOOR MUHA	C-106, RUFI VIEW,-JM-497,, KAR	LCY	1026-0071-002646-01-5	PLS						PKR					422.49	422.49	22-Jun-06	No Response
14395	1026	Allama Iqbal Road	SD	42201-9912802-6	SYEDA ZAKIA BEGUM	C-13, SADAT COLONY,-DRIGH R	LCY	1026-0071-002655-01-6	PLS						PKR					639.17	639.17	5-Jun-06	No Response
14396	1026	Allama Iqbal Road	SD	42201-0457347-4	NAUREEN FATIMA	2/604,-SHAH FAISAL COLONY N	LCY	1026-0071-002657-01-8	PLS						PKR					223.66	223.66	18-Aug-06	No Response
14397	1026	Allama Iqbal Road	SD	42201-1007125-3	MUHAMMAD SALEEM	FLAT NO. A-25, MADRASA-BE-T	LCY	1026-0071-002659-01-0	PLS						PKR					1,020.72	1,020.72	6-Jun-06	No Response
14398	1026	Allama Iqbal Road	SD	42000-9944005-5	MOHAMMAD KAMRAN / NAZAKAT ALI	3/58, BLOCK-3,-KHALID BIN WA	LCY	1026-0071-002714-01-8	PLS						PKR					471.00	471.00	10-Oct-06	No Response
14399	1026	Allama Iqbal Road	SD	42201-9752886-5	GHULAM MUSTAFA	HOUSE NO.4-B, PLOT-5B-20,-YO	LCY	1026-0071-002723-01-9	PLS						PKR					0.21	0.21	17-Oct-06	No Response
14400	1026	Allama Iqbal Road	SD	42101-1945893-9	FAROOQ BASHIR / ROQUE JOSEPH FERNANDE	3/58, BLOCK-3,-KHALID BIN WA	LCY	1026-0071-002727-01-3	PLS						PKR					0.18	0.18	10-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14401	1026	Allama Iqbal Road	SD	36603-4386431-7	MOHAMMAD ASHRAF	G-404, SUPREME CASTLE ,-BLOC	LCY	1026-0071-002762-01-6	PLS						PKR					147.57	147.57	4-Feb-06	No Response
14402	1026	Allama Iqbal Road	SD	42101-7262921-3	MOHAMMAD ALEEM	IQRA CENTRE, 1ST FLOOR,-PLOT	LCY	1026-0071-002798-01-8	PLS						PKR					25.37	25.37	18-Sep-06	No Response
14403	1026	Allama Iqbal Road	SD	42201-833053-2	SANA MASOOM ALI	SHAMA ARCADE 263, FLAT#A-20	LCY	1026-0071-002831-01-0	PLS						PKR					3.96	3.96	27-Mar-06	No Response
14404	1026	Allama Iqbal Road	SD	42201-6833970-9	SHAHID R. SIDDIQUI / SALMAN R. SIDDIQUI	84-L, BLOCK-2,-PECHS,, KARACH	LCY	1026-0071-002840-01-1	PLS						PKR					602.97	602.97	14-Feb-06	No Response
14405	1026	Allama Iqbal Road	SD	42201-6833970-9	SALMAN R. SIDDIQUI / IRUM SALMAN	84/L, BLOCK-2,-GHAZALI ROAD,	LCY	1026-0071-002849-01-0	PLS						PKR					3.73	3.73	7-Apr-06	No Response
14406	1026	Allama Iqbal Road	SD	12101-2367055-2	SHAISTA PERVEEN	105-HAJRA HOMES-141-N, BLOC	LCY	1026-0071-002894-01-5	PLS						PKR					16,285.11	16,285.11	20-Jul-06	No Response
14407	1026	Allama Iqbal Road	SD	42201-0653656-6	AKBAR ALI / RASHIDA BANO	142/1/J,-P.E.C.H.S,, KARACHI	LCY	1026-0071-002914-01-0	PLS						PKR					0.14	0.14	8-Aug-06	No Response
14408	1026	Allama Iqbal Road	SD	42201-5698184-2	FARHANA HASNAIN	FLAT NO.7, 4TH FLOOR,M.SHOA	LCY	1026-0071-002937-01-7	PLS						PKR					0.21	0.21	5-Oct-06	No Response
14409	1026	Allama Iqbal Road	SD		S.SOHAIL AHMED/KANIZ FATIMA/FIDA HUSSA	225/1/N, BLOCK-II,-P.E.C.H.S.,, K	LCY	1026-0071-002965-01-1	PLS						PKR					11,025.40	11,025.40	14-Sep-06	No Response
14410	1026	Allama Iqbal Road	SD	420163817058 ,	AMENA SHARUKH LALI	104.N.A BEACHER RD,AMIL COL	LCY	1026-0071-002989-01-9	PLS						PKR					7,516.77	7,516.77	10-Feb-06	No Response
14411	1026	Allama Iqbal Road	SD	42201-6511258-7	MUSHTAQ HABIB MOHAMMAD ALI	164-F, C-6 REHMAT APPARTMEI	LCY	1026-0071-003012-01-1	PLS						PKR					1,797.85	1,797.85	30-Sep-06	No Response
14412	1026	Allama Iqbal Road	SD	42201-3098979-4	MUHAMMAD ASIF ABDULLAH / ANEELA JAFRA	D-401, SHAGUFTA ARCADE ,-JM	LCY	1026-0071-003066-01-5	PLS						PKR					120.85	120.85	29-Apr-06	No Response
14413	1026	Allama Iqbal Road	SD	42101-1296699-3	GOHAR IRFAN	4-D-7/4,-NAZIMABAD NO-4., KA	LCY	1026-0071-003091-01-6	PLS						PKR					4.35	4.35	25-Nov-06	No Response
14414	1026	Allama Iqbal Road	SD		AZIZ HUSSAIN / NARGIS AZIZ / HUDA AZIZ	FLAT NO. C-6/D,6TH FLOOR,-FAI	LCY	1026-0071-003293-01-0	PLS						PKR					0.42	0.42	29-Jul-06	No Response
14415	1026	Allama Iqbal Road	SD	42201-0583565-9	MOHAMMAD KAZIM	56-C,BLOCK-2,-P.E.C.H.S,, KARA	LCY	1026-0071-003296-01-3	PLS						PKR					2,669.48	2,669.48	22-May-06	No Response
14416	1026	Allama Iqbal Road	SD	43304-0596819-1	MANSOOR SHAHZADO SOOMRO	ESENES FOUNDATION SCHOOL,	LCY	1026-0071-003462-01-5	PLS						PKR					2.21	2.21	29-May-06	No Response
14417	1026	Allama Iqbal Road	SD	42101-8452255-0	UZMA ANWAR	D-12 EMPIRE CENTRE,-MAIN RA	LCY	1026-0071-003466-01-9	PLS						PKR					1.47	1.47	18-Oct-06	No Response
14418	1026	Allama Iqbal Road	SD	42101-5503500-5	MOHAMMAD JAMIL	HOUSE NO. 9/B,B AREA,-LIAQUA	LCY	1026-0071-003509-01-1	PLS						PKR					4,066.05	4,066.05	20-Dec-06	No Response
14419	1026	Allama Iqbal Road	SD	42201-0550112-2	MARZIA MASOOM	SANIA ARCADE, JM-2/189, BRIT	LCY	1026-0071-003659-01-2	PLS						PKR					2.25	2.25	27-Mar-06	No Response
14420	1026	Allama Iqbal Road	SD	42201-0662835-7	INAYAT KIBRIA MALIK	FLAT#,AMECA CENTER, PLOT#16	LCY	1026-0071-003705-01-9	PLS						PKR					921.76	921.76	21-Feb-06	No Response
14421	1026	Allama Iqbal Road	SD		SHAMA / QAMAR BANO / SANA / ANJUM RAZ	F/4, AL-RIAZ APPARTMENT,-163	LCY	1026-0071-003709-01-3	PLS						PKR					0.39	0.39	2-Aug-06	No Response
14422	1026	Allama Iqbal Road	SD		NAFEES ABBAS/FARAH/BUSHRA/SAIMA	F/4, AL-RIAZ APPARTMENT,-163	LCY	1026-0071-003710-01-6	PLS						PKR					0.77	0.77	2-Aug-06	No Response
14423	1026	Allama Iqbal Road	SD	42201-5179680-1	JAMIL JALAL	809, 8TH FLOOR,-KAWISH CROV	LCY	1026-0071-003769-01-5	PLS						PKR					0.34	0.34	26-May-06	No Response
14424	1026	Allama Iqbal Road	SD	42201-2518820-4	ZAINAB ALI HUSSEIN ASHARIA	3RD FLR STAR PALACE,YAQB SH	LCY	1026-0071-003867-01-4	PLS						PKR					0.04	0.04	9-Jan-06	No Response
14425	1026	Allama Iqbal Road	SD	42201-7109000-1	ABDUL SATTAR	B-107,SHAH NAWAZ BHUTTO C	LCY	1026-0071-003877-01-6	PLS						PKR					151.97	151.97	28-Jan-06	No Response
14426	1026	Allama Iqbal Road	SD	42101-1673880-8	AMTUZ - ZEHRA	R-846-847, BLOCK-20,-F.B. ARE	LCY	1026-0071-004011-01-2	PLS						PKR					2.59	2.59	10-Apr-06	No Response
14427	1026	Allama Iqbal Road	SD	42201-1640469-5	ATIQ AHMED KHAN LODHI /ASMA PERVEEN A	85 - P, BLOCK - 2,-ALLAMA IQBA	LCY	1026-0071-004029-01-2	PLS						PKR					2.52	2.52	12-Sep-06	No Response
14428	1026	Allama Iqbal Road	SD	42201-7205672-4	ZEHRA M. ADENWALA	322 / C BLOCK 2,OFF TARIQ ROA	LCY	1026-0071-004043-01-0	PLS						PKR					208.62	208.62	23-Aug-06	No Response
14429	1026	Allama Iqbal Road	SD	42201-6067493-6	SADAF FATIMA / MUHAMMAD ALI MUJANI KH	FLAT# C -21, AL-REHMAN ESTAT	LCY	1026-0071-004116-01-8	PLS						PKR					4.23	4.23	6-Feb-06	No Response
14430	1026	Allama Iqbal Road	SD	42101-2812160-5	ASIM ALI KHAN	119/3,-GULBAHAR NO. 2., KARA	LCY	1026-0071-004223-01-8	PLS						PKR					0.31	0.31	22-Aug-06	No Response
14431	1026	Allama Iqbal Road	SD	42201-6281021-3	MOHAMMAD SHAFIQ	HOUSE NO - C-4,-AL -FALAH SO	LCY	1026-0071-004224-01-9	PLS						PKR					473.17	473.17	3-Oct-06	No Response
14432	1026	Allama Iqbal Road	SD	42101-8267152-7	SYED ARSHAD MAHMOOD	FLAT NO-209/A,PEARL APPARTN	LCY	1026-0071-004284-01-1	PLS						PKR					0.42	0.42	11-Nov-06	No Response
14433	1026	Allama Iqbal Road	SD	42000-5445867-3	RUBINA / ALI ABBAS	FLAT NO.207 J.J APPARTMENT-F	LCY	1026-0071-004331-01-9	PLS						PKR					7,570.57	7,570.57	21-Aug-06	No Response
14434	1026	Allama Iqbal Road	SD	42101-1820720-7	SYED MUHAMMAD RAZI ZAIDI	R - 136 / 16,-F.B. AREA., KARACI	LCY	1026-0071-004352-01-4	PLS						PKR					1.39	1.39	23-Nov-06	No Response
14435	1026	Allama Iqbal Road	SD	42201-5543976-8	AFSARI BEGUM	112-O, BLOCK NO-2,-P.E.C.H.S.,	LCY	1026-0071-004380-01-8	PLS						PKR					1,735.21	1,735.21	9-Dec-06	No Response
14436	1026	Allama Iqbal Road	SD	42201-4475054-1	MUHAMMAD ANIS / MUHAMMAD SHOAIB	PANAMA CENTRE, BLOCK 13-D,	LCY	1026-0071-004399-01-9	PLS						PKR					2,332.99	2,332.99	16-Aug-06	No Response
14437	1026	Allama Iqbal Road	SD	42101-1248975-8	NAZIA IDREES	R-834,BLOCK-1 F.B AREA,-SHAR	LCY	1026-0071-004443-01-4	PLS						PKR					227.76	227.76	15-Sep-06	No Response
14438	1026	Allama Iqbal Road	SD	42201-3794024-2	ASMA	FLAT NO.504,5TH FLOOR,-RABI	LCY	1026-0071-004523-01-1	PLS						PKR					146.64	146.64	10-Oct-06	No Response
14439	1026	Allama Iqbal Road	SD	35201-8532300-0	HAMEEDA BANO	C/O LT.COL M.R GILL,G50-1(OPS	LCY	1026-0071-004551-01-5	PLS						PKR					1.12	1.12	19-Sep-06	No Response
14440	1026	Allama Iqbal Road	SD	42101-1436668-0	SAEEDA FATIMA	H-25 / 17,LIAQATABAD-F.C AREA	LCY	1026-0071-004562-01-8	PLS						PKR					2.25	2.25	25-Jul-06	No Response
14441	1026	Allama Iqbal Road	SD	42101-0145880-5	FAYAZ AHMED MALLICK	FLAT NO.26,SHERETON BRIGHT-	LCY	1026-0071-004580-01-0	PLS						PKR					0.09	0.09	17-Jun-06	No Response
14442	1026	Allama Iqbal Road	SD	35202-6394823-1	SHAKEEL-UR-RAZA	F-186/2, PARK LANE STREET NO	LCY	1026-0071-004607-01-2	PLS						PKR					2.16	2.16	18-May-06	No Response
14443	1026	Allama Iqbal Road	SD	42201-3111639-0	MEHWISH PERVEEN	HOUSE NO. F-219/2,-MARTIN Q	LCY	1026-0071-004676-01-5	PLS						PKR					9.56	9.56	8-Apr-06	No Response
14444	1026	Allama Iqbal Road	SD	42301-2938262-3	MUHAMMAD SHAH KHAN	HOUSE NO 40,21ST STREET,-KHA	LCY	1026-0071-004724-01-4	PLS						PKR					3.11	3.11	1-Aug-06	No Response
14445	1026	Allama Iqbal Road	SD	51503-7337374-1	MUHAMMAD YOUSUF	MEDICENTER GENERAL HOSPIT	LCY	1026-0071-004750-01-6	PLS						PKR					1.12	1.12	8-Jun-06	No Response
14446	1026	Allama Iqbal Road	SD	42000-0505578-4	TAYABA SULTANA	198-A, BLOCK 2-P.E.C.H.S, KARA	LCY	1026-0071-004759-01-5	PLS						PKR					6,151.06	6,151.06	19-Aug-06	No Response
14447	1026	Allama Iqbal Road	SD	45303-0852898-7	MUHAMMAD HUSSAIN	FLAT NO B-101, 1ST FLOOR-MO	LCY	1026-0071-004795-01-9	PLS						PKR					3.33	3.33	13-May-06	No Response
14448	1026	Allama Iqbal Road	SD	42301-2586478-2	SARAH	FLAT NO 11, 163/N, BLOCK III-A	LCY	1026-0071-004804-01-1	PLS						PKR					682.46	682.46	20-Dec-06	No Response
14449	1026	Allama Iqbal Road	SD	42101-0188087-6	SYED AIJAZ AHMED ZADI / MUSARRAT FATIMA	HOUSE NO.3-D,-15/5 NAZIMABA	LCY	1026-0071-004817-01-6	PLS						PKR					907.73	907.73	7-Apr-06	No Response
14450	1026	Allama Iqbal Road	SD	42101-1343963-0	SADIA NOOR	3/9 MOALLAMABAD,-OFF SHAH	LCY	1026-0071-004835-01-8	PLS						PKR					1,514.97	1,514.97	8-Dec-06	No Response
14451	1026	Allama Iqbal Road	SD	42201-8483434-1	MUHAMMAD ZAMAN	HOUSE NO. 24/5,-SHEWANI CO	LCY	1026-0071-004841-01-6	PLS						PKR					0.04	0.04	24-Apr-06	No Response
14452	1026	Allama Iqbal Road	SD	42201-8932669-5	SARBULAND BAIG	NO. 710 / 41,-FATIMA JINNAH C	LCY	1026-0071-004859-01-6	PLS						PKR					5,948.72	5,948.72	19-May-06	No Response
14453	1026	Allama Iqbal Road	SD	42201-6111838-4	SANA ISHTIAQ	HOUSE NO.999,AREA 32/E,-NAS	LCY	1026-0071-004863-01-2	PLS						PKR					0.07	0.07	29-Jun-06	No Response
14454	1026	Allama Iqbal Road	SD	42101-3727965-1	MOHAMMAD JAHANGIR KHAN	HOUSE NO.457,-BLOCK 09,, KAR	LCY	1026-0071-004944-01-0	PLS						PKR					4,446.68	4,446.68	11-Aug-06	No Response
14455	1026	Allama Iqbal Road	SD	38403-2265436-9	RASHID MAHMOOD MALIK	NRQ & SONS,C2-426,FIRST FLOO	LCY	1026-0071-005001-01-2	PLS						PKR					729.40	729.40	5-Oct-06	No Response
14456	1026	Allama Iqbal Road	SD	42101-7575861-2	SYEDA AFSHAN ALI	NO.E-07,-RIZVIA HOUSING SOCI	LCY	1026-0071-005021-01-6	PLS						PKR					0.07	0.07	27-Nov-06	No Response
14457	1026	Allama Iqbal Road	SD	42201-0788673-2	SUGRA BAI AND/OR TAHIRA	HOUSE NO.163-H,-BLOCK-3,PEC	LCY	1026-0071-005045-01-4	PLS						PKR					90,281.44	90,281.44	28-Aug-06	No Response
14458	1026	Allama Iqbal Road	SD	42101-2216794-3	SYED ANJUM ZIA	1-J.44/6-7 MUSLIM LEAGUE-CO	LCY	1026-0071-005126-01-2	PLS						PKR					399.07	399.07	12-Oct-06	No Response
14459	1026	Allama Iqbal Road	SD	42101-1594184-4	FAIQA RAHIM	NO.II - G - 02 / 06-NAZIMABAD	LCY	1026-0071-005192-01-2	PLS						PKR					30.98	30.98	14-Dec-06	No Response
14460	1026	Allama Iqbal Road	SD	42201-2731718-7	ADNAN ABBAS HERYANI	101-SHERYAR HOMES,-163-B,BL	LCY	1026-0071-005218-01-3	PLS						PKR					390.51	390.51	7-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14461	1026	Allama Iqbal Road	SD		MOHAMMAD IRFAN YOUNUS	108-J 1ST FLOOR BLOCK 2-P.E.C	LCY	1026-0072-000547-01-2	PLS						PKR					6,898.42	6,898.42	8-Aug-06	No Response
14462	1026	Allama Iqbal Road	SD	42201-0644408-2	MOHAMMAD IRFAN YOUNUS / SHAZIA	108-J,1ST FLOOR,-BLOCK-2,PECH	LCY	1026-0072-001205-01-1	PLS						PKR					9.42	9.42	3-Aug-06	No Response
14463	1026	Allama Iqbal Road	SD		RUKAIYYA ABBAS	43/8/L,BLOCK-6,-P.E.C.H.S., KAR	LCY	1026-0072-001255-01-1	PLS						PKR					408.62	408.62	3-May-06	No Response
14464	1026	Allama Iqbal Road	SD	42101-1563461-3	SAIF-UR-REHMAN GRAMI	HOUSE NO.A-24,-BLOCK-15,, KA	LCY	1026-0073-004791-01-7	PLS						PKR					8,689.16	8,689.16	23-Sep-06	No Response
14465	1026	Allama Iqbal Road	SD		GENERAL SERVICES	87-S BLOCK 2 ALLAMA IQBAL-RO	LCY	1026-0081-000020-01-7	CURR						PKR					438.00	438.00	24-Jul-06	No Response
14466	1026	Allama Iqbal Road	SD	42101-4475047-7	MASHKOOR AHMED	149-A PECHS-ALLAMA IQBAL RO	LCY	1026-0081-000230-01-1	CURR						PKR					1,897.00	1,897.00	22-Jun-06	No Response
14467	1026	Allama Iqbal Road	SD		HAFIZ MOHD YOUSAF	63/N BLOCK II P.E.C.H.S-, KARAC	LCY	1026-0081-000341-01-5	CURR						PKR					10,075.00	10,075.00	6-Jul-06	No Response
14468	1026	Allama Iqbal Road	SD		HAFIZ MOHD KALIM	631 M BLOCK 2 P.E.C.H.S-, KARA	LCY	1026-0081-000342-01-6	CURR						PKR					144,750.96	144,750.96	29-Dec-06	No Response
14469	1026	Allama Iqbal Road	SD		RUBINA KAMIL	631 M BLIOCK 2 P.E.C.H.S-, KAR	LCY	1026-0081-000343-01-7	CURR						PKR					18,343.94	18,343.94	16-Jun-06	No Response
14470	1026	Allama Iqbal Road	SD		H & H ENGINEERING INTERNATIONA	943-C, BLOCK-2,-ALLAMA IQBAL	LCY	1026-0081-000624-01-7	CURR						PKR					4,493.00	4,493.00	6-Mar-06	No Response
14471	1026	Allama Iqbal Road	SD	42301-7523758-1	IDEAL SERVICES INTERNATIONAL	8#, 148/A AVANTI TERRACE-ALL	LCY	1026-0081-000652-01-1	CURR						PKR					2,181.00	2,181.00	25-Jan-06	No Response
14472	1026	Allama Iqbal Road	SD	42301-143146-0	ZAHIDA ZAHIR / HENNA ZAHIR	18/A/III GOLF COURSE ROAD N0	LCY	1026-0081-000675-01-8	CURR						PKR					491.00	491.00	19-Oct-06	No Response
14473	1026	Allama Iqbal Road	SD		SPINZER MOTOR STORE	108, G-2-KHALID BIN WALEED R	LCY	1026-0081-000752-01-2	CURR						PKR					1,167.85	1,167.85	2-Jun-06	No Response
14474	1026	Allama Iqbal Road	SD		HAKU GROUPS	176/C, BLOCK 2-P.E.C.H. SOCIET	LCY	1026-0081-000807-01-8	CURR						PKR					1,671.00	1,671.00	21-Oct-06	No Response
14475	1026	Allama Iqbal Road	SD		GLAMOUR FASHION	416-A, 4TH FLOOR RUBY CENTR	LCY	1026-0081-000852-01-3	CURR						PKR					760.40	760.40	27-Sep-06	No Response
14476	1026	Allama Iqbal Road	SD		IMRAN NASIM	F-36/1-FEDRAL CAPITAL AREA, K	LCY	1026-0081-000907-01-9	CURR						PKR					3,967.00	3,967.00	12-Jun-06	No Response
14477	1026	Allama Iqbal Road	SD	42201-6713522-5	NASEEM MAHMOOD	HOUSE NO A1877 BLOCK 2-MET	LCY	1026-0081-000999-01-9	CURR						PKR					5,550.00	5,550.00	24-May-06	No Response
14478	1026	Allama Iqbal Road	SD	42201-8551478-5	NEW FAISAL MILK SHOP	146/1-C CC AREA,-TARIQ ROAD,	LCY	1026-0081-001144-01-8	CURR						PKR					112,278.13	112,278.13	20-Apr-06	No Response
14479	1026	Allama Iqbal Road	SD	42101-0590134-3	MOHAMMED TARIQ AMERI	877-2-AZIZABAD, KARACHI	LCY	1026-0081-001307-01-5	CURR						PKR					272.00	272.00	22-Jun-06	No Response
14480	1026	Allama Iqbal Road	SD		RASHID ALI	147-N-BLOCK 2, KARACHI	LCY	1026-0081-001433-01-8	CURR						PKR					10,330.00	10,330.00	21-Apr-06	No Response
14481	1026	Allama Iqbal Road	SD		ABID HUSSAIN	147-N-BLOCK 2, KARACHI	LCY	1026-0081-001435-01-0	CURR						PKR					9,601.00	9,601.00	21-Apr-06	No Response
14482	1026	Allama Iqbal Road	SD		KASHIF HUSSAIN	FLAT NO-76 SEC 14/A-KDA STAR	LCY	1026-0081-001563-01-5	CURR						PKR					989.00	989.00	19-May-06	No Response
14483	1026	Allama Iqbal Road	SD		SHAIKH SHAHEEN NAZAR	56/2, KHAYABAN-E-RAHAT-PHA	LCY	1026-0081-001628-01-3	CURR						PKR					372.00	372.00	13-Jul-06	No Response
14484	1026	Allama Iqbal Road	SD	42101-7597956-7	MOHAMMAD HAEEB-UL-MANAN	HOUSE NO L-469, SECTOR 5-M-	LCY	1026-0081-001710-01-4	CURR						PKR					50.85	50.85	9-Oct-06	No Response
14485	1026	Allama Iqbal Road	SD	42201-9185280-8	HANADI SHABBIR ALI	472-C CENTRAL COMMERCIAL A	LCY	1026-0081-001761-01-5	CURR						PKR					150.00	150.00	16-Aug-06	No Response
14486	1026	Allama Iqbal Road	SD		MISBAHUDDIN/JEHANGIR/GOHAR/AARIA	HOUSE NOSD-54-ASKARAY-3-SC	LCY	1026-0081-001852-01-5	CURR						PKR					11,481.00	11,481.00	5-May-06	No Response
14487	1026	Allama Iqbal Road	SD		SUMMAYA ZAKIRA MAJEED	146-A, BLOCK-2,-PECHS, KARAC	LCY	1026-0081-001944-01-6	CURR						PKR					1,520.00	1,520.00	16-Dec-06	No Response
14488	1026	Allama Iqbal Road	SD	42000-9076335-9	MUHAMMAD MUSHTAQUE SIDDIQUI	B-9-31-30-D,-BEHIND JACOB LA	LCY	1026-0081-002009-01-6	CURR						PKR					381.50	381.50	3-Mar-06	No Response
14489	1026	Allama Iqbal Road	SD	42201-0328705-3	IP TECHNOLOGIES	B-116, BLOCK-A, KDA,-OCHS,, K	LCY	1026-0081-002046-01-1	CURR						PKR					658.00	658.00	18-Oct-06	No Response
14490	1026	Allama Iqbal Road	SD	455014652195 ,	KHURRAM KHURSHID	77-S/2, ALLAMA IQBAL ROAD,-P	LCY	1026-0081-002279-01-2	CURR						PKR					1,102.00	1,102.00	25-Nov-06	No Response
14491	1026	Allama Iqbal Road	SD	42101-4877116-9	NADEEM AMIN	P.5, FAYYAZ PLAZA, BLOCK-16,-F	LCY	1026-0081-002302-01-2	CURR						PKR					2,599.00	2,599.00	4-May-06	No Response
14492	1026	Allama Iqbal Road	SD	42301-5735504-4	SALMA RAZA	FLAT NO 11, 163/N, BLOCK III-2	LCY	1026-0081-002334-01-0	CURR						PKR					31.00	31.00	20-Dec-06	No Response
14493	1026	Allama Iqbal Road	SD		NOORJEHAN / HAFSA RIAZ / RAKHSANDA	B-216, BLOCK-18,-GULSHAN-E-I	LCY	1026-0081-002377-01-1	CURR						PKR					550.00	550.00	18-Oct-06	No Response
14494	1026	Allama Iqbal Road	SD		ROSHAN ARA	D/332, KHUDADAD COLONY,-KA	LCY	1026-0081-002385-01-1	CURR						PKR					55.00	55.00	7-Aug-06	No Response
14495	1026	Allama Iqbal Road	SD	42201-0560298-5	MUHAMMED ZAHID	FLAT NO. 1, 1ST FLOOR, 49-A,-B	LCY	1026-0081-002423-01-8	CURR						PKR					1,350.00	1,350.00	6-Apr-06	No Response
14496	1026	Allama Iqbal Road	SD	42201-3571296-8	ZAINAB MITHANI	88-D, BLOCK MO. 2-PECHS, KAR	LCY	1026-0081-002674-01-1	CURR						PKR					1,050.00	1,050.00	30-Aug-06	No Response
14497	1026	Allama Iqbal Road	SD	36302-9605477-7	IDEAL INTERNATIONAL	H. NO 7/48, BAIT-W-NOOR,-D.M	LCY	1026-0081-002688-01-7	CURR						PKR					349.75	349.75	30-Nov-06	No Response
14498	1026	Allama Iqbal Road	SD	42201-3102701-1	REAL HERITAGE	PLOT#681, SHOP#1, KURTA GAL	LCY	1026-0081-002715-01-1	CURR						PKR					820.00	820.00	31-Jul-06	No Response
14499	1026	Allama Iqbal Road	SD	42201-0519053-7	ABDUL BASIT	PLOT#ST-11, MASJID MUDDASS	LCY	1026-0081-002872-01-1	CURR						PKR					88.00	88.00	10-Jun-06	No Response
14500	1026	Allama Iqbal Road	SD	42201-8376368-0	HAMIDA YOUSUF	RIZWAN VILLA 51-A-2/982-STRE	LCY	1026-0081-002878-01-7	CURR						PKR					10,070.00	10,070.00	23-Sep-06	No Response
14501	1026	Allama Iqbal Road	SD	42210114406029	MOHAMMAD UNAIB ABBASI	A-561, BLOCK-L,-NORTH NAZIM	LCY	1026-0081-002886-01-7	CURR						PKR					495.00	495.00	26-Aug-06	No Response
14502	1026	Allama Iqbal Road	SD	42201-9009737-6	ANEELA SAULAT BARI	A-2, FURVA HOMES, 165-B,-BLO	LCY	1026-0081-002906-01-2	CURR						PKR					5,020.00	5,020.00	27-Jun-06	No Response
14503	1026	Allama Iqbal Road	SD	42201-4465563-3	AMMAD HASSAN SHAH	155 - R, BLOCK 2,-P.E.C.H.SOCIE	LCY	1026-0081-002920-01-0	CURR						PKR					3,639.12	3,639.12	19-Sep-06	No Response
14504	1026	Allama Iqbal Road	SD	42201-3435395-5	JAWAID ABBASI ASSOCIATES	ROOM # 13, 3RD FLOOR,-SHALI	LCY	1026-0081-003060-01-1	CURR						PKR					3,808.00	3,808.00	3-Feb-06	No Response
14505	1026	Allama Iqbal Road	SD		ROZMIN SAMANI	FLAT#G-1, AL-RIAZ APARTMENT	LCY	1026-0081-003062-01-3	CURR						PKR					1,106.04	1,106.04	12-Jun-06	No Response
14506	1026	Allama Iqbal Road	SD	42201-2852093-7	INSTITUTE OF BUSINESS EDUCATION	187-P, BLOCK-2,-PECHS,, KARAC	LCY	1026-0081-003081-01-6	CURR						PKR					19,127.80	19,127.80	14-Jul-06	No Response
14507	1026	Allama Iqbal Road	SD	42201-8704023-9	NASRULLAH	FLAT#217-A-1, SANA GARDEN,-B	LCY	1026-0081-003119-01-1	CURR						PKR					245.00	245.00	24-Nov-06	No Response
14508	1026	Allama Iqbal Road	SD	42000-0516511-3	TASADDUQ HUSSAIN QURESHI/SHAHID ALAM	HOUSE#B-86, BLOCK-2,-PECHS,,	LCY	1026-0081-003124-01-8	CURR						PKR					4,670.00	4,670.00	13-Jul-06	No Response
14509	1026	Allama Iqbal Road	SD	42301-4317268-7	KHALIL-UR-REHMAN	HOUSE# 422. LINE NO.2,-DEHLI	LCY	1026-0081-003162-01-4	CURR						PKR					5.00	5.00	6-Jul-06	No Response
14510	1026	Allama Iqbal Road	SD	42201-6487730-5	MUHAMMAD SALEEM ESSA / IMRAN ESSA	FLAT#B-31, KARACHI CENTRE,-N	LCY	1026-0081-003214-01-7	CURR						PKR					140.87	140.87	14-Jul-06	No Response
14511	1026	Allama Iqbal Road	SD	42201-1422517-1	MOHAMMAD ISHAQ KHAN	199/2/C-II,-PECHS,, KARACHI	LCY	1026-0081-003242-01-1	CURR						PKR					849.00	849.00	7-Jun-06	No Response
14512	1026	Allama Iqbal Road	SD	33100-4001497-1	CITY SCHOOL (PVT) LTD (IMPREST A/C)	E-31, MOHD ALI SOCIETY,-MIRA	LCY	1026-0081-003281-01-8	CURR						PKR					850.00	850.00	14-Nov-06	No Response
14513	1026	Allama Iqbal Road	SD	36550213302951	CHAUDHRY MOHAMMAD ASIM	94/A,-SMCHS,, KARACHI	LCY	1026-0081-003300-01-2	CURR						PKR					46,563.00	46,563.00	31-Mar-06	No Response
14514	1026	Allama Iqbal Road	SD	42201-2103511-0	UMM-E-SALMA	C-6, SUROJNI NIDO ROAD,-COSM	LCY	1026-0081-003352-01-4	CURR						PKR					370.00	370.00	21-Feb-06	No Response
14515	1026	Allama Iqbal Road	SD	42201-0228715-2	NOOR UL SABHA	C-6, SUROJNI ROAD,-COSMOPO	LCY	1026-0081-003354-01-6	CURR						PKR					370.00	370.00	21-Feb-06	No Response
14516	1026	Allama Iqbal Road	SD		MEHDI ROSHAN ALI / FEHMIDA MEHDI	67-P, BLOCK-2, MASJID-E-NOOR	LCY	1026-0081-003480-01-9	CURR						PKR					420.50	420.50	5-Apr-06	No Response
14517	1026	Allama Iqbal Road	SD	42201-0662804-9	IMRAN MALIK	FLAT#1, 167/6, AMIKA CENTRE,	LCY	1026-0081-003533-01-3	CURR						PKR					570.00	570.00	30-Jun-06	No Response
14518	1026	Allama Iqbal Road	SD	421013778259 ,	MOHAMMAD QADIR	333-1, CENTRAL COMMERCIAL A	LCY	1026-0081-003538-01-8	CURR						PKR					70.00	70.00	27-Feb-06	No Response
14519	1026	Allama Iqbal Road	SD	42201-1049764-2	SUKAINA IQBAL	FLAT #: 202, (1ST FLOOR)-223/G	LCY	1026-0081-003549-01-1	CURR						PKR					87.00	87.00	16-Jun-06	No Response
14520	1026	Allama Iqbal Road	SD	42201-0610266-1	JAWAAD GHAFFAR	142 - S BLOCK 2,-P.E.C.H.S,, KAR	LCY	1026-0081-003582-01-2	CURR						PKR					1,745.00	1,745.00	21-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14521	1026	Allama Iqbal Road	SD	42201-4929111-3	JAWAD UMAR ABBASI	84-M, BLOCK-2,-PECHS,, KARAC	LCY	1026-0081-003649-01-2	CURR						PKR					304.88	304.88	27-Feb-06	No Response
14522	1026	Allama Iqbal Road	SD	42101-1593432-5	SYED MOHAMMAD YUNUS	A-228, BLOCK-J,-NORTH NAZIM	LCY	1026-0081-003676-01-5	CURR						PKR					126.50	126.50	14-Dec-06	No Response
14523	1026	Allama Iqbal Road	SD	42301-9565422-2	KAMAL NAYANI	A-202,NASHEMAN ARCADE,JM-	LCY	1026-0081-003686-01-7	CURR						PKR					370.00	370.00	4-Apr-06	No Response
14524	1026	Allama Iqbal Road	SD	42201-0591514-8	QAMAR MERAJ NAQVI	DANISH MAHAL, N/39,-PIB COL	LCY	1026-0081-003723-01-3	CURR						PKR					550.00	550.00	20-Jun-06	No Response
14525	1026	Allama Iqbal Road	SD	42201-3386486-7	MOHAMMAD MATLOOB MUSTAFA KHAN	HOUSE#C-6, SUROJOTI NYDO RO	LCY	1026-0081-003725-01-5	CURR						PKR					370.00	370.00	21-Feb-06	No Response
14526	1026	Allama Iqbal Road	SD		ZEESHAN / SURAYIA / ARFA / TANVEER ASAD	111 SEA WORLD RESIDENCY, BL	LCY	1026-0081-003872-01-3	CURR						PKR					30.50	30.50	24-May-06	No Response
14527	1026	Allama Iqbal Road	SD	42301-1974643-3	MANSOOR AHMED BARRY	PLOT NO. 197/7, DOWOOD PO	LCY	1026-0081-003930-01-4	CURR						PKR					14,320.39	14,320.39	8-Nov-06	No Response
14528	1026	Allama Iqbal Road	SD	42201-0416224-0	FAHIM SULTANA	149 / B, BLOCK 2,-P.E.C.H.S,, KA	LCY	1026-0081-003933-01-7	CURR						PKR					366.00	366.00	14-Mar-06	No Response
14529	1026	Allama Iqbal Road	SD	42201-0381422-9	MURTAZA ALI	REHMAT APT, FLAT #: C - 3, 1ST-	LCY	1026-0081-004030-01-7	CURR						PKR					220.00	220.00	3-Feb-06	No Response
14530	1026	Allama Iqbal Road	SD	42201-4021931-4	JAMEELA BEGUM	86 / R, BLOCK 2,-P.E.C.H.S,, KAR	LCY	1026-0081-004057-01-8	CURR						PKR					77.00	77.00	2-Sep-06	No Response
14531	1026	Allama Iqbal Road	SD	42201-7325124-4	GULNAZ AKHTAR	H.NO. 03, JAMMAH MASJID, BA	LCY	1026-0081-004125-01-1	CURR						PKR					9,808.00	9,808.00	5-Jan-06	No Response
14532	1026	Allama Iqbal Road	SD	42201-3397031-7	MOHAMMAD JAWAID MUSTAFA KHAN	C- 6 SUROJANI NYDO ROAD-BA	LCY	1026-0081-004174-01-0	CURR						PKR					370.00	370.00	21-Feb-06	No Response
14533	1026	Allama Iqbal Road	SD	42201-8334607-3	SYED AIJAZ ALI	49 - H, BLOCK 2,-P.E.C.H.S,, KAR	LCY	1026-0081-004193-01-3	CURR						PKR					810.00	810.00	10-Apr-06	No Response
14534	1026	Allama Iqbal Road	SD	31304-2440738-1	ABDUL SALAM	CITY CARS, G-1, 83-N, BLOCK 2,-	LCY	1026-0081-004200-01-3	CURR						PKR					1,783.10	1,783.10	12-Aug-06	No Response
14535	1026	Allama Iqbal Road	SD	42201-9222850-1	MUHAMMAD SHAFA	T - 42, BLOCK 6,-P.E.C.H.S,, KAR	LCY	1026-0081-004203-01-6	CURR						PKR					1,158.00	1,158.00	15-May-06	No Response
14536	1026	Allama Iqbal Road	SD	42501-1382363-8	SYED DANISH ALI / FARZANA NAQVI	A - 203, BLOCK #: 7,, DECENT-AR	LCY	1026-0081-004214-01-9	CURR						PKR					1,465.00	1,465.00	14-Oct-06	No Response
14537	1026	Allama Iqbal Road	SD	35200-9681467-9	MUHAMMAD TARIQ AZIZ	HOUSE # A-15,FIRST FLOOR,BLK	LCY	1026-0081-004285-01-4	CURR						PKR					246.00	246.00	10-Jun-06	No Response
14538	1026	Allama Iqbal Road	SD	42301-1852351-2	DILSHAD BEGUM	H NO. G - 35/4, BLOCK B,-NORT	LCY	1026-0081-004403-01-8	CURR						PKR					540.00	540.00	5-Sep-06	No Response
14539	1026	Allama Iqbal Road	SD	42201-0474035-5	MUHAMMAD YOUSUF / MUSTAFA	B - 4, BATOOL APPATRMENTS, 1	LCY	1026-0081-004406-01-1	CURR						PKR					5,500.00	5,500.00	22-Jul-06	No Response
14540	1026	Allama Iqbal Road	SD	42401-6740311-7	MOHAMMAD SADIQ	83-N,KHALID BIN WALEED RD,-B	LCY	1026-0081-004460-01-7	CURR						PKR					40.00	40.00	12-Dec-06	No Response
14541	1026	Allama Iqbal Road	SD	42101-1650759-3	MUHAMMAD FARRUKH KHAN	5-B-4/9, FIRST FLOOR,-NAZIMAB	LCY	1026-0081-004465-01-2	CURR						PKR					382.00	382.00	12-Sep-06	No Response
14542	1026	Allama Iqbal Road	SD	42201-0301666-9	IMRAN QASIM	FALT # B-11, PRESTAGE PLAZA-(	LCY	1026-0081-004484-01-5	CURR						PKR					195,225.00	195,225.00	14-Jan-06	No Response
14543	1026	Allama Iqbal Road	SD	42301-6397986-1	MAHMOOD-UL-HASSAN	10-C, SEHAR COMMERCIAL LAN	LCY	1026-0081-004491-01-4	CURR						PKR					3,565.00	3,565.00	5-May-06	No Response
14544	1026	Allama Iqbal Road	SD	34603-2224922-2	ADEENA MAJID	198/B,BLOCK-2,P.E.C.H.S.-, KAR	LCY	1026-0081-004538-01-0	CURR						PKR					725.00	725.00	20-Mar-06	No Response
14545	1026	Allama Iqbal Road	SD	42101-1365050-7	ABDUL SAMAD ISMAIL SAMANI	FLAT#4,1ST FLOOR 958,BLOCK-3	LCY	1026-0081-004557-01-3	CURR						PKR					3,167.00	3,167.00	15-Jun-06	No Response
14546	1026	Allama Iqbal Road	SD	42201-046712-7	R.H TEXTILES	90-E,BLOCK-2,P.E.C.H.S.-, KARA	LCY	1026-0081-004558-01-4	CURR						PKR					3,952.69	3,952.69	14-Dec-06	No Response
14547	1026	Allama Iqbal Road	SD	42201-0702021-1	MOHAMMAD TARIQ SALEEM	78 ROHAIL KHUND SOCIETY.BLK	LCY	1026-0081-004582-01-4	CURR						PKR					7,415.62	7,415.62	3-Jan-06	No Response
14548	1026	Allama Iqbal Road	SD	42201-0459991-8	MRS. SHEHER BANO MITHA	HOUSE#166 BLOCK-7/8,-MEMO	LCY	1026-0081-004596-01-0	CURR						PKR					1,736.80	1,736.80	26-May-06	No Response
14549	1026	Allama Iqbal Road	SD	42301-7672608-7	MUHAMMAD ZUBAIR GHANCHI	C-16, BLOCK-2,KEHKASHAN-CLIF	LCY	1026-0081-004615-01-4	CURR						PKR					340.00	340.00	21-Feb-06	No Response
14550	1026	Allama Iqbal Road	SD	42501-1582430-5	AMIR HUSSAIN SIDDIQUI	H-21/9, MALIR EXTENTION COL	LCY	1026-0081-004637-01-0	CURR						PKR					3,692.30	3,692.30	18-Apr-06	No Response
14551	1026	Allama Iqbal Road	SD	42201-3943868-9	SALMAN COORPORATION & OTHER	PLOT NO. 34-A, BLOCK-2,-P.E.C.	LCY	1026-0081-004688-01-1	CURR						PKR					75,227.00	75,227.00	22-Sep-06	No Response
14552	1026	Allama Iqbal Road	SD	42301-0916412-1	ZAIN-UL-ABDIN	AL-SAEED MOTORS.-149-A, BLO	LCY	1026-0081-004712-01-2	CURR						PKR					15,658.00	15,658.00	11-Nov-06	No Response
14553	1026	Allama Iqbal Road	SD	42101-0540700-5	ZEESHAN AHMED	SYNERGIC HEALTH PRODUCTS-S	LCY	1026-0081-004719-01-9	CURR						PKR					1,431.00	1,431.00	10-Oct-06	No Response
14554	1026	Allama Iqbal Road	SD	35202-6351581-9	MIAN ADNAN	GAZIANI MOTORS,-G-125, BLOC	LCY	1026-0081-004725-01-7	CURR						PKR					25.00	25.00	3-May-06	No Response
14555	1026	Allama Iqbal Road	SD	42301-0360903-5	SYED BILAL MUQEET	HOUSE NO.149/B,-BLOCK-II ,P.E	LCY	1026-0081-004763-01-3	CURR						PKR					30.00	30.00	7-Jun-06	No Response
14556	1026	Allama Iqbal Road	SD	42201-2832743-4	UZMA ZAFAR	HOUSE NO. 104/2,-KARACHI LA	LCY	1026-0081-004777-01-9	CURR						PKR					530.00	530.00	14-Jun-06	No Response
14557	1026	Allama Iqbal Road	SD	42101-1563461-3	SAIF-UR-REHMAN GRAMI	HOUSE NO.A-24,-BLOCK-15,, KA	LCY	1026-0081-004791-01-7	CURR						PKR					29.00	29.00	23-Sep-06	No Response
14558	1026	Allama Iqbal Road	SD	38403-2265436-9	NRQ & SONS	C2-426, FIRST FLOOR.-BLOCK-2,	LCY	1026-0081-004813-01-4	CURR						PKR					15.00	15.00	22-Nov-06	No Response
14559	1026	Allama Iqbal Road	SD	45504-1135272-7	MOHAMMAD HUSSAIN KHAN	70/A CITY HOMES,-13 D-II, GUL	LCY	1026-0081-004843-01-0	CURR						PKR					30.00	30.00	30-May-06	No Response
14560	1026	Allama Iqbal Road	SD		REHAN UDDIN / IMRAN SIDDIQUI	A-166 BLOCK N NORTH NAZIMA	LCY	1026-0081-004861-01-2	CURR						PKR					570.00	570.00	3-May-06	No Response
14561	1026	Allama Iqbal Road	SD	42201-9802479-0	AISHA REHMAN	HOUSE NO 151/F-BLOCK 2, PEC	LCY	1026-0081-004864-01-5	CURR						PKR					24,210.00	24,210.00	20-Dec-06	No Response
14562	1026	Allama Iqbal Road	SD		MADNI ENTERPRISES	F14, NADEEM CASTLE,-BLOCK 1	LCY	1026-0081-004894-01-1	CURR						PKR					1,530.00	1,530.00	9-Oct-06	No Response
14563	1026	Allama Iqbal Road	SD	42201-5430329-3	AZHAR ALI	HOUSE NO.62-E,-BLOCK 2,PECH	LCY	1026-0081-004917-01-9	CURR						PKR					684.00	684.00	13-Jun-06	No Response
14564	1026	Allama Iqbal Road	SD	42201-1688025-5	ZULFIQAR ALI	HOUSE NO.62-E,-BLOCK 2,PECH	LCY	1026-0081-004919-01-1	CURR						PKR					619.00	619.00	11-Dec-06	No Response
14565	1026	Allama Iqbal Road	SD	42101-3920560-5	MOHAMMAD AYUB SIDDIQI	FLAT NO.06,PLOT NO.48-P,-BLO	LCY	1026-0081-004954-01-4	CURR						PKR					180.00	180.00	2-Oct-06	No Response
14566	1026	Allama Iqbal Road	SD	42301-7596425-5	MANSOOR AHMED QURESHI	111/1 12TH LANE,-KHAYABAN-E	LCY	1026-0081-004955-01-5	CURR						PKR					570.00	570.00	20-Jun-06	No Response
14567	1026	Allama Iqbal Road	SD	42201-3966594-9	M/S SHAREEN S	SHOP NO.3, PLOT NO.15-C,-ZAN	LCY	1026-0081-004969-01-1	CURR						PKR					70.00	70.00	6-Jul-06	No Response
14568	1026	Allama Iqbal Road	SD	42301-8952190-5	SYED BASIT ALY	F-31/A, BLK-7, CLIFTON,-.., KAR	LCY	1026-0081-005029-01-6	CURR						PKR					570.00	570.00	11-Aug-06	No Response
14569	1026	Allama Iqbal Road	SD	42201-0776079-1	MOHAMMAD IQBAL YOUNUS	HOUSE NO. 108J, 1ST FLOOR,-B	LCY	1026-0081-005031-01-0	CURR						PKR					570.00	570.00	11-Aug-06	No Response
14570	1026	Allama Iqbal Road	SD	42101-6296813-7	MOHAMMAD SAKHI	145-A,ALLAMA IQBAL ROAD.-.,	LCY	1026-0081-005044-01-5	CURR						PKR					530.00	530.00	17-Aug-06	No Response
14571	1026	Allama Iqbal Road	SD	42201-7828295-5	NASEER AHMED BALOCH	A-52,BLOCK-III,-CHAPAL SUN CI	LCY	1026-0081-005100-01-4	CURR						PKR					570.00	570.00	8-Sep-06	No Response
14572	1026	Allama Iqbal Road	SD	42201-5815126-4	NOREEN CHARLES	3/M BLOCK-II,P.E.C.H.S,-., KAR	LCY	1026-0081-005125-01-3	CURR						PKR					117.00	117.00	7-Oct-06	No Response
14573	1026	Allama Iqbal Road	SD	42201-5075135-3	ATIF HASAN	7-U,-BLOCK-2,PECHS, KARACHI	LCY	1026-0081-005151-01-5	CURR						PKR					10.00	10.00	15-Dec-06	No Response
14574	1026	Allama Iqbal Road	SD	42301-6734098-7	MUHAMMAD AZEEM ARMANI	82/F, BLOCK-2,-PECHS,, KARACH	UFZ	1026-0406-002450-75-2	CURR						EUR					5.80		1-Feb-06	No Response
14575	1026	Allama Iqbal Road	SD	35201-4794605-7	NASIM AHMED CHOHAN	FLAT NO H-202, 2ND FLOOR-PL	UFZ	1026-0407-004837-75-4	CURR						GBP					170.00		22-Apr-06	No Response
14576	1026	Allama Iqbal Road	SD	42301-7803830-5	SHAUKAT MANZOOR	1ST FLOOR,CORNER CASTLE-BU	UFZ	1026-0412-004652-75-8	PLS						GBP					178.54		19-Apr-06	No Response
14577	1026	Allama Iqbal Road	SD	42301-1431246-8	SHAZIA SHAUKAT	1ST FLOOR,CORNER CASTLE-BU	UFZ	1026-0412-004658-75-4	PLS						GBP					134.88		19-Apr-06	No Response
14578	1026	Allama Iqbal Road	SD	42000-0497965-2	MULAZIM HUSSAIN / KHADIJA BANO	AVANTI TERRACE FLAT NO-304	UFZ	1026-0418-001542-75-5	CURR						USD					20.00		22-Nov-06	No Response
14579	1026	Allama Iqbal Road	SD	42000-0427657-4	HAMIDA IQBAL / MUHAMMAD IQBAL	87-E, BLOCK-2,-PECHS,, KARACH	UFZ	1026-0418-003329-75-0	CURR						USD					50.00		11-Mar-06	No Response
14580	1026	Allama Iqbal Road	SD	42101-5633438-5	SYED SHAKIR HUSSAIN RIZVI	HOUSE # A-212/213,BLOCK - I-N	UFZ	1026-0418-004592-75-1	CURR						USD					5.00		30-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14581	1026	Allama Iqbal Road	SD	42201-4976580-1	MUHAMMAD TAYYAB BAIG	HOUSE- K-20, K.D.A. OVERSEAS	UFZ	1026-0418-004597-75-6	CURR						USD					160.00		13-Apr-06	No Response
14582	1026	Allama Iqbal Road	SD	42201-2591683-3	SAJID ALI KHAN &/OR SHAHBAZ SAJID KHAN	HOUSE NO A-318-BLOCK 1,GUL	UFZ	1026-0418-004828-75-6	CURR						USD					5.00		29-Sep-06	No Response
14583	1026	Allama Iqbal Road	SD	35201-4794605-7	NASIM AHMED CHOHAN	FLAT NO H-202, 2ND FLOOR-PL	UFZ	1026-0418-004837-75-7	CURR						USD					52.02		2-May-06	No Response
14584	1026	Allama Iqbal Road	SD	42201-0416224-0	IFFAT SIDDIQUI / FAHIMA SULTANA	149/B,BLOCK II-P.E.C.H.S, KARA	UFZ	1026-0419-001150-75-2	PLS						USD					8.95		25-Aug-06	No Response
14585	1026	Allama Iqbal Road	SD		MARRIUM BALUCH	13-D, SAWANA CITY, A-1,-GULSI	UFZ	1026-0419-002026-75-3	PLS						USD					0.69		16-Oct-06	No Response
14586	1026	Allama Iqbal Road	SD	42201-1019027-3	DR. SHABBIR AHMED SARIYO / NASREEN BEG	P-30, KDA OVERSEAS BUNGLOV	UFZ	1026-0419-002900-75-2	PLS						USD					0.20		11-Sep-06	No Response
14587	1026	Allama Iqbal Road	SD	4201-0572056-8	ANIS AHMED MANIAR / NAGHMA ANIS	44/5, N.K.C.H SOCIETY,-ABDUL	UFZ	1026-0419-004466-01-1	PLS						USD					6.15		25-Apr-06	No Response
14588	1026	Allama Iqbal Road	SD	42201-3233698-9	MUHAMMAD ASHRAF KHAN	PLOT NO-327/3,FLAT NO.E-8,-A	UFZ	1026-0419-004947-75-1	PLS						USD					0.07		13-Dec-06	No Response
14589	1027	Gulshan Chowrangi	SD		SYED HABIB AKBAR/AFIFA HABIB	B-14, BLOCK-S, NORTH-NAZIMA	LCY	1027-0071-000065-01-0	PLS						PKR					0.35	0.35	14-Sep-06	No Response
14590	1027	Gulshan Chowrangi	SD		MOHAMMAD HUSSAIN	BANGLOW NO. 6 FL-3, BLOCK-3	LCY	1027-0071-000084-01-3	PLS						PKR					641.73	641.73	2-May-06	No Response
14591	1027	Gulshan Chowrangi	SD		RUKHSANA YASMIN	A-420 BLOCK-3,-GULSHAN-E-IQ	LCY	1027-0071-000087-01-6	PLS						PKR					0.04	0.04	29-Mar-06	No Response
14592	1027	Gulshan Chowrangi	SD	42201-6681886-6	IRFANA SIDDIQUI/MEHALHQA	A302 BLOCK"2" GULSHAN-E--IQ	LCY	1027-0071-000123-01-1	PLS						PKR					122.95	122.95	13-Feb-06	No Response
14593	1027	Gulshan Chowrangi	SD		SYED MOHAMMAD HASNAIN MUSTAFA	C-48 BLOCK 13-D,-GULSHAN-E-I	LCY	1027-0071-000224-01-3	PLS						PKR					0.04	0.04	25-Feb-06	No Response
14594	1027	Gulshan Chowrangi	SD	17301-1569814-7	FAZLUL HAQ FAZLI	114-K/3, ST NO:3, HAYATABAD	LCY	1027-0071-000304-01-0	PLS						PKR					0.04	0.04	6-Sep-06	No Response
14595	1027	Gulshan Chowrangi	SD		MUHAMMAD ASHRAF PATEL/ARFA PAT	A-563, BLOCK-3,-GULSHAN-E-IQ	LCY	1027-0071-000314-01-2	PLS						PKR					1,941.08	1,941.08	22-Mar-06	No Response
14596	1027	Gulshan Chowrangi	SD		MR.ABDULLAH AHMED/FAISAL MAAZ	B-29, SURTI CENTRE, BLK-11-MA	LCY	1027-0071-000471-01-2	PLS						PKR					1.34	1.34	21-Jul-06	No Response
14597	1027	Gulshan Chowrangi	SD	42000-9843735-6	DR. QASIM QULI/TARA QULI	C-105, BLOCK 4,-GULSHAN-EIQB	LCY	1027-0071-000537-01-1	PLS						PKR					549.60	549.60	23-Feb-06	No Response
14598	1027	Gulshan Chowrangi	SD		DILAWAR RAZA MASIH (PHOTO A/C)	HOUSE NO:L-37, BLOCK-13-G,-G	LCY	1027-0071-000617-01-8	PLS						PKR					0.32	0.32	2-Dec-06	No Response
14599	1027	Gulshan Chowrangi	SD		TAUSEEF RAZA	FLAT NO:508, SOLDIER BAZAR,-	LCY	1027-0071-000715-01-7	PLS						PKR					0.09	0.09	28-Mar-06	No Response
14600	1027	Gulshan Chowrangi	SD		FARIDA AHSAN	I-105, RUFI LAKE DRIVE,-GULIST	LCY	1027-0071-000794-01-2	PLS						PKR					0.31	0.31	23-Feb-06	No Response
14601	1027	Gulshan Chowrangi	SD		TALHA KAISER/MOHD JUNAID SIDDI	FLAT NO:G-1, HAMID SQUARE,-	LCY	1027-0071-000836-01-3	PLS						PKR					0.46	0.46	22-Apr-06	No Response
14602	1027	Gulshan Chowrangi	SD		MUHAMMAD ALIM KHAN	B-31, BLK-4, GULSHAN-E-IQBAL-	LCY	1027-0071-000901-01-3	PLS						PKR					2,411.56	2,411.56	5-Oct-06	No Response
14603	1027	Gulshan Chowrangi	SD		YASMEEN RAFI & SAMREEN AHMED	H-4, HAMID SQUARE,-GULSHAN	LCY	1027-0071-000921-01-7	PLS						PKR					5,435.07	5,435.07	4-Feb-06	No Response
14604	1027	Gulshan Chowrangi	SD		SYED NAUSHEEN BANO/SHAHIDA SUL	E-125 BLOCK#7,GULSHAN-E-IQB	LCY	1027-0071-000992-01-2	PLS						PKR					931.95	931.95	26-Jan-06	No Response
14605	1027	Gulshan Chowrangi	SD		KHALID MEHMOOD BUTT/MRS. NABIL	B-213, BLOCK-6,-GULSHAN-E-IQ	LCY	1027-0071-001008-01-3	PLS						PKR					6,343.93	6,343.93	10-Jun-06	No Response
14606	1027	Gulshan Chowrangi	SD	42201-7661863-3	ABDUL MUJEEB FAROOQI / KHALIDA	D-36,-BLOCK-7,PECHS KASHMIR	LCY	1027-0071-001044-01-7	PLS						PKR					0.44	0.44	12-Sep-06	No Response
14607	1027	Gulshan Chowrangi	SD		SYED MAZHAR HUSSAIN	B-799, YOUSUF GOTH-GADAP T	LCY	1027-0071-001081-01-2	PLS						PKR					0.02	0.02	25-Feb-06	No Response
14608	1027	Gulshan Chowrangi	SD		SAMEEN FATMA/MUHAMMAD HUSSAIN	B-51, BLOCK-12,-GULBERG FEDE	LCY	1027-0071-001111-01-9	PLS						PKR					0.77	0.77	3-Aug-06	No Response
14609	1027	Gulshan Chowrangi	SD		SABA AFZAL SIDDIQUI/SARA	B-13, BLOCK-4-A,-GULSHAN-E-I	LCY	1027-0071-001132-01-4	PLS						PKR					0.04	0.04	9-Jan-06	No Response
14610	1027	Gulshan Chowrangi	SD		SYED YASIR HUSSAIN ZAIDI	R-608, SECTOR 15-A-3,-BUFFER	LCY	1027-0071-001150-01-6	PLS						PKR					973.37	973.37	10-Nov-06	No Response
14611	1027	Gulshan Chowrangi	SD		SAEED ALI KHAN	A-359, BLOCK-3,-GULSHAN-E-IQ	LCY	1027-0071-001157-01-3	PLS						PKR					65.89	65.89	3-Feb-06	No Response
14612	1027	Gulshan Chowrangi	SD		MR TAHIR HUSSAIN	H-5/I, MAYMAR APPARTMENTS	LCY	1027-0071-001191-01-5	PLS						PKR					0.03	0.03	25-Mar-06	No Response
14613	1027	Gulshan Chowrangi	SD		GHULAM ABBAS	C/O EVEREST JUNIOR HIGH SCH	LCY	1027-0071-001207-01-4	PLS						PKR					2,854.91	2,854.91	10-May-06	No Response
14614	1027	Gulshan Chowrangi	SD		MR ZIA HASSAN	C-32, MASKAN APPARTMENTS,-	LCY	1027-0071-001210-01-9	PLS						PKR					8,071.61	8,071.61	2-Aug-06	No Response
14615	1027	Gulshan Chowrangi	SD		MUHAMMAD ADNAN SHARIFI	D-85, BLOCK-4,-GULSHAN-E-IQB	LCY	1027-0071-001236-01-9	PLS						PKR					38.42	38.42	28-Jul-06	No Response
14616	1027	Gulshan Chowrangi	SD		MR MUHAMMAD ATIQUE	B-105, SAIMA HEAVEN, GULSHA	LCY	1027-0071-001263-01-2	PLS						PKR					699.93	699.93	17-Apr-06	No Response
14617	1027	Gulshan Chowrangi	SD	42201-9081512-7	YOUSUF KALEEM	HOUSE NO:A-308, BLOCK-3,-GU	LCY	1027-0071-001266-01-5	PLS						PKR					3.88	3.88	14-Nov-06	No Response
14618	1027	Gulshan Chowrangi	SD		WAHEED AKHTAR	D-76 BLOCK#4, GULSHAN--E-IQ	LCY	1027-0071-001294-01-9	PLS						PKR					612.46	612.46	11-Dec-06	No Response
14619	1027	Gulshan Chowrangi	SD		AFZAL ABDUL ALI/ABDUL ALI	C/O SONERI SWEETS & NIMCO,	LCY	1027-0071-001299-01-4	PLS						PKR					609.55	609.55	8-Mar-06	No Response
14620	1027	Gulshan Chowrangi	SD		ANWAR UL HAQ	FLAT NO:G-204, CHAPAL GARDE	LCY	1027-0071-001318-01-8	PLS						PKR					0.53	0.53	3-Apr-06	No Response
14621	1027	Gulshan Chowrangi	SD		MUSHTAQ AHMED	H.NO. 29, BLOCK-1, SECTOR 11-	LCY	1027-0071-001384-01-8	PLS						PKR					2.25	2.25	27-Nov-06	No Response
14622	1027	Gulshan Chowrangi	SD		AMMAD SULTAN TEMURI	B-2, NAZIA APPARTMENTS,-BLO	LCY	1027-0071-001388-01-2	PLS						PKR					0.04	0.04	11-Sep-06	No Response
14623	1027	Gulshan Chowrangi	SD		BUSHRA SIDDIQUI	A-76 BLOCK#4,GULSHAN--E-IQB	LCY	1027-0071-001390-01-6	PLS						PKR					648.38	648.38	9-Jan-06	No Response
14624	1027	Gulshan Chowrangi	SD	42201-0132947-7	ZUBAIR UDDIN	F-33, NOMAN GARDEN METRIV	LCY	1027-0071-001510-01-2	PLS						PKR					112.82	112.82	27-Nov-06	No Response
14625	1027	Gulshan Chowrangi	SD	42201-9318327-6	SAFIA TALHA	D-30, BLOCK 4-GULSHAN-E-IQB	LCY	1027-0071-001517-01-9	PLS						PKR					1,272.89	1,272.89	29-Aug-06	No Response
14626	1027	Gulshan Chowrangi	SD	42101-1691654-3	MUHAMAMD NASIR KHAN	A-3, 1ST FLOOR, ALMEHRAN AP	LCY	1027-0071-001538-01-4	PLS						PKR					7.38	7.38	28-Oct-06	No Response
14627	1027	Gulshan Chowrangi	SD		ISHTIAQUE AHMAD FARIDI	SD-8,ARMY OFFICERS H. SOCIET	LCY	1027-0071-001564-01-6	PLS						PKR					133.01	133.01	24-Jun-06	No Response
14628	1027	Gulshan Chowrangi	SD		SYED WALIULLAH	D-27, BLOCK -4-GULSHAN-E-IQB	LCY	1027-0071-001619-01-2	PLS						PKR					12,321.23	12,321.23	4-May-06	No Response
14629	1027	Gulshan Chowrangi	SD		ZEESHAN AHMED	C-57 BLOCK-4,-GULSHAN-E-IQB	LCY	1027-0071-001651-01-2	PLS						PKR					0.24	0.24	3-Jan-06	No Response
14630	1027	Gulshan Chowrangi	SD		SYED MANZAR ABBAS	APT-E-4, IMTIAZ SQUARE-BLOC	LCY	1027-0071-001828-01-5	PLS						PKR					2,951.74	2,951.74	16-Aug-06	No Response
14631	1027	Gulshan Chowrangi	SD		RASHID MINHAS	A-212, DECENT ARCADE-BLOCK-	LCY	1027-0071-001889-01-8	PLS						PKR					0.04	0.04	24-Apr-06	No Response
14632	1027	Gulshan Chowrangi	SD	42201-4383533-7	RIZWAN ZAFAR QURESHI	A-12 NATIONAL CENTRE,BLOCK-	LCY	1027-0071-001904-01-8	PLS						PKR					1.10	1.10	29-May-06	No Response
14633	1027	Gulshan Chowrangi	SD		MUHAMMAD HUSSAIN KHORASANY	B-51 BLOCK-12 GULBERG-F.B. A	LCY	1027-0071-002001-01-8	PLS						PKR					241.25	241.25	12-Oct-06	No Response
14634	1027	Gulshan Chowrangi	SD		REHAN ANIS/ AMBER BEGUM	HOUSE NO 857 BLOCK 17-F.B. A	LCY	1027-0071-002016-01-5	PLS						PKR					1,116.86	1,116.86	10-Oct-06	No Response
14635	1027	Gulshan Chowrangi	SD		MR. AHMED AZFAR AGHA	R-474, GULSHAN-E-FAIZAN-YAS	LCY	1027-0071-002153-01-1	PLS						PKR					918.03	918.03	30-Sep-06	No Response
14636	1027	Gulshan Chowrangi	SD		MR. SYED ALI HAIDER NAQVI	B-3 SAFARI TERRACE-FL-17/26 B	LCY	1027-0071-002155-01-3	PLS						PKR					1.40	1.40	7-Sep-06	No Response
14637	1027	Gulshan Chowrangi	SD	42201-0890986-8	DR.NAZISH MASOOD/LT.CDR ASIM H	E-59/2, BLOCK-4-GULSHAN-E-IQ	LCY	1027-0071-002165-01-5	PLS						PKR					13,563.40	13,563.40	12-Jul-06	No Response
14638	1027	Gulshan Chowrangi	SD		MOHD. FAIZ YOUNUS/TAYYEBA NASR	FL-7 B1 BLOCK-7-GULSHAN-E-IQ	LCY	1027-0071-002179-01-1	PLS						PKR					1,032.59	1,032.59	11-Oct-06	No Response
14639	1027	Gulshan Chowrangi	SD		MR. HAJI KHAN	ASIF KHIRANA STORE MADINA-(	LCY	1027-0071-002263-01-4	PLS						PKR					2.32	2.32	6-Mar-06	No Response
14640	1027	Gulshan Chowrangi	SD	42101-1774740-5	AQEEL AHMED SIDDIQUE/TAUQEER J	A-49,BLOCK 16,-FEDERAL B. AR	LCY	1027-0071-002272-01-5	PLS						PKR					12,225.49	12,225.49	24-Jan-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14641	1027	Gulshan Chowrangi	SD	42501-5375535-3	SHADMAN RAZI	F-26 , CANNT BAZAR-AREA MAL	LCY	1027-0071-002365-01-7	PLS						PKR					1,485.85	1,485.85	13-Mar-06	No Response
14642	1027	Gulshan Chowrangi	SD		MOHAMMAD ALI	H NO L-3092/C , SECTOR 14-A,-I	LCY	1027-0071-002376-01-0	PLS						PKR					0.04	0.04	15-Feb-06	No Response
14643	1027	Gulshan Chowrangi	SD		SAADIA BARI	FLAT# A-54 ,-KDA FLATS,BLOCK	LCY	1027-0071-002377-01-1	PLS						PKR					95.32	95.32	19-Jan-06	No Response
14644	1027	Gulshan Chowrangi	SD		SYED WALIULLAH	D-27 ,-BLOCK 4 ,, KARACHI	LCY	1027-0071-002469-01-2	PLS						PKR					23,574.67	23,574.67	22-Apr-06	No Response
14645	1027	Gulshan Chowrangi	SD		SYED ALI JARRAR RIZVI	R-1,COMMISSIONER SOCIETY,AE	LCY	1027-0071-002489-01-6	PLS						PKR					2.63	2.63	18-Jan-06	No Response
14646	1027	Gulshan Chowrangi	SD	42501-8464003-3	SYED GHULAM YAZDANI	BUNG.C-14,RUFI SPRING FLOWE	LCY	1027-0071-002591-01-1	PLS						PKR					4.12	4.12	4-Nov-06	No Response
14647	1027	Gulshan Chowrangi	SD	42201-7534330-8	SANA SAEED	C-13,RUFI SPRING FIELD,OFF-AE	LCY	1027-0071-002596-01-6	PLS						PKR					2,071.60	2,071.60	7-Mar-06	No Response
14648	1027	Gulshan Chowrangi	SD	42201-8849457-3	OVAIS AHMED	A-504 , BLOCK 1 ,-GULSHAN IQB	LCY	1027-0071-002619-01-4	PLS						PKR					0.18	0.18	7-Jan-06	No Response
14649	1027	Gulshan Chowrangi	SD	42201-9223327-9	SHEIKH ABDUL BASIT	C-194 , BLOCK 6 ,-GULSHAN IQB	LCY	1027-0071-002635-01-4	PLS						PKR					2.76	2.76	10-Jun-06	No Response
14650	1027	Gulshan Chowrangi	SD	42101-5588971 ,	SHAMIM RIFAT JOHN	71-B,OWN HOMES , BLOCK 21-F	LCY	1027-0071-002639-01-8	PLS						PKR					4,223.38	4,223.38	16-Feb-06	No Response
14651	1027	Gulshan Chowrangi	SD	42000-0400164-1	JAFFAR RIZVI	H.NO. R-69, SHAZ BANGLOWS-(	LCY	1027-0071-002716-01-2	PLS						PKR					0.77	0.77	3-May-06	No Response
14652	1027	Gulshan Chowrangi	SD	42201-6587940-1	HUMZA AHMED	A-558, BLOCK-3-GULSHAN-E-IQI	LCY	1027-0071-002760-01-6	PLS						PKR					1,010.59	1,010.59	3-Jul-06	No Response
14653	1027	Gulshan Chowrangi	SD	42201-7613528-2	ZOHRA BEGUM	B-6, NAZIA APARTMENT, BLOCK	LCY	1027-0071-002816-01-3	PLS						PKR					2,823.04	2,823.04	22-Sep-06	No Response
14654	1027	Gulshan Chowrangi	SD	42101-4616913-0	BINISH NOOR ALI	G-1, PLOT# 17-20 ALYABAD-COI	LCY	1027-0071-002931-01-3	PLS						PKR					227.56	227.56	20-Nov-06	No Response
14655	1027	Gulshan Chowrangi	SD	42101-1413546-9	SHAFIQUE AHMED	R-694, SECTOR 9-NORTH KARAC	LCY	1027-0071-002960-01-8	PLS						PKR					5.92	5.92	5-May-06	No Response
14656	1027	Gulshan Chowrangi	SD	42000-0502303-2	SAULAT RAZA	14/4, STREET# 21 KHANBAN-E--	LCY	1027-0071-002976-01-6	PLS						PKR					3,974.99	3,974.99	20-Jun-06	No Response
14657	1027	Gulshan Chowrangi	SD	42101-1523211-5	MUHAMMAD FAROOQ SHAIKH	HILTON PHARMA 8TH FLOOR-PI	LCY	1027-0071-002985-01-7	PLS						PKR					605.98	605.98	4-Jul-06	No Response
14658	1027	Gulshan Chowrangi	SD	42201-0252241-0	RIAZ MUHAMMAD/RAHEELA RIAZ	A-3615, BLOCK# I,-GULSHAN-E-I	LCY	1027-0071-003030-01-5	PLS						PKR					225.99	225.99	13-Mar-06	No Response
14659	1027	Gulshan Chowrangi	SD	42101-2965112-1	MOHAMMAD SULTAN	1/5, SECTOR-5-F, NEW KARACHI	LCY	1027-0071-003062-01-3	PLS						PKR					4.28	4.28	29-Sep-06	No Response
14660	1027	Gulshan Chowrangi	SD		SURRIYA BIBI	HNO.683,JAMALI COLONY BLOC	LCY	1027-0071-003152-01-2	PLS						PKR					0.04	0.04	28-Feb-06	No Response
14661	1027	Gulshan Chowrangi	SD	42101-0218217-7	MOHAMMAD IMRAN	1/180 LIAQTABAD KARACHI-, KA	LCY	1027-0071-003213-01-6	PLS						PKR					2.07	2.07	9-May-06	No Response
14662	1027	Gulshan Chowrangi	SD	42201-0472110-6	RAZIA BANO/ARIF RAZA SHEGARY	H NO C-22 A-B- SINEA FINES-BA	LCY	1027-0071-003215-01-8	PLS						PKR					886.94	886.94	28-Oct-06	No Response
14663	1027	Gulshan Chowrangi	SD	42101-1826384-7	SYED MUHAMMAD HAIDER ABBAS ABIDI	BLOCK 92, QUARTER #13,SECTO	LCY	1027-0071-003273-01-8	PLS						PKR					7,670.41	7,670.41	7-Oct-06	No Response
14664	1027	Gulshan Chowrangi	SD	42201-3205194-1	M. ABDUL RAFAY SIDDIQUI	B-411 , ABID APPARTMENT BLO	LCY	1027-0071-003290-01-9	PLS						PKR					504.79	504.79	7-Oct-06	No Response
14665	1027	Gulshan Chowrangi	SD	42101-4210510-7	SYED HADI HUSSAIN	R-608,SECTOR 15-A/3 BUFFERZO	LCY	1027-0071-003332-01-0	PLS						PKR					282.10	282.10	12-Jun-06	No Response
14666	1027	Gulshan Chowrangi	SD		SYED IMRAN MEHDI ZAIDI	E-37,RIZVIA SOCIETY-NAZIMABA	LCY	1027-0071-003350-01-2	PLS						PKR					0.04	0.04	9-Mar-06	No Response
14667	1027	Gulshan Chowrangi	SD	42201-0320917-2	ZAHIDA ANJUM	B-35 , BLOCK 3-GULSHAN IQBAL	LCY	1027-0071-003404-01-7	PLS						PKR					10,004.97	10,004.97	19-Jun-06	No Response
14668	1027	Gulshan Chowrangi	SD	42000-0434806-8	SHAUKAT ALI/ROZINA	HOUSE NO 332 , QUAID AZAM (	LCY	1027-0071-003523-01-1	PLS						PKR					8.31	8.31	4-Jul-06	No Response
14669	1027	Gulshan Chowrangi	SD	42201-0547094-2	DR. PARWAIZ A.A. KHAN/GHAZLA KHAN	C-67 , BLOCK 4-GULSHAN IQBAL	LCY	1027-0071-003545-01-7	PLS						PKR					439.68	439.68	11-Sep-06	No Response
14670	1027	Gulshan Chowrangi	SD	42201-0575717-0	MS. YASMEEN SHIEKH	A-0417/14 MAYMAR SQUARE-G	LCY	1027-0071-003607-01-2	PLS						PKR					2.48	2.48	7-Jan-06	No Response
14671	1027	Gulshan Chowrangi	SD		TAHIR SAEED EFFANDI/SARA EFFANDI	B-75 BLOCK#13-D/2,-GULSHAN-	LCY	1027-0071-003663-01-0	PLS						PKR					297.91	297.91	20-Sep-06	No Response
14672	1027	Gulshan Chowrangi	SD		SAIMA RIAZ/ ABDA RIAZ	H. NO. C-49 B-4-A GULSHAN-E--	LCY	1027-0071-003931-01-5	PLS						PKR					363.44	363.44	29-Mar-06	No Response
14673	1027	Gulshan Chowrangi	SD	42201-7624110-7	MOHAMMAD MAIRAJ BEG	A-34 BLK-2,GULSHAN-E-IQBAL,-	LCY	1027-0071-003948-01-4	PLS						PKR					914.54	914.54	13-Mar-06	No Response
14674	1027	Gulshan Chowrangi	SD	42201-3783009-0	SABIHA SHAIKH	FLAT NO. B-413 AZMAT PLAZA,-	LCY	1027-0071-003949-01-5	PLS						PKR					3,721.34	3,721.34	24-Nov-06	No Response
14675	1027	Gulshan Chowrangi	SD	42201-0791104-3	NISAR AHMED	HOUSE:156, BLOCK-3, RAJPOT-(	LCY	1027-0071-004018-01-1	PLS						PKR					3.49	3.49	20-Sep-06	No Response
14676	1027	Gulshan Chowrangi	SD	42201-8624009-3	ZAIN-UL-MUSSLEEN	FLAT # F-11 COLONY KASHANA-	LCY	1027-0071-004024-01-9	PLS						PKR					0.50	0.50	27-Feb-06	No Response
14677	1027	Gulshan Chowrangi	SD	42000-9940827-2	MRS. SAHER HAMMAD	D-28 SAFARI COMFORTS BLOCK	LCY	1027-0071-004038-01-5	PLS						PKR					0.39	0.39	29-Sep-06	No Response
14678	1027	Gulshan Chowrangi	SD	42201-0608460-0	JAVED JAMAL / RUBINA JAVED	B-63 BLOCK 6 GULSHAN-E-IQBA	LCY	1027-0071-004141-01-1	PLS						PKR					15,418.78	15,418.78	31-Aug-06	No Response
14679	1027	Gulshan Chowrangi	SD	42201-3368783-2	TALAT AYUB	A-410 BLOCK 3 GULSHAN-E-IQB	LCY	1027-0071-004161-01-5	PLS						PKR					2,595.15	2,595.15	27-Jul-06	No Response
14680	1027	Gulshan Chowrangi	SD	42201-6530900-5	SAJJAD ALAM / MAHJABEEN LARI	B-376 BLOCK 6 GULSHAN-E-IQB	LCY	1027-0071-004196-01-6	PLS						PKR					775.57	775.57	26-Sep-06	No Response
14681	1027	Gulshan Chowrangi	SD	42101-9369834-1	MOHAMMAD SAAD SIDDIQUI	R 645/1 SHARIFABAD F B AREA-	LCY	1027-0071-004308-01-2	PLS						PKR					1,002.10	1,002.10	12-Apr-06	No Response
14682	1027	Gulshan Chowrangi	SD	42201-8643801-1	WASIM SARWAR	A 5 BLOCK 4 U K BANGLOGS-GU	LCY	1027-0071-004330-01-0	PLS						PKR					2.15	2.15	25-Apr-06	No Response
14683	1027	Gulshan Chowrangi	SD	42201-7720392-3	SAAD ABSAR	A 4 SAADASAD SOCITY BLOCK 5	LCY	1027-0071-004331-01-1	PLS						PKR					1,901.76	1,901.76	8-Dec-06	No Response
14684	1027	Gulshan Chowrangi	SD	32203-2003350-4	MAHRUKH KHAN	A2/4 BLOCK I GULSHAN-E-IQBA	LCY	1027-0071-004625-01-6	PLS						PKR					1,173.27	1,173.27	23-Jan-06	No Response
14685	1027	Gulshan Chowrangi	SD	42201-0714765-7	AGHA ADNAN KHAN	A-27 (1ST FLOOR) BLOCK 3-GUL	LCY	1027-0071-004717-01-7	PLS						PKR					1.10	1.10	16-Jan-06	No Response
14686	1027	Gulshan Chowrangi	SD	42101-3842849-7	JUNAID SAEED DURRANI	A-27 (1ST FLOOR) BLOCK 3-GUL	LCY	1027-0071-004718-01-8	PLS						PKR					2.45	2.45	8-Jun-06	No Response
14687	1027	Gulshan Chowrangi	SD	42101-8369812-7	MOHAMMAD MOHSIN	A-27 (1ST FLOOR) BLOCK 3-GUL	LCY	1027-0071-004719-01-9	PLS						PKR					384.39	384.39	19-Jun-06	No Response
14688	1027	Gulshan Chowrangi	SD	42201-9033690-3	MOHAMMAD SARWAR	A-51 BLOCK # 4 U.K.BANGLOWS	LCY	1027-0071-004900-01-0	PLS						PKR					148.23	148.23	31-Mar-06	No Response
14689	1027	Gulshan Chowrangi	SD	42201-7892767-8	SHAZIA SARWAR	A-51 BLOCK 4 U.K.BUNGLOWS-(	LCY	1027-0071-004901-01-1	PLS						PKR					3.18	3.18	25-Jan-06	No Response
14690	1027	Gulshan Chowrangi	SD	42201-1848164-5	SYED BEHZAD ALI	A-258 BLOCK 15-GULISTAN-E-JO	LCY	1027-0071-004919-01-1	PLS						PKR					2.41	2.41	2-Sep-06	No Response
14691	1027	Gulshan Chowrangi	SD	42101-7243721-0	TANWEER FATIMA BEGUM	7 AL-RAFIQUE SD-16-BLOCK B N	LCY	1027-0071-004959-01-9	PLS						PKR					6.10	6.10	8-May-06	No Response
14692	1027	Gulshan Chowrangi	SD	42101-1798830-9	ASAD MUHAMMAD KHAN	A-27 1ST FLOOR-BLOCK 3, KARA	LCY	1027-0071-004998-01-6	PLS						PKR					0.55	0.55	29-Aug-06	No Response
14693	1027	Gulshan Chowrangi	SD	42201-1378225-9	SYED ADIL ABBAS NAQVI	H NO A-118 STREET NO 8-ABBA	LCY	1027-0071-005034-01-3	PLS						PKR					18,370.96	18,370.96	15-Mar-06	No Response
14694	1027	Gulshan Chowrangi	SD	42101-1774924-3	ZAHID ZIA	R - 1527 , BLOCK 15-F.B. AREA, I	LCY	1027-0071-005052-01-5	PLS						PKR					2.09	2.09	30-Sep-06	No Response
14695	1027	Gulshan Chowrangi	SD	42201-0620636-7	ABDUS SAMAD SHAIKH	B-17,HAQUE BAAHOO PLAZA,BL	LCY	1027-0071-005071-01-8	PLS						PKR					242.51	242.51	30-Jan-06	No Response
14696	1027	Gulshan Chowrangi	SD	42101-1586791-8	RUQIA LODHI	1 J 12/2 NAZIMABAD-, KARACHI	LCY	1027-0071-005072-01-9	PLS						PKR					3.74	3.74	10-Nov-06	No Response
14697	1027	Gulshan Chowrangi	SD	42201-5456516-6	NAHEED ZAREEN	L - 201,HAROON ROYAL CITY,-PI	LCY	1027-0071-005116-01-2	PLS						PKR					359.54	359.54	7-Dec-06	No Response
14698	1027	Gulshan Chowrangi	SD	42201-5834792-8	SUMERA SOHAIL	D-87/1 , BLOCK 7-GULSHAN IQB	LCY	1027-0071-005132-01-2	PLS						PKR					0.50	0.50	18-Oct-06	No Response
14699	1027	Gulshan Chowrangi	SD	42201-7878388-6	ARIFA RIAZ	B-9 , SOHAIL ARCADE , BLOCK 7	LCY	1027-0071-005135-01-5	PLS						PKR					0.39	0.39	13-Jul-06	No Response
14700	1027	Gulshan Chowrangi	SD	42101-1591584-6	SAIRUUNISA AZAM	FL#C-3 , SANA ARCADE PLOT#Z0	LCY	1027-0071-005139-01-9	PLS						PKR					66.90	66.90	7-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14701	1027	Gulshan Chowrangi	SD	42101-4626561-8	NADIA SHAHID	R 1245/14-F.B. AREA, KARACHI	LCY	1027-0071-005140-01-2	PLS						PKR					554.00	554.00	30-Nov-06	No Response
14702	1027	Gulshan Chowrangi	SD	42201-2542328-4	KANZA MOBIN	E-92 , BLOCK 7-GULSHAN IQBAL	LCY	1027-0071-005148-01-0	PLS						PKR					274.10	274.10	1-Dec-06	No Response
14703	1027	Gulshan Chowrangi	SD	42101-8140674-3	MUHAMMAD AAMIR	H NO L-999 , SECTOR # 3-NORTH	LCY	1027-0071-005155-01-9	PLS						PKR					0.04	0.04	20-Mar-06	No Response
14704	1027	Gulshan Chowrangi	SD	42101-4926887-7	MOHAMMAD ILYAS	H NO L-1661,METROVILLE III,-SE	LCY	1027-0071-005158-01-2	PLS						PKR					57.21	57.21	16-Nov-06	No Response
14705	1027	Gulshan Chowrangi	SD	42201-4173599-0	FATIMA HARIS	172 B-4-A-GULSHAN IQBAL, KAR	LCY	1027-0071-005254-01-9	PLS						PKR					1,795.60	1,795.60	18-Dec-06	No Response
14706	1027	Gulshan Chowrangi	SD	42201-9779710-2	HASEEN FATIMA	A-82 , ABBAS TOWN-GULSHAN	LCY	1027-0071-005295-01-8	PLS						PKR					52.40	52.40	7-Nov-06	No Response
14707	1027	Gulshan Chowrangi	SD	42201-6370074-8	QURATUL AIN/MOHAMAD ALI	B-34 , BLOCK 3-GULSHAN IQBAL	LCY	1027-0071-005314-01-2	PLS						PKR					563.82	563.82	9-Jun-06	No Response
14708	1027	Gulshan Chowrangi	SD	42201-8809652-4	AYSHA SHARIEFF	B-162 , BLOCK 12-GULISTANE JA	LCY	1027-0071-005321-01-1	PLS						PKR					1.53	1.53	31-Jan-06	No Response
14709	1027	Gulshan Chowrangi	SD	42201-0388359-0	UZMA NAQI	D-19/8 MALIR EXTENSION-COLO	LCY	1027-0071-005322-01-2	PLS						PKR					1,724.47	1,724.47	27-Dec-06	No Response
14710	1027	Gulshan Chowrangi	SD	51503-0742546-7	ABDUL QAYYUM	1/679 SHAH FAISAL COLONY-, K	LCY	1027-0071-005337-01-9	PLS						PKR					0.77	0.77	10-Nov-06	No Response
14711	1027	Gulshan Chowrangi	SD	42201-1388179-0	MEHRUN-NISA	G-2 FL-8/14 MAYMAR SQUARE-	LCY	1027-0071-005342-01-6	PLS						PKR					461.14	461.14	8-Dec-06	No Response
14712	1027	Gulshan Chowrangi	SD	42201-0457956-2	SURRIYA SHAHID	B-120,SINDH BALUCH SOCIETY-8	LCY	1027-0071-005377-01-7	PLS						PKR					99,516.34	99,516.34	7-Nov-06	No Response
14713	1027	Gulshan Chowrangi	SD	42201-0182222-2	TANVEER FATIMA	B-22 BLOCK "A" K.D.A OFFICERS	LCY	1027-0071-005390-01-4	PLS						PKR					436.74	436.74	22-Jun-06	No Response
14714	1027	Gulshan Chowrangi	SD		FAREAA YOUSUF	SD-13 PHASE II, DEFENCE-OFFIC	LCY	1027-0071-005401-01-8	PLS						PKR					3.21	3.21	7-Sep-06	No Response
14715	1027	Gulshan Chowrangi	SD	42201-0330894-8	ASFA NAZ	L/304 RUFI LAKE DRIVE-GULISTA	LCY	1027-0071-005402-01-9	PLS						PKR					248.79	248.79	11-Dec-06	No Response
14716	1027	Gulshan Chowrangi	SD	42501-9030406-5	ABID AHMED KHAN	E-62 BLOCK 7-GULSHAN-E-IQBA	LCY	1027-0071-005403-01-0	PLS						PKR					17.80	17.80	14-Nov-06	No Response
14717	1027	Gulshan Chowrangi	SD	42501-9365005-7	SHAMIM AHMED KHAN	D-5/G FAHAD SQUARE-GULZAR	LCY	1027-0071-005417-01-6	PLS						PKR					4,268.01	4,268.01	31-Mar-06	No Response
14718	1027	Gulshan Chowrangi	SD	42201-1182755-3	MIRZA ZAHID AKHTAR	D-222 BLOCK 19 WELCOME-TAR	LCY	1027-0071-005430-01-3	PLS						PKR					1.10	1.10	6-Oct-06	No Response
14719	1027	Gulshan Chowrangi	SD	42201-0407941-4	NADIA SHAMS	F 171/1 MARTIN ROAD-, KARAC	LCY	1027-0071-005503-01-1	PLS						PKR					1,472.52	1,472.52	25-Apr-06	No Response
14720	1027	Gulshan Chowrangi	SD	42101-0761843-2	ALIYA SIDDIQUI	B-6 YASIR ARCADE-SCHEME 33 ,	LCY	1027-0071-005533-01-7	PLS						PKR					1,497.43	1,497.43	10-Feb-06	No Response
14721	1027	Gulshan Chowrangi	SD	42201-0538063-9	SYED ANSAR HUSSAIN ZAIDI	D 117/1 BLOCK 4-GULSHAN-E-I	LCY	1027-0071-005549-01-5	PLS						PKR					9,769.50	9,769.50	5-Sep-06	No Response
14722	1027	Gulshan Chowrangi	SD	42201-0981500-1	AAQIB HUSSAIN	A-42 CENTRAL GOVT.HOUSING-	LCY	1027-0071-005591-01-7	PLS						PKR					91.85	91.85	11-Dec-06	No Response
14723	1027	Gulshan Chowrangi	SD	42201-0640318-9	MOHAMMAD KHURSHID ALAM SIDDIQUI	E 115/2 , BLOCK 7-GULSHAN IQ	LCY	1027-0071-005672-01-5	PLS						PKR					4,428.58	4,428.58	4-Jul-06	No Response
14724	1027	Gulshan Chowrangi	SD	42201-0459199-8	SEEMA	FLAT#216,AZMAT PLAZA , BLOC	LCY	1027-0071-005685-01-0	PLS						PKR					658.85	658.85	18-May-06	No Response
14725	1027	Gulshan Chowrangi	SD	42101-5702830-1	ZULQARNAIN ASLAM KHAN	H NO 18 , BLOCK 79,SECTOR 5-C	LCY	1027-0071-005722-01-6	PLS						PKR					92.62	92.62	7-Nov-06	No Response
14726	1027	Gulshan Chowrangi	SD	42101-1728840-4	FARIDA HAFEEZ	782 , BLOCK 8 AZIZABAD-F.B. AR	LCY	1027-0071-005729-01-3	PLS						PKR					0.04	0.04	1-Apr-06	No Response
14727	1027	Gulshan Chowrangi	SD	212302161 , 422	SOHAIL ASGHAR/TARIQ ASGHAR	R-275 , BLOCK 6-GULSHAN IQBA	LCY	1027-0071-005841-01-0	PLS						PKR					8,998.44	8,998.44	16-Sep-06	No Response
14728	1027	Gulshan Chowrangi	SD	35520226051114	REHANA IBRAR	A/18 , LAJPAT STREET# 6-NICHO	LCY	1027-0071-005846-01-5	PLS						PKR					189.66	189.66	17-Feb-06	No Response
14729	1027	Gulshan Chowrangi	SD	42201-0482314-7	S.MUJAHID ABBAD/S.M. MOHSIN JAFRI	A-411 , BLOCK 3-GULSHAN IQBA	LCY	1027-0071-005890-01-9	PLS						PKR					1,820.92	1,820.92	5-Jun-06	No Response
14730	1027	Gulshan Chowrangi	SD	42101-9226539-3	SYED KAMRAN FAISAL/SYED AFTAB ALAM	F-1,NORTH VIEW APPARTMENT	LCY	1027-0071-005915-01-9	PLS						PKR					1,970.72	1,970.72	19-May-06	No Response
14731	1027	Gulshan Chowrangi	SD	42000-1921033-3	SYED ZIA ABBAS SHAH	FLAT# C-11,ALI APPARTMENTS-I	LCY	1027-0071-005936-01-4	PLS						PKR					1.41	1.41	13-May-06	No Response
14732	1027	Gulshan Chowrangi	SD	42101-1641970-9	ASLAM IBRAHIM	H NO 1760/D BHANGORIA-AZIZ	LCY	1027-0071-005950-01-2	PLS						PKR					2.21	2.21	26-Jan-06	No Response
14733	1027	Gulshan Chowrangi	SD	42201-1561075-4	ANILA ABBASI	C-57 , BLOCK 14-GULISTANE JAU	LCY	1027-0071-005962-01-6	PLS						PKR					9,546.82	9,546.82	30-Jun-06	No Response
14734	1027	Gulshan Chowrangi	SD	42201-2025421-2	FATIMA HARIS/MAIMOONA ZAMIR	B-172 , BLOCK 4-A ,-GULSHAN I	LCY	1027-0071-006017-01-4	PLS						PKR					2,185.99	2,185.99	30-Nov-06	No Response
14735	1027	Gulshan Chowrangi	SD	42201-0485068-4	QURAT-UL-AIN	FLAT#216,AZMAT PLAZA,BLOCK	LCY	1027-0071-006019-01-6	PLS						PKR					904.05	904.05	16-Jan-06	No Response
14736	1027	Gulshan Chowrangi	SD	42201-1774979-6	NOOR UL AIN	E-122/2 , BLOCK 7-GULSHAN IQ	LCY	1027-0071-006020-01-9	PLS						PKR					378.99	378.99	17-Jan-06	No Response
14737	1027	Gulshan Chowrangi	SD	42201-0400880-8	TASNEEM AHMED KHAN/MAHRUKH	482/15 , DASTAGIR ,-F.B. AREA,	LCY	1027-0071-006031-01-2	PLS						PKR					0.04	0.04	18-Apr-06	No Response
14738	1027	Gulshan Chowrangi	SD	42201-7536595-6	SHAFAQ WAQAR BUKHARI	NAZ CENTRE , FL#B-3,BLOCK 7-2	LCY	1027-0071-006032-01-3	PLS						PKR					1,523.46	1,523.46	16-Sep-06	No Response
14739	1027	Gulshan Chowrangi	SD	42201-0358273-4	ZEHRA ALAM	HOUSE NO C-74/1 BLOCK 4-GUL	LCY	1027-0071-006045-01-8	PLS						PKR					947.98	947.98	6-Mar-06	No Response
14740	1027	Gulshan Chowrangi	SD	42201-6601452-3	SAAD ALI KHAN/LIAQUAT ALI KHAN	A2-17 MADINA COMFORTS,BLO	LCY	1027-0071-006084-01-5	PLS						PKR					23,096.02	23,096.02	5-Sep-06	No Response
14741	1027	Gulshan Chowrangi	SD	42201-0461493-4	SADAF HAMID	14-A, FL36,IST FLOOR,BLOCK 7-(	LCY	1027-0071-006103-01-9	PLS						PKR					0.04	0.04	9-Jan-06	No Response
14742	1027	Gulshan Chowrangi	SD	42101-1391591-3	IMRAN AHMED KHAN	A-195,SEC13-A,PAKSTAN POST (	LCY	1027-0071-006109-01-5	PLS						PKR					785.03	785.03	20-Jul-06	No Response
14743	1027	Gulshan Chowrangi	SD	42201-7615237-3	MOHAMMAD ASIM KHAN	N-597 , METROVILLE III,-BLOCK	LCY	1027-0071-006120-01-0	PLS						PKR					251.75	251.75	17-Apr-06	No Response
14744	1027	Gulshan Chowrangi	SD	42000-0505787-8	AMBER JABEEN	C-17,MAISAM PLAZA-BLOCK 3,G	LCY	1027-0071-006177-01-7	PLS						PKR					405.32	405.32	29-Jun-06	No Response
14745	1027	Gulshan Chowrangi	SD	42201-0432518-4	VARA ZEHRA	89/A BLOCK 2-GULSHAN IQBAL,	LCY	1027-0071-006208-01-5	PLS						PKR					214.35	214.35	5-Sep-06	No Response
14746	1027	Gulshan Chowrangi	SD	42000-0540357-9	ABDUL REHMAN	H NO A-5 , BLOCK 6-GULSHAN I	LCY	1027-0071-006222-01-3	PLS						PKR					916.62	916.62	24-Jan-06	No Response
14747	1027	Gulshan Chowrangi	SD		NOOR JEHAN/S.ZAKIR/S.ASIF/S.TAHIR	R-6,COMMISSIONER SOCIETY,O	LCY	1027-0071-006229-01-0	PLS						PKR					2.25	2.25	12-Jun-06	No Response
14748	1027	Gulshan Chowrangi	SD	35202-2061936-7	RIZWAN KHAN	H NO 123,SIRAJ COLONY-NAZIM	LCY	1027-0071-006287-01-0	PLS						PKR					87.29	87.29	6-Dec-06	No Response
14749	1027	Gulshan Chowrangi	SD	42201-4293354-8	AISHA ATHAR	FLAT# D-7,NAJMA SQUARE-BLO	LCY	1027-0071-006355-01-3	PLS						PKR					0.04	0.04	20-Apr-06	No Response
14750	1027	Gulshan Chowrangi	SD	42201-0509179-0	MUHAMMAD TARIQ MAIRAJ/HUMA TARIQ	E-40/1 , BLOCK 7-GULSHAN IQB	LCY	1027-0071-006456-01-5	PLS						PKR					1,373.26	1,373.26	5-Jun-06	No Response
14751	1027	Gulshan Chowrangi	SD	42201-0761600-7	NOOR ALAM	H NO H-138,STREET#5,ZIAUL HA	LCY	1027-0071-006463-01-4	PLS						PKR					2,435.71	2,435.71	19-Oct-06	No Response
14752	1027	Gulshan Chowrangi	SD	42201-1862625-4	SAJEDA ARSHAD	A-556, BLOCK 5-GULSHAN IQBA	LCY	1027-0071-006474-01-7	PLS						PKR					1,527.06	1,527.06	23-May-06	No Response
14753	1027	Gulshan Chowrangi	SD	42201-9967037-1	LALCHAND	FLAT# A-37,SHERTON HEIGHTS,	LCY	1027-0071-006476-01-9	PLS						PKR					0.18	0.18	12-Aug-06	No Response
14754	1027	Gulshan Chowrangi	SD	44103-1604433-7	IMRAN KHAN	H NO B-374 , BLOCK 6-GULSHAN	LCY	1027-0071-006509-01-9	PLS						PKR					0.10	0.10	7-Nov-06	No Response
14755	1027	Gulshan Chowrangi	SD	42201-5357827-5	ADNAN USMAN	C-26,MASHRIQUE SOCIETY,BLOC	LCY	1027-0071-006598-01-6	PLS						PKR					2.80	2.80	6-Nov-06	No Response
14756	1027	Gulshan Chowrangi	SD	42101-3507780-5	ARSHAD RAZA/MEHR-UN-NISA	D-79/1 , BLOCK 7-GULSHAN IQB	LCY	1027-0071-006620-01-5	PLS						PKR					2,733.68	2,733.68	29-Nov-06	No Response
14757	1027	Gulshan Chowrangi	SD	42201-4491966-6	DARAKSHAN JAWED	B-366 , BLOCK 6-GULSHAN IQBA	LCY	1027-0071-006734-01-2	PLS						PKR					412.30	412.30	31-Jul-06	No Response
14758	1027	Gulshan Chowrangi	SD	42101-8256073-6	SADAF SAGHIR	H NO 533/8 AZIZABAD-, KARACH	LCY	1027-0071-006754-01-6	PLS						PKR					1,111.23	1,111.23	29-Sep-06	No Response
14759	1027	Gulshan Chowrangi	SD	42201-4822126-7	MUHAMMAD HABIB AHMED	A-9,AL FALAH HOUSING SOCIET	LCY	1027-0071-006778-01-4	PLS						PKR					0.98	0.98	30-Mar-06	No Response
14760	1027	Gulshan Chowrangi	SD	42201-0581835-0	TALHA HAMEED/SHUMAILA YAQOOB	R-5,PIONEER FOUNTAIN PHASE	LCY	1027-0071-006787-01-5	PLS						PKR					362.28	362.28	14-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14761	1027	Gulshan Chowrangi	SD	42201-2891511-4	SHAHIDA PARVEEN	FL#10, BLOCK E,NOMAN GARDE	LCY	1027-0071-006790-01-0	PLS						PKR					0.62	0.62	3-Oct-06	No Response
14762	1027	Gulshan Chowrangi	SD	42101-1379905-9	ZEEHSHAN JAMIL	A-561 , BLOCK 3-GULSHAN IQBA	LCY	1027-0071-006822-01-9	PLS						PKR					0.04	0.04	5-Jan-06	No Response
14763	1027	Gulshan Chowrangi	SD	42101-8330469-4	TAHERA FATIMA	A-111 , BLOCK 13-GULISATNE JA	LCY	1027-0071-006955-01-9	PLS						PKR					2.04	2.04	20-Sep-06	No Response
14764	1027	Gulshan Chowrangi	SD	42201-8131999-3	MUSHTAQ AHMED	H NO D-35, BLOCK 4-GULSHAN	LCY	1027-0071-006963-01-9	PLS						PKR					0.04	0.04	8-Mar-06	No Response
14765	1027	Gulshan Chowrangi	SD	42000-8318461-6	HINA SALMAN	R-56 , BLOCK D,GULSHAN E JAM	LCY	1027-0071-006988-01-8	PLS						PKR					0.84	0.84	12-Jul-06	No Response
14766	1027	Gulshan Chowrangi	SD	42101-1503313-1	M.YOUSUF	PLOT#1042,BLOCK-3,MEMON C	LCY	1027-0071-007001-01-8	PLS						PKR					3.14	3.14	10-Apr-06	No Response
14767	1027	Gulshan Chowrangi	SD	45203-3370973-3	SANAULLAH CHANNA	A-212, BLOCK-3, GULSHAN-E--IQ	LCY	1027-0071-007007-01-4	PLS						PKR					0.04	0.04	2-Mar-06	No Response
14768	1027	Gulshan Chowrangi	SD	42501-8274148-5	NAEEM SALEEM BUTT	FLAT#A-23,ALLAH NOOR APPAR	LCY	1027-0071-007025-01-6	PLS						PKR					0.04	0.04	26-Jan-06	No Response
14769	1027	Gulshan Chowrangi	SD	42000-0460799-9	MUHAMMAD ADNAN	FLAT# 2, CHADNI ARCADE-UNIV	LCY	1027-0071-007036-01-9	PLS						PKR					854.81	854.81	27-Dec-06	No Response
14770	1027	Gulshan Chowrangi	SD	42301-0229729-5	MUHAMMAD FAHIM/S.WALIULLAH	D-27, BLOCK-4-GULSHAN-E-IQB	LCY	1027-0071-007086-01-9	PLS						PKR					0.14	0.14	31-May-06	No Response
14771	1027	Gulshan Chowrangi	SD	42000-0403467-6	RABIA YAWAR	60-C,BILLYS HOME MAIN-UNIVE	LCY	1027-0071-007093-01-8	PLS						PKR					1,010.73	1,010.73	30-Dec-06	No Response
14772	1027	Gulshan Chowrangi	SD	42201-0407912-2	SYEDA MAIMOONA HAMEED	B-20,SUNNY HEIGHTS,MAIN RAS	LCY	1027-0071-007128-01-0	PLS						PKR					4,245.71	4,245.71	16-Nov-06	No Response
14773	1027	Gulshan Chowrangi	SD	42201-1612425-8	ABIDA MUKHTAR/RABIA MUKHTAR	14/1474, NASIRABAD, F.B AREA	LCY	1027-0071-007139-01-3	PLS						PKR					196.90	196.90	2-Dec-06	No Response
14774	1027	Gulshan Chowrangi	SD	42201-3550334-7	HINA SHAUKAT/KHAWAR HASNAIN	A-5,BLOCK 13-D,GULSHAN-E-IQ	LCY	1027-0071-007199-01-5	PLS						PKR					25,964.88	25,964.88	11-Nov-06	No Response
14775	1027	Gulshan Chowrangi	SD	42201-0602960-5	MUHAMMAD IMRAN SIDDIQUE	D-10, LATIF PLAZA,-GULSHAN-E	LCY	1027-0071-007221-01-4	PLS						PKR					543.32	543.32	13-Sep-06	No Response
14776	1027	Gulshan Chowrangi	SD	42201-7666456-7	SYED YASIR MAHMOOD AKBAR	A-298/1, GULSHAN E IQBAL-, KA	LCY	1027-0071-007387-01-3	PLS						PKR					0.04	0.04	21-Jan-06	No Response
14777	1027	Gulshan Chowrangi	SD	42101-4146081-6	BINT-E-ZEHRA	R-755 / 16, F.B.AREA.--, KARACH	LCY	1027-0071-007388-01-4	PLS						PKR					0.62	0.62	17-Jun-06	No Response
14778	1027	Gulshan Chowrangi	SD	42101-1819108-5	NASIR HUSSAIN	E-62, BLOCK-7, GULSHAN-E-IQB	LCY	1027-0071-007402-01-3	PLS						PKR					55.31	55.31	13-Jun-06	No Response
14779	1027	Gulshan Chowrangi	SD	42201-0314700-6	SYEDA ZOHRA SULTANA KHURSHEED	A-226, BLOCK-3,GULSHAN-E--IQ	LCY	1027-0071-007451-01-2	PLS						PKR					75.14	75.14	14-Feb-06	No Response
14780	1027	Gulshan Chowrangi	SD	42201-6741431-5	GHULAM HUSSAIN	A-17, MOMIN SQUARE-BLOCK-6	LCY	1027-0071-007505-01-7	PLS						PKR					145.78	145.78	27-Feb-06	No Response
14781	1027	Gulshan Chowrangi	SD	42201-5950491-6	LUBNA FAHIM	A-36, BLOCK-4-A,-GULSHAN E IQ	LCY	1027-0071-007512-01-6	PLS						PKR					2,043.97	2,043.97	13-Jun-06	No Response
14782	1027	Gulshan Chowrangi	SD	42201-3143483-0	MEHREEN SALEEM	3/2, SAFARI VIEW APPARTMENT	LCY	1027-0071-007535-01-3	PLS						PKR					542.63	542.63	9-Dec-06	No Response
14783	1027	Gulshan Chowrangi	SD	42101-3059061-3	FARRUJH AHMAD KHAN	C-10, BLOCK-I, NORTH NAZIMAB	LCY	1027-0071-007540-01-0	PLS						PKR					3.33	3.33	16-Aug-06	No Response
14784	1027	Gulshan Chowrangi	SD	42201-2020084-3	YOUSUF SHAKIR	R- 2/13, RUFI ROSE PETALS,KDA	LCY	1027-0071-007541-01-1	PLS						PKR					568.96	568.96	18-Dec-06	No Response
14785	1027	Gulshan Chowrangi	SD	42201-1351660-9	AFAQ UR REHMAN/MOHD MOBIN UDDIN	AL HAQ TERRACE FLAT#202,PLC	LCY	1027-0071-007574-01-0	PLS						PKR					0.39	0.39	27-Jun-06	No Response
14786	1027	Gulshan Chowrangi	SD	42201-4580852-6	TEHMINA REHMAN	FLAT NO-414, AL AZMAT PLAZA	LCY	1027-0071-007598-01-8	PLS						PKR					0.39	0.39	13-Jun-06	No Response
14787	1027	Gulshan Chowrangi	SD	42201-8457833-3	KHAWAJA YOUSUFUDDIN	A-587, BLOCK-3,-GULSHAN E IQ	LCY	1027-0071-007642-01-3	PLS						PKR					0.04	0.04	18-Apr-06	No Response
14788	1027	Gulshan Chowrangi	SD	42101-1628920-0	GHULAM ZAINAB/SANA ABAD(JOINT A/C)	B-618,BLOCK-13,-GULSHAN E IQ	LCY	1027-0071-007654-01-7	PLS						PKR					4.24	4.24	5-May-06	No Response
14789	1027	Gulshan Chowrangi	SD	45502-0846913-7	KHALID-UR-REHMAN QAZI	C-1/12 GULISTAN-E-ERUM NEAI	LCY	1027-0071-007655-01-8	PLS						PKR					4.00	4.00	17-Jun-06	No Response
14790	1027	Gulshan Chowrangi	SD	42201-3168380-3	ASIF RAZA	L-3, BLOCK-11, GULSAN E IQBAL	LCY	1027-0071-007667-01-2	PLS						PKR					3.73	3.73	23-Jan-06	No Response
14791	1027	Gulshan Chowrangi	SD	42201-2367620-9	LAL MOHAMMED	H.NO# 135, LANE NO.3,MADINA	LCY	1027-0071-007718-01-4	PLS						PKR					0.27	0.27	15-May-06	No Response
14792	1027	Gulshan Chowrangi	SD	91506-0104102-6	MOHAMMAD KASHIF QURESHI/SAIMA QURES	B-16,BLOCK-4, GULSHAN-E-IQBA	LCY	1027-0071-007728-01-6	PLS						PKR					1.36	1.36	14-Sep-06	No Response
14793	1027	Gulshan Chowrangi	SD	41304-3385886-3	SHAFQUAT SOOMRO	2/A, PLOT -G-22,BLOCK-9,KHAYA	LCY	1027-0071-007733-01-3	PLS						PKR					5.85	5.85	10-May-06	No Response
14794	1027	Gulshan Chowrangi	SD	42101-5567293-8	SAIMA ARIF	H.NO# R-887,BUFFER ZONE,NOI	LCY	1027-0071-007850-01-5	PLS						PKR					0.04	0.04	6-Apr-06	No Response
14795	1027	Gulshan Chowrangi	SD	42201-0778074-7	SALMAN AHMED	A-231, BLOCK-3, GULSHAN-E-IQ	LCY	1027-0071-007859-01-4	PLS						PKR					256.71	256.71	22-Dec-06	No Response
14796	1027	Gulshan Chowrangi	SD	42201-7995194-4	MEHJABEEN LRI/RABIA SAJJAD	B-376, BLOCK-6,GULSHAN E IQB	LCY	1027-0071-007866-01-3	PLS						PKR					1,096.23	1,096.23	26-Sep-06	No Response
14797	1027	Gulshan Chowrangi	SD	42201-0374129-6	MEHJABEEN LARI/SADIA SAJJAD	B-376, BLOCK-6, GULSHAN E IQI	LCY	1027-0071-007867-01-4	PLS						PKR					1,096.57	1,096.57	26-Sep-06	No Response
14798	1027	Gulshan Chowrangi	SD	42501-1555080-3	OZAIR AHMED	R-304/4A,JOURNALIST SOCIETY-	LCY	1027-0071-007969-01-7	PLS						PKR					850.55	850.55	20-Jan-06	No Response
14799	1027	Gulshan Chowrangi	SD	42101-1376363-5	KHALID MEHMOOD KHAN	HOUSE NO. B-234,-BLOCK - L, N	LCY	1027-0071-008004-01-3	PLS						PKR					0.18	0.18	8-May-06	No Response
14800	1027	Gulshan Chowrangi	SD	42101-1700384-6	KHUSHBUN NISA BEGUM	HOUSE NO. A-198, BLOCK - 3,-G	LCY	1027-0071-008114-01-6	PLS						PKR					1,302.89	1,302.89	20-May-06	No Response
14801	1027	Gulshan Chowrangi	SD	42201-8839956-8	ZOHRA NUSRAT	FLAT NO.A-14,SAHER APPARTM	LCY	1027-0071-008259-01-0	PLS						PKR					676.65	676.65	19-Sep-06	No Response
14802	1027	Gulshan Chowrangi	SD	42501-9615786-9	MUHAMMAD SAAD IKRAM	HUOSE NO. R-3052, BLOCK - 2,-	LCY	1027-0071-008271-01-6	PLS						PKR					391.04	391.04	8-May-06	No Response
14803	1027	Gulshan Chowrangi	SD	42201-8523249-0	MARIA FAROOQ	FLAT NO A-308-FARHAN DREAM	LCY	1027-0071-008381-01-9	PLS						PKR					825.72	825.72	11-Sep-06	No Response
14804	1027	Gulshan Chowrangi	SD	42201-4440868-9	MUHAMMAD ASIM SALEEM &/OR YOUSUF KA	HOUSE NO A-524-BLOCK 3, KAR	LCY	1027-0071-008410-01-5	PLS						PKR					2.30	2.30	12-Apr-06	No Response
14805	1027	Gulshan Chowrangi	SD	42501-3512465-8	RABIA MAHMOOD	FLAT NO.A-05/21,RABIA FLOWE	LCY	1027-0071-008416-01-1	PLS						PKR					1,936.04	1,936.04	30-Sep-06	No Response
14806	1027	Gulshan Chowrangi	SD	42101-6966463-3	MUHAMMAD SAJID	HOUSE NO.R-734/1,-SECTOR 16	LCY	1027-0071-008427-01-4	PLS						PKR					3.73	3.73	10-Jun-06	No Response
14807	1027	Gulshan Chowrangi	SD	42201-6162317-6	SHEHNAZ FATIMA	FLAT NO. B-9,-SAIMA HEAVEN,	LCY	1027-0071-008453-01-6	PLS						PKR					1,165.75	1,165.75	3-May-06	No Response
14808	1027	Gulshan Chowrangi	SD	42501-1064158-9	SYED MOHAMMAD SHABBAR	HOUSE NO.125/640,-J.T.C.H.S.,,	LCY	1027-0071-008579-01-7	PLS						PKR					232.50	232.50	4-Aug-06	No Response
14809	1027	Gulshan Chowrangi	SD	36302-4117354-7	MUHAMMAD AHSAN WAQAS SAMRA	HOUSE NO.B-168,-BLOCK 3-A,,	LCY	1027-0071-008624-01-3	PLS						PKR					327.21	327.21	4-Jul-06	No Response
14810	1027	Gulshan Chowrangi	SD	31202-0331504-9	MOHAMMAD SALEEM AKHTAR	HOUSE NO.24,STREET NO.24,-C	LCY	1027-0071-008673-01-2	PLS						PKR					1.08	1.08	1-Jun-06	No Response
14811	1027	Gulshan Chowrangi	SD	42501-5435828-9	SYED HASSAN ALI SHAH NAQVI	FLAT NO. F-11/2,-F.C. AREA., KA	LCY	1027-0071-008687-01-8	PLS						PKR					2,167.74	2,167.74	11-Dec-06	No Response
14812	1027	Gulshan Chowrangi	SD	31203-1731311-7	MUHAMMAD ABID	FLAT NO. A-7,GULSHAN-E-VIEW	LCY	1027-0071-008725-01-5	PLS						PKR					1,199.98	1,199.98	20-Nov-06	No Response
14813	1027	Gulshan Chowrangi	SD	42201-6435070-5	QAZI MOHAMMAD DANISH	FLAT NO.4,SECOND FLOOR,-PAN	LCY	1027-0071-008860-01-9	PLS						PKR					1.12	1.12	19-Oct-06	No Response
14814	1027	Gulshan Chowrangi	SD	42101-1658940-0	UZMA SHAFI	L-16,BLOCK-15,-GULSHAN-E-MU	LCY	1027-0071-009016-01-9	PLS						PKR					379.15	379.15	9-Dec-06	No Response
14815	1027	Gulshan Chowrangi	SD	42201-9600138-7	ABDUL FAHEEM KHAN	HOUSE NO. R-353, BLK-4A,-SAH	LCY	1027-0071-009119-01-3	PLS						PKR					1,163.24	1,163.24	23-Sep-06	No Response
14816	1027	Gulshan Chowrangi	SD	42201-6631378-9	ABU SAEED ABBASI	B-38, BLK-6, GULSHAH-E-IQBAL-	LCY	1027-0071-009120-01-6	PLS						PKR					1,163.24	1,163.24	23-Sep-06	No Response
14817	1027	Gulshan Chowrangi	SD	42201-0595286-1	QAZI ABDUL RASHEED	FL 24A/12,CRESCENT COMPLEX,	LCY	1027-0071-009306-01-0	PLS						PKR					81.97	81.97	7-Nov-06	No Response
14818	1027	Gulshan Chowrangi	SD	42201-0517336-8	REENA SHARIF	NO.26 / 196-DRIG ROAD, KARAC	LCY	1027-0071-009361-01-7	PLS						PKR					2.34	2.34	18-Oct-06	No Response
14819	1027	Gulshan Chowrangi	SD	42201-0905065-4	MOHAMMAD JAWAID ZIA/FARHANA JAWAID	D-188/2,BLOCK-7,GUSHAN-E-IQ	LCY	1027-0071-009409-01-4	PLS						PKR					149.46	149.46	1-Dec-06	No Response
14820	1027	Gulshan Chowrangi	SD	42201-8305433-2	MUMTAZ KHATOON	FLAT-19-B/16,CRESCENT COMPI	LCY	1027-0071-009500-01-6	PLS						PKR					708.67	708.67	6-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14821	1027	Gulshan Chowrangi	SD		SHAZIA NAZ	A-533, BLOCK-1,-GULSHAN-E-IQ	LCY	1027-0072-000961-75-4	PLS						PKR					1,351.80	1,351.80	15-Apr-06	No Response
14822	1027	Gulshan Chowrangi	SD	42101-4712884-1	SYED AKBAR HASSAN	A-481, BLOCK -3 GULSHAN-E-IQ	LCY	1027-0072-002699-01-1	PLS						PKR					1,375.58	1,375.58	27-Dec-06	No Response
14823	1027	Gulshan Chowrangi	SD	42201-5274600-5	ZIA UL HAQUE	C-14 IBA STAFF TOWN-KARACHI	LCY	1027-0073-000072-01-1	PLS						PKR					5,339.97	5,339.97	4-Oct-06	No Response
14824	1027	Gulshan Chowrangi	SD	42000-0505723-5	ANJUM ZEHRA &/OR S.JAVED ABBAS ZAIDI	A-80 , BLOCK 3-GULSHAN IQBAL	LCY	1027-0073-005817-01-2	PLS						PKR					3,706.54	3,706.54	16-Nov-06	No Response
14825	1027	Gulshan Chowrangi	SD		DR.ZAKIA SULTANA/SHAMIM A KHAN/QURAT	B-358, BLOCK-6,-GULSHAN E IQ	LCY	1027-0073-007612-01-9	PLS						PKR					23,820.24	23,820.24	31-Mar-06	No Response
14826	1027	Gulshan Chowrangi	SD		FARHAN AHMED	HOUSE NO:1039, SECTOR`-15-A	LCY	1027-0081-000019-01-6	CURR						PKR					200.00	200.00	23-Feb-06	No Response
14827	1027	Gulshan Chowrangi	SD	42201-5274600-5	ZIA UL HAQUE	C-14 IBA STAFF TOWN-KARACHI	LCY	1027-0081-000072-01-1	CURR						PKR					53.23	53.23	4-Oct-06	No Response
14828	1027	Gulshan Chowrangi	SD		MOHAMMAD ABID	E-22, USMAN PLAZA, FL-12,-BLC	LCY	1027-0081-000075-01-4	CURR						PKR					97.05	97.05	12-Aug-06	No Response
14829	1027	Gulshan Chowrangi	SD		ROOHI SHAMS	D-401, BLOCK-10, AKSA TOWER	LCY	1027-0081-000156-01-2	CURR						PKR					493.00	493.00	21-Nov-06	No Response
14830	1027	Gulshan Chowrangi	SD		MR. MOHAMMAD NADEEM	B-310, BLOCK-6 GULSHAN-E-IQB	LCY	1027-0081-000462-01-3	CURR						PKR					190.00	190.00	1-Aug-06	No Response
14831	1027	Gulshan Chowrangi	SD		M/S AFTAB SERVICE STATION	PLOT-633, BLK-6,-GULSHAN-E-IC	LCY	1027-0081-000830-01-9	CURR						PKR					1,888.27	1,888.27	31-Aug-06	No Response
14832	1027	Gulshan Chowrangi	SD	42101-1669036-9	MR MUHAMMAD SHAHID(PHOTO A/C)	B-7, HAMID SQUARE,-BLOCK-3,	LCY	1027-0081-000856-01-9	CURR						PKR					1,181.00	1,181.00	8-Dec-06	No Response
14833	1027	Gulshan Chowrangi	SD	42201-0485920-3	M/S SYNERGY COMMUNICATIONS	205, AL SEHAT CENTRE-SHAHRA	LCY	1027-0081-001007-01-4	CURR						PKR					8,848.00	8,848.00	28-Jun-06	No Response
14834	1027	Gulshan Chowrangi	SD		MR. AMIR KHALID	A-1/43 BLOCK 4 GULSHAN-E--IQ	LCY	1027-0081-001192-01-8	CURR						PKR					410.00	410.00	24-May-06	No Response
14835	1027	Gulshan Chowrangi	SD		MUHAMMAD IDRIS PATEL	E-44 BLOCK#4,GULSHAN-E-IQBA	LCY	1027-0081-001337-01-3	CURR						PKR					400.00	400.00	1-Mar-06	No Response
14836	1027	Gulshan Chowrangi	SD		DR. HUMA SHAHAB	F-4, HAMID SQUARE, BLOCK-3,-	LCY	1027-0081-001358-01-8	CURR						PKR					339.40	339.40	29-Aug-06	No Response
14837	1027	Gulshan Chowrangi	SD		BIO PAK INTERNATIONAL	A-239 BLOCK # 3-GULSHAN-E-IQ	LCY	1027-0081-001450-01-1	CURR						PKR					210.00	210.00	21-Nov-06	No Response
14838	1027	Gulshan Chowrangi	SD		MUHAMMAD SHARIF KHAN	FLAT NO:S-5, VIEW APPARTMNT	LCY	1027-0081-001492-01-1	CURR						PKR					533.00	533.00	21-Oct-06	No Response
14839	1027	Gulshan Chowrangi	SD	42201-9150223-3	SAJID KHAN	D-45/1, BLOCK-4, GULSHAN-E--I	LCY	1027-0081-001520-01-6	CURR						PKR					2,387.00	2,387.00	2-Nov-06	No Response
14840	1027	Gulshan Chowrangi	SD		MALIK MOHAMMAD ARSHAD	D-69 BLOCK 7-GULSHAN-E-IQBA	LCY	1027-0081-001536-01-4	CURR						PKR					3,340.00	3,340.00	14-Feb-06	No Response
14841	1027	Gulshan Chowrangi	SD		KHAWAR ANWAR	WARD#12 KASHMIRI COLONY C	LCY	1027-0081-001790-01-2	CURR						PKR					286.00	286.00	24-Apr-06	No Response
14842	1027	Gulshan Chowrangi	SD		MIRZA AMIR BAIG	B-310, BLOCK-6-GULSHAN-E-IQB	LCY	1027-0081-001858-01-3	CURR						PKR					1,440.00	1,440.00	31-May-06	No Response
14843	1027	Gulshan Chowrangi	SD	42201-5027684-3	S.H. MEMON	QASR-E-HUSSAIN, D-78, BLOCK-	LCY	1027-0081-001948-01-2	CURR						PKR					91.00	91.00	27-Sep-06	No Response
14844	1027	Gulshan Chowrangi	SD	42101-6244554-9	M/S SINETEC INDUSTRIES	B-16, HAIDER PLAZA, BLOCK-5,-	LCY	1027-0081-001949-01-3	CURR						PKR					443.50	443.50	3-Feb-06	No Response
14845	1027	Gulshan Chowrangi	SD	42201-0524089-6	M/S N.A. ENTERPRISES	F-35, NOMAN GARDEN,SCOUT-(	LCY	1027-0081-001960-01-8	CURR						PKR					12.00	12.00	19-Oct-06	No Response
14846	1027	Gulshan Chowrangi	SD		TARIQ JAVED	B-33, BLOCK-3-GULSHAN-E-IQB	LCY	1027-0081-001998-01-2	CURR						PKR					4,487.00	4,487.00	17-May-06	No Response
14847	1027	Gulshan Chowrangi	SD		MS. FEHMEEDA SHOAIB	FL-3/18, BLOCK-3-GULSHAN-E-I	LCY	1027-0081-002122-01-6	CURR						PKR					40.00	40.00	3-Jul-06	No Response
14848	1027	Gulshan Chowrangi	SD		AHMED SHAKEEB ZUBAIRI	B-28, BHAYANI HEIGHTS-ABUL H	LCY	1027-0081-002138-01-4	CURR						PKR					61.00	61.00	6-Dec-06	No Response
14849	1027	Gulshan Chowrangi	SD		MS. NIDA SHAKOOR	FLAT # C-11, CENTRUM APPT. M	LCY	1027-0081-002148-01-6	CURR						PKR					570.00	570.00	3-Jan-06	No Response
14850	1027	Gulshan Chowrangi	SD		M/S AIMS SPEECH THERAPY CENTRE	H-1, FIRST FLOOR,-SUNNY ARCA	LCY	1027-0081-002214-01-7	CURR						PKR					2,550.00	2,550.00	23-Jun-06	No Response
14851	1027	Gulshan Chowrangi	SD	42501-1628928-5	ABDUL QADIR	FLAT NO.A-8,-SAFARI BULEVARD	LCY	1027-0081-002322-01-8	CURR						PKR					1,170.40	1,170.40	13-Jun-06	No Response
14852	1027	Gulshan Chowrangi	SD		GHULAM KHALID	C-58,PHASE I,GULSHANE HADEE	LCY	1027-0081-002446-01-7	CURR						PKR					123,610.00	123,610.00	21-Nov-06	No Response
14853	1027	Gulshan Chowrangi	SD		JAMEELA IDREES	D-28/A , BLOCK 9 ,-GULSHAN IQ	LCY	1027-0081-002512-01-8	CURR						PKR					1,878.00	1,878.00	31-Mar-06	No Response
14854	1027	Gulshan Chowrangi	SD		SYED HAMMAD ALI/REHANA MUJAHID	BILLYS GARDEN FLAT#003&004,	LCY	1027-0081-002515-01-1	CURR						PKR					160.00	160.00	16-Jun-06	No Response
14855	1027	Gulshan Chowrangi	SD	4130-54809733 ,	INAMULLAH ANSARI/AFSHAN INAM	D-30,BLOCK 4 ,-GULSHAN IQBAL	LCY	1027-0081-002535-01-5	CURR						PKR					115.32	115.32	7-Oct-06	No Response
14856	1027	Gulshan Chowrangi	SD	42101-5078980-1	BABAR SHAHZAD	R-13 , BLOCK 15-F.B AREA, KARA	LCY	1027-0081-002561-01-7	CURR						PKR					860.00	860.00	22-Sep-06	No Response
14857	1027	Gulshan Chowrangi	SD		SARWANAND/M.ALI/AMJAD ALI/NAEEM AHM	LAIBA JEWELLERS SHOP#4,BLOC	LCY	1027-0081-002847-01-2	CURR						PKR					379.00	379.00	7-Mar-06	No Response
14858	1027	Gulshan Chowrangi	SD		SABA SHAKEEL	D-36, 16-A/5 , SCHEME 33,-MET	LCY	1027-0081-002858-01-5	CURR						PKR					320.00	320.00	30-Sep-06	No Response
14859	1027	Gulshan Chowrangi	SD	42201-4171144-1	RIZWAN AHMED SIDDIQUI	A-321 , BLOCK 2 ,-GULISTANE JA	LCY	1027-0081-002877-01-8	CURR						PKR					83.00	83.00	18-Sep-06	No Response
14860	1027	Gulshan Chowrangi	SD	42201-1488393-0	KHADIJA SOHAIL	A-41,NEW DHORAGI COLONY-B	LCY	1027-0081-002887-01-0	CURR						PKR					550.00	550.00	28-Sep-06	No Response
14861	1027	Gulshan Chowrangi	SD		PROFESSIONAL ENTERPRISES	715 , 7TH FLOOR TRADE TOWER	LCY	1027-0081-002891-01-6	CURR						PKR					10,512.00	10,512.00	30-Mar-06	No Response
14862	1027	Gulshan Chowrangi	SD		SYED KAMIL HUSSAIN ZAIDI	453,USMANIA COLONY JAIL ROA	LCY	1027-0081-003087-01-4	CURR						PKR					358.00	358.00	14-Mar-06	No Response
14863	1027	Gulshan Chowrangi	SD	42401-9999641-5	ALI SHOUKAT	4/9 BLOCK 'N' SECTOR 11 1/2-SI	LCY	1027-0081-003212-01-7	CURR						PKR					720.00	720.00	28-Mar-06	No Response
14864	1027	Gulshan Chowrangi	SD	33100-0776065-5	MUHAMMAD NAVEED MUGHAL	CATTAN HOUSE,BLOC 'D',SC-6-N	LCY	1027-0081-003319-01-5	CURR						PKR					59.00	59.00	14-Dec-06	No Response
14865	1027	Gulshan Chowrangi	SD	42101-1527816-3	AQEEL AHMED KHAN	R-1139 16 ,-F.B. AREA, KARACHI	LCY	1027-0081-003372-01-0	CURR						PKR					386.00	386.00	2-Nov-06	No Response
14866	1027	Gulshan Chowrangi	SD	42201-1828352-5	MOHAMMAD FARZAN IJTIBA/SABIKA FARZAN	E-28 , BLOCK 7-GULSHAN IQBAL	LCY	1027-0081-003558-01-4	CURR						PKR					28,065.00	28,065.00	6-Feb-06	No Response
14867	1027	Gulshan Chowrangi	SD	42201-5641459-6	SHAZIA MANSOOR	B-5 AZIZ SQUARE ,GULSHAN-E--	LCY	1027-0081-003579-01-9	CURR						PKR					832.00	832.00	16-Aug-06	No Response
14868	1027	Gulshan Chowrangi	SD	42101-5372471-5	M/S HAMZA EMBROIDERY & TAILORING SHOP	H.NO. 82/6, 11-G NEW KARACH	LCY	1027-0081-003684-01-7	CURR						PKR					710.00	710.00	15-Aug-06	No Response
14869	1027	Gulshan Chowrangi	SD	42101-6518464-7	IFTIKHAR AHMED	SHOP NO. 11,K.D.A MARKET BL	LCY	1027-0081-003701-01-9	CURR						PKR					360.00	360.00	20-Jun-06	No Response
14870	1027	Gulshan Chowrangi	SD	42201-5965935-5	SYED NAJAMUL HASSAN	D-10 BHAYANI HEIGHTS GULSH	LCY	1027-0081-003721-01-3	CURR						PKR					1,247.00	1,247.00	11-Sep-06	No Response
14871	1027	Gulshan Chowrangi	SD	36101-7335645-9	MUSHTAQ AHMED	H. NO. 847 HAJI LEMO GOBALG	LCY	1027-0081-003881-01-6	CURR						PKR					340.00	340.00	29-Aug-06	No Response
14872	1027	Gulshan Chowrangi	SD	42101-1513751-2	NABILA PARVEEN	APP NO 101, IQRA ARCADE FL6,	LCY	1027-0081-004026-01-3	CURR						PKR					440.24	440.24	31-Mar-06	No Response
14873	1027	Gulshan Chowrangi	SD	42000-8495718-7	ABDUR RASHID ANWAR	799/9 F.B AREA KARACHI-..	LCY	1027-0081-004043-01-4	CURR						PKR					495.00	495.00	20-Feb-06	No Response
14874	1027	Gulshan Chowrangi	SD	42201-9662758-4	FARIHA PERVEEN	FLAT # 101, FL-6/10, BLOCK 6-IQ	LCY	1027-0081-004068-01-3	CURR						PKR					140.00	140.00	29-Mar-06	No Response
14875	1027	Gulshan Chowrangi	SD	42000-0504091-1	S. ZAHOOR-UL-HASSAN ZAIDI	N-3403 METROVILLE 3RD-GULS	LCY	1027-0081-004093-01-4	CURR						PKR					126.00	126.00	21-Jun-06	No Response
14876	1027	Gulshan Chowrangi	SD	42000-2372894-3	IQBAL HUSSAIN [PHOTO A/C]	RAJPUT COLONY K.NO.199-GUL	LCY	1027-0081-004114-01-0	CURR						PKR					260.00	260.00	17-Apr-06	No Response
14877	1027	Gulshan Chowrangi	SD	42201-0594747-1	KALEEM AHMED	L-35 COMMISSIONER SOCIETY-(	LCY	1027-0081-004147-01-9	CURR						PKR					902.80	902.80	20-Jul-06	No Response
14878	1027	Gulshan Chowrangi	SD	42201-8386226-1	MUHAMMAD IQBAL	FLAT # B-101, DAWOOD TERRAC	LCY	1027-0081-004222-01-1	CURR						PKR					202.00	202.00	25-Mar-06	No Response
14879	1027	Gulshan Chowrangi	SD	42000-0478671-3	MAQBOOL AHMED KHAN	FL NO A 208 GREY GARDEN-GUL	LCY	1027-0081-004361-01-9	CURR						PKR					60.00	60.00	22-Sep-06	No Response
14880	1027	Gulshan Chowrangi	SD	42201-6555200-5	AAMIR TRADERS	A-405 BLOCK 5-GULSHAN-E-IQB	LCY	1027-0081-004516-01-6	CURR						PKR					286.00	286.00	12-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14881	1027	Gulshan Chowrangi	SD	42101-8966635-6	GHAZALA AMIR RIZVI	F-610, RUFI GREEN CITY APPT.-8	LCY	1027-0081-004553-01-1	CURR						PKR					615.00	615.00	16-Dec-06	No Response
14882	1027	Gulshan Chowrangi	SD	42201-8998550-3	MOHTASHIMUDDIN	A-43 BLOCK "W" NORTH NAZIM	LCY	1027-0081-004576-01-8	CURR						PKR					13.00	13.00	13-Nov-06	No Response
14883	1027	Gulshan Chowrangi	SD	42501-5232208-7	SYED ABUL HASAN	FLAT # D-306 YASIR VIEW-METR	LCY	1027-0081-004693-01-0	CURR						PKR					220.00	220.00	14-Nov-06	No Response
14884	1027	Gulshan Chowrangi	SD	42000-8237950-0	FARHAT ADIL	R-236 BLOCK 6 GULSHAN-E-IQB	LCY	1027-0081-004777-01-1	CURR						PKR					4,121.00	4,121.00	14-Jan-06	No Response
14885	1027	Gulshan Chowrangi	SD	41304-3248831-3	KHALID MUNIR QURESHI	HOUSE # PL-37 BLOCK L-ARAFA	LCY	1027-0081-004789-01-5	CURR						PKR					1,000.00	1,000.00	22-Sep-06	No Response
14886	1027	Gulshan Chowrangi	SD	42101-8611957-0	QURAT-UL-AIN SABIR	HOUSE # R-440 BLOCK 9-DASTA	LCY	1027-0081-004797-01-5	CURR						PKR					291.00	291.00	1-Mar-06	No Response
14887	1027	Gulshan Chowrangi	SD	42501-3946077-1	S. NASIR HUSSAIN	B-140 BLOCK 4-A ABBAS TOWN-	LCY	1027-0081-004815-01-8	CURR						PKR					14,630.00	14,630.00	8-Mar-06	No Response
14888	1027	Gulshan Chowrangi	SD	42101-1659777-4	SHAISTA NOOR	HOUSE # L-896 SECTOR 11-E-MI	LCY	1027-0081-004911-01-5	CURR						PKR					200.00	200.00	2-Sep-06	No Response
14889	1027	Gulshan Chowrangi	SD	42101-1659782-2	QAMAR NOOR	HOUSE # L-986 SECTOR 11-E-MI	LCY	1027-0081-004912-01-6	CURR						PKR					605.50	605.50	2-Sep-06	No Response
14890	1027	Gulshan Chowrangi	SD	42501-3499053-1	MUHAMMAD ABDUL MUTTLIB ACHAKZAI	C-102 ASMAGARDEN METROVIL	LCY	1027-0081-004923-01-9	CURR						PKR					4,360.00	4,360.00	24-Apr-06	No Response
14891	1027	Gulshan Chowrangi	SD	42201-3737229-5	AHMED SHER AWAN	FLAT # B-401 ERUM APTT.4TH F	LCY	1027-0081-005008-01-3	CURR						PKR					1,708.00	1,708.00	3-Jul-06	No Response
14892	1027	Gulshan Chowrangi	SD	42101-1936826-6	ZAIBI KUNWAR MANZOOR	A-135 BLOCK 12-GULBERG F.B.	LCY	1027-0081-005120-01-0	CURR						PKR					58.00	58.00	27-Oct-06	No Response
14893	1027	Gulshan Chowrangi	SD	42201-1643066-2	MEHREEN SHAFIQ	A-3 , YASIR ARCADE METROVILL	LCY	1027-0081-005226-01-7	CURR						PKR					1,142.00	1,142.00	1-Nov-06	No Response
14894	1027	Gulshan Chowrangi	SD	42201-3282632-7	MUHAMMAD ADEEL KHAN	A-26 , LATEEF PLAZA-BLOCK 6,G	LCY	1027-0081-005294-01-9	CURR						PKR					930.00	930.00	30-Nov-06	No Response
14895	1027	Gulshan Chowrangi	SD	42101-1772580-6	KAUSAR JEHAN FEROZ	FL-3/19 , BLOCK 4-GULSHAN IQ	LCY	1027-0081-005297-01-2	CURR						PKR					230.00	230.00	7-Jan-06	No Response
14896	1027	Gulshan Chowrangi	SD	42101-8817538-6	SAIMA HASAN	R 81/14-F.B. AREA, KARACHI	LCY	1027-0081-005302-01-0	CURR						PKR					3,304.00	3,304.00	14-Jul-06	No Response
14897	1027	Gulshan Chowrangi	SD	42201-4866648-5	AL-REHMAN COMPUTER EMBROIDERY	A-55,NASIRABAD SHAH FAISAL-4	LCY	1027-0081-005319-01-9	CURR						PKR					961.00	961.00	22-Jul-06	No Response
14898	1027	Gulshan Chowrangi	SD	42101-2248195 ,	MAZHAR ABBAS	P-5,IST FLOOR ASHRAF PLAZA,-S	LCY	1027-0081-005349-01-5	CURR						PKR					340.00	340.00	4-Jul-06	No Response
14899	1027	Gulshan Chowrangi	SD	42101-2421693-8	HADIA WARSI	III D-21/17-NAZIMABAD, KARAC	LCY	1027-0081-005354-01-2	CURR						PKR					357.00	357.00	26-Dec-06	No Response
14900	1027	Gulshan Chowrangi	SD	42000-0573041-7	SYED ADEEL JAFRI	C-209/1 BLOCK 14-GULISTANE J	LCY	1027-0081-005355-01-3	CURR						PKR					708.00	708.00	2-May-06	No Response
14901	1027	Gulshan Chowrangi	SD	42000-0370268-4	FOUZIA YOUSUF	R-1420 SECTOR A-1 LINES AREA	LCY	1027-0081-005396-01-2	CURR						PKR					1,312.00	1,312.00	13-Nov-06	No Response
14902	1027	Gulshan Chowrangi	SD	42101-1827157-3	ASIM KHAN / SOHAIL AZIZ	11-C-3 R-421 NORTH KARACHI-(	LCY	1027-0081-005412-01-3	CURR						PKR					908.76	908.76	8-Jul-06	No Response
14903	1027	Gulshan Chowrangi	SD	42201-5568397-0	SOOFIA SHAHZAD	C-107 BLOCK 9-GULSHAN-E-IQB	LCY	1027-0081-005419-01-0	CURR						PKR					337.00	337.00	30-Oct-06	No Response
14904	1027	Gulshan Chowrangi	SD	42201-4265267-4	HINA AYUB	11/1 SHEET 4 MODEL COLONY-,	LCY	1027-0081-005422-01-5	CURR						PKR					53.37	53.37	29-Dec-06	No Response
14905	1027	Gulshan Chowrangi	SD	42201-3436417-1	M.AIJAZ SHEIKH	E-1 KEHKASHANHOME METRO\	LCY	1027-0081-005493-01-0	CURR						PKR					285.00	285.00	17-Apr-06	No Response
14906	1027	Gulshan Chowrangi	SD	42000-2119790-7	MUHAMMAD WASEEM	A-13/22 COMRASHAL-1,RABIA (	LCY	1027-0081-005537-01-3	CURR						PKR					1,045.00	1,045.00	7-Sep-06	No Response
14907	1027	Gulshan Chowrangi	SD	42201-4456466-1	MIRZA BURHAN ALI	C-8/1 BLOCK 17-GULSHAN-E-IQ	LCY	1027-0081-005566-01-8	CURR						PKR					1,785.00	1,785.00	13-Jun-06	No Response
14908	1027	Gulshan Chowrangi	SD	42101-0586885-8	SHAHNAZ FATIMA/EHTESHAMUDDIN AHMED	005/B-7 RABIA PATEL BLOCK 3-/	LCY	1027-0081-005632-01-9	CURR						PKR					20.00	20.00	1-Jun-06	No Response
14909	1027	Gulshan Chowrangi	SD	42101-1658931-4	SAHAR FATIMA	FL#C-201,DECENT VIEW APARTI	LCY	1027-0081-005647-01-6	CURR						PKR					4,876.00	4,876.00	12-Jul-06	No Response
14910	1027	Gulshan Chowrangi	SD	502-66-670450 ,	MUHAMMAD ASLAM KHAN	A-206,AFNAN ARCADE BLOCK 1	LCY	1027-0081-005650-01-1	CURR						PKR					189.00	189.00	10-Feb-06	No Response
14911	1027	Gulshan Chowrangi	SD	42201-5984541-4	SABIHA YASMEEN	B-2,GULSHAN APPARTMENT BL	LCY	1027-0081-005696-01-5	CURR						PKR					690.00	690.00	8-Sep-06	No Response
14912	1027	Gulshan Chowrangi	SD	42201-0667943-5	MOHD IFTHIKAR ALAM	A 70 FARAZ AVENUE BLK 20-GU	LCY	1027-0081-005773-01-9	CURR						PKR					1,584.00	1,584.00	29-Dec-06	No Response
14913	1027	Gulshan Chowrangi	SD	42501-6480748-5	SYED ZEESHAN ALI	C-03, ASMA GARDEN,METROVIL	LCY	1027-0081-005780-01-8	CURR						PKR					565.00	565.00	3-May-06	No Response
14914	1027	Gulshan Chowrangi	SD	42201-6557529-5	S. A TRADERS	100 , GABOL PARK OPPOSITE-R/	LCY	1027-0081-005792-01-2	CURR						PKR					2,415.30	2,415.30	6-Feb-06	No Response
14915	1027	Gulshan Chowrangi	SD	82202-6316645-9	SAFEER KHAN	H NO 72-F AZIM KHAN GOTH-BI	LCY	1027-0081-005825-01-2	CURR						PKR					373.00	373.00	28-Mar-06	No Response
14916	1027	Gulshan Chowrangi	SD	42101-4363190-2	SYED M. RAZA KAZMI/SADAF ZAIDI	G-4,KEHKASHAN HOMES,METRO	LCY	1027-0081-005850-01-3	CURR						PKR					129.00	129.00	31-Jul-06	No Response
14917	1027	Gulshan Chowrangi	SD	15602-0304068-0	HAZRAT BEGUM	K/214 CHAPAL GARDEN ABUL H	LCY	1027-0081-005927-01-5	CURR						PKR					1,077.00	1,077.00	2-Sep-06	No Response
14918	1027	Gulshan Chowrangi	SD	42101-7479450-0	NAHID ZULFIQAR KHAN	H NO B-581 , BLOCK 13-F.B. AR8	LCY	1027-0081-005989-01-9	CURR						PKR					801.00	801.00	6-Oct-06	No Response
14919	1027	Gulshan Chowrangi	SD	42000-6636498-4	ARIFA KHANUM/SHAMSUL ARFIN	E-50, BLOCK 8-GULSHAN IQBAL	LCY	1027-0081-006009-01-6	CURR						PKR					4,268.46	4,268.46	29-Sep-06	No Response
14920	1027	Gulshan Chowrangi	SD		AISHA/SADIA/ALIYA/M.SHAFIQ	R-51,COMMISSIONER SOCIETY,-	LCY	1027-0081-006027-01-8	CURR						PKR					4,181.00	4,181.00	4-Sep-06	No Response
14921	1027	Gulshan Chowrangi	SD	42101-1750957-9	FAHAD MALIK	A-76 , BLOCK 13-GULSHAN IQBA	LCY	1027-0081-006071-01-2	CURR						PKR					5,560.00	5,560.00	15-May-06	No Response
14922	1027	Gulshan Chowrangi	SD	42201-1953606-0	SABEEN WAHAB	B-8 , BLOCK 4-GULSHAN IQBAL,	LCY	1027-0081-006091-01-6	CURR						PKR					1,628.00	1,628.00	24-Aug-06	No Response
14923	1027	Gulshan Chowrangi	SD	42101-1365792-7	SARFARAZ KARIM	1/387 LIAQATABAD-KARACHI #	LCY	1027-0081-006215-01-6	CURR						PKR					13.00	13.00	10-Oct-06	No Response
14924	1027	Gulshan Chowrangi	SD	42000-0356700-8	SADAF SAJJAD SOOMRO	B-5 , BLOCK S-NORTH NAZIMAB	LCY	1027-0081-006238-01-3	CURR						PKR					620.00	620.00	2-Aug-06	No Response
14925	1027	Gulshan Chowrangi	SD	42201-0695426-5	KHURRAM TASLEEM	R-141,SECTOR 13-A-2,MASHRIQ	LCY	1027-0081-006241-01-8	CURR						PKR					410.00	410.00	13-May-06	No Response
14926	1027	Gulshan Chowrangi	SD	42101-1685006-5	SYED ARIF AHMED	A 510 SBC 14 B SHADMAN TOW	LCY	1027-0081-006345-01-3	CURR						PKR					1,418.40	1,418.40	23-Feb-06	No Response
14927	1027	Gulshan Chowrangi	SD	42201-0551134-2	UZMA MUKHTAR SIDDIQUI	A-4 , BLOCK 19-GULSHAN IQBAL	LCY	1027-0081-006419-01-2	CURR						PKR					392.00	392.00	31-Aug-06	No Response
14928	1027	Gulshan Chowrangi	SD	42101-2816637-1	SHAHID ELAHI	N-122 , SECTOR 7D/1,GULSHAN	LCY	1027-0081-006440-01-9	CURR						PKR					1,431.00	1,431.00	19-Jan-06	No Response
14929	1027	Gulshan Chowrangi	SD	42201-9904123-9	M/S A.M. TRADING CO.	SHOP# 67-68 , IQRA CITY-ABUL	LCY	1027-0081-006481-01-8	CURR						PKR					56.70	56.70	21-Jul-06	No Response
14930	1027	Gulshan Chowrangi	SD	42201-188232821	KARIM FABRICS	D-84, BLOCK 7-GULSHAN IQBAL	LCY	1027-0081-006518-01-2	CURR						PKR					270.00	270.00	3-Mar-06	No Response
14931	1027	Gulshan Chowrangi	SD	42101-8534561-3	MOHAMMAD ISHAQUE	SHOP # 7 BILLYIS GARDEN BLOC	LCY	1027-0081-006562-01-6	CURR						PKR					6,890.00	6,890.00	3-Feb-06	No Response
14932	1027	Gulshan Chowrangi	SD	42201-6444301-7	NOORULLAH NOSHERWANI/MOHAMMAD AK	B-277, BLOCK-6,GULSHAN-E-IQB	LCY	1027-0081-006630-01-9	CURR						PKR					260.00	260.00	14-Mar-06	No Response
14933	1027	Gulshan Chowrangi	SD	42201-2039706-7	DR. SYED INAYAT ALI JAFRI	B-377/5 , BLOCK 10-GULSHAN I(	LCY	1027-0081-006676-01-3	CURR						PKR					296.00	296.00	11-Sep-06	No Response
14934	1027	Gulshan Chowrangi	SD	43104-7420710-7	DR. IHSAN ALI	PATEL HOSPITAL-BLOCK 4,GULS	LCY	1027-0081-006691-01-2	CURR						PKR					1,382.00	1,382.00	13-Mar-06	No Response
14935	1027	Gulshan Chowrangi	SD	45504-1097236-0	M/S HAYAT CNG STATION	OYSTER TOWER BLOCK 1-FLAT#	LCY	1027-0081-006710-01-6	CURR						PKR					13,811.54	13,811.54	30-Aug-06	No Response
14936	1027	Gulshan Chowrangi	SD	42201-0661243-7	MOHD SALEEM	FLAT# A-101,SB-37,BLOCK 13-D,	LCY	1027-0081-006744-01-6	CURR						PKR					560.00	560.00	8-Sep-06	No Response
14937	1027	Gulshan Chowrangi	SD	42201-9203397-3	ABID HUSSAIN	H NO 647,NEAR RIMJHIM HALL-	LCY	1027-0081-006815-01-2	CURR						PKR					10.00	10.00	24-May-06	No Response
14938	1027	Gulshan Chowrangi	SD	42201-7242238-3	ALI USMAN	FLAT#B-12,SAIMA HEAVEN,BLO	LCY	1027-0081-006920-01-0	CURR						PKR					360.00	360.00	24-Mar-06	No Response
14939	1027	Gulshan Chowrangi	SD	13101-3074254-1	SYED SHAN-E-ALI	HNO D-7,GULSHAN VIEW NEAR	LCY	1027-0081-006947-01-1	CURR						PKR					1,120.00	1,120.00	9-Jan-06	No Response
14940	1027	Gulshan Chowrangi	SD	42201-0511781 ,	KISHWAR HASSAN	L-35, COMMISSIONER SOCIETY-	LCY	1027-0081-006960-01-8	CURR						PKR					1,365.00	1,365.00	29-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
14941	1027	Gulshan Chowrangi	SD	42000-3193330-9	SYED M. DANISH HAIDER/SYEDA SANIA ZEHRA	N-4130,METROVILLE III,BLOCK 1	LCY	1027-0081-006995-01-9	CURR						PKR					1,513.00	1,513.00	27-Apr-06	No Response
14942	1027	Gulshan Chowrangi	SD	41304-2238601-4	NAVEEN AKHLAQ	R-51, SHAZ BANGLOWS,SCHEME	LCY	1027-0081-007004-01-3	CURR						PKR					29.00	29.00	26-Sep-06	No Response
14943	1027	Gulshan Chowrangi	SD	42101-6287659-7	FARHAN KHALID	A-464 , SECTOR 11-A-NORTH KA	LCY	1027-0081-007010-01-1	CURR						PKR					1,524.00	1,524.00	5-Jul-06	No Response
14944	1027	Gulshan Chowrangi	SD	37405-8686206-4	SHAZIA HASSAN	202, 13-A,RAILWAY SOCIETY-GU	LCY	1027-0081-007041-01-8	CURR						PKR					28.88	28.88	19-Aug-06	No Response
14945	1027	Gulshan Chowrangi	SD	42101-1686392-3	ADNAN	H NO L-249,SECTOR 5-C/2,BILAL	LCY	1027-0081-007044-01-1	CURR						PKR					562.00	562.00	30-Jun-06	No Response
14946	1027	Gulshan Chowrangi	SD	42101-1602407-2	SHAMA MAJID	C-178 , BLOCK J-NORTH NAZIMA	LCY	1027-0081-007078-01-1	CURR						PKR					459.00	459.00	2-Oct-06	No Response
14947	1027	Gulshan Chowrangi	SD	42000-5829838-9	ADNAN RAZA ZAIDI	70-E STREET#17,ASKARI IV-RASH	LCY	1027-0081-007084-01-9	CURR						PKR					2,013.00	2,013.00	15-Aug-06	No Response
14948	1027	Gulshan Chowrangi	SD	42000-0454624-4	AZIZA AJMAL	R-64, BLOCK 13-D/1-GULSHAN E	LCY	1027-0081-007099-01-6	CURR						PKR					223.00	223.00	11-Mar-06	No Response
14949	1027	Gulshan Chowrangi	SD	42201-3601000-5	RASHID MAQSOOD	A-308, BLOCK 7-GULISTANE JAU	LCY	1027-0081-007103-01-3	CURR						PKR					224.00	224.00	24-May-06	No Response
14950	1027	Gulshan Chowrangi	SD	42201-0452957-7	SAJID KAMAL KHAN	J-407, RUFI LAKE DRIVE, BLOCK-	LCY	1027-0081-007111-01-3	CURR						PKR					13,513.00	13,513.00	5-Jul-06	No Response
14951	1027	Gulshan Chowrangi	SD	42301-45714664	MUNAWAR NAWAZ	71/II,COMMERCIAL STREET PHA	LCY	1027-0081-007138-01-4	CURR						PKR					1,391.50	1,391.50	7-Dec-06	No Response
14952	1027	Gulshan Chowrangi	SD	42201-0481777-4	UZMA RASOOL KHAN	A-229 , BLOCK 13-D-1-GULSHAN	LCY	1027-0081-007157-01-7	CURR						PKR					2,086.00	2,086.00	30-Jan-06	No Response
14953	1027	Gulshan Chowrangi	SD	42101-6117127-4	ZAKIA ASAD	R-902,BLOCK-14,FEDERAL B ARE	LCY	1027-0081-007183-01-9	CURR						PKR					25,550.00	25,550.00	18-Nov-06	No Response
14954	1027	Gulshan Chowrangi	SD	42201-3979566-3	MOHAMMAD SALEEM	FLAT NO,Q-510,IQRA COMPLEX	LCY	1027-0081-007185-01-1	CURR						PKR					335.00	335.00	14-Jan-06	No Response
14955	1027	Gulshan Chowrangi	SD	42201-7941097-8	AMBEREEN WASI	R-441,BLOCK-20,F.B.AREA-KARA	LCY	1027-0081-007196-01-4	CURR						PKR					7,356.00	7,356.00	28-Sep-06	No Response
14956	1027	Gulshan Chowrangi	SD	42201-0625719-3	MUHAMMAD ALI SHAMSI	HOSE NO-456,SEC, L-34/1-KORA	LCY	1027-0081-007225-01-0	CURR						PKR					393.00	393.00	18-Dec-06	No Response
14957	1027	Gulshan Chowrangi	SD	42101-1812675-1	SYED MOHAMMAD ASIM	A-388,BLOK-12,GULBERG,-F.B A	LCY	1027-0081-007264-01-7	CURR						PKR					1,560.00	1,560.00	17-Jun-06	No Response
14958	1027	Gulshan Chowrangi	SD	TR-0927460 ,	MURAT YILMAZ	A-390, BLOCK-3, GULSHAN-E--IQ	LCY	1027-0081-007345-01-5	CURR						PKR					400.00	400.00	3-Aug-06	No Response
14959	1027	Gulshan Chowrangi	SD	31103-7523952-9	MUHAMMAD ISHAQ	H.NO# 360.BLOCK-D,BHITTAI-CO	LCY	1027-0081-007371-01-7	CURR						PKR					927.00	927.00	17-Mar-06	No Response
14960	1027	Gulshan Chowrangi	SD	42101-1795580-6	RIZWANA BARI	A-539/2 BLOCK-I, NORTH-NAZIM	LCY	1027-0081-007391-01-1	CURR						PKR					368.00	368.00	23-Aug-06	No Response
14961	1027	Gulshan Chowrangi	SD	42101-9124325-6	DURR-E-SHEHWAR	777/C, AZIZ ABAD NO-2, F.B-ARE	LCY	1027-0081-007411-01-6	CURR						PKR					5.00	5.00	17-Jul-06	No Response
14962	1027	Gulshan Chowrangi	SD	42201-6922522-0	SHAMSHA MOHIUDDIN OMER AKHOOND	A-213, BLOCK-1-GULSHAN E IQB	LCY	1027-0081-007439-01-8	CURR						PKR					308.00	308.00	14-Oct-06	No Response
14963	1027	Gulshan Chowrangi	SD	91506-0100160-8	SHABANA AKHTER ALAM	H-16, BHAYANI HEIGHTS, ABUL-	LCY	1027-0081-007497-01-8	CURR						PKR					2,568.00	2,568.00	5-Jan-06	No Response
14964	1027	Gulshan Chowrangi	SD	80058-6058260-1	NASSIR KASSIM SAAD	C-404, BILLYS PARADISE,PHASE,	LCY	1027-0081-007547-01-9	CURR						PKR					77.00	77.00	21-Nov-06	No Response
14965	1027	Gulshan Chowrangi	SD	42201-9753218-4	SHUMAILA FAROOQ LODHIA	UK APPARTMENT PHASE-1,BLOC	LCY	1027-0081-007571-01-9	CURR						PKR					50.00	50.00	21-Dec-06	No Response
14966	1027	Gulshan Chowrangi	SD	42201-0528716-5	TABRAIZ AHMED GHORI	E 125/5, BLOCK-7-GULSHAN E IQ	LCY	1027-0081-007608-01-3	CURR						PKR					1,360.00	1,360.00	24-Mar-06	No Response
14967	1027	Gulshan Chowrangi	SD	42201-7545372-6	UZMA BABAR	B-6, RUFI HEIGHTS, PHASE-2-GU	LCY	1027-0081-007638-01-9	CURR						PKR					612.00	612.00	18-Nov-06	No Response
14968	1027	Gulshan Chowrangi	SD	42201-3916877-9	AL-MUSTAFA ENTERPRISES & CONSTRUCTION	B-10 2ND FLOOR AL-HAMRA GA	LCY	1027-0081-007660-01-7	CURR						PKR					420.00	420.00	16-Aug-06	No Response
14969	1027	Gulshan Chowrangi	SD	37405-7477462-3	M/S SPECIALITIES	B-406, SECTOR 35-A, KORANGI-	LCY	1027-0081-007681-01-2	CURR						PKR					497.50	497.50	29-Apr-06	No Response
14970	1027	Gulshan Chowrangi	SD	42201-0810452-7	ANSAR WASEEM	H.NO# 26/190, DRIGH ROAD CA	LCY	1027-0081-007715-01-3	CURR						PKR					43.00	43.00	3-Oct-06	No Response
14971	1027	Gulshan Chowrangi	SD	42501-1482433-7	M/S J.B TRADING CO.	A-200, BLOCK-12, GULISTAN-E--	LCY	1027-0081-007732-01-4	CURR						PKR					1,098.00	1,098.00	21-Aug-06	No Response
14972	1027	Gulshan Chowrangi	SD	82202-7380933-5	GHULAM HAIDER	A-68,BLOCK-4,GULSHAN E IQBA	LCY	1027-0081-007748-01-2	CURR						PKR					303.00	303.00	20-Nov-06	No Response
14973	1027	Gulshan Chowrangi	SD	42201-6118755-3	RED RUBY JEWELLERS	SHOP NO-11&12,RIM JHIM SHO	LCY	1027-0081-007765-01-3	CURR						PKR					3,573.64	3,573.64	6-Apr-06	No Response
14974	1027	Gulshan Chowrangi	SD	42201-9591413-7	ZAMIR AHMED	FLAT NO-D-1, ZEHRA PLAZA,SB-	LCY	1027-0081-007770-01-0	CURR						PKR					2,060.00	2,060.00	18-Dec-06	No Response
14975	1027	Gulshan Chowrangi	SD	42101-1825645-9	BABAR ZAFAR	FLAT# 215, C-7,CENTRUM APPT	LCY	1027-0081-007847-01-2	CURR						PKR					871.00	871.00	14-Nov-06	No Response
14976	1027	Gulshan Chowrangi	SD	42101-1424042-5	MUHAMMAD SADIQ	A-22, RAFIQABAD, LIAQUATABA	LCY	1027-0081-007848-01-3	CURR						PKR					2,089.00	2,089.00	29-Aug-06	No Response
14977	1027	Gulshan Chowrangi	SD	42201-4259252-3	WAQAR AHMED	FLAT NO-FL-19,B/36,CRESCENT-	LCY	1027-0081-007855-01-2	CURR						PKR					415.00	415.00	10-Aug-06	No Response
14978	1027	Gulshan Chowrangi	SD	42000-9868818-5	CONSTRUCTION LINKS	B-215, BLOCK-5, GULSHAN-E--IQ	LCY	1027-0081-007862-01-1	CURR						PKR					5,343.00	5,343.00	20-Jul-06	No Response
14979	1027	Gulshan Chowrangi	SD	31301-7310732-3	MIAN MOHAMMAD NADEEM	H.NO# C-26,BLOCK-6, GULSHAN	LCY	1027-0081-007916-01-6	CURR						PKR					220.00	220.00	14-Mar-06	No Response
14980	1027	Gulshan Chowrangi	SD	42201-5166207-3	ALAH DITTA	HOUSE NO-L-515, HAJI LEMO G	LCY	1027-0081-007940-01-6	CURR						PKR					6,305.00	6,305.00	8-Apr-06	No Response
14981	1027	Gulshan Chowrangi	SD	42201-0473103-4	SADIA ADIL	HOUSE NO. A -321,-BLOCK - 5,,	LCY	1027-0081-007997-01-3	CURR						PKR					539.00	539.00	20-Nov-06	No Response
14982	1027	Gulshan Chowrangi	SD	42501-5608665-1	ANWER ALI	HOUSE NO. 151/9,-PAF MALIR C	LCY	1027-0081-008002-01-3	CURR						PKR					382.00	382.00	29-Aug-06	No Response
14983	1027	Gulshan Chowrangi	SD	42201-5959360-2	NAZNEEN	HOUSE NO C-3,-BLOCK 7,, KARA	LCY	1027-0081-008005-01-6	CURR						PKR					94,787.00	94,787.00	2-Feb-06	No Response
14984	1027	Gulshan Chowrangi	SD	42201-2911348-7	MOHAMMAD HASSAN	FOREIGN EDUCATION SYSTEM.-	LCY	1027-0081-008020-01-5	CURR						PKR					300.00	300.00	20-Mar-06	No Response
14985	1027	Gulshan Chowrangi	SD	42201-8642049-3	ASIF MEHMOOD	PATEL HOSPITAL-ST-18, BLOCK-	LCY	1027-0081-008022-01-7	CURR						PKR					470.00	470.00	10-May-06	No Response
14986	1027	Gulshan Chowrangi	SD	42201-2151053-5	ASIF SABBRI	4-A, FL-6,-BLOCK 7,, KARACHI	LCY	1027-0081-008028-01-3	CURR						PKR					8,520.00	8,520.00	29-Aug-06	No Response
14987	1027	Gulshan Chowrangi	SD	42201-8234100-1	MOHAMMAD YASEEN &/OR AMANAT ALI	S.FAZAL ELAHI & SONS (PVT) LT	LCY	1027-0081-008029-01-4	CURR						PKR					1,335.00	1,335.00	20-Oct-06	No Response
14988	1027	Gulshan Chowrangi	SD	41302-0817546-4	AZMINA SHAHNOOL	PATEL HOSPITAL-STREET NO. 18	LCY	1027-0081-008050-01-1	CURR						PKR					243.00	243.00	4-May-06	No Response
14989	1027	Gulshan Chowrangi	SD	42201-0652715-8	NUZHAT YAZDANI	C-22,-BLOCK 4A,, KARACHI	LCY	1027-0081-008051-01-2	CURR						PKR					172,913.00	172,913.00	1-Aug-06	No Response
14990	1027	Gulshan Chowrangi	SD	42201-0424592-0	FAYYAZUDDIN AHMED/MUSARRAT FAYYAZ	HOUSE NO.R-2073-METROVILLE	LCY	1027-0081-008104-01-6	CURR						PKR					10.00	10.00	28-Jun-06	No Response
14991	1027	Gulshan Chowrangi	SD	42501-6227134-9	MAAZ ENTERPRISES	OFFICE NO.D-20,-SUMERA AVE	LCY	1027-0081-008148-01-8	CURR						PKR					520.00	520.00	27-Jun-06	No Response
14992	1027	Gulshan Chowrangi	SD	42501-3398679-8	SYEDA SAJIDA KHATOON	H.NO.A-1897,METROVILLE III,-B	LCY	1027-0081-008150-01-2	CURR						PKR					520.00	520.00	4-May-06	No Response
14993	1027	Gulshan Chowrangi	SD	42201-0263313-9	S. FAIZAN HASSAN	A-30, JOURNALIST SOCIETY,-GU	LCY	1027-0081-008162-01-6	CURR						PKR					41.00	41.00	4-Sep-06	No Response
14994	1027	Gulshan Chowrangi	SD	42201-0354244-1	TARIQ AHMED	HOUSE NO.E-44,-BLOCK NO-07,	LCY	1027-0081-008184-01-2	CURR						PKR					20.00	20.00	8-Jun-06	No Response
14995	1027	Gulshan Chowrangi	SD	42201-8566920-4	UROOJ IMAM	HOUSE NO. A-206,-BLOCK - 3,, K	LCY	1027-0081-008185-01-3	CURR						PKR					167.00	167.00	14-Oct-06	No Response
14996	1027	Gulshan Chowrangi	SD	42101-1374057-2	NIDA AZIZ	FLAT NO. F-8,-DECENT PARADIS	LCY	1027-0081-008190-01-0	CURR						PKR					4,012.00	4,012.00	11-Mar-06	No Response
14997	1027	Gulshan Chowrangi	SD	42201-7470629-2	ASIYA AMIR	HOUSE NO. 3/23-B,-HAJRA ABA	LCY	1027-0081-008228-01-5	CURR						PKR					845.00	845.00	7-Nov-06	No Response
14998	1027	Gulshan Chowrangi	SD	42201-5630831-2	MAMOONA BADERUDDIN	HOUSE NO. B-125,-BLOCK - 2,, K	LCY	1027-0081-008231-01-0	CURR						PKR					320.00	320.00	17-Mar-06	No Response
14999	1027	Gulshan Chowrangi	SD	42201-9264953-7	ONE TEN PROPERTY	SHOP NO.2.F1-16,SAFFARI TARA	LCY	1027-0081-008257-01-0	CURR						PKR					1,241.00	1,241.00	28-Jun-06	No Response
15000	1027	Gulshan Chowrangi	SD	42201-3400993-5	MUHAMMAD AIN UR REHMAN	C-211,2ND FLOOR,-AL FIRDOUS	LCY	1027-0081-008276-01-3	CURR						PKR					360.00	360.00	15-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15001	1027	Gulshan Chowrangi	SD	42201-2714157-4	ADEEBA WASEEM	B-5, ERUM PALACE,-BLOCK 13/	LCY	1027-0081-008292-01-3	CURR						PKR					5.00	5.00	11-Nov-06	No Response
15002	1027	Gulshan Chowrangi	SD	42000-0468312-4	NOREEN TURAB	CITY SCHOOL (PVT) LTD-KG-II, D	LCY	1027-0081-008319-01-5	CURR						PKR					520.00	520.00	15-Jun-06	No Response
15003	1027	Gulshan Chowrangi	SD	42000-0446844-8	NIDA SIRAJ	D.16, AMBREEN APPARTMENT,-	LCY	1027-0081-008322-01-0	CURR						PKR					160.00	160.00	8-Jun-06	No Response
15004	1027	Gulshan Chowrangi	SD	42101-2489082-5	SHAKIR HUSSAIN	HOUSE NO. A-17,-MOOSA COLO	LCY	1027-0081-008332-01-2	CURR						PKR					129.00	129.00	17-Jun-06	No Response
15005	1027	Gulshan Chowrangi	SD	42501-5184683-9	FWR ENGINEERING COMPANY	31-HYDER PLAZA, BLOCK-5,-GUL	LCY	1027-0081-008406-01-1	CURR						PKR					960.00	960.00	31-Mar-06	No Response
15006	1027	Gulshan Chowrangi	SD	42201-1472317-3	UMAR MASOOD	ISLAMIC ARCADE, FLAT NO D-2-	LCY	1027-0081-008415-01-2	CURR						PKR					320.00	320.00	10-Apr-06	No Response
15007	1027	Gulshan Chowrangi	SD	42201-1913624-8	AFSANA PARVEEN	FLAT NO.B-6,REGENCY APPARTI	LCY	1027-0081-008419-01-6	CURR						PKR					360.00	360.00	3-Apr-06	No Response
15008	1027	Gulshan Chowrangi	SD	42201-6790924-6	RAISA PARVEEN	HOUSE NO.R-163,-BLOCK-6,GUL	LCY	1027-0081-008476-01-5	CURR						PKR					20.00	20.00	15-May-06	No Response
15009	1027	Gulshan Chowrangi	SD	42201-1737600-2	UROOS FATIMA	HOUSE NO 28-BLOCK B, WHITE	LCY	1027-0081-008481-01-2	CURR						PKR					241.00	241.00	21-Apr-06	No Response
15010	1027	Gulshan Chowrangi	SD	42501-6058633-6	AMBREEN KHAN	13-A, PHASE-II, DOHS,-MALIR C	LCY	1027-0081-008508-01-4	CURR						PKR					4,520.00	4,520.00	19-May-06	No Response
15011	1027	Gulshan Chowrangi	SD	42301-9456530-0	KAUSAR PARVEEN	HOUSE NO.B-213,-BLOCK-06,, K	LCY	1027-0081-008522-01-2	CURR						PKR					550.00	550.00	30-Nov-06	No Response
15012	1027	Gulshan Chowrangi	SD	42201-1492969-0	NOOR US SABA AND/OR SAQIB SOHAIL SEHGA	NO.D-307,-BLOCK-10,GULSHAN	LCY	1027-0081-008537-01-9	CURR						PKR					530.00	530.00	13-Sep-06	No Response
15013	1027	Gulshan Chowrangi	SD	42101-1639278-7	AZEEM UZ ZAFAR	L-576, SECTOR 2,-NORTH KARA	LCY	1027-0081-008555-01-1	CURR						PKR					20.00	20.00	2-Aug-06	No Response
15014	1027	Gulshan Chowrangi	SD	42201-7496561-1	RAFIQUE AHMED	FLAT NO.F-9, JUNAID PLAZA,-BL	LCY	1027-0081-008559-01-5	CURR						PKR					520.00	520.00	9-May-06	No Response
15015	1027	Gulshan Chowrangi	SD	42101-1896239-5	MUHAMMAD SHAHID RAFIQUE / KHALID SHA	HOUSE NO. R -59 BLOCK -2-AYA	LCY	1027-0081-008595-01-9	CURR						PKR					1,317.00	1,317.00	5-Jul-06	No Response
15016	1027	Gulshan Chowrangi	SD	42101-1628920-0	GHULAM ZAINAB	HOUSE NO.A-698/12,-F.B. AREA	LCY	1027-0081-008597-01-1	CURR						PKR					1,814.83	1,814.83	11-Aug-06	No Response
15017	1027	Gulshan Chowrangi	SD	42201-0628641-6	HINA SAMEER	HOUSE NO. R-1687,-BLOCK - 18	LCY	1027-0081-008611-01-0	CURR						PKR					9,520.00	9,520.00	17-May-06	No Response
15018	1027	Gulshan Chowrangi	SD	42000-0442425-2	MAHEEN GHAURI &/OR SHARLEEN GHAURI	D-49, BLOCK-4,-GULSHAN-E-IQB	LCY	1027-0081-008670-01-1	CURR						PKR					60.00	60.00	20-May-06	No Response
15019	1027	Gulshan Chowrangi	SD	42101-6548548-7	HASAN ZUBAIR	A-313, BLOCK-B,-HAROON HEAV	LCY	1027-0081-008672-01-3	CURR						PKR					20.00	20.00	30-Jun-06	No Response
15020	1027	Gulshan Chowrangi	SD	42101-2718102-5	SYED EBAD KAZIM	PATEL HOSPITAL-ST-18, BLOCK-	LCY	1027-0081-008705-01-3	CURR						PKR					560.00	560.00	14-Nov-06	No Response
15021	1027	Gulshan Chowrangi	SD	42201-9658258-5	ADIL KHAN	H.NO.406,MAJEED PARA-BLOCK	LCY	1027-0081-008760-01-0	CURR						PKR					560.00	560.00	17-Jun-06	No Response
15022	1027	Gulshan Chowrangi	SD	42201-7931642-4	ANEESA YOUNUS MEMON	FLAT NO. 405, NOBLE HEIGHTS-	LCY	1027-0081-008797-01-3	CURR						PKR					9,560.00	9,560.00	26-Jun-06	No Response
15023	1027	Gulshan Chowrangi	SD	15501-3517721-3	UMAR TAJ	JAMIA ARBIA DAR-UL-QURAN-S	LCY	1027-0081-008841-01-8	CURR						PKR					20.00	20.00	20-Jul-06	No Response
15024	1027	Gulshan Chowrangi	SD	15503-4054696-5	MUHAMMAD TAJ	HOUSE NO. A-165, SECTOR 13 D	LCY	1027-0081-008843-01-0	CURR						PKR					20.00	20.00	12-Aug-06	No Response
15025	1027	Gulshan Chowrangi	SD	42201-9710676-6	SHAMIM ARA	FLAT NO. G-1,SHAHANA COMFO	LCY	1027-0081-008845-01-2	CURR						PKR					1,000.00	1,000.00	2-Dec-06	No Response
15026	1027	Gulshan Chowrangi	SD	42201-6233386-7	NABEEL RASHID ZUBERI	HOUSE NO. A-11, SUN CITY APP	LCY	1027-0081-008878-01-1	CURR						PKR					120.00	120.00	14-Sep-06	No Response
15027	1027	Gulshan Chowrangi	SD	42201-8724411-2	GUL AFSHAN DURRANI	H.NO.D-9/1,BLOCK-6,-GULSHAN	LCY	1027-0081-008884-01-9	CURR						PKR					19,520.00	19,520.00	5-Aug-06	No Response
15028	1027	Gulshan Chowrangi	SD	42201-0340970-0	ANISA ANWAR	FLAT NO.G-16,1ST FLOOR,-NOM	LCY	1027-0081-008907-01-7	CURR						PKR					60.00	60.00	28-Jul-06	No Response
15029	1027	Gulshan Chowrangi	SD	42201-6708282-9	SYED SHAKEEL RAZA RIZVI	HOUSE NO.R-113-A,BLOCK-6,-G	LCY	1027-0081-008908-01-8	CURR						PKR					20.00	20.00	8-Aug-06	No Response
15030	1027	Gulshan Chowrangi	SD	45401-6370341-5	MUGHEER ANJUM NASEEM	PATEL HOSPITAL-ST-18,BLOCK 4	LCY	1027-0081-008928-01-2	CURR						PKR					20.00	20.00	9-Aug-06	No Response
15031	1027	Gulshan Chowrangi	SD	42000-8751504-6	SABIHA YASMEEN	FL. NO. 201,-AKBAR RESIDENCY	LCY	1027-0081-008931-01-7	CURR						PKR					520.00	520.00	16-Aug-06	No Response
15032	1027	Gulshan Chowrangi	SD	42000-9971019-4	FATIMA NAYYAR	FLAT NO-201,AKBAR RASIDENSY	LCY	1027-0081-008933-01-9	CURR						PKR					415.00	415.00	29-Aug-06	No Response
15033	1027	Gulshan Chowrangi	SD	42201-0429209-8	MARIUM SHAHID	H.NO.R/7,CRYSTAL HOMES,-BLO	LCY	1027-0081-008946-01-4	CURR						PKR					60.00	60.00	7-Aug-06	No Response
15034	1027	Gulshan Chowrangi	SD	42201-0235615-3	SHABAN DAUD AND/OR YASIR MANNAN	B-322, BLK-2,-GULISTAN-E-JAUH	LCY	1027-0081-008950-01-0	CURR						PKR					1,020.00	1,020.00	22-Nov-06	No Response
15035	1027	Gulshan Chowrangi	SD	42101-8121080-7	KHALID IQBAL &/OR SABEEN PASHA	HOUSE NO.L-1481,-BLOCK 1,ME	LCY	1027-0081-008972-01-6	CURR						PKR					60.00	60.00	16-Aug-06	No Response
15036	1027	Gulshan Chowrangi	SD		ALI YILDIZ	E-60, BLK-4, GULSHAN-E-IQBAL,	LCY	1027-0081-008979-01-3	CURR						PKR					560.00	560.00	17-Aug-06	No Response
15037	1027	Gulshan Chowrangi	SD	42201-0768253-5	ABID ALI	HOUSE NO.FL-3/5,-BLOCK NO-0	LCY	1027-0081-008992-01-0	CURR						PKR					560.00	560.00	24-Aug-06	No Response
15038	1027	Gulshan Chowrangi	SD	42101-0439041-9	MUHAMMAD NADEEM JAMIL	HOUSE NO.L-1020,-SECTOR 3,N	LCY	1027-0081-009029-01-6	CURR						PKR					457.00	457.00	21-Nov-06	No Response
15039	1027	Gulshan Chowrangi	SD	42201-2529826-8	SYEDA ATIFA SAKHAWAT	HOUSE NO.A-512,-BLOCK 1,GUL	LCY	1027-0081-009039-01-8	CURR						PKR					78.00	78.00	17-Nov-06	No Response
15040	1027	Gulshan Chowrangi	SD	42201-3332609-0	NIDA NAZIR	B-67,SECTOR 35-A,KORANGI NO	LCY	1027-0081-009174-01-2	CURR						PKR					67.00	67.00	29-Dec-06	No Response
15041	1027	Gulshan Chowrangi	SD	42201-9813469-7	SYED MUHAMMAD ALI	A-470,BLOCK 3,-GULSHAN-E-IQB	LCY	1027-0081-009293-01-6	CURR						PKR					540.00	540.00	8-Dec-06	No Response
15042	1027	Gulshan Chowrangi	SD	42101-2255162-6	SAIRA ABBAS	HOUSE NO.R-1109,BLOCK-20-F.	LCY	1027-0081-009317-01-5	CURR						PKR					20.00	20.00	4-Nov-06	No Response
15043	1027	Gulshan Chowrangi	SD	41203-8648019-3	MUHAMMAD ALI JUNEJO	FLAT NO. A-12/1, JOHAR COMP	LCY	1027-0081-009352-01-8	CURR						PKR					20.00	20.00	5-Dec-06	No Response
15044	1027	Gulshan Chowrangi	SD	42201-0857465-2	SEMA SHERMEEN KHAN	B-155,BLOCK 2,-GULSHAN-E-IQB	LCY	1027-0081-009382-01-4	CURR						PKR					20.00	20.00	30-Oct-06	No Response
15045	1027	Gulshan Chowrangi	SD	42201-6114284-5	M/S MIRZA CORPORATION	HOUSE NO.983/16,-F.B.AREA,, K	LCY	1027-0081-009437-01-0	CURR						PKR					560.00	560.00	14-Nov-06	No Response
15046	1027	Gulshan Chowrangi	SD	42201-2664090-9	MOHAMMAD NAWAZ BANHAN	WHITE HOUSE ASSOCIATES,7-S,	UFZ	1027-0412-001059-01-7	PLS						GBP					2.30		3-Jan-06	No Response
15047	1027	Gulshan Chowrangi	SD	42101-5223673-9	MUHAMMAD FAHIMUDDIN	R-700 BLOCK#16,F.B. AREA-KAR	UFZ	1027-0412-003903-01-4	PLS						GBP					2.63		22-May-06	No Response
15048	1027	Gulshan Chowrangi	SD	42201-7236462-1	SYED AZHAR AHSAN RIZVI	A-73/74 ST-5,ABBAS TOWN MA	UFZ	1027-0412-006301-01-2	PLS						GBP					58.70		4-Feb-06	No Response
15049	1027	Gulshan Chowrangi	SD	42201-8232193-9	NAJEEB AKHTER HASHMI	A-494, BLOCK-3,-GULSHAN E IQ	UFZ	1027-0412-007644-01-8	PLS						GBP					10.52		3-Jan-06	No Response
15050	1027	Gulshan Chowrangi	SD		WASEEM AKHTAR MUFTI/FAHEEM	D-16, RUFI HEIGHTS PHASE-2, G	UFZ	1027-0413-000984-75-4	PLS						EUR					0.53		3-Oct-06	No Response
15051	1027	Gulshan Chowrangi	SD		SHUJAUDDIN AHMED/NAJMA S AHMED	C/O SHARFUDIN AHEMD, B-169	UFZ	1027-0418-001002-75-4	CURR						USD					8.56		7-Sep-06	No Response
15052	1027	Gulshan Chowrangi	SD	42201-7345844-9	MR MUHAMMAD IQBAL	E-1/1, BLOCK-17, GULSHAN-E-IQ	UFZ	1027-0418-001057-75-9	CURR						USD					0.35		21-Dec-06	No Response
15053	1027	Gulshan Chowrangi	SD	42201-0930196-6	IRFAN GHAFFAR/SONIA YOUNUS	C-42 , BLOCK 17-GULSHAN IQBA	UFZ	1027-0418-005816-01-8	CURR						USD					94.76		31-Oct-06	No Response
15054	1027	Gulshan Chowrangi	SD	45502-4103751-5	MOHAMMAD RAFIQUE CHANNA	E-60/AB RAILWAY SOCIETY BLO	UFZ	1027-0418-006890-01-0	CURR						USD					98.00		5-Jun-06	No Response
15055	1027	Gulshan Chowrangi	SD	42201-2125666-2	FALAK RIAZ	B-28, BLOCK-6,GULSHAN-E-IQBA	UFZ	1027-0418-007313-01-4	CURR						USD					90.00		3-Jan-06	No Response
15056	1027	Gulshan Chowrangi	SD	42201-5044363-3	MOHAMMAD JUNAID KHAN	FL-2, D-2, FIVE STAR COMPLEX-	UFZ	1027-0418-007641-01-1	CURR						USD					20.00		3-Jul-06	No Response
15057	1027	Gulshan Chowrangi	SD	42201-0652715-8	NUZHAT YAZDANI	C-22,-BLOCK 4A,GULSHAN E IQB	UFZ	1027-0418-008051-01-9	CURR						USD					4,980.00		14-Feb-06	No Response
15058	1027	Gulshan Chowrangi	SD	42201-5308025-3	AHMED BILAL QURESHI	FLAT NO BX-34-GULSHAN-E-AYB	UFZ	1027-0418-008413-01-7	CURR						USD					100.00		1-Apr-06	No Response
15059	1027	Gulshan Chowrangi	SD	42201-1685950-1	TANVIER HAIDER	HOUSE NO.A-72,BLOCK 13-D,-G	UFZ	1027-0418-008868-01-6	CURR						USD					100.70		17-Nov-06	No Response
15060	1027	Gulshan Chowrangi	SD		SYED HABIB AKBAR/AFIFA HABIB	B-14, BLOCK-S, NORTH-NAZIMA	UFZ	1027-0419-000065-75-8	PLS						USD					1.98		14-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15061	1027	Gulshan Chowrangi	SD		NAUSHAD AHMED ZUBERI/MRS N.ZUBERI	C-504 AL-HABIB PRIDE-CIVIL LIN	UFZ	1027-0419-000202-75-5	PLS						USD					0.54		4-Jul-06	No Response
15062	1027	Gulshan Chowrangi	SD	42201-2247487-1	MOHAMMAD ZULFIQAR ZAIB / AYESHA ZULFI	E-40/1, BLOCK-4,-GULSHAN-E-IQ	UFZ	1027-0419-000207-01-2	PLS						USD					569.52		5-Jul-06	No Response
15063	1027	Gulshan Chowrangi	SD	17301-1569814-7	FAZLUL HAQ FAZLI	114-K/3, ST-NO:3, HAYATABAD,	UFZ	1027-0419-000304-75-8	PLS						USD					4.78		6-Sep-06	No Response
15064	1027	Gulshan Chowrangi	SD		S.MOHD MUJEEB/S.MOHD USMAN	A-520, BLOCK-12, FEDERAL B-AR	UFZ	1027-0419-000405-75-0	PLS						USD					9.53		18-Jul-06	No Response
15065	1027	Gulshan Chowrangi	SD	42201-3638661-8	MRS HUSAN ARA(PHOTO A/C)	D-56, BLOCK-7, GULSHAN-E--IQ	UFZ	1027-0419-000663-75-2	PLS						USD					268.57		9-Mar-06	No Response
15066	1027	Gulshan Chowrangi	SD		SALEEM/ASLAM/SABIHA/YASIR KHAN	R-824/9, FEDERAL B AREA,-DAS	UFZ	1027-0419-000745-75-1	PLS						USD					5.31		28-Oct-06	No Response
15067	1027	Gulshan Chowrangi	SD		YASMEEN RAFI & SAMREEN AHMED	H-4, HAMISD SQUARE, BLOCK-3	UFZ	1027-0419-000921-75-5	PLS						USD					35.40		28-Jan-06	No Response
15068	1027	Gulshan Chowrangi	SD		MOHD. FAROOQ/ MOHD. RAZA FAROO	C-99, BLOCK-4-GULSHAN-E-IQB	UFZ	1027-0419-001584-75-8	PLS						USD					2.68		10-Jun-06	No Response
15069	1027	Gulshan Chowrangi	SD		SYED AMEER ALI HASHMI	H.NO.B-221 BLOCK-6-GULSHAN	UFZ	1027-0419-001725-75-9	PLS						USD					40.48		25-Jan-06	No Response
15070	1027	Gulshan Chowrangi	SD		MR. AHMED SHAKEB ZUBAIRI	B-28, BHAYANI HEIGHTS-ABUL H	UFZ	1027-0419-002138-75-0	PLS						USD					104.32		12-Aug-06	No Response
15071	1027	Gulshan Chowrangi	SD		FATIMA SHAHID/SOBIA SHAHID/ALI	D-30, BLOCK-4-GULSHAN-E-IQB	UFZ	1027-0419-002207-75-4	PLS						USD					105.72		19-Jul-06	No Response
15072	1027	Gulshan Chowrangi	SD	42101-0761843-2	ALIYA SIDDIQUI	B-6 YASIR ARCADE-SCHEME 33	UFZ	1027-0419-005533-01-7	PLS						USD					103.22		11-Feb-06	No Response
15073	1028	Lea Market	SD	42301-0856020-9	DUR MOHAMMAD	ARBAB HOUSE GALI NO.5 REXC	LCY	1028-0071-000151-01-7	PLS						PKR					224.34	224.34	30-Aug-06	No Response
15074	1028	Lea Market	SD	71301-8210680-9	ABDUL REHMAN S/O YAQOOB	C/O OKHAI MEMON JAMAT KHA	LCY	1028-0071-000791-01-1	PLS						PKR					0.54	0.54	23-May-06	No Response
15075	1028	Lea Market	SD	42301-7063597-3	ABDUL QAYYUM S/O ABDUL SATTAR	101,ZULAIKHA MANSION,NAWA	LCY	1028-0071-000855-01-8	PLS						PKR					1,116.41	1,116.41	11-Oct-06	No Response
15076	1028	Lea Market	SD	42301-0947357-2	ABDUL GHAFOOR & ZAIB UN NISA	3,FLOR-1,MUSALMAN KACHI KH	LCY	1028-0071-001085-01-8	PLS						PKR					2,366.19	2,366.19	17-Apr-06	No Response
15077	1028	Lea Market	SD	42301-2075662-8	MOHAMMAD ASHRAF & ZAINAB	15,FLOR 3,HABIB MANZIL NEAR	LCY	1028-0071-001086-01-9	PLS						PKR					472.52	472.52	28-Dec-06	No Response
15078	1028	Lea Market	SD	42301-0814662-1	ISMAIL S/O MUHAMMAD SHARIF	C/O MOLA JAN,K.S.-193-A, PLOT	LCY	1028-0071-001229-01-2	PLS						PKR					1,885.97	1,885.97	29-Aug-06	No Response
15079	1028	Lea Market	SD	42301-0756271-4	MUHAMMAD HANIF & NASIMA BANO	E-8, 4TH FLOOR, HINA COMPLE	LCY	1028-0071-001386-01-2	PLS						PKR					1,901.66	1,901.66	27-Jun-06	No Response
15080	1028	Lea Market	SD	42301-4634629-1	GHULAM AKBER	HOUSE 7, SHAZIA MANZIL,MO-A	LCY	1028-0071-001468-01-1	PLS						PKR					1,655.27	1,655.27	10-Oct-06	No Response
15081	1028	Lea Market	SD	42301-0589007-1	ABDUL GHAFFAR & ZEHRA	PLOT 3/13,MEMON HEIGHT BLD	LCY	1028-0071-001798-01-0	PLS						PKR					9,988.72	9,988.72	18-Nov-06	No Response
15082	1028	Lea Market	SD	42301-2117102-9	M. ANWAR	HABIB MANZIL,FLR#3,FL#15,MC	LCY	1028-0071-002018-01-9	PLS						PKR					143.70	143.70	21-Mar-06	No Response
15083	1028	Lea Market	SD	42301-2821858-3	NISAR UMRANI & M. NASIR	JUMAN SHAH PLOT,AK.22.51.54	LCY	1028-0071-002035-01-0	PLS						PKR					713.80	713.80	25-Mar-06	No Response
15084	1028	Lea Market	SD	42301-7175632-1	M. YOUSUF	F#8,BABOBAHI BLDG. HASHIM-(	LCY	1028-0071-002057-01-6	PLS						PKR					0.31	0.31	15-May-06	No Response
15085	1028	Lea Market	SD	42101-8177550-3	MUHAMMAD FARAZ ABBAS	F.A.18/4,-FEDERAL CAPITAL ARE	LCY	1028-0071-002105-01-5	PLS						PKR					0.41	0.41	8-May-06	No Response
15086	1028	Lea Market	SD	42301-9720265-6	MULY BAI	15,AZIZ MANS.FLR#4,NEAR,BRIG	LCY	1028-0071-002263-01-6	PLS						PKR					7,448.02	7,448.02	17-Oct-06	No Response
15087	1028	Lea Market	SD	42301-1078465-1	NAVEED AHMED	FLAT#5, M.ALI BUILDING, DENS	LCY	1028-0071-002499-01-0	PLS						PKR					1,438.57	1,438.57	19-Dec-06	No Response
15088	1028	Lea Market	SD	42301-3012574-8	NASEEM BANO & REHANA BANO	PLOT#94,BLK C-11,SALIM TERRA	LCY	1028-0071-002603-01-8	PLS						PKR					849.07	849.07	29-Mar-06	No Response
15089	1028	Lea Market	SD	42401-1999924-5	SHEHZAD AHMED	PLOT# 1725/2974, MADINA COI	LCY	1028-0071-002737-01-9	PLS						PKR					0.18	0.18	18-May-06	No Response
15090	1028	Lea Market	SD	45504-1145513-1	HABIB AHMED	FLAT NO. D-22, 3RD FLOOR,-SUI	LCY	1028-0071-002911-01-1	PLS						PKR					8.12	8.12	7-Dec-06	No Response
15091	1028	Lea Market	SD	42301-0327826-1	SHAKEEL AHMED & SARA BAI	F#15, FL#3, HABIB MANZIL,MOL	LCY	1028-0072-002001-01-1	PLS						PKR					133.33	133.33	21-Mar-06	No Response
15092	1028	Lea Market	SD		MUHAMMAD AFZAL	A-3 LAWRENCE PLAZA GHULAM	LCY	1028-0081-000032-01-5	CURR						PKR					150.00	150.00	7-Feb-06	No Response
15093	1028	Lea Market	SD	42000-0515633-1	ALI RIZWAN DOSSA	PAKISTAN RUBBER UNICONIZIN	LCY	1028-0081-000056-01-3	CURR						PKR					2,359.00	2,359.00	6-Nov-06	No Response
15094	1028	Lea Market	SD	42301-0587041-1	MUHAMMAD SAQIB	LY 10/107 GALI NO.8 MOOSA-C	LCY	1028-0081-000137-01-1	CURR						PKR					518.50	518.50	19-Oct-06	No Response
15095	1028	Lea Market	SD	42101-9364746-3	M/S RAJAB KHAN & SONS	YAQOOB TRUST BUILDING N.P (	LCY	1028-0081-000192-01-8	CURR						PKR					1,013.05	1,013.05	18-Feb-06	No Response
15096	1028	Lea Market	SD	42301-1044114-9	MR. AMEER ALI S/O SIRAJ ALI	SHOP NO 19 AMJAD CLOTH MA	LCY	1028-0081-000221-01-4	CURR						PKR					3,613.00	3,613.00	5-Jun-06	No Response
15097	1028	Lea Market	SD		SHABBIR HUSSAIN	6/A QASR-E-ZOHRA-SHABBIRAB	LCY	1028-0081-000321-01-5	CURR						PKR					5,966.00	5,966.00	20-Apr-06	No Response
15098	1028	Lea Market	SD	42301-0935273-1	MUHAMMAD SOHAIL S/O HUSSAIN BH	ROOM NO.6 AREA HAJIANI MAI	LCY	1028-0081-000546-01-6	CURR						PKR					1,105.00	1,105.00	19-Jul-06	No Response
15099	1028	Lea Market	SD	35202-0346527-5	MUHAMMAD ASHRAF S/O NAWAB DIN	C/O MUHAMAMAD NAJEEB ABI	LCY	1028-0081-000630-01-9	CURR						PKR					70.00	70.00	2-Dec-06	No Response
15100	1028	Lea Market	SD	54302-0789071-7	WALI KHAN S/O GHUALM GUL	DINWAR GOOD TRANSPORT 8 (	LCY	1028-0081-000691-01-2	CURR						PKR					3,387.00	3,387.00	28-Jan-06	No Response
15101	1028	Lea Market	SD	42301-0776886-5	MUHAMMAD ZAREEN KHAN	C/O TAJ MAL MADINA CLOTH-M	LCY	1028-0081-000714-01-0	CURR						PKR					268.00	268.00	4-Jul-06	No Response
15102	1028	Lea Market	SD		BASHEER AHMED/MRS IQBAL BEGUM	AL-REHMAN APPT BLK-B, FLAT N	LCY	1028-0081-000752-01-6	CURR						PKR					2,015.00	2,015.00	1-Aug-06	No Response
15103	1028	Lea Market	SD		RAMZAN S/O AYUB	HOUSE # 15, NAPIER POLICE-ST	LCY	1028-0081-000792-01-4	CURR						PKR					444.00	444.00	12-Aug-06	No Response
15104	1028	Lea Market	SD	42301-0936262-3	ABDUL GHANI S/O MUHAMMAD IBRAHIM	DATA SANITORY,SHOP#3,DATA-	LCY	1028-0081-000833-01-4	CURR						PKR					1,673.00	1,673.00	9-Aug-06	No Response
15105	1028	Lea Market	SD	42101-1867582-7	SULMAN AHMED S/O ABDUL MAJEED	PLOT # 566-67/3, FLOOR # 2,-KA	LCY	1028-0081-000900-01-6	CURR						PKR					5,005.00	5,005.00	30-Jan-06	No Response
15106	1028	Lea Market	SD	42301-0478518-1	MUHAMMAD IQBAL S/O ABU BAKR	HOUSE#13,NEAR IQBAL MUSICH	LCY	1028-0081-000938-01-0	CURR						PKR					338.00	338.00	2-Aug-06	No Response
15107	1028	Lea Market	SD		IMRAN ENTERPRISES	PLOT # 2611,STREET # 11&12,-S	LCY	1028-0081-000972-01-2	CURR						PKR					150.00	150.00	8-Apr-06	No Response
15108	1028	Lea Market	SD	42101-9364746-3	RASHID KHAN & CO.	YAQOOB TRUST BUILDING,N.P.(	LCY	1028-0081-001024-01-7	CURR						PKR					6,220.50	6,220.50	25-Nov-06	No Response
15109	1028	Lea Market	SD	42101-9364746-3	REHMAT GOODS TRANSPORT CO.	YAQOOB TRUST BUILDING,N.P.(	LCY	1028-0081-001025-01-8	CURR						PKR					1,415.00	1,415.00	17-Nov-06	No Response
15110	1028	Lea Market	SD	42401-1618447-5	AHSAN UL HAQ	109,BLK-B,MANGHOPIR ROAD (	LCY	1028-0081-001059-01-8	CURR						PKR					250.00	250.00	27-Feb-06	No Response
15111	1028	Lea Market	SD	42201-0546448-9	ABDUL QADIR	C-11, BLK 4-5,CUTCHI MEMON-	LCY	1028-0081-001119-01-1	CURR						PKR					850.00	850.00	21-Mar-06	No Response
15112	1028	Lea Market	SD	42301-1021129-5	ABDUL GHAFFAR & MUHAMMAD JAVED	HOUSE# 5,HINA COMPLEX,BLOC	LCY	1028-0081-001164-01-6	CURR						PKR					1,850.00	1,850.00	22-Apr-06	No Response
15113	1028	Lea Market	SD	42201-8164691-4	ABID & SHAZIA	C-9, TARIQ SQUARE, AL FAREED	LCY	1028-0081-001200-01-1	CURR						PKR					1,150.00	1,150.00	30-Aug-06	No Response
15114	1028	Lea Market	SD	42301-1795234-7	MOHD. SOHAIL S/O HAMEED ALI	HOUSE23,YOUSUF MANZIL,BAH	LCY	1028-0081-001226-01-1	CURR						PKR					572.00	572.00	7-Jun-06	No Response
15115	1028	Lea Market	SD	42301-1025020-7	MOHD. ASIF S/O MOHD. IBRAHIM	SHOP 70, ABDULLAH MARKET-J	LCY	1028-0081-001254-01-5	CURR						PKR					117.00	117.00	8-May-06	No Response
15116	1028	Lea Market	SD	42301-0998612-9	ABDUL MAJEED S/O M. ISMAIL	A-2, FRIEND LUXURY APPT.SEC-	LCY	1028-0081-001264-01-7	CURR						PKR					1,270.00	1,270.00	12-May-06	No Response
15117	1028	Lea Market	SD	42301-1082077-3	M. ANWAR & UMER KHAN	HOUSE O-T-9/124-126, FAISAL-F	LCY	1028-0081-001270-01-5	CURR						PKR					995.00	995.00	24-Jun-06	No Response
15118	1028	Lea Market	SD	42301-1096574-9	KASHIF KATH S/O ABDUL RAZZAK	FLAT 13,3RD FLR, ALI MUHAMM	LCY	1028-0081-001354-01-6	CURR						PKR					70.00	70.00	9-Jun-06	No Response
15119	1028	Lea Market	SD		M. HAROON & A. GHAFFAR & BUILQUIS & MU	C-5, HINA COMPLEX, KOHRAM I	LCY	1028-0081-001368-01-2	CURR						PKR					370.00	370.00	29-Mar-06	No Response
15120	1028	Lea Market	SD	42501-1520988-9	RAZA MUSTAFA ALI	C.M.H.COMBINE MILLTRY HOSP	LCY	1028-0081-001393-01-3	CURR						PKR					7,370.00	7,370.00	16-Jan-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15121	1028	Lea Market	SD	42101-1544146-3	MUHAMMAD YOUSUF S/O ABDUL AZIZ	PLOT 1733, BLK-14, DASTAGIR-F	LCY	1028-0081-001416-01-1	CURR						PKR					170.00	170.00	7-Apr-06	No Response
15122	1028	Lea Market	SD	42301-1998988-9	JUNAID S/O ABDUL RAZZAK	FLAT## B-3, MALKANI APPARTM	LCY	1028-0081-001555-01-9	CURR						PKR					570.00	570.00	8-May-06	No Response
15123	1028	Lea Market	SD	54203-7796681-7	ABDUL GHANI S/O GULFAM	ROOM 201,QAYYUM MANZIL, LI	LCY	1028-0081-001599-01-1	CURR						PKR					1,007.00	1,007.00	12-Aug-06	No Response
15124	1028	Lea Market	SD	42401-9770847-5	FAZAL QADIR S/O PEHALWAN	1725/1246, SWAT COLONY, BAL	LCY	1028-0081-001614-01-1	CURR						PKR					30.00	30.00	28-Oct-06	No Response
15125	1028	Lea Market	SD	42401-1104308-5	MUHAMMAD NAZIR BALOCH S/O NAWAB KH	2084,GHOSIA BALOCH COL.NEA	LCY	1028-0081-001622-01-1	CURR						PKR					1,570.00	1,570.00	24-Aug-06	No Response
15126	1028	Lea Market	SD	42301-1094573-7	AHMED S/O HAJI SALIM	NP 4/1, GOPAL STR. YOUSUF M	LCY	1028-0081-001631-01-2	CURR						PKR					4,197.00	4,197.00	30-May-06	No Response
15127	1028	Lea Market	SD	42301-5382510-1	MUHAMMAD ARIF S/O ABDUL SATTAR	FLAY# 4, STR# 14, G-26, AGRA-T	LCY	1028-0081-001634-01-5	CURR						PKR					285.00	285.00	9-Dec-06	No Response
15128	1028	Lea Market	SD	42301-0972220-3	IMRAN YASIR S/O MUHAMMAD AKRAM	HOUSE# 84, BHIMPURA, RISALA	LCY	1028-0081-001664-01-1	CURR						PKR					55.00	55.00	5-Oct-06	No Response
15129	1028	Lea Market	SD	42301-1096573-9	ABDUL RAZZAK KATH S/O YOUSUF KATH	FLAT#13, 3RD FLR,ALI M. MANZ	LCY	1028-0081-001707-01-3	CURR						PKR					50.00	50.00	9-Jun-06	No Response
15130	1028	Lea Market	SD	42301-0935528-3	MUHAMMAD FAROOQ S/O MUHAMMAD DAV	1ST FLR, LAEEQ SHAMROZ ARCA	LCY	1028-0081-001758-01-4	CURR						PKR					370.00	370.00	28-Mar-06	No Response
15131	1028	Lea Market	SD	42000-0461177-7	IMRAN S/O ABDUL HAMEED	H#2,SHAMA APPT. STR3 52/18,-	LCY	1028-0081-001778-01-8	CURR						PKR					370.00	370.00	7-Jun-06	No Response
15132	1028	Lea Market	SD	42301-0938412-0	MUHAMMAD JAWED	SHOP#6, SAMA APPT.D.D.CHOU	LCY	1028-0081-001800-01-7	CURR						PKR					76.00	76.00	19-Apr-06	No Response
15133	1028	Lea Market	SD	42301-1057933-9	M. NAEEM & SANA	5, 5TH FLR, AL HAMDULILAH MA	LCY	1028-0081-001820-01-1	CURR						PKR					14,770.00	14,770.00	21-Mar-06	No Response
15134	1028	Lea Market	SD	42301-0886804-0	ARSHAD HUSSAIN &/OR MAJIDA	FT#104,IQBAL MANSION,BANTV	LCY	1028-0081-001823-01-4	CURR						PKR					495.00	495.00	31-Jul-06	No Response
15135	1028	Lea Market	SD	42201-0707141-9	AYAZ S/O SADARUDDIN LAKHANI	B-107, SHUMAIL TERRACE, MAN	LCY	1028-0081-001835-01-8	CURR						PKR					882.67	882.67	22-Aug-06	No Response
15136	1028	Lea Market	SD	42301-4002083-5	GUL AHMED	NP 6/22, RABIA MANSION,-RIVE	LCY	1028-0081-001867-01-6	CURR						PKR					423.50	423.50	1-Feb-06	No Response
15137	1028	Lea Market	SD	42301-5475666-9	M. ARIF	NP 6/22, RABIA MANSION, RIVE	LCY	1028-0081-001868-01-7	CURR						PKR					420.00	420.00	30-Aug-06	No Response
15138	1028	Lea Market	SD	42301-9981925-7	M,. HANIF	F#6, 3RD FLR, UMAR MANSION,	LCY	1028-0081-001948-01-4	CURR						PKR					1,114.00	1,114.00	30-Dec-06	No Response
15139	1028	Lea Market	SD	42301-0950478-1	M. FAROOQ & ARSHAD	SHOP# 16, RAHIMI MARKET-MIT	LCY	1028-0081-001983-01-7	CURR						PKR					295.00	295.00	29-Mar-06	No Response
15140	1028	Lea Market	SD	42000-0452201-9	SHEHZAD & M. IRFAN	SHOP # 16, MITHANI MARKET-M	LCY	1028-0081-001984-01-8	CURR						PKR					360.00	360.00	29-Mar-06	No Response
15141	1028	Lea Market	SD	42301-0845177-2	AMINA & ZAHIDA	F#16, SHAHJAHAN MANSION LA	LCY	1028-0081-002002-01-3	CURR						PKR					570.00	570.00	2-May-06	No Response
15142	1028	Lea Market	SD	42201-4276633-5	M. IMRAN & M. ALI	MUSHTAQ MANZIL,1ST FLR. FL#	LCY	1028-0081-002013-01-6	CURR						PKR					523.00	523.00	2-Feb-06	No Response
15143	1028	Lea Market	SD	42301-5348835-7	ABDULLAH	F#4,FLR# 2,SUBTAIN TERRACE,C	LCY	1028-0081-002015-01-8	CURR						PKR					370.00	370.00	21-Mar-06	No Response
15144	1028	Lea Market	SD	42301-7721574-1	ABDUL REHMAN	2ND FLR. GREN BLDG. A.M.BRU	LCY	1028-0081-002030-01-7	CURR						PKR					370.00	370.00	1-Apr-06	No Response
15145	1028	Lea Market	SD	42301-0966712-0	FARHANA SHAKIL	FL# 1,AL-AMAN HOMES,MOTEL	LCY	1028-0081-002038-01-5	CURR						PKR					2,225.00	2,225.00	11-Oct-06	No Response
15146	1028	Lea Market	SD	42101-6232903-3	MR. SARFARAZ	H.NO 192/193, HUSSAIN ABAD,	LCY	1028-0081-002081-01-8	CURR						PKR					3,551.00	3,551.00	10-Nov-06	No Response
15147	1028	Lea Market	SD	42401-7459131-1	NATWAR LAL	HOUSE# 118, MARIPUR,-HAWKS	LCY	1028-0081-002082-01-9	CURR						PKR					370.00	370.00	23-Jun-06	No Response
15148	1028	Lea Market	SD	42401-1595833-3	PREM S/O JEWA	H NO. H-118, SHER MOHD.TEKR	LCY	1028-0081-002103-01-5	CURR						PKR					370.00	370.00	28-Jun-06	No Response
15149	1028	Lea Market	SD	42101-8874229-5	MUHAMMAD ASIF	HOUSE# 5/30, A-AREA, LIQUATA	LCY	1028-0081-002116-01-0	CURR						PKR					825.00	825.00	11-Feb-06	No Response
15150	1028	Lea Market	SD	42301-9639895-7	M. ASLAM KHAN	C/O SHAHEEN TEA COMPANY,SI	LCY	1028-0081-002121-01-7	CURR						PKR					70.00	70.00	12-May-06	No Response
15151	1028	Lea Market	SD	42301-0373178-5	M. SHAHID	FLAT# 32, FLR# 2, QASR-E-QAMI	LCY	1028-0081-002171-01-7	CURR						PKR					77.00	77.00	24-May-06	No Response
15152	1028	Lea Market	SD	42301-7477996-5	ABDUL QADEER	FLAT# 3, SAMI APPARTMENT,-D	LCY	1028-0081-002197-01-7	CURR						PKR					369.00	369.00	19-Sep-06	No Response
15153	1028	Lea Market	SD	52301-0310278-1	M. YAQOOB & MALIK AHMED	C/O PANJGOOR BALOCHISTAN (	LCY	1028-0081-002267-01-2	CURR						PKR					1,141.82	1,141.82	20-Nov-06	No Response
15154	1028	Lea Market	SD	42301-7900590-7	M. ZOHAIB	F# 28, RAHIMA PALACE,CHANDI	LCY	1028-0081-002278-01-5	CURR						PKR					377.50	377.50	30-Dec-06	No Response
15155	1028	Lea Market	SD	21104-2161202-9	ALIM ZER KHAN	INSAF TEA STORE,SHOP# 3,ALAY	LCY	1028-0081-002355-01-9	CURR						PKR					270.00	270.00	18-Apr-06	No Response
15156	1028	Lea Market	SD	54303-2049978-1	KALEEM ULLAH TAREEN	L-2364, METROVILL III, BLK-2-N	LCY	1028-0081-002371-01-9	CURR						PKR					7,823.00	7,823.00	5-Sep-06	No Response
15157	1028	Lea Market	SD	42301-5974329-3	M/S KOH-E-NOOR BLACK DIAMOND TEA CO.	SHOP# 17-18, K.M.C. MARKET,-I	LCY	1028-0081-002384-01-4	CURR						PKR					330.00	330.00	27-Oct-06	No Response
15158	1028	Lea Market	SD	42401-0206703-7	MUHAMMAD ANSAR	H#12, HAJI YAQOOB BLDG. KAT	LCY	1028-0081-002413-01-0	CURR						PKR					3,365.00	3,365.00	11-Feb-06	No Response
15159	1028	Lea Market	SD	42101-1606473-9	M/S ALI ASGHAR & SONS	SHOP# NP 5/17, KUNDAN STREE	LCY	1028-0081-002430-01-1	CURR						PKR					1,360.00	1,360.00	3-Jan-06	No Response
15160	1028	Lea Market	SD	42301-9900187-3	ARSHAD AHMAD	M. ALI MANSION, H# 4, LIAQUA	LCY	1028-0081-002455-01-0	CURR						PKR					93.81	93.81	3-May-06	No Response
15161	1028	Lea Market	SD	42201-2418521-7	FAQEER MUHAMMAD GABOL	H# 269/3,GULSHAN-E-IQBAL,HA	LCY	1028-0081-002458-01-3	CURR						PKR					1,652,955.00	1,652,955.00	10-Jul-06	No Response
15162	1028	Lea Market	SD	42301-1000642-5	MUHAMMAD SAEED	K14-13-3,63-9, ABIDA PIR-MUZA	LCY	1028-0081-002465-01-2	CURR						PKR					4,370.00	4,370.00	8-Mar-06	No Response
15163	1028	Lea Market	SD	42301-2651182-9	ABDUL WAHAB & MANSOOR	BANGLOW# 9 B, GALI# 2, NEAR	LCY	1028-0081-002472-01-1	CURR						PKR					841.00	841.00	5-Apr-06	No Response
15164	1028	Lea Market	SD	42301-7678953-9	MUHAMMAD IMRAN KHAN	E-40, STR#2, GHULAM M.BLD.N	LCY	1028-0081-002496-01-9	CURR						PKR					370.00	370.00	17-Mar-06	No Response
15165	1028	Lea Market	SD	42301-9265671-3	HUSSAIN ALI	H# 22AK2/3,STR# 3,BAWPAT,ISL	LCY	1028-0081-002514-01-2	CURR						PKR					69.91	69.91	29-May-06	No Response
15166	1028	Lea Market	SD	42301-7694885-3	MUHAMMAD ALI	ALI KARKARI GALI NO 3 NEW-PA	LCY	1028-0081-002523-01-3	CURR						PKR					2,270.00	2,270.00	29-Apr-06	No Response
15167	1028	Lea Market	SD	42301-9104201-7	ABDUL KHALIQ	C/O SHAHBAZ TEA CO. SHOP# 2	LCY	1028-0081-002565-01-3	CURR						PKR					481.00	481.00	23-Sep-06	No Response
15168	1028	Lea Market	SD	42301-5523492-3	M/S NAGORI MILK SHOP	SHOP#3, MASHAULLAH BLD.YUS	LCY	1028-0081-002574-01-4	CURR						PKR					215.00	215.00	21-Apr-06	No Response
15169	1028	Lea Market	SD	41303-1467971-2	SHEELA	H# 3/12, ZEB MANSION, DD-CH	LCY	1028-0081-002585-01-7	CURR						PKR					30.00	30.00	15-Jun-06	No Response
15170	1028	Lea Market	SD	42301-5498502-9	WAZEER	HOUSE# K/20 1425/2, WALI MO	LCY	1028-0081-002604-01-1	CURR						PKR					625.00	625.00	16-Nov-06	No Response
15171	1028	Lea Market	SD	56502-0362127-1	M/S ZHOB CONSTRUCTION COMPANY	D-29, BLOCK-H-NAZIMABAD, KA	LCY	1028-0081-002652-01-9	CURR						PKR					6,236.00	6,236.00	10-Nov-06	No Response
15172	1028	Lea Market	SD	41407-3393928-7	MUHAMMAD USMAN MEMON	C/O PANJAB TEA COMPANY,-LE	LCY	1028-0081-002660-01-9	CURR						PKR					1,006.80	1,006.80	19-May-06	No Response
15173	1028	Lea Market	SD	42401-1731778-3	MUHAMMAD HASSAN & LAL BIBI	F-C-1410, SHAH MOHALLAH, FA	LCY	1028-0081-002676-01-7	CURR						PKR					591.50	591.50	6-May-06	No Response
15174	1028	Lea Market	SD	42301-0790122-9	M/S BAWANI POULTRY FORM	E-63,Defance View, Phase II Kar	LCY	1028-0081-002688-01-1	CURR						PKR					2,180.00	2,180.00	20-Apr-06	No Response
15175	1028	Lea Market	SD	42301-0971484-9	GHULAM MURTAZA	2/3, DOCTOR IQBAL BUILDING,-	LCY	1028-0081-002691-01-6	CURR						PKR					30.00	30.00	17-Nov-06	No Response
15176	1028	Lea Market	SD	42301-0811438-7	DUR MUHAMMAD JANGAL	HOUSE# 151, GALI JAM STREET,	LCY	1028-0081-002703-01-1	CURR						PKR					1,455.00	1,455.00	9-May-06	No Response
15177	1028	Lea Market	SD	42301-8644044-3	KHALID HUSSAIN	FLAT# 101, 1ST FLOOR, NEW-MI	LCY	1028-0081-002707-01-5	CURR						PKR					370.00	370.00	22-Apr-06	No Response
15178	1028	Lea Market	SD	42401-8034484-1	AQEEL AHMED KHAN	HOUSE#253, METROVIL BLOCK	LCY	1028-0081-002724-01-6	CURR						PKR					843.00	843.00	20-Sep-06	No Response
15179	1028	Lea Market	SD	42101-5241652-9	TAYYAB & ABDUL GHANI	SHOP#28, GROUND FLOOR, FAR	LCY	1028-0081-002755-01-3	CURR						PKR					5,365.00	5,365.00	20-Sep-06	No Response
15180	1028	Lea Market	SD	42301-8110368-9	ABDUL QADIR	PLOT# 1/66-67, 1ST FLOOR KOS	LCY	1028-0081-002760-01-0	CURR						PKR					240.00	240.00	10-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15181	1028	Lea Market	SD	21506-2467573-1	MUHAMMAD FAROOQ	C/O JAWAN P.C.O. NEAR SHARJ	LCY	1028-0081-002769-01-9	CURR						PKR					575.00	575.00	18-Sep-06	No Response
15182	1028	Lea Market	SD	42301-0794401-8	NADEEM BAIG / SHAMSHAD BEGUM	HOUSE# A-K-6-16 S4, GALI# 6-M	LCY	1028-0081-002779-01-1	CURR						PKR					530.00	530.00	31-Aug-06	No Response
15183	1028	Lea Market	SD	42301-0811529-3	SAHIB ZADA / RAHEEM ULLAH	HOUSE#1, GALI MEHLLA AHMEI	LCY	1028-0081-002805-01-4	CURR						PKR					570.00	570.00	12-Jun-06	No Response
15184	1028	Lea Market	SD	42301-3893789-5	Y.K.ENTERPRISES	HANIF MANZIL GOUND FLOR OI	LCY	1028-0081-002823-01-6	CURR						PKR					530.00	530.00	5-Jul-06	No Response
15185	1028	Lea Market	SD	36303-4013199-5	MUHAMMAD RAMZAN	N/P 2/23,1ST FLOOR,HAJI AHME	LCY	1028-0081-002881-01-6	CURR						PKR					526.00	526.00	2-Sep-06	No Response
15186	1028	Lea Market	SD	42301-5922471-5	ABDUL SATTAR	HOUSE NO.N-P-2/28,SAKHI NIYA	LCY	1028-0081-002882-01-7	CURR						PKR					530.00	530.00	10-Oct-06	No Response
15187	1028	Lea Market	SD	36302-0342714-3	MUHAMMAD BILAL	NP 1/54,HABIB OZAR STREET,-Z	LCY	1028-0081-002884-01-9	CURR						PKR					152.30	152.30	28-Nov-06	No Response
15188	1028	Lea Market	SD	42301-0722217-9	SHAKEEL AHMED	NAGORI MILK SHOP,YOUSUF HA	LCY	1028-0081-002894-01-1	CURR						PKR					570.00	570.00	23-Aug-06	No Response
15189	1028	Lea Market	SD	52203-2742269-1	AMEER BUKSH	BULEDA BALOCHISTAN GOODS-	LCY	1028-0081-002895-01-2	CURR						PKR					2,444.00	2,444.00	14-Nov-06	No Response
15190	1028	Lea Market	SD	42501-0414980-5	SYED MUHAMMAD INTIKHAB ALAM	ADVOCATE AND LEGAL CONSUL	LCY	1028-0081-002924-01-8	CURR						PKR					530.00	530.00	29-Sep-06	No Response
15191	1028	Lea Market	SD	42000-0552829-5	TANOLI ENTERPRISES	FLAT-1,PLOT-LY-52/14,SAMA AF	LCY	1028-0081-002951-01-1	CURR						PKR					20.00	20.00	26-Dec-06	No Response
15192	1028	Lea Market	SD	42301-3804772-5	NADIR KHAN	HOUSE NO.11,SHAHID GUL BLD	LCY	1028-0081-002966-01-8	CURR						PKR					70.00	70.00	16-Nov-06	No Response
15193	1028	Lea Market	SD	42301-1096310-3	MUHAMMAD IRFAN KHATRI	FLAT-201,TL 2/38,KHATRI PALAC	LCY	1028-0081-002969-01-1	CURR						PKR					520.00	520.00	30-Nov-06	No Response
15194	1028	Lea Market	SD	42000-0515633-1	ALI RIZWAN DOSSA S/O MEHMOOD ALI	C/O PAKISTAN RUBER VULCANI	UFZ	1028-0418-001249-25-3	CURR						USD					14.00		5-Aug-06	No Response
15195	1028	Lea Market	SD	42301-4868568-9	TARIQ AZIZ	HOUSE NO 162/02 17-D BEHAR	UFZ	1028-0418-002301-75-0	CURR						USD					700.00		17-Oct-06	No Response
15196	1029	Pakistan Chowk	SD		ABDUL QADIR	FLAT # 1, SABRA MANSION,-ABA	LCY	1029-0071-000041-01-6	PLS						PKR					0.61	0.61	27-Jun-06	No Response
15197	1029	Pakistan Chowk	SD	42301-1101211-9	MUHAMMAD IQBAL	FLAT # 31, ZAFAR SQUARE,AM#	LCY	1029-0071-000085-01-8	PLS						PKR					3.32	3.32	21-Oct-06	No Response
15198	1029	Pakistan Chowk	SD	42301-5590657-1	MOHAMMAD TAHIR KAMAL	SERVICE WHOLE SALE DEPOT 44	LCY	1029-0071-000165-01-5	PLS						PKR					0.31	0.31	17-Jul-06	No Response
15199	1029	Pakistan Chowk	SD	42201-5897263-5	MOHAMMAD ISMAIL	HOUSE # A/78,DRIGH ROAD,-SA	LCY	1029-0071-000273-01-6	PLS						PKR					486.42	486.42	11-Nov-06	No Response
15200	1029	Pakistan Chowk	SD	42301-0817775-9	IMRAN RAZA	4TH FLOOR BLOCK8,MUMTAZ M	LCY	1029-0071-000302-01-2	PLS						PKR					771.02	771.02	15-May-06	No Response
15201	1029	Pakistan Chowk	SD	42101-1500549-9	MUHAMMAD IMRAN	SUIT # 7, AYSHA APPAT,PAKISTA	LCY	1029-0071-000332-01-8	PLS						PKR					1.43	1.43	3-Jul-06	No Response
15202	1029	Pakistan Chowk	SD	42301-4706877-0	SALMA ABBAS	ROOM # 403, 4TH FLOOR,BADR	LCY	1029-0071-000381-01-7	PLS						PKR					3,408.07	3,408.07	17-May-06	No Response
15203	1029	Pakistan Chowk	SD	42101-2843937-5	AMIR RASOOL	5/26 "A" AREA, LIAQUAT ABAD,	LCY	1029-0071-000436-01-3	PLS						PKR					410.16	410.16	15-Jun-06	No Response
15204	1029	Pakistan Chowk	SD	42301-7362407-5	ASGHAR ALI JAFFRY	9 QADRI CENTRE, NEAR SINGER	LCY	1029-0071-000474-01-9	PLS						PKR					89.63	89.63	22-Jul-06	No Response
15205	1029	Pakistan Chowk	SD	42301-9898977-1	NASIR ALI	FLAT # D-4/3, IQBAL CENTRE,-M	LCY	1029-0071-000491-01-0	PLS						PKR					0.11	0.11	15-Jun-06	No Response
15206	1029	Pakistan Chowk	SD		MOHAMMAD YOUSUF	SR 8/46, BOTTLE GALI, DR ZIA-U	LCY	1029-0071-000500-01-2	PLS						PKR					2,491.94	2,491.94	27-Jun-06	No Response
15207	1029	Pakistan Chowk	SD	42201-0769727-9	HANIF-UR-REHMAN	B-198, ABDUL QADIR JILLANI-RO	LCY	1029-0071-000530-01-8	PLS						PKR					1,240.45	1,240.45	10-Jul-06	No Response
15208	1029	Pakistan Chowk	SD	42101-3747820-5	MIRZA NADEEM BAIG	R-65, SECTOR 10, NORTH KARAC	LCY	1029-0071-000622-01-9	PLS						PKR					0.69	0.69	28-Sep-06	No Response
15209	1029	Pakistan Chowk	SD	81102-0260987-9	GHULAM GHOUS	CITY RAILWAY COLONY,BLOCK 2	LCY	1029-0071-000635-01-4	PLS						PKR					69.07	69.07	7-Sep-06	No Response
15210	1029	Pakistan Chowk	SD	71102-1568832-9	MUHAMMAD HASAN SHIGRI	HOUSE 3 1379, STREET # 13,-M8	LCY	1029-0071-000655-01-8	PLS						PKR					3.73	3.73	23-Sep-06	No Response
15211	1029	Pakistan Chowk	SD	42000-0388548-6	FATIMA PATEL	505, RIO CENTRE, OPP PANORA	LCY	1029-0071-000674-01-1	PLS						PKR					7,665.09	7,665.09	15-Jun-06	No Response
15212	1029	Pakistan Chowk	SD	42000-0509397-5	MUHAMMAD MUNIR	KARIM LODGE, 2ND FLOOR,YOU	LCY	1029-0071-000730-01-0	PLS						PKR					631.63	631.63	15-Jun-06	No Response
15213	1029	Pakistan Chowk	SD	42301-1001484-3	MUHAMMAD ALI	FLAT # AK-7A-375-10,STREET 21	LCY	1029-0071-000784-01-4	PLS						PKR					0.62	0.62	14-Mar-06	No Response
15214	1029	Pakistan Chowk	SD	42301-1058006-5	ZAHID	SHOP # 9, QADRI CENTRE, SADD	LCY	1029-0071-000807-01-2	PLS						PKR					118.65	118.65	14-Jun-06	No Response
15215	1029	Pakistan Chowk	SD	42301-8516040-5	MUHAMMAD ALAM	FL#4, ABDUL MANZIL,M. BIN-QA	LCY	1029-0071-000844-01-7	PLS						PKR					261.81	261.81	6-May-06	No Response
15216	1029	Pakistan Chowk	SD	42101-0279342-7	SYED AKHTAR HUSSAIN	FLAT # B-4,4TH FLOOR, 3/6 9/2,	LCY	1029-0071-000860-01-7	PLS						PKR					2.06	2.06	15-Jun-06	No Response
15217	1029	Pakistan Chowk	SD	42101-1713089-8	ERUM CHOHAN	HOUSE # 110-9, SECTOR 5/D,-NE	LCY	1029-0071-000879-01-8	PLS						PKR					3,692.12	3,692.12	23-Jun-06	No Response
15218	1029	Pakistan Chowk	SD	42201-0314148-5	SYED IQBAL NAQVI	D-107, BLOCK 7, GULSHAN-E--IQ	LCY	1029-0071-000904-01-0	PLS						PKR					2.77	2.77	14-Jun-06	No Response
15219	1029	Pakistan Chowk	SD	42101-1527872-9	HABIB AHMED / MUHAMMAD AHMED	12, P. K. WASVANI BUILDING,-C	LCY	1029-0071-000928-01-8	PLS						PKR					0.04	0.04	13-Mar-06	No Response
15220	1029	Pakistan Chowk	SD	42000-0373940-0	GUL ANWAR / NASREEN	412, HUSSAIN TRADE CENTRE,O	LCY	1029-0071-000941-01-5	PLS						PKR					12,699.77	12,699.77	22-Jun-06	No Response
15221	1029	Pakistan Chowk	SD	42301-0793453-6	SHAREEN / ZOHRA	JAVED ROOM#8, 3RD FLOOR,PT	LCY	1029-0071-000942-01-6	PLS						PKR					2,801.70	2,801.70	22-Jun-06	No Response
15222	1029	Pakistan Chowk	SD	42201-5548750-2	HALEEMA / ALI ASGHER	JAVED 3RD FLOOR,ROOM # 8,P	LCY	1029-0071-000943-01-7	PLS						PKR					1,108.49	1,108.49	22-Jun-06	No Response
15223	1029	Pakistan Chowk	SD	42301-6246019-3	RASHEEDA FEROOZ / QUAID FIDA	412, HUSSAIN TRADE CENTRE,-N	LCY	1029-0071-000946-01-0	PLS						PKR					22,424.46	22,424.46	22-Jun-06	No Response
15224	1029	Pakistan Chowk	SD	42000-4082414-0	EDITH NAZIR/SABRINA NAZIR	HOUSE#24, IST FLOOR,CHRIST-C	LCY	1029-0071-001193-01-1	PLS						PKR					1.53	1.53	26-Sep-06	No Response
15225	1029	Pakistan Chowk	SD	42000-0554685-7	SHEIKH MUHAMMAD SALMAN	ANWAR BROS,DR ZIAUDDIN AH	LCY	1029-0071-001409-01-2	PLS						PKR					3.37	3.37	12-Jun-06	No Response
15226	1029	Pakistan Chowk	SD	42201-5717475-7	RAHIL ASIF	24, BLOCK 7&8, KMCHS,M NEAR	LCY	1029-0071-001447-01-8	PLS						PKR					3,733.55	3,733.55	2-Mar-06	No Response
15227	1029	Pakistan Chowk	SD	42301-0702921-6	FARZANA/MARYAM BAI	FL#15,KARIM LODGE,YOUSUF S	LCY	1029-0071-001568-01-4	PLS						PKR					1.12	1.12	28-Jul-06	No Response
15228	1029	Pakistan Chowk	SD	42301-0926033-7	SHAKIL AHMED	HOUSE#14,GALI SALAH MUHAM	LCY	1029-0071-001638-01-9	PLS						PKR					1,317.72	1,317.72	6-Feb-06	No Response
15229	1029	Pakistan Chowk	SD	42301-0800976-3	HABIB ALI	FL#4,SIBTAIN CENTRE,SHAH NA	LCY	1029-0071-001650-01-5	PLS						PKR					0.77	0.77	21-Sep-06	No Response
15230	1029	Pakistan Chowk	SD	42000-0430942-8	FATIMA	FL#18,4TH FLOOR,NUZRAT RD,-'	LCY	1029-0071-001769-01-7	PLS						PKR					782.82	782.82	20-Sep-06	No Response
15231	1029	Pakistan Chowk	SD	42301-0813068-6	SAKINA	FL#11,FAKHRI BLDG,GUL MOHD	LCY	1029-0071-001784-01-6	PLS						PKR					149.85	149.85	26-Jan-06	No Response
15232	1029	Pakistan Chowk	SD	42201-7665188-6	SAKINA	H#6,2ND FL,HAMZA APATT,239,	LCY	1029-0071-001801-01-8	PLS						PKR					149.85	149.85	29-Mar-06	No Response
15233	1029	Pakistan Chowk	SD	42301-0957354-9	GHULAM MOHAMMAD	JAFRANI ELECTRIC,HANIFA MAN	LCY	1029-0071-001820-01-1	PLS						PKR					0.04	0.04	10-Apr-06	No Response
15234	1029	Pakistan Chowk	SD	42301-0963556-9	MOHD HUSSAIN	FL#303,FARZANA SQ.MAIN CYCL	LCY	1029-0071-001852-01-9	PLS						PKR					149.85	149.85	29-Mar-06	No Response
15235	1029	Pakistan Chowk	SD	42101-5027833-9	RAZAK HUSSAIN	PLOT#3-F-1/4,NAZIMABAD#3.-,	LCY	1029-0071-001867-01-6	PLS						PKR					0.74	0.74	25-Aug-06	No Response
15236	1029	Pakistan Chowk	SD	42201-8813008-1	FAIZAN MUMTAZ	FL#2,PLOT#39/419-D,OVAIS CEN	LCY	1029-0071-001877-01-8	PLS						PKR					27.34	27.34	11-May-06	No Response
15237	1029	Pakistan Chowk	SD	42201-2388546-4	BRIDGET ANTHONY	43L, BLOCK 2,P.E.C.H.S.-...., KAR	LCY	1029-0071-001928-01-0	PLS						PKR					566.36	566.36	3-May-06	No Response
15238	1029	Pakistan Chowk	SD	42101-1374578-5	MOHAMMAD ABDULLAH	9/12/6,NOOR TERRACE,ASLAM	LCY	1029-0071-001947-01-3	PLS						PKR					0.20	0.20	3-Oct-06	No Response
15239	1029	Pakistan Chowk	SD	42201-7704929-5	MOHAMMAD AKRAM	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-001950-01-8	PLS						PKR					40.66	40.66	30-Oct-06	No Response
15240	1029	Pakistan Chowk	SD	42401-1641209-5	MUHAMMAD AMIN	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-001982-01-6	PLS						PKR					2.27	2.27	28-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15241	1029	Pakistan Chowk	SD	42301-6739284-6	AAN BIBI	BURHANI HOSPITAL, TAYABJI RO	LCY	1029-0071-002014-01-7	PLS						PKR					1,230.22	1,230.22	4-Dec-06	No Response
15242	1029	Pakistan Chowk	SD	42301-1044765-1	AHMED/MUHAMMAD HANIF	AHMED OPTICAL SERVICE,HAFI	LCY	1029-0071-002021-01-6	PLS						PKR					599.01	599.01	10-Apr-06	No Response
15243	1029	Pakistan Chowk	SD	42301-0878424-4	MARIYAM BAI	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002022-01-7	PLS						PKR					292.51	292.51	6-Jun-06	No Response
15244	1029	Pakistan Chowk	SD	42101-1501790-4	AAISHA KHATOON	BURHANI HOSPITAL,TAYBJI ROA	LCY	1029-0071-002042-01-1	PLS						PKR					0.04	0.04	7-Jun-06	No Response
15245	1029	Pakistan Chowk	SD	42301-0609748-2	SHAMIM BANO	BURHANI HOSPITAL,TAYBJI ROA	LCY	1029-0071-002048-01-7	PLS						PKR					0.77	0.77	7-Aug-06	No Response
15246	1029	Pakistan Chowk	SD	42000-0490290-7	M. IQBAL	FL#3,2ND FLOOR,AFTAB MANSI	LCY	1029-0071-002052-01-3	PLS						PKR					259.89	259.89	14-Nov-06	No Response
15247	1029	Pakistan Chowk	SD	42301-4623945-2	IRSHAD SAMUAL	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002069-01-2	PLS						PKR					0.03	0.03	7-Feb-06	No Response
15248	1029	Pakistan Chowk	SD		PARVEEN AKHTAR	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002074-01-9	PLS						PKR					0.18	0.18	29-Jul-06	No Response
15249	1029	Pakistan Chowk	SD	31302-2146084-7	MOHAMMAD AMIR	M/S HABIB ADM LTD,1ST FL,PC	LCY	1029-0071-002103-01-5	PLS						PKR					1,472.43	1,472.43	23-Aug-06	No Response
15250	1029	Pakistan Chowk	SD	42101-0131167-6	YASMEEN SHEIKH	924/9,DASTAGIR#9,F.B. AREA-,	LCY	1029-0071-002108-01-0	PLS						PKR					4,209.10	4,209.10	10-Feb-06	No Response
15251	1029	Pakistan Chowk	SD	42101-1750314-2	SANA ZUBAIR	FL#A-10,TOSHI SQUARE,BL 13/B	LCY	1029-0071-002130-01-8	PLS						PKR					1,063.18	1,063.18	11-Sep-06	No Response
15252	1029	Pakistan Chowk	SD	42301-0912744-3	MUHAMMAD IMRAN	FL#9,2ND FL,WASWANI BLDG,SI	LCY	1029-0071-002166-01-0	PLS						PKR					4.34	4.34	26-May-06	No Response
15253	1029	Pakistan Chowk	SD	83458-6817755-1	KARIM K. KARIM	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002173-01-9	PLS						PKR					0.42	0.42	31-Oct-06	No Response
15254	1029	Pakistan Chowk	SD	42201-3544568-8	RIZWANA GUL	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002195-01-5	PLS						PKR					0.07	0.07	15-Nov-06	No Response
15255	1029	Pakistan Chowk	SD	13101-9379131-7	M. ARIF	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002197-01-7	PLS						PKR					3.10	3.10	2-Dec-06	No Response
15256	1029	Pakistan Chowk	SD	42301-8373073-2	NIDA MUHAMMAD JAMEEL	2ND FL,DAWOODI MANZIL,BOT	LCY	1029-0071-002220-01-7	PLS						PKR					0.04	0.04	28-Apr-06	No Response
15257	1029	Pakistan Chowk	SD	42101-1865763-5	PHARAZ / AMBER	NEW VISTA COLOUR LAB,BHOJA	LCY	1029-0071-002271-01-8	PLS						PKR					0.04	0.04	21-Jan-06	No Response
15258	1029	Pakistan Chowk	SD	42301-0982324-1	JAHANGIR KHAN	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-002295-01-6	PLS						PKR					2.46	2.46	12-Jun-06	No Response
15259	1029	Pakistan Chowk	SD		SUMERA SEHAR/HAWA BAI/ABDUL REHMAN	FL#305,2ND FL,ROSE LAND SQU	LCY	1029-0071-002339-01-9	PLS						PKR					1,845.16	1,845.16	21-Sep-06	No Response
15260	1029	Pakistan Chowk	SD	42301-6185916-8	SHABILA SOHAIL	JMA HOUSE,OPP MASJID-E-KHIZ	LCY	1029-0071-002372-01-0	PLS						PKR					2.14	2.14	20-Jun-06	No Response
15261	1029	Pakistan Chowk	SD	42301-5653476-0	FARIDA AKRAM	JMA HOUSE,OPP MASJID-E-KHIZ	LCY	1029-0071-002389-01-9	PLS						PKR					0.04	0.04	11-Mar-06	No Response
15262	1029	Pakistan Chowk	SD	42301-1709050-0	HUMAIRA SHAFIQ	JMA HOUSE,OPP MASJID-E-KHIZ	LCY	1029-0071-002401-01-6	PLS						PKR					2.41	2.41	12-Oct-06	No Response
15263	1029	Pakistan Chowk	SD	42301-0740259-9	MUHAMMAD KASHIF	JMA HOUSE,OPP MASJID-E-KHIZ	LCY	1029-0071-002408-01-3	PLS						PKR					891.53	891.53	31-May-06	No Response
15264	1029	Pakistan Chowk	SD	42301-0934483-1	MUHAMMAD YOUSUF QADRI	AL- MADINA ELECTRIC CO MA-J	LCY	1029-0071-002478-01-7	PLS						PKR					92.05	92.05	9-Jun-06	No Response
15265	1029	Pakistan Chowk	SD	42301-7660890-9	MUHAMMAD ASIF	F 601 BLOCK A ANA TERRACE-R	LCY	1029-0071-002487-01-8	PLS						PKR					1,520.05	1,520.05	9-Aug-06	No Response
15266	1029	Pakistan Chowk	SD	42000-4314306-3	KASHAN ZAFAR	III-C 10/2 F.C AREA-, KARACHI	LCY	1029-0071-002511-01-9	PLS						PKR					2.16	2.16	11-May-06	No Response
15267	1029	Pakistan Chowk	SD	42101-1589691-5	RAHAT ALI/SANA ALI	FL#3-B,AFSHAN ARCADE,PAKIST	LCY	1029-0071-002579-01-9	PLS						PKR					41.09	41.09	23-Dec-06	No Response
15268	1029	Pakistan Chowk	SD	42301-6370882-4	TAHIRA SALEEM	D-160,PAKISTAN QTRS,NISHTER	LCY	1029-0071-002662-01-1	PLS						PKR					627.25	627.25	11-Sep-06	No Response
15269	1029	Pakistan Chowk	SD	42501-1319558-3	SYED SULTAN	SH#19,RAJA & KAUSAR SQ,NEAR	LCY	1029-0071-002711-01-1	PLS						PKR					572.56	572.56	7-Nov-06	No Response
15270	1029	Pakistan Chowk	SD	42301-9769750-1	MUHAMMAD SHIRAZ	CRB 31-10A, FRESCO WALI GALI	LCY	1029-0071-002804-01-3	PLS						PKR					272.38	272.38	6-May-06	No Response
15271	1029	Pakistan Chowk	SD	44301-3050150-5	JAN MOHAMMAD	BURHANI HOSPITAL,TAYAB JI RO	LCY	1029-0071-002849-01-6	PLS						PKR					2,217.20	2,217.20	4-Dec-06	No Response
15272	1029	Pakistan Chowk	SD	42201-4256801-3	MUHAMMAD TAHIR	SH#19,RAJA & KAUSAR SQ.BURI	LCY	1029-0071-002851-01-0	PLS						PKR					247.77	247.77	9-May-06	No Response
15273	1029	Pakistan Chowk	SD	42301-6780372-9	MOHAMMAD ARSHAD	PL#24/A,SR8 BOTTLE GALI,FL#1	LCY	1029-0071-002852-01-1	PLS						PKR					235.27	235.27	25-Nov-06	No Response
15274	1029	Pakistan Chowk	SD	42101-1705547-4	MIRZA MAQBOOL BAIG/SURRIYA BEGUM	R-65,SECTOR 10,NORTH KARACI	LCY	1029-0071-002894-01-1	PLS						PKR					2,503.25	2,503.25	21-Jul-06	No Response
15275	1029	Pakistan Chowk	SD	42301-6051252-3	MOHAMMAD FAIZ	A-2,SABWANI MANZIL,YOUSUF	LCY	1029-0071-002906-01-6	PLS						PKR					617.44	617.44	9-Mar-06	No Response
15276	1029	Pakistan Chowk	SD	42301-6677762-4	MOHADDISA AYAZ SAYANI	11, ZUBEDA MANZIL,PUNJABI C	LCY	1029-0071-002942-01-0	PLS						PKR					0.28	0.28	29-Mar-06	No Response
15277	1029	Pakistan Chowk	SD	42201-6258111-5	FARHAN ASGHAR THAWER	FLAT#E-4/III,TIME SQUARE,BLO	LCY	1029-0071-002948-01-6	PLS						PKR					216.47	216.47	18-Oct-06	No Response
15278	1029	Pakistan Chowk	SD	42301-5506694-8	SADIA KANWAL	FL#15,BLOCK-B,ARTALARY MAID	LCY	1029-0071-002963-01-5	PLS						PKR					2.28	2.28	15-Aug-06	No Response
15279	1029	Pakistan Chowk	SD	42201-0446619-7	TARIQ SHABIB	A-160,BLOCK 2, GULISTAN-E--JA	LCY	1029-0071-003044-01-5	PLS						PKR					0.04	0.04	20-Feb-06	No Response
15280	1029	Pakistan Chowk	SD	42301-4126688-2	ZUBAIDA SHARIF	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-003055-01-8	PLS						PKR					0.50	0.50	4-Sep-06	No Response
15281	1029	Pakistan Chowk	SD		KHURRAM ILYAS/M.ABRAR/SHAHEENA/SHAKI	KHURRAM TRADING CO.MAIN B	LCY	1029-0071-003061-01-6	PLS						PKR					3.18	3.18	28-Mar-06	No Response
15282	1029	Pakistan Chowk	SD	42201-9067995-1	KHURRAM SHAHZAD KHOKHAR	E/28/3,BLOCK 7,GULSHAN-E-IQI	LCY	1029-0071-003090-01-1	PLS						PKR					2.67	2.67	10-Jul-06	No Response
15283	1029	Pakistan Chowk	SD	42301-4962840-7	MOHAMMAD KHALID	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-003131-01-1	PLS						PKR					2,375.33	2,375.33	3-May-06	No Response
15284	1029	Pakistan Chowk	SD	42201-9393909-5	SAMUEL GULL	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-003147-01-9	PLS						PKR					1.02	1.02	3-Jul-06	No Response
15285	1029	Pakistan Chowk	SD	42301-6795623-6	BISMILLAH	FL#36,2ND FL,TEJORI BLDG,NAN	LCY	1029-0071-003217-01-4	PLS						PKR					460.61	460.61	28-Jun-06	No Response
15286	1029	Pakistan Chowk	SD	42301-5980472-6	ERUM	BURHANI HOSPITAL,TAYABJI RO	LCY	1029-0071-003229-01-8	PLS						PKR					2.34	2.34	2-Aug-06	No Response
15287	1029	Pakistan Chowk	SD	42401-7174827-5	MUHAMMAD ZEESHAN	HOUSE#C-65,JAMSHED ROAD#1	LCY	1029-0071-003314-01-2	PLS						PKR					4.23	4.23	12-Apr-06	No Response
15288	1029	Pakistan Chowk	SD	42101-1670238-3	DANISH IQBAL	HOUSE#R-160,SECTOR R-111,-G	LCY	1029-0071-003389-01-1	PLS						PKR					1.53	1.53	30-Aug-06	No Response
15289	1029	Pakistan Chowk	SD	45303-0691768-3	ZULFIQAR ALI	BURHANI HOSPITAL, TAYABJI RO	LCY	1029-0071-003393-01-7	PLS						PKR					0.31	0.31	4-May-06	No Response
15290	1029	Pakistan Chowk	SD	42301-1001968-4	SARSWATI/VIJAY KUMAR	183,OLD BLK,SWAMI NARAINTE	LCY	1029-0071-003456-01-3	PLS						PKR					497.31	497.31	25-Jul-06	No Response
15291	1029	Pakistan Chowk	SD	42301-5423140-0	NOUSHIN MOHD. IQBAL	21ST, ZAINAB MANZIL, 3RD FLR	LCY	1029-0071-003489-01-2	PLS						PKR					5.85	5.85	18-May-06	No Response
15292	1029	Pakistan Chowk	SD	42201-0294452-9	MOHAMMAD SHAFIQ	C-104, AHMED RAZA KHAN ROA	LCY	1029-0071-003518-01-8	PLS						PKR					983.59	983.59	21-Jan-06	No Response
15293	1029	Pakistan Chowk	SD	42201-0470892-7	KAMRAN AHMED	HOUSE#R-130,KORANGI#1-1/2,	LCY	1029-0071-003596-01-2	PLS						PKR					0.04	0.04	9-Jan-06	No Response
15294	1029	Pakistan Chowk	SD	42301-0872044-3	REHAN AHMED	FL#59,RAILWAY STADIUM BLDG	LCY	1029-0071-003612-01-3	PLS						PKR					1,089.84	1,089.84	13-Jul-06	No Response
15295	1029	Pakistan Chowk	SD	81202-1093671-9	MOHAMMAD BASHIR	PHOENIX SEC. SERVICE LTD.1ST	LCY	1029-0071-003619-01-0	PLS						PKR					3.44	3.44	3-Jul-06	No Response
15296	1029	Pakistan Chowk	SD	42301-0787480-3	MUHAMMAD ASHRAF BUTT	FL#2,ALI MUHAMMAD BUILDIN	LCY	1029-0071-003622-01-5	PLS						PKR					72.43	72.43	17-Mar-06	No Response
15297	1029	Pakistan Chowk	SD	42301-4139464-6	SHAZIA	FL#2,GALI#1,HAJI YOUSUF HAJI-	LCY	1029-0071-003649-01-6	PLS						PKR					0.04	0.04	31-Jan-06	No Response
15298	1029	Pakistan Chowk	SD	42301-0834695-2	NAJMA GULNAZ	HOUSE # 185, LEA-LY TOWN-MA	LCY	1029-0071-003869-01-2	PLS						PKR					1,728.10	1,728.10	6-Jul-06	No Response
15299	1029	Pakistan Chowk	SD	42101-7416885-9	SADIQ	FL#3-4,2ND FLOOR,IQBAL MANZ	LCY	1029-0071-004004-01-9	PLS						PKR					433.27	433.27	31-Jul-06	No Response
15300	1029	Pakistan Chowk	SD	42101-3385825-1	NASIR SALMAN	2,A.M. 1,KAZI KHUDA BAKSH RO	LCY	1029-0071-004139-01-1	PLS						PKR					234.39	234.39	12-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15301	1029	Pakistan Chowk	SD	42301-8100201-3	MUMTAZ AHMED	MUHAMMAD SIDDIQUE, 2ND F	LCY	1029-0072-000187-01-2	PLS						PKR					234.91	234.91	16-Dec-06	No Response
15302	1029	Pakistan Chowk	SD	42301-3248831-3	SHAFQAT MAHMOOD	8-C, LANE # 3,SUNSET BLVD,-PH	LCY	1029-0072-000192-01-9	PLS						PKR					509.85	509.85	27-Jun-06	No Response
15303	1029	Pakistan Chowk	SD	42201-1548323-5	ZAHID SHAH	FLAT # 15,AL MAKHDOOM CEN	LCY	1029-0072-000415-01-9	PLS						PKR					188.88	188.88	23-Jun-06	No Response
15304	1029	Pakistan Chowk	SD	42301-4640346-1	GHULAM HUSSAIN	9-B, PARACHA MANSION,-BURN	LCY	1029-0072-000518-01-3	PLS						PKR					915.99	915.99	18-Nov-06	No Response
15305	1029	Pakistan Chowk	SD	42301-0843233-9	NOOR MUHAMMAD	FL#R8/46,HAJI ISMAIL BLDG,-BO	LCY	1029-0072-002117-01-2	PLS						PKR					57,157.67	57,157.67	6-Apr-06	No Response
15306	1029	Pakistan Chowk	SD	42301-2481131-9	MUHAMMAD USMAN/FAZAL-UR-REHMAN	SH#7,HASAN ALI EFFENDI ROAD	LCY	1029-0073-003694-01-3	PLS						PKR					550.11	550.11	4-Jul-06	No Response
15307	1029	Pakistan Chowk	SD	42301-1436625-9	MUHAMMAD IQBAL	FL # 104, HINGORA HOUSE,-L.Y	LCY	1029-0081-000103-01-3	CURR						PKR					3,445.00	3,445.00	23-Jun-06	No Response
15308	1029	Pakistan Chowk	SD	42101-0925675-5	NADEEM AHMED	DIAMOND CARD PALACE, OPP E	LCY	1029-0081-000117-01-9	CURR						PKR					667.00	667.00	11-Oct-06	No Response
15309	1029	Pakistan Chowk	SD	42401-1686634-1	J.I. ENTERPRISES	S-116, LABOUR SQUARE,-S.I.T.E	LCY	1029-0081-000161-01-3	CURR						PKR					15.00	15.00	19-Jun-06	No Response
15310	1029	Pakistan Chowk	SD	42201-1846107-5	GRAPHIC PIONEERS	G-3/2 MAYMAR PLAZA, BLOCK	LCY	1029-0081-000226-01-1	CURR						PKR					1,115.00	1,115.00	19-Jun-06	No Response
15311	1029	Pakistan Chowk	SD	42101-3853542-1	AL-NAZIR TRADERS.	SHOP#1,ISMAILJEE MOOSAJEE	LCY	1029-0081-000237-01-4	CURR						PKR					734.02	734.02	19-Jun-06	No Response
15312	1029	Pakistan Chowk	SD	42201-6933136-7	MOHAMMAD RIZWAN	3 & 4, NEW RUBY CENTRE,-BOU	LCY	1029-0081-000250-01-1	CURR						PKR					1,982.00	1,982.00	23-Jun-06	No Response
15313	1029	Pakistan Chowk	SD		NOOR UDDIN	FLAT # 18,BATOOL MANSION,-T	LCY	1029-0081-000256-01-7	CURR						PKR					421.00	421.00	27-Jun-06	No Response
15314	1029	Pakistan Chowk	SD	42301-8604265-7	GHAZI FABRICS	B-3,MOTIWALA MARKET, B/R 5,	LCY	1029-0081-000322-01-8	CURR						PKR					2,353.00	2,353.00	19-Jun-06	No Response
15315	1029	Pakistan Chowk	SD	42101-7663465-9	COLUMBIA CORPORATION	204/3, MEMON COLONY.-.., KAR	LCY	1029-0081-000346-01-6	CURR						PKR					3,302.00	3,302.00	19-Jun-06	No Response
15316	1029	Pakistan Chowk	SD	42101-1788568-5	HABIB AHMED	A-147, BLOCK A, NORTH-NAZIM	LCY	1029-0081-000370-01-6	CURR						PKR					815.00	815.00	10-May-06	No Response
15317	1029	Pakistan Chowk	SD	42101-4907220-5	AMIR IBRAHIM	3/F 15/16, NAZIMABAD # 3,-NE	LCY	1029-0081-000407-01-0	CURR						PKR					2,512.00	2,512.00	23-Jun-06	No Response
15318	1029	Pakistan Chowk	SD	42301-1017445-3	HAIDER & SONS	SALMA MANZIL,2ND FLOOR,MI	LCY	1029-0081-000421-01-8	CURR						PKR					62.00	62.00	13-May-06	No Response
15319	1029	Pakistan Chowk	SD	42201-0487996-3	SOHAIL YAQOOB	5/31-33, ABID CHAMBER,SH-E--	LCY	1029-0081-000422-01-9	CURR						PKR					4,002.17	4,002.17	15-Dec-06	No Response
15320	1029	Pakistan Chowk	SD	42201-1079656-7	ZAMYNAA DESIGNER & PRINTERS	SUITE#53,3RD FLOOR,MOOSA N	LCY	1029-0081-000478-01-5	CURR						PKR					310.00	310.00	22-Jun-06	No Response
15321	1029	Pakistan Chowk	SD	42301-0903739-4	AS BROTHERS	ROOM # 7, 1ST FLOOR, SH-E--LI	LCY	1029-0081-000489-01-8	CURR						PKR					87.97	87.97	5-Dec-06	No Response
15322	1029	Pakistan Chowk	SD	42101-2120873-5	MUHAMMAD ASIF	B-19,SAFDAR SQUARE,SIR SHAH	LCY	1029-0081-000501-01-5	CURR						PKR					415.00	415.00	19-Jun-06	No Response
15323	1029	Pakistan Chowk	SD	42101-8069218-5	COMBINED STATIONERS	R FEROZ MANSION, DR ZIAUDD	LCY	1029-0081-000510-01-6	CURR						PKR					2,164.00	2,164.00	19-Jun-06	No Response
15324	1029	Pakistan Chowk	SD	42201-1381182-4	MASOOMA BANO	103 WALI HEIGHTS NEAR HUSS	LCY	1029-0081-000550-01-4	CURR						PKR					389.80	389.80	3-Nov-06	No Response
15325	1029	Pakistan Chowk	SD	42201-2612159-1	OPAL LABORATORIES (PVT) LTD	L.C. 41, L.I.T.E.LANDHI.-.., KARA	LCY	1029-0081-000619-01-6	CURR						PKR					6,173.85	6,173.85	11-Jul-06	No Response
15326	1029	Pakistan Chowk	SD	42301-5576737-1	MUHAMMAD KHALIQ	HOUSE#5/122-D, DAWOOD STR	LCY	1029-0081-000665-01-2	CURR						PKR					1,003.62	1,003.62	2-May-06	No Response
15327	1029	Pakistan Chowk	SD	42201-0808895-5	MUHAMMAD ALI ZAMIR	HOUSE # 40/3,GUL-E-TAYYABI,-	LCY	1029-0081-000670-01-9	CURR						PKR					1,639.00	1,639.00	28-Oct-06	No Response
15328	1029	Pakistan Chowk	SD	42301-1257971-7	LLOYDS TRADING COMPANY	BHOJA TERRACE, SHAHRAH-E-LI	LCY	1029-0081-000694-01-7	CURR						PKR					61.00	61.00	4-Feb-06	No Response
15329	1029	Pakistan Chowk	SD	42000-1491782-3	MUHAMMED RAFIQUE	304, RAFI MANSION, OPP JAMA	LCY	1029-0081-000729-01-9	CURR						PKR					4,162.00	4,162.00	26-Jul-06	No Response
15330	1029	Pakistan Chowk	SD	42301-9750584-7	ALLIANCE PACKAGES	3 TAJ MAHAL BLDG, FAIZ-MOHI	LCY	1029-0081-000760-01-8	CURR						PKR					658.25	658.25	28-Dec-06	No Response
15331	1029	Pakistan Chowk	SD	42201-0418021-7	MOHAMMAD SAEED/SHAFQAT MEHMOOD	A-30, KHY-E-IRUM, BLOCK 13-B-	LCY	1029-0081-000801-01-8	CURR						PKR					791.10	791.10	7-Sep-06	No Response
15332	1029	Pakistan Chowk	SD	42101-8826481-7	FAHAD BROTHERS	SH#G-67,R.K. SQUARE,NEW CHA	LCY	1029-0081-001130-01-8	CURR						PKR					710.75	710.75	23-Jun-06	No Response
15333	1029	Pakistan Chowk	SD	42301-9627977-7	MEHMOOD HASHIM	10/1, ZAINAB MANZIL, HURMUS	LCY	1029-0081-001162-01-6	CURR						PKR					161.23	161.23	26-May-06	No Response
15334	1029	Pakistan Chowk	SD	42201-0872469-7	BARRYSONS OPTICIAN	SHOP#6-A,INSAF CHAMBER,LIG	LCY	1029-0081-001196-01-6	CURR						PKR					3,713.00	3,713.00	3-Jul-06	No Response
15335	1029	Pakistan Chowk	SD	42101-8644792-7	AL-UMNA PRINTERS	SHOP#12,SHAHZAD CENTRE,PA	LCY	1029-0081-001226-01-3	CURR						PKR					620.00	620.00	15-Jun-06	No Response
15336	1029	Pakistan Chowk	SD	42201-2345648-2	SIDRAH SOHAIL	263/B, BLOCK 7/8, ADAM JEE-N	LCY	1029-0081-001241-01-2	CURR						PKR					3.05	3.05	19-Aug-06	No Response
15337	1029	Pakistan Chowk	SD	42301-1507638-5	MUHAMMAD TAUSIF	ROOM #6, MADINA MANZIL,AB	LCY	1029-0081-001253-01-6	CURR						PKR					225.96	225.96	29-Apr-06	No Response
15338	1029	Pakistan Chowk	SD	42301-1050862-9	SHEIKH MUHAMMAD NAQI/SHEIKH MUHAMM	14-B, AL-ATTA APPARTMENT,QI	LCY	1029-0081-001266-01-1	CURR						PKR					60.00	60.00	27-Dec-06	No Response
15339	1029	Pakistan Chowk	SD	42201-0705969-4	SHAMIM BEGUM	C-207, BLOCK 6, FB AREA.-.., KA	LCY	1029-0081-001310-01-6	CURR						PKR					7,246.00	7,246.00	21-Dec-06	No Response
15340	1029	Pakistan Chowk	SD	42201-5852476-1	WAHEED AHMED	NAFEES OPTICAL WORKS, SHOP	LCY	1029-0081-001411-01-8	CURR						PKR					270.00	270.00	12-Jul-06	No Response
15341	1029	Pakistan Chowk	SD	42101-8650642-5	JUNAID AHMED	SHOP#31,AL-MOMIN PLAZA,BIN	LCY	1029-0081-001485-01-6	CURR						PKR					701.40	701.40	8-Nov-06	No Response
15342	1029	Pakistan Chowk	SD	41306-3826911-7	ANWAR HUSSAIN	FL#502, MOON PLAZA,HAQQAN	LCY	1029-0081-001617-01-6	CURR						PKR					1,570.00	1,570.00	13-Apr-06	No Response
15343	1029	Pakistan Chowk	SD	42101-0114583-7	SHEIKH INAM ELAHI	B-12,BLOCK A,NORTH NAZIMAB	LCY	1029-0081-001625-01-6	CURR						PKR					14.80	14.80	22-Aug-06	No Response
15344	1029	Pakistan Chowk	SD	42101-0114583-7	JAVED IMPEX	8/2 B, 8TH FL, R.K.SQUARE,-NEA	LCY	1029-0081-001631-01-4	CURR						PKR					185.03	185.03	8-Jun-06	No Response
15345	1029	Pakistan Chowk	SD	42301-1076896-7	MUHAMMAD USMAN	NEW VARREITY BOTTLE & PERF	LCY	1029-0081-001694-01-9	CURR						PKR					310.00	310.00	7-Mar-06	No Response
15346	1029	Pakistan Chowk	SD	42101-9307778-9	Z.A. ENTERPRISES	1ST FLOOR,HASSAN MANZIL,HA	LCY	1029-0081-001703-01-1	CURR						PKR					767.00	767.00	25-Feb-06	No Response
15347	1029	Pakistan Chowk	SD	42301-5562880-7	MUHAMMAD ZEESHAN	MOHSIN BLDG,DR ZIAUDDIN AH	LCY	1029-0081-001795-01-1	CURR						PKR					2,370.00	2,370.00	21-Feb-06	No Response
15348	1029	Pakistan Chowk	SD	42301-3264360-1	ABDUR REHMAN	MOHSIN BLDG,DR ZIAUDDIN AH	LCY	1029-0081-001796-01-2	CURR						PKR					2,362.00	2,362.00	21-Feb-06	No Response
15349	1029	Pakistan Chowk	SD	42101-1803901-1	MUHAMMAD YOUNUS	FLAT 27,4TH FLOOR,STAR HEAV	LCY	1029-0081-001955-01-5	CURR						PKR					70.00	70.00	30-Sep-06	No Response
15350	1029	Pakistan Chowk	SD	42201-6856456-1	AL-RAZZAQ ELECTRIC CO.	SHOP G-2,ISSAR SINGH BLDG,-S	LCY	1029-0081-001985-01-1	CURR						PKR					3,874.24	3,874.24	23-Feb-06	No Response
15351	1029	Pakistan Chowk	SD	42301-0937911-5	MOHAMMED AYUB	BURHANI HOSPITAL,TAYAB JI RO	LCY	1029-0081-001996-01-4	CURR						PKR					1,845.00	1,845.00	4-May-06	No Response
15352	1029	Pakistan Chowk	SD	42000-0530464-1	A.Y. ADVERTISING	G-4,AL-REHMAN CENTRE,NEAR-	LCY	1029-0081-002045-01-6	CURR						PKR					648.00	648.00	4-Oct-06	No Response
15353	1029	Pakistan Chowk	SD	42201-2147920-7	DODA KHAN PRINTERS FAME	3,HAWA BAI BLDG,NEAR MOLU	LCY	1029-0081-002190-01-2	CURR						PKR					3,712.75	3,712.75	21-Aug-06	No Response
15354	1029	Pakistan Chowk	SD	42201-1627568-9	MUHAMMAD SALMAN	8/2B, R.K. SQUARE, NEW CHALL	LCY	1029-0081-002543-01-9	CURR						PKR					1,620.00	1,620.00	4-Oct-06	No Response
15355	1029	Pakistan Chowk	SD	42201-2064915-5	KASHIF AHMED	SHUI#20,BADRI BLDG,MOORE S	LCY	1029-0081-002565-01-5	CURR						PKR					570.00	570.00	31-Aug-06	No Response
15356	1029	Pakistan Chowk	SD		IQBAL/WAHID/AMEER/ABDUL FATEH	CAFE AKRAM,MASJID ST GARIKH	LCY	1029-0081-002605-01-4	CURR						PKR					370.00	370.00	28-Feb-06	No Response
15357	1029	Pakistan Chowk	SD	42201-0796437-8	FARIDA ANWAR	HOUSE#1128/1,BLOCK B,S.M.C.	LCY	1029-0081-002609-01-8	CURR						PKR					370.00	370.00	2-Mar-06	No Response
15358	1029	Pakistan Chowk	SD	42201-8223787-4	UZMA NOMAN	HOUSE#112/B1,BLOCK B,S.M.C.	LCY	1029-0081-002611-01-2	CURR						PKR					370.00	370.00	27-Feb-06	No Response
15359	1029	Pakistan Chowk	SD	42301-4463637-7	MOHAMMED IFTIKHAR KHAN/MOHD MAJID K	JHUMRA BLDG,FL#4,OUTRAM R	LCY	1029-0081-002621-01-4	CURR						PKR					5,205.00	5,205.00	19-May-06	No Response
15360	1029	Pakistan Chowk	SD	42101-4502596-9	TEHSIN ALAM	G-4,ANAR KALI APPARTMENT,B	LCY	1029-0081-002629-01-2	CURR						PKR					655.00	655.00	28-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15361	1029	Pakistan Chowk	SD	42301-3997100-3	MUHAMMAD JAWED	RB 3-8/4,RAFIQ MANSION,FL#3,	LCY	1029-0081-002794-01-2	CURR						PKR					538.00	538.00	14-Sep-06	No Response
15362	1029	Pakistan Chowk	SD	42201-0875346-7	CARETECH LABORATORY	2/9,RAJA MANSION,BEZANJI ST.	LCY	1029-0081-002819-01-2	CURR						PKR					5.00	5.00	22-Sep-06	No Response
15363	1029	Pakistan Chowk	SD	42201-7610556-7	ALTAF HUSSAIN	ROOM#325,KOHINOOR ELECTR	LCY	1029-0081-002827-01-2	CURR						PKR					1,030.70	1,030.70	14-Oct-06	No Response
15364	1029	Pakistan Chowk	SD	42301-6858023-2	KHALIDA BI	FL#106,HASAN ALI EFENDI BLDG	LCY	1029-0081-002840-01-9	CURR						PKR					1,370.00	1,370.00	13-Apr-06	No Response
15365	1029	Pakistan Chowk	SD	42101-6463056-7	AHMER MUSHAHID	ROOM#3,1ST FLOOR,BAZARGAN	LCY	1029-0081-002848-01-7	CURR						PKR					1,385.85	1,385.85	9-Dec-06	No Response
15366	1029	Pakistan Chowk	SD	42301-0772712-9	MUHAMMAD ISMAIL LALPURIA	LALPURIA FURNITURE,SUIT#7,S	LCY	1029-0081-002883-01-0	CURR						PKR					4,945.00	4,945.00	16-Nov-06	No Response
15367	1029	Pakistan Chowk	SD	42101-1650674-5	M. FAHAD FAROOQUE	AGFA GEAVERET (PVT) LTD,RB 5	LCY	1029-0081-002950-01-2	CURR						PKR					5,670.00	5,670.00	8-Aug-06	No Response
15368	1029	Pakistan Chowk	SD	42201-0578518-3	TAJ COMPUTERS SERVICES	F-71,1ST FL,REGAL TRADE SQUA	LCY	1029-0081-003074-01-3	CURR						PKR					720.00	720.00	6-Jun-06	No Response
15369	1029	Pakistan Chowk	SD	42101-1157457-7	FARWA ENTERPRISES	6, AL-MOHSIN BUILDING,TAYAB	LCY	1029-0081-003270-01-1	CURR						PKR					1,001.00	1,001.00	6-Mar-06	No Response
15370	1029	Pakistan Chowk	SD	42101-3227147-3	ABDUL WAHAB THAIM	H#20, BLOCK#95,SECTOR 11-F,-	LCY	1029-0081-003275-01-6	CURR						PKR					160.00	160.00	21-Aug-06	No Response
15371	1029	Pakistan Chowk	SD	54202-1104810-9	INAM ULLAH	C/O SHEERAZI FOOTWEAR,THAT	LCY	1029-0081-003298-01-3	CURR						PKR					1,190.20	1,190.20	21-Dec-06	No Response
15372	1029	Pakistan Chowk	SD	42101-9019379-7	SHAIKH FURQAN SHAHID	G-88, AL-AZAM SQUARE, F. B.-A	LCY	1029-0081-003345-01-1	CURR						PKR					4,695.00	4,695.00	15-Dec-06	No Response
15373	1029	Pakistan Chowk	SD	42301-6980615-9	ROYAL BOTTLE SUPPLY CO.	GORDAN DAS BLDG,NARAIN WA	LCY	1029-0081-003351-01-9	CURR						PKR					845.00	845.00	22-Sep-06	No Response
15374	1029	Pakistan Chowk	SD	42201-4367071-7	JIBRAN	206, APPLE GARDEN, SHARIFAB	LCY	1029-0081-003362-01-2	CURR						PKR					4,980.00	4,980.00	13-Sep-06	No Response
15375	1029	Pakistan Chowk	SD	42301-0813233-9	JILANI BOTTLE SUPPLY CO.	SR/8,DR ZIAUDDIN AHMED ROA	LCY	1029-0081-003411-01-2	CURR						PKR					723.00	723.00	30-Aug-06	No Response
15376	1029	Pakistan Chowk	SD	42101-1510456-1	SALEH & SONS	M-1.GOLDEN PLAZA BATA WAL	LCY	1029-0081-003469-01-0	CURR						PKR					870.00	870.00	9-Oct-06	No Response
15377	1029	Pakistan Chowk	SD	42301-0852012-3	MURTAZA SHABBIR	FLT 2, ZULEKHA MANZIL, BOTTL	LCY	1029-0081-003471-01-4	CURR						PKR					3,570.00	3,570.00	28-Jun-06	No Response
15378	1029	Pakistan Chowk	SD	42301-1351029-7	RASHID ELECTRIC STORE	ROOP CHAND BELA RAM RD, SH	LCY	1029-0081-003505-01-5	CURR						PKR					313.00	313.00	24-May-06	No Response
15379	1029	Pakistan Chowk	SD	42101-1714689-5	ANZ TRADING	SUIT#8-A, KAKOO BHAI BUILDIN	LCY	1029-0081-003531-01-7	CURR						PKR					70.00	70.00	10-May-06	No Response
15380	1029	Pakistan Chowk	SD	42301-9005497-7	NOMAN KARIM	FL#1754,ST#33,LIAQUAT ASHRA	LCY	1029-0081-003543-01-1	CURR						PKR					70.00	70.00	4-Oct-06	No Response
15381	1029	Pakistan Chowk	SD	42401-1969282-1	AQSA ADVERTISER PRESS	SH#20,AFTAB MANSION,NEAR A	LCY	1029-0081-003551-01-1	CURR						PKR					265.00	265.00	6-Dec-06	No Response
15382	1029	Pakistan Chowk	SD	42201-0646076-2	BILQUEES BANO MOTANI/ABDUL SAMAD MO	SHOP NO 11, PAK CENTER-PAKI	LCY	1029-0081-003578-01-2	CURR						PKR					30.00	30.00	13-Jan-06	No Response
15383	1029	Pakistan Chowk	SD	42301-6602292-3	MUBEEN SHAIKH	RC 12/69,1 FLOOR,SHAIKH MAN	LCY	1029-0081-003586-01-2	CURR						PKR					110.00	110.00	6-Dec-06	No Response
15384	1029	Pakistan Chowk	SD	42301-6176804-0	ATIQA	3RD FLOOR,FAKHRI MANZIL,NE	LCY	1029-0081-003594-01-2	CURR						PKR					5.00	5.00	12-Sep-06	No Response
15385	1029	Pakistan Chowk	SD	42201-0251574-2	FIDA HUSSAIN	1ST FL,GULSHAN-E-IQBAL BLDG	LCY	1029-0081-003610-01-3	CURR						PKR					430.00	430.00	30-Mar-06	No Response
15386	1029	Pakistan Chowk	SD	42201-0264351-1	ALI QADAR	1ST FL,GULSHAN-E-IQBAL BLDG	LCY	1029-0081-003611-01-4	CURR						PKR					430.00	430.00	28-Mar-06	No Response
15387	1029	Pakistan Chowk	SD	42301-3434980-5	TAJAMMUL HUSSAIN	SH#5, TAWAKKAL STORE,HASAN	LCY	1029-0081-003623-01-8	CURR						PKR					4,270.00	4,270.00	9-Mar-06	No Response
15388	1029	Pakistan Chowk	SD	35202-3157855-1	KHAWAR ASSOCIATES	407,SUPER MAHAL APATT,HASR	LCY	1029-0081-003661-01-4	CURR						PKR					130.00	130.00	14-Jun-06	No Response
15389	1029	Pakistan Chowk	SD	54400-4871994-3	KILLIWAAL DESIGNERS, PRINTERS	SH#16,BADRI BLDG,MORE ST,OI	LCY	1029-0081-003689-01-6	CURR						PKR					577.27	577.27	28-Aug-06	No Response
15390	1029	Pakistan Chowk	SD	42201-4756651-1	AHTASHAM-UL-HAQ	HOUSE#65/3/1,RAFAH-E-AAM-S	LCY	1029-0081-003731-01-9	CURR						PKR					2,296.00	2,296.00	14-Nov-06	No Response
15391	1029	Pakistan Chowk	SD	42301-3393494-5	MOHAMMAD YOUSUF/MUSTAFA	FL#6,BOJRAJ BLDG,TAIRATHDAS	LCY	1029-0081-003738-01-6	CURR						PKR					370.00	370.00	28-Feb-06	No Response
15392	1029	Pakistan Chowk	SD	42401-3310509-2	SYEDA ALMAS TIRMIZI	1728/342, JUNAGADHG MOHAL	LCY	1029-0081-003749-01-9	CURR						PKR					1,430.00	1,430.00	3-Apr-06	No Response
15393	1029	Pakistan Chowk	SD	42000-3616242-9	MUHAMMAD FAISAL	H#1,BAUJEE JUGMAL BLDG NISI	LCY	1029-0081-003792-01-2	CURR						PKR					230.00	230.00	20-Nov-06	No Response
15394	1029	Pakistan Chowk	SD	42501-8159266-9	ABDUL RASHEED	HOUSE #186, OLD IQBAL ABAD-	LCY	1029-0081-003844-01-5	CURR						PKR					370.00	370.00	8-Apr-06	No Response
15395	1029	Pakistan Chowk	SD	42301-6184969-1	M. IMRAN COMPANY	R.B5/22,SH#1,AISHA APPARTMB	LCY	1029-0081-003873-01-0	CURR						PKR					230.00	230.00	28-Apr-06	No Response
15396	1029	Pakistan Chowk	SD	42201-0642214-5	MUHAMMAD HANIF	FLAT NO. A/305, 3RD FLOOR,-BL	LCY	1029-0081-003935-01-5	CURR						PKR					3,924.12	3,924.12	29-May-06	No Response
15397	1029	Pakistan Chowk	SD	42201-8012448-5	MUHAMMAD ADIL	FLAT NO. 305, BLOCK -A, 3RD-F	LCY	1029-0081-003936-01-6	CURR						PKR					3,424.12	3,424.12	29-May-06	No Response
15398	1029	Pakistan Chowk	SD	42401-5769170-7	TAYYAB SHAHEEN	HOUSE NO. L - 494,SECTOR 5-B/	LCY	1029-0081-003937-01-7	CURR						PKR					520.00	520.00	15-Dec-06	No Response
15399	1029	Pakistan Chowk	SD	42401-3639191-5	MOHAMMAD FAQEER YOUSUF	FLAT NO. B-11-1308, CHARNEL-	LCY	1029-0081-003947-01-9	CURR						PKR					15.00	15.00	1-Aug-06	No Response
15400	1029	Pakistan Chowk	SD	44203-0734835-5	MOHAMMAD JAWAID	OFFICE # 11, MEZZANINE FLOO	LCY	1029-0081-003949-01-1	CURR						PKR					220.00	220.00	20-Dec-06	No Response
15401	1029	Pakistan Chowk	SD		SHAFAQ WELFARE ASSOCIATION	6/706,,BUKHARI CENTRE,NEAR-	LCY	1029-0081-003985-01-5	CURR						PKR					1,970.00	1,970.00	2-Oct-06	No Response
15402	1029	Pakistan Chowk	SD	42301-1118320-5	NADEEM	PAKISTAN SPORT, OPP HAMDAR	LCY	1029-0081-004013-01-2	CURR						PKR					70.00	70.00	8-Jun-06	No Response
15403	1029	Pakistan Chowk	SD	42101-1836461-3	MOHAMMAD FARID	HOUSE#B-546,BLOCK 13,GULBE	LCY	1029-0081-004026-01-7	CURR						PKR					555.00	555.00	21-Sep-06	No Response
15404	1029	Pakistan Chowk	SD	42101-2702787-1	NAJAM NASEER	A-155,BLOCK S,NORTH NAZIMA	LCY	1029-0081-004038-01-1	CURR						PKR					90.00	90.00	13-Dec-06	No Response
15405	1029	Pakistan Chowk	SD	42201-7182568-8	SULTANA BEGUM/SHEIKH KHALIL AHMED	HOUSE#193,DEHLI MERCANTILE	LCY	1029-0081-004060-01-9	CURR						PKR					196,460.00	196,460.00	2-Aug-06	No Response
15406	1029	Pakistan Chowk	SD	13504-2259942-5	ABDUL JALIL	HOUSE NO# 962 MAHALA UME	LCY	1029-0081-004086-01-9	CURR						PKR					70.00	70.00	12-Jul-06	No Response
15407	1029	Pakistan Chowk	SD	42301-1063793-9	FATEMI HARDWARE & PAINT STORE	SHOP # 2, SHABBIR MANZIL,-SO	LCY	1029-0081-004099-01-4	CURR						PKR					3,250.00	3,250.00	23-Aug-06	No Response
15408	1029	Pakistan Chowk	SD	42101-1604482-7	MOHAMMAD IMRAN	NO.1353,-BLOCK-03,FB AREA, K	LCY	1029-0081-004143-01-9	CURR						PKR					59.95	59.95	12-Aug-06	No Response
15409	1029	Pakistan Chowk	SD	42301-6282956-9	AL NAFEH TRADING	35-HAWA MEHAL,-SHAH WALIU	LCY	1029-0081-004181-01-5	CURR						PKR					130.00	130.00	2-Nov-06	No Response
15410	1029	Pakistan Chowk	SD		AYAZ AHMED	301 AL-ZEHRA ARCADE, 139-GA	UFZ	1029-0418-001022-01-4	CURR						USD					75.00		6-Dec-06	No Response
15411	1029	Pakistan Chowk	SD	42201-7565784-3	AMIN	A252, BLOCK 19,GULSHAN E IQB	UFZ	1029-0418-004085-01-5	CURR						USD					50.00		19-Oct-06	No Response
15412	1029	Pakistan Chowk	SD	42201-1787367-3	ABDUL REHMAN AMEEN	# 4,LOONAT MANZIL,M. BIN QA	UFZ	1029-0419-000824-01-3	PLS						USD					3,660.36		16-Dec-06	No Response
15413	1029	Pakistan Chowk	SD	42000-0495745-1	MIAN MUHAMMAD HANIF	FLAT#3, TAHIR AVENUE, M, BIN	UFZ	1029-0419-000905-01-1	PLS						USD					104.81		12-Aug-06	No Response
15414	1029	Pakistan Chowk	SD	42301-0843233-9	NOOR MOHAMMED HAJI ISMAIL	7,HAMILTON COURTS,G/2,BLOC	UFZ	1029-0419-002905-01-5	PLS						USD					7,926.99		11-Mar-06	No Response
15415	1030	New Sabzimandi	SD		MUHAMAD ABDUL BASIT	FLAT#203 BLOCK 9 COUNTY-GA	LCY	1030-0071-000186-01-3	PLS						PKR					1,961.24	1,961.24	3-May-06	No Response
15416	1030	New Sabzimandi	SD		SYED AHMAD	BAQAI MEDICAL UNIVERSITY-NE	LCY	1030-0071-000253-01-5	PLS						PKR					5,989.48	5,989.48	27-Jul-06	No Response
15417	1030	New Sabzimandi	SD		DR.ZOHAIR H.SIDDIQUI	BAQAI MEDICAL UNIVERSITY NE	LCY	1030-0071-000258-01-0	PLS						PKR					304.86	304.86	8-Dec-06	No Response
15418	1030	New Sabzimandi	SD	42301-1113063-1	DR.MUHAMMAD NAJIB SIDIKI	50/II, 9TH STREET,-PHASE 5,DHA	LCY	1030-0071-000278-01-4	PLS						PKR					944.47	944.47	28-Nov-06	No Response
15419	1030	New Sabzimandi	SD		DR.M NOMAN SHEIKH JAVAHERI	E-84 BLOCK 4 GULISHAN -E-IQB	LCY	1030-0071-000307-01-0	PLS						PKR					598.71	598.71	28-Nov-06	No Response
15420	1030	New Sabzimandi	SD		DR.FAISAL REHAN	A-356 BLOCK 5 GULSHAN-E-IQB	LCY	1030-0071-000322-01-9	PLS						PKR					205.23	205.23	16-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15421	1030	New Sabzimandi	SD		DR.NAVEED-US-SAHAR	R-59 SECTOR 13-A SCHEME-33 /	LCY	1030-0071-000472-01-0	PLS						PKR					424.80	424.80	5-Jul-06	No Response
15422	1030	New Sabzimandi	SD		DR.MAHJABEEN ZUBAIR	A1/012 MADINAH BLESSINGS BI	LCY	1030-0071-000589-01-0	PLS						PKR					218.03	218.03	29-Jun-06	No Response
15423	1030	New Sabzimandi	SD	42201-9686661-3	DR.S.IMTIAZ AHMED JAFRY	A-18 BLOCK 4-A JOURNALIST-SC	LCY	1030-0071-000649-01-3	PLS						PKR					1,360.53	1,360.53	24-Nov-06	No Response
15424	1030	New Sabzimandi	SD	42501-5808345-9	DR. MOHAMMAD HALIM KHAN	R-100-A SUNLEY BUNGALOWS-S	LCY	1030-0071-000713-01-2	PLS						PKR					307.21	307.21	12-Dec-06	No Response
15425	1030	New Sabzimandi	SD	42101-1574862-9	MOHAMMAD USMAN	A-3014 MARIA HILL VIEW-SECTO	LCY	1030-0071-001366-01-3	PLS						PKR					323.52	323.52	9-Dec-06	No Response
15426	1030	New Sabzimandi	SD	42101-7639650-1	DR. HASAN ALI	40/A,11FLOUR SOCIETY APATMI	LCY	1030-0071-001525-01-6	PLS						PKR					318.77	318.77	4-Dec-06	No Response
15427	1030	New Sabzimandi	SD	42501-1427845-5	NIZAMUDDIN PERVAZ	A-48, SHAD BAGH JAMIA MILIA-	LCY	1030-0071-001597-01-2	PLS						PKR					219.16	219.16	20-May-06	No Response
15428	1030	New Sabzimandi	SD	42101-1566518-1	DR. SYED TAJ MUNAWWAR NAQVI	C-14, SECTOR 11-B, NORH-KARA	LCY	1030-0071-001606-01-4	PLS						PKR					59.58	59.58	6-Sep-06	No Response
15429	1030	New Sabzimandi	SD	42101-1686241-7	AMANULLAH SIDDIQUI	A-15, BLOCK-J-NORTH NAZIMAB	LCY	1030-0071-001817-01-9	PLS						PKR					0.04	0.04	25-Nov-06	No Response
15430	1030	New Sabzimandi	SD	42201-0644609-7	SULTAN ALI KHAN	HOUSE NO.B-232,BLOCK 10,-GL	LCY	1030-0071-001829-01-3	PLS						PKR					392.95	392.95	11-Aug-06	No Response
15431	1030	New Sabzimandi	SD		M/S CLASSIC EXPORTS	POT NO:A-117, DHANI BUKSH G	LCY	1030-0081-000021-02-8	CURR						PKR					189.25	189.25	29-Aug-06	No Response
15432	1030	New Sabzimandi	SD		HAZARTULLAH	FLT#456, BISMILLAH MARKET-K	LCY	1030-0081-000039-01-7	CURR						PKR					150.00	150.00	9-Jan-06	No Response
15433	1030	New Sabzimandi	SD	42201-0262016-1	MUHAMMAD AFZAL	SHOP #28,29,BL-2-C-NEW SABZI	LCY	1030-0081-000092-01-2	CURR						PKR					613.00	613.00	13-Dec-06	No Response
15434	1030	New Sabzimandi	SD		MUHAMMAD AKHUNDZADA KHAN	SHOP # 65 BLOCK 1 NEW SABZI	LCY	1030-0081-000133-01-2	CURR						PKR					1,955.00	1,955.00	4-Nov-06	No Response
15435	1030	New Sabzimandi	SD	42501-6772595-1	BASIT ESTATE	COMM PLOT#2,MAIN BELEVOR	LCY	1030-0081-000159-01-2	CURR						PKR					47,240.00	47,240.00	27-Nov-06	No Response
15436	1030	New Sabzimandi	SD	42201-4207084-3	ISRARUDDIN	3-R/17 NEW FRUIT MARKET-SU	LCY	1030-0081-000192-01-3	CURR						PKR					4,042.40	4,042.40	6-Oct-06	No Response
15437	1030	New Sabzimandi	SD		DR.TALHA SIDDIQUI	BAQAI MEDICAL UNVIERSITY NE	LCY	1030-0081-000261-01-7	CURR						PKR					589.34	589.34	22-Nov-06	No Response
15438	1030	New Sabzimandi	SD		SYED MOHD SALEEM	SHOP #8 BLOCK L-A-6 NEW SAB	LCY	1030-0081-000276-01-4	CURR						PKR					345.00	345.00	7-Dec-06	No Response
15439	1030	New Sabzimandi	SD	42101-1688560-0	DR.TASKEEN KHAN	C-176/1, BLOCK-9-GULSHAN-E-I	LCY	1030-0081-000284-01-4	CURR						PKR					60.00	60.00	21-Oct-06	No Response
15440	1030	New Sabzimandi	SD		ATIA MASOOD	5-A-9/28 NAZIMABAD-, KARACH	LCY	1030-0081-000302-01-7	CURR						PKR					193.00	193.00	29-Nov-06	No Response
15441	1030	New Sabzimandi	SD		S.NAWAB ALI SHAH / S.ZAKIR ALI SHAH	H.NO 9 BLOCK 12 WELFARE COL	LCY	1030-0081-000310-01-7	CURR						PKR					254.00	254.00	22-Mar-06	No Response
15442	1030	New Sabzimandi	SD		SABIR ALI	3-R/17 NEW FRUIT MARKET-SU	LCY	1030-0081-000346-01-9	CURR						PKR					465.00	465.00	16-Oct-06	No Response
15443	1030	New Sabzimandi	SD		MUHAMMAD AZAD	HOUSE NO 3/744 SHAH FAISAL-	LCY	1030-0081-000351-01-6	CURR						PKR					457.00	457.00	17-Nov-06	No Response
15444	1030	New Sabzimandi	SD	42101-3117195-1	SHABAZ YASIN	HOUSE NO 49 BL-8 LIAQUATABA	LCY	1030-0081-000371-01-0	CURR						PKR					605.00	605.00	12-Jun-06	No Response
15445	1030	New Sabzimandi	SD		MOHD SALEEM	SHOP NO 100,99,BLOCK #ACW-	LCY	1030-0081-000374-01-3	CURR						PKR					143.60	143.60	8-Sep-06	No Response
15446	1030	New Sabzimandi	SD		ABDUL WAHEED	W-3 SECTOR,BANGLOW #B-5-G	LCY	1030-0081-000375-01-4	CURR						PKR					9,523.00	9,523.00	17-Feb-06	No Response
15447	1030	New Sabzimandi	SD	42201-4999489-9	MOHAMMAD RIZWAN MAKHDOOM	SHOP 1 ONAIN PATATO WHOLE	LCY	1030-0081-000401-01-7	CURR						PKR					14,604.00	14,604.00	28-Nov-06	No Response
15448	1030	New Sabzimandi	SD		M/S I A TEXTILES	P-225, TEEBA GALI NO:2, MONT	LCY	1030-0081-000415-01-3	CURR						PKR					45,815.60	45,815.60	17-Jul-06	No Response
15449	1030	New Sabzimandi	SD		MUHAMMAD HYDER FATIMI	H.NO 965 A AL-KHIZRA SOCIETY	LCY	1030-0081-000436-01-8	CURR						PKR					16.00	16.00	4-Sep-06	No Response
15450	1030	New Sabzimandi	SD	42101-1607033-7	MAIRAJUDDIN	MAIRAJUDDIN & CO SHOP #5R-	LCY	1030-0081-000447-01-1	CURR						PKR					6,990.52	6,990.52	17-Oct-06	No Response
15451	1030	New Sabzimandi	SD	42501-1502499-7	DR.AAMIR ZAEEM / FOUZIA AAMIR	R- 25 HAROON BANGLOWS II SE	LCY	1030-0081-000479-01-9	CURR						PKR					2.00	2.00	9-Sep-06	No Response
15452	1030	New Sabzimandi	SD	502-93-433226 ,	MAHMOOD AZIZ	D/116 GULISHAN-E-IQBAL-BL-7,	LCY	1030-0081-000483-01-5	CURR						PKR					1,893.00	1,893.00	9-Aug-06	No Response
15453	1030	New Sabzimandi	SD	41406-0247540-9	NOOR UDDIN	GOTH DEH KATHOR UC KARIMP	LCY	1030-0081-000586-01-9	CURR						PKR					370.00	370.00	3-Jan-06	No Response
15454	1030	New Sabzimandi	SD		NISAR KHAN	SHOP NO 17 BLOCK DB-5-NEW	LCY	1030-0081-000652-01-0	CURR						PKR					450.00	450.00	5-Jun-06	No Response
15455	1030	New Sabzimandi	SD		M/S VIRSA CORPORATION	PLOT # 561,562 AREA 5J-SHAHR	LCY	1030-0081-000693-01-9	CURR						PKR					647.40	647.40	26-Jun-06	No Response
15456	1030	New Sabzimandi	SD		IFFAT HAYA NIAZI	586/14 F.B AREA-, KARACHI	LCY	1030-0081-000711-01-2	CURR						PKR					1,263.00	1,263.00	20-Nov-06	No Response
15457	1030	New Sabzimandi	SD		GHULAM MUSTAFA	SHOP NO 145, BLOCK 42 NEW-S	LCY	1030-0081-000728-01-1	CURR						PKR					4,278.00	4,278.00	4-Apr-06	No Response
15458	1030	New Sabzimandi	SD		SYED ABDUL NAEEM S/O HAJI ABDUL SAMAD	HOUSE NO 1006 PIB COLONY-, K	LCY	1030-0081-000803-01-3	CURR						PKR					3,145.00	3,145.00	23-Sep-06	No Response
15459	1030	New Sabzimandi	SD	42101-8069948-9	S.ABDUL SALAM / M.ABID RIND	R-172 /Z/6 GULISHAN-E-MAYMA	LCY	1030-0081-000823-01-7	CURR						PKR					2,153.50	2,153.50	27-Dec-06	No Response
15460	1030	New Sabzimandi	SD	54203-9863005-1	FAIZ ULLAH	OFFICE # 2071 PIB COLONY-, KA	LCY	1030-0081-000824-01-8	CURR						PKR					9,100.00	9,100.00	9-Oct-06	No Response
15461	1030	New Sabzimandi	SD	42201-0364497-9	AFTAB AHMED / ALI AKBER SHER	SHER MOHD SEED SELLER COM	LCY	1030-0081-000836-01-2	CURR						PKR					530.00	530.00	20-Jan-06	No Response
15462	1030	New Sabzimandi	SD		MUZZAFAR IQBAL	SHOAIBUDDIN & SONS SHOP#3	LCY	1030-0081-000842-01-0	CURR						PKR					485.00	485.00	17-Jun-06	No Response
15463	1030	New Sabzimandi	SD	42000-2801646-1	AGHA M. ABID HUSSAIN	C-72 2ND FLOOR DEFENCE VIEV	LCY	1030-0081-000876-01-0	CURR						PKR					1,555.00	1,555.00	10-Oct-06	No Response
15464	1030	New Sabzimandi	SD	42101-7802289-9	B / F FATIMA HOSPITAL PATHOLOGY LAB A/C	51-DEH TOR, NEAR TOOL PLAZA	LCY	1030-0081-000895-01-3	CURR						PKR					1,877.00	1,877.00	31-Oct-06	No Response
15465	1030	New Sabzimandi	SD	42101-5042974-5	SHAH TARIQ MASOOD	SHAH TARIQ ASSOCIATES SHOP	LCY	1030-0081-000921-01-6	CURR						PKR					9,367.00	9,367.00	16-May-06	No Response
15466	1030	New Sabzimandi	SD	42101-5924145-3	SAJID HUSSAIN	SHAHID RIAZ & WAHID HUSSAIN	LCY	1030-0081-000931-01-8	CURR						PKR					109.00	109.00	27-Jul-06	No Response
15467	1030	New Sabzimandi	SD	42501-1401691-3	M.ARSLAN RAHIM	FLAT NO AA-104/A GREY GARDE	LCY	1030-0081-000939-01-6	CURR						PKR					494.00	494.00	20-Nov-06	No Response
15468	1030	New Sabzimandi	SD		M/S FRESH FRUIT INTERNATIONAL	C-9 ADJACMENT GATE NO 1-MA	LCY	1030-0081-000993-01-2	CURR						PKR					4,400.00	4,400.00	8-May-06	No Response
15469	1030	New Sabzimandi	SD	42201-2187455-5	ABS TRADERS	PLOT NO 16 NEAR KUBA MASJID	LCY	1030-0081-001032-01-2	CURR						PKR					1,393.06	1,393.06	8-May-06	No Response
15470	1030	New Sabzimandi	SD	42201-0261189-1	MUJEEB-UR- REHMAN	HAJI GULFAM AHMED DEWAN &	LCY	1030-0081-001039-01-9	CURR						PKR					1,550.00	1,550.00	20-May-06	No Response
15471	1030	New Sabzimandi	SD	42201-093997-5	MOHAMMAD JAWWAD	C-24, BLOCK 8 GULSHAN-E-IQBA	LCY	1030-0081-001121-01-0	CURR						PKR					784.85	784.85	6-Mar-06	No Response
15472	1030	New Sabzimandi	SD	42201-3569234-7	MALIK M. NAEEM KHAN	INSAF TRADING CO SHOP NO 32	LCY	1030-0081-001146-01-9	CURR						PKR					1,005.50	1,005.50	26-Jun-06	No Response
15473	1030	New Sabzimandi	SD	41303-5475011-1	ZAHID KHAN	C/O MARDAN TRUCKING STATIO	LCY	1030-0081-001167-01-4	CURR						PKR					99.00	99.00	10-Oct-06	No Response
15474	1030	New Sabzimandi	SD	42201-9351288-5	BAHZAD KHAN	C-7, F/10 NEW SABZI MANDI-KA	LCY	1030-0081-001169-01-6	CURR						PKR					6,325.00	6,325.00	31-May-06	No Response
15475	1030	New Sabzimandi	SD	54400-0386151-1	ABDUL SAMAD KHAN	SHAH MOHD & CO SHOP NO 02	LCY	1030-0081-001179-01-8	CURR						PKR					148.00	148.00	15-Mar-06	No Response
15476	1030	New Sabzimandi	SD	35401-178092-7	TANVEER AHMED	SHOP NO R-13 BLOCK A-3 NEW-	LCY	1030-0081-001317-01-6	CURR						PKR					261.80	261.80	28-Nov-06	No Response
15477	1030	New Sabzimandi	SD	42501-8443638-1	GHULAM MUSTAFA	SHOP NO 27, NEYA SEVERA-NEV	LCY	1030-0081-001331-01-4	CURR						PKR					43,582.90	43,582.90	2-Sep-06	No Response
15478	1030	New Sabzimandi	SD	42301-0785437-4	DR. INEM MASIHUDDIN	R-23/II KHY-E-SAADI PHASE 7-D	LCY	1030-0081-001341-01-6	CURR						PKR					3,773.00	3,773.00	7-Dec-06	No Response
15479	1030	New Sabzimandi	SD	81102-8922440-9	TAJMUL HANIF	PAK AGRO PACKAGING (PVT) LT	LCY	1030-0081-001359-01-6	CURR						PKR					172.00	172.00	21-Apr-06	No Response
15480	1030	New Sabzimandi	SD	42101-4525231-9	MUHAMMAD SAIFUL HAQ / NABAT HAQ	4-A-11-9 NAZIMABAD KARACHI	LCY	1030-0081-001386-01-9	CURR						PKR					1,706.27	1,706.27	30-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15481	1030	New Sabzimandi	SD	42101-1790566-7	INDUSS 19	SHOP NO 7,8,9,10 CROWN SHO	LCY	1030-0081-001403-01-1	CURR						PKR					37,648.00	37,648.00	27-Jul-06	No Response
15482	1030	New Sabzimandi	SD	38403-8389066-5	AL ZEESHAN TRADERS	OFFICE C-8 3RD FLOOR JUMANI	LCY	1030-0081-001413-01-3	CURR						PKR					1,242.05	1,242.05	13-Sep-06	No Response
15483	1030	New Sabzimandi	SD	42000-7151824-9	BHOORA KHAN MEHAR	MEHAR DARY FORM ZAKRIYA G	LCY	1030-0081-001421-01-3	CURR						PKR					960.50	960.50	8-Dec-06	No Response
15484	1030	New Sabzimandi	SD	42201-5151159-9	MEER AFSAR	SHOP NO L-16 BLOCK 3 NEW-FL	LCY	1030-0081-001428-01-0	CURR						PKR					4,130.00	4,130.00	21-Aug-06	No Response
15485	1030	New Sabzimandi	SD	42201-0283929-1	SYED ABDUL AZIZ	A-654 POST OFFICE SOCEITY-, K	LCY	1030-0081-001429-01-1	CURR						PKR					3,636.78	3,636.78	7-Jul-06	No Response
15486	1030	New Sabzimandi	SD	42101-1486052-7	MUHAMMAD RASHID	2/657 LIAQUATABAD NEAR SUP	LCY	1030-0081-001442-01-8	CURR						PKR					810.00	810.00	12-Oct-06	No Response
15487	1030	New Sabzimandi	SD	42201-7219931-7	WAQAR EXPORTS	B-79, GUL ESTATE NEAR DUBAI-	LCY	1030-0081-001475-01-7	CURR						PKR					2,088.29	2,088.29	6-Jan-06	No Response
15488	1030	New Sabzimandi	SD	42201-7690183-9	LIAQAT ALI	SHOP NO 43,44, BLOCK 11,-NEV	LCY	1030-0081-001496-01-2	CURR						PKR					1,370.00	1,370.00	6-Mar-06	No Response
15489	1030	New Sabzimandi	SD	42201-0651712-3	SHER KHAN	SHOP NO37,38, BLOCK CF, NEAR	LCY	1030-0081-001503-01-2	CURR						PKR					345.00	345.00	28-Feb-06	No Response
15490	1030	New Sabzimandi	SD	42101-7802289-9	B/F BAQAI INSTITUTE OF MANAGMENT	51- DEH TOR, NEAR TOOL PLAZ	LCY	1030-0081-001528-01-1	CURR						PKR					2,073.00	2,073.00	18-Dec-06	No Response
15491	1030	New Sabzimandi	SD	42101-1507884-2	DR. SHAHEENA BATOOL	B-312, BLOCK -13, F.B. AREA-., K	LCY	1030-0081-001536-01-1	CURR						PKR					8,354.00	8,354.00	19-Jun-06	No Response
15492	1030	New Sabzimandi	SD	21103-0651367-5	ALI RAHMAN	SHOP NO:95-96 BLOCK NO:DB -	LCY	1030-0081-001553-01-2	CURR						PKR					455.00	455.00	22-May-06	No Response
15493	1030	New Sabzimandi	SD	42201-9352026-3	MR. FARHAN HUSSAIN	C/P. IBRAHIM YOUSUF SHOP # 2	LCY	1030-0081-001577-01-0	CURR						PKR					370.00	370.00	18-Apr-06	No Response
15494	1030	New Sabzimandi	SD	11101-4845713-7	GOHAR KHAN	HOUSE NO D-2, AIRPORT POLIC	LCY	1030-0081-001619-01-1	CURR						PKR					341.00	341.00	27-Feb-06	No Response
15495	1030	New Sabzimandi	SD	42201-0703166-1	SYED KALEEMULLAH	SHOP NO.4, BLOCK 13/C-NEW F	LCY	1030-0081-001642-01-0	CURR						PKR					470.00	470.00	9-May-06	No Response
15496	1030	New Sabzimandi	SD	42201-6820058-5	AWAB ALVI	23-B SINDHI MUSLIM SOCIETY-.	LCY	1030-0081-001650-01-0	CURR						PKR					13.00	13.00	15-Nov-06	No Response
15497	1030	New Sabzimandi	SD	35403-9706575-1	MUSHTAQ AHMED	C/O M. RAFIQ & CO SHOP # C7-	LCY	1030-0081-001675-01-9	CURR						PKR					4,330.00	4,330.00	21-Feb-06	No Response
15498	1030	New Sabzimandi	SD	34104-5651767-9	MOHD AFZAL	SHOP NO L-5/1-L5/2, BLOCK A-5	LCY	1030-0081-001683-01-9	CURR						PKR					629.40	629.40	19-Aug-06	No Response
15499	1030	New Sabzimandi	SD	42101-9489293-3	MOHD ALI MOHD ARIF	HOUSE NO. 973/3,-MEMON CO	LCY	1030-0081-001715-01-8	CURR						PKR					2,290.00	2,290.00	10-Mar-06	No Response
15500	1030	New Sabzimandi	SD	42101-1501590-1	WAHEED AHMED &/OR MOHAMMAD SAEED	HOUSE NO-5/702,-LIAQUATABA	LCY	1030-0081-001726-01-1	CURR						PKR					5,127.00	5,127.00	5-Sep-06	No Response
15501	1030	New Sabzimandi	SD	81201-5455688-9	EJAZ AHMED RIAZ	SHOP NO.C-7-F-20,-NEW FRUIT	LCY	1030-0081-001740-01-9	CURR						PKR					1,530.00	1,530.00	16-May-06	No Response
15502	1030	New Sabzimandi	SD	42501-8315003-7	SHAH MUHAMMAD KHAN	SHOP NO.B-49,NEW SABZI MAN	LCY	1030-0081-001745-01-4	CURR						PKR					1,530.00	1,530.00	20-Jun-06	No Response
15503	1030	New Sabzimandi	SD	36301-0960160-5	MUHAMMAD ASLAM	SHAZCO. TRADERS, B-01 & 02-R	LCY	1030-0081-001764-01-7	CURR						PKR					530.00	530.00	31-May-06	No Response
15504	1030	New Sabzimandi	SD	12101-0992622-7	ZIA-UR-REHMAN	SHAZCO TRADERS, B-01 & 02-R	LCY	1030-0081-001768-01-1	CURR						PKR					530.00	530.00	30-May-06	No Response
15505	1030	New Sabzimandi	SD	42101-2930688-9	SYED HAIDER ABBAS RIZVI	F/4, WARIS MANZIL, ALI BASTI,-	LCY	1030-0081-001775-01-0	CURR						PKR					70.00	70.00	23-May-06	No Response
15506	1030	New Sabzimandi	SD	42201-7001776-7	ESSA KHAN	ESSA KHAN & BROTHERS-SHOP	LCY	1030-0081-001795-01-4	CURR						PKR					975.00	975.00	12-Aug-06	No Response
15507	1030	New Sabzimandi	SD	42301-3115832-5	KHUSHI RAM	FLAT NO. 402/D, AL MUSTAFA-H	LCY	1030-0081-001803-01-5	CURR						PKR					70.00	70.00	23-Jun-06	No Response
15508	1030	New Sabzimandi	SD	54303-2031720-5	ABDUL NAFFY ABDUL WASAY TAREEN & CO.	SHOP NO. 62, BLK-5,-NEW SABZ	LCY	1030-0081-001810-01-4	CURR						PKR					130.00	130.00	4-Nov-06	No Response
15509	1030	New Sabzimandi	SD	42101-1698051-6	SAIRA MOIN	HOUSE NO.C-203,BLOCK-J,-NOR	LCY	1030-0081-001852-01-4	CURR						PKR					30.00	30.00	16-Sep-06	No Response
15510	1031	Water Pump	SD	42101-0746389-5	MUHAMMAD SAEED	APPARTMENT M-36,-U.K. SQUA	LCY	1031-0071-000139-01-8	PLS						PKR					2.84	2.84	31-Jan-06	No Response
15511	1031	Water Pump	SD	42101-5439230-9	SYED MOHSMMSD ASHRAF	R-972/19 F.B.AREA,-, KARACHI	LCY	1031-0071-000149-01-0	PLS						PKR					0.63	0.63	9-Jan-06	No Response
15512	1031	Water Pump	SD	422018930889-7	SYEDA FARHANA JABEEN NAQVI	R-15 BLOCK 10-C, RAW 9,-NATIO	LCY	1031-0071-000158-01-1	PLS						PKR					10,338.32	10,338.32	21-Jan-06	No Response
15513	1031	Water Pump	SD	82301-7646722-9	MOHAMMAD SHAKIR	C-17 BLOCK 13,-F.B.AREA,, KAR	LCY	1031-0071-000167-01-2	PLS						PKR					3.20	3.20	17-Jul-06	No Response
15514	1031	Water Pump	SD		RUBINA ANWAR	F-14, RUQAIYA SQUARE,-BLOCK	LCY	1031-0071-000221-01-9	PLS						PKR					4,585.73	4,585.73	5-Jun-06	No Response
15515	1031	Water Pump	SD		MOHAMMAD KAMRAN RASHID	B-76, BLOCK 9,-F.B.AREA,, KARA	LCY	1031-0071-000321-01-0	PLS						PKR					190.17	190.17	17-May-06	No Response
15516	1031	Water Pump	SD	42101-9604557-3	S.HASSAN ABBAS ZAIDI/SYEDA SABEEN HASSA	R-10, FATIMA SUNRISE BANGLO	LCY	1031-0071-000332-01-3	PLS						PKR					2.79	2.79	25-Apr-06	No Response
15517	1031	Water Pump	SD		DR. ATHER PERVEZ	A-773, BLOCK 12, GULBERG-F.B	LCY	1031-0071-000335-01-6	PLS						PKR					2.43	2.43	9-Mar-06	No Response
15518	1031	Water Pump	SD	501-86-033255 ,	MUHAMMAD NADEEM AHMED	6/5, B AREA, LIAQUATABAD,-	LCY	1031-0071-000440-01-4	PLS						PKR					2.07	2.07	7-Apr-06	No Response
15519	1031	Water Pump	SD	42401-6657825-5	MAHMOOD WAHAB/ABDUL KHALIQ	A-62, SECTOR X-I, GULSHAN-E---	LCY	1031-0071-000477-01-7	PLS						PKR					4,181.99	4,181.99	31-Mar-06	No Response
15520	1031	Water Pump	SD	42401-6801594-7	MOHAMMAD IBRAHIM	HOUSE#K-616 C-2,LINE#5,SECT	LCY	1031-0071-000509-01-6	PLS						PKR					261.02	261.02	17-Jun-06	No Response
15521	1031	Water Pump	SD	42101-2068436-7	MUHMAMAD NAEEM AKHTER	R-731/14, WATER-PUMP , F.B.A	LCY	1031-0071-000528-01-9	PLS						PKR					209.51	209.51	24-Jun-06	No Response
15522	1031	Water Pump	SD	42101-3452303-9	MOHAMMAF ASIM	R- 751/16, F.B.-AREA,, KARACHI	LCY	1031-0071-000536-01-9	PLS						PKR					1,871.62	1,871.62	6-Nov-06	No Response
15523	1031	Water Pump	SD		NAUMAN AHMAD FARUQI	A-77 SECTOR 15/A BUFFER ZON	LCY	1031-0071-000540-01-5	PLS						PKR					32.00	32.00	29-Mar-06	No Response
15524	1031	Water Pump	SD	42101-5687239-3	SAJAD ALI KHAN/NOMAN ALI KHAN	C-56, BLOCK 13,-GULBERG, F.B.,	LCY	1031-0071-000563-01-2	PLS						PKR					0.31	0.31	9-Sep-06	No Response
15525	1031	Water Pump	SD	42401-7288432-3	SYED FAISAL IQBAL	A-91, SECTOR X-VII, GULSHAN---	LCY	1031-0071-000582-01-5	PLS						PKR					0.18	0.18	11-Aug-06	No Response
15526	1031	Water Pump	SD	42101-6696015-7	MOHAMMAD SHAHID KHAN	R-200, BLOCK 16,-F.B.AREA,, KA	LCY	1031-0071-000600-01-8	PLS						PKR					2.48	2.48	28-Jan-06	No Response
15527	1031	Water Pump	SD	42101-4519258-9	AZHER JAMIL	B-79, BLOCK 9, RAILWAY SOCIET	LCY	1031-0071-000607-01-5	PLS						PKR					66.25	66.25	11-May-06	No Response
15528	1031	Water Pump	SD	42101-1378004-5	MAZHAR AFTAB AGHA/BADAR AFTAB AGHA	1225, BLOCK 16, F.B.AREA,-, KA	LCY	1031-0071-000677-01-9	PLS						PKR					1.34	1.34	20-Nov-06	No Response
15529	1031	Water Pump	SD	42101-1932950-3	SYED TARIQ HUSSAIN	4/1066, LIAQUATABAD,#4-, KAR	LCY	1031-0071-000703-01-2	PLS						PKR					3.17	3.17	18-Mar-06	No Response
15530	1031	Water Pump	SD	42201-9749151-7	JAWWAD A. SHEIKH	HOUSE# 271/10,-LIAQUATABAD	LCY	1031-0071-000719-01-0	PLS						PKR					1,976.74	1,976.74	14-Jun-06	No Response
15531	1031	Water Pump	SD	42201-9340212-9	FAISAL HANIF	ST-1-D, BLOCK 8.-F.B.AREA, AZI	LCY	1031-0071-000764-01-5	PLS						PKR					0.05	0.05	29-May-06	No Response
15532	1031	Water Pump	SD		SYEDA SADAF MANSOOR	R-615 BLOCK 20 F.B AREA-, KAR	LCY	1031-0071-000842-01-0	PLS						PKR					879.71	879.71	28-Feb-06	No Response
15533	1031	Water Pump	SD	42101-1748187-4	NAZEEHA WAHEED	A-497, BLOCK 12,GULBERG-F.B.,	LCY	1031-0071-000876-01-0	PLS						PKR					281.19	281.19	13-Feb-06	No Response
15534	1031	Water Pump	SD		FARAH JAFFERY	F-44, RIZVIA SOCIETY,-NAZIMAB	LCY	1031-0071-000883-01-9	PLS						PKR					4.14	4.14	25-Feb-06	No Response
15535	1031	Water Pump	SD		SAEEDA BANO	HOUSE# 771, SECTOR L-1,-SARJ	LCY	1031-0071-000955-01-6	PLS						PKR					0.05	0.05	18-Feb-06	No Response
15536	1031	Water Pump	SD	42101-4113721-1	S. ALI SIBTAIN NAQVI	B-369, BLOCK 13, F.B.AREA-, KA	LCY	1031-0071-000994-01-3	PLS						PKR					580.06	580.06	22-Mar-06	No Response
15537	1031	Water Pump	SD	42101-1569957-5	ALTAF HUSSAIN AWAN	DT-78, BLOCK 12,-F.B.AREA, KA	LCY	1031-0071-001081-01-1	PLS						PKR					4.78	4.78	26-Jan-06	No Response
15538	1031	Water Pump	SD	42101-1675572-3	MUHAMMAD AAMIR	R-446 BLOCK 15 F.B AREA-DAS	LCY	1031-0071-001134-01-5	PLS						PKR					2.56	2.56	12-Sep-06	No Response
15539	1031	Water Pump	SD		TAHIRA KHALID	R-522-523, BLOCK 15,-F.B.AREA	LCY	1031-0071-001167-01-4	PLS						PKR					0.69	0.69	21-Jun-06	No Response
15540	1031	Water Pump	SD		ASHRAF MASIH	SHAHWILAYAT PUBLIC SCHOOL	LCY	1031-0071-001270-01-0	PLS						PKR					2.25	2.25	1-Apr-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15541	1031	Water Pump	SD	42101-0821255-7	MUHAMMAD HAROON SHAH	H#R-2,GULSHAN-E-UMAIR,OPP	LCY	1031-0071-001278-01-8	PLS						PKR					8,131.43	8,131.43	17-Apr-06	No Response
15542	1031	Water Pump	SD	41304-1688834-6	SYEDA NIGHAT SEEMA	B-450. BLOCK 13, F.B.AREA-, KA	LCY	1031-0071-001302-01-9	PLS						PKR					23.85	23.85	3-Jul-06	No Response
15543	1031	Water Pump	SD		KH. ZAHID MUSTAFA	H-75, CAA, AIRPORT ,-, KARACHI	LCY	1031-0071-001314-01-3	PLS						PKR					123.71	123.71	13-Jan-06	No Response
15544	1031	Water Pump	SD		SYED MUHAMMAD AZFAR ANIS	R-1275 BL0CK 16 F.B AREA-, KA	LCY	1031-0071-001338-01-1	PLS						PKR					71,490.96	71,490.96	21-Nov-06	No Response
15545	1031	Water Pump	SD	42101-1577483-7	FAHAD BIN ZIA	FLAT#G-34, ZAHID SQUARE,F.B.	LCY	1031-0071-001397-01-2	PLS						PKR					253.54	253.54	30-Oct-06	No Response
15546	1031	Water Pump	SD		AMIR AHMED SIDDIAQUI	C-304, BLOCK 13, AL AMNA AVE	LCY	1031-0071-001399-01-4	PLS						PKR					1.08	1.08	3-Aug-06	No Response
15547	1031	Water Pump	SD	42101-1742349-3	AMIR AHMED	H NO. H-8/87, AURANG ABAD,-(	LCY	1031-0071-001410-01-0	PLS						PKR					6.14	6.14	30-Mar-06	No Response
15548	1031	Water Pump	SD	42101-1586224-0	SHAHNAZ SADRUDDIN	A-12, SALIMAHABAD,WATER PU	LCY	1031-0071-001424-01-6	PLS						PKR					558.80	558.80	4-May-06	No Response
15549	1031	Water Pump	SD	42000-0412067-7	SHOUKAT ALI MOTON/AMBREEN SHOUKAT AI	B11/4,JETPUR SQUARE,NASIRAB	LCY	1031-0071-001430-01-4	PLS						PKR					291.12	291.12	7-Sep-06	No Response
15550	1031	Water Pump	SD		TARIQ MUHAMMAD	HOUSE NO. LS. 17/6, KARIMABA	LCY	1031-0071-001432-01-6	PLS						PKR					2,025.66	2,025.66	3-Aug-06	No Response
15551	1031	Water Pump	SD	42201-0532713-4	SHOMAILA BEGUM	B-65, BLOCK 13-D,-GULSHAN-E-	LCY	1031-0071-001433-01-7	PLS						PKR					2.79	2.79	31-May-06	No Response
15552	1031	Water Pump	SD		S.M.NASIR ALI	B-65, BLOCK 13-D,GULSHAN-E--	LCY	1031-0071-001441-01-7	PLS						PKR					0.04	0.04	27-Nov-06	No Response
15553	1031	Water Pump	SD	42101-5994000-4	SYEDA SADAF ZEHRA NAQVI	B-725, BLOCK 13, F.B.AREA-, KA	LCY	1031-0071-001460-01-0	PLS						PKR					3,153.64	3,153.64	20-Jun-06	No Response
15554	1031	Water Pump	SD	42101-8383603-6	KAZMA BEGUM	R-910, BUFFER ZONE,NORTH-NA	LCY	1031-0071-001466-01-6	PLS						PKR					1.02	1.02	23-Sep-06	No Response
15555	1031	Water Pump	SD	42101-0551757-6	SYEDA HUMA ZAIDI	A-127/17, F.B.AREA-, KARACHI	LCY	1031-0071-001480-01-4	PLS						PKR					1,296.68	1,296.68	20-Jun-06	No Response
15556	1031	Water Pump	SD	42101-1789703-6	FAHMIDA NAZ/MEHWISH NAZ	R-761, BLOCK 16, F.B.AREA-, KA	LCY	1031-0071-001504-01-3	PLS						PKR					304.88	304.88	11-Dec-06	No Response
15557	1031	Water Pump	SD		CHANGAZ MOHAMMAD KHAN ARIF	A-39, BLOCK 1, F.B.AREA-, KARA	LCY	1031-0071-001515-01-6	PLS						PKR					0.52	0.52	21-Jun-06	No Response
15558	1031	Water Pump	SD		IMRAN HAIDER	B-721, BLOCK 13, F.B.AREA-, KA	LCY	1031-0071-001520-01-3	PLS						PKR					3.11	3.11	24-Aug-06	No Response
15559	1031	Water Pump	SD	42101-1614749-4	MUMTAZ / MUNIRA	A-17, SALIMAAHBAD COLONY-B	LCY	1031-0071-001546-01-3	PLS						PKR					3.63	3.63	19-Jun-06	No Response
15560	1031	Water Pump	SD		MOHD ZUBAIR QAZI	R-1287, BLOCK 17, F.B.AREA-, K	LCY	1031-0071-001549-01-6	PLS						PKR					53.65	53.65	18-Mar-06	No Response
15561	1031	Water Pump	SD		IMRAN/FARHAN/SHUMAILA NAJMA	B-3/10, NAWAZ KOURT, BLOCK	LCY	1031-0071-001571-01-4	PLS						PKR					303.51	303.51	4-Apr-06	No Response
15562	1031	Water Pump	SD	36303-0988888-7	M. ABBAS KHAN	R-332/4, 16-A, BUFFERZONE-NO	LCY	1031-0071-001615-01-7	PLS						PKR					599.37	599.37	22-Mar-06	No Response
15563	1031	Water Pump	SD	42101-6318303-2	RUBINA KHALID	B-8, ADNAN SHOPPING MALL-B	LCY	1031-0071-001645-01-3	PLS						PKR					4.08	4.08	9-Jun-06	No Response
15564	1031	Water Pump	SD	42101-5574204-5	SAMEER SIKANDAR	A-800, BLOCK 15, F.B.AREA-, KA	LCY	1031-0071-001691-01-9	PLS						PKR					2.09	2.09	4-Jan-06	No Response
15565	1031	Water Pump	SD	54400-5740684-7	SHABBAR NAQVI	C-13, G.O.R. COLONY,-CHAMAN	LCY	1031-0071-001704-01-5	PLS						PKR					2.73	2.73	13-Mar-06	No Response
15566	1031	Water Pump	SD	42000-0504614-9	AGHA MUMTAZ HUSSAIN	FLAT#B-7, 2ND FLOOR, H-35,-RI	LCY	1031-0071-001717-01-0	PLS						PKR					0.22	0.22	2-Aug-06	No Response
15567	1031	Water Pump	SD		AAQIB IQBAL	L-498, SECTOR -1, MAYMAR-SUI	LCY	1031-0071-001728-01-3	PLS						PKR					1,896.96	1,896.96	28-Jul-06	No Response
15568	1031	Water Pump	SD	42101-6845792-6	NOOR US SABA	L-155, BLOCK 15, GULSHAN-E--N	LCY	1031-0071-001758-01-9	PLS						PKR					200.67	200.67	23-Dec-06	No Response
15569	1031	Water Pump	SD	31301-1495740-7	MR. IRFAN MUSHTAQ.	L-2845 BLOCK-II, METROVILLE-I	LCY	1031-0071-001807-01-9	PLS						PKR					2.04	2.04	25-Jul-06	No Response
15570	1031	Water Pump	SD	42000-0380525-1	ABDUL QAYYUM SHEIKH/ ZAHIDA KHATOON	1694/14, FEDERAL B AREA-KARA	LCY	1031-0071-001827-01-3	PLS						PKR					1,896.40	1,896.40	16-Nov-06	No Response
15571	1031	Water Pump	SD	42000-4697431-9	NOMAN ARIF	B-363, BLOCK-13, F.B.AREA-, KA	LCY	1031-0071-001868-01-2	PLS						PKR					74.73	74.73	10-Jun-06	No Response
15572	1031	Water Pump	SD	42101-4572433-4	DURR-E-SHAHWAR	FLAT# 502, FARHAN DREAMLAN	LCY	1031-0071-001908-01-1	PLS						PKR					2,644.87	2,644.87	4-Oct-06	No Response
15573	1031	Water Pump	SD	42000-0573104-7	MOHAMMAD MAROOF KHAN	R-972-BLOCK-16, F.B.AREA-, KA	LCY	1031-0071-001935-01-4	PLS						PKR					1.50	1.50	2-Jun-06	No Response
15574	1031	Water Pump	SD	42101-1817365-9	SHAHID MANSOOR	R-1046 BLOCK-17 F.B.AREA-, KA	LCY	1031-0071-001944-01-5	PLS						PKR					681.83	681.83	28-Jan-06	No Response
15575	1031	Water Pump	SD	42101-1912220-4	QAMAR SHAKEEL	B-62, BLOCK-5,-GULSHAN-E-IQB	LCY	1031-0071-001991-01-2	PLS						PKR					3,061.76	3,061.76	27-Jul-06	No Response
15576	1031	Water Pump	SD	42101-6568617-6	NOOR-E-FATIMA	C-52-BLOCK-6-, KARACHI	LCY	1031-0071-002031-01-3	PLS						PKR					5.80	5.80	20-Apr-06	No Response
15577	1031	Water Pump	SD	42101-2017110-5	IQTIDAR HUSSAIN	H.NO. 52/5, SECTOR 5-E, NORTH	LCY	1031-0071-002267-01-7	PLS						PKR					528.18	528.18	19-May-06	No Response
15578	1031	Water Pump	SD		NAZIA ZAFAR	R-70, BLOCK 17, F.B.-AREA,, KAR	LCY	1031-0071-002350-01-9	PLS						PKR					1,409.12	1,409.12	31-May-06	No Response
15579	1031	Water Pump	SD	42101-2061133-4	SYEDA SABA WASTI	R-37, SECTOR15-A 2, BUFFERZO	LCY	1031-0071-002351-01-0	PLS						PKR					2,324.20	2,324.20	21-Jun-06	No Response
15580	1031	Water Pump	SD	42101-6534851-8	BEENISH NADEEM	R-331,BLOCK 14,-F.B.AREAP, KA	LCY	1031-0071-002364-01-5	PLS						PKR					354.58	354.58	4-Jul-06	No Response
15581	1031	Water Pump	SD	42101-8567475-6	MISS FATIMA BINT-E-ASAD	LS 30 BLOCK 13 FEDERAL B AREA	LCY	1031-0071-002414-01-6	PLS						PKR					1,374.17	1,374.17	8-Mar-06	No Response
15582	1031	Water Pump	SD	42101-6602883-0	MEHNAZ FATIMA	R-3, MARIA HOMES ST-8 SECTO	LCY	1031-0071-002474-01-8	PLS						PKR					1.36	1.36	7-Apr-06	No Response
15583	1031	Water Pump	SD		GHULAM MUSTAFA/ALIYA MUSTAFA/MOHAM	A-230 BLOCK 3 GULSHAN IQBAL	LCY	1031-0071-002481-01-7	PLS						PKR					0.77	0.77	27-Oct-06	No Response
15584	1031	Water Pump	SD	42401-1136915-6	RANA BEGUM	A-614,BLOCK#12,F.B.AREA-, KAR	LCY	1031-0071-002645-01-5	PLS						PKR					3,068.28	3,068.28	20-Apr-06	No Response
15585	1031	Water Pump	SD	42101-7039743-0	FAHIM BEDAR	698/20,F.B.AREA-, KARACHI	LCY	1031-0071-002724-01-1	PLS						PKR					8,664.84	8,664.84	20-Apr-06	No Response
15586	1031	Water Pump	SD	42101-1642643-1	AMYNA MISTRY	3-E/1, GULSHAN-E-KARIM HOUS	LCY	1031-0071-002754-01-7	PLS						PKR					3.26	3.26	23-Aug-06	No Response
15587	1031	Water Pump	SD	41303-1438049-8	IRUM / WAJEHA	R-555,BLOCK#16,F.B.AREA-, KAR	LCY	1031-0071-002800-01-4	PLS						PKR					840.61	840.61	3-May-06	No Response
15588	1031	Water Pump	SD	42101-1347446-8	WAZIR FATIMA	HOUSE#R-808,F.B.AREA-BLOCK4	LCY	1031-0071-002806-01-0	PLS						PKR					6,885.42	6,885.42	27-Jan-06	No Response
15589	1031	Water Pump	SD	42101-1949503-1	KHALID IFTIKHAR	B-224,BLOCK#13-F.B.AREA, KAR	LCY	1031-0071-002807-01-1	PLS						PKR					3,303.45	3,303.45	19-Sep-06	No Response
15590	1031	Water Pump	SD	42101-1508595-5	MOHD. RAZI-ULLAH-MALIK	A-827- 12 GULBERG F.B AREA-K	LCY	1031-0071-002819-01-5	PLS						PKR					2,229.98	2,229.98	28-Feb-06	No Response
15591	1031	Water Pump	SD	42101-7859303-5	SYED YAWAR SAGHIR ABIDI	R -1224, SECTOR-15-A/4,-BUFFE	LCY	1031-0071-002944-01-7	PLS						PKR					4.20	4.20	6-Sep-06	No Response
15592	1031	Water Pump	SD	42101-4763324-6	RESHMA QUDSIA KHATOON	B-22/12,GULBERG ,-F.B.AREA,, K	LCY	1031-0071-002994-01-7	PLS						PKR					3,555.63	3,555.63	14-Jul-06	No Response
15593	1031	Water Pump	SD	42101-0913541-3	MUHAMMAD JAWED IQBAL\M.YOUSUF QASN	R-935,FIRST FLOOR,DASTAGIR-S	LCY	1031-0071-003000-01-8	PLS						PKR					2.88	2.88	5-Jun-06	No Response
15594	1031	Water Pump	SD	42101-1645965-9	MALIK TARIQ MAJEED / NAUREEN TARIQ	B-750/13,F.B.AREA-, KARACHI	LCY	1031-0071-003008-01-6	PLS						PKR					1.04	1.04	8-Nov-06	No Response
15595	1031	Water Pump	SD	42101-5183673-0	BEENISH JAMAL	5-A,9/11,NAZIMABAD-, KARACH	LCY	1031-0071-003032-01-6	PLS						PKR					513.87	513.87	4-Nov-06	No Response
15596	1031	Water Pump	SD	42101-1295086-8	ALITA-S-PETER	MAURIPUR GREX FATHER COLO	LCY	1031-0071-003033-01-7	PLS						PKR					414.52	414.52	21-Jan-06	No Response
15597	1031	Water Pump	SD	42101-1896795-0	ARSHIA YASMIN	A-1-125,NAWAZ COURT,-F.B.AR	LCY	1031-0071-003050-01-8	PLS						PKR					0.30	0.30	6-Mar-06	No Response
15598	1031	Water Pump	SD	42401-1877209-5	SYED ALAM	R-705,BLOCK#16,F.B.AREA-, KAR	LCY	1031-0071-003072-01-4	PLS						PKR					51.17	51.17	8-Dec-06	No Response
15599	1031	Water Pump	SD	42201-0339286-6	SHABANA SHAH	A-21,SUNNY VIEW,BLOCK#14,-C	LCY	1031-0071-003086-01-0	PLS						PKR					4.34	4.34	15-Apr-06	No Response
15600	1031	Water Pump	SD	42000-0512933-7	ALI ASGHAR	FLAT#90,ALI DAULAT SQUARE-4	LCY	1031-0071-003091-01-7	PLS						PKR					0.38	0.38	30-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15601	1031	Water Pump	SD	42101-1836859-9	SYED SAEED AHMED	RABIA PETAL,APPT#306,C-9,-AB	LCY	1031-0071-003106-01-5	PLS						PKR					258.58	258.58	3-Oct-06	No Response
15602	1031	Water Pump	SD	42101-9418264-5	MUHAMMAD HANIF	1328/3,F.B.AREA-, KARACHI	LCY	1031-0071-003155-01-4	PLS						PKR					400.86	400.86	22-Nov-06	No Response
15603	1031	Water Pump	SD	42000-0398917-7	MRS, UZMA ASKARI / S.HASNAIN ASKARI	B-182,BLOCK#11,F.B.AREA-, KAR	LCY	1031-0071-003162-01-3	PLS						PKR					102.34	102.34	9-Dec-06	No Response
15604	1031	Water Pump	SD	42101-3763813-6	KHURSHID BEGUM / M.SHARIQ GHAURI	A-117/17,F.B.AREA-, KARACHI	LCY	1031-0071-003165-01-6	PLS						PKR					342.80	342.80	9-Sep-06	No Response
15605	1031	Water Pump	SD	42101-1539801-4	SYED FAHAD NASEEM / SAJIDA NASEEM	HOUSE#A-30,SECTOR#V-II,-GUL	LCY	1031-0071-003174-01-7	PLS						PKR					507.47	507.47	16-Nov-06	No Response
15606	1031	Water Pump	SD	42101-1315120-4	MUSSARAT JALIL	5/349,,LIQUATABAD-, KARACHI	LCY	1031-0071-003201-01-1	PLS						PKR					1,621.57	1,621.57	18-Sep-06	No Response
15607	1031	Water Pump	SD	42101-3654951-3	MUHAMMAD FAISAL KHAN	792/14, F.B.AREA-, KARACHI	LCY	1031-0071-003207-01-7	PLS						PKR					426.92	426.92	29-Jul-06	No Response
15608	1031	Water Pump	SD	42101-1734838-3	MUHAMMAD RIZWAN	D.T,20, BLOCK#15,-F.B.AREA, KA	LCY	1031-0071-003215-01-7	PLS						PKR					0.27	0.27	30-May-06	No Response
15609	1031	Water Pump	SD	42000-7585768-7	SYED AMJAD ALI	R-1019, SECTOR#16-A,-BUFFER2	LCY	1031-0071-003253-01-3	PLS						PKR					2.77	2.77	19-Aug-06	No Response
15610	1031	Water Pump	SD	42101-9666536-6	MRS.FARHEEN ATHAR	FLAT#A-7,FIRST FLOOR,SHER BA	LCY	1031-0071-003267-01-9	PLS						PKR					0.11	0.11	8-Nov-06	No Response
15611	1031	Water Pump	SD	42101-644498-6	RAZIA FAIZAN	A-664 SECTOR 11-B NORTH KAR	LCY	1031-0071-003280-01-6	PLS						PKR					2.87	2.87	10-Apr-06	No Response
15612	1031	Water Pump	SD	42000-053938-8	SYED SALMAN	A-594 BLOCK-12 GULBERG-FEDE	LCY	1031-0071-003294-01-2	PLS						PKR					703.97	703.97	28-Dec-06	No Response
15613	1031	Water Pump	SD	42101-1625324-2	SALIMAH RAHMATULLAH	B-3,SALIMABAD COLONY,-BLOC	LCY	1031-0071-003337-01-4	PLS						PKR					72.52	72.52	16-Oct-06	No Response
15614	1031	Water Pump	SD	35200-1395899-2	DR. RABIA HAYAT	D-60, BLOCK#6,-F.B.AREA, KARA	LCY	1031-0071-003346-01-5	PLS						PKR					0.09	0.09	31-Mar-06	No Response
15615	1031	Water Pump	SD	42101-1434190-3	AHMED	R-1828 BLOCK-15-GULSHAN-E-N	LCY	1031-0071-003391-01-0	PLS						PKR					47.09	47.09	11-Dec-06	No Response
15616	1031	Water Pump	SD	42101-7520171-4	RABIA JUNAID	HOUSE NO R-991 BLOCK 19-F.B	LCY	1031-0071-003400-01-2	PLS						PKR					1,302.01	1,302.01	1-Apr-06	No Response
15617	1031	Water Pump	SD	41304-2230682-0	SAKIMAN GULL/SEHAR FAROOQI	HOUSE 673-BLOCK-14-FEDERAL	LCY	1031-0071-003415-01-9	PLS						PKR					1,376.36	1,376.36	21-Sep-06	No Response
15618	1031	Water Pump	SD	42101-2636058-2	GHAZALA MUNIR	R-295 SECTER B-15 BUFFER ZON	LCY	1031-0071-003424-01-0	PLS						PKR					1,823.31	1,823.31	11-May-06	No Response
15619	1031	Water Pump	SD	42101-1520446-3	MOHAMMAD YOUSUF	LS-09 BLOCK-13 FEDERAL B ARE	LCY	1031-0071-003447-01-7	PLS						PKR					15,457.90	15,457.90	23-Aug-06	No Response
15620	1031	Water Pump	SD	42101-1857870-4	FARINA KHAN	FLAT NO. B-103,-SAWANA CITY,	LCY	1031-0071-003512-01-7	PLS						PKR					359.85	359.85	4-Dec-06	No Response
15621	1031	Water Pump	SD	42101-8632813-3	SYED MOHAMMAD NAVEED	R-982 BLOCK-14 GULBERG-FEDE	LCY	1031-0071-003518-01-3	PLS						PKR					4.04	4.04	12-Apr-06	No Response
15622	1031	Water Pump	SD	42101-1833732-0	ASMA IMRAN	R-49 BLOCK-17 FEDERAL B AREA	LCY	1031-0071-003531-01-0	PLS						PKR					0.66	0.66	11-Nov-06	No Response
15623	1031	Water Pump	SD	42401-2903442-9	IQBAL AHMED	L-351 SECTER-1SHADABAD-SUR	LCY	1031-0071-003547-01-8	PLS						PKR					2,959.17	2,959.17	19-Jun-06	No Response
15624	1031	Water Pump	SD	42101-8657683-5	MOHAMMAD RIAZUDDIN	D-486 BLOCK-09 FEDERAL B ARE	LCY	1031-0071-003549-01-0	PLS						PKR					205.30	205.30	14-Dec-06	No Response
15625	1031	Water Pump	SD	42201-7764342-7	RIZWAN AFZAL	439/L BHITTAI COLONY SECTER-	LCY	1031-0071-003583-01-2	PLS						PKR					577.09	577.09	17-May-06	No Response
15626	1031	Water Pump	SD	42101-1602657-2	MARIA WALI	R-464 BLOCK-09 FEDERAL B ARE	LCY	1031-0071-003587-01-6	PLS						PKR					1,547.66	1,547.66	22-May-06	No Response
15627	1031	Water Pump	SD	42101-5706578-1	FAISAL ABBAS	FLAT 14 K.D.A STAFF COLONY-B	LCY	1031-0071-003613-01-9	PLS						PKR					0.80	0.80	19-Aug-06	No Response
15628	1031	Water Pump	SD	42101-1882591-3	FAISAL AGHA	B-708/13 GULBERG F.B AREA-,	LCY	1031-0071-003614-01-0	PLS						PKR					1.43	1.43	16-Sep-06	No Response
15629	1031	Water Pump	SD	42101-1532690-8	YASMEEN HASAN	R-324, BLOCK 17,-F.B AREA,, KA	LCY	1031-0071-003620-01-8	PLS						PKR					1,776.87	1,776.87	15-Jul-06	No Response
15630	1031	Water Pump	SD	42101-7691934-0	SHAISTA AKHTER	HOUSE 1272 BLOCK-2 AZIZABAD	LCY	1031-0071-003623-01-1	PLS						PKR					1.29	1.29	15-Mar-06	No Response
15631	1031	Water Pump	SD	42201-0703780-1	IFTIKHAR MAHMOOD	HOUSE C-36 NOMAN HEAVEN-B	LCY	1031-0071-003624-01-2	PLS						PKR					484.15	484.15	5-Jan-06	No Response
15632	1031	Water Pump	SD	42101-1950288-3	SYED ABBAS HAIDER RIZVI	F-14 RIZVIA SOCIETY NAZIM AB	LCY	1031-0071-003672-01-0	PLS						PKR					0.04	0.04	26-Aug-06	No Response
15633	1031	Water Pump	SD	42501-2438498-8	SYED ALI HANI/NARGIS ZEHRA	A-66 PHASE 2 AHSANABAD MAY	LCY	1031-0071-003699-01-1	PLS						PKR					0.59	0.59	23-Sep-06	No Response
15634	1031	Water Pump	SD	41303-4743341-3	SHAH SHAHTAJUDDIN	139 BLOCK-14 NASEERABAD-, K	LCY	1031-0071-003706-01-1	PLS						PKR					2.48	2.48	17-Apr-06	No Response
15635	1031	Water Pump	SD	42101-2266214-6	SAMAR FATIMA	B-725/13 GULBERG F.B AREA-, K	LCY	1031-0071-003722-01-1	PLS						PKR					0.07	0.07	11-Jul-06	No Response
15636	1031	Water Pump	SD	42201-4110571-5	SYED ABBAS HUSAIN NAQVI	R-238BLOCK-14 F.B AREA-, KARA	LCY	1031-0071-003766-01-3	PLS						PKR					0.05	0.05	22-Mar-06	No Response
15637	1031	Water Pump	SD	42101-1603913-7	MOHAMMAD MEHBOOB KHAN	P-743 BATHA TOWN BLOCK-N-N	LCY	1031-0071-003787-01-8	PLS						PKR					1,374.18	1,374.18	30-Mar-06	No Response
15638	1031	Water Pump	SD	42101-8729871-1	SIRAJ ATHER KIRMANI	A-304 BLOCK-D-NORTH NAZIMA	LCY	1031-0071-003816-01-4	PLS						PKR					1,410.74	1,410.74	19-Jun-06	No Response
15639	1031	Water Pump	SD	42201-4097688-6	SADAF MUSHTAQUE	FLAT E - 2 KDA HILL VIEW APPT	LCY	1031-0071-003825-01-5	PLS						PKR					49.30	49.30	17-Aug-06	No Response
15640	1031	Water Pump	SD	42101-6027969-3	SYED SAIR RAZA	R-620, BLOCK 20,-F.B.AREA,, KA	LCY	1031-0071-003833-01-5	PLS						PKR					474.46	474.46	20-Jun-06	No Response
15641	1031	Water Pump	SD	42101-1888597-0	ISHRAT SAJJAD	BB 208 A MARIA HILL VIEW-APP	LCY	1031-0071-003881-01-3	PLS						PKR					359.08	359.08	25-Mar-06	No Response
15642	1031	Water Pump	SD	42101-2976266-9	ZARINA JAMAL / RAFIQ	2/123 KARIMABAD COLONY-F.B	LCY	1031-0071-003895-01-9	PLS						PKR					21,933.42	21,933.42	14-Mar-06	No Response
15643	1031	Water Pump	SD	42501-5530700-1	SYED MOHD. AMIR	1-A / 3 ERAWA HOUSING SOCIE	LCY	1031-0071-003901-01-8	PLS						PKR					1,078.68	1,078.68	24-Jul-06	No Response
15644	1031	Water Pump	SD	42101-4220437-2	MAQSOOMA YASMEEN	B-484, BLOCK 13,-F.B.AREA,, KA	LCY	1031-0071-003904-01-1	PLS						PKR					1,192.32	1,192.32	13-Dec-06	No Response
15645	1031	Water Pump	SD	33301-2108835-9	NAEEM REHMAT	H# 2, STREET# 2, NEW IQBALAB	LCY	1031-0071-003938-01-1	PLS						PKR					5.92	5.92	2-May-06	No Response
15646	1031	Water Pump	SD	42101-1899185-5	FAHAD ABRAR	228 R BLOCK 15-F.B AREA DAST	LCY	1031-0071-003950-01-7	PLS						PKR					45.45	45.45	16-Oct-06	No Response
15647	1031	Water Pump	SD	42101-7794128-1	MOHAMMAD ALI	B 1 AL NOUSHEEN PLAZA-BLOC	LCY	1031-0071-003958-01-5	PLS						PKR					0.05	0.05	9-Jan-06	No Response
15648	1031	Water Pump	SD	42101-1898466-5	SHAH ZAIB AHMED	SINDH GOVT. HOSPITAL-LIAQAT	LCY	1031-0071-003968-01-7	PLS						PKR					84.49	84.49	30-Nov-06	No Response
15649	1031	Water Pump	SD	42101-1709147-6	FATIMA IDREES	C 228/1 BLOCK 6-F.B AREA, KAR	LCY	1031-0071-003971-01-2	PLS						PKR					345.20	345.20	13-Jul-06	No Response
15650	1031	Water Pump	SD	42101-1603031-9	SAJID HUSSAIN KHAN	K-643 BLOCK-F-NORTH NAZIMA	LCY	1031-0071-004075-01-9	PLS						PKR					0.16	0.16	16-Aug-06	No Response
15651	1031	Water Pump	SD		ABU KASIM / IMRAN / KHALID NAEEM	A 139 SECTOR 11 B NORTH KAR	LCY	1031-0071-004099-01-7	PLS						PKR					2,753.61	2,753.61	11-Dec-06	No Response
15652	1031	Water Pump	SD	42201-0802984-6	SHAHIDA JAWED	FLAT 26 BLOCK-A-5 RABIA FLOW	LCY	1031-0071-004100-01-1	PLS						PKR					2,334.67	2,334.67	28-Jul-06	No Response
15653	1031	Water Pump	SD	42101--465442-2	BUSHRA ZAFAR	R-1898 BLOCK-14-F.B AREA, KA	LCY	1031-0071-004184-01-1	PLS						PKR					245.43	245.43	25-Nov-06	No Response
15654	1031	Water Pump	SD		SADAF ABBAS ABBAS MOHAMMAD /FATIMA	R-150 GULSHAN E SHAMIM PHA	LCY	1031-0071-004185-01-2	PLS						PKR					137.35	137.35	7-Sep-06	No Response
15655	1031	Water Pump	SD	42101-1699698 ,	MOHD.NOMAN KHAN	R 328 BLOCK 15 F.B AREA-DAST	LCY	1031-0071-004200-01-2	PLS						PKR					2.55	2.55	12-Sep-06	No Response
15656	1031	Water Pump	SD	36502-1303014-3	MOHD.HUSSAIN ZAIDI	HOUSE # R 843 BLOCK 20-F.B A	LCY	1031-0071-004231-01-9	PLS						PKR					830.94	830.94	27-Mar-06	No Response
15657	1031	Water Pump	SD	42101-2588947-4	RUKHSANA SULEMAN / REHANA SULEMAN	B 360 BLOCK 13-F.B AREA, KARA	LCY	1031-0071-004232-01-0	PLS						PKR					3.83	3.83	18-Oct-06	No Response
15658	1031	Water Pump	SD	42101-3923572-9	ABDUL SALAM	E-71 BLOCK-B-NORTH NAZIMAB	LCY	1031-0071-004303-01-6	PLS						PKR					22,324.26	22,324.26	26-Sep-06	No Response
15659	1031	Water Pump	SD	42301-7004533-5	MOHAMMAD SABIR	D-12 ANARKALI APPARTMENT-B	LCY	1031-0071-004351-01-4	PLS						PKR					1.13	1.13	28-Jul-06	No Response
15660	1031	Water Pump	SD	42101-3077353-5	MOHAMMAD ZUBAIR MOHAMMAD UMAIR	R-694 BLOCK-08 AZIZABAD-F.B	LCY	1031-0071-004352-01-5	PLS						PKR					2.59	2.59	8-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15661	1031	Water Pump	SD	42101-0316882-1	SYED KALEEMULLAH AL QADRI	C-9 BLOCK-13-F.B AREA, KARAC	LCY	1031-0071-004356-01-9	PLS						PKR					412.98	412.98	17-May-06	No Response
15662	1031	Water Pump	SD	42101-1833703-3	MIRZA MEHDI ABBAS	FLAT NO.A-14,GALLANT SUMMI	LCY	1031-0071-004390-01-1	PLS						PKR					3.21	3.21	6-Sep-06	No Response
15663	1031	Water Pump	SD	42101-1821492-1	ALI ZAHEER / ALIYA ZAHEER	FLAT # E 4 FAREED SQUARE BLO	LCY	1031-0071-004402-01-6	PLS						PKR					4.20	4.20	29-May-06	No Response
15664	1031	Water Pump	SD	42101-1647540-2	NIDA IMRAN / ANWER ZAIDI	R 525 BLOCK 16 F.B AREA-GULB	LCY	1031-0071-004415-01-1	PLS						PKR					163.05	163.05	6-May-06	No Response
15665	1031	Water Pump	SD	42201-1492520-1	MUHAMMAD YOUNUS	A-10 RUFI CENTRE BLOCK13/D/	LCY	1031-0071-004457-01-1	PLS						PKR					2,156.31	2,156.31	22-Mar-06	No Response
15666	1031	Water Pump	SD	42000-0533321-3	MOHAMMAD ABDUL RAFEY SIDDIQUI	R-1588 BLOCK 18 SAMANABAD-	LCY	1031-0071-004461-01-7	PLS						PKR					0.04	0.04	11-Jul-06	No Response
15667	1031	Water Pump	SD	42101-5502367-6	KHADIJA LAHOTI	HOUSE # AB/99 GULBERG #1-F	LCY	1031-0071-004500-01-5	PLS						PKR					1.02	1.02	20-Jan-06	No Response
15668	1031	Water Pump	SD	42101-1323069-8	MUHAMMAD SOHAIL / NAZIA SOHAIL	HOUSE NO. 2/11 B AREA-LIAQU	LCY	1031-0071-004516-01-3	PLS						PKR					3,575.52	3,575.52	19-Apr-06	No Response
15669	1031	Water Pump	SD	42101-2842507-1	KHALID AHMED	HOUSE # 440/5 SECTOR 5-D-NE	LCY	1031-0071-004547-01-0	PLS						PKR					2,822.17	2,822.17	22-Aug-06	No Response
15670	1031	Water Pump	SD	42101-2571114-7	SIRAJ KHAN	DATA RUNNER (PVT) LTD.-502 B	LCY	1031-0071-004610-01-8	PLS						PKR					0.41	0.41	5-Jul-06	No Response
15671	1031	Water Pump	SD	42401-1890494-3	SHAMSHEER ALI AKBER	FLAT NO-B-43,4TH FLOOR,-PL.N	LCY	1031-0071-004612-01-0	PLS						PKR					5.85	5.85	21-Feb-06	No Response
15672	1031	Water Pump	SD	42101-5782985-1	MUHAMMED JAHNGIR	E-1/14 TNT, FLATS-F,C,AREAP, K	LCY	1031-0071-004673-01-3	PLS						PKR					6,380.18	6,380.18	14-Feb-06	No Response
15673	1031	Water Pump	SD	42101-3273727-1	SYED SHIRAZ HAIDER	FLAT NO.A-7,3RD FLOOR,-ABDU	LCY	1031-0071-004680-01-2	PLS						PKR					2.46	2.46	8-Dec-06	No Response
15674	1031	Water Pump	SD	42101-3170409-2	NASHEED ILYAS	R132 BLOCK 5-F.B.AREA, KARAC	LCY	1031-0071-004712-01-1	PLS						PKR					2,223.89	2,223.89	28-Jan-06	No Response
15675	1031	Water Pump	SD	42201-1384748-7	S. MUHAMMAD ALI RAZA / ZEENAT FATIMA	B-572 BLOCK 13 2ND FLOOR-F.B	LCY	1031-0071-004752-01-9	PLS						PKR					1,117.67	1,117.67	22-Jul-06	No Response
15676	1031	Water Pump	SD	42101-1362139-6	NOREEN HASHMAT	R-31 SECTER 15 A/1-BUFFER ZO	LCY	1031-0071-004756-01-3	PLS						PKR					123.86	123.86	17-May-06	No Response
15677	1031	Water Pump	SD	42201-0256401-4	DR, AMNA ANZAR	FLATE NO B-6 FARIDA SQUARE	LCY	1031-0071-004769-01-8	PLS						PKR					2.39	2.39	6-Sep-06	No Response
15678	1031	Water Pump	SD	42101-1608891-2	NUSRAT PARVEEN	HOUSE # 1598 BLOCK 14-F.B.AR	LCY	1031-0071-004777-01-8	PLS						PKR					0.59	0.59	15-Sep-06	No Response
15679	1031	Water Pump	SD	42101-8117795-5	SYED AYAZ RAZA	FLATE NO-B.403 ARSHI HIGHTS-	LCY	1031-0071-004782-01-5	PLS						PKR					529.66	529.66	10-May-06	No Response
15680	1031	Water Pump	SD	42101-5160466-5	S.KAZIM MEHDI	476/14 NASEERABAD F.B AREA-	LCY	1031-0071-004787-01-0	PLS						PKR					2,350.29	2,350.29	2-Mar-06	No Response
15681	1031	Water Pump	SD	42101-1687810-1	S. ZEESHAN HAIDER	HOUSE NO-542 BLOCK 2-AZIZAB	LCY	1031-0071-004839-01-3	PLS						PKR					0.30	0.30	8-May-06	No Response
15682	1031	Water Pump	SD	42501-7468764-1	SYED SHUJAUT HOUSSAIN	HOUSE # H-816 MALIR, EXT.-CO	LCY	1031-0071-004874-01-6	PLS						PKR					4.09	4.09	18-Feb-06	No Response
15683	1031	Water Pump	SD	42101-1696001-9	SYED KAMRAN SAEED	HOUSE NO A-757 BLOCK 12-G	LCY	1031-0071-004906-01-5	PLS						PKR					142.97	142.97	27-Sep-06	No Response
15684	1031	Water Pump	SD	42101-9424718-4	SEEMA FATIMA KAZMI	HOUSE 1255 BLOCK 15-F.B.AREA	LCY	1031-0071-004908-01-7	PLS						PKR					0.59	0.59	28-Jan-06	No Response
15685	1031	Water Pump	SD	42101-2692845-2	WARISHA AJAZ	R-380 BLCOK 15-F.B.AREA, KARA	LCY	1031-0071-004919-01-0	PLS						PKR					0.59	0.59	9-Oct-06	No Response
15686	1031	Water Pump	SD	42101-1712025-4	MISS, ELIA ABBAS	R-338, 15-A/2 BUFFER ZONE-N	LCY	1031-0071-004928-01-1	PLS						PKR					0.53	0.53	17-Aug-06	No Response
15687	1031	Water Pump	SD	42101-8089091-1	MUHAMMAD ADNAN JAMIL	C-2 SHOP NO 5 BLOCK 18-GULB	LCY	1031-0071-004944-01-1	PLS						PKR					40.16	40.16	6-Jul-06	No Response
15688	1031	Water Pump	SD	41302-4846526-7	RAZA ALI SABIR	HOUSE NO 1129/8-AZIZABAD F.	LCY	1031-0071-004963-01-4	PLS						PKR					6.04	6.04	4-Feb-06	No Response
15689	1031	Water Pump	SD	42101-5774118-2	AMBREEN	C-10 RAHIMABAD COLONY-BLO	LCY	1031-0071-004977-01-0	PLS						PKR					591.67	591.67	3-Mar-06	No Response
15690	1031	Water Pump	SD	42101-3437604-9	ADNANA AHMED /AHSSAN AHMED	B-136 BLOCK 13-F.B.AREA, KARA	LCY	1031-0071-005004-01-6	PLS						PKR					1,445.31	1,445.31	3-Apr-06	No Response
15691	1031	Water Pump	SD	42101-8897909-7	SALEEM AHMED	HOUSE NOL-828 SECTOR 2-NOR	LCY	1031-0071-005046-01-6	PLS						PKR					1.63	1.63	14-Jan-06	No Response
15692	1031	Water Pump	SD	42101-1456697-4	SHAMS UZ ZEHRA/NUZHAT JABEEN	HOUSE NO R-772-BLOCK 20 F.B	LCY	1031-0071-005053-01-5	PLS						PKR					556.22	556.22	1-Apr-06	No Response
15693	1031	Water Pump	SD	42101-6460426-5	TAZIM ALI	HOUSE NO 14/88 SECTOR 5-G-N	LCY	1031-0071-005064-01-8	PLS						PKR					430.93	430.93	13-Jan-06	No Response
15694	1031	Water Pump	SD	42101-1594325-9	MUHAMMAD KHURRAM BEHLIM	A-151 BLOCK 17-F.B.AREA, KARA	LCY	1031-0071-005080-01-8	PLS						PKR					10,595.97	10,595.97	24-Jul-06	No Response
15695	1031	Water Pump	SD	42101-3831218-9	SYED ABDUL RAZZAK QADRI	HOUSE NO A-61 BLCOK 12-F.B.A	LCY	1031-0071-005106-01-9	PLS						PKR					4.39	4.39	13-Sep-06	No Response
15696	1031	Water Pump	SD	42101-1189423-1	SYED ASAD RAZA BILGRAMI	HOUSE NO B-736 BLOCK 13-F.B	LCY	1031-0071-005117-01-2	PLS						PKR					0.16	0.16	4-May-06	No Response
15697	1031	Water Pump	SD	42101-3507541-7	REHAN AHMED	HOUSE NO 6/583-LIAQUATABAD	LCY	1031-0071-005130-01-9	PLS						PKR					2,786.50	2,786.50	5-Jan-06	No Response
15698	1031	Water Pump	SD	42401-1674150-7	ISLAM UD DIN	HOUSE # 137/2, 5-3 SINDHI-HOT	LCY	1031-0071-005140-01-1	PLS						PKR					2,475.15	2,475.15	8-May-06	No Response
15699	1031	Water Pump	SD	42101-1829503-3	SYED MUBASSIR RAZA	HOUSE NO P-378 PEOPULS COL	LCY	1031-0071-005161-01-6	PLS						PKR					922.90	922.90	19-Jan-06	No Response
15700	1031	Water Pump	SD	42101-6619690-1	MUHAMMAD FAIZAN	HOUSE NO 13/14 C.AREA-LIAQ	LCY	1031-0071-005176-01-3	PLS						PKR					1,242.12	1,242.12	23-Dec-06	No Response
15701	1031	Water Pump	SD	42101-1536442-5	SYED ALI RAZA ZAIDI	C-56, NOMAN AVENUE,-GULSH	LCY	1031-0071-005200-01-4	PLS						PKR					0.09	0.09	21-Mar-06	No Response
15702	1031	Water Pump	SD	42101-8267513-9	RANA TARIQ ISMAIL	HOUSE # C-317, BLOCK 6-F.B AR	LCY	1031-0071-005221-01-9	PLS						PKR					1,233.08	1,233.08	13-Jan-06	No Response
15703	1031	Water Pump	SD	42101-1611372-4	SARWAT BANO	R-789, SECTOR 15-A/3-BUFFER	LCY	1031-0071-005252-01-6	PLS						PKR					672.21	672.21	28-Feb-06	No Response
15704	1031	Water Pump	SD	42101-3684967-6	GHAZALA SHAMIM / RIZWAN SHAMIM	R-39 BLOCK 14-F.B AREA, KARA	LCY	1031-0071-005273-01-1	PLS						PKR					151.12	151.12	20-Apr-06	No Response
15705	1031	Water Pump	SD	42101-2527603-5	GHULAM ABBAS	B-31, BLOCK R-NORTH NAZIMAB	LCY	1031-0071-005285-01-5	PLS						PKR					1,496.26	1,496.26	7-Dec-06	No Response
15706	1031	Water Pump	SD	42101-1818482-5	MOHAMMAD MOEEN BAIG	A-280, BLOCK-1,-NORTH NAZIM	LCY	1031-0071-005293-01-5	PLS						PKR					33.13	33.13	5-May-06	No Response
15707	1031	Water Pump	SD	42101-1957686-0	MARYAM NIDA	MIDARET MODEL SCHOOL-PLOT	LCY	1031-0071-005301-01-6	PLS						PKR					0.72	0.72	11-Mar-06	No Response
15708	1031	Water Pump	SD	42101-1866189-5	MUHAMMAD FAROOQ HUSSAIN	HOUSE NO. 2/112-B,-LIAQUATA	LCY	1031-0071-005312-01-9	PLS						PKR					1,002.03	1,002.03	17-Apr-06	No Response
15709	1031	Water Pump	SD	42101-5320605-0	TANVEER UL QAMAR	C/O RIZWAN AHMED, H.NO.R-7	LCY	1031-0071-005331-01-2	PLS						PKR					0.34	0.34	18-Sep-06	No Response
15710	1031	Water Pump	SD	35200-1533170-5	WASEEM SAGEER	HOUSE NO. 1166/14,-F.B AREA,	LCY	1031-0071-005339-01-0	PLS						PKR					1.63	1.63	18-Feb-06	No Response
15711	1031	Water Pump	SD	42201-4946579-8	FAHMIDA SHAMIM	HOUSE NO. 3/158,-LIAQUATABA	LCY	1031-0071-005340-01-3	PLS						PKR					2.61	2.61	18-Feb-06	No Response
15712	1031	Water Pump	SD	42401-1905653-9	MAIRAJ UD DIN	C-1, BLOCK-10,-CHILDREN CANC	LCY	1031-0071-005372-01-1	PLS						PKR					104.58	104.58	4-Aug-06	No Response
15713	1031	Water Pump	SD	42101-7025774-0	SANA	HOUSE NO. R-567, 1ST FLOOR,-	LCY	1031-0071-005381-01-2	PLS						PKR					615.79	615.79	2-May-06	No Response
15714	1031	Water Pump	SD	42101-3977408-1	MOHAMMAD FAISAL ABBASI	KDA FLAT NO.11/13, BLOCK-U,-	LCY	1031-0071-005405-01-1	PLS						PKR					0.18	0.18	2-May-06	No Response
15715	1031	Water Pump	SD	42101-1652196-7	SYED VERASAT HUSSAIN	HOUSE NO. R-803,-BLOCK - 20,,	LCY	1031-0071-005441-01-5	PLS						PKR					452.38	452.38	9-Mar-06	No Response
15716	1031	Water Pump	SD	42501-4043659-8	ALMAS NAJAM	HOUSE NO. B-72,-SECTOR - X-II,	LCY	1031-0071-005455-01-1	PLS						PKR					1,167.36	1,167.36	5-Apr-06	No Response
15717	1031	Water Pump	SD	42401-6673092-5	GHULAM HAIDER	MASJID-E-ABU TARAB,K.S NO 32	LCY	1031-0071-005481-01-3	PLS						PKR					458.29	458.29	7-Jun-06	No Response
15718	1031	Water Pump	SD	42201-0293473-2	TALAT JAVEED	HOUSE.NO.B-151,-BLOCK 11,, K	LCY	1031-0071-005490-01-4	PLS						PKR					1,167.36	1,167.36	20-Apr-06	No Response
15719	1031	Water Pump	SD	42101-7130567-2	LUBNA FURQAN	HOUSE NO. B-1, BLOCK-11,-F.B.	LCY	1031-0071-005491-01-5	PLS						PKR					2,783.94	2,783.94	22-Mar-06	No Response
15720	1031	Water Pump	SD	42101-1558236-6	RAFIA SULTANA	R-1276, BLOCK-14,-FEDERAL B A	LCY	1031-0071-005505-01-2	PLS						PKR					1,517.06	1,517.06	30-Jun-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15721	1031	Water Pump	SD	42301-0978263-4	REHANA ISLAM	43-10TH STREET,-KHATABAN-E-	LCY	1031-0071-005535-01-8	PLS						PKR					892.98	892.98	31-Oct-06	No Response
15722	1031	Water Pump	SD	42401-1794967-3	AAMIR KHAN	HOUSE NO.B-19,SECTOR 12-B,-I	LCY	1031-0071-005573-01-4	PLS						PKR					403.27	403.27	18-Aug-06	No Response
15723	1031	Water Pump	SD	42101-4836837-7	M. IBRAHIM KHAN	FLAT NO R-6-A-ONE COTTAGE, I	LCY	1031-0071-005576-01-7	PLS						PKR					1,165.75	1,165.75	3-May-06	No Response
15724	1031	Water Pump	SD	42101-1688984-5	SYED ALI DURRAIZ ZAIDI	HOUSE NO.A-75,-BLOCK-20,, KA	LCY	1031-0071-005587-01-0	PLS						PKR					0.31	0.31	26-Jun-06	No Response
15725	1031	Water Pump	SD	42201-0589693-0	ANEELA NUZHAT	NO.115, MOINABAD,-EXTENSIO	LCY	1031-0071-005589-01-2	PLS						PKR					1,134.73	1,134.73	9-May-06	No Response
15726	1031	Water Pump	SD	36501-7305490-9	FAZAL ELAHI	MIMA KNIT (PVT.) LTD-L-16/3, B	LCY	1031-0071-005628-01-0	PLS						PKR					4.16	4.16	9-Jun-06	No Response
15727	1031	Water Pump	SD	42201-4254632-0	CATHARINE RUBAB	13 D/2, JAMALI COLONY,-GULSH	LCY	1031-0071-005635-01-9	PLS						PKR					3.63	3.63	3-Jul-06	No Response
15728	1031	Water Pump	SD	42101-2933522-5	SYED JAFFAR RAZA RIZVI	HOUSE NO. 454, NEAR-JAFFERIA	LCY	1031-0071-005641-01-7	PLS						PKR					389.46	389.46	23-May-06	No Response
15729	1031	Water Pump	SD	42101-0772319-8	BIRJIS FATIMA AND/OR S. ZAIN ABBAS JAFRI	FLAT NO.5, PLOT NO. BS-10,-AL-	LCY	1031-0071-005685-01-9	PLS						PKR					47.88	47.88	15-Sep-06	No Response
15730	1031	Water Pump	SD	42101-1647428-9	MOHIUDDIN SIDDIQUI	HOUSE NO.R-328,ASIF NAGAR,-I	LCY	1031-0071-005689-01-3	PLS						PKR					14,892.83	14,892.83	5-Oct-06	No Response
15731	1031	Water Pump	SD	42101-1610680-8	MEHAR-UN-NISA	FLAT NO.B-6,-FAREED SQUARE,,	LCY	1031-0071-005725-01-8	PLS						PKR					1.08	1.08	11-Jul-06	No Response
15732	1031	Water Pump	SD	42201-0566886-0	SYEDA NAZNEEN FATIMA	HOUSE NO.B-220,BLOCK NO.13	LCY	1031-0071-005769-01-0	PLS						PKR					1,042.68	1,042.68	30-Nov-06	No Response
15733	1031	Water Pump	SD	33100-3154297-1	JAWAID IQBAL	MIMA KNIT-PLOT NO. L-16/3, B	LCY	1031-0071-005803-01-3	PLS						PKR					0.04	0.04	19-Aug-06	No Response
15734	1031	Water Pump	SD	42101-1718199-2	SHAMIM JAHAN ZAIDI	HOUSE NO.A 101,-BLOCK 12,, K	LCY	1031-0071-005804-01-4	PLS						PKR					1,168.65	1,168.65	6-Nov-06	No Response
15735	1031	Water Pump	SD	42101-0638636-1	SYED ABUL QASIM ZEESHAN	HOUSE NO.R-249/9,DASTAGIR-I	LCY	1031-0071-005858-01-8	PLS						PKR					404.98	404.98	21-Sep-06	No Response
15736	1031	Water Pump	SD	42101-0851400-6	SHAHIDA BEGUM	HOUSE NO.L-443,-SECTOR 5-L,,	LCY	1031-0071-005878-01-2	PLS						PKR					1,085.95	1,085.95	18-Oct-06	No Response
15737	1031	Water Pump	SD	42101-1648101-6	KHADEEJA	HOUSE NO.B-286,BLOCK-13,-F.B	LCY	1031-0071-005886-01-2	PLS						PKR					0.14	0.14	17-Jul-06	No Response
15738	1031	Water Pump	SD	42101-7440249-3	MOHAMMAD KHALID	FLAT NO. A-23, SUPREME HEIGH	LCY	1031-0071-005901-01-2	PLS						PKR					1,075.36	1,075.36	8-Jul-06	No Response
15739	1031	Water Pump	SD	42501-5901077-9	KASHIF KHAN	HOUSE NO.74-B,-KEHKASHAN S	LCY	1031-0071-005935-01-2	PLS						PKR					454.71	454.71	10-Jul-06	No Response
15740	1031	Water Pump	SD	42101-4976162-3	FAIYAZ AHMAD	HOUSE NO. 10, BLOCK NO.5,-F.B	LCY	1031-0071-005938-01-5	PLS						PKR					1,228.51	1,228.51	10-Jul-06	No Response
15741	1031	Water Pump	SD	42101-1676677-7	ZEESHAN ABID	L-126, SECTOR 5M,-NORTH KAR	LCY	1031-0071-005960-01-3	PLS						PKR					21.91	21.91	27-Sep-06	No Response
15742	1031	Water Pump	SD	42000-8028032-5	RASHID HUSSAIN KAZMI	HOUSE NO. A-13, SHAKEEL-COR	LCY	1031-0071-005970-01-5	PLS						PKR					860.12	860.12	20-Oct-06	No Response
15743	1031	Water Pump	SD	42101-7703197-5	NOMAN	HOUSE NO. L-126,SECTOR 5-M,,	LCY	1031-0071-005972-01-7	PLS						PKR					21.91	21.91	27-Sep-06	No Response
15744	1031	Water Pump	SD	42101-6872532-8	BUSHRA	D-1 RAQUIA SQUARE,-FEDERAL	LCY	1031-0071-005985-01-2	PLS						PKR					90.27	90.27	4-Nov-06	No Response
15745	1031	Water Pump	SD	42101-1572665-4	TAMSEELA TANVEER	HOUSE NO.D-7,BLOCK 5,-F.B. AR	LCY	1031-0071-005999-01-8	PLS						PKR					2,699.19	2,699.19	13-Oct-06	No Response
15746	1031	Water Pump	SD	45101-0599159-7	MUHAMMAD IKRAMULLAH KHAN	F-79,ROOM NO.15,-F.C. AREA,,	LCY	1031-0071-006014-01-0	PLS						PKR					2,007.79	2,007.79	28-Dec-06	No Response
15747	1031	Water Pump	SD	42101-8235175-8	SYEDA SHAMA ZAIDI	FLAT NO.G-3,-RUQQAYA SQAUR	LCY	1031-0071-006017-01-3	PLS						PKR					956.72	956.72	2-Nov-06	No Response
15748	1031	Water Pump	SD	42101-5757341-3	MUHAMMAD NADEEM	H.NO.A-112/12,F.B AREA,GULBE	LCY	1031-0071-006051-01-5	PLS						PKR					3.41	3.41	21-Sep-06	No Response
15749	1031	Water Pump	SD	42201-2698558-9	AHMED TARIQ	ADVANCE ELECTRONICS INTERN	LCY	1031-0071-006112-01-9	PLS						PKR					710.05	710.05	23-Dec-06	No Response
15750	1031	Water Pump	SD	42000-3442930-1	MOHAMMAD TAQI &/OR MOBEEN BANO	WSA 13,BLOCK-12,-F.B AREA,, K	LCY	1031-0071-006135-01-6	PLS						PKR					3,901.15	3,901.15	8-Nov-06	No Response
15751	1031	Water Pump	SD	42101-6453652-3	MIRZA ISHTIAQ BAIG PAYAMI	HOUSE NO.R-956,-BLOCK NO-16	LCY	1031-0071-006180-01-1	PLS						PKR					0.07	0.07	14-Nov-06	No Response
15752	1031	Water Pump	SD	42101-0207827-5	MUHAMMAD SHEERAZ SAEED	HOUSE NO.285,BLOCK-10-LIAQU	LCY	1031-0071-006197-01-0	PLS						PKR					548.59	548.59	9-Dec-06	No Response
15753	1031	Water Pump	SD	42101-4499398-7	ADIL NAWAB	HOUSE NO.B-71,-SECTOR NO-X-	LCY	1031-0071-006501-01-0	PLS						PKR					769.28	769.28	6-Dec-06	No Response
15754	1031	Water Pump	SD	42201-5934953-5	MOHAMMAD IQBAL	Y-31 STREET / MAHALLAH Y ARE	LCY	1031-0072-000763-01-5	PLS						PKR					804.43	804.43	23-Dec-06	No Response
15755	1031	Water Pump	SD	42501-1389117-4	MRS. UZMA ABID	C-55 STAFF TOWN-KARACHI UN	LCY	1031-0072-002840-01-3	PLS						PKR					1,676.02	1,676.02	30-Sep-06	No Response
15756	1031	Water Pump	SD	42301-6606499-4	AZRA ANWAR SULTAN	31 COMMERCIAL AVENUE-PHAS	LCY	1031-0073-005212-01-0	PLS						PKR					0.52	0.52	6-Jan-06	No Response
15757	1031	Water Pump	SD	42101-3426694-3	MOHAMMAD ZAKIR	B-471, BLK-13, F.B. AREA,-.., KA	LCY	1031-0074-006129-01-1	PLS						PKR					0.14	0.14	6-Sep-06	No Response
15758	1031	Water Pump	SD		AJIES FASHION	SHOP NO. 17,18 LATIEF MARKET	LCY	1031-0081-000110-01-7	CURR						PKR					2,045.41	2,045.41	8-Jun-06	No Response
15759	1031	Water Pump	SD		M/S MAHMOOD FOOD PRODUCTS KARACHI	B-117, BLOCK 13,-F.B.AREA,, KA	LCY	1031-0081-000233-01-5	CURR						PKR					125.00	125.00	22-Sep-06	No Response
15760	1031	Water Pump	SD	42201-5452634-5	MOHAMMAD KALEEM KHAN	MAYMAR AHSAN APPARTMENT	LCY	1031-0081-000376-01-7	CURR						PKR					625.00	625.00	14-Jun-06	No Response
15761	1031	Water Pump	SD		MASOOM AHMED SIDDIQUI	A-92, SECTOR A/5 BUFFERZONE	LCY	1031-0081-000403-01-1	CURR						PKR					279.00	279.00	22-Aug-06	No Response
15762	1031	Water Pump	SD	42101-1581977-9	CLASSIC MARKETING	A 17 GULSHAN E AMIN BLOCK 2	LCY	1031-0081-000410-01-0	CURR						PKR					94.73	94.73	11-Dec-06	No Response
15763	1031	Water Pump	SD	42000-5454100-9	SYED FATEH MOHAMMAD ZAIDI	B-106, BLOCK 13, F.B.AREA,-, K	LCY	1031-0081-000417-01-7	CURR						PKR					817.00	817.00	5-Oct-06	No Response
15764	1031	Water Pump	SD		CHARISMATIC MARKETING SERVICES	842/20 FEDERAL B. AREA,-, KA	LCY	1031-0081-000454-01-2	CURR						PKR					92.00	92.00	20-Dec-06	No Response
15765	1031	Water Pump	SD	42101-4164746-1	MOHAMMAD FARAZ KHAN	792, BLOCK 14,-F.B.AREA,, KARA	LCY	1031-0081-000505-01-4	CURR						PKR					68.00	68.00	8-Aug-06	No Response
15766	1031	Water Pump	SD	42201-4618647-9	LAIQ ALI / MRS SHAISTA BEGUM	C19 BLOCK 13-D GULSHAN-E-IQ	LCY	1031-0081-000520-01-3	CURR						PKR					14,462.00	14,462.00	9-Jun-06	No Response
15767	1031	Water Pump	SD	42401-1949652-1	MUHAMMAD RASHID	HOUSE#406,KMC,BABA VILAYAT	LCY	1031-0081-000527-01-0	CURR						PKR					32.00	32.00	24-Jan-06	No Response
15768	1031	Water Pump	SD		MOHAMMAD SIDDIQUE	G-5, ASMA HOMES,MANIA CO-O	LCY	1031-0081-000545-01-2	CURR						PKR					4,585.00	4,585.00	2-Aug-06	No Response
15769	1031	Water Pump	SD		M.M.TEXTILE	R-411, SECTOR 16-B, SHAH BAIG	LCY	1031-0081-000579-01-2	CURR						PKR					1,892.00	1,892.00	25-Aug-06	No Response
15770	1031	Water Pump	SD	42101-4010521-9	ANUM TRADERS	R-1428, BLOCK 8,-F.B.AREA,, KA	LCY	1031-0081-000580-01-5	CURR						PKR					3,485.59	3,485.59	24-Aug-06	No Response
15771	1031	Water Pump	SD	42101-4776990-7	MOHAMMAD MOHSIN	FLAT# C321,KIRAN ARCADE-BUF	LCY	1031-0081-000655-01-5	CURR						PKR					15,060.00	15,060.00	11-Dec-06	No Response
15772	1031	Water Pump	SD	501-62-125267 ,	AL-HASSAN	1350/15, SHOP#2, - DASTAGIR S	LCY	1031-0081-000727-01-2	CURR						PKR					2,970.00	2,970.00	5-Oct-06	No Response
15773	1031	Water Pump	SD	42201-0811100-1	MUHAMMAD JAWAID	HOUSE#379, SECTOR 15 A/4,-B	LCY	1031-0081-000749-01-8	CURR						PKR					138.00	138.00	19-May-06	No Response
15774	1031	Water Pump	SD	36202-5858837-9	MOHAMMAD SADIQ	ST-11/A, BLOCK 17,-F.B.AREA,, K	LCY	1031-0081-000753-01-4	CURR						PKR					340.00	340.00	22-Aug-06	No Response
15775	1031	Water Pump	SD	42101-2068436-7	CUSHION CARE	MOIZ MANZIL SHOP #5, F.B.ARE	LCY	1031-0081-000794-01-3	CURR						PKR					114.00	114.00	6-Sep-06	No Response
15776	1031	Water Pump	SD	54400-1631173-1	KHAN ASSOCIATES	H-402, SAIMA PRIDE, BLOCK 10-	LCY	1031-0081-001098-01-2	CURR						PKR					1,562.38	1,562.38	4-Oct-06	No Response
15777	1031	Water Pump	SD		ART ORIENT (PAK)	B-61, BLOCK 10, F.B.AREA-, KAR	LCY	1031-0081-001336-01-1	CURR						PKR					1,488.46	1,488.46	2-May-06	No Response
15778	1031	Water Pump	SD	41304-1636000-2	SYEDA NASEEM FATIMA	450/B, BLOCK 13, F.B.AREA-, KA	LCY	1031-0081-001346-01-3	CURR						PKR					1,600.00	1,600.00	4-Apr-06	No Response
15779	1031	Water Pump	SD	42101-1882029-5	ADEEL MAHMOOD	R-1559, BLOCK 18, F.B.AREA-GU	LCY	1031-0081-001362-01-3	CURR						PKR					4,660.00	4,660.00	25-Jan-06	No Response
15780	1031	Water Pump	SD	42101-7850914-6	QAISER JEHAN	C-79, BLOCK 10, F.B.AREA-, KAR	LCY	1031-0081-001531-01-8	CURR						PKR					295.00	295.00	15-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15781	1031	Water Pump	SD	42101-6906603-2	MUMTAZ PERVEEN	B-371, BLOCK 10, F.B.AREA-, KA	LCY	1031-0081-001551-01-2	CURR						PKR					1,940.00	1,940.00	12-Jun-06	No Response
15782	1031	Water Pump	SD	42201-9442320-7	SYED MUSHTAQ HUSSAIN ZAIDI	B-122, BLOCK 15, F.B.AREA-, KA	LCY	1031-0081-001617-01-1	CURR						PKR					1,228.00	1,228.00	10-Oct-06	No Response
15783	1031	Water Pump	SD	42101-5932187-5	S. AMIR RAZA NAQVI	R-616, BLOCK 20, F.B.AREA-, KA	LCY	1031-0081-001699-01-9	CURR						PKR					3,142.09	3,142.09	3-Aug-06	No Response
15784	1031	Water Pump	SD	42101-3870605-3	M. IRTIZA KHALID SIDDIQUI	A-517, BLOCK J, NORTH-NAZIM	LCY	1031-0081-001750-01-3	CURR						PKR					7,885.00	7,885.00	31-May-06	No Response
15785	1031	Water Pump	SD	42101-1638828-1	SAHABZADA EHTESHAM UDDIN AFRIDI	C-144, BLOCK 10,FEDERAL B.AR	LCY	1031-0081-001767-01-2	CURR						PKR					30.00	30.00	1-Aug-06	No Response
15786	1031	Water Pump	SD		KHURRAM SHAHZAD	C-156, BLOCK 6,-FEDERAL B. AR	LCY	1031-0081-001774-01-1	CURR						PKR					1,760.00	1,760.00	3-Aug-06	No Response
15787	1031	Water Pump	SD	42201-6719596-5	MOHAMMAD RASHID/MOHAMAD SAJID	H.NO.618 BLOCK # 2, SHAH-FAIS	LCY	1031-0081-001841-01-3	CURR						PKR					1,022.00	1,022.00	3-Nov-06	No Response
15788	1031	Water Pump	SD	42101-1144173-9	KARACHI SCRAP	R-118, SULAY BANGLOWS-SAFO	LCY	1031-0081-001853-01-7	CURR						PKR					891.00	891.00	21-Dec-06	No Response
15789	1031	Water Pump	SD	42101-1667026-3	SYED SHOAIB ALI	H# 1196, SECTOR 5-B-3 NORHT-	LCY	1031-0081-001963-01-0	CURR						PKR					55.00	55.00	19-Oct-06	No Response
15790	1031	Water Pump	SD	42101-0731301-2	SYED SHAHZAIB AHMED HAYAT/ANJUM HAYA	CDGK BANGALOW NO# 2 NEAR	LCY	1031-0081-002080-01-4	CURR						PKR					5,638.00	5,638.00	23-Sep-06	No Response
15791	1031	Water Pump	SD	42101-8540639-9	MOHAMMAD NASIR SIDDIQUI	C-11-BLOCK-13-F.B.AREA, KARA	LCY	1031-0081-002121-01-4	CURR						PKR					3,552.23	3,552.23	20-Nov-06	No Response
15792	1031	Water Pump	SD	42101-1588764-3	SHAHER YAR HASAN/ZAFAR HASAN	A-896, SECTOR-11-B-NORHT KA	LCY	1031-0081-002190-01-7	CURR						PKR					160.00	160.00	27-Jul-06	No Response
15793	1031	Water Pump	SD	42101-1477196-4	ZUBAIDA BEGUM	372/2-HUSSANABAD F.B.AREA,	LCY	1031-0081-002191-01-8	CURR						PKR					1,540.00	1,540.00	15-May-06	No Response
15794	1031	Water Pump	SD	42101-1733456-7	A.A.A.DISTRIBUTORS	B-165, BLOCK-10-F.B.AREA, KAR	LCY	1031-0081-002209-01-9	CURR						PKR					1,209.00	1,209.00	1-Sep-06	No Response
15795	1031	Water Pump	SD		PHILIPS CENTRE IMPL SALE DISPLAY	A-56, GUL HOME SECTOR 1A/7-	LCY	1031-0081-002251-01-1	CURR						PKR					316.22	316.22	5-May-06	No Response
15796	1031	Water Pump	SD	42101-1619305-1	MACCA CEMENT	A-19, BLOCK-3 F.B AREA-, KARA	LCY	1031-0081-002275-01-9	CURR						PKR					561.87	561.87	29-May-06	No Response
15797	1031	Water Pump	SD	42501-1534955-1	AASIYA NAVAID/NAVID AHMED	HOUSE# B-20-X-I-GULSHAN-E-M	LCY	1031-0081-002294-01-2	CURR						PKR					1,560.00	1,560.00	25-Aug-06	No Response
15798	1031	Water Pump	SD	42101-1778822-2	JAMILA BEGUM	C-330 BLOCK 6 F.B AREA KARAC	LCY	1031-0081-002301-01-2	CURR						PKR					360.00	360.00	25-Apr-06	No Response
15799	1031	Water Pump	SD		TAHIRA SHOAIB &/OR SANA ALI	2/75 ALFALAH ROAD P.E,C,H,S-K	LCY	1031-0081-002302-01-3	CURR						PKR					360.00	360.00	7-Apr-06	No Response
15800	1031	Water Pump	SD		NUZHAT JEHAN/M. MOHSIN/ZAIBUN NISA/M	A-331, KIRAN ARCADE 15A/2,-B	LCY	1031-0081-002322-01-7	CURR						PKR					269.00	269.00	28-Jun-06	No Response
15801	1031	Water Pump	SD	42000-0447557-7	MUHAMMAD SHAKIL	A1-307 COUNTRY TOWERS SEC	LCY	1031-0081-002327-01-2	CURR						PKR					587.18	587.18	21-Mar-06	No Response
15802	1031	Water Pump	SD	42201-0629084-5	MOHAMMAD SAJJAD	L.S. 7, BLOCK 13,-F.B. AREA, KAR	LCY	1031-0081-002385-01-2	CURR						PKR					490.00	490.00	31-Jul-06	No Response
15803	1031	Water Pump	SD	42201-4782320-7	MOHAMMAD KABIR	L.S-9, BLOCK 13,-F.B.AREA,, KAR	LCY	1031-0081-002386-01-3	CURR						PKR					2,615.00	2,615.00	31-Jul-06	No Response
15804	1031	Water Pump	SD	42000-0497947-9	MOHAMMAD DILAWAR	L.S. 9, BLOCK 13,-F.B.AREA,, KA	LCY	1031-0081-002389-01-6	CURR						PKR					190.00	190.00	10-Apr-06	No Response
15805	1031	Water Pump	SD	42101-6090525-9	MOHAMMAD IQBAL	HOUS# 2 BLOCK-67, SECTOR-5-E	LCY	1031-0081-002442-01-2	CURR						PKR					360.00	360.00	9-Jan-06	No Response
15806	1031	Water Pump	SD	421-01149668-6	FARAZ HABIB	B-721, BLOCK-13,-F.B.AREA, KAR	LCY	1031-0081-002455-01-7	CURR						PKR					290.00	290.00	24-Jan-06	No Response
15807	1031	Water Pump	SD	42101-1406273-9	SYED MEHDI HASAN JAFFERY	721/B13 GULBERG F.B AREA-KA	LCY	1031-0081-002460-01-4	CURR						PKR					160.00	160.00	26-Apr-06	No Response
15808	1031	Water Pump	SD	42501-7478882-1	ABDUL RAZAQ	HOUSE C-57 SCHEME 33 GULSH	LCY	1031-0081-002473-01-9	CURR						PKR					360.00	360.00	29-Apr-06	No Response
15809	1031	Water Pump	SD	42101-3054367-2	SAIMA	1724/3,1ST, FLOOR, FLATE#1,-P	LCY	1031-0081-002501-01-4	CURR						PKR					85.00	85.00	13-May-06	No Response
15810	1031	Water Pump	SD	42101-3292241-5	NAVEED AHMED MALIK	B-568,BLOCK-13,GULBERG-F.B.A	LCY	1031-0081-002674-01-2	CURR						PKR					8,560.00	8,560.00	7-Nov-06	No Response
15811	1031	Water Pump	SD	42401-1773514-1	SYED MUHAMMAD SHAHZAD	A-34,SECTOR "Z" SUB SECTOR-5	LCY	1031-0081-002686-01-6	CURR						PKR					5,380.00	5,380.00	20-Jun-06	No Response
15812	1031	Water Pump	SD	45504-1097067-2	RUBINA IDREES	411/3,1ST,FLOOR FLAT#2,-KUTI	LCY	1031-0081-002690-01-2	CURR						PKR					315.00	315.00	19-Sep-06	No Response
15813	1031	Water Pump	SD	42101-1766413-5	M.ASIM KHAN	HOUSE#A-21/9,GALI MOHALLA	LCY	1031-0081-002726-01-5	CURR						PKR					520.00	520.00	16-Jun-06	No Response
15814	1031	Water Pump	SD	42101-2608223-8	FARIDA BEGUM	A-840,BLOCK#12,F.B.AREA-, KAR	LCY	1031-0081-002756-01-1	CURR						PKR					596.50	596.50	10-Apr-06	No Response
15815	1031	Water Pump	SD	41301-2963739-1	MOHAMMAD SHAHID	139-B,UNIT#3,LATIFABAD-, HYD	LCY	1031-0081-002798-01-1	CURR						PKR					16,140.73	16,140.73	30-Sep-06	No Response
15816	1031	Water Pump	SD	42101-1076294-2	ZEE COMPUTER & COMPOSING CENTRE	A-15, FAREED SQUARE F.B AREA	LCY	1031-0081-002813-01-1	CURR						PKR					4,045.00	4,045.00	20-Mar-06	No Response
15817	1031	Water Pump	SD	42101-4494977-3	SYE DKASHIF TANVIR NAQVI	A-174,BLOCK#A,NORTH NAZIM	LCY	1031-0081-002923-01-4	CURR						PKR					431.60	431.60	3-Jul-06	No Response
15818	1031	Water Pump	SD	42101-1357230-8	YUSRA MADIHA	C-163,BLOCK#'L',-NORTH NAZIA	LCY	1031-0081-003026-01-0	CURR						PKR					18,135.00	18,135.00	6-Feb-06	No Response
15819	1031	Water Pump	SD		SHEHZAD INTERPRISES	C-11,BLOCK#13,F.B.AREA-, KARA	LCY	1031-0081-003051-01-1	CURR						PKR					1,250.00	1,250.00	19-Aug-06	No Response
15820	1031	Water Pump	SD	42101-3699993-7	SAEED-UZ-ZAFAR	B-123,BLOCK#10,-F.B.AREA, KAR	LCY	1031-0081-003056-01-6	CURR						PKR					360.00	360.00	16-Jan-06	No Response
15821	1031	Water Pump	SD	42101-3022739-3	SYED KHURSHEED AMIR ZAIDI	L-28/D,BLOCK#21,F.B.AREA-, KA	LCY	1031-0081-003111-01-4	CURR						PKR					54,116.52	54,116.52	15-Mar-06	No Response
15822	1031	Water Pump	SD	42201-2412402-7	SYED SHAHID HUSSAIN SHAH	L-28/D,F.B.AREA,BLOCK#21-, KA	LCY	1031-0081-003116-01-9	CURR						PKR					439.00	439.00	6-Jun-06	No Response
15823	1031	Water Pump	SD	42201-7910734-5	SHAKIL AHMED KHAN	HOUSE#5/14,A, SHAHFAISAL-CO	LCY	1031-0081-003117-01-0	CURR						PKR					1,544.00	1,544.00	1-Jun-06	No Response
15824	1031	Water Pump	SD	42501-0958905-4	KANIZ FATIMA	B-24 BLOCK 13 FEDERAL-B-AREA	LCY	1031-0081-003292-01-2	CURR						PKR					60.00	60.00	2-Jun-06	No Response
15825	1031	Water Pump	SD	54400-8701566-9	AQEEL KHAN	862 BLOCK-17 FEDERAL-B AREA	LCY	1031-0081-003522-01-1	CURR						PKR					60.00	60.00	2-May-06	No Response
15826	1031	Water Pump	SD	42101-6361867-8	SHAISTA SHEREEN	1171 BLOCK-14 FEDERAL B ARE	LCY	1031-0081-003538-01-9	CURR						PKR					942.00	942.00	21-Aug-06	No Response
15827	1031	Water Pump	SD		M MAIRAJ/ AMJAD/ ARSHAD/SARWAT	PLOT BS-10 SHOP-4BLOCK-16-F	LCY	1031-0081-003605-01-1	CURR						PKR					560.00	560.00	20-Sep-06	No Response
15828	1031	Water Pump	SD		KHALID/GHAYAS/SHOAIB/SALEEM	HOUSE 27/10 3/D NAZIMABAD-	LCY	1031-0081-003725-01-6	CURR						PKR					360.00	360.00	21-Mar-06	No Response
15829	1031	Water Pump	SD		EJAZ SARWAR/HASAN NUSRAT/M.IMRAN	26 BLOCK 3-D NAZIMABAD-, KA	LCY	1031-0081-003726-01-7	CURR						PKR					360.00	360.00	21-Mar-06	No Response
15830	1031	Water Pump	SD	42101-4477454-0	TOOBA TAHNIYAT	C 7 APSARA APP. PHASE 2-BLOC	LCY	1031-0081-003840-01-6	CURR						PKR					360.00	360.00	8-Mar-06	No Response
15831	1031	Water Pump	SD	42000-0499838-2	MIRZA AMIR / SHAZIA BURHAN	R 1300 BLOCK 18 F.B AREA-, KA	LCY	1031-0081-003878-01-0	CURR						PKR					1,640.00	1,640.00	17-Apr-06	No Response
15832	1031	Water Pump	SD	42101-1413548-0	SARAJUDDIN / IMRANA MAIRAJ	C 1 BLOCK 14 F.B AREA-., KARAC	LCY	1031-0081-003880-01-4	CURR						PKR					6,753.00	6,753.00	4-Dec-06	No Response
15833	1031	Water Pump	SD	42101-1802136-5	M.ASHRAF ALI	R 73 BLOCK 17 F.B AREA-WATER	LCY	1031-0081-004011-01-5	CURR						PKR					7.00	7.00	12-Jun-06	No Response
15834	1031	Water Pump	SD	42101-1674621-0	SHEIKH M.HASSAN / SARWAT HASSAN	R 73 BLOCK 17-F.B AREA, KARAC	LCY	1031-0081-004039-01-7	CURR						PKR					137.00	137.00	22-Apr-06	No Response
15835	1031	Water Pump	SD	42101-1358204-3	S.Z CONSULTING ENGINEERS	610 6 FLOOR ANUM BLESSING-E	LCY	1031-0081-004062-01-6	CURR						PKR					10,185.00	10,185.00	23-Aug-06	No Response
15836	1031	Water Pump	SD	42101-7549435-3	ABID KHAN	79/17 5-G-NEW KARACHI,	LCY	1031-0081-004085-01-3	CURR						PKR					580.00	580.00	17-Apr-06	No Response
15837	1031	Water Pump	SD	42101-1410571-1	MOHAMMAD ARSHAD MUSHTAQ AHMAD &	BLOCK NO 2 SHADE NO 3-L-FRU	LCY	1031-0081-004105-01-8	CURR						PKR					7,052.12	7,052.12	30-Sep-06	No Response
15838	1031	Water Pump	SD	42101-1542728-3	AQEEL NAJMUDDIN	R 629 15A/2 BUFFER ZONE-NOR	LCY	1031-0081-004111-01-6	CURR						PKR					7.00	7.00	9-Oct-06	No Response
15839	1031	Water Pump	SD	42101-8970966-5	STYLISH WORKS	R-193 15-B-BUFFERZONE NORT	LCY	1031-0081-004167-01-2	CURR						PKR					101.60	101.60	28-Jun-06	No Response
15840	1031	Water Pump	SD	4210-1810013-7	RAJISTAN ELECTRIC HOUSE	8/26 COMMERCIAL AREA-MAIN	LCY	1031-0081-004296-01-8	CURR						PKR					2,577.99	2,577.99	19-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15841	1031	Water Pump	SD	42101-3381402-4	SYEDA ZEHRA	B-398 BLOCK 13-F.B AREA, KARA	LCY	1031-0081-004318-01-5	CURR						PKR					1,360.00	1,360.00	8-Dec-06	No Response
15842	1031	Water Pump	SD	42101-8959083-8	SEHRISH	B-11 BLOCK 13-F.B AREA, KARA	LCY	1031-0081-004427-01-7	CURR						PKR					205.00	205.00	15-Jun-06	No Response
15843	1031	Water Pump	SD	42101-4966428-9	S.NAJM UL HASAN	R 323 15 A / 4 BUFFER ZONE-NO	LCY	1031-0081-004442-01-6	CURR						PKR					52.00	52.00	31-Aug-06	No Response
15844	1031	Water Pump	SD	42101-6933987-3	GOLDEN STAR	PLOT # B-183 SECTOR 11-B NOR	LCY	1031-0081-004470-01-0	CURR						PKR					4,428.00	4,428.00	24-Jun-06	No Response
15845	1031	Water Pump	SD	42101-5872201-9	MUHAMMAD SAAD ULLAH KHAN	G-6 RUQAYYA SQURE-F.B.AREA	LCY	1031-0081-004526-01-7	CURR						PKR					560.00	560.00	13-Jul-06	No Response
15846	1031	Water Pump	SD	42101-1549260-0	SAFIA MURTAZA NAQVI	A-195 SECTOR 14-B-SHADMAN	LCY	1031-0081-004528-01-9	CURR						PKR					11.00	11.00	22-Aug-06	No Response
15847	1031	Water Pump	SD	42101-1178654-3	MUHAMMAD SALEEM AND/OR OBAID SALEEM	A-84,-F.B. AREA,, KARACHI	LCY	1031-0081-004608-01-6	CURR						PKR					260.00	260.00	16-Jun-06	No Response
15848	1031	Water Pump	SD	42101-9256823-1	KASHIF KHAN	KHAN GOLD SMITH-CHISHTY CH	LCY	1031-0081-004615-01-5	CURR						PKR					20.00	20.00	5-Jul-06	No Response
15849	1031	Water Pump	SD	41303-4339576-7	MUHAMMAD ADNAN	FLAT NO.1, 1ST FLOOR,-SHENAZ	LCY	1031-0081-004620-01-2	CURR						PKR					89.00	89.00	16-Jun-06	No Response
15850	1031	Water Pump	SD	42000-0372334-1	M/S PILLUS ENTERPRISES	R-193-8, GULSHAN-E-SHAMIM,-	LCY	1031-0081-004621-01-3	CURR						PKR					894.00	894.00	27-Jul-06	No Response
15851	1031	Water Pump	SD	42101-7356518-6	AFSHEEN RIZWAN	B-23 BLOCK 13-F.B.AREA, KARA	LCY	1031-0081-004682-01-6	CURR						PKR					57.00	57.00	6-Feb-06	No Response
15852	1031	Water Pump	SD	42101-4971677-9	HASAN ASKARI	C-227 BLOCK 16-F.B.AREA, KAR	LCY	1031-0081-004684-01-8	CURR						PKR					360.00	360.00	30-Jan-06	No Response
15853	1031	Water Pump	SD	42101-9576943-2	TABSSUM SHAHEEN / SALMA SHARIF	B-66 BLOCK 13-F.B.AREA, KARA	LCY	1031-0081-004732-01-7	CURR						PKR					693.95	693.95	26-Sep-06	No Response
15854	1031	Water Pump	SD	42000-0515010-7	SYED NOUMAN ALI	B-27 BLOCK -D-NORTH NAZIMA	LCY	1031-0081-004797-01-4	CURR						PKR					4,125.00	4,125.00	13-Jul-06	No Response
15855	1031	Water Pump	SD	42101-7384106-1	DR. ABDUL SALEEM ANSARI	D-46 BLOCK 6-F.B.AREA, KARAC	LCY	1031-0081-004837-01-3	CURR						PKR					20,355.40	20,355.40	2-Mar-06	No Response
15856	1031	Water Pump	SD	15602-3729182-1	WALI ULLAH	HOUSE NO 688 UMER FAROOQ	LCY	1031-0081-004848-01-6	CURR						PKR					1,284.00	1,284.00	24-Jul-06	No Response
15857	1031	Water Pump	SD	42501-0474733-5	MAZOOR ALAM	SURWAY 87 HOUSE NO 6/6-GO	LCY	1031-0081-004957-01-8	CURR						PKR					15.00	15.00	17-Nov-06	No Response
15858	1031	Water Pump	SD	42101-8305834-1	ABDULLAH GRAPHICS	HASHIM GAZDAR ROAD, BEHIND	LCY	1031-0081-004995-01-4	CURR						PKR					6,457.62	6,457.62	15-Jun-06	No Response
15859	1031	Water Pump	SD	42101-2386330-7	RABKA MINNING CORPORATION	A- 65/8 AZIZABAD-F.B.AREA, KA	LCY	1031-0081-005000-01-4	CURR						PKR					761.85	761.85	11-Mar-06	No Response
15860	1031	Water Pump	SD	42101-3944243-5	MUHAMMAD SABIR MANIAR	HOUSE NO R-44 DASTAGIR-SOC	LCY	1031-0081-005030-01-0	CURR						PKR					497.00	497.00	22-May-06	No Response
15861	1031	Water Pump	SD	42401-2065342-1	SYED ABDUL SUBHAN/MAIN SYED JALAL	SAMRA TRADERS RC 136 QABAI	LCY	1031-0081-005118-01-5	CURR						PKR					2,474.00	2,474.00	10-Aug-06	No Response
15862	1031	Water Pump	SD	42101-4845215-7	TALHA TRADERS	A-425 BLOCK H-NORTH NAZIMA	LCY	1031-0081-005119-01-6	CURR						PKR					6,770.00	6,770.00	2-Sep-06	No Response
15863	1031	Water Pump	SD	42101-1803406-7	KAMRAN SUBHANI	E-26 BLOCK F-NORTH NAZIMAB	LCY	1031-0081-005150-01-5	CURR						PKR					4,360.00	4,360.00	9-Oct-06	No Response
15864	1031	Water Pump	SD	42201-3429265-5	RIZWAN ILAHI	R-117 ABID TOWN BLOCK 2-GUL	LCY	1031-0081-005152-01-7	CURR						PKR					4,160.00	4,160.00	3-Feb-06	No Response
15865	1031	Water Pump	SD	42101-9902494-9	KOHIDTAN MINERALS	4TH FLOOR MEHDI TOWER BLO	LCY	1031-0081-005171-01-0	CURR						PKR					6,752.00	6,752.00	31-Aug-06	No Response
15866	1031	Water Pump	SD	42101-4856789-7	MUHAMMAD SHAKEEL	A-822, BLOCK "H"-NORTH NAZI	LCY	1031-0081-005193-01-6	CURR						PKR					200.00	200.00	14-Feb-06	No Response
15867	1031	Water Pump	SD	42101-1797707-5	RAO FAISAL ALI	A-159, BLOCK T-NORTH NAZIMA	LCY	1031-0081-005211-01-9	CURR						PKR					1,291.00	1,291.00	4-Sep-06	No Response
15868	1031	Water Pump	SD	42201-7131708-6	ISHRAT HADI	A-14, K-D-A SCHEME 1-MEERAA	LCY	1031-0081-005290-01-4	CURR						PKR					3,016.00	3,016.00	9-Jun-06	No Response
15869	1031	Water Pump	SD		M/S F R K INDUSTRIES	R-117, BLOCK - 2,-ABID TOWN,,	LCY	1031-0081-005314-01-3	CURR						PKR					2,990.00	2,990.00	17-Apr-06	No Response
15870	1031	Water Pump	SD	42101-7766556-1	FARHAN AHMED	HOUSE NO.13-D, BLOCK-4,-F.B.A	LCY	1031-0081-005315-01-4	CURR						PKR					55,323.76	55,323.76	13-Jul-06	No Response
15871	1031	Water Pump	SD	42101-8427599-3	MUHAMMAD AMIN SHAH	HOUSE NO. B-63, BLOCK-17,-F.B	LCY	1031-0081-005367-01-6	CURR						PKR					260.00	260.00	6-Mar-06	No Response
15872	1031	Water Pump	SD	42101-5596181-9	JAZAYO CONSULTANTS	A-27, SHALIMAR BANGLOWS,-G	LCY	1031-0081-005409-01-7	CURR						PKR					9,007.00	9,007.00	7-Jun-06	No Response
15873	1031	Water Pump	SD	42101-9457088-4	NAJMA IDRIS	HOUSE NO. 811/15,-FEDERAL B	LCY	1031-0081-005416-01-6	CURR						PKR					5.00	5.00	14-Jun-06	No Response
15874	1031	Water Pump	SD	42101-2178260-9	NASEEM AKHTAR AND/OR NUSRAT KHALIL	B-139, BLOCK-19, ROSHAN BAG	LCY	1031-0081-005509-01-8	CURR						PKR					520.00	520.00	20-Sep-06	No Response
15875	1031	Water Pump	SD	42101-0577329-3	MOHAMMAD NAEEM	B-41, ROSHAN BAGH SOCIETY-B	LCY	1031-0081-005541-01-8	CURR						PKR					433.00	433.00	9-May-06	No Response
15876	1031	Water Pump	SD	42101-2720022-4	FAIZA SHARIF	HOUSE NO.C-226,-BLOCK-10,, K	LCY	1031-0081-005553-01-2	CURR						PKR					20.00	20.00	13-Jun-06	No Response
15877	1031	Water Pump	SD	42201-3245934-9	SAGHEER AHMED	H.NO. JB-36, JAMSHED ROAD N	LCY	1031-0081-005592-01-9	CURR						PKR					635.00	635.00	3-Oct-06	No Response
15878	1031	Water Pump	SD	42101-2908533-3	SANAULLAH	HOUSE NO.B-151,BLOCK 11,-F.B	LCY	1031-0081-005645-01-3	CURR						PKR					60.00	60.00	3-May-06	No Response
15879	1031	Water Pump	SD	42101-9237066-9	SYED ABU AFZAL	C-261, BLOCK-10,-FEDERAL B AF	LCY	1031-0081-005669-01-1	CURR						PKR					1,440.00	1,440.00	24-Aug-06	No Response
15880	1031	Water Pump	SD	42000-0489102-9	MUHAMMAD KHALID	HOUSE NO.A-736/12,-F.B.AREA,	LCY	1031-0081-005719-01-2	CURR						PKR					60.89	60.89	27-Oct-06	No Response
15881	1031	Water Pump	SD	13201-1837366-5	MOHAMMED SHARIF	L-11-D, BLOCK-21,-F.B AREA,, KA	LCY	1031-0081-005741-01-0	CURR						PKR					60.00	60.00	23-May-06	No Response
15882	1031	Water Pump	SD	42101-1643374-5	SEA VIEW CONSTRUCTION COMPANY	A-594,BLOCK 12,-GULBERG COL	LCY	1031-0081-005805-01-7	CURR						PKR					2,235.00	2,235.00	26-Dec-06	No Response
15883	1031	Water Pump	SD	42101-1734179-7	MUHAMMAD JUNAID HASSAN	HOUSE NO 31/R, YASEENABAD-	LCY	1031-0081-005824-01-0	CURR						PKR					5.00	5.00	20-Sep-06	No Response
15884	1031	Water Pump	SD	42101-6905868-9	MASOOD ZAMAN KHAN	HOUSE NO 05-ABUL HASAN ISPI	LCY	1031-0081-005854-01-6	CURR						PKR					310.00	310.00	13-Sep-06	No Response
15885	1031	Water Pump	SD	42101-1788710-7	GLASS MAHAL	SHOP NO.73,-GULBAHAR NO.01	LCY	1031-0081-005893-01-3	CURR						PKR					80.00	80.00	12-Oct-06	No Response
15886	1031	Water Pump	SD	42101-3719912-8	NUZHAT SULTANA	HOUSE NO.C/46,-BLOCK 17,, KA	LCY	1031-0081-005912-01-7	CURR						PKR					2,560.00	2,560.00	5-Jul-06	No Response
15887	1031	Water Pump	SD	42101-9544558-9	GUL-E-ANWAR	H.NO.31/3,SIDDIQUEABAD,-F.B.	LCY	1031-0081-005940-01-1	CURR						PKR					1,253.00	1,253.00	25-Jul-06	No Response
15888	1031	Water Pump	SD	42101-1576007-3	MOHAMMAD NAZIM	HOUSE NO.R-512/16,-WATER PI	LCY	1031-0081-005962-01-7	CURR						PKR					200.00	200.00	2-Oct-06	No Response
15889	1031	Water Pump	SD	91400-0153290-3	SYED MUHAMMAD ALI NAQVI	B-27,SECTOR Y-2,-GULSHAN-E-M	LCY	1031-0081-006040-01-4	CURR						PKR					5.00	5.00	13-Nov-06	No Response
15890	1031	Water Pump	SD	42101-6722435-4	AMINA BEGUM	HOUSE NO.B-291,-BLOCK-10,, K	LCY	1031-0081-006069-01-7	CURR						PKR					973.00	973.00	20-Nov-06	No Response
15891	1031	Water Pump	SD	42301-1034945-9	MUSTAFA & BROTHERS	SHOP NO.8,CS-12,MOMIN CENT	LCY	1031-0081-006073-01-3	CURR						PKR					460.00	460.00	14-Sep-06	No Response
15892	1031	Water Pump	SD	42401-3247024-1	M DANISH	H NO.C-51,ORANGI TOWN NO.1	LCY	1031-0081-006145-01-0	CURR						PKR					20.00	20.00	15-Sep-06	No Response
15893	1031	Water Pump	SD	41301-0104215-9	FAYAZ HUSSAIN MEMON	FLAT NO.509,CENTRUM APPTT.,	LCY	1031-0081-006159-01-6	CURR						PKR					20.00	20.00	7-Dec-06	No Response
15894	1031	Water Pump	SD	42101-1544941-5	SOHAIL BHAYAT AND/OR ZAIBUNNISA YOUSU	I-K/10,FLAT NO.9,HAROON AKH	LCY	1031-0081-006165-01-4	CURR						PKR					2,361.00	2,361.00	12-Oct-06	No Response
15895	1031	Water Pump	SD	42401-8558467-8	KASHFA BADAR	HOUSE NO.A-89,-SECTOR-X,SUB	LCY	1031-0081-006224-01-6	CURR						PKR					20.00	20.00	21-Dec-06	No Response
15896	1031	Water Pump	SD	42501-2539968-1	HAMID KHAN	HOUSE NO.5/5, AREA F/1,-MALI	LCY	1031-0081-006244-01-0	CURR						PKR					20.00	20.00	4-Oct-06	No Response
15897	1031	Water Pump	SD	42101-2397887-3	MUJTABA HUSSAIN	NO.R-944.-120, KARACHI	LCY	1031-0081-006247-01-3	CURR						PKR					520.00	520.00	26-Sep-06	No Response
15898	1031	Water Pump	SD	42101-5083678-5	JUNAID AHMED KHAN	R-179,BLOCK-18,SAMANABAD,-	LCY	1031-0081-006258-01-6	CURR						PKR					13.00	13.00	29-Sep-06	No Response
15899	1031	Water Pump	SD	42201-0713095-3	OBAIDULLAH SIDDIQUI	FLAT NO.20-A,BLOCK-B,FARIA-A	LCY	1031-0081-006322-01-5	CURR						PKR					20.00	20.00	14-Oct-06	No Response
15900	1031	Water Pump	SD	42101-3671243-1	M/S PAK PROPERTY	A-1-125,NAWAZ COURT,-BLOCK	LCY	1031-0081-006323-01-6	CURR						PKR					516.00	516.00	17-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15901	1031	Water Pump	SD	42101-1839945-3	M/S ZOAR ENTERPRISE	C-1,MEZZANINE FLOOR,OWN H	LCY	1031-0081-006500-01-1	CURR						PKR					560.00	560.00	6-Dec-06	No Response
15902	1031	Water Pump	SD	42101-8605003-8	M/S KHAN GRAPHIC SUPPLIES	B-27,BLOCK-10-FEDERAL B AREA	LCY	1031-0081-006528-01-3	CURR						PKR					560.00	560.00	14-Dec-06	No Response
15903	1031	Water Pump	SD	35202-1664783-4	MADIHA SAEED MALIK	1-F-5/1,NAZIMABAD#1,-, KARAC	UFZ	1031-0407-003170-75-7	CURR						GBP					9.00		8-Nov-06	No Response
15904	1031	Water Pump	SD	42101-2129775-9	ISHRAT FATIM A/NADEEM ABBAS	B M 40 SARINA TOWERSAKHI H	UFZ	1031-0407-004343-75-8	CURR						GBP					4.59		23-Nov-06	No Response
15905	1031	Water Pump	SD	42101-2469606-5	MOHAMMAD MASOOD ALAM	C-1,RELAX APPARTMENT,-F.B. A	UFZ	1031-0407-006236-75-2	CURR						GBP					5.00		20-Nov-06	No Response
15906	1031	Water Pump	SD	42101-1902194-9	SYED ZEESHAN HYDER	HOUSE NO.R-505,BLOCK 18,-F.B	UFZ	1031-0407-006415-75-9	CURR						GBP					5.00		6-Nov-06	No Response
15907	1031	Water Pump	SD	42101-2371214-5	MUHAMMED ARIF	R-921, SECTOR 15-A-4-BUFFER 2	UFZ	1031-0408-002131-75-9	CURR						EUR					50.00		6-Apr-06	No Response
15908	1031	Water Pump	SD	42101-4506174-9	MUHAMMAD JAWAID LAKHANI	HOUSE NO.225/2,HUSSAINABAD	UFZ	1031-0408-005860-75-7	CURR						EUR					2.00		8-Nov-06	No Response
15909	1031	Water Pump	SD	42101-7006813-4	KANEEZ ZEHRA / SIDDIQUA KUBRA JAFRI	B-352, BLOCK 13,-F.B.AREA,, KA	UFZ	1031-0412-000352-75-8	PLS						GBP					6.63		14-Sep-06	No Response
15910	1031	Water Pump	SD	42101-9960522-7	SYED RASHID ALI AND/OR ARIBA RASHID	HOUSE NO.R-857/15,-FEDERAL	UFZ	1031-0412-005728-75-2	PLS						GBP					109.23		4-Sep-06	No Response
15911	1031	Water Pump	SD	42101-1677429-1	MAQBOOL AHMED	L5-9 BLOCK 13 F.B. AREA-, KARA	UFZ	1031-0413-000010-75-6	PLS						EUR					14.11		22-May-06	No Response
15912	1031	Water Pump	SD	42101-1809201-3	IBRAHIM HAIDER ZAIDI	R-753/14, F.B.AREA-, KARACHI	UFZ	1031-0418-001552-75-8	CURR						USD					30.00		11-Mar-06	No Response
15913	1031	Water Pump	SD	42101-1793291-3	SYED ALI SAQUIB	B-101 BLOCK 12/ F.B AREA KARA	UFZ	1031-0418-002328-75-8	CURR						USD					5.00		21-Apr-06	No Response
15914	1031	Water Pump	SD	42101-4621897-9	SYED HUSSAIN NAZAR NAQVI	FLAT#9,ALL RIZWAN APPARTME	UFZ	1031-0418-002825-75-0	CURR						USD					137.00		20-Apr-06	No Response
15915	1031	Water Pump	SD	42101-2119052-8	NOSHEEN KHAN	688 BLOCK-14-F.B AREA, KARAC	UFZ	1031-0418-004420-75-5	CURR						USD					5.00		1-Apr-06	No Response
15916	1031	Water Pump	SD	42101-9237066-9	SYED ABU AFZAL	C-261, BLOCK-10,-FEDERAL B AF	UFZ	1031-0418-005669-75-6	CURR						USD					75.00		12-Jun-06	No Response
15917	1031	Water Pump	SD	422018930889-7	SYEDA FARHANA JABEEN NAQVI	R-15 BLOCK 10-C, RAW 9,-NATIO	UFZ	1031-0419-000158-75-9	PLS						USD					14.68		21-Jan-06	No Response
15918	1031	Water Pump	SD		S. MUZAFFAR H. ZAIDI/S.MUSTEJAB ZAIDI/	B-1, BLOCK 13, F.B.AREA-, KARA	UFZ	1031-0419-001541-75-6	PLS						USD					0.23		10-Aug-06	No Response
15919	1031	Water Pump	SD	42301-7004533-5	MOHAMMAD SABIR	D-12 ANARKALI APPARTMENT-B	UFZ	1031-0419-004351-75-2	PLS						USD					1.22		28-Jul-06	No Response
15920	1031	Water Pump	SD	42101-1456697-4	SHAMS UZ ZEHRA / NUZHAT JABEEN	HOUSE NO R-772-BLOCK 20 F.B	UFZ	1031-0419-005053-75-3	PLS						USD					5.00		15-Mar-06	No Response
15921	1031	Water Pump	SD	42101-9936656-3	SHAKEEL AHMED KHAN	1732/395-MALLA COLONY, KAR	UFZ	1031-0419-005607-75-3	PLS						USD					307.54		24-Apr-06	No Response
15922	1031	Water Pump	SD	42101-1550318-9	SYED FARAZ HASSAN NAQVI	R-377, SECTOR 8,-NORTH KARAC	UFZ	1031-0419-005662-75-0	PLS						USD					2.76		29-Jun-06	No Response
15923	1032	Fatima Jinnah Colony	SD		FARHAN GHANI KHAN	SHOP NO. 5 AL MADINA PRIDE-	LCY	1032-0071-000006-01-0	PLS						PKR					1,469.67	1,469.67	11-Aug-06	No Response
15924	1032	Fatima Jinnah Colony	SD	42201-0339968-9	MOHAMMAD ALI RIAZ	A-101 RUBY APARTMENT FATIM	LCY	1032-0071-000165-01-2	PLS						PKR					2.18	2.18	3-Apr-06	No Response
15925	1032	Fatima Jinnah Colony	SD		SANA ULLAH PARAHCA / MEMONA AKHTAR	FLAT#11 2ND FLOOR PLOT# C-5	LCY	1032-0071-000368-01-7	PLS						PKR					2.43	2.43	21-Mar-06	No Response
15926	1032	Fatima Jinnah Colony	SD		NAZIMUDDIN / UMAIR NAZIM / TAHIRA NAZI	HOUSE NO A 149 BLOCK 12-GU	LCY	1032-0071-000641-01-9	PLS						PKR					0.04	0.04	25-Jan-06	No Response
15927	1032	Fatima Jinnah Colony	SD	42201-0418390 ,	MUHAMMAD KHALID S/O AHMED BAKANI	JALIL ARCADE 501-B FIFTH FLOO	LCY	1032-0071-000736-01-3	PLS						PKR					0.69	0.69	2-Jun-06	No Response
15928	1032	Fatima Jinnah Colony	SD	42301-9472696-7	MOHAMMAD SULTAN KHAN	HOUSE#B/9 NAFEEZA ABAD,-TE	LCY	1032-0071-000833-01-1	PLS						PKR					121.56	121.56	19-Jan-06	No Response
15929	1032	Fatima Jinnah Colony	SD	42301-6791244-9	MUHAMMAD YAMEEN KHAN	H 65 / 25-DERBAN BAZAR, KARA	LCY	1032-0071-000849-01-9	PLS						PKR					3.27	3.27	23-Nov-06	No Response
15930	1032	Fatima Jinnah Colony	SD	42201-0470201-9	ALI ABBAS / MUSTAFA MOHMMAD ALI	B-3 FATMIYA HOSNG SOC.50/01	LCY	1032-0071-000965-01-0	PLS						PKR					81.72	81.72	18-May-06	No Response
15931	1032	Fatima Jinnah Colony	SD	42201-0660298-8	MOHAMMAD ALI / ZAINAB	B3 FATIM HOSNG SOCIETY50/01	LCY	1032-0071-000966-01-1	PLS						PKR					187.55	187.55	18-May-06	No Response
15932	1032	Fatima Jinnah Colony	SD		MUHAMMAD HANIF/ SEEMA / HINA	FLAT#11 ADEEL ARCADE 717/8-	LCY	1032-0071-001131-01-4	PLS						PKR					3.83	3.83	26-Sep-06	No Response
15933	1032	Fatima Jinnah Colony	SD	42201-5289273-8	FARHANA SHAFIQUE	285 BAHADURABAD ROAD NO.	LCY	1032-0071-001168-01-7	PLS						PKR					0.04	0.04	5-Apr-06	No Response
15934	1032	Fatima Jinnah Colony	SD	42201-4867100-3	SHAIKH NAEEM AHMED/BUSHRA SULTANA	C 206 RUFI HEAVEN 13 D II-GU	LCY	1032-0071-001354-01-3	PLS						PKR					0.46	0.46	24-Feb-06	No Response
15935	1032	Fatima Jinnah Colony	SD	42301-0975095-7	ASGHAR ALI SHAUKAT	D/29 GROUND FLOOR DEFENCE	LCY	1032-0071-001369-01-0	PLS						PKR					181.09	181.09	22-Apr-06	No Response
15936	1032	Fatima Jinnah Colony	SD	42201-9996486-1	SYED AFFAN MEHMOODY	F-124/3 MARTIN QUARTERS-JEH	LCY	1032-0071-001370-01-3	PLS						PKR					166.76	166.76	10-Nov-06	No Response
15937	1032	Fatima Jinnah Colony	SD	44103-0299542-5	SARDAR AHMED	HOUSE NO.C-7 SATTELITE TOW	LCY	1032-0071-001445-01-3	PLS						PKR					2.54	2.54	2-Aug-06	No Response
15938	1032	Fatima Jinnah Colony	SD	42201-0417691-3	BABAR RAZA / JEHAN ARA BABAR	HOUSE NO 3/4 BL A, AB ARCADI	LCY	1032-0071-001636-01-4	PLS						PKR					671.28	671.28	28-Mar-06	No Response
15939	1032	Fatima Jinnah Colony	SD	42201-8992168-7	SYED IFTIKHAR MEHDI RIZVI	118/1 MARTON QUATERS CLAY	LCY	1032-0071-001639-01-7	PLS						PKR					1,332.64	1,332.64	25-Apr-06	No Response
15940	1032	Fatima Jinnah Colony	SD	42201-1102290-9	SYED AKHTER AHMED	HOUSE NO. 147 HYDERABAD-C	LCY	1032-0071-001770-01-7	PLS						PKR					1,388.41	1,388.41	20-Jun-06	No Response
15941	1032	Fatima Jinnah Colony	SD	42201-0593874-1	ZEESHAN BUTT	HOUSE B-34 NAFEESABAD MAR	LCY	1032-0071-001792-01-3	PLS						PKR					300.37	300.37	15-Apr-06	No Response
15942	1032	Fatima Jinnah Colony	SD	42101-1862086 ,	SYED ROOHULLAH HASMI/ RASHIDA BANO	PLOT 1560 4TH FLOOR GALLI N	LCY	1032-0071-001881-01-1	PLS						PKR					378.75	378.75	24-Jul-06	No Response
15943	1032	Fatima Jinnah Colony	SD	42201-8722589-6	HUMERA MUFFZE	FLAT NO 3-4 BLOCK G 13-FEROZ	LCY	1032-0071-001903-01-8	PLS						PKR					446.59	446.59	2-May-06	No Response
15944	1032	Fatima Jinnah Colony	SD	42201-9870847-8	IRFANA DILAWAR	F-202/3 MARTIN QUARTER-JAH	LCY	1032-0071-001918-01-5	PLS						PKR					428.49	428.49	2-May-06	No Response
15945	1032	Fatima Jinnah Colony	SD	42301-8891445-9	MUHAMMAD ASIF	FLAT 104 PLOT 689/3 JAMSHED	LCY	1032-0071-001994-01-7	PLS						PKR					0.14	0.14	18-Sep-06	No Response
15946	1032	Fatima Jinnah Colony	SD		S.ASIM RAZA/S.RAZA ABBAS/ABID ALI/KANEE	F 2/1 MAYMAR ARCADE BLOCK	LCY	1032-0071-002084-01-8	PLS						PKR					2,540.62	2,540.62	7-Aug-06	No Response
15947	1032	Fatima Jinnah Colony	SD	42201-0810114-5	SYED AFSAR HUSSAIN KAZMI	H.NO.375 SUBGHAT ULLAH RAS	LCY	1032-0071-002141-01-8	PLS						PKR					1,184.09	1,184.09	27-Mar-06	No Response
15948	1032	Fatima Jinnah Colony	SD	42201-9572086-3	SYED OWAIS HUSSAIN	F- 72 JEHANGIR EAST JAMSHED	LCY	1032-0071-002217-01-9	PLS						PKR					684.30	684.30	23-Jan-06	No Response
15949	1032	Fatima Jinnah Colony	SD	42301-8641641-7	MOHAMMAD ASAD S/O JAFAR HUSSAIN	FLAT NO. 289, AZAM TWON,-AK	LCY	1032-0071-002256-01-6	PLS						PKR					145.40	145.40	29-Mar-06	No Response
15950	1032	Fatima Jinnah Colony	SD	42201-8146301-6	SANIYA HABIB	H NO.47/2, N.A BEACHER ROAD	LCY	1032-0071-002285-01-1	PLS						PKR					1,301.31	1,301.31	23-Nov-06	No Response
15951	1032	Fatima Jinnah Colony	SD	42000099344944	NARGIS ELYAS	47/2 N.A. BEACHER ROAD GUJR	LCY	1032-0071-002304-01-5	PLS						PKR					1,303.73	1,303.73	27-May-06	No Response
15952	1032	Fatima Jinnah Colony	SD	42201-0833022-2	NAUREEN ELYAS	47/2 N.A. BEACHER ROAD GUJR	LCY	1032-0071-002305-01-6	PLS						PKR					510.00	510.00	9-Jun-06	No Response
15953	1032	Fatima Jinnah Colony	SD	42201-6157624-2	AFSHAN ISHAQ	HOUSE #J-298 NEAR GOSIA MO	LCY	1032-0071-002655-01-9	PLS						PKR					2.48	2.48	28-Oct-06	No Response
15954	1032	Fatima Jinnah Colony	SD	42301-2788769-3	ABID HUSSAIN	HOUSE#R-82 MOHALLA JACOB	LCY	1032-0071-002668-01-4	PLS						PKR					101.76	101.76	6-Oct-06	No Response
15955	1032	Fatima Jinnah Colony	SD	42201-0886627-5	TAHIR KHAN	D-6 / E PLOT # 14 P.I.B COLONY	LCY	1032-0071-002670-01-8	PLS						PKR					3.27	3.27	19-Dec-06	No Response
15956	1032	Fatima Jinnah Colony	SD	42101-1366452-8	SABA AMBREEN	HOUSE #A-165 BLOCK 12 F.B AR	LCY	1032-0071-002713-01-0	PLS						PKR					31.95	31.95	26-Jan-06	No Response
15957	1032	Fatima Jinnah Colony	SD	42201-7733349-3	ABDUL SHAKOOR	SONIA APARTMENTS JAMSHED	LCY	1032-0071-002746-01-9	PLS						PKR					183.65	183.65	15-Dec-06	No Response
15958	1032	Fatima Jinnah Colony	SD	71201-8094261-3	HAMID ALI	HOUSE # 76 HUSSAIN COLONY-	LCY	1032-0071-002795-01-8	PLS						PKR					0.04	0.04	4-Apr-06	No Response
15959	1032	Fatima Jinnah Colony	SD	42201-5613648-0	FATIMA	FLAT # 5-A SONIA APP- FIRST-FL	LCY	1032-0071-002820-01-0	PLS						PKR					0.04	0.04	19-Jan-06	No Response
15960	1032	Fatima Jinnah Colony	SD	42301-4288375-5	MUHAMMAD IMRAN KHAN	FLAT AH-2/2, JACOB LINE,-HOU	LCY	1032-0071-002885-01-7	PLS						PKR					1.96	1.96	12-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
15961	1032	Fatima Jinnah Colony	SD	42401-1836475-1	MUHAMMAD ZAMEER	NEWPORTS INSTIT.OF COMM.&	LCY	1032-0071-002895-01-9	PLS						PKR					900.68	900.68	28-Oct-06	No Response
15962	1032	Fatima Jinnah Colony	SD	42201-0532941-4	SABA	FLAT NO. B-5,GHOSIA APPARTM	LCY	1032-0071-002936-01-9	PLS						PKR					909.54	909.54	8-Mar-06	No Response
15963	1032	Fatima Jinnah Colony	SD	42201-1603770-4	QURAT UL AIN	HOUSE NO.B-30 / 2,-BEHAR CO	LCY	1032-0071-002939-01-2	PLS						PKR					240.79	240.79	21-Aug-06	No Response
15964	1032	Fatima Jinnah Colony	SD	43302-3687136-9	RAJA NAVEED AHMED CHANNA	FLAT NO.3,KARACHI CENTRE,-BL	LCY	1032-0071-002980-01-3	PLS						PKR					0.18	0.18	27-Jul-06	No Response
15965	1032	Fatima Jinnah Colony	SD	42201-0437071-0	NEELOFER NAZNEEN	HOUSE NO.R-236,DECENT HOU	LCY	1032-0071-003116-01-9	PLS						PKR					2.54	2.54	29-Sep-06	No Response
15966	1032	Fatima Jinnah Colony	SD	42301-4757480-1	ROHAIL ALI JAMALI	F 45/2, MARTON QUARTER,-..., K	LCY	1032-0071-003125-01-0	PLS						PKR					2.54	2.54	18-Nov-06	No Response
15967	1032	Fatima Jinnah Colony	SD	43301-3704141-5	ABDUL KHALIQ BHUTTO	GOTH JIND DAIRO TAPAL GHAR	LCY	1032-0071-003233-01-1	PLS						PKR					112.86	112.86	9-Oct-06	No Response
15968	1032	Fatima Jinnah Colony	SD	42201-8352616-0	FARAH NASEEM ASHRAFI	71/5-G, CLAYTON QUARTERS,-JA	LCY	1032-0071-003240-01-0	PLS						PKR					0.80	0.80	12-Sep-06	No Response
15969	1032	Fatima Jinnah Colony	SD	42201-6500546-0	FARZANA	PLOT NO.81-P.I.B.COLONY,, KAR	LCY	1032-0071-003414-01-0	PLS						PKR					246.24	246.24	27-Dec-06	No Response
15970	1032	Fatima Jinnah Colony	SD	42301-4344861-5	RAMEEZUDDIN AHMED	4-5 FURQAN COMP-NEAR JAIL R	LCY	1032-0081-000178-01-9	CURR						PKR					185.00	185.00	20-Apr-06	No Response
15971	1032	Fatima Jinnah Colony	SD		IMRAN KHAN	B-126 BLOCK 15,GULSHAN-E-IQ	LCY	1032-0081-000192-01-7	CURR						PKR					1,758.00	1,758.00	24-Mar-06	No Response
15972	1032	Fatima Jinnah Colony	SD	42101-1429413-7	ABDUL QADIR S/O HAJI YOUSUF	C-27 BLOCK 6,F.B. AREA KARACI	LCY	1032-0081-000251-01-9	CURR						PKR					4,890.00	4,890.00	6-Sep-06	No Response
15973	1032	Fatima Jinnah Colony	SD		MUHAMMED AHMED S/O USMAN AHMED	231/3 F.B AREA KARACHI-	LCY	1032-0081-000264-01-4	CURR						PKR					1,120.00	1,120.00	21-Aug-06	No Response
15974	1032	Fatima Jinnah Colony	SD		ZAHID AFTAB BUTT	SHOP#3 NEAR FURQANIA MASJ	LCY	1032-0081-000272-01-4	CURR						PKR					111.66	111.66	15-Mar-06	No Response
15975	1032	Fatima Jinnah Colony	SD	42201-0540959-9	SYED HAMMAD ALI HASHMI	C 111/1 RUBY APPARTMENT-FA	LCY	1032-0081-000294-01-0	CURR						PKR					1,315.00	1,315.00	28-Feb-06	No Response
15976	1032	Fatima Jinnah Colony	SD	42201-3127483-2	MASOOMA / NAUSHEEN	25 GUL VILLA AAMILCOLONY #1	LCY	1032-0081-000442-01-0	CURR						PKR					744.50	744.50	30-May-06	No Response
15977	1032	Fatima Jinnah Colony	SD	42201-0270677-7	S MASOOD SHAH KALEEM/ASHRAF SULTANA	80-A HYDERABAD COLONY JAIL-	LCY	1032-0081-000445-01-3	CURR						PKR					904.00	904.00	17-Aug-06	No Response
15978	1032	Fatima Jinnah Colony	SD	42201-7252769-9	MUHAMMAD IRFAN S/O ABDUL AZIZ	HOUSE # 14 BLOCK A 3RD FLOO	LCY	1032-0081-000484-01-0	CURR						PKR					330.00	330.00	22-Aug-06	No Response
15979	1032	Fatima Jinnah Colony	SD		MARIAM BAI	K-24, 412/77 MEHRAB KHAN RO	LCY	1032-0081-000494-01-2	CURR						PKR					1,070.00	1,070.00	7-Jan-06	No Response
15980	1032	Fatima Jinnah Colony	SD		ALIYA MOHAMMAD SHOAIB	JM 118 ALRAHIM APPT. 2ND FL	LCY	1032-0081-000556-01-7	CURR						PKR					560.00	560.00	14-Dec-06	No Response
15981	1032	Fatima Jinnah Colony	SD	42401-6495704-3	FIDA MOHAMMAD S/O SARDAR MOHAMMAD	9D PLOT # 211 BALDIA TOWN-M	LCY	1032-0081-000576-01-1	CURR						PKR					820.00	820.00	5-Aug-06	No Response
15982	1032	Fatima Jinnah Colony	SD		SAMINA USMAN / USMAN HASSAN	16A AMICA PLAZA PLOT#646/7	LCY	1032-0081-000654-01-6	CURR						PKR					2,410.50	2,410.50	14-Dec-06	No Response
15983	1032	Fatima Jinnah Colony	SD	42101-8513689-8	SAMIYA ZAHID	5 C B/37 BEHIND SEC. BOARD O	LCY	1032-0081-000659-01-1	CURR						PKR					1,415.00	1,415.00	3-Jan-06	No Response
15984	1032	Fatima Jinnah Colony	SD	42201-0290200-2	ABDUL RAHIM / ASMA W/O ABDUL RAHIM	RUBY APPT. 401-A JM 717/6-FA	LCY	1032-0081-000726-01-3	CURR						PKR					1,180.70	1,180.70	22-May-06	No Response
15985	1032	Fatima Jinnah Colony	SD	42201-3445028-3	RAEES UD DIN	705/178 FATIMA JINNAH COLOI	LCY	1032-0081-000821-01-9	CURR						PKR					415.00	415.00	4-Mar-06	No Response
15986	1032	Fatima Jinnah Colony	SD	41304-0298420-5	MOHAMMAD IMRAN KHAN	15 FATIMA JINNAH COLONY-NE	LCY	1032-0081-000903-01-8	CURR						PKR					890.00	890.00	7-Jul-06	No Response
15987	1032	Fatima Jinnah Colony	SD	41304-1159709-5	ATIF MATIN	190 B.M.C.H.S. BLOCK#3,ST.#15	LCY	1032-0081-000948-01-1	CURR						PKR					85.00	85.00	10-Nov-06	No Response
15988	1032	Fatima Jinnah Colony	SD	42000-0365415-5	ASIF MAHMOOD	A-51 BLOCK 14 ,-GULISTAN-E-JA	LCY	1032-0081-000950-01-5	CURR						PKR					1,296.50	1,296.50	11-Dec-06	No Response
15989	1032	Fatima Jinnah Colony	SD	42201-0159371-5	MOHAMMAD QASIM S/O ABDUL KARIM	H.NO 209 DADA TERRACE GUL I	LCY	1032-0081-000958-01-3	CURR						PKR					150.00	150.00	6-Feb-06	No Response
15990	1032	Fatima Jinnah Colony	SD	42101-3042163-8	ZARINA W/O HATIM TAI	SALANI CENTRE FLAT#505 PLT#A	LCY	1032-0081-000996-01-9	CURR						PKR					15,790.00	15,790.00	21-Jan-06	No Response
15991	1032	Fatima Jinnah Colony	SD	42101-7012553-9	SYED MOHAMMAD SAJJAD JAFRI	D-48 RIZVIA SOCIETY-NAZIMABA	LCY	1032-0081-001093-01-9	CURR						PKR					1,277.00	1,277.00	5-Sep-06	No Response
15992	1032	Fatima Jinnah Colony	SD	42201-2450664-4	HAJIANI NAJMA / SEEMA	2ND FL. RABIA CROWN FLAT#A5	LCY	1032-0081-001100-01-9	CURR						PKR					1,070.00	1,070.00	8-May-06	No Response
15993	1032	Fatima Jinnah Colony	SD	42201-2740071-4	RAZIA ASHRAF	JAMSHED ROADFLAT# B-6 M.L.-	LCY	1032-0081-001107-01-6	CURR						PKR					670.00	670.00	30-May-06	No Response
15994	1032	Fatima Jinnah Colony	SD	42101-7367711-7	RASHID NIAZI	R-278 SECTOR 11-C,-NORTH KAR	LCY	1032-0081-001114-01-5	CURR						PKR					235.00	235.00	18-Feb-06	No Response
15995	1032	Fatima Jinnah Colony	SD	42201-5553410-4	NIGHAT IRFAN	H.NO. 112 HYDERABAD COLONY	LCY	1032-0081-001120-01-3	CURR						PKR					7,765.50	7,765.50	30-Aug-06	No Response
15996	1032	Fatima Jinnah Colony	SD	42201-3208104-7	TASNEEM ISRAR / ISRAR AHMED	16-SHAHJAHAN HOUSE, HUSSAI	LCY	1032-0081-001130-01-5	CURR						PKR					570.00	570.00	7-Mar-06	No Response
15997	1032	Fatima Jinnah Colony	SD	42000-0509458-1	SYED HASAN / ERUM HASAN	D-1 SHAZAD PLAZA PATEL PARA	LCY	1032-0081-001146-01-3	CURR						PKR					258.50	258.50	11-Mar-06	No Response
15998	1032	Fatima Jinnah Colony	SD	42201-0694512-4	RASHEEDA W/O. USMAN	PLAT # 143/3, FLAT # 203,-MUS	LCY	1032-0081-001230-01-6	CURR						PKR					570.00	570.00	20-Nov-06	No Response
15999	1032	Fatima Jinnah Colony	SD	42201-0439099-6	PERVEEN / MUHAMMAD RAFIQ HASHIM	FLAT # 102 PERDASI PALACE-FA	LCY	1032-0081-001321-01-6	CURR						PKR					70.00	70.00	26-Aug-06	No Response
16000	1032	Fatima Jinnah Colony	SD	42201-1400223-5	JAWED SUBHAN	R 86/1 SHAHRIFABAD F.B.AREA-	LCY	1032-0081-001335-01-2	CURR						PKR					71.00	71.00	16-Jan-06	No Response
16001	1032	Fatima Jinnah Colony	SD	42201-9994816-1	MOHAMMAD HANIFI	JAMSHED ROAD NO.3FJC M.L.P	LCY	1032-0081-001417-01-1	CURR						PKR					570.00	570.00	8-Jul-06	No Response
16002	1032	Fatima Jinnah Colony	SD	42101-4765574-3	MEGA PROJECTION SYSTEMS	68 HYDERABAD COLONY JAIL-CH	LCY	1032-0081-001555-01-8	CURR						PKR					9.06	9.06	1-Apr-06	No Response
16003	1032	Fatima Jinnah Colony	SD	42201-695987-5	MUHAMMAD NADEEM	AKRAM AUTOS PLOT NO 9 NEAR	LCY	1032-0081-001602-01-6	CURR						PKR					88.00	88.00	4-Nov-06	No Response
16004	1032	Fatima Jinnah Colony	SD	42201-0264251-1	QAMAR QURESHI / MOHAMMAD FARHAN SU	704/167 FATIMA JINNAH COLOI	LCY	1032-0081-001627-01-5	CURR						PKR					189.00	189.00	24-May-06	No Response
16005	1032	Fatima Jinnah Colony	SD	42201-0445380-1	MUHAMMAD FARHAN / SALMAN	702/203 FATIMA JINNAH COLOI	LCY	1032-0081-001658-01-2	CURR						PKR					189.00	189.00	2-May-06	No Response
16006	1032	Fatima Jinnah Colony	SD	42201-5740012-7	MOHAMMAD DANISH KHALIL	FLAT NO.03 SECOND FL- MANZO	LCY	1032-0081-001659-01-3	CURR						PKR					70.00	70.00	31-Jul-06	No Response
16007	1032	Fatima Jinnah Colony	SD	42201-5569386-3	JUNAID ADEEL	YAKOOB TERACE FLT NO.4 BLOC	LCY	1032-0081-001671-01-9	CURR						PKR					70.00	70.00	17-Apr-06	No Response
16008	1032	Fatima Jinnah Colony	SD	42201-0417030-8	MUHAMMAD MUKEEM / SEEMA BANO	676/300 FATIMA JINNAH COLOI	LCY	1032-0081-001695-01-7	CURR						PKR					70.00	70.00	29-May-06	No Response
16009	1032	Fatima Jinnah Colony	SD	42201-3296121-3	MUSHARAF HUSSAIN KHAN / FARHAT MUSHA	25/5C BEHAR COLONY JAMSHED	LCY	1032-0081-001737-01-8	CURR						PKR					548.20	548.20	19-May-06	No Response
16010	1032	Fatima Jinnah Colony	SD	42201-3989899-1	MOHAMMAD AKRAM	D-8 SABAZ VILLA FLT NO.2 AL-H	LCY	1032-0081-001738-01-9	CURR						PKR					370.00	370.00	4-Sep-06	No Response
16011	1032	Fatima Jinnah Colony	SD	42201-7103696-7	MOHAMMAD RAHEEL / MOHAMMAD NAEEM	FLAT NO. 406 MISBAH GARDEN	LCY	1032-0081-001763-01-0	CURR						PKR					8,679.00	8,679.00	8-Nov-06	No Response
16012	1032	Fatima Jinnah Colony	SD	42101-7614577-9	MUHAMMAD ASAD SALEEM/ ARSHAD HUSSA	609 HASSAN CHAMBER BHORI F	LCY	1032-0081-001806-01-2	CURR						PKR					1,506.00	1,506.00	16-Jun-06	No Response
16013	1032	Fatima Jinnah Colony	SD	42201-3338490-7	RAFFAY ABDULLAH MEMON	FLAT B-1 MARYAM TERRACE-JA	LCY	1032-0081-001811-01-9	CURR						PKR					560.00	560.00	29-Dec-06	No Response
16014	1032	Fatima Jinnah Colony	SD	42201-6452083-5	MUHAMMAD SALIM ASIF / DAWOOD SHAH	609 HASSAN CHAMBER BHORI F	LCY	1032-0081-001818-01-6	CURR						PKR					970.00	970.00	2-Nov-06	No Response
16015	1032	Fatima Jinnah Colony	SD	42101-4778952-9	MOHAMMAD JUNAID	HOUSE # 560 BLOCK 2 AZIZABA	LCY	1032-0081-001840-01-4	CURR						PKR					50.00	50.00	22-May-06	No Response
16016	1032	Fatima Jinnah Colony	SD		KAMALUDDIN/ M. SAQIB/MEHMOOD/ M. AKB	M.L CENTRE FLAT A-4 FJC-JAMS	LCY	1032-0081-001865-01-3	CURR						PKR					210.00	210.00	22-Mar-06	No Response
16017	1032	Fatima Jinnah Colony	SD	42301-0986086-1	MUKESH DANCHA MEHSORI	FLAT NO. 404 HAJIYANI AISHA-N	LCY	1032-0081-001897-01-1	CURR						PKR					570.00	570.00	11-May-06	No Response
16018	1032	Fatima Jinnah Colony	SD	42201-1974359-0	ABDUL QADIR MAKANI / MEHERUNISA	C-10 FIVE STAR ARCADE BLOCK	LCY	1032-0081-001916-01-5	CURR						PKR					1,974.45	1,974.45	18-May-06	No Response
16019	1032	Fatima Jinnah Colony	SD	42201-1856556-4	ASMA ILYAS	F-105 NEAR SULEMANIA MASJID	LCY	1032-0081-001990-01-5	CURR						PKR					70.00	70.00	17-Jul-06	No Response
16020	1032	Fatima Jinnah Colony	SD		SHAIKH UMAR/FOZIA/KANEEZ FATIMA/M.RAI	AB ARCADE FJC FLAT 10 C-JAMS	LCY	1032-0081-002073-01-7	CURR						PKR					1,431.00	1,431.00	5-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16021	1032	Fatima Jinnah Colony	SD	38102-0884896-3	NAZIR AHMED	P/O HASSAN SHAH TEH DARYA	LCY	1032-0081-002121-01-6	CURR						PKR					70.00	70.00	10-Mar-06	No Response
16022	1032	Fatima Jinnah Colony	SD	42201-5823824-7	MOHAMMAD SHOAIB SHAIKH	105 PARDESI PALACE FATIMA-JI	LCY	1032-0081-002195-01-4	CURR						PKR					489.10	489.10	25-Jan-06	No Response
16023	1032	Fatima Jinnah Colony	SD	42201-8974572-0	AMBREEN ASIF / AISHA QADIR MAKDA	F/37 GHANI MOOSA SETH HOUS	LCY	1032-0081-002228-01-4	CURR						PKR					70.00	70.00	3-May-06	No Response
16024	1032	Fatima Jinnah Colony	SD	42201-1955164-1	COUSINE'S SHOES	1006/A LIAQUATABAD NO. 3-, K	LCY	1032-0081-002303-01-6	CURR						PKR					2,016.75	2,016.75	6-Oct-06	No Response
16025	1032	Fatima Jinnah Colony	SD	42201-5034575-3	NASIR SHARIF	OMAN GARDEN CATHOLIC SOCI	LCY	1032-0081-002317-01-2	CURR						PKR					2,662.50	2,662.50	22-Nov-06	No Response
16026	1032	Fatima Jinnah Colony	SD	42000-0472652-9	ALTAF ABDULLAH	FLAT#105 PUNAWALA HOMES-J	LCY	1032-0081-002333-01-2	CURR						PKR					480.00	480.00	30-Oct-06	No Response
16027	1032	Fatima Jinnah Colony	SD	42101-4931460-9	JAMEEL HASAN	HOUSE#B-7 BLOCK #20 ,-F.B AR	LCY	1032-0081-002339-01-8	CURR						PKR					70.00	70.00	19-May-06	No Response
16028	1032	Fatima Jinnah Colony	SD		RIZWAN ALI/NELOFER/SHAFIQ FATIMA/FIRDO	712/10 153 F.J. COLONY-JAMSH	LCY	1032-0081-002346-01-7	CURR						PKR					105.00	105.00	3-Jul-06	No Response
16029	1032	Fatima Jinnah Colony	SD	42201-0697217-5	SHOAIB ANIS	ROOM#29,KIYANI PLAZA BLOCK	LCY	1032-0081-002401-01-5	CURR						PKR					167.00	167.00	27-Jul-06	No Response
16030	1032	Fatima Jinnah Colony	SD	42101-9369164-5	NASEER AHMED ANWER	HOUSE#R-105 BLOCK-H-NORTH	LCY	1032-0081-002482-01-2	CURR						PKR					965.00	965.00	17-Jan-06	No Response
16031	1032	Fatima Jinnah Colony	SD	42201-0630239-1	M/S. SHAHEEN LIGHT CENTRE	91 IQBAL COLONY MUBARAK M	LCY	1032-0081-002487-01-7	CURR						PKR					645.00	645.00	25-Apr-06	No Response
16032	1032	Fatima Jinnah Colony	SD	42301-4099493-8	MUMTAZ BANO	PLOT#7/61 FLAT#06 1ST FLOOR	LCY	1032-0081-002538-01-9	CURR						PKR					3,580.00	3,580.00	1-Apr-06	No Response
16033	1032	Fatima Jinnah Colony	SD	42301-1115338-9	FAHEEMUDDIN	HOUSE NO. 70 HAQ NAGAR B.F	LCY	1032-0081-002545-01-8	CURR						PKR					430.00	430.00	6-Jan-06	No Response
16034	1032	Fatima Jinnah Colony	SD	42201-0294146-9	M/S .RAJA PHARMA	254CATHOLIC COLONY OFF M.A	LCY	1032-0081-002580-01-1	CURR						PKR					56,341.00	56,341.00	25-Feb-06	No Response
16035	1032	Fatima Jinnah Colony	SD	42101-4199033-9	SAEED AHMED	HOUSE # 10/8 SECTOR 2/D-NA	LCY	1032-0081-002634-01-6	CURR						PKR					310.00	310.00	6-Dec-06	No Response
16036	1032	Fatima Jinnah Colony	SD	42101-2861132-4	MEHWISH	H. M CENTER NAZIMABAD # 02	LCY	1032-0081-002669-01-7	CURR						PKR					70.00	70.00	27-Mar-06	No Response
16037	1032	Fatima Jinnah Colony	SD	42201-9033281-7	MUHAMMAD BABAR	HOUSE# 677/389 JAMSHED RO/	LCY	1032-0081-002696-01-0	CURR						PKR					70.00	70.00	2-May-06	No Response
16038	1032	Fatima Jinnah Colony	SD	42201-9133134-8	FOUZIA D/O M.HASHIM	HOUSE# 411 BLOCK-4 LIAQUAT/	LCY	1032-0081-002739-01-2	CURR						PKR					266.00	266.00	17-Nov-06	No Response
16039	1032	Fatima Jinnah Colony	SD	42201-0460383-0	NOU JEHAN	HOUSE#308 GALI # 5 NOORANI	LCY	1032-0081-002804-01-2	CURR						PKR					1,570.00	1,570.00	25-May-06	No Response
16040	1032	Fatima Jinnah Colony	SD	42101-2297416-3	MUHAMMAD SAEED &/OR BILAL SHAIKH SAE	C-16, HANIF CENTRE,-NORTH NA	LCY	1032-0081-002827-01-9	CURR						PKR					168.00	168.00	24-Aug-06	No Response
16041	1032	Fatima Jinnah Colony	SD	42201-4224296-9	SYED NOOR ALI	HOUSE NO C-48,JAMSHED ROA	LCY	1032-0081-002843-01-9	CURR						PKR					30.00	30.00	20-Sep-06	No Response
16042	1032	Fatima Jinnah Colony	SD	42301-4504208-3	FAHIM AHMED	ABDULLAH AUTO MOBILES,-SHO	LCY	1032-0081-002881-01-5	CURR						PKR					543.00	543.00	18-Feb-06	No Response
16043	1032	Fatima Jinnah Colony	SD	42201-0451534-0	SHABANA FEROZE	H.NO.3-E,-CHOTA GATE,, KARAC	LCY	1032-0081-002886-01-0	CURR						PKR					530.00	530.00	20-Apr-06	No Response
16044	1032	Fatima Jinnah Colony	SD	90406-0144325-5	HARIS MUSTAFA MAKKI	MILLENNIUM MOTORS-SHOWR	LCY	1032-0081-002888-01-2	CURR						PKR					168.00	168.00	27-Jul-06	No Response
16045	1032	Fatima Jinnah Colony	SD	42000-0443486-9	REHAN AHMED	H.NO.D-315, JAHANGIR ABAD,-B	LCY	1032-0081-002907-01-6	CURR						PKR					12,530.00	12,530.00	12-Aug-06	No Response
16046	1032	Fatima Jinnah Colony	SD	42301-6276360-1	IZHAR MOHAMMAD	FLAT NO.107, 1ST FLOOR,-BAIT	LCY	1032-0081-002958-01-7	CURR						PKR					4,530.00	4,530.00	24-Mar-06	No Response
16047	1032	Fatima Jinnah Colony	SD	42101-8147915-9	KHAWJA MUNEER AHMAD ANSARI	D-1/4, MAYMAR CENTRE,-BLOC	LCY	1032-0081-002961-01-2	CURR						PKR					530.00	530.00	24-Mar-06	No Response
16048	1032	Fatima Jinnah Colony	SD	42201-7352128-3	NOUSHAD KHAN	PLOT NO.92, RABIA MANZIL,-IQ	LCY	1032-0081-002982-01-7	CURR						PKR					251.00	251.00	19-Apr-06	No Response
16049	1032	Fatima Jinnah Colony	SD	42401-3242115-4	FATIMA	HOUSE NO. 265,-HYDERABAD C	LCY	1032-0081-002996-01-3	CURR						PKR					565.00	565.00	17-May-06	No Response
16050	1032	Fatima Jinnah Colony	SD	42201-2027596-5	UBAID JOEL	BLOCK-120/3-4,DRIGH ROAD,-C	LCY	1032-0081-003038-01-6	CURR						PKR					30.00	30.00	22-Jul-06	No Response
16051	1032	Fatima Jinnah Colony	SD	42201-8687364-7	M/S.WALI MOTORS	KARIM APPT.,-OPP. FURQANIA	LCY	1032-0081-003039-01-7	CURR						PKR					257.00	257.00	4-Jul-06	No Response
16052	1032	Fatima Jinnah Colony	SD	42301-1939308-9	MUHAMMAD NASEEM	HOUSE NO.107,-PLOT NO.712,,	LCY	1032-0081-003073-01-9	CURR						PKR					1,978.00	1,978.00	15-Jul-06	No Response
16053	1032	Fatima Jinnah Colony	SD	37405-0646620-5	ABDUL RAHIM	HOUSE NO.169,-SECTOR 13-C,,	LCY	1032-0081-003106-01-9	CURR						PKR					70.00	70.00	30-May-06	No Response
16054	1032	Fatima Jinnah Colony	SD	42301-1017050-9	SARFARAZ KHAN	STREET NO.10,SARFARAZ MANZ	LCY	1032-0081-003194-01-5	CURR						PKR					98.00	98.00	5-Aug-06	No Response
16055	1032	Fatima Jinnah Colony	SD		GENERAL PRODUCTS CORPORATION	5/3, MODERN HOUSING SOCIET	LCY	1032-0081-003198-01-9	CURR						PKR					9,465.00	9,465.00	2-Sep-06	No Response
16056	1032	Fatima Jinnah Colony	SD	90406-0161289-9	MOOSA SODAGAR	INTERNATIONAL MOTORS-SHOV	LCY	1032-0081-003217-01-3	CURR						PKR					2,260.00	2,260.00	14-Oct-06	No Response
16057	1032	Fatima Jinnah Colony	SD	42000-0471281-2	SAKINA &/OR ZAINAB JAFFAR	FLAT NO. M-4, SOBIA HAVEN,-P	LCY	1032-0081-003253-01-7	CURR						PKR					3,460.00	3,460.00	6-Sep-06	No Response
16058	1032	Fatima Jinnah Colony	SD	44107-3417663-3	HAJI MOHAMMAD SIDIQ	FLAT NO 504-A, AL-NOOR APPT	LCY	1032-0081-003272-01-0	CURR						PKR					982.14	982.14	7-Nov-06	No Response
16059	1032	Fatima Jinnah Colony	SD	42301-1896587-9	MURAD JALAL BIZANJO	HOUSE NO.F-13,-4TH GIZRI STR	LCY	1032-0081-003276-01-4	CURR						PKR					296.00	296.00	24-Nov-06	No Response
16060	1032	Fatima Jinnah Colony	SD	42201-2269783-6	SANA NAWAZ	FLAT NO.103,GULSHAN-E-NOOR	LCY	1032-0081-003284-01-4	CURR						PKR					480.00	480.00	5-Oct-06	No Response
16061	1032	Fatima Jinnah Colony	SD	42301-9154773-9	DHANI BUX PATHAN	FLAT NO.2,1ST FLOOR,-PLOT NO	LCY	1032-0081-003302-01-7	CURR						PKR					570.00	570.00	7-Oct-06	No Response
16062	1032	Fatima Jinnah Colony	SD	42301-3978521-3	MOHAMMAD MUBEEN	HOUSE NO.178-A,K.A.E.C.H.S.,-B	LCY	1032-0081-003311-01-8	CURR						PKR					10.00	10.00	19-Oct-06	No Response
16063	1032	Fatima Jinnah Colony	SD	42201-7161103-9	HUMAIR UDDIN	712/3,54 FATIMA JINNAH COLO	LCY	1032-0081-003343-01-6	CURR						PKR					70.00	70.00	4-Nov-06	No Response
16064	1032	Fatima Jinnah Colony	SD	42000-4357374-7	MUHAMMED NAEEM	A-53/6 GULSHAN-E-FAISAL,-BAT	LCY	1032-0081-003364-01-1	CURR						PKR					520.00	520.00	7-Dec-06	No Response
16065	1032	Fatima Jinnah Colony	SD	42201-0590607-5	MUHAMMAD IQBAL / MUHAMMAD FEROZ	FLAT NO. 606 GREEN TOWER 13	UFZ	1032-0407-001802-01-2	CURR						GBP					0.63		7-Jan-06	No Response
16066	1032	Fatima Jinnah Colony	SD	42201-0608813-1	AIRAF AHMED PARACHA	HOUSE # 81 8TH LANE-KHYBAN	UFZ	1032-0418-002778-01-6	CURR						USD					5.00		17-Apr-06	No Response
16067	1032	Fatima Jinnah Colony	SD	42301-1134262-1	MUHAMMAD SOHAIB	15TH FATIMA JINNAH COLONY,-	UFZ	1032-0418-003008-01-7	CURR						USD					5.00		25-Apr-06	No Response
16068	1033	Pakistan Steel Mills	SD	42201-6124258-7	RASHID HUSSAIN KHAN	B-13 AL-SHAMS PLAZA,BLOCK #	LCY	1033-0071-000102-01-9	PLS						PKR					1,914.45	1,914.45	27-Apr-06	No Response
16069	1033	Pakistan Steel Mills	SD	42501-9343390-5	MUHAMMAD SHABBIR	B-891 STEEL TOWN,BIN QASIM.	LCY	1033-0071-000135-01-8	PLS						PKR					737.58	737.58	13-Oct-06	No Response
16070	1033	Pakistan Steel Mills	SD	42501-1396413-9	MOIN UD DIN	POWER & GAS DEPT-PAK STEEL	LCY	1033-0071-000198-01-3	PLS						PKR					2,923.53	2,923.53	9-Jun-06	No Response
16071	1033	Pakistan Steel Mills	SD	42501-1430585-3	MUHAMMAD SOHAIL	A-2809 GULSHAN-E-HADEED PH	LCY	1033-0071-000229-01-1	PLS						PKR					100.26	100.26	7-Aug-06	No Response
16072	1033	Pakistan Steel Mills	SD	16202-0268668-5	RAZI NAAM SHAH	BA-584 NASEERABAD COLONY F	LCY	1033-0071-000237-01-1	PLS						PKR					1,002.04	1,002.04	20-Jan-06	No Response
16073	1033	Pakistan Steel Mills	SD	42501-1668706-5	MASOOD AHMED	B- 19/555, INDUS MEHRAN-SOC	LCY	1033-0071-000248-01-4	PLS						PKR					1.39	1.39	7-Oct-06	No Response
16074	1033	Pakistan Steel Mills	SD		SHUJA UR RAHIM	1-D.BL#96,QRT #9 LANDHI#1-, K	LCY	1033-0071-000315-01-6	PLS						PKR					578.12	578.12	11-Jul-06	No Response
16075	1033	Pakistan Steel Mills	SD	42201-0475334-6	MUHAMMAD RASHID KHAN / SHAGUFTA NAH	5/1998 Shah Faisal No 2.5 Karac	LCY	1033-0071-000335-01-0	PLS						PKR					1,171.40	1,171.40	26-Jun-06	No Response
16076	1033	Pakistan Steel Mills	SD		MOHAMMAD KHALID QURESHI	2/58, P.E.C.H.S Society Karachi.	LCY	1033-0071-000339-01-4	PLS						PKR					0.04	0.04	3-Jan-06	No Response
16077	1033	Pakistan Steel Mills	SD		MRS.SHEHLA TALAT	B-131,GULSHAN-E-HADEED-PHA	LCY	1033-0071-000348-01-5	PLS						PKR					4.14	4.14	22-Aug-06	No Response
16078	1033	Pakistan Steel Mills	SD		AAMIR ABBAS / ARSHAD PARVEZ	A-5 GULSHAN-E-HADEED PHASE	LCY	1033-0071-000391-01-8	PLS						PKR					2,161.93	2,161.93	24-Aug-06	No Response
16079	1033	Pakistan Steel Mills	SD	42101-2305848-8	SHEHZAD MUHAMMAD KHAN/ZEHRA ERUM	1/2/42,LIAQUATABAD.-, KARAC	LCY	1033-0071-000408-01-8	PLS						PKR					51.10	51.10	8-Aug-06	No Response
16080	1033	Pakistan Steel Mills	SD	42501-1679415-9	MUZAFFAR HUSSAIN/SHEHNAZ AKHTER	A-1006,GULSHAN-E-HADEED-PH	LCY	1033-0071-000409-01-9	PLS						PKR					138.06	138.06	29-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16081	1033	Pakistan Steel Mills	SD		GUL HASAN HIMAYATEE	B-403,PHASE II,GULSHAN-E--HA	LCY	1033-0071-000418-01-0	PLS						PKR					0.04	0.04	15-Mar-06	No Response
16082	1033	Pakistan Steel Mills	SD		MUHAMMAD IQBAL	R,147,KORANGI#1.5-, KARACHI	LCY	1033-0071-000662-01-6	PLS						PKR					1,503.68	1,503.68	8-Nov-06	No Response
16083	1033	Pakistan Steel Mills	SD	42501-50013899	MOIN UDDIN	C-157/5,MALIR COLONY,KARAC	LCY	1033-0071-000672-01-8	PLS						PKR					526.70	526.70	28-Mar-06	No Response
16084	1033	Pakistan Steel Mills	SD		ABDUL RASHEED / ADIL RASHEED	A-1959,GULSHANE HADEED,PH2	LCY	1033-0071-000718-01-3	PLS						PKR					0.04	0.04	17-Apr-06	No Response
16085	1033	Pakistan Steel Mills	SD		MUHAMMAD YOUSUF ANJUM	A-2487,GULSHANE HADEED,PH2	LCY	1033-0071-000887-01-7	PLS						PKR					250.44	250.44	25-Aug-06	No Response
16086	1033	Pakistan Steel Mills	SD		TUFAILMUHAMMADKHAN/M.JAWEDTUFAIL/I	17/11,FIRDOUS COLONEY-NAZI	LCY	1033-0071-000948-01-1	PLS						PKR					9,325.49	9,325.49	11-Sep-06	No Response
16087	1033	Pakistan Steel Mills	SD	42000-0559948-9	SHAKEEL YOUSUF/AQEEL YOUSUF	A-55 SHALIMAR BANGLOWS,BL	LCY	1033-0071-001050-01-8	PLS						PKR					2.76	2.76	26-Sep-06	No Response
16088	1033	Pakistan Steel Mills	SD		BATOOL/SEHAR/SIDIQA BANO/SALEEM RAZA	HOUSE NO.53, 4TH FLOOR,-SHE	LCY	1033-0071-001084-01-8	PLS						PKR					149.85	149.85	17-Feb-06	No Response
16089	1033	Pakistan Steel Mills	SD	42501-3315626-8	SHAHEEN NAZ	G-43/7-8,-STEEL TOWN, KARACI	LCY	1033-0071-001094-01-0	PLS						PKR					1,319.44	1,319.44	1-Jun-06	No Response
16090	1033	Pakistan Steel Mills	SD	42101-1760409-1	MUSHTAQ AHMED	C/O Khan Muhammad Shopkee	LCY	1033-0071-001117-01-8	PLS						PKR					2.52	2.52	9-May-06	No Response
16091	1033	Pakistan Steel Mills	SD	42101-4146310-9	MUHAMMAD NAEEM	SINO PAK ELECTRO CHEMICAL I	LCY	1033-0071-001147-01-4	PLS						PKR					0.74	0.74	16-Sep-06	No Response
16092	1033	Pakistan Steel Mills	SD	45402-0969762-5	AIJAZ HYDER	A-528,GULSHAN E HADEED,PHA	LCY	1033-0071-001229-01-3	PLS						PKR					0.77	0.77	10-Mar-06	No Response
16093	1033	Pakistan Steel Mills	SD	42501-1426838-7	JUNAID ULLAH	B-606,STEEL TOWN,BIN QASIM-	LCY	1033-0071-001236-01-2	PLS						PKR					4.43	4.43	2-Aug-06	No Response
16094	1033	Pakistan Steel Mills	SD		FARHA HINA / RAISA KHATOON/SHAHLA SHAI	FLAT NO. A-2 / 103-NAWAZ COU	LCY	1033-0071-001286-01-2	PLS						PKR					222.25	222.25	24-Aug-06	No Response
16095	1033	Pakistan Steel Mills	SD	42501-5141397-6	TASNEEM KOSAR	HOUSE#D-23/10,MALIR EXT CO	LCY	1033-0071-001296-01-4	PLS						PKR					746.45	746.45	21-Aug-06	No Response
16096	1033	Pakistan Steel Mills	SD		RABAB BANO	HOUSE#588,SECTOR 35-C-KORA	LCY	1033-0071-001297-01-5	PLS						PKR					534.20	534.20	10-Jul-06	No Response
16097	1033	Pakistan Steel Mills	SD	37201-3482353-7	LT .COL.(R)MUHAMMAD KHAN	PAKISTAN STEEL PRODUCT STO	LCY	1033-0071-001298-01-6	PLS						PKR					1,597.15	1,597.15	3-Apr-06	No Response
16098	1033	Pakistan Steel Mills	SD		AZMAT HAYAT/M.AZAM/SHAH FAISAL/SADIA	HOUSE NO. B-659,-STEEL TOWN	LCY	1033-0071-001325-01-0	PLS						PKR					146.83	146.83	19-Dec-06	No Response
16099	1033	Pakistan Steel Mills	SD	42201-7222309-7	CH. MUHAMMED ASHFAQ	H NO. 1125 A, PEHALWAN GOT	LCY	1033-0071-001326-01-1	PLS						PKR					4.35	4.35	9-Oct-06	No Response
16100	1033	Pakistan Steel Mills	SD	42501-6136214-0	NAJIA BANO W/O ALI MUHAMMAD JANDAN	B-484 QASARE ABAS,GULSHAN-	LCY	1033-0071-001328-01-3	PLS						PKR					0.69	0.69	20-Mar-06	No Response
16101	1033	Pakistan Steel Mills	SD	42000-0203550-3	SAIF ULLAH KHAN	FLAT#A-1,LIFE & HOME COMPL	LCY	1033-0071-001351-01-2	PLS						PKR					573.51	573.51	2-Mar-06	No Response
16102	1033	Pakistan Steel Mills	SD	42201-0529057-8	MAHVASH ZUBERI	B-84,BLOCK#2,GULSHAN IQBAL-	LCY	1033-0071-001352-01-3	PLS						PKR					2.00	2.00	25-Feb-06	No Response
16103	1033	Pakistan Steel Mills	SD	42201-2901553-0	SAIMA PASHA	H#N-4139,BLOCH#1,METOVILLA	LCY	1033-0071-001354-01-5	PLS						PKR					0.04	0.04	3-Jan-06	No Response
16104	1033	Pakistan Steel Mills	SD	42201-7147932-3	MUHAMMAD TARIQ MANSOOR	BANGLOW#121,BLOCK#7/8,C.P.	LCY	1033-0071-001358-01-9	PLS						PKR					3.74	3.74	13-Jul-06	No Response
16105	1033	Pakistan Steel Mills	SD	42000-0513638-7	HASAN SADIQ JAFRI	R-570,BLOCK#8,FEDRAL B AREA	LCY	1033-0071-001360-01-3	PLS						PKR					3.60	3.60	27-Apr-06	No Response
16106	1033	Pakistan Steel Mills	SD	42101-1684231-1	SYED DANISH ISHAQ	G-31/1, BLOCK-B,-NORTH NAZIM	LCY	1033-0071-001361-01-4	PLS						PKR					672.31	672.31	16-Oct-06	No Response
16107	1033	Pakistan Steel Mills	SD	42201-6027279-9	MUHAMMAD KASHIF AYUB	A-24,PARADISE HOMES,ABUL H	LCY	1033-0071-001364-01-7	PLS						PKR					2.59	2.59	12-Sep-06	No Response
16108	1033	Pakistan Steel Mills	SD	45402-0952175-1	AMIR KHAN	H NO.218, SECTOR NO.7-A,-ORA	LCY	1033-0071-001376-01-1	PLS						PKR					0.73	0.73	7-Oct-06	No Response
16109	1033	Pakistan Steel Mills	SD	42101-3148606-1	MIRZA FARRUKH UDDIN BAIG	FLAT#C-12,GULSHAN ALI,PHASE	LCY	1033-0071-001381-01-8	PLS						PKR					1,420.99	1,420.99	1-Jun-06	No Response
16110	1033	Pakistan Steel Mills	SD	42101-8516858-7	MUHAMMAD MUNEER SADIQ	H#L-844,SECTOR#5-A/1-NORTH	LCY	1033-0071-001386-01-3	PLS						PKR					381.59	381.59	16-Jun-06	No Response
16111	1033	Pakistan Steel Mills	SD	42501-1396518-3	MUHAMMAD FARAZ GHORI	HOUSE# B-51,PHASE#1-GULSHA	LCY	1033-0071-001396-01-5	PLS						PKR					3.14	3.14	3-Jul-06	No Response
16112	1033	Pakistan Steel Mills	SD	42501-1528107-9	MUSHTAQ AHMED/SHOAIB AHMED	B/296- GULSHAN-E-HADED PH 1	LCY	1033-0071-001411-01-5	PLS						PKR					142.90	142.90	27-Mar-06	No Response
16113	1033	Pakistan Steel Mills	SD	36402-9720299-1	GHULAM MOHAYY UDEEN	House.No 235, Mohala Eidgah,	LCY	1033-0071-001421-01-7	PLS						PKR					4,654.51	4,654.51	13-Dec-06	No Response
16114	1033	Pakistan Steel Mills	SD	38403-2796983-1	SADHEER KHADIM	Chak-99 NOB Post Office Khas T	LCY	1033-0071-001422-01-8	PLS						PKR					1,136.96	1,136.96	13-Dec-06	No Response
16115	1033	Pakistan Steel Mills	SD	34501-6503835-3	M. SAQIB MOON	Sheikhpura Post Office Talwand	LCY	1033-0071-001424-01-0	PLS						PKR					226.64	226.64	11-Dec-06	No Response
16116	1033	Pakistan Steel Mills	SD	36502-1721003-5	ASIF NADEEM	PAKISTAN STEEL SPORTS CONTR	LCY	1033-0071-001425-01-1	PLS						PKR					329.96	329.96	26-Dec-06	No Response
16117	1033	Pakistan Steel Mills	SD	42501-14785623	MUHAMMAD PERVAIZ AKHTER	A-249,GULSHAN E HADEED,PHA	LCY	1033-0071-001459-01-1	PLS						PKR					0.23	0.23	19-Apr-06	No Response
16118	1033	Pakistan Steel Mills	SD	42501-5257488-5	S.M AZHAR HUSSAIN	D-30,RUFI SHOPING FIELD,SCHE	LCY	1033-0071-001472-01-8	PLS						PKR					1.08	1.08	13-Sep-06	No Response
16119	1033	Pakistan Steel Mills	SD	42501-5264693-7	S.SALEEM RAZA SHAH	H# A-3074,GULSHAN-E-HADEED	LCY	1033-0071-001830-01-2	PLS						PKR					199.46	199.46	5-Jan-06	No Response
16120	1033	Pakistan Steel Mills	SD	42201-0574572-5	FARAZ AHMED	D155 /1, BLOCK 07,-GULSHAN-E	LCY	1033-0071-001866-01-4	PLS						PKR					15.43	15.43	16-Nov-06	No Response
16121	1033	Pakistan Steel Mills	SD	45208-5644417-3	SHAHID HUSSAIN	FLAT NO.12, BLOCK NO. A-36-JC	LCY	1033-0071-001881-01-3	PLS						PKR					5,673.25	5,673.25	28-Dec-06	No Response
16122	1033	Pakistan Steel Mills	SD	42201-9773711-3	KHALID HUSSAIN KHAN	HOUSE NO. 1/499,-SHAH FAISAL	LCY	1033-0071-001897-01-1	PLS						PKR					34.49	34.49	3-Nov-06	No Response
16123	1033	Pakistan Steel Mills	SD	42101-9791126-5	SYED IMRAN ALI	R-867, BLOCK NO. 16,-F. B. AREA	LCY	1033-0071-001904-01-1	PLS						PKR					3.14	3.14	31-Oct-06	No Response
16124	1033	Pakistan Steel Mills	SD	42301-4304696-6	ALICE ANNIE WILLIAMS	28 COMM LINE GARDEN ROAD-	LCY	1033-0071-002042-01-0	PLS						PKR					2.21	2.21	3-Jul-06	No Response
16125	1033	Pakistan Steel Mills	SD	42101-1673675-3	TAYYAB ALI IQBAL	F.S,75/5,MALIR EXT COLONY-KA	LCY	1033-0071-002113-01-6	PLS						PKR					688.99	688.99	22-Jun-06	No Response
16126	1033	Pakistan Steel Mills	SD	42401-2047789-3	ABDUL GHAFFAR	HOUSE NO F - 233, STREET 10-H	LCY	1033-0071-002180-01-7	PLS						PKR					2,419.54	2,419.54	3-Nov-06	No Response
16127	1033	Pakistan Steel Mills	SD	4230190364469 ,	MUHAMMAD RAFIQ S/O TAJ MOHAMMAD	H#133,STRET#2,AZAM BASTI-MI	LCY	1033-0071-002228-01-4	PLS						PKR					1,281.16	1,281.16	7-Sep-06	No Response
16128	1033	Pakistan Steel Mills	SD	42101-1898024-9	MAHOOB AHMED	H#2/29-C,LIAQTABAD-, KARACH	LCY	1033-0071-002239-01-7	PLS						PKR					2,420.82	2,420.82	2-Feb-06	No Response
16129	1033	Pakistan Steel Mills	SD	42101-1682227-5	MUHAMMAD ANWAR	L-36, SECTOR NO.5-C-3,-NORTH	LCY	1033-0071-002253-01-5	PLS						PKR					1,178.97	1,178.97	3-Nov-06	No Response
16130	1033	Pakistan Steel Mills	SD	42201-3504023-5	SYED SHAHARYAR HUSAIN	B-135/4, BLOCK-13,-GULISTAN-I	LCY	1033-0071-002347-01-8	PLS						PKR					230.37	230.37	5-Oct-06	No Response
16131	1033	Pakistan Steel Mills	SD	42101-7608301-1	UMAIR SHAHID	FLAT NO. E-35,-AL-AZAM SQUA	LCY	1033-0071-002349-01-0	PLS						PKR					2.72	2.72	31-Mar-06	No Response
16132	1033	Pakistan Steel Mills	SD	42201-0516863-1	SHAHZAD NAEEM GHORI	HOUSE NO.E-92,-KAUSAR TOWI	LCY	1033-0071-002354-01-7	PLS						PKR					4.32	4.32	7-Jun-06	No Response
16133	1033	Pakistan Steel Mills	SD	42101-1713630-5	FAHAD ABDULLAH	House No. A930 Sector 11-A No	LCY	1033-0071-002376-01-3	PLS						PKR					2.21	2.21	31-Mar-06	No Response
16134	1033	Pakistan Steel Mills	SD	42501-8831349-5	ATIF ZEESHAN	HOUSE NO. A - 1622, PHASE - II	LCY	1033-0071-002377-01-4	PLS						PKR					2.10	2.10	29-Apr-06	No Response
16135	1033	Pakistan Steel Mills	SD	42101-2870527-1	PIR SHUJAHAT ALI SHAH	HOUSE NO.R-615,-SECTOR 11/C	LCY	1033-0071-002380-01-9	PLS						PKR					0.23	0.23	18-May-06	No Response
16136	1033	Pakistan Steel Mills	SD	42501-1352705-8	ISHRAT SULTANA	HOUSE NO. A-3135,-GULSHAN-I	LCY	1033-0071-002384-01-3	PLS						PKR					24.94	24.94	15-Feb-06	No Response
16137	1033	Pakistan Steel Mills	SD	42101-8632471-7	MOIZ-UDDIN KHAN	House No. R59 Sector 16-A Buff	LCY	1033-0071-002385-01-4	PLS						PKR					0.04	0.04	3-Apr-06	No Response
16138	1033	Pakistan Steel Mills	SD	42101-7461582-5	SYED MOHSIN MAZHAR	House No. R830 Sector 9 North	LCY	1033-0071-002391-01-2	PLS						PKR					156.67	156.67	23-Aug-06	No Response
16139	1033	Pakistan Steel Mills	SD	42101-1692282-3	SHAKAIB PERVAIZ	HOUSE NO. C-184,-BLOCK 6,, KA	LCY	1033-0071-002392-01-3	PLS						PKR					3.65	3.65	12-Aug-06	No Response
16140	1033	Pakistan Steel Mills	SD	42201-0535480-5	FAHAD ULLAH	FLAT NO. A -32,BLOCK. 2-AMBR	LCY	1033-0071-002395-01-6	PLS						PKR					0.77	0.77	1-Aug-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16141	1033	Pakistan Steel Mills	SD	42501-1383828-1	NASIR GHAYAS FARIDI	PAK SUZUKI MOTOR CO. LTD.-D	LCY	1033-0071-002396-01-7	PLS						PKR					215.89	215.89	31-Jul-06	No Response
16142	1033	Pakistan Steel Mills	SD	42201-4570994-7	MUHAMMAD SAQIB RANA	HOUSE NO. R-44,-BOSTAN-E-RA	LCY	1033-0071-002402-01-6	PLS						PKR					0.50	0.50	31-Mar-06	No Response
16143	1033	Pakistan Steel Mills	SD	42101-4713746-3	RAHEEL AHMED	Flat M-18 Al Azam Square F.B A	LCY	1033-0071-002403-01-7	PLS						PKR					0.04	0.04	7-Mar-06	No Response
16144	1033	Pakistan Steel Mills	SD	42501-1476027-5	MUHAMMAD ALEEM RIAZ	House No. A-2554 Phase II Gulsl	LCY	1033-0071-002404-01-8	PLS						PKR					4.04	4.04	16-Oct-06	No Response
16145	1033	Pakistan Steel Mills	SD	36502-4095940-1	MUHAMMAD SHAHID	ABBAS STEEL INDUSTRIES(PVT)L	LCY	1033-0071-002436-01-6	PLS						PKR					60.82	60.82	3-Nov-06	No Response
16146	1033	Pakistan Steel Mills	SD	42201-0774761-9	NAVEED ANJUM	R-105, FAROOQ VILLAS-37/C, KA	LCY	1033-0071-002458-01-2	PLS						PKR					263.76	263.76	16-Aug-06	No Response
16147	1033	Pakistan Steel Mills	SD	42201-0449750-3	MOHAMMAD IMRAN	HOUSE NO. 412, AREA 3-A,-LAN	LCY	1033-0071-002459-01-3	PLS						PKR					0.21	0.21	14-Nov-06	No Response
16148	1033	Pakistan Steel Mills	SD	42000-0561928-3	USMAN ALI	FLAT NO.202,AHMAD RESIDENC	LCY	1033-0071-002484-01-4	PLS						PKR					36.23	36.23	2-Nov-06	No Response
16149	1033	Pakistan Steel Mills	SD	42201-0327456-1	MUMTAZ ALI	C-12, BILAL TOWN,-MALIR HALT	LCY	1033-0071-002497-01-9	PLS						PKR					1,168.41	1,168.41	6-Jul-06	No Response
16150	1033	Pakistan Steel Mills	SD	41304-1285882-3	ANEEL WAHID	C.34,SUMERA SQUARE,-BLOCK-	LCY	1033-0071-002523-01-2	PLS						PKR					167.02	167.02	2-Aug-06	No Response
16151	1033	Pakistan Steel Mills	SD	41205-7316215-5	WAHEED ALI	FLAT NO.C-2/50,RABIA CITY,-BL	LCY	1033-0071-002534-01-5	PLS						PKR					167.02	167.02	3-Aug-06	No Response
16152	1033	Pakistan Steel Mills	SD	42501-1968623-7	FAYAZ HUSSAIN	HOUSE NO.A-27,PHASE II,-GULS	LCY	1033-0071-002546-01-9	PLS						PKR					74.08	74.08	29-Aug-06	No Response
16153	1033	Pakistan Steel Mills	SD	42501-9566919-3	MUSSARAT MEHDI	HOUSE NO.412,SERVEY NO.609	LCY	1033-0071-002666-01-4	PLS						PKR					1.96	1.96	7-Oct-06	No Response
16154	1033	Pakistan Steel Mills	SD		M/S PAKISTAN BUSINESS CENTRE	508,JALANI CENTRE BEHIND-LIA	LCY	1033-0081-000067-01-7	CURR						PKR					593.69	593.69	5-May-06	No Response
16155	1033	Pakistan Steel Mills	SD		M/S MILLAT DECORATION & CATERING SERVI	B-61,GULSHANE HADEED,PH1,B	LCY	1033-0081-000716-01-3	CURR						PKR					1,036.00	1,036.00	18-Apr-06	No Response
16156	1033	Pakistan Steel Mills	SD		SYED NAZIR HUSSAIN JAFRY	H#A-2,AHSANABAD,PH2,GULSH	LCY	1033-0081-000730-01-1	CURR						PKR					245.00	245.00	23-Jun-06	No Response
16157	1033	Pakistan Steel Mills	SD		IRFAN AHMED	H#A-1446,PH1,GULSHANE HAD	LCY	1033-0081-000837-01-9	CURR						PKR					550.00	550.00	21-Oct-06	No Response
16158	1033	Pakistan Steel Mills	SD	50169562009 ,	M/S ALLIED CONTRACTORS	B-457,SECTOR11-A,NORTH KARA	LCY	1033-0081-000900-01-7	CURR						PKR					420.00	420.00	29-Mar-06	No Response
16159	1033	Pakistan Steel Mills	SD	42201-2968663-2	SARA HASAN	DOLMIN HIGHTS,FLAT NO G-2-A	LCY	1033-0081-001025-01-9	CURR						PKR					3,490.79	3,490.79	22-Aug-06	No Response
16160	1033	Pakistan Steel Mills	SD	42000-8602001-3	M/S UMAR TRADERS	HOUSE#5/123-3,HASHIM RAZA	LCY	1033-0081-001120-01-5	CURR						PKR					1,230.00	1,230.00	2-Mar-06	No Response
16161	1033	Pakistan Steel Mills	SD	42501-1434665-8	FARHA MINHAS	C-53,PHASE#2,GULSHANE HADE	LCY	1033-0081-001131-01-8	CURR						PKR					5,570.00	5,570.00	16-May-06	No Response
16162	1033	Pakistan Steel Mills	SD	42201-1713205-5	M.A SAMAD &/OR ADEEL SAMAD	HOUSE#E-44/1,BLOCK#4,GULSH	LCY	1033-0081-001259-01-1	CURR						PKR					353.00	353.00	22-Apr-06	No Response
16163	1033	Pakistan Steel Mills	SD	42201-7539388-7	KHALID MEHMOOD	HOUSE#H-33,PEHELWAN GOOT	LCY	1033-0081-001318-01-3	CURR						PKR					3,785.00	3,785.00	24-May-06	No Response
16164	1033	Pakistan Steel Mills	SD		ZAFAR KHAN &/OR KHUDAD KHAN	254-A,GULSHAN HADEED-PH#1	LCY	1033-0081-001548-01-1	CURR						PKR					785.00	785.00	18-Feb-06	No Response
16165	1033	Pakistan Steel Mills	SD	42101-1491577-9	KHAWAJA UZAIR AHMED	5D9/3A NAZIMABAD-H# 5- KAR	LCY	1033-0081-001811-01-1	CURR						PKR					4,442.00	4,442.00	5-Oct-06	No Response
16166	1033	Pakistan Steel Mills	SD	42000-0441748-7	KHALID ZIA	H# 747, GULSHAN-E-HADEED-PH	LCY	1033-0081-001890-01-6	CURR						PKR					1,327.00	1,327.00	11-Jul-06	No Response
16167	1033	Pakistan Steel Mills	SD	42101-15708195	ALAUDDIN FAROOQUI	H#L-35,SECT#5A/2,NORTH-KARA	LCY	1033-0081-002261-01-7	CURR						PKR					538.73	538.73	3-Jan-06	No Response
16168	1033	Pakistan Steel Mills	SD	42501-4997409-5	MOHAMMED KASHIF KHAN	H.No A-235 R.A.C.H.S Malir Halt	LCY	1033-0081-002365-01-2	CURR						PKR					15,183.00	15,183.00	30-Mar-06	No Response
16169	1033	Pakistan Steel Mills	SD	42101-1663289-9	J AND SONS TRADERS	A-263,1ST FLOOR,-BLOCK J, NOR	LCY	1033-0081-002482-01-4	CURR						PKR					8.00	8.00	18-Oct-06	No Response
16170	1033	Pakistan Steel Mills	SD	42101-1644423-1	PAK SUZUKI EMP. CO-OP.HOUSING SOCIETY L	DSU-13, PAKISTAN DOWN, STRE	LCY	1033-0081-002503-01-0	CURR						PKR					470.00	470.00	26-Jun-06	No Response
16171	1033	Pakistan Steel Mills	SD	42201-1404274-3	SHAUKAT ALI	H.NO.612 AHMED RESIDENCY,-B	LCY	1033-0081-002508-01-5	CURR						PKR					706.00	706.00	26-Sep-06	No Response
16172	1033	Pakistan Steel Mills	SD	42201-7460553-0	MUHAMMAD AZIZ HAYAT KHAN / AYESHA KH	HOUSE NO. 240-C, BLK-2, PECH	LCY	1033-0081-002554-01-1	CURR						PKR					22.00	22.00	20-Oct-06	No Response
16173	1034	Malir Halt	SD	42501-0175451-5	S.ALI RAZA ZAIDI/SARWAT ALI RAZA	H.NO:B-350, HUSSAINABAD,-MA	LCY	1034-0071-000021-01-3	PLS						PKR					1,129.95	1,129.95	10-Jun-06	No Response
16174	1034	Malir Halt	SD	42301-1742286-2	SHAHNAZ BEGUM	19/423, DARAKHSHAN SOCIETY,	LCY	1034-0071-000028-01-0	PLS						PKR					691.24	691.24	15-Jul-06	No Response
16175	1034	Malir Halt	SD	42201-4226710-1	MINHAL RAZA	H-150/3, MALIR COLONY-, KARA	LCY	1034-0071-000087-01-1	PLS						PKR					1,171.82	1,171.82	15-Nov-06	No Response
16176	1034	Malir Halt	SD		MIRZA HUSSAIN AKHTAR	S-2/34,SAUDABAD,MALIR-, KAR	LCY	1034-0071-000117-01-8	PLS						PKR					36.31	36.31	30-Sep-06	No Response
16177	1034	Malir Halt	SD		NAZIR AHMED / SAJJAD A.TAMIMI	37/2,SHEET#23,-MODEL COLON	LCY	1034-0071-000209-01-9	PLS						PKR					1,943.95	1,943.95	5-Apr-06	No Response
16178	1034	Malir Halt	SD	42201-9128727-5	TANVER AHMED FAROOQI	68/1/22 RAFAH-E-AAM SOCIETY	LCY	1034-0071-000236-01-2	PLS						PKR					251.36	251.36	27-Oct-06	No Response
16179	1034	Malir Halt	SD	42501-7455887-3	S.MOHSIN ABBAS RIZVI	H# A-174,S# 640,-JTCHS MALIR	LCY	1034-0071-000270-01-4	PLS						PKR					841.54	841.54	27-Nov-06	No Response
16180	1034	Malir Halt	SD	42000-0363605-5	FARID AHMED SOOMRO	HOUSE NO:1522/14, F.B.AREA,-	LCY	1034-0071-000273-01-7	PLS						PKR					0.04	0.04	29-Mar-06	No Response
16181	1034	Malir Halt	SD	42201-0802167-3	MUHAMMED ANJUM	HOUSE#351,KORANGI 2 1/2,-KO	LCY	1034-0071-000361-01-4	PLS						PKR					1,625.22	1,625.22	7-Sep-06	No Response
16182	1034	Malir Halt	SD	42201-0660423-3	SYED RAZA HUSSAIN	5/78, MODEL COLONY-, KARACH	LCY	1034-0071-000392-01-1	PLS						PKR					1,271.44	1,271.44	15-Feb-06	No Response
16183	1034	Malir Halt	SD	42501 25657675	MUMTAZ HUSSAIN	HOUSE # P 114 RAFA E AAM PU	LCY	1034-0071-000437-01-5	PLS						PKR					0.04	0.04	21-Mar-06	No Response
16184	1034	Malir Halt	SD	42201-1161220-1	SYED MOHTASHIM MEHMOOD	S-2/327, SAUDABAD, MALIR TO	LCY	1034-0071-000446-01-6	PLS						PKR					2.77	2.77	16-May-06	No Response
16185	1034	Malir Halt	SD	42501-1467035-1	EJAZ HUSSAIN	A-111, SURVEY #627, JAFFER-E-	LCY	1034-0071-000477-01-3	PLS						PKR					2.66	2.66	12-Oct-06	No Response
16186	1034	Malir Halt	SD	42201-0614293-9	MUBIN-UR-REHMAN	HOUSE NO 38-A SHEET NO-5-HA	LCY	1034-0071-000483-01-1	PLS						PKR					3.11	3.11	4-Jul-06	No Response
16187	1034	Malir Halt	SD	42201-0806378-5	WASIF MAJEED KHAN	M1 SHEET 27 EXT. MODEL COL	LCY	1034-0071-000490-01-0	PLS						PKR					13,596.61	13,596.61	21-Apr-06	No Response
16188	1034	Malir Halt	SD	42501-1583155-1	ABDUL HANAN	HOUSE #B-58, MALIR COLONY-,	LCY	1034-0071-000517-01-2	PLS						PKR					0.28	0.28	3-Aug-06	No Response
16189	1034	Malir Halt	SD	42101-8853818-9	KONAIN ABBAS	D401 DEH DRIGH RAFA-E-AAM-	LCY	1034-0071-000522-01-9	PLS						PKR					0.79	0.79	13-May-06	No Response
16190	1034	Malir Halt	SD	42501-5743398-3	SYED MOHAMMAD ALI RIZVI	401, DEH DRIGH,RAFAH-E-AAM	LCY	1034-0071-000570-01-7	PLS						PKR					0.03	0.03	15-Apr-06	No Response
16191	1034	Malir Halt	SD	42501-9121709-3	MEHMOOD AHMED	401 DEH DRIGH RAFA-E-AAM-S	LCY	1034-0071-000587-01-6	PLS						PKR					756.16	756.16	28-Dec-06	No Response
16192	1034	Malir Halt	SD	42201-0450012-7	MOHAMMAD ALI SIDDIQUI	401 DEH DRIGH RAFA-E-AAM-S	LCY	1034-0071-000588-01-7	PLS						PKR					200.20	200.20	26-Sep-06	No Response
16193	1034	Malir Halt	SD	42201-9368996-2	SHAGUFTA BANO KAZMI	C-11 LAL QUATERS MODEL COL	LCY	1034-0071-000635-01-5	PLS						PKR					4.24	4.24	3-Aug-06	No Response
16194	1034	Malir Halt	SD	42201-7072949-5	SAJID MIRZA / MIRZA UZAIR BAIG	B-55 ALFALAH HOUSING PROJE	LCY	1034-0071-000713-01-0	PLS						PKR					19,044.39	19,044.39	30-Oct-06	No Response
16195	1034	Malir Halt	SD		S.M.KHURSHID ALAM	HNO:R-19 PARADISE ARCADE A	LCY	1034-0071-000714-01-1	PLS						PKR					793.33	793.33	28-Feb-06	No Response
16196	1034	Malir Halt	SD		MUHAMMAD RAZA	H NO.377 SURVAY NO-609-JAFA	LCY	1034-0071-000737-01-8	PLS						PKR					3,679.03	3,679.03	23-Sep-06	No Response
16197	1034	Malir Halt	SD	42201-5423660-7	RIZWAN FAISAL	12-SWEET HOMES LAND MODE	LCY	1034-0071-000755-01-0	PLS						PKR					620.34	620.34	19-Aug-06	No Response
16198	1034	Malir Halt	SD		NAVEEN MOHTASHIM	S-2/327, SAUDABAD, MALIR TO	LCY	1034-0071-000799-01-2	PLS						PKR					5.71	5.71	16-May-06	No Response
16199	1034	Malir Halt	SD	4200-0496626-7	SHOUKAT ALI	MC 494 GREEN TOWN KARACHI	LCY	1034-0071-000892-01-6	PLS						PKR					1,106.79	1,106.79	25-Feb-06	No Response
16200	1034	Malir Halt	SD	42201-8610630-3	MUHAMMAD ALI/ANEELA ALI	C-46/2 ,MALIR COLONY .-, KARA	LCY	1034-0071-000963-01-2	PLS						PKR					317.11	317.11	10-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16201	1034	Malir Halt	SD	42201-7037751-4	AKHTAR SHAHNAZ/UZMA SHAFI	B-123,N.M.K.G, CHOTA GATE,-C	LCY	1034-0071-000973-01-4	PLS						PKR					38.36	38.36	29-Apr-06	No Response
16202	1034	Malir Halt	SD	41101-2239544-6	SHARAF AHMED/AMTUL HAFEEZ	PLOT NO-113/1/A & 113/1/B,-B	LCY	1034-0071-001029-01-3	PLS						PKR					3.51	3.51	11-Feb-06	No Response
16203	1034	Malir Halt	SD	42201-9619498-3	ASIF RAFIQ	HNO:5/110-B HASHIM RAZA RO	LCY	1034-0071-001215-01-9	PLS						PKR					3,038.15	3,038.15	15-Jul-06	No Response
16204	1034	Malir Halt	SD	42501-3628058-9	FURQAN AHMED	H-12, SHEET NO-27 ,MODEL-CO	LCY	1034-0071-001241-01-1	PLS						PKR					0.61	0.61	17-May-06	No Response
16205	1034	Malir Halt	SD	42201-9480107-1	REHAN AHMED KHAN	33/216 DARAKSHAN SOCIETY,-N	LCY	1034-0071-001273-01-9	PLS						PKR					454.56	454.56	26-Dec-06	No Response
16206	1034	Malir Halt	SD	42501-1549134-1	AHMED MOHIDDIN	13-H,CANTT BAZAR, MALIR CAN	LCY	1034-0071-001291-01-1	PLS						PKR					3.88	3.88	29-Aug-06	No Response
16207	1034	Malir Halt	SD	42501-1416781-1	LIAQAT MASIH	M.C-90, MADINA COLONY,MALI	LCY	1034-0071-001367-01-2	PLS						PKR					1.53	1.53	24-May-06	No Response
16208	1034	Malir Halt	SD	42201-8031442-2	NAUSHABA AKHTER	H #151/4, SAUDABAD, MALIR-C	LCY	1034-0071-001473-01-1	PLS						PKR					4.08	4.08	7-Aug-06	No Response
16209	1034	Malir Halt	SD		MIRZA ARSALAN AHMED BAIG	H.NO.R-26, BAGH-E-RAFI,JAMIA	LCY	1034-0071-001479-01-7	PLS						PKR					1,316.01	1,316.01	19-Dec-06	No Response
16210	1034	Malir Halt	SD		SAFIA KHURSHID	D-60 ALFALAH HOUSING SOCIET	LCY	1034-0071-001518-01-5	PLS						PKR					190.10	190.10	14-Feb-06	No Response
16211	1034	Malir Halt	SD	42501-1424794-2	SAEEDA AHMED	E-1 RAFAH-E-AAM SOCIETY-MA	LCY	1034-0071-001532-01-3	PLS						PKR					0.64	0.64	15-Jul-06	No Response
16212	1034	Malir Halt	SD	42501-0274626-6	KHOD KHAWAJA AMEERUDDIN/REHANA PERV	B-10, SHAHEED-E-MILLAT TOWI	LCY	1034-0071-001708-01-5	PLS						PKR					15,712.68	15,712.68	10-Feb-06	No Response
16213	1034	Malir Halt	SD	42101-8516681-9	NASEEM SAMAD	5/66-67 MODEL COLONY,-, KAR	LCY	1034-0071-001759-01-6	PLS						PKR					3.08	3.08	4-May-06	No Response
16214	1034	Malir Halt	SD	42501-6020904-1	YASIR SHARIF	BLOCK-F-L 2,H.NO.R-37-38,TARI	LCY	1034-0071-001775-01-6	PLS						PKR					0.04	0.04	4-Feb-06	No Response
16215	1034	Malir Halt	SD	42501-145150-2	SAMEER HUSSAIN/IKRAM HUSSAIN	16 AL-AMIN SOCIETY,MALIR-KA	LCY	1034-0071-001846-01-2	PLS						PKR					8,295.38	8,295.38	10-Mar-06	No Response
16216	1034	Malir Halt	SD		SYED AKHTAR HUSSAIN ZAIDI	A-141, GULISTAN SOCIETY-, KAR	LCY	1034-0071-001857-01-5	PLS						PKR					5,933.43	5,933.43	23-Sep-06	No Response
16217	1034	Malir Halt	SD	42501-1495465-0	SHAHNAZ KHATOON	B-335, MALIR TOWN BARAF KH	LCY	1034-0071-001895-01-1	PLS						PKR					1,301.67	1,301.67	14-Sep-06	No Response
16218	1034	Malir Halt	SD		SYED IMRAN HUSSAIN ZAIDI	FLAT #B-3,PLOT #B-1,SERVEY#3	LCY	1034-0071-001902-01-1	PLS						PKR					0.04	0.04	27-Feb-06	No Response
16219	1034	Malir Halt	SD	42501-1495468-0	AMNA KHATOON	B-335, MALIR TOWN BARAF KH	LCY	1034-0071-001908-01-7	PLS						PKR					597.24	597.24	20-Apr-06	No Response
16220	1034	Malir Halt	SD	42501-1495602-2	NASREEN KHATOON	B-335, MALIR TOWN BARAFKHA	LCY	1034-0071-001909-01-8	PLS						PKR					597.24	597.24	20-Apr-06	No Response
16221	1034	Malir Halt	SD	42201-1919290-3	RASHID HAFEEZ KHAN/IRUM RASHID	H.#228-A, RAFAH-E-AAM SOCIE	LCY	1034-0071-001941-01-8	PLS						PKR					811.33	811.33	13-Sep-06	No Response
16222	1034	Malir Halt	SD	42501-7558819-5	MALIK ALLAH DITTA	HNO:47 NEAR SIR SYED PUBLIC-	LCY	1034-0071-002014-01-8	PLS						PKR					1,007.00	1,007.00	30-Oct-06	No Response
16223	1034	Malir Halt	SD	42101-1824924-5	MUHAMMAD SHAMIMUDDIN	564-8,AZIZABAD F.B.AREA,-KAR	LCY	1034-0071-002027-01-3	PLS						PKR					61.69	61.69	26-Jul-06	No Response
16224	1034	Malir Halt	SD	42401-8386028-1	FAZAL REHMAN	C/O SPL-KARACHI,	LCY	1034-0071-002120-01-7	PLS						PKR					1,627.52	1,627.52	30-Dec-06	No Response
16225	1034	Malir Halt	SD	42101-0594958-4	SYED BASHIR AHMED &/OR ZAHRA BI	HOUSE NO. 451/A, SECTOR 11/E	LCY	1034-0071-002179-01-6	PLS						PKR					3,422.43	3,422.43	30-Dec-06	No Response
16226	1034	Malir Halt	SD	37201-1595040-5	MUHAMMAD AFSAR	H.NO. A-27, KEHKASHAN SOCIE	LCY	1034-0071-002245-01-7	PLS						PKR					2.52	2.52	16-May-06	No Response
16227	1034	Malir Halt	SD		MUHAMMAD YAHYA	HOUSE #1370/2, F.B.AREA,-AZIZ	LCY	1034-0071-002365-01-2	PLS						PKR					122.36	122.36	27-Jul-06	No Response
16228	1034	Malir Halt	SD	42501-1481900-3	SYED RAHEEL AHMED	264 GILLANABAD KHOKHRAPAR	LCY	1034-0071-002450-01-6	PLS						PKR					2.57	2.57	6-May-06	No Response
16229	1034	Malir Halt	SD	42201-0268611-3	GULZAR HUSSAIN SHAH	HOUSE NO R-9,-GREEN TOWN A	LCY	1034-0071-002460-01-8	PLS						PKR					46.64	46.64	28-Aug-06	No Response
16230	1034	Malir Halt	SD		AHMED ALI KHAN	R-52,GULSHAN-E-TAYYABI,JAMI	LCY	1034-0071-002484-01-6	PLS						PKR					132.14	132.14	16-May-06	No Response
16231	1034	Malir Halt	SD	42201-0273114-9	ASIF HUSSAIN	HNO:C-98/4 SECTOR-C MALIR-C	LCY	1034-0071-002499-01-3	PLS						PKR					791.46	791.46	10-Aug-06	No Response
16232	1034	Malir Halt	SD		SHABANA ARSHAD	13/13 MODEL COLONY,-LIAQUA	LCY	1034-0071-002524-01-5	PLS						PKR					567.42	567.42	20-Oct-06	No Response
16233	1034	Malir Halt	SD		TEHREEM/RIZWAN/USMAN/QAISER ASMI	D-88 ,SHAH FAISAL TOWN,JINNA	LCY	1034-0071-002527-01-8	PLS						PKR					650.00	650.00	3-Jul-06	No Response
16234	1034	Malir Halt	SD	42501-1904366-1	MUHAMMAD TANVEER TANOLI	H.NO-40, SECTOR-C,STREET-9,-S	LCY	1034-0071-002546-01-1	PLS						PKR					38.14	38.14	3-Nov-06	No Response
16235	1034	Malir Halt	SD	42501-1585566-9	MUKHTAR AHMED QURESHI	B-27 RAILWAY SOCIETY JINNAH	LCY	1034-0071-002552-01-9	PLS						PKR					171.32	171.32	6-Dec-06	No Response
16236	1034	Malir Halt	SD	42501-1604538-5	MULLA KHUDA BUX	H.NO MEO-27 MOHAMMAD CO	LCY	1034-0071-002558-01-5	PLS						PKR					4,427.45	4,427.45	19-Jul-06	No Response
16237	1034	Malir Halt	SD		NAEEM KHAN	MC-1551, A/136,AZEEM PURA,-	LCY	1034-0071-002588-01-1	PLS						PKR					12,495.39	12,495.39	15-Aug-06	No Response
16238	1034	Malir Halt	SD	42101-8647616-3	MUHAMMAD ABID KHAN	5-B 4/4 NAZIMABAD .-, KARACH	LCY	1034-0071-002633-01-7	PLS						PKR					0.04	0.04	10-Feb-06	No Response
16239	1034	Malir Halt	SD	42201-0298152-0	HABIB AHMED.ISHRAT JAHAN	H.NO P-130 PUNJAB TOWN,-WI	LCY	1034-0071-002652-01-0	PLS						PKR					0.64	0.64	21-Sep-06	No Response
16240	1034	Malir Halt	SD	42201-0403906-1	BURHAN UDDIN AHMED	C-17, SHEET-25,-MODEL COLON	LCY	1034-0071-002664-01-4	PLS						PKR					7,994.34	7,994.34	11-Dec-06	No Response
16241	1034	Malir Halt	SD	42501-1597649-3	MUHAMMAD ZAHID	H-101/9 MALIR COLONY .-, KAR	LCY	1034-0071-002696-01-2	PLS						PKR					58.18	58.18	19-Jun-06	No Response
16242	1034	Malir Halt	SD	42201-9956630-1	MUHAMMAD AAMIR ALEEM	H.NO-E-3 CRUSTAL BUNGLOWS	LCY	1034-0071-002703-01-2	PLS						PKR					1,183.83	1,183.83	28-Jun-06	No Response
16243	1034	Malir Halt	SD		SYED SHUJAAT H. ABDI	F-2, SHEET # 26,-MODEL COLON	LCY	1034-0071-002758-01-7	PLS						PKR					439.68	439.68	15-Jun-06	No Response
16244	1034	Malir Halt	SD		M. ZEESHAN KHANWANI	HOUSE # D-1-28/12,-MALIR EXT	LCY	1034-0071-002791-01-8	PLS						PKR					178.00	178.00	24-Mar-06	No Response
16245	1034	Malir Halt	SD	42501-1569269-3	SAFDAR HUSSAIN	H.NO MC-1255/A, GREEN TOWI	LCY	1034-0071-002832-01-8	PLS						PKR					2,941.78	2,941.78	7-Aug-06	No Response
16246	1034	Malir Halt	SD	42101-1533902-9	ABDUL MAJID KHAN	325 JALALABAD,NAZIMABAD-1,	LCY	1034-0071-002881-01-7	PLS						PKR					2.18	2.18	8-Jun-06	No Response
16247	1034	Malir Halt	SD	42301-6522354-1	SYED SUMER RAZA RIZVI	MALIR KALA BOARD,B-AREA-HU	LCY	1034-0071-002884-01-0	PLS						PKR					404.40	404.40	26-Dec-06	No Response
16248	1034	Malir Halt	SD	42501-1436092-0	SAMREEN JAMIL	H.NO B-123 ALIMABAD,-MALIR	LCY	1034-0071-002904-01-5	PLS						PKR					1,038.65	1,038.65	15-Dec-06	No Response
16249	1034	Malir Halt	SD	42201-0302254-1	MUHAMMAD ASIF	C-63/11, MALIR COLONY-, KARA	LCY	1034-0071-002913-01-6	PLS						PKR					0.29	0.29	24-Aug-06	No Response
16250	1034	Malir Halt	SD	42501-0688857-9	AHMED FARAZ	S-1/689, SAUDABAD,-MALIR, KA	LCY	1034-0071-002985-01-2	PLS						PKR					311.22	311.22	23-May-06	No Response
16251	1034	Malir Halt	SD	42501-5818617-9	MALIK EJAZ HUSSAIN/SHAMIM AKHTAR	HUSSAINABAD MUNARAS TEHS	LCY	1034-0071-003011-01-7	PLS						PKR					1,436.00	1,436.00	30-Aug-06	No Response
16252	1034	Malir Halt	SD	42201-2759090-8	MUHAMMAD ISMAIL/AMNA BEGUM	HOUSE # 193, AMMAR-E-YASIR-	LCY	1034-0071-003036-01-6	PLS						PKR					320.88	320.88	20-Nov-06	No Response
16253	1034	Malir Halt	SD	42000-0518556-7	FAZAL ELAHI	H # R.K.V 51/B MODEL COLONY	LCY	1034-0071-003052-01-6	PLS						PKR					3.60	3.60	19-Aug-06	No Response
16254	1034	Malir Halt	SD	37201-9177582-9	AKHTAR HUSSAIN	H # C-A-11, KEHKASHAN SOCIET	LCY	1034-0071-003069-01-5	PLS						PKR					428.05	428.05	5-Apr-06	No Response
16255	1034	Malir Halt	SD	42501-2314238-1	ZOHR KHAN	PSPC TNO:E-25-, KARACHI	LCY	1034-0071-003127-01-6	PLS						PKR					2.99	2.99	25-Aug-06	No Response
16256	1034	Malir Halt	SD	42201-0405849-8	NAFEES BEGUM/SYEAD MEHMOOD ALI	HOUSE # 3/77, STREET HAJRA A	LCY	1034-0071-003148-01-1	PLS						PKR					0.68	0.68	12-Sep-06	No Response
16257	1034	Malir Halt	SD	38201-7614072-3	FEROZ KHAN	H.NO. 3/A, KHALIDABAD QUAID	LCY	1034-0071-003219-01-7	PLS						PKR					0.48	0.48	9-Aug-06	No Response
16258	1034	Malir Halt	SD	42201-3203744-3	MUHAMMAD PERVEZ	PSPC TNO:1139-., KARACHI	LCY	1034-0071-003251-01-7	PLS						PKR					0.04	0.04	20-Mar-06	No Response
16259	1034	Malir Halt	SD	42201-7906292-1	MUHAMMAD HANIF	PSPC TNO:713-., KARACHI	LCY	1034-0071-003343-01-8	PLS						PKR					0.41	0.41	15-Aug-06	No Response
16260	1034	Malir Halt	SD	37203-1464364-9	SADDIQ-UL-HASSAN	PSPC TNO:728-., KARACHI	LCY	1034-0071-003356-01-3	PLS						PKR					105.42	105.42	30-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16261	1034	Malir Halt	SD	42501-1522225-9	ANWAR KHAN	PSPC TNO:735-, KARACHI	LCY	1034-0071-003359-01-6	PLS						PKR					3.14	3.14	2-Sep-06	No Response
16262	1034	Malir Halt	SD	42401-9577155-1	ZAFAR MUHAMMAD	PSPC TNO:2931-, KARACHI	LCY	1034-0071-003418-01-8	PLS						PKR					0.62	0.62	20-Mar-06	No Response
16263	1034	Malir Halt	SD	42501-8982456-5	ANWAR ZAIB	CB/2/B, BLOCK-4, QAZZAFI TOW	LCY	1034-0071-003444-01-0	PLS						PKR					4,700.41	4,700.41	26-Jan-06	No Response
16264	1034	Malir Halt	SD		SADIQ MASIH	P.S.P.C MALIR HALT-, KARACHI	LCY	1034-0071-003533-01-8	PLS						PKR					2.96	2.96	2-May-06	No Response
16265	1034	Malir Halt	SD	37203-0433107-1	NAZAR HUSSAIN	PSPC TNO:1620-MALIR HALT, KA	LCY	1034-0071-003585-01-0	PLS						PKR					538.53	538.53	23-Dec-06	No Response
16266	1034	Malir Halt	SD	42501-8252469-3	JAMROZ KHAN	PSPC TNO:-, KARACHI	LCY	1034-0071-003711-01-4	PLS						PKR					4.38	4.38	19-Sep-06	No Response
16267	1034	Malir Halt	SD	38401-0336265-5	RAIZA SULTANA/MUHAMMAD YAR	PSPC TNO:LS-5-, KARACHI	LCY	1034-0071-003774-01-9	PLS						PKR					0.04	0.04	1-Mar-06	No Response
16268	1034	Malir Halt	SD	42101-1588845-0	NEELOFAR	HOUSE# 98/5, MALIR COLONY-L	LCY	1034-0071-003802-01-4	PLS						PKR					3.55	3.55	19-May-06	No Response
16269	1034	Malir Halt	SD	42201-3072998-9	MUNAWAR HUSSAIN	HNO:RKV:203 MODEL COLONY-	LCY	1034-0071-003954-01-7	PLS						PKR					6,474.74	6,474.74	26-Jul-06	No Response
16270	1034	Malir Halt	SD	42301-8494073-5	UMER HIYAT	PSPC TNO:SG#08-.., KARACHI	LCY	1034-0071-003995-01-6	PLS						PKR					1.47	1.47	18-Jan-06	No Response
16271	1034	Malir Halt	SD	42201-0136480-9	MURAD ALI	GUJRAT HOUSE,-KEHKASHAN SC	LCY	1034-0071-004018-01-6	PLS						PKR					323.21	323.21	22-Apr-06	No Response
16272	1034	Malir Halt	SD	42201-3755027-3	SALEEM AHMED	PSPC TNO:194-, KARACHI	LCY	1034-0071-004064-01-2	PLS						PKR					3.38	3.38	14-Mar-06	No Response
16273	1034	Malir Halt	SD	42201-1460974-5	AMJAD ALI	FALAKNAZ HIGHT FLAT-514-MA	LCY	1034-0071-004115-01-4	PLS						PKR					1,815.47	1,815.47	31-May-06	No Response
16274	1034	Malir Halt	SD	42201-0516869-5	RASHID NAEEM GHORI	E/92 KAUSAR TOWN MALIR-, KA	LCY	1034-0071-004117-01-6	PLS						PKR					191.35	191.35	6-Dec-06	No Response
16275	1034	Malir Halt	SD	42101-1612666-9	SALEEM AKHTAR MALIK	R-525, BLOCK-1,-SHARIFABAD, F	LCY	1034-0071-004187-01-0	PLS						PKR					103.95	103.95	2-Sep-06	No Response
16276	1034	Malir Halt	SD	42201-0359075-9	KHALID MEHMOOD QURESHI/RAKHSHANDA K	HOUSE # 261, GULSHAN-E-AMN	LCY	1034-0071-004196-01-1	PLS						PKR					1.08	1.08	8-Jun-06	No Response
16277	1034	Malir Halt	SD	42501-1500369-1	MUHAMMAD YOUSAF	T. NO 2715, P.S.P.C,-JINNAH AV	LCY	1034-0071-004202-01-0	PLS						PKR					424.94	424.94	28-Mar-06	No Response
16278	1034	Malir Halt	SD	42501-1392924-5	MUHAMMAD AKBAR / MUHAMMAD KASHAF	PSPC TNO:861, JINNAH AVENUE	LCY	1034-0071-004248-01-4	PLS						PKR					2.63	2.63	17-Aug-06	No Response
16279	1034	Malir Halt	SD	42201-3757028-0	SOFIA KHALID	C,B,23 KEHKSHAN SOCIETY MAL	LCY	1034-0071-004304-01-3	PLS						PKR					425.16	425.16	2-Dec-06	No Response
16280	1034	Malir Halt	SD	42201-3341385-1	MUHAMMAD SHAKEEL	H.NO 1/1645 SHAH FAISAL COL	LCY	1034-0071-004316-01-7	PLS						PKR					468.81	468.81	22-Sep-06	No Response
16281	1034	Malir Halt	SD	42501-2308674-9	SAJJAD AHMED KHAN	C-7/11, MALIR COLONY,-LAL MA	LCY	1034-0071-004317-01-8	PLS						PKR					0.63	0.63	4-Jan-06	No Response
16282	1034	Malir Halt	SD	42201-0589224-1	RASHID MAHMOOD	B-6 AL-MUJEEB GARDEN-MODE	LCY	1034-0071-004353-01-2	PLS						PKR					2,762.92	2,762.92	10-May-06	No Response
16283	1034	Malir Halt	SD		NOOR-UN-NISA QAMBAR ABRO	21/60 MODEL COLONY-, KARAC	LCY	1034-0071-004394-01-1	PLS						PKR					162.49	162.49	23-May-06	No Response
16284	1034	Malir Halt	SD	42501-3065650-1	MUHAMMAD IRFAN	H.NO-1377 MC,MAHANSEHRA (	LCY	1034-0071-004443-01-1	PLS						PKR					1,525.09	1,525.09	22-Jun-06	No Response
16285	1034	Malir Halt	SD	42201-0429660-8	AFSHAN JAMIL	26-A AL MUJEEB GARDEN-MOD	LCY	1034-0071-004446-01-4	PLS						PKR					1,182.87	1,182.87	8-Mar-06	No Response
16286	1034	Malir Halt	SD		NAUSHEEN TAJ ABBASI	HOUSE NO F-1 MALIR CITY-POL	LCY	1034-0071-004451-01-1	PLS						PKR					0.50	0.50	15-Jun-06	No Response
16287	1034	Malir Halt	SD	42201-7902293-0	SAMINA IRSHAD AHMED	SAFARI BOULEVARD FLAT NO-C	LCY	1034-0071-004481-01-7	PLS						PKR					340.23	340.23	15-Nov-06	No Response
16288	1034	Malir Halt	SD	42201-8623245-5	IMRAN KHAN	H.NO L-93, MILLAT GARDEN-MA	LCY	1034-0071-004556-01-7	PLS						PKR					226.28	226.28	28-Mar-06	No Response
16289	1034	Malir Halt	SD	42501-1461252-5	AHMED NAWAZ SHAIKH	D-4 BAZAR AREA MALIR CANTT-	LCY	1034-0071-004560-01-3	PLS						PKR					2.79	2.79	29-May-06	No Response
16290	1034	Malir Halt	SD	42501-8623980-7	SYED TALHA BIN TARIQ	A-20 BILAL TOWN-MALIR HALT,	LCY	1034-0071-004611-01-5	PLS						PKR					0.51	0.51	1-Feb-06	No Response
16291	1034	Malir Halt	SD	42201-6156287-1	KHAWAR AZIZ	2/25-1 MODEL COLONY-, KARAC	LCY	1034-0071-004630-01-8	PLS						PKR					3.07	3.07	27-Mar-06	No Response
16292	1034	Malir Halt	SD	42201-3071408-5	MIAN SABIR HUSSAIN	H.NO A-28 JAFFAR BAGH-MODE	LCY	1034-0071-004632-01-0	PLS						PKR					122.41	122.41	22-Mar-06	No Response
16293	1034	Malir Halt	SD	42501-6917181-1	SYED MUHAMMAD AFSAR JAMIL	H.NO-218 PAK KOUSAR TOWN-I	LCY	1034-0071-004660-01-4	PLS						PKR					0.04	0.04	30-Mar-06	No Response
16294	1034	Malir Halt	SD	42501-7367543-7	SARFARAZ HAIDER RIZVI/ BILQES ZAHRA	PLOTY N0-167-D SULLAT COLON	LCY	1034-0071-004666-01-0	PLS						PKR					363.72	363.72	31-Oct-06	No Response
16295	1034	Malir Halt	SD		SHAZIA AKBER ALI	H.NO A-70 BILAL TOWN-MALIR	LCY	1034-0071-004674-01-0	PLS						PKR					629.42	629.42	4-Dec-06	No Response
16296	1034	Malir Halt	SD	42000-0394791-5	INAM-UL-HAQ	H-1 RAFA-E-AAM-.MALIR HALT,	LCY	1034-0071-004675-01-1	PLS						PKR					2,329.90	2,329.90	22-Aug-06	No Response
16297	1034	Malir Halt	SD	42201-0645042-7	FAISAL MOHI-UD-DIN	M.C-24ST NO-11 GREEN TOWN-	LCY	1034-0071-004739-01-8	PLS						PKR					179.70	179.70	2-May-06	No Response
16298	1034	Malir Halt	SD	42501-2673265-9	GHULAM NABI	PSPC TNO:80-, KARACHI	LCY	1034-0071-004772-01-9	PLS						PKR					8,932.46	8,932.46	21-Dec-06	No Response
16299	1034	Malir Halt	SD	42501-8224201-6	NASIM ARA GILLANI	A-20 GULSHAN-E-AMNA-MALIR	LCY	1034-0071-004796-01-7	PLS						PKR					37,899.09	37,899.09	10-Aug-06	No Response
16300	1034	Malir Halt	SD	42201-5988771-4	RUBINA ZAFAR	B-18 KAZIMABAD-MODEL COLO	LCY	1034-0071-004830-01-0	PLS						PKR					107.42	107.42	30-May-06	No Response
16301	1034	Malir Halt	SD	42201-8418643-3	ALLAH BUKHSH	R.K.V 302 MEHRAN DEPO-MOD	LCY	1034-0071-004852-01-6	PLS						PKR					1,330.06	1,330.06	11-Aug-06	No Response
16302	1034	Malir Halt	SD	33100-0820602-4	M.UMER FAROOQ/RABIA MASSOD	B-1 GULSHAN-E-RAFI SOCIETY-N	LCY	1034-0071-004867-01-3	PLS						PKR					4,067.59	4,067.59	16-May-06	No Response
16303	1034	Malir Halt	SD	42201-0366972-7	MUHAMMAD AHMED	R-78 JINNAH GARDEN ADJACEN	LCY	1034-0071-004896-01-8	PLS						PKR					46.44	46.44	27-Mar-06	No Response
16304	1034	Malir Halt	SD	42501-1510085-0	SYED ZAIGHAM ABBAS/RIZVIA AMNA KHATOO	B-33/58/640 JAFFAR-E-TAYYAR-	LCY	1034-0071-004909-01-4	PLS						PKR					2,846.15	2,846.15	31-Jul-06	No Response
16305	1034	Malir Halt	SD	42201-0694849-1	JAVED AHMED CHOUDHRY	H.NO MC-823 PATHER ROAD-GI	LCY	1034-0071-004923-01-2	PLS						PKR					414.81	414.81	29-Nov-06	No Response
16306	1034	Malir Halt	SD	42501-1524500-5	DR.MIRZA SIKANDER BAIG	E-51 CANTT BAZAR-MALIR CANT	LCY	1034-0071-004955-01-0	PLS						PKR					201.10	201.10	2-Dec-06	No Response
16307	1034	Malir Halt	SD	42201-0383883-5	MUHAMMAD WASEEM AMEER	H.NO 141/15-2 SHEET-18-MODE	LCY	1034-0071-004962-01-9	PLS						PKR					256.27	256.27	23-Dec-06	No Response
16308	1034	Malir Halt	SD	42201-0432027-5	ADNAN AHMED	4/255 MAIN BAZAR SHAH FAISA	LCY	1034-0071-004980-01-1	PLS						PKR					0.11	0.11	23-Jun-06	No Response
16309	1034	Malir Halt	SD	42501-0427223-8	FARHEEN FAISAL/FARHAT NAIM	12/46/1 MODEL COLONY-, KARA	LCY	1034-0071-004994-01-7	PLS						PKR					13.16	13.16	26-Aug-06	No Response
16310	1034	Malir Halt	SD	42201-4257479-5	MUHAMMAD SALEEM/SOFIA SALEEM	H.NO L-3 AL-FAISAL TOWN-RAF	LCY	1034-0071-005008-01-6	PLS						PKR					83.05	83.05	22-Jul-06	No Response
16311	1034	Malir Halt	SD		MOHAMMAD SHAKIR/MOHAMMAD YARISH/	136-B SHAD BAGH HOUSING PRO	LCY	1034-0071-005048-01-4	PLS						PKR					3.27	3.27	30-Mar-06	No Response
16312	1034	Malir Halt	SD	34202-8682576-5	ABDUL KHALIQ	HEAD QUARTER 31 IIBG-MALIR	LCY	1034-0071-005087-01-1	PLS						PKR					3.41	3.41	18-Aug-06	No Response
16313	1034	Malir Halt	SD	42501-4503978-1	S.ZULFIQAR HUSSAIN RIZVI	H#3,SVY#330,HASNAIN SOCIETY	LCY	1034-0071-005103-01-2	PLS						PKR					245.26	245.26	19-Dec-06	No Response
16314	1034	Malir Halt	SD	42201-0377550-6	AMNA ZUBAIR/SABA SHARIF	HOUSE # L-3, AL-FAISAL TOWN,	LCY	1034-0071-005105-01-4	PLS						PKR					23.35	23.35	22-Jul-06	No Response
16315	1034	Malir Halt	SD	42501-1588213-3	NIAZ AHMED SIDDIQUI	H.NO C-10 SHAHFAISAL TOWN-	LCY	1034-0071-005143-01-0	PLS						PKR					321.38	321.38	22-Jun-06	No Response
16316	1034	Malir Halt	SD	42501-1576861-7	ABDUL LATIF JOKHIO	MAZAR KHAN VILLAGE DARSAN	LCY	1034-0071-005144-01-1	PLS						PKR					990.64	990.64	5-Jun-06	No Response
16317	1034	Malir Halt	SD	38201-1044838-1	ADALAT KHAN	H.NO 21/85 SULEMAN FARSI-SC	LCY	1034-0071-005198-01-5	PLS						PKR					0.18	0.18	10-May-06	No Response
16318	1034	Malir Halt	SD	42501-1239291-2	SAIMA SHAHEEN/ANIS-UL-HASNAIN	RC-9 GULSHAN-E-ASGHAR STY-F	LCY	1034-0071-005210-01-2	PLS						PKR					6,075.47	6,075.47	7-Mar-06	No Response
16319	1034	Malir Halt	SD	42501-8164182-2	NARGIS YASMEEN/ANIS-UL-HASNAIN	RC-9 GULSHAN-E-ASGHAR STY-F	LCY	1034-0071-005211-01-3	PLS						PKR					292.71	292.71	7-Mar-06	No Response
16320	1034	Malir Halt	SD	42501-5184099-7	MUHAMMAD KAMRAN KHAN	L-30 ASWAN TOWN MALIR-, KA	LCY	1034-0071-005239-01-5	PLS						PKR					1,384.84	1,384.84	25-Apr-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16321	1034	Malir Halt	SD	42501-9369212-6	ALIYA	H.NO C-152/2 MALIR KALABOAI	LCY	1034-0071-005254-01-4	PLS						PKR					192.88	192.88	10-Nov-06	No Response
16322	1034	Malir Halt	SD	37104-9203129-9	BASHIR AHMED ASAD	TRI-PACK FILMS LTD PLOT-G1-G	LCY	1034-0071-005263-01-5	PLS						PKR					0.04	0.04	31-Aug-06	No Response
16323	1034	Malir Halt	SD	42000-0390521-9	ADIL AHMED	R-101 SECTOR 15-B BUFFAR-ZO	LCY	1034-0071-005302-01-3	PLS						PKR					1,211.04	1,211.04	3-Jul-06	No Response
16324	1034	Malir Halt	SD	45204-9770692-0	TAHMINA BASIT	B-95, BLOCK-B KAZIMABAD-MO	LCY	1034-0071-005323-01-8	PLS						PKR					174.58	174.58	2-Jun-06	No Response
16325	1034	Malir Halt	SD	42201-0361364-4	AZRA SULTANA	R-157 TARIQ BIN ZIAD SOCIETY-	LCY	1034-0071-005332-01-9	PLS						PKR					9,492.13	9,492.13	26-Apr-06	No Response
16326	1034	Malir Halt	SD		UPPAL WELFARE TRUST INTERNATIONAL (REG	7-C ST.NO-8 SURVEY NO-87-GO	LCY	1034-0071-005355-01-6	PLS						PKR					2,177.44	2,177.44	30-Aug-06	No Response
16327	1034	Malir Halt	SD	42401-1624857-1	MUHAMMAD HUSSAIN HUDDA	H.NO-538 SECTOR-11 LAL SHAH	LCY	1034-0071-005377-01-2	PLS						PKR					671.91	671.91	20-Jan-06	No Response
16328	1034	Malir Halt	SD	42201-4293751-4	SABRA	L-5 FARIDA TOWN NEAR SHADN	LCY	1034-0071-005402-01-4	PLS						PKR					3,785.48	3,785.48	15-Aug-06	No Response
16329	1034	Malir Halt	SD	42501-6222769-1	TARIQ ABBASI	C-18 GULISTAN SOCIETY-QUAID	LCY	1034-0071-005424-01-0	PLS						PKR					4,765.12	4,765.12	12-Dec-06	No Response
16330	1034	Malir Halt	SD	42201-0451376-0	MASOOMA SALMAN	25/351 SHAHEED-E-MILLAT TOW	LCY	1034-0071-005449-01-9	PLS						PKR					413.91	413.91	18-Jul-06	No Response
16331	1034	Malir Halt	SD	42201-0105291-7	WAQAS AHMED	94 GULSHAN-E-JAMI-MODEL CO	LCY	1034-0071-005452-01-4	PLS						PKR					3.80	3.80	27-May-06	No Response
16332	1034	Malir Halt	SD	42201-0688234-5	ABDUL GHAFFAR KHAN	H.NO H-63 SABIR COLONY-KHO	LCY	1034-0071-005454-01-6	PLS						PKR					0.31	0.31	8-Jun-06	No Response
16333	1034	Malir Halt	SD	42000-0566015-3	ABDUL NASIR	H.NO 20/30/2 MODEL COLONY.	LCY	1034-0071-005471-01-7	PLS						PKR					3.94	3.94	22-Aug-06	No Response
16334	1034	Malir Halt	SD	42501-1468497-2	SABEEN FATIMA SIDDIQUI	M-6/27 EXTENSION-MODEL CO	LCY	1034-0071-005511-01-6	PLS						PKR					900.88	900.88	27-Feb-06	No Response
16335	1034	Malir Halt	SD	42201-0714432-9	KAMRAN ALI	3/77 SECTOR 9-A SHAH FAISAL-(	LCY	1034-0071-005512-01-7	PLS						PKR					285.60	285.60	15-Apr-06	No Response
16336	1034	Malir Halt	SD	42501-1435256-0	ALIMA NASIM	A-53 S.NO-627 JAFAR-E-TAYAR-	LCY	1034-0071-005514-01-9	PLS						PKR					2,609.31	2,609.31	28-Jul-06	No Response
16337	1034	Malir Halt	SD	42201-0354898-8	SANA ZAFFAR ALI KHAN	H.NO C-26 GULISTAN-E-KALEEM	LCY	1034-0071-005525-01-2	PLS						PKR					0.50	0.50	20-Jun-06	No Response
16338	1034	Malir Halt	SD	42201-8426517-7	MUHAMMAD RAFIULLAH	H.NO A-19 GULSHAN-E-AMNA-I	LCY	1034-0071-005537-01-6	PLS						PKR					78.29	78.29	12-Aug-06	No Response
16339	1034	Malir Halt	SD	42201-8122245-4	NAHEED QUDDUS	H.NO 8/1/1 SHEET NO-20-MOD	LCY	1034-0071-005613-01-9	PLS						PKR					33.99	33.99	28-Mar-06	No Response
16340	1034	Malir Halt	SD	42201-4434570-1	MOHAMMAD NADEEM	H.NO 34/7 MALIR EXTENTION-C	LCY	1034-0071-005663-01-9	PLS						PKR					2.54	2.54	13-Feb-06	No Response
16341	1034	Malir Halt	SD	42501-1470437-9	MUNAWAR AHMED SHAH	TELE COMM ENGG SQN NO-107	LCY	1034-0071-005685-01-5	PLS						PKR					232.07	232.07	18-May-06	No Response
16342	1034	Malir Halt	SD	42000-7258045-0	SADAF FAWAD	5/87 2ND FLOOR-MODEL COLO	LCY	1034-0071-005687-01-7	PLS						PKR					31.73	31.73	30-Nov-06	No Response
16343	1034	Malir Halt	SD	42201-2374909-4	KANWAL KHAN	H.NO S-1/142 SAUDABAD-MALI	LCY	1034-0071-005693-01-5	PLS						PKR					53.74	53.74	30-Nov-06	No Response
16344	1034	Malir Halt	SD	42501-1288471-1	KHAN ZADA	H.NO C-224 MOHALLA FUTURE-	LCY	1034-0071-005724-01-3	PLS						PKR					3.13	3.13	6-May-06	No Response
16345	1034	Malir Halt	SD	42201-3798011-5	MOHAMMAD AQEEL ARAIN	H.NO S-3/7 SURVEY-208 MILLAT	LCY	1034-0071-005741-01-4	PLS						PKR					0.73	0.73	5-Jul-06	No Response
16346	1034	Malir Halt	SD	42501-9209711-1	SAJID MEHMOOD	H.NO-418 NEAR HUSSAINI-CHO	LCY	1034-0071-005788-01-9	PLS						PKR					328.98	328.98	21-Apr-06	No Response
16347	1034	Malir Halt	SD	42201-3973850-4	S.HASNAIN MEHDI/SYEDA MASOOMA ZAIDI	H.NO A-15 SURVEY NO-639-HAS	LCY	1034-0071-005801-01-7	PLS						PKR					159.81	159.81	22-Sep-06	No Response
16348	1034	Malir Halt	SD	42201-0669643-9	MOHAMMAD ATHAR IMAM	H.NO-431 GALI NO-12 INDUS-M	LCY	1034-0071-005825-01-5	PLS						PKR					1,240.64	1,240.64	11-Sep-06	No Response
16349	1034	Malir Halt	SD	16101-4436200-3	SHAKIL AHMAD	H.NO-D-120 OPP MARKAZI JAM	LCY	1034-0071-005851-01-7	PLS						PKR					1.36	1.36	15-May-06	No Response
16350	1034	Malir Halt	SD	41301-0924270-9	SULTAN AHMED ANSARI	ASO SULTAN AHMED ANSARI,-A	LCY	1034-0071-005873-01-3	PLS						PKR					45.29	45.29	19-Jun-06	No Response
16351	1034	Malir Halt	SD	42501-3927484-3	MOHAMMAD ARSHAD	HUOSE#594,MOHALLA SAMDAN	LCY	1034-0071-006039-01-5	PLS						PKR					0.03	0.03	6-Feb-06	No Response
16352	1034	Malir Halt	SD	42201-6489883-3	ALI NAQI	H.NO-116 MOHALLA GILGIT CO	LCY	1034-0071-006074-01-8	PLS						PKR					0.04	0.04	27-Mar-06	No Response
16353	1034	Malir Halt	SD	42201-6065686-1	AMEER ABBAS	H.NO G-68/1 MALIR COLONY-, K	LCY	1034-0071-006083-01-9	PLS						PKR					291.71	291.71	23-May-06	No Response
16354	1034	Malir Halt	SD	42201-5690496-5	TANVEER AHMED ADIL	H-58 MALIR TOSI COLONY-, KAR	LCY	1034-0071-006106-01-7	PLS						PKR					783.37	783.37	16-Feb-06	No Response
16355	1034	Malir Halt	SD	44204-0677389-5	MAHMOOD	C/O MEVA GENERAL STORE,KH	LCY	1034-0071-006155-01-6	PLS						PKR					3.65	3.65	1-Apr-06	No Response
16356	1034	Malir Halt	SD		MOHAMMAD JAHANGIR KHAN	A-2/6, MALIR EXTENSION COLO	LCY	1034-0071-006163-01-6	PLS						PKR					1,253.25	1,253.25	25-May-06	No Response
16357	1034	Malir Halt	SD	42201-1188710-1	SYED MOHAMMAD FARHAN	HOUSE#104, AREA 36/D, LANDH	LCY	1034-0071-006164-01-7	PLS						PKR					295.29	295.29	6-May-06	No Response
16358	1034	Malir Halt	SD	42201-8089694-8	SABA MUBARAK / MUHAMMAD MUBARAK	3-A/423 DARAKHSHAN SOCIETY	LCY	1034-0071-006203-01-5	PLS						PKR					2,251.56	2,251.56	11-Oct-06	No Response
16359	1034	Malir Halt	SD	42201-6800806-0	NAZIA RAJPOOT	AL-SHIFA CLINIC H.NO-3400/B--	LCY	1034-0071-006205-01-7	PLS						PKR					119.00	119.00	22-Jul-06	No Response
16360	1034	Malir Halt	SD	42501-9688539-0	SAJIDA MEHDI	H.NO E-69 GULFISHAN HOUSIN	LCY	1034-0071-006237-01-5	PLS						PKR					396.84	396.84	16-Oct-06	No Response
16361	1034	Malir Halt	SD	42501-1471322-2	SYEDA RUKHSANA JOHAR	S.NO-713 H.NO-30 JAFAR-E-TAY	LCY	1034-0071-006243-01-3	PLS						PKR					1,320.37	1,320.37	31-May-06	No Response
16362	1034	Malir Halt	SD	42501-8069259-1	ALLAH BUX	H.NO 94-95 SHER PAOW F-1-LA	LCY	1034-0071-006287-01-5	PLS						PKR					120.87	120.87	18-Aug-06	No Response
16363	1034	Malir Halt	SD	42000-0467924-4	MUSHATQ AHMED SHAIKH/RABIA MUSHTAQ	A-104,BLOCK-B KAZIMABAD-MO	LCY	1034-0071-006320-01-7	PLS						PKR					0.27	0.27	16-Jun-06	No Response
16364	1034	Malir Halt	SD	41204-9163967-9	S. M. RIZWAN NAQVI	G-30/10, MALIR TOSEE COLONY	LCY	1034-0071-006324-01-1	PLS						PKR					0.68	0.68	30-May-06	No Response
16365	1034	Malir Halt	SD	42501-4007023-6	SYEDA NAFISA KHATOON	15-A MUSTAFA ABAD O.G.D.C-S	LCY	1034-0071-006370-01-7	PLS						PKR					2.04	2.04	12-Sep-06	No Response
16366	1034	Malir Halt	SD	42501-1455811-9	IMTIAZ ALI	HOUSE#20-2,MOHALLA SAHABI	LCY	1034-0071-006372-01-9	PLS						PKR					2.70	2.70	6-May-06	No Response
16367	1034	Malir Halt	SD	42201-7886395-9	SHAHZAD AFZAL	H.NO H-6 HASSAN MUJTABA TO	LCY	1034-0071-006379-01-6	PLS						PKR					2.09	2.09	19-Aug-06	No Response
16368	1034	Malir Halt	SD	42501-8333843-3	MAJ.DR.SHAHZAD NAEEM MALIK	ORDNANCE CENTER-MALIR CAN	LCY	1034-0071-006383-01-2	PLS						PKR					0.04	0.04	7-Jan-06	No Response
16369	1034	Malir Halt	SD	42201-0258182-1	MOHAMMAD SHAMEEM	H.NO F-80 GULFISHAN SOCIETY	LCY	1034-0071-006407-01-1	PLS						PKR					5,614.30	5,614.30	9-Dec-06	No Response
16370	1034	Malir Halt	SD	42201-6603610-7	JAMAL BAKHT DERVESH	A-347 BLOCK-1 GULSHAN-E-IQB	LCY	1034-0071-006410-01-6	PLS						PKR					487.05	487.05	21-Jun-06	No Response
16371	1034	Malir Halt	SD	42201-0537613-9	IFTIKHAR AHMAD	H.NO B-16 GULISTAN-E-KALEEM	LCY	1034-0071-006444-01-6	PLS						PKR					143.70	143.70	16-Jan-06	No Response
16372	1034	Malir Halt	SD	42501-9263864-2	RASHEEDA BEGUM	BV-53 BOUT GOTH-MALIR HALT	LCY	1034-0071-006526-01-5	PLS						PKR					2,357.12	2,357.12	10-Jun-06	No Response
16373	1034	Malir Halt	SD	42501-6319655-5	MOHAMMAD ISLAM	MOHALLA SHABDAD VILLAGE-M	LCY	1034-0071-006578-01-7	PLS						PKR					0.30	0.30	16-May-06	No Response
16374	1034	Malir Halt	SD	42401-0824690-9	GHULAM ALI AYYAZ QADIR	401 DEH DRIGH RAFA-E-AAM-S(	LCY	1034-0071-006583-01-4	PLS						PKR					2.78	2.78	30-Aug-06	No Response
16375	1034	Malir Halt	SD	14301-1968807-1	CAPT. SYED AZHAR SHAH	53 WING BHITTAI RANGERS-MO	LCY	1034-0071-006584-01-5	PLS						PKR					496.31	496.31	16-Nov-06	No Response
16376	1034	Malir Halt	SD	42201-8550985-5	MOHAMMAD ARSALAN KHAN	H.NO-1315 MOHALLA 5-C LAND	LCY	1034-0071-006647-01-1	PLS						PKR					0.04	0.04	5-Jan-06	No Response
16377	1034	Malir Halt	SD	34603-2218924-9	MUHAMMAD ARSHAD	H.NO-163/332 MILLAT TOWN-N	LCY	1034-0071-006703-01-0	PLS						PKR					64.06	64.06	18-May-06	No Response
16378	1034	Malir Halt	SD	42501-1570893-7	SARDAR KAMRAN KARIM	H.NO A-18 GULSHAN-E-AMNA-S	LCY	1034-0071-006704-01-1	PLS						PKR					70.32	70.32	4-Dec-06	No Response
16379	1034	Malir Halt	SD	42501-1241341-0	NAHEED RAHAT/RAHAT HUSSAIN	H#183,SURVEY#329,-JAFFAR-E-T	LCY	1034-0071-006741-01-6	PLS						PKR					157.98	157.98	18-Sep-06	No Response
16380	1034	Malir Halt	SD	45303-3756927-0	FOUZIA KOREJO	DR.FOUZIA KOREJO C/O GHULA	LCY	1034-0071-006748-01-3	PLS						PKR					0.04	0.04	29-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16381	1034	Malir Halt	SD	42101-1390331-7	SYED AHMED HUSAIN ZAIDI	R-535,SECTOR 11-C, ADAM TOW	LCY	1034-0071-006762-01-1	PLS						PKR					627.36	627.36	22-Sep-06	No Response
16382	1034	Malir Halt	SD	42201-8616387-8	SUMAIRA-UN-NISA	H#L-11,IBRAHIM BILLAS,PHASE-	LCY	1034-0071-006771-01-2	PLS						PKR					930.62	930.62	24-Mar-06	No Response
16383	1034	Malir Halt	SD	42201-0684139-0	ASIA ABDUL RAB	H#R-65 GULZAR-E-IBRAHIM JAN	LCY	1034-0071-006806-01-4	PLS						PKR					0.99	0.99	10-Oct-06	No Response
16384	1034	Malir Halt	SD	42301-9410379-2	MRS. FEHMIDA SALEEM AKBAR	BANGLOW#2 SECURITYU PAPER	LCY	1034-0071-006807-01-5	PLS						PKR					427.56	427.56	13-Nov-06	No Response
16385	1034	Malir Halt	SD	42501-3276917-9	ADEEL FAROOQI	A-11BAGH-E-IBRAHIM SOCIETY-	LCY	1034-0071-006811-01-1	PLS						PKR					703.13	703.13	2-Nov-06	No Response
16386	1034	Malir Halt	SD	32102-6652627-9	SWAID RAZA SAULAT	HOUSE#2389, NASIRABAD COLO	LCY	1034-0071-006850-01-8	PLS						PKR					20.45	20.45	2-Nov-06	No Response
16387	1034	Malir Halt	SD	42000-0527730-3	KASHIF WAHEED / WARDA KASHIF	HOUSE NO.133,MOINABAD NO.	LCY	1034-0071-006851-01-9	PLS						PKR					0.04	0.04	13-Feb-06	No Response
16388	1034	Malir Halt	SD	42101-7969842-6	SAIMA NAZ	A-230,SECTOR 11-A,-NORTH KA	LCY	1034-0071-006864-01-4	PLS						PKR					647.39	647.39	28-Sep-06	No Response
16389	1034	Malir Halt	SD	42201-0381004-3	ATIF GHAFOOR	H#R-96 MALIR CITY-MUHAMMA	LCY	1034-0071-006879-01-1	PLS						PKR					310.50	310.50	6-Dec-06	No Response
16390	1034	Malir Halt	SD	42501-3164841-8	SAHAR AFSHAN ASAD	D-1-3/10 MALIR EXTENSION TO	LCY	1034-0071-006889-01-3	PLS						PKR					442.94	442.94	28-Sep-06	No Response
16391	1034	Malir Halt	SD	42201-0585585-8	KHAIR-UN-NISA/HIRA AMAN	H#4/4, LIAQUAT AVENUE,-MOD	LCY	1034-0071-006901-01-0	PLS						PKR					1.53	1.53	15-Jun-06	No Response
16392	1034	Malir Halt	SD	42501-9256007-0	RUSHDA ZAKI	C-246 SHAMSI CO-OPERATIVE-S	LCY	1034-0071-006917-01-8	PLS						PKR					55.78	55.78	13-Dec-06	No Response
16393	1034	Malir Halt	SD	42201-1318064-5	MUHAMMAD ADIL NAFEES	FS 101/1 MALIR EXTENTION-CO	LCY	1034-0071-006921-01-4	PLS						PKR					0.04	0.04	2-Feb-06	No Response
16394	1034	Malir Halt	SD	42501-1478004-8	ALIYA ASIF	H#L-2 /433 A-ONE AREA MALIR	LCY	1034-0071-006946-01-3	PLS						PKR					3.80	3.80	11-Oct-06	No Response
16395	1034	Malir Halt	SD	42401-7603158-9	MOHAMMAD TARIQ BAIG	UNIQUE COLLEGE H#R-42-BLOC	LCY	1034-0071-006959-01-8	PLS						PKR					1,784.23	1,784.23	21-Jul-06	No Response
16396	1034	Malir Halt	SD	42101-1672145-7	MOHAMMAD MUJTABA ALI	HOUSE# 1183, SECTOR 4-B,-SUR	LCY	1034-0071-007008-01-0	PLS						PKR					170.72	170.72	11-May-06	No Response
16397	1034	Malir Halt	SD	42201-0579063-5	MUHAMMAD ARIF	SHAH FAISAL COLONY#5 H#5/B2	LCY	1034-0071-007026-01-2	PLS						PKR					515.42	515.42	19-Sep-06	No Response
16398	1034	Malir Halt	SD	42101-4568695-7	FAZAL UL HAQ	68-A QASIMABAD LIAQUATABA	LCY	1034-0071-007028-01-4	PLS						PKR					27.14	27.14	13-Dec-06	No Response
16399	1034	Malir Halt	SD	42101-4270000-3	NOHAMMAD HASAN	3-D-22/16 NAZIMABAD KARACH	LCY	1034-0071-007099-01-9	PLS						PKR					0.04	0.04	12-Apr-06	No Response
16400	1034	Malir Halt	SD	16101-1156245-4	SUMERA QAZI	CB-44, AL-FALAH CO-OP HOUSI	LCY	1034-0071-007149-01-0	PLS						PKR					724.38	724.38	17-Jun-06	No Response
16401	1034	Malir Halt	SD	42201-2330986-7	IMTIAZ AHMED	FLAT#F-101,IQRA COMPLEX,-GU	LCY	1034-0071-007161-01-6	PLS						PKR					2.20	2.20	17-Jan-06	No Response
16402	1034	Malir Halt	SD	42201-7219414-5	SYED SAFDER HUSSAIN SHAH	25/B, FAIZABAD, MODEL COLON	LCY	1034-0071-007169-01-4	PLS						PKR					400.81	400.81	20-Dec-06	No Response
16403	1034	Malir Halt	SD	35202-2628687-9	SHAHBAZ SALIM	SICPA INKS PAKISTAN (PVT) LTD	LCY	1034-0071-007174-01-1	PLS						PKR					1.47	1.47	28-Oct-06	No Response
16404	1034	Malir Halt	SD	42201-8643643-2	SANOBER JAMEEL	A-120 S.NO 640 JAFFAR-E-TAYYA	LCY	1034-0071-007181-01-0	PLS						PKR					78.31	78.31	24-Jul-06	No Response
16405	1034	Malir Halt	SD	42201-0662779-4	SABAH SHARIF	C-38 SHAHFAISAL TOWN MALIR	LCY	1034-0071-007187-01-6	PLS						PKR					437.85	437.85	29-Jul-06	No Response
16406	1034	Malir Halt	SD	42501-9308653-6	ANI FATIMA	HOUSE#133, S.NO.417,JAFFAR-E	LCY	1034-0071-007260-01-6	PLS						PKR					0.50	0.50	16-Jun-06	No Response
16407	1034	Malir Halt	SD	42201-3564076-2	FARIAH SIDDIQUE	H#72 MOINABAD #1 MODEL CO	LCY	1034-0071-007268-01-4	PLS						PKR					503.25	503.25	9-Jun-06	No Response
16408	1034	Malir Halt	SD	42201-0475165-1	SHAKIR IQBAL	H# F(NORTH) 12/7, MALIR-EXTE	LCY	1034-0071-007295-01-7	PLS						PKR					180.73	180.73	26-Dec-06	No Response
16409	1034	Malir Halt	SD	42201-6268351-1	SHAHZAD AHMED KHAN	L.A. 43/2 LIAQAT AVENUE MOD	LCY	1034-0071-007296-01-8	PLS						PKR					2,087.54	2,087.54	19-Oct-06	No Response
16410	1034	Malir Halt	SD	42501-2752581-8	ATIA ZAHEER	H-49 RAFAH-E-AAM SOCIETY-M	LCY	1034-0071-007317-01-4	PLS						PKR					1.34	1.34	23-Jun-06	No Response
16411	1034	Malir Halt	SD	42000-2043749-9	JAWAD AHMED	R-100 PHASE 2 GULSHAN-E-QAI	LCY	1034-0071-007319-01-6	PLS						PKR					4.04	4.04	27-May-06	No Response
16412	1034	Malir Halt	SD	42201-0271971-3	AKBAR KHAN/SULTAN BEGUM	H# B-380, STREET# 22, OLD-MU	LCY	1034-0071-007320-01-9	PLS						PKR					1,231.38	1,231.38	10-Aug-06	No Response
16413	1034	Malir Halt	SD	42501-9957911-1	KAMRAN AHMED SHABBIR	F-112,CANTT BAZAR,MALIR CAN	LCY	1034-0071-007347-01-0	PLS						PKR					340.08	340.08	3-Jun-06	No Response
16414	1034	Malir Halt	SD	42201-0430806-1	FAWAD	B-20 SHEET 25 MODEL COLONY	LCY	1034-0071-007367-01-4	PLS						PKR					208.69	208.69	13-Jul-06	No Response
16415	1034	Malir Halt	SD	4220-5584283-8	MAHMOODA MUMTAZ	G-42 A-ONE COMPLIEX ABUL-A	LCY	1034-0071-007382-01-3	PLS						PKR					0.04	0.04	14-Feb-06	No Response
16416	1034	Malir Halt	SD	42201-0557287-9	MOHAMMAD YAMEEN	H.NO 437 SARWAY NO208 MILL	LCY	1034-0071-007447-01-1	PLS						PKR					2.63	2.63	6-Jul-06	No Response
16417	1034	Malir Halt	SD	41201-1034066-7	SARDAR ALI	181/1 KARACHI LINES MALIR CA	LCY	1034-0071-007458-01-4	PLS						PKR					726.11	726.11	11-Feb-06	No Response
16418	1034	Malir Halt	SD	42501-6336703-9	MUHAMMAD ZUBAIR	H NO 580 GOHS-I MALIR CANTT	LCY	1034-0071-007459-01-5	PLS						PKR					0.04	0.04	24-Mar-06	No Response
16419	1034	Malir Halt	SD	42201-0679641-1	HASAN HAMEED KHAN	2156 PIB COLONY KARACHI-	LCY	1034-0071-007479-01-9	PLS						PKR					3.17	3.17	22-Sep-06	No Response
16420	1034	Malir Halt	SD	42201-7925909-1	NAVEED IQBAL	HOUSE NO 11 SURVEY NO 20/4	LCY	1034-0071-007480-01-2	PLS						PKR					1.08	1.08	5-Jan-06	No Response
16421	1034	Malir Halt	SD	42501-8769058-7	SYED FARAZ HUSSAIN ZAIDI	B-353 HUSSAIN ABAD MALIR-CO	LCY	1034-0071-007509-01-6	PLS						PKR					2,523.69	2,523.69	8-Jun-06	No Response
16422	1034	Malir Halt	SD	45102-3262843-1	ABDULLAH	HOUSE NO. R-618,-SECTOR NO.	LCY	1034-0071-007525-01-6	PLS						PKR					24.48	24.48	2-Jun-06	No Response
16423	1034	Malir Halt	SD	42501-4912083-8	SARWAT QAMAR	B-240 , A-34 JAFFAR-E-TAYYAR-S	LCY	1034-0071-007527-01-8	PLS						PKR					36.41	36.41	9-Sep-06	No Response
16424	1034	Malir Halt	SD	42101-5554754-5	FARHAN AHMED	HOUSE NO E-17 BLOCK B NORTH	LCY	1034-0071-007535-01-8	PLS						PKR					2.48	2.48	8-May-06	No Response
16425	1034	Malir Halt	SD	42501-2390700-3	MUHAMMAD FAISEL	141 / 216 DARAKSHAN MALIR K	LCY	1034-0071-007545-01-0	PLS						PKR					1,872.41	1,872.41	1-Jun-06	No Response
16426	1034	Malir Halt	SD	42201-2641923-2	GULNAZ BASHIR	H.NO 15/2/10 SHEET NO 18-MO	LCY	1034-0071-007546-01-1	PLS						PKR					903.74	903.74	13-Sep-06	No Response
16427	1034	Malir Halt	SD	42101-4811247-9	S.WASEEM	G-473 BLOCK 15 DASTAGIR GOH	LCY	1034-0071-007554-01-1	PLS						PKR					0.07	0.07	29-Sep-06	No Response
16428	1034	Malir Halt	SD	42201-4691376-6	SHAMIM AKHTAR	B-2/13 BLOCK A KAZIMABAD M	LCY	1034-0071-007569-01-8	PLS						PKR					2.67	2.67	28-Mar-06	No Response
16429	1034	Malir Halt	SD	42301-4583378-7	WAJAHAT ALI	F-3 AL-ADSHAH SQUARE MAIN-	LCY	1034-0071-007577-01-8	PLS						PKR					6,722.36	6,722.36	11-Dec-06	No Response
16430	1034	Malir Halt	SD	42101-1907664-7	MUHAMMAD KAZIM UDDIN	HOUSE L-212 SECTOR 11-C-1-NO	LCY	1034-0071-007578-01-9	PLS						PKR					79.00	79.00	18-Feb-06	No Response
16431	1034	Malir Halt	SD	37405-1990191-2	SAMINA SAEED	HOUSE NO 6 / 1 SURVEY NO 89	LCY	1034-0071-007596-01-1	PLS						PKR					848.48	848.48	9-May-06	No Response
16432	1034	Malir Halt	SD	42201-4932318-7	MUHAMMAD SAEED	HOUSE NO 280 SHEET NO 4 1-D	LCY	1034-0071-007609-01-7	PLS						PKR					0.04	0.04	24-Apr-06	No Response
16433	1034	Malir Halt	SD	42101-1422299-9	ZEESHAN AKHTAR KHAN	R-179 SECTOR 7-D/2 GULSHAN-	LCY	1034-0071-007618-01-8	PLS						PKR					0.04	0.04	20-Feb-06	No Response
16434	1034	Malir Halt	SD	42301-2235082-7	MOHAMMAD ASIF KHAN	H.NO B-61 MEHMOODABAD KA	LCY	1034-0071-007627-01-9	PLS						PKR					0.84	0.84	8-Jun-06	No Response
16435	1034	Malir Halt	SD	42201-0669817-1	SYED KHURRAM ABBAS/SYED FARRUKH ABBA	B/328 HUSSAINABAD MALIR CO	LCY	1034-0071-007633-01-7	PLS						PKR					0.04	0.04	3-Apr-06	No Response
16436	1034	Malir Halt	SD	42201-7623403-1	MUHAMMAD MERAJUDDIN SIDDIQUI	HOUSE NO 32-A SECTOR 35-D-K	LCY	1034-0071-007696-01-2	PLS						PKR					0.04	0.04	27-Apr-06	No Response
16437	1034	Malir Halt	SD	42201-3277823-5	MOHAMMAD AQEEL	H. NO C-78 TEEN HATTI NAFEES	LCY	1034-0071-007712-01-3	PLS						PKR					44.79	44.79	9-Jan-06	No Response
16438	1034	Malir Halt	SD	42101-9541669-7	TAHIR ZULFIQAR	HOUSE NO L-345 SECTOR NO 03	LCY	1034-0071-007715-01-6	PLS						PKR					6.48	6.48	31-Jan-06	No Response
16439	1034	Malir Halt	SD	35202-7592434-4	BUSHRA RAZA	R-409 RAFI BANGLOWS MALIR 1	LCY	1034-0071-007731-01-6	PLS						PKR					30.95	30.95	28-Dec-06	No Response
16440	1034	Malir Halt	SD	42501-4362049-1	MUHAMMAD HASHIM	HOUSE NO 157 KHULD ABAD LA	LCY	1034-0071-007739-01-4	PLS						PKR					33.28	33.28	27-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16441	1034	Malir Halt	SD	42201-0549858-3	MUHAMMAD HAMID	HOUSE NO S-199 STREET NO-8	LCY	1034-0071-007740-01-7	PLS						PKR					0.04	0.04	6-Mar-06	No Response
16442	1034	Malir Halt	SD	37405-8270668-5	AZIZ UR REHMAN	SD-28 DOHS-PHASEII MALIR CA	LCY	1034-0071-007813-01-5	PLS						PKR					762.85	762.85	28-Oct-06	No Response
16443	1034	Malir Halt	SD	42000-0364494-2	NAMRAH MASOOD	6/178 MODEL COLONY KARACH	LCY	1034-0071-007837-01-3	PLS						PKR					464.43	464.43	19-Dec-06	No Response
16444	1034	Malir Halt	SD	42501-1444227-4	SUJEELA KOUSAR	HOUSE NO E-13/26 MODEL COL	LCY	1034-0071-007881-01-7	PLS						PKR					371.84	371.84	9-May-06	No Response
16445	1034	Malir Halt	SD	42201-2015874-9	AZEEM UL HAQUE	AREA 3/A , 544 LANDHI NO 4-K/	LCY	1034-0071-007965-01-8	PLS						PKR					205.30	205.30	9-Oct-06	No Response
16446	1034	Malir Halt	SD	42501-5039387 ,	RABIA PARVEEN	H.NO H-98/3 MALIR COLONY-K	LCY	1034-0071-007983-01-0	PLS						PKR					1.47	1.47	31-Oct-06	No Response
16447	1034	Malir Halt	SD	42201-0376903-4	FAISAL AZEEM/SIDDIQA KHATOON	H.421 SABIR COLONY MALIR-KA	LCY	1034-0071-008015-01-1	PLS						PKR					87.20	87.20	10-May-06	No Response
16448	1034	Malir Halt	SD	13504-2232961-7	AZIZ UR REHMAN / NAZIR MUHAMMAD	H.NO A-75 SARHAD COLONY-QU	LCY	1034-0071-008019-01-5	PLS						PKR					0.04	0.04	9-Jan-06	No Response
16449	1034	Malir Halt	SD	42201-6486462-1	SYED RAHIL ALI	S-1 576 SUADABAD COLONY M	LCY	1034-0071-008024-01-2	PLS						PKR					151.37	151.37	19-Dec-06	No Response
16450	1034	Malir Halt	SD	42501-1596853-1	KASHIF SIDDIQUI	A-15 ROW H BLOCK-1 GULSHAN	LCY	1034-0071-008043-01-5	PLS						PKR					0.04	0.04	21-Mar-06	No Response
16451	1034	Malir Halt	SD	33202-7880430-7	IMRAN ALI	IBRAHEAM HEADRY CREAK KOR	LCY	1034-0071-008052-01-6	PLS						PKR					598.95	598.95	4-Sep-06	No Response
16452	1034	Malir Halt	SD	42201-2699750-7	MUHAMMAD MUSHTAQ AHMED	H.NO CC/09 AL NOOR HOUSING	LCY	1034-0071-008080-01-0	PLS						PKR					0.23	0.23	27-May-06	No Response
16453	1034	Malir Halt	SD	38401-0348449-7	WAQAS AHMED	FL-2 JINNAH AVENUE FLAT #309	LCY	1034-0071-008136-01-7	PLS						PKR					341.72	341.72	22-Mar-06	No Response
16454	1034	Malir Halt	SD	42201-7088667-5	ASAD ULLAH KHAN ASIF	5/70-2 HASHIM RAZA ROAD MC	LCY	1034-0071-008141-01-4	PLS						PKR					1,197.79	1,197.79	8-Jul-06	No Response
16455	1034	Malir Halt	SD	42501-5963111-4	RUKHSANA	D-32 STREET NO 2 NEW MUZAF	LCY	1034-0071-008183-01-4	PLS						PKR					0.73	0.73	5-Oct-06	No Response
16456	1034	Malir Halt	SD	42201-8947745-9	IRSHAD ALI	B-81/1 BLOCK 3A GULISTAN-E--	LCY	1034-0071-008190-01-3	PLS						PKR					6,915.27	6,915.27	2-Jun-06	No Response
16457	1034	Malir Halt	SD	42201-2142548-4	BINISH KHAN	B-49 BILAL TOWN MALIR HALT	LCY	1034-0071-008218-01-6	PLS						PKR					496.18	496.18	13-Sep-06	No Response
16458	1034	Malir Halt	SD	42201-8074098-6	NAZISH FATIMA	H # 93/10, MALIR COLONY,-KAR	LCY	1034-0071-008223-01-3	PLS						PKR					7,144.07	7,144.07	18-Jan-06	No Response
16459	1034	Malir Halt	SD	34202-9497830-8	SANIA BIBI	HOUSE NO.H/384-B,-SADAT CO	LCY	1034-0071-008258-01-4	PLS						PKR					0.04	0.04	27-Feb-06	No Response
16460	1034	Malir Halt	SD	42201-8934270-7	TARIQ SHAHZAD	HOUSE NO.63/5, AREA 4-A,-LAN	LCY	1034-0071-008263-01-1	PLS						PKR					133.97	133.97	1-Feb-06	No Response
16461	1034	Malir Halt	SD	42501-1446993-2	SHABIR KHATOON	HOUSE NO-302,-ALLAH BUKHSH	LCY	1034-0071-008316-01-5	PLS						PKR					2.36	2.36	24-Jul-06	No Response
16462	1034	Malir Halt	SD	42201-2687548-0	SAIMA ASIM	HOUSE NO.B-2/23,-BLOCK A,, K	LCY	1034-0071-008317-01-6	PLS						PKR					1,226.10	1,226.10	10-May-06	No Response
16463	1034	Malir Halt	SD	42201-1456449-3	MUHAMMAD ASLAM	HOUSE NO. R-123, BLOCK-C,-BA	LCY	1034-0071-008371-01-2	PLS						PKR					2,062.45	2,062.45	30-Sep-06	No Response
16464	1034	Malir Halt	SD	42201-9303718-3	MIRZA RAHEEL BAIG	HOUSE NO. R-42,-BAGH-E-IBRA	LCY	1034-0071-008383-01-6	PLS						PKR					2,405.25	2,405.25	6-Mar-06	No Response
16465	1034	Malir Halt	SD	42201-8284533-5	SYED ADNAN ALI JAFFRI	HOUSE NO A-81-BLOCK 19, KAR	LCY	1034-0071-008390-01-5	PLS						PKR					8.16	8.16	11-Nov-06	No Response
16466	1034	Malir Halt	SD	42201-0665115-8	FARIHA ZAFAR FASIHI	HOUSE NO. E-100,-ALFALAH SO	LCY	1034-0071-008500-01-9	PLS						PKR					0.04	0.04	11-Oct-06	No Response
16467	1034	Malir Halt	SD	42501-7609778-0	NAHEED JABEEN	FLAT NO.29,-IBRAHIM VILLAS, P	LCY	1034-0071-008506-01-5	PLS						PKR					0.73	0.73	7-Oct-06	No Response
16468	1034	Malir Halt	SD	42000-0450199-3	SHEIKH JAVED AHMED SIDDIQUI	D-26,SHEET NO.25,-MODEL COL	LCY	1034-0071-008513-01-4	PLS						PKR					16,106.08	16,106.08	19-Jul-06	No Response
16469	1034	Malir Halt	SD	42201-3598713-3	FARAZ ZAHEER	SHEET NO 12, PLOT NO 50-MOD	LCY	1034-0071-008515-01-6	PLS						PKR					2.75	2.75	2-Nov-06	No Response
16470	1034	Malir Halt	SD	42501-7965203-1	ZEESHAN ALAM BAIG	CHAMMAN GARMENTS-R-219,T	LCY	1034-0071-008518-01-9	PLS						PKR					1.31	1.31	11-Dec-06	No Response
16471	1034	Malir Halt	SD	42201-0526263-9	MOHAMMAD SHAHID	H.NO.L /38,-ASWAN TOWN,, KA	LCY	1034-0071-008524-01-7	PLS						PKR					70.16	70.16	4-Apr-06	No Response
16472	1034	Malir Halt	SD	42201-7116709-4	HIRA GULZAR	SHEET NO. D-26/26,-MODEL CO	LCY	1034-0071-008562-01-3	PLS						PKR					1,479.01	1,479.01	5-Jul-06	No Response
16473	1034	Malir Halt	SD	42201-7617280-1	MUHAMMAD JAVED	AMAFHH TRADERS,SHOP NO.54	LCY	1034-0071-008576-01-9	PLS						PKR					1.34	1.34	22-Aug-06	No Response
16474	1034	Malir Halt	SD	42201-0381540-4	MARIA AKHUAND JIBRAN AND/OR ANEES FAT	HOUSE NO.A-1/37,-SCHEME-33	LCY	1034-0071-008578-01-1	PLS						PKR					1.96	1.96	10-Aug-06	No Response
16475	1034	Malir Halt	SD	42201-4109060-8	MEHWISH	HOUSE NO.220,-MOINABAD,, K	LCY	1034-0071-008625-01-9	PLS						PKR					2.94	2.94	19-Aug-06	No Response
16476	1034	Malir Halt	SD	42201-8356837-7	MUHAMMAD ISHTIAQUE	HOUSE NO.13,DRIGH ROAD,-CA	LCY	1034-0071-008635-01-1	PLS						PKR					13.94	13.94	16-Nov-06	No Response
16477	1034	Malir Halt	SD	42201-0463784-1	ABDUL MANNAN	372/E,PAKISTAN QUARTERS,-NI	LCY	1034-0071-008641-01-9	PLS						PKR					403.36	403.36	20-Jul-06	No Response
16478	1034	Malir Halt	SD	42201-2737404-1	MIRZA SAJJAD RAZA	E-05, RUFI HEAVEN,-13-D/2, GU	LCY	1034-0071-008647-01-5	PLS						PKR					1.08	1.08	27-Jun-06	No Response
16479	1034	Malir Halt	SD	42201-0351608-9	SYED MUHAMMAD TAUSEEF	HOUSE NO. 395, AREA C-1,-LAN	LCY	1034-0071-008691-01-9	PLS						PKR					87.59	87.59	30-Nov-06	No Response
16480	1034	Malir Halt	SD	90106-0100683-5	SHAKEEL AHMED	168 33 D KORANGI COLONY,-KC	LCY	1034-0071-008705-01-6	PLS						PKR					167.86	167.86	23-Sep-06	No Response
16481	1034	Malir Halt	SD	42501-6260745-9	MAJID HUSSAIN KUNBHAR	HOUSE NO. A113, SECTOR NO. (	LCY	1034-0071-008717-01-0	PLS						PKR					885.50	885.50	8-Dec-06	No Response
16482	1034	Malir Halt	SD	42201-0460992-1	QAZI IRFAN MEHMOOD	L/52, GULZAR IBRAHIM,-JAMIA	LCY	1034-0071-008718-01-1	PLS						PKR					75.83	75.83	30-Oct-06	No Response
16483	1034	Malir Halt	SD	17301-9218513-1	JAMAL KHAN AFRIDI	HOUSE NO.B-369,BLOCK 6,-GUL	LCY	1034-0071-008733-01-0	PLS						PKR					1,036.19	1,036.19	18-Sep-06	No Response
16484	1034	Malir Halt	SD	42201-0267440-1	MUHAMMAD JAHANZAIB UDDIN KHAN	B-49, BILAL TOWN,-MALIR HALT	LCY	1034-0071-008738-01-5	PLS						PKR					862.26	862.26	22-Sep-06	No Response
16485	1034	Malir Halt	SD	42201-6064007-5	MUHAMMAD FAIZAL KHAN	HOUSE NO.5,-AREA 2/B,BLOCK-	LCY	1034-0071-008776-01-1	PLS						PKR					3.87	3.87	11-Jul-06	No Response
16486	1034	Malir Halt	SD	42201-9086671-1	ALI RAZA RAMZAN	FLAT NO.101,JM 102/9,-MADNI	LCY	1034-0071-008777-01-2	PLS						PKR					2.34	2.34	29-Jun-06	No Response
16487	1034	Malir Halt	SD	42501-5622874-6	ZULFIQAR ALI &/OR DILSHAD BEGUM	HOUSE NO. 59, SURVEY NO. 19/	LCY	1034-0071-008803-01-5	PLS						PKR					394.54	394.54	7-Jun-06	No Response
16488	1034	Malir Halt	SD	42201-0514688-0	AMINA KHATOON	HOUSE NO.2/656,-SHAH FAISAL	LCY	1034-0071-008827-01-3	PLS						PKR					4.28	4.28	30-Sep-06	No Response
16489	1034	Malir Halt	SD	42501-9706704-4	SYEDA SADAF KAZMI	HOUSE NO.C-206,-GULSHAN RA	LCY	1034-0071-008842-01-2	PLS						PKR					1,805.87	1,805.87	16-Dec-06	No Response
16490	1034	Malir Halt	SD	42201-7992894-3	FARHAN ALI	HOUSE NO. S/2-302,-SAUDABAD	LCY	1034-0071-008871-01-7	PLS						PKR					480.42	480.42	18-Nov-06	No Response
16491	1034	Malir Halt	SD	42201-0545257-2	SAIMA NOOR	B/R-2,BOSTAN-E-RAZA,-MODEL	LCY	1034-0071-008873-01-9	PLS						PKR					2,779.59	2,779.59	23-Jun-06	No Response
16492	1034	Malir Halt	SD	42201-6776496-9	SAAD BIN ISMAIL	HOUSE NO. S-1/641-SAUDABAD	LCY	1034-0071-008874-01-0	PLS						PKR					0.84	0.84	16-Oct-06	No Response
16493	1034	Malir Halt	SD	42501-5771905-4	RASHEEDA BEGUM	HOUSE NO.166, D-1 AREA-KHOH	LCY	1034-0071-008875-01-1	PLS						PKR					710.95	710.95	12-Dec-06	No Response
16494	1034	Malir Halt	SD	42501-4901005-3	GUL ABBAS	HOUSE NO.54,SURVEY 19/1-SAL	LCY	1034-0071-008909-01-2	PLS						PKR					393.05	393.05	12-Sep-06	No Response
16495	1034	Malir Halt	SD	42201-0609542-9	REYASAT ALI &/OR NASIM AKHTER	HOUSE NO.B-71,1ST FLOOR,-AL	LCY	1034-0071-008910-01-5	PLS						PKR					1,168.41	1,168.41	13-Jul-06	No Response
16496	1034	Malir Halt	SD	42201-0427556-1	SYED SALEEM QADIR	R-48, BLK-F,-GULSHAN-E-JAMAL	LCY	1034-0071-008939-01-8	PLS						PKR					1,228.51	1,228.51	19-Jul-06	No Response
16497	1034	Malir Halt	SD	42201-8171683-7	ABID HUSSAIN	H NO. A/770, MOHAMMADI DA	LCY	1034-0071-008960-01-5	PLS						PKR					4.28	4.28	2-Oct-06	No Response
16498	1034	Malir Halt	SD	34201-3832017-6	SYEDA KAMLA BATOOL	HOUSE NO.B-19,-AL-MUJEEB GA	LCY	1034-0071-008964-01-9	PLS						PKR					26,186.94	26,186.94	7-Nov-06	No Response
16499	1034	Malir Halt	SD	42201-0583892-4	SADAF ARIF	HOUSE NO. 49/3, SHEET NO. 24	LCY	1034-0071-008972-01-9	PLS						PKR					2,714.10	2,714.10	29-Aug-06	No Response
16500	1034	Malir Halt	SD	42201-6953171-5	AKHTAR HUSSAIN	PLOT NO.B-3,BLOCK-6,-K-A-C-H	LCY	1034-0071-008987-01-6	PLS						PKR					257.05	257.05	28-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16501	1034	Malir Halt	SD	42201-4634952-1	MOHAMMAD NOORAIN	HOUSE NO.30,BLOCK A,-MUSTA	LCY	1034-0071-009007-01-3	PLS						PKR					394.77	394.77	17-Oct-06	No Response
16502	1034	Malir Halt	SD	33201-1544848-7	KASHIF AHMAD	HOUSE NO.111,HUMAIR TOWN	LCY	1034-0071-009034-01-6	PLS						PKR					392.21	392.21	15-Sep-06	No Response
16503	1034	Malir Halt	SD	42201-2537405-5	MUHAMMAD YOUSUF JUT	CROWN OUTDOOR SERVICE-S-2	LCY	1034-0071-009054-01-0	PLS						PKR					174.94	174.94	21-Oct-06	No Response
16504	1034	Malir Halt	SD	42201-0242308-2	SANA PARVEEN	B-23, GULISTAN-E-KALEEM,-MC	LCY	1034-0071-009060-01-8	PLS						PKR					1,226.72	1,226.72	24-Aug-06	No Response
16505	1034	Malir Halt	SD	42101-7418555-7	MUKHTAR AHMED	HOUSE NO.1,-SHAH FAISAL COL	LCY	1034-0071-009078-01-8	PLS						PKR					1,165.01	1,165.01	8-Sep-06	No Response
16506	1034	Malir Halt	SD	42201-7317182-7	MUHAMMAD AYUB KHAN	H.NO.MC-691,GREEN TOWN,-.,	LCY	1034-0071-009140-01-5	PLS						PKR					1,328.10	1,328.10	12-Dec-06	No Response
16507	1034	Malir Halt	SD	42501-0736208-4	FARKHUNDA SAHAR	S-3/9, S. NO. 208, MILLAT TOWI	LCY	1034-0071-009199-01-4	PLS						PKR					1,037.01	1,037.01	7-Dec-06	No Response
16508	1034	Malir Halt	SD	42301-6910567-9	ALI IMRAN	P-118,PUNJAB TOWN,-WIRELES	LCY	1034-0071-009217-01-7	PLS						PKR					1,480.52	1,480.52	17-Nov-06	No Response
16509	1034	Malir Halt	SD	42201-0720471-1	ISMAIL BAIG	1/589,SHAH FAISAL COLONY NC	LCY	1034-0071-009235-01-9	PLS						PKR					709.41	709.41	14-Nov-06	No Response
16510	1034	Malir Halt	SD	42201-3481364-9	SYED TABISH AHMAD ZAIDI	HOUSE NO.C M-39,-COMMERCI	LCY	1034-0071-009300-01-9	PLS						PKR					770.25	770.25	14-Nov-06	No Response
16511	1034	Malir Halt	SD	42201-0497218-4	ALMAS ARIF	C 45/16,MALIR COLONY,-., KARA	LCY	1034-0071-009305-01-4	PLS						PKR					60.15	60.15	16-Dec-06	No Response
16512	1034	Malir Halt	SD	33105-7958006-0	NAJWA SHAKEEL	95-GULSHAN-E-JAMI,MODEL CO	LCY	1034-0071-009331-01-6	PLS						PKR					5,201.73	5,201.73	8-Dec-06	No Response
16513	1034	Malir Halt	SD	17301-8482620-3	FAHAD SAMAD	C/O MEFOOZ AHMED-H NO. 6/	LCY	1034-0071-009337-01-2	PLS						PKR					20.04	20.04	15-Nov-06	No Response
16514	1034	Malir Halt	SD	42501-6193827-6	FATIMA SADAF	HOUSE NO.B-9,SURVEY NO.639	LCY	1034-0071-009339-01-4	PLS						PKR					708.67	708.67	29-Nov-06	No Response
16515	1034	Malir Halt	SD	42201-0533796-0	AARZOO BABAR	PLOT NO.31/1,ZAFARABAD,-RAF	LCY	1034-0071-009385-01-0	PLS						PKR					92.50	92.50	29-Nov-06	No Response
16516	1034	Malir Halt	SD	42201-0470123-5	FARHAN AHMED WAQAR/ AISHA ZAFAR	A-42, RAFAH-E-AAM SOCIETY,-N	LCY	1034-0071-009480-01-6	PLS						PKR					707.81	707.81	20-Dec-06	No Response
16517	1034	Malir Halt	SD	42501-1512201-2	SHAZIA AZIZ	5/67, HASHIM RAZA ROAD,-MO	LCY	1034-0072-000176-01-0	PLS						PKR					350.20	350.20	21-Sep-06	No Response
16518	1034	Malir Halt	SD	42301-11068191	DR SAJID MAHMUD	HNO:12-A CENTRAL AVENUE PH	LCY	1034-0072-000676-01-5	PLS						PKR					3,123.70	3,123.70	29-Dec-06	No Response
16519	1034	Malir Halt	SD		AFSHEEN FATIMA	A-37 SUR-NO 678 JAFFER-E-TAY	LCY	1034-0072-000820-01-1	PLS						PKR					371.27	371.27	21-Oct-06	No Response
16520	1034	Malir Halt	SD		SYED FAYAZ HUSSAIN	HOUSE NO:47/1, SHEET #11,-M	LCY	1034-0072-000837-01-0	PLS						PKR					207.64	207.64	22-Dec-06	No Response
16521	1034	Malir Halt	SD		AFROZ FATIMA	B-225,SURVEY #627,JAFFAR-E--1	LCY	1034-0072-000863-01-2	PLS						PKR					192.31	192.31	23-May-06	No Response
16522	1034	Malir Halt	SD	42501-9523187-8	TEHSEEN FATIMA	A-133/H-5.H AREA MALIR COLO	LCY	1034-0072-000905-01-3	PLS						PKR					0.99	0.99	16-Aug-06	No Response
16523	1034	Malir Halt	SD		SHAHZADI BANO	PLOT #2380, MAJEED COLONY,-	LCY	1034-0072-000950-01-8	PLS						PKR					131.74	131.74	9-Sep-06	No Response
16524	1034	Malir Halt	SD	45501-3290080-1	KHALID HUSSAIN	H.NO 8/13-B, HASHIM RAZA RO	LCY	1034-0072-001304-01-8	PLS						PKR					302.15	302.15	20-Mar-06	No Response
16525	1034	Malir Halt	SD	42501-1503998-0	DR.SAIRA GHAFOOR	H.NO.C-54,GULSHAN-E-HADEED	LCY	1034-0072-001315-01-1	PLS						PKR					1,179.77	1,179.77	2-May-06	No Response
16526	1034	Malir Halt	SD		ARFA MAQSOOD	C-7, SHEET-27, MODEL COLONY	LCY	1034-0072-001394-01-6	PLS						PKR					553.41	553.41	21-Jan-06	No Response
16527	1034	Malir Halt	SD		ALTAF AHMED TALPUR	FLAT#A-202, FORT SULTAN APT	LCY	1034-0072-001474-01-3	PLS						PKR					551.06	551.06	12-May-06	No Response
16528	1034	Malir Halt	SD	42201-0498293-5	SH.MOHAMMAD SAFEER/MIRZA BASHARAT	40, SWEET HOMES,-GULISTAN-E	LCY	1034-0072-002785-01-1	PLS						PKR					269.41	269.41	22-Apr-06	No Response
16529	1034	Malir Halt	SD	42201-3112625-9	ALI RAZA	HNO:B-39,BLOCK-B KAZIMABAD	LCY	1034-0072-004835-01-6	PLS						PKR					123.77	123.77	13-Mar-06	No Response
16530	1034	Malir Halt	SD	42501-7350989-4	MAHBOOB FATIMA/UMM-E-KULSOOM	C-10 GULISTAN-E-KALEEM-MOD	LCY	1034-0072-005192-01-0	PLS						PKR					358.19	358.19	26-Aug-06	No Response
16531	1034	Malir Halt	SD	42501-5849274-0	SOFIA MALIK/ASLAM KHATOON	C 2/3 SHAH FAISAL TOWN-MALI	LCY	1034-0072-005737-01-9	PLS						PKR					123.60	123.60	12-Sep-06	No Response
16532	1034	Malir Halt	SD	42201-7145159-0	BUSHRA ZEESHAN	HOUSE#2/351, SAUDABAD,-MA	LCY	1034-0072-006199-01-9	PLS						PKR					47.98	47.98	14-Sep-06	No Response
16533	1034	Malir Halt	SD	42101-1577159-3	SYED WAJAHAT ABBAS TAQVI	H # A-10, BLOCK 20, ANCHOLI,-F	LCY	1034-0073-008112-01-1	PLS						PKR					5,049.23	5,049.23	25-Jul-06	No Response
16534	1034	Malir Halt	SD		JAVED IQBAL	E-41,OPP TELEPHONE EXCHANG	LCY	1034-0081-000102-01-3	CURR						PKR					4,000.00	4,000.00	6-Oct-06	No Response
16535	1034	Malir Halt	SD		SYED RIZWAN AHMED	86/216,DARAKHSHAN SOCIETY,-	LCY	1034-0081-000136-01-3	CURR						PKR					3,992.00	3,992.00	11-Mar-06	No Response
16536	1034	Malir Halt	SD		AJMAL SAGHEER	HOUSE NO:A-19/2, GULSHAN-E	LCY	1034-0081-000235-01-3	CURR						PKR					220.00	220.00	24-Jun-06	No Response
16537	1034	Malir Halt	SD		AFSHAN AKRAM	B-10, FAISAL TOWN,-JINNAH AV	LCY	1034-0081-000268-01-2	CURR						PKR					1,335.00	1,335.00	29-Jul-06	No Response
16538	1034	Malir Halt	SD		JAMSHID JAMAL	13/44-1 MODEL COLONY MALIR	LCY	1034-0081-000280-01-8	CURR						PKR					1,301.00	1,301.00	18-Apr-06	No Response
16539	1034	Malir Halt	SD	42201-0684222-5	SALAHUDDIN	R-212, GUL HOUSES-BLOCK-7, G	LCY	1034-0081-000381-01-0	CURR						PKR					436.21	436.21	13-Feb-06	No Response
16540	1034	Malir Halt	SD		SHOUKAT AYUB	H-16 STR0EET # 27 MOELD COL	LCY	1034-0081-000441-01-3	CURR						PKR					546.00	546.00	29-Mar-06	No Response
16541	1034	Malir Halt	SD		ABDUL WAHEED	S.C 7 IBRAHIM VILLAS JAMIA-M	LCY	1034-0081-000658-01-4	CURR						PKR					1,003.00	1,003.00	9-Dec-06	No Response
16542	1034	Malir Halt	SD	42501-4230545-2	AYESHA ANWAR	HNO:63 BOSTAN RAZA MODEL-	LCY	1034-0081-000700-01-7	CURR						PKR					1,703.00	1,703.00	6-Nov-06	No Response
16543	1034	Malir Halt	SD		ANJUM HUSSAIN	2/18 ,MODEL COLONY .-, KARAC	LCY	1034-0081-000727-01-8	CURR						PKR					237.00	237.00	11-Nov-06	No Response
16544	1034	Malir Halt	SD	42201-0645124-3	BATTERY MAN	SHOP#1-B-30 AL-HALIL SOCIETY	LCY	1034-0081-000734-01-7	CURR						PKR					1,476.00	1,476.00	26-Sep-06	No Response
16545	1034	Malir Halt	SD	42501-2844077-3	MAHFOOZ-UR-REHMAN	13-43-44 ALEEMABAD MALIR-C	LCY	1034-0081-000756-01-3	CURR						PKR					141.34	141.34	3-May-06	No Response
16546	1034	Malir Halt	SD		MAIN ZUBAIR AHMED	A/1-2 ALAMGHIR SOCIETY BLOC	LCY	1034-0081-000993-01-0	CURR						PKR					515.00	515.00	24-Jun-06	No Response
16547	1034	Malir Halt	SD	42201-0755018-5	MUHAMMED NAEEM	HNO:A-40,SULMAN FARSI SOCIE	LCY	1034-0081-001125-01-2	CURR						PKR					673.00	673.00	4-Sep-06	No Response
16548	1034	Malir Halt	SD		RASA PHARMACEUTICAL	A-1/3,SHEET #2, GULISTAN-SOC	LCY	1034-0081-001187-01-6	CURR						PKR					197.00	197.00	20-May-06	No Response
16549	1034	Malir Halt	SD	42201-4533394-3	JAWED AHMED	HNO:R-50 GULSTAN-E-NAZ-BEH	LCY	1034-0081-001352-01-7	CURR						PKR					4,522.40	4,522.40	9-Dec-06	No Response
16550	1034	Malir Halt	SD	42201-5423660-7	AL-FAISAL ENTERPRISES	12-SWEET HOMES LAND,-MODE	LCY	1034-0081-001422-01-2	CURR						PKR					251.50	251.50	14-Nov-06	No Response
16551	1034	Malir Halt	SD	42201-3537454-5	SHAHBAZ HUSSAIN/NIGHAT SEEMA	B/74, BLOCK-B , KAZIMABAD ,-N	LCY	1034-0081-001426-01-6	CURR						PKR					2,060.00	2,060.00	28-Jul-06	No Response
16552	1034	Malir Halt	SD		MUHAMMAD MAZHAR KALEEM	H.NO-1/1108-A, SHAH FAISAL-C	LCY	1034-0081-001711-01-2	CURR						PKR					19,965.00	19,965.00	17-Feb-06	No Response
16553	1034	Malir Halt	SD	42201-1202136-4	SHUMAILA MOHSIN	S-2/523, SAUDABAD,-MALIR TO	LCY	1034-0081-001850-01-0	CURR						PKR					555.00	555.00	30-Aug-06	No Response
16554	1034	Malir Halt	SD	42501-6233439-9	M ZAFAR IQBAL	H.NO.CL-13 GULSHAN-E-QADRI	LCY	1034-0081-001874-01-8	CURR						PKR					24.00	24.00	13-Mar-06	No Response
16555	1034	Malir Halt	SD		KASHIF KAMAL	H.NO:93, BOSTAN-E-RAZA,-MOD	LCY	1034-0081-001886-01-2	CURR						PKR					60.00	60.00	22-Sep-06	No Response
16556	1034	Malir Halt	SD	42201-3150979-3	AMTUL KHURSHEED/IRFAN ASIM ALI ZAIDI	2/43, MODEL COLONY,-JINNAH	LCY	1034-0081-001898-01-6	CURR						PKR					6,169.00	6,169.00	5-Aug-06	No Response
16557	1034	Malir Halt	SD	42501-1544054-7	SIRAJ MASIH/SHEHZAD SIRAJ	H.NO D-40, ST-NO.3,GONGHA-C	LCY	1034-0081-001919-01-2	CURR						PKR					350.00	350.00	15-Apr-06	No Response
16558	1034	Malir Halt	SD	42201-0312153-6	SAIMA	D-3, 178,-MALIR COLONY, KARA	LCY	1034-0081-002421-01-3	CURR						PKR					250.00	250.00	12-Jun-06	No Response
16559	1034	Malir Halt	SD		AYSHA MALIK	111-R, TARIQ BIN ZIAD SOCIETY	LCY	1034-0081-002441-01-7	CURR						PKR					280.00	280.00	13-Mar-06	No Response
16560	1034	Malir Halt	SD	42000-0446561-3	MALEEHA ENTERPRISES	192-C/2 P.E.C.H.S-., KARACHI	LCY	1034-0081-002531-01-6	CURR						PKR					960.00	960.00	24-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16561	1034	Malir Halt	SD	42501-1433053-9	ABDUL GHAFOOR	HOUSE #193,STREE-6, VILLAGE,	LCY	1034-0081-002561-01-2	CURR						PKR					1,835.00	1,835.00	3-Jul-06	No Response
16562	1034	Malir Halt	SD	42201-2310956-3	AMEER MOHAMMED	H# C-32, AL-NOOR SOCIETY,-KA	LCY	1034-0081-002624-01-8	CURR						PKR					50.00	50.00	20-Jun-06	No Response
16563	1034	Malir Halt	SD	42501-1369991-7	MERAJ	PLOT NO-3339 MAJEED COLON	LCY	1034-0081-002918-01-3	CURR						PKR					5,370.00	5,370.00	4-Sep-06	No Response
16564	1034	Malir Halt	SD	42201-8690297-7	CH.SHOUKAT ALI	FLAT NO-27/31,JINNAH AVENUE	LCY	1034-0081-002923-01-0	CURR						PKR					16,005.00	16,005.00	26-Jul-06	No Response
16565	1034	Malir Halt	SD	42501-1542282-9	SYED AMEER RAZA ROOMI	H.NO-495 SERVEY NO-609 JAFA	LCY	1034-0081-002930-01-9	CURR						PKR					515.00	515.00	9-Oct-06	No Response
16566	1034	Malir Halt	SD	42201-0508738-8	SHAZIA MASOOD	B-28 TAJ CENTER SHAH FAISAL-(	LCY	1034-0081-002966-01-1	CURR						PKR					668.00	668.00	3-Jan-06	No Response
16567	1034	Malir Halt	SD	42501-1577963-5	SYED FARAZ HUSSAIN	HOUSE # A-61, SURVEY #333,-JA	LCY	1034-0081-002991-01-2	CURR						PKR					832.40	832.40	13-Sep-06	No Response
16568	1034	Malir Halt	SD	42000-0495356-4	FARZANA TAHIR	20/1-1 MODEL COLONY-, KARAC	LCY	1034-0081-004515-01-0	CURR						PKR					30.00	30.00	9-Oct-06	No Response
16569	1034	Malir Halt	SD	41304-2308294-5	S.MUHAMMAD JAMIL ASHRAF	D-4 / 91-92-MALIR COLONY, KA	LCY	1034-0081-004561-01-6	CURR						PKR					45.00	45.00	10-Apr-06	No Response
16570	1034	Malir Halt	SD	42501-0247890-0	UZMA KIRAN	86/216 DARAKHSHAN SOCIETY-	LCY	1034-0081-004677-01-5	CURR						PKR					3,696.00	3,696.00	1-Mar-06	No Response
16571	1034	Malir Halt	SD	42201-7432759-6	SAIMA AFZAL	HOUSE NO A-13 SHEET NO-27-J	LCY	1034-0081-004762-01-9	CURR						PKR					775.00	775.00	24-Apr-06	No Response
16572	1034	Malir Halt	SD	42501-1394580-1	KASHIF WAHEED/ABDUL WAHEED KHAN	A-844, MALIR COLONY-, KARACI	LCY	1034-0081-004881-01-3	CURR						PKR					783.50	783.50	4-Nov-06	No Response
16573	1034	Malir Halt	SD	42201-9355680-9	ABDUL QADIR	FLAT-05 PLOT-351/14,15 QASRE	LCY	1034-0081-004943-01-8	CURR						PKR					122.50	122.50	23-May-06	No Response
16574	1034	Malir Halt	SD		MANZOOR UL HAQ/MUZAFFAR/SAEED/AQEE	C/O CREATIVE ENTERPRISES E-7	LCY	1034-0081-005062-01-4	CURR						PKR					330.00	330.00	20-Mar-06	No Response
16575	1034	Malir Halt	SD		M.SHAHID/SH.SUBHAN/M.RAZI/NOMAN	C/O SREATIVE ENTERPRISES E-7	LCY	1034-0081-005065-01-7	CURR						PKR					170.00	170.00	10-Mar-06	No Response
16576	1034	Malir Halt	SD		AMUJEEB/ZEESHAN/SHAHID/A.AZIZ	C/O CREATIVE ENTERPRISES-E-7	LCY	1034-0081-005066-01-8	CURR						PKR					290.00	290.00	10-Mar-06	No Response
16577	1034	Malir Halt	SD	42201-0314604-4	SHAHJEHAN HABIB	H.NO R-10/71 AL-BADAR SOCIE	LCY	1034-0081-005150-01-1	CURR						PKR					46.00	46.00	25-Nov-06	No Response
16578	1034	Malir Halt	SD	42201-2613663-5	AKHLAQ HUSSAIN	RC-9 GULSHAN-E-ASGHAR STY-F	LCY	1034-0081-005208-01-0	CURR						PKR					870.00	870.00	18-Sep-06	No Response
16579	1034	Malir Halt	SD	42201-8235443-1	IDREES SONS SERVICE STATION	MALIR CITY NEAR K.E.S.C-OFFIC	LCY	1034-0081-005249-01-9	CURR						PKR					3,680.60	3,680.60	13-Jul-06	No Response
16580	1034	Malir Halt	SD	42201-0357673-5	SAEED AHMED/AYESHA SAEED	R-10/71, AL-BADAR SOCIETY-MA	LCY	1034-0081-005295-01-5	CURR						PKR					220.00	220.00	11-Oct-06	No Response
16581	1034	Malir Halt	SD	11201-5505657-9	MUHAMMAD ABDUL WAHAB	H.NO D-84 SHAH FAISAL TOWN-	LCY	1034-0081-005311-01-6	CURR						PKR					630.00	630.00	29-Mar-06	No Response
16582	1034	Malir Halt	SD	42501-0556341-5	MOHAMMAD DAWOOD	H.NO-1 HAJI DESAR GOTH DABL	LCY	1034-0081-005482-01-2	CURR						PKR					1,862.00	1,862.00	9-Jun-06	No Response
16583	1034	Malir Halt	SD	42501-1558122-9	MOHAMMAD ADNAN	FS 44/1, MALIR COLONY-, KARA	LCY	1034-0081-005597-01-0	CURR						PKR					10.00	10.00	5-Sep-06	No Response
16584	1034	Malir Halt	SD	42201-0939179-9	SALIM RAZA/MPHAMMAD TAQI	B-23/332 HASNAIN SOCIETY-JAF	LCY	1034-0081-005608-01-4	CURR						PKR					1,496.00	1,496.00	10-Aug-06	No Response
16585	1034	Malir Halt	SD	42101-8042527-4	AKHTARI BEGUM	8/11 HASHIM RAZA ROAD-MOD	LCY	1034-0081-005680-01-2	CURR						PKR					2,008.00	2,008.00	21-Nov-06	No Response
16586	1034	Malir Halt	SD	42401-1903055-9	GHULAM SORWER	H.NO-105 JAMAL IBRAHIM-QUA	LCY	1034-0081-005697-01-1	CURR						PKR					120,071.00	120,071.00	2-Dec-06	No Response
16587	1034	Malir Halt	SD	42201-0810185-3	AAUA MARKETING	SUIT NO-28-29 MINA AVENUE N	LCY	1034-0081-005704-01-1	CURR						PKR					1,925.00	1,925.00	11-May-06	No Response
16588	1034	Malir Halt	SD	45402-9822065-3	MOHAMMAD MAROOF MALLAH	S PLOT NO-12-13 TARIQ BIN ZIA	LCY	1034-0081-005827-01-9	CURR						PKR					327.00	327.00	7-Nov-06	No Response
16589	1034	Malir Halt	SD	34201-0331479-3	ASIM SHABIR	H.NO-11 STREET NO-16-MODEL	LCY	1034-0081-005852-01-0	CURR						PKR					113.00	113.00	31-Jul-06	No Response
16590	1034	Malir Halt	SD	42501-9861489-9	BILAL ZAFAR	96-F, BAZZAR AREA,-MALIR CAN	LCY	1034-0081-005883-01-7	CURR						PKR					200.63	200.63	1-Sep-06	No Response
16591	1034	Malir Halt	SD	42301-1024730-3	MUHAMMAD SULEMAN/MUHAMMAD FAISA	FLAT-302 BLOCK-A FAROOQ GA	LCY	1034-0081-005928-01-1	CURR						PKR					14,775.00	14,775.00	30-Mar-06	No Response
16592	1034	Malir Halt	SD	42201-5011338-3	IMRAN RAZZAQ	E-7/3 BLOCK-A KAZIMABAD-MC	LCY	1034-0081-005983-01-8	CURR						PKR					370.00	370.00	10-Mar-06	No Response
16593	1034	Malir Halt	SD	42501-8392757-3	KHAN ZAMAN	273,R.K.V,NEAR MEHRAN DEPO	LCY	1034-0081-006159-01-2	CURR						PKR					765.00	765.00	27-Jun-06	No Response
16594	1034	Malir Halt	SD	37405-0383119-3	GHULAM SARWAR RAJA	BLOCK#22,FLAT-E, STREET#7,-A	LCY	1034-0081-006167-01-2	CURR						PKR					206.00	206.00	29-Aug-06	No Response
16595	1034	Malir Halt	SD	42501-5330153-9	S.MUJEEB UDDIN	J/30 RAFAH-E-AAM SOCIETY-MA	LCY	1034-0081-006234-01-4	CURR						PKR					533.50	533.50	6-Nov-06	No Response
16596	1034	Malir Halt	SD	54400-7269713-9	SHEHZAD KHAN	H.NO 6-9/338-1295 ALI-BAHADU	LCY	1034-0081-006438-01-0	CURR						PKR					562.00	562.00	29-Jul-06	No Response
16597	1034	Malir Halt	SD	42201-0277948-6	SAMAR HAMEED	MOINABAD EXT. MODEL COLON	LCY	1034-0081-006442-01-6	CURR						PKR					1,010.00	1,010.00	29-Dec-06	No Response
16598	1034	Malir Halt	SD	42501-0788317-2	SYED IMRAN JALAL/SONIA IMRAN	3/4 LIAQUAT AVENUE-MODEL C	LCY	1034-0081-006544-01-9	CURR						PKR					290.00	290.00	6-May-06	No Response
16599	1034	Malir Halt	SD	42201-0453818-5	SHAIKH USMAN GHANI/SHAHNAZ USMAN	H.NO B-109 AL-FALAH SOCIETY-	LCY	1034-0081-006571-01-2	CURR						PKR					129.00	129.00	12-Aug-06	No Response
16600	1034	Malir Halt	SD	42201-6196177-2	RIZWAN QUADRI/SARWAT JEHAN	E-51, AL-FALAH HOUSING PROJ	LCY	1034-0081-006635-01-9	CURR						PKR					397.00	397.00	7-Mar-06	No Response
16601	1034	Malir Halt	SD	42501-1520337-3	GHULAM HASSAN SHAHEEN	FLAT#10,BLOCK-7,AL-SYED-CEN	LCY	1034-0081-006687-01-1	CURR						PKR					3,870.00	3,870.00	27-Jan-06	No Response
16602	1034	Malir Halt	SD	42401-1936687-3	SARWAR KAMAL	1236-A MAJEED COLONY-LANDI	LCY	1034-0081-006718-01-9	CURR						PKR					2,325.00	2,325.00	21-Feb-06	No Response
16603	1034	Malir Halt	SD	42201-5719152-4	SHAHNAZ SAMAD	H-170 SABIR COLONY-MALIR KH	LCY	1034-0081-006719-01-0	CURR						PKR					3,050.00	3,050.00	6-Jun-06	No Response
16604	1034	Malir Halt	SD	42501-5859249-1	MUHAMMAD SHOAIB	S-1/682 SAUDABAD MALIR-, KA	LCY	1034-0081-006827-01-1	CURR						PKR					555.00	555.00	16-Oct-06	No Response
16605	1034	Malir Halt	SD	42501-3963979-7	AMIR RASOOL	F.1. 14/5 MALIR EXTENTION CO	LCY	1034-0081-006949-01-8	CURR						PKR					570.00	570.00	13-Jun-06	No Response
16606	1034	Malir Halt	SD	42501-1569269-3	AL-ROOMI TRADERS	SURVAY#424/208 MILLAT TOWI	LCY	1034-0081-006968-01-1	CURR						PKR					3,040.00	3,040.00	7-Aug-06	No Response
16607	1034	Malir Halt	SD	42201-0676403-3	SYED TATHEER HAIDER ZAIDI	B/530-A, HUSSAINABAD,-MALIR	LCY	1034-0081-007182-01-3	CURR						PKR					70.00	70.00	12-Jun-06	No Response
16608	1034	Malir Halt	SD	42201-0701308-7	SABIR ALI	S-1-743 & 744 SAUDABAD-MAL	LCY	1034-0081-007246-01-0	CURR						PKR					1,855.00	1,855.00	8-Mar-06	No Response
16609	1034	Malir Halt	SD	42201-0510230-2	SYED MANSOOR RAZA &/OR FARHANA MANS	F(S) 63/8 JINNAH SQRARE MALI	LCY	1034-0081-007369-01-8	CURR						PKR					226.00	226.00	24-Mar-06	No Response
16610	1034	Malir Halt	SD	42501-3525982-7	MALIK MUHAMMAD USMAN	R-2 GULSHAN-E- TAYABI JAMIA-	LCY	1034-0081-007372-01-3	CURR						PKR					370.00	370.00	6-Feb-06	No Response
16611	1034	Malir Halt	SD	42201-1956300-9	ABDUL RAHMAN	HOUSE NO B61/3 MALIR KHOKH	LCY	1034-0081-007407-01-5	CURR						PKR					2,525.00	2,525.00	28-Dec-06	No Response
16612	1034	Malir Halt	SD	42501-8639742-3	M. ZUBAIR KHAN	HOUSE NO 151/1-3 SHEET NO 1	LCY	1034-0081-007456-01-4	CURR						PKR					800.00	800.00	17-May-06	No Response
16613	1034	Malir Halt	SD	42501-1400373-5	SYED MOHAMMAD MATEEN	L-128 RAFI BANGLOWS AMNAB	LCY	1034-0081-007514-01-5	CURR						PKR					35.00	35.00	17-Jul-06	No Response
16614	1034	Malir Halt	SD	42501-8253001-5	M/S ASGHAR ASSOCIATES	OFFICE NO 6,B-1 SURVEY#331-S	LCY	1034-0081-007529-01-2	CURR						PKR					4,270.00	4,270.00	4-Jan-06	No Response
16615	1034	Malir Halt	SD	42201-1995390-6	FATIMA	A-81 TARIQ BIN HOUSING SOCIE	LCY	1034-0081-007537-01-2	CURR						PKR					817.00	817.00	29-Jul-06	No Response
16616	1034	Malir Halt	SD	42501-4818440-1	MASTAN GAS CENTRE	SHOP NO 01 -A MEHRAN DEPO	LCY	1034-0081-007624-01-8	CURR						PKR					430.00	430.00	20-Jan-06	No Response
16617	1034	Malir Halt	SD	42501-8197722-9	RASHID MOHTADA KHAN	MAQBOOL MANZIL D-4 ,43 BLO	LCY	1034-0081-007666-01-8	CURR						PKR					490.00	490.00	16-Nov-06	No Response
16618	1034	Malir Halt	SD	42201-2587594-1	IRFAN ALAM	H.NO 15/1 SHEET NO 17 MODE	LCY	1034-0081-007683-01-9	CURR						PKR					95.00	95.00	16-May-06	No Response
16619	1034	Malir Halt	SD	42201-0694374-9	SHAFQAT ALAM	HOUSE NO 26/384 Q.NO 6 DRIG	LCY	1034-0081-007816-01-0	CURR						PKR					128.00	128.00	4-Oct-06	No Response
16620	1034	Malir Halt	SD	42201-6702909-3	STAR ENGINEERING	HOUSE NO L-19 GULSHAN-E-MU	LCY	1034-0081-007841-01-1	CURR						PKR					179.00	179.00	6-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16621	1034	Malir Halt	SD	42501-2266397-9	AAMIR ALI	BLOCK B/2 PLOT NO 132-133-IN	LCY	1034-0081-008083-01-5	CURR						PKR					245.00	245.00	28-Mar-06	No Response
16622	1034	Malir Halt	SD	42401-7481706-9	NAVEED MUNIR	H.NO 25 STREET NO 5 SEC-4 HB	LCY	1034-0081-008087-01-9	CURR						PKR					297.00	297.00	24-Aug-06	No Response
16623	1034	Malir Halt	SD	42201-7381167-9	M/S. AYAN HAFEEZ TRADERS	OFF NO. G-9, MOON ARCADE,S	LCY	1034-0081-008105-01-2	CURR						PKR					770.00	770.00	7-Feb-06	No Response
16624	1034	Malir Halt	SD	42201-7316090-1	M/S B.K. INTERNATIONAL	A-25 ALI MOHAMMAD GOTH R8	LCY	1034-0081-008118-01-7	CURR						PKR					510.40	510.40	4-Aug-06	No Response
16625	1034	Malir Halt	SD	42501-5344809-1	A.S.TRADERS	CB-11/17, KAHKASHAN SOCIETY	LCY	1034-0081-008152-01-9	CURR						PKR					628.70	628.70	4-Nov-06	No Response
16626	1034	Malir Halt	SD	42501-1392980-3	MOHAMMAD ABDULLAH	HOUSE A-1030, GULSHAN-E-HA	LCY	1034-0081-008166-01-5	CURR						PKR					1,753.00	1,753.00	3-Jul-06	No Response
16627	1034	Malir Halt	SD	42501-0961544-3	CHAUDHRY KHALID MASOOD	CB-23, KEHKASHAN SOCIETY,-M	LCY	1034-0081-008267-01-7	CURR						PKR					161.00	161.00	11-Dec-06	No Response
16628	1034	Malir Halt	SD	42501-8622812-5	MOON LIGHT ELECTRIC	A-50, MALIR INDUSTRIAL AREA,	LCY	1034-0081-008278-01-0	CURR						PKR					2,878.80	2,878.80	27-Dec-06	No Response
16629	1034	Malir Halt	SD	42201-3299697-5	TECHNOLOGY GUIDE	B-34, NOOR HOUSING PROJECT	LCY	1034-0081-008286-01-0	CURR						PKR					1,005.00	1,005.00	9-Aug-06	No Response
16630	1034	Malir Halt	SD	42101-7689759-3	TAHA	FL.NO.Q-301,QASRE-E-QUTUBU	LCY	1034-0081-008322-01-5	CURR						PKR					307.79	307.79	8-Aug-06	No Response
16631	1034	Malir Halt	SD	42201-0788898-9	A.A.TRADERS	A.A TRADERS, C-31,-RAFAM-E-A	LCY	1034-0081-008327-01-0	CURR						PKR					112.00	112.00	9-May-06	No Response
16632	1034	Malir Halt	SD	42201-6472802-1	UNITED ENTERPRISES	C/2,GULSHAN-E-TAYYABI,-JAMI	LCY	1034-0081-008440-01-8	CURR						PKR					1,470.00	1,470.00	23-Jun-06	No Response
16633	1034	Malir Halt	SD	42501-1476860-3	M.AMIR & BROTHERS	D.S.H.490 F(SOUTH),MOHAMM	LCY	1034-0081-008458-01-8	CURR						PKR					4,330.00	4,330.00	28-Apr-06	No Response
16634	1034	Malir Halt	SD	82303-0983792-9	SABIR HUSSAIN	16/285, SALMAN FARSI,-MALIR	LCY	1034-0081-008492-01-0	CURR						PKR					1,632.00	1,632.00	30-Nov-06	No Response
16635	1034	Malir Halt	SD	42201-1793161-5	MOHAMMAD AND COMPANY	NO.B-110,-ALLEEMABAD SOCIE	LCY	1034-0081-008547-01-6	CURR						PKR					330.00	330.00	5-Apr-06	No Response
16636	1034	Malir Halt	SD	42201-1650855-9	POWER TOP	R-47, TARIQ BIN ZIAD SOCIETY,-	LCY	1034-0081-008550-01-1	CURR						PKR					397.22	397.22	13-May-06	No Response
16637	1034	Malir Halt	SD	42501-6231839-9	MOHAMMAD KASHIF	HOUSE NO 218-MOINABAD, PH	LCY	1034-0081-008571-01-6	CURR						PKR					30.00	30.00	20-Nov-06	No Response
16638	1034	Malir Halt	SD	45203-5808857-2	ASMA	H. NO. A-16/I, GULSHAN-E-AAM	LCY	1034-0081-008575-01-0	CURR						PKR					30.00	30.00	14-Oct-06	No Response
16639	1034	Malir Halt	SD	33203-1452249-7	MUHAMMAD YOUSUF	2/5, MODEL COLONY,-....., KARA	LCY	1034-0081-008589-01-6	CURR						PKR					476.00	476.00	24-May-06	No Response
16640	1034	Malir Halt	SD	42000-2496124-9	TAJ MEHMOOD	MADINA AUTO WORKSHOP,PLO	LCY	1034-0081-008680-01-8	CURR						PKR					70.00	70.00	8-May-06	No Response
16641	1034	Malir Halt	SD	42501-5983640-7	SALMA TRADING & SHIPPING	R-95, TARIQ BIN ZIAD SOCIETY,-	LCY	1034-0081-008707-01-0	CURR						PKR					70.00	70.00	17-May-06	No Response
16642	1034	Malir Halt	SD	42201-0541939-3	M/S AL-LAIQA ENTERPRISES	HOUSE NO.A/1-1,SURVEY NO.16	LCY	1034-0081-008768-01-3	CURR						PKR					530.00	530.00	18-Jul-06	No Response
16643	1034	Malir Halt	SD	42201-5520013-3	AHSAN EJAZ	HOUSE NO.C-17,RAFA-E-AAM-S	LCY	1034-0081-008783-01-2	CURR						PKR					1,430.00	1,430.00	21-Jun-06	No Response
16644	1034	Malir Halt	SD	42000-8655390-1	MUHAMMAD SAIFUL ISLAM	S-8/B, AL BADAR SOCIETY,-MAL	LCY	1034-0081-008798-01-9	CURR						PKR					90.00	90.00	4-Oct-06	No Response
16645	1034	Malir Halt	SD	42201-9803061-6	SEEMA RAHEEM	A-1/1,SURVEY NO-104,-GREEN T	LCY	1034-0081-008812-01-8	CURR						PKR					1,457.00	1,457.00	7-Sep-06	No Response
16646	1034	Malir Halt	SD	42201-0907015-3	BROTHERS EXPORT	1734, BLOCK-15,-F.B.AREA, GUL	LCY	1034-0081-008867-01-3	CURR						PKR					520.00	520.00	14-Dec-06	No Response
16647	1034	Malir Halt	SD	42201-0700336-7	USMAN MADNI	HOUSE NO.2/5,-STREET NO.16,,	LCY	1034-0081-008887-01-7	CURR						PKR					3,390.00	3,390.00	16-Dec-06	No Response
16648	1034	Malir Halt	SD	42201-2509628-1	ABBAS HUSSAIN	HOUSE NO B-227, MUSTAFA MA	LCY	1034-0081-008898-01-0	CURR						PKR					1,389.00	1,389.00	2-Aug-06	No Response
16649	1034	Malir Halt	SD	42401-1557360-9	MOHAMMAD AKHTAR ALI	HOUSE NO. K-536, STREET NO. 1	LCY	1034-0081-008927-01-6	CURR						PKR					88.00	88.00	12-Sep-06	No Response
16650	1034	Malir Halt	SD	42501-4919965-1	M/S SHAFI & SONS AUTOS ENGG WORKS	CATTLE COLONY TURN,-YOUSU	LCY	1034-0081-009025-01-7	CURR						PKR					2,530.00	2,530.00	15-Sep-06	No Response
16651	1034	Malir Halt	SD		JAMAL NASIR ZUBERI	C-119,BLOCK-J,NORTH NAZIMAB	LCY	1034-0081-009037-01-1	CURR						PKR					470.00	470.00	22-Aug-06	No Response
16652	1034	Malir Halt	SD	52204-7857711-9	MASOOD TABISH	C/O GATE WAY GASOLINE PETR	LCY	1034-0081-009053-01-1	CURR						PKR					2,520.00	2,520.00	27-Dec-06	No Response
16653	1034	Malir Halt	SD	41406-6261423-7	MUHAMMAD ILYAS UMRANI AND/OR UMER	R-51 MALIR HOMES,NEAR ANW	LCY	1034-0081-009117-01-8	CURR						PKR					93.00	93.00	15-Dec-06	No Response
16654	1034	Malir Halt	SD	42501-1448496-0	GUL AFROZE	H.NO.AB-183,MALIR KHOKARAP	LCY	1034-0081-009230-01-6	CURR						PKR					909.00	909.00	20-Oct-06	No Response
16655	1034	Malir Halt	SD	42000-5903084-5	MALIK ALTAF HUSSAIN	JAVED GENERAL STORE,-F-375,(	LCY	1034-0081-009267-01-9	CURR						PKR					530.00	530.00	10-Nov-06	No Response
16656	1034	Malir Halt	SD	42501-4933312-3	MUHAMMAD FAREED	B-29,SHADMAN TOWN,MALIR (	LCY	1034-0081-009312-01-5	CURR						PKR					67.00	67.00	18-Nov-06	No Response
16657	1034	Malir Halt	SD	42201-3613521-3	S.S.TRAVEL & TOURS(PVT) LIMITED	SHOP NO.3,MEZANINE FLOOR,-	LCY	1034-0081-009365-01-8	CURR						PKR					450.00	450.00	22-Dec-06	No Response
16658	1034	Malir Halt	SD	35404-1581466-1	MUHAMMAD ASHFAQ	NAKSHBANDI INDUSTRIES LIMIT	LCY	1034-0081-009403-01-5	CURR						PKR					482.00	482.00	21-Dec-06	No Response
16659	1034	Malir Halt	SD	42201-1975743-2	REEMA AKIF	HOUSE NO.A-21, BLOCK-3-A-GU	UFZ	1034-0407-006600-01-2	CURR						GBP					4.50		6-Nov-06	No Response
16660	1034	Malir Halt	SD	42201-8690297-7	S.AKHLAQ AKHTAR ZAIDI	B/530-A HUSSAINABAD-MALIR,	UFZ	1034-0408-002922-01-4	CURR						EUR					1.08		21-Jul-06	No Response
16661	1034	Malir Halt	SD	42201-3484799-5	AZHAR IQBAL	H# B-35 BLOCK B KAZIMABAD,-	UFZ	1034-0412-007222-01-3	PLS						GBP					4.37		31-Aug-06	No Response
16662	1034	Malir Halt	SD	42000-0466514-2	SYED MUHAMMAD SHAHAB UDDIN / SAIMA A	R-93 AL-MOIN PAK KAUSER TOW	UFZ	1034-0412-007894-01-5	PLS						GBP					0.80		11-Jul-06	No Response
16663	1034	Malir Halt	SD	42201-1794239-9	SHEIKH ADEEL DANISH	HOUSE NO A-1-GUL-E-RANA TO	UFZ	1034-0413-008565-01-0	PLS						EUR					51.91		25-Aug-06	No Response
16664	1034	Malir Halt	SD	42201-1650855-9	S.M.AUSAF ALI	R-47, TARIQ BIN ZIAD SOCIETY,-	UFZ	1034-0418-000007-01-4	CURR						USD					2.76		26-Aug-06	No Response
16665	1034	Malir Halt	SD	42201-0699687-1	M.ATIF RIZWAN	27-A, HUMA TOWN, MALIR HAL	UFZ	1034-0418-002865-01-6	CURR						USD					5.62		22-Nov-06	No Response
16666	1034	Malir Halt	SD	42201-0577008-0	SYEDA ERUM FATIMA ZAIDI	B/530-A HUSSAINABAD MALIR-,	UFZ	1034-0418-005279-01-2	CURR						USD					9.00		9-Jan-06	No Response
16667	1034	Malir Halt	SD	42501-1588769-1	SYED MOHSIN NAQVI	40-S.H.L.-MODEL COLONY, KAR	UFZ	1034-0418-006501-01-5	CURR						USD					20.00		10-Nov-06	No Response
16668	1034	Malir Halt	SD	42201-4226710-1	MINHAL RAZA	H-150/3, MALIR COLONY-, KARA	UFZ	1034-0419-000087-01-1	PLS						USD					64.31		13-Nov-06	No Response
16669	1034	Malir Halt	SD	42501-6622301-5	SYED MEESAM RAZA JAFRI	B/332 MALIR COLONY B AREA-,	UFZ	1034-0419-005399-01-8	PLS						USD					0.34		4-Apr-06	No Response
16670	1034	Malir Halt	SD	42201-9171562-3	NASIR IFTIKHAR	B-84, AL-FALAH HOUSING SOCIE	UFZ	1034-0419-006017-01-9	PLS						USD					0.07		15-May-06	No Response
16671	1034	Malir Halt	SD	42501-8210873-8	ZARINA BEGUM	H # A-25 MALIR COLONY,-KALA	UFZ	1034-0419-008172-01-1	PLS						USD					295.13		13-Feb-06	No Response
16672	1035	Korangi Industrial Are	SD	42201-0256793-1	MUHAMMAD SHAHZAD	HOUSE NO 5, STREET #10,-LANE	LCY	1035-0071-000079-01-3	PLS						PKR					1.06	1.06	26-May-06	No Response
16673	1035	Korangi Industrial Are	SD	42101-0603776-1	SAEED AHMED KHAN	FLAT 122, BLOCK 13-3, FAIZA --A	LCY	1035-0071-000208-01-0	PLS						PKR					48.34	48.34	7-Apr-06	No Response
16674	1035	Korangi Industrial Are	SD	42101-1715626-1	MUHAMMAD MUMTAZ(KHAS)	R-159,SHARIFABAD-F.B.AREA, K	LCY	1035-0071-000227-01-3	PLS						PKR					0.04	0.04	4-Mar-06	No Response
16675	1035	Korangi Industrial Are	SD		AHMED MIAN	PLOT # 578, SHAZIA MANSION S	LCY	1035-0071-000339-01-8	PLS						PKR					46.10	46.10	16-Dec-06	No Response
16676	1035	Korangi Industrial Are	SD	42201-0485011-9	MUHAMMAD NADEEM	HOUSE NO 130, SECTOR 32/D-N	LCY	1035-0071-000378-01-5	PLS						PKR					311.71	311.71	7-Oct-06	No Response
16677	1035	Korangi Industrial Are	SD	42501-0781592-1	ROSHAN ALI	PLOT # 67, SECTOR 28, K.I.AREA	LCY	1035-0071-000387-01-6	PLS						PKR					87.99	87.99	3-Jul-06	No Response
16678	1035	Korangi Industrial Are	SD	42401-6825698-1	MIAN SAID BURHAN	PLOT # 67, SECTOR 28-KORANG	LCY	1035-0071-000388-01-7	PLS						PKR					541.74	541.74	16-Aug-06	No Response
16679	1035	Korangi Industrial Are	SD	36302-4072807-1	ABDUL RASHEED (C & T)	PLOT NO 67, SECTOR 28,-KORAN	LCY	1035-0071-000398-01-9	PLS						PKR					550.60	550.60	5-Sep-06	No Response
16680	1035	Korangi Industrial Are	SD	42301-4699371-9	ABDUL RAZZAK (C & T)	PLOT NO 67, SECTOR 28,-KORAN	LCY	1035-0071-000403-01-7	PLS						PKR					1.96	1.96	28-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16681	1035	Korangi Industrial Are	SD	42101-1653097-9	SYED TAJJAMUL HUSSAIN ZAIDI (C & T)	PLOT NO 67, SECTOR 28,-KORAI	LCY	1035-0071-000411-01-7	PLS						PKR					0.45	0.45	2-Oct-06	No Response
16682	1035	Korangi Industrial Are	SD	42000-8431817-5	MUHAMMAD SAJID (C& T)	JM 573-B,11,OOMMEN RESORT	LCY	1035-0071-000416-01-2	PLS						PKR					294.87	294.87	5-Aug-06	No Response
16683	1035	Korangi Industrial Are	SD	42101-0244103-5	FARHAN HUSSAIN (C & T)	PLOT 67, SECTOR 28, K.I.AREA-,	LCY	1035-0071-000441-01-3	PLS						PKR					1.34	1.34	19-Jun-06	No Response
16684	1035	Korangi Industrial Are	SD	42201-6737504-9	MUHAMMAD ISMAIL KHAN	A 59 ZAMANABAD 36/B LANDI	LCY	1035-0071-000446-01-8	PLS						PKR					888.79	888.79	17-Jun-06	No Response
16685	1035	Korangi Industrial Are	SD	42301-0791904-3	ARSHAD ALEEM KHAN (C & T)	931-14/ A MAHMOOD ABAD-, K	LCY	1035-0071-000448-01-0	PLS						PKR					612.41	612.41	4-Dec-06	No Response
16686	1035	Korangi Industrial Are	SD		ARIF MUHAMMAD KHAN (C & T)	PLOT NO 67, SECTOR 28,-KORAI	LCY	1035-0071-000454-01-8	PLS						PKR					0.31	0.31	14-Nov-06	No Response
16687	1035	Korangi Industrial Are	SD	42201-6856993-5	KHUWAJA NAWAID HASAN (C & T)	PLOT NO 67, SECTOR 28-KORAN	LCY	1035-0071-000476-01-4	PLS						PKR					1.96	1.96	21-Oct-06	No Response
16688	1035	Korangi Industrial Are	SD	42201-4356142-9	SABIR HUSSAIN (C & T)	PLOT 67, SECTOR 28, K.I.AREA-,	LCY	1035-0071-000487-01-7	PLS						PKR					283.30	283.30	18-Oct-06	No Response
16689	1035	Korangi Industrial Are	SD		BABER HUSSAIN	FAISAL BOOK DEPOT,MOMINAB	LCY	1035-0071-000599-01-2	PLS						PKR					1.53	1.53	11-Feb-06	No Response
16690	1035	Korangi Industrial Are	SD	42201-1062935-7	MUHAMMAD KHALID	HOUSE NO 23, STREET# 12,-ARE	LCY	1035-0071-000629-01-9	PLS						PKR					2.48	2.48	16-Sep-06	No Response
16691	1035	Korangi Industrial Are	SD	42101-1920265-7	KASHIF ZAMAN (ITL)	D-38 BLOCK L, NORTH ZAMIMA	LCY	1035-0071-000668-01-6	PLS						PKR					206.26	206.26	21-Jun-06	No Response
16692	1035	Korangi Industrial Are	SD	42501-1493437-5	MOIN AHMED (ITL)	H.NO 183, LIAUQATABAD, LANE	LCY	1035-0071-000672-01-2	PLS						PKR					0.83	0.83	19-Aug-06	No Response
16693	1035	Korangi Industrial Are	SD	42501-1517698-5	S NASIR H NAQVI (ITL)	H.NO 384, SURVEY NO 609-JAFA	LCY	1035-0071-000673-01-3	PLS						PKR					0.07	0.07	16-Aug-06	No Response
16694	1035	Korangi Industrial Are	SD	42201-0443462-7	ABDUL KHALID (ITL)	A-12, BLOCK 4, GULSHAN E IQB	LCY	1035-0071-000675-01-5	PLS						PKR					1.02	1.02	3-Aug-06	No Response
16695	1035	Korangi Industrial Are	SD	42201-6465842-3	MUHAMMAD MOOSA(ITL)	HOUSE NO 706, BILAL COLONY-	LCY	1035-0071-000680-01-2	PLS						PKR					2.34	2.34	11-Jul-06	No Response
16696	1035	Korangi Industrial Are	SD	42201-0618032-6	RIFAT PERVEEN(ITL)	FLAT # C -19, BLOCK 20,-EMPIRE	LCY	1035-0071-000687-01-9	PLS						PKR					1,088.72	1,088.72	16-Aug-06	No Response
16697	1035	Korangi Industrial Are	SD	42201-9942988-7	ALI NAQVI SHAH(ITL)	301/8, BUYS TERRACE-BLOCL 10	LCY	1035-0071-000699-01-3	PLS						PKR					176.42	176.42	26-Dec-06	No Response
16698	1035	Korangi Industrial Are	SD	42301-8268253-1	IMRAN AMIN	53-A/1, SOUTH CENTRAL AVENU	LCY	1035-0071-000785-01-8	PLS						PKR					2.02	2.02	5-Sep-06	No Response
16699	1035	Korangi Industrial Are	SD	42101-3351566-1	MUHAMMAD ARSHAD KHAN(ITL)	3 D 26/5-NAZIMABAD, KARACHI	LCY	1035-0071-000787-01-0	PLS						PKR					35.47	35.47	6-Sep-06	No Response
16700	1035	Korangi Industrial Are	SD	42101-9592555-3	SHABBIR AHMED (ITL)	R-13 , SECTOR 5 A /1-NORTH KA	LCY	1035-0071-000788-01-1	PLS						PKR					243.99	243.99	17-Jul-06	No Response
16701	1035	Korangi Industrial Are	SD	42101-4020913-1	SYED MUHAMMAD MUZAFFAR ALI (ITL)	PLOT NO 16 SECTOR 17-KORAN	LCY	1035-0071-000793-01-8	PLS						PKR					8.96	8.96	29-May-06	No Response
16702	1035	Korangi Industrial Are	SD	42201-8838899-7	IMRAN SAFDAR (ITL)	H.NO R-34 BAGHA-MALIR, KARA	LCY	1035-0071-000796-01-1	PLS						PKR					1.53	1.53	21-Aug-06	No Response
16703	1035	Korangi Industrial Are	SD	42101-1982259-9	ABDUL HAKEEM (ITL)	H.NO A-430 SECTOR 11-A,-NOR	LCY	1035-0071-000797-01-2	PLS						PKR					2.21	2.21	27-Dec-06	No Response
16704	1035	Korangi Industrial Are	SD	42501-5741423-9	MUHAMMAD SHABBIR (ITL)	H.NO B-326, NEW MUZAFFAR A	LCY	1035-0071-000810-01-0	PLS						PKR					2.94	2.94	20-Nov-06	No Response
16705	1035	Korangi Industrial Are	SD	37402-0840856-9	MIR AFSAR KIAYANI(ITL)	PLOT NO 16 SECTOR 17-KORAN	LCY	1035-0071-000816-01-6	PLS						PKR					2.50	2.50	21-Feb-06	No Response
16706	1035	Korangi Industrial Are	SD	42201-8647165-3	MUHAMMAD SHAHID(C&T)	PLOT NO 1-D/4, SECTOR 21-KOR	LCY	1035-0071-000823-01-5	PLS						PKR					4.43	4.43	13-Sep-06	No Response
16707	1035	Korangi Industrial Are	SD	42301-2914450-1	ABDUL LATIF(C&T)	PLOT NO 1-D/4, SECTOR 21-KOR	LCY	1035-0071-000824-01-6	PLS						PKR					3.07	3.07	13-Sep-06	No Response
16708	1035	Korangi Industrial Are	SD	42501-1530775-3	KHAN MUHAMMAD (C&T)	PLOT NO 1-D/4, SECTOR 21-KOR	LCY	1035-0071-000833-01-7	PLS						PKR					2.07	2.07	13-Sep-06	No Response
16709	1035	Korangi Industrial Are	SD	42201-0637410-6	FAIZA SALAM	B-119, SECTOR 31-D-P&T SOCIE	LCY	1035-0071-000840-01-6	PLS						PKR					3,071.99	3,071.99	6-Mar-06	No Response
16710	1035	Korangi Industrial Are	SD	42201-0751386-9	IRFAN AHMED KHAN	B 119, SECTOR 31/D,-P&T SOCIE	LCY	1035-0071-000842-01-8	PLS						PKR					1,250.35	1,250.35	6-Mar-06	No Response
16711	1035	Korangi Industrial Are	SD	42401-0395145-7	MUHAMMAD ANWAR KHAN(ITL)	HOUSE NO 665, SECTOR 5-B-OR	LCY	1035-0071-000861-01-1	PLS						PKR					2.66	2.66	17-Apr-06	No Response
16712	1035	Korangi Industrial Are	SD	42000-0475199-9	WAHEEDUDDIN AHMED (MIMA)	PLOT NO 30,SECTOR 51-B-KORA	LCY	1035-0071-000894-01-0	PLS						PKR					372.21	372.21	3-Jun-06	No Response
16713	1035	Korangi Industrial Are	SD	42201-8804201-1	SYED RASHEED AHMED	HOUSE NO 390, SECTOR 33-B-K	LCY	1035-0071-000908-01-7	PLS						PKR					0.66	0.66	22-Nov-06	No Response
16714	1035	Korangi Industrial Are	SD	42201-0741148-9	MOHD MOTASIM UD DIN BAQAI(MIMA)	HOUSE NO B-171, BLOCK 9-P.I.	LCY	1035-0071-000910-01-1	PLS						PKR					1,266.36	1,266.36	30-Sep-06	No Response
16715	1035	Korangi Industrial Are	SD	42201-8212955-2	QAMAR SULTANA	F-751, SECTOR 43/B,-KORANGI I	LCY	1035-0071-000935-01-0	PLS						PKR					1.34	1.34	7-Feb-06	No Response
16716	1035	Korangi Industrial Are	SD	42201-5126205-1	MAZHAR HUSSAIN (MIMA)	PLOT NO 4-5-6, SECTOR 17-KOR	LCY	1035-0071-001034-01-2	PLS						PKR					0.04	0.04	17-Mar-06	No Response
16717	1035	Korangi Industrial Are	SD	42501-1423184-3	ALI HUSSAIN (MIMA)	PLOT NO 4-5-6, SECTOR 17-KOR	LCY	1035-0071-001046-01-6	PLS						PKR					2.36	2.36	20-Nov-06	No Response
16718	1035	Korangi Industrial Are	SD	42501-6308393-1	MUHAMMAD RIAZ AHMED (ITL)	PLOT NO 16 SECTOR 17-KORAN	LCY	1035-0071-001058-01-0	PLS						PKR					132.93	132.93	13-Jul-06	No Response
16719	1035	Korangi Industrial Are	SD	42101-1735976-1	MUHAMMAD REHAN (HAM)	HOUSE NO 540, BLOCK 3,-HUSA	LCY	1035-0071-001061-01-5	PLS						PKR					0.04	0.04	10-Feb-06	No Response
16720	1035	Korangi Industrial Are	SD	42201-0307975-2	ZAKIA KHATOON /ARMAN YOUSUF	FLAT NO 09, BLOCK D-LABOUR 3	LCY	1035-0071-001069-01-3	PLS						PKR					333.28	333.28	16-Jun-06	No Response
16721	1035	Korangi Industrial Are	SD		ARIF ZARIN / SHAMA ARIF	HOUSE# 413 SEC 36A-KORANGI	LCY	1035-0071-001074-01-0	PLS						PKR					0.04	0.04	31-Jan-06	No Response
16722	1035	Korangi Industrial Are	SD	42201-0252487-7	TARIQ ARMAN (C & T)	H.NO 16/7, 36/B, LANDHI-, KAR	LCY	1035-0071-001097-01-7	PLS						PKR					0.04	0.04	8-Mar-06	No Response
16723	1035	Korangi Industrial Are	SD	37401-1493604-9	KHURRAM AJAZ (ITL)	PLOT # 16 & 17-SECTOR 20, KOR	LCY	1035-0071-001128-01-5	PLS						PKR					0.99	0.99	6-Feb-06	No Response
16724	1035	Korangi Industrial Are	SD	42201-4822447-5	LIAQUAT ALI KHAN (ITL)	H.NO E-317 , KORANGI NO 5.1/	LCY	1035-0071-001144-01-5	PLS						PKR					281.39	281.39	21-Dec-06	No Response
16725	1035	Korangi Industrial Are	SD	42201-0806100-9	SHAIK MUNEER	HOUSE# 132 SECTOR 3 AREA-37	LCY	1035-0071-001185-01-4	PLS						PKR					349.85	349.85	15-Sep-06	No Response
16726	1035	Korangi Industrial Are	SD	42201-0551708-1	MIRZA TANZIL / MIRZA ATIQ	B-177 , P&T SOCIETY-31/D KORA	LCY	1035-0071-001240-01-2	PLS						PKR					8,271.77	8,271.77	20-Mar-06	No Response
16727	1035	Korangi Industrial Are	SD	42201-0521037-1	MUHAMMED SOHAIL (ITL)	HOUSE# 313 STREET 21-AREA 3	LCY	1035-0071-001261-01-7	PLS						PKR					3.45	3.45	2-Feb-06	No Response
16728	1035	Korangi Industrial Are	SD	42201-0336608-5	M ADNAN (C & T)	HOUSE # 24, ST # 12, AREA 37-A	LCY	1035-0071-001354-01-9	PLS						PKR					2.66	2.66	18-Oct-06	No Response
16729	1035	Korangi Industrial Are	SD		DANISH SHEERAN (C & T)	HOUSE # A/439, ST # A/37, SHA	LCY	1035-0071-001355-01-0	PLS						PKR					0.48	0.48	17-Oct-06	No Response
16730	1035	Korangi Industrial Are	SD	42301-0978624-1	SYED MUHAMMAD ASHFAQ ALI	D / 127, NASIR MANZIL,-MEHMI	LCY	1035-0071-001359-01-4	PLS						PKR					0.04	0.04	17-Feb-06	No Response
16731	1035	Korangi Industrial Are	SD	37405-0561180-1	MUHAMMAD ASIF SIDDIQUI (ITL)	HOUSE # J -24, NEW GULSHAN-	LCY	1035-0071-001363-01-0	PLS						PKR					536.01	536.01	26-Jun-06	No Response
16732	1035	Korangi Industrial Are	SD	42501-6415072-1	MUHAMMED MOHSIN RAZA KHAN (C&T)	HOUSE# B-233-24 , SURVEY # 62	LCY	1035-0071-001453-01-9	PLS						PKR					515.90	515.90	20-Dec-06	No Response
16733	1035	Korangi Industrial Are	SD	42301-9754805-5	MUHAMMED ZUBAIR (RIVIEA SPORTS WEAR)	NARGIS BUILDING FLAT 9-, KAR	LCY	1035-0071-001473-01-3	PLS						PKR					14.19	14.19	27-Dec-06	No Response
16734	1035	Korangi Industrial Are	SD	42201-3683257-2	ANILA ABDUL SHAKOOR	HOUSE NO Q415, KORANGI 2-D	LCY	1035-0071-001642-01-8	PLS						PKR					15,812.86	15,812.86	21-Dec-06	No Response
16735	1035	Korangi Industrial Are	SD	42201-3994821-7	MOHAMMED FAHIMUDDIN (COMMO)	PLOT# 67, SEC-28-KIA, KARACHI	LCY	1035-0071-001655-01-3	PLS						PKR					151.10	151.10	18-Oct-06	No Response
16736	1035	Korangi Industrial Are	SD	42201-9524990-7	NADEEM AHMED(COMMO)	PLOT # 67 , SEC-28-KIA, KARACH	LCY	1035-0071-001656-01-4	PLS						PKR					56.00	56.00	18-Oct-06	No Response
16737	1035	Korangi Industrial Are	SD	42201-0762733-7	ABDUL MUJEEB (C&T)	PLOT # 67 , SEC-28 ,-KIA, KARAC	LCY	1035-0071-001658-01-6	PLS						PKR					4.12	4.12	18-Oct-06	No Response
16738	1035	Korangi Industrial Are	SD	38402-1456338-8	SAFDAR HAYAT	PLOT 67, SEC-28-KIA, KARACHI	LCY	1035-0071-001659-01-7	PLS						PKR					1.37	1.37	18-Oct-06	No Response
16739	1035	Korangi Industrial Are	SD	42201-9608044-7	MOHAMMED ANIS	HOUSE#C2655, AREA 36G-SAHIF	LCY	1035-0071-001667-01-7	PLS						PKR					564.84	564.84	15-Nov-06	No Response
16740	1035	Korangi Industrial Are	SD	42501-3245320-3	WAJID AHMED KHAN	HOUSE# 13/5, AREA 37B-LANDH	LCY	1035-0071-001672-01-4	PLS						PKR					243.01	243.01	30-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16741	1035	Korangi Industrial Are	SD	42501-437716-7	SHAHZAD AHMED	MC-1279 MANSEHRA COLONY-I	LCY	1035-0071-001674-01-6	PLS						PKR					179.93	179.93	12-Jul-06	No Response
16742	1035	Korangi Industrial Are	SD	42501-0373638-3	AQEEL AHMED ALVI	HOUSE# E-14, SHEET 26-MODEL	LCY	1035-0071-001686-01-0	PLS						PKR					4.04	4.04	25-Feb-06	No Response
16743	1035	Korangi Industrial Are	SD	42201-1008968-3	MUHAMMED FARHAN KHAN	HOUSE# 525B , SEC-32A-ZIA CO	LCY	1035-0071-001726-01-9	PLS						PKR					634.24	634.24	26-Jun-06	No Response
16744	1035	Korangi Industrial Are	SD		ZULFIQAR ALI	ZAINABIA GARDEN FIRST FLOOR	LCY	1035-0071-001733-01-8	PLS						PKR					0.14	0.14	11-Jul-06	No Response
16745	1035	Korangi Industrial Are	SD	43207-8896982-1	ROSHAN ALI	HOUSE# 331, MOHD ALI GOTH-	LCY	1035-0071-001808-01-8	PLS						PKR					258.84	258.84	1-Apr-06	No Response
16746	1035	Korangi Industrial Are	SD	42201-384278-2	SHEEMA RASHEED	NASRA SCHOOL DARUSLAMA H	LCY	1035-0071-001831-01-7	PLS						PKR					0.16	0.16	7-Sep-06	No Response
16747	1035	Korangi Industrial Are	SD	42201-0267139-6	MADIHA IMTIAZ	NASRA SCHOOL DARUSLAM-PLO	LCY	1035-0071-001834-01-0	PLS						PKR					2.39	2.39	19-May-06	No Response
16748	1035	Korangi Industrial Are	SD	42501-571867 ,	JAMAL NASIR	PLOT 20/23, KIA-GEOFMAN, KA	LCY	1035-0071-001842-01-0	PLS						PKR					0.07	0.07	22-Apr-06	No Response
16749	1035	Korangi Industrial Are	SD	42201-5504044-1	TARIQ HAMEED	A-419/ MUHAMMADABAD-36G	LCY	1035-0071-001879-01-3	PLS						PKR					2,653.95	2,653.95	26-Jan-06	No Response
16750	1035	Korangi Industrial Are	SD	42201-7218339-8	MISS SHABANA	HOUSE# 559, SEC"A"-KORANGI6	LCY	1035-0071-001914-01-7	PLS						PKR					862.45	862.45	24-Apr-06	No Response
16751	1035	Korangi Industrial Are	SD		ZOHRA KHAN / MUHAMED SAAD	HOSE#B-96, BLK A KDA OFFICER	LCY	1035-0071-001950-01-1	PLS						PKR					3.21	3.21	20-Sep-06	No Response
16752	1035	Korangi Industrial Are	SD	4201-0532311-8	BEENA FATIMA	NASRA SCHOOL , PLOT1-SEC31F	LCY	1035-0071-001961-01-4	PLS						PKR					205.03	205.03	30-Aug-06	No Response
16753	1035	Korangi Industrial Are	SD	42201-0591849-8	NAHEED	NASRA SCHOOL, PLOT1 , SEC31F	LCY	1035-0071-001978-01-3	PLS						PKR					0.04	0.04	14-Jan-06	No Response
16754	1035	Korangi Industrial Are	SD	45504-2633421-1	KHALIL AHMED	H-NO: 1137, SECTOR 33-C-KORA	LCY	1035-0071-001994-01-3	PLS						PKR					2.14	2.14	1-Aug-06	No Response
16755	1035	Korangi Industrial Are	SD	42401-6256259-9	MOHD AKRAM	FLAT # P-326/4-5, ABDUL HAME	LCY	1035-0071-001995-01-4	PLS						PKR					0.04	0.04	4-Mar-06	No Response
16756	1035	Korangi Industrial Are	SD	42201-4048607-5	ISMAIL BHAIYAT	HOUSE# B-83, BLK-12-GULISTAN	LCY	1035-0071-002013-01-9	PLS						PKR					25,020.90	25,020.90	29-Nov-06	No Response
16757	1035	Korangi Industrial Are	SD	42501-1922802-9	MANSOOR AHMED	PLOT# 67, SEC-28-KIA, KARACHI	LCY	1035-0071-002015-01-1	PLS						PKR					3.88	3.88	18-Oct-06	No Response
16758	1035	Korangi Industrial Are	SD	42201-5762889-4	JAVERIA JAMIL KAZMI	NASRA SCHOOL PLOT1 SEC-31-F	LCY	1035-0071-002154-01-9	PLS						PKR					2.85	2.85	10-Nov-06	No Response
16759	1035	Korangi Industrial Are	SD	42101-1623207-5	ABDUL AZEEM SHAH	OPAL LAB LC-41-L.I.T.E LANDHI,	LCY	1035-0071-002178-01-7	PLS						PKR					224.66	224.66	31-May-06	No Response
16760	1035	Korangi Industrial Are	SD	42201-4750292-3	JAVED KHURRAM	HOUSE# F-4/42, NEAR BIRGADE	LCY	1035-0071-002204-01-0	PLS						PKR					0.51	0.51	10-Nov-06	No Response
16761	1035	Korangi Industrial Are	SD	42101-1672852-9	SYED RASHID NASEEM	PLOT# 16, SEC-17-KIA, KARACHI	LCY	1035-0071-002232-01-4	PLS						PKR					2.87	2.87	2-Oct-06	No Response
16762	1035	Korangi Industrial Are	SD	36302-2572185-7	WAJID NAWAZ	HOUSE# 30, ST-3 , MUSLIM TOW	LCY	1035-0071-002284-01-6	PLS						PKR					3.33	3.33	5-Jun-06	No Response
16763	1035	Korangi Industrial Are	SD	42201-178907419	MUHAMED IMTIAZ AHMED	HOUSE# 357, SEC-51A-KORANG	LCY	1035-0071-002291-01-5	PLS						PKR					1,337.17	1,337.17	27-Dec-06	No Response
16764	1035	Korangi Industrial Are	SD	31202-5377131-9	ABID HUSSAIN	MARFANI DENIM MILLS-PLOT #	LCY	1035-0071-002349-01-4	PLS						PKR					2,026.47	2,026.47	3-Jul-06	No Response
16765	1035	Korangi Industrial Are	SD	35403-9878232-9	SHAHZAD SHAKIR	MARFANI DENIM MILLS PLOT #	LCY	1035-0071-002356-01-3	PLS						PKR					0.73	0.73	14-Jun-06	No Response
16766	1035	Korangi Industrial Are	SD	34302-2022788-1	MOTAHIR AMRI	B-19 MOINABAD# 2 MODEL CO	LCY	1035-0071-002364-01-3	PLS						PKR					11.56	11.56	17-Jan-06	No Response
16767	1035	Korangi Industrial Are	SD	42301-8019739-3	SIRAJ AHMED	H# E-342, PAKISTAN QUATERS,-	LCY	1035-0071-002367-01-6	PLS						PKR					1,552.03	1,552.03	30-Mar-06	No Response
16768	1035	Korangi Industrial Are	SD	41307-8468664-1	MUHAMMAD FAISAL	FLAT # B-8-A FARID SQUARE-W/	LCY	1035-0071-002376-01-7	PLS						PKR					124.45	124.45	23-Dec-06	No Response
16769	1035	Korangi Industrial Are	SD	42101-1549289-9	MOIN RAZA KHAN	H# R-218, SECTOR 15-A-4,-BUFF	LCY	1035-0071-002391-01-6	PLS						PKR					137.67	137.67	11-Aug-06	No Response
16770	1035	Korangi Industrial Are	SD	42201-1638207-3	SAEED AHMED SOLANGI	42/B GHOUSIA COLONY, P.I.B-C	LCY	1035-0071-002394-01-9	PLS						PKR					2.85	2.85	21-Jun-06	No Response
16771	1035	Korangi Industrial Are	SD	42201-0360545-3	NAFEES UR REHMAN	HOUSE# 2700, STREET 06, 36-9-	LCY	1035-0071-002402-01-0	PLS						PKR					0.11	0.11	10-Jun-06	No Response
16772	1035	Korangi Industrial Are	SD	34501-1920849-5	NABI AHMED DOKAR	PLOT # 12 SECTOR 20 K.I.A-, KA	LCY	1035-0071-002408-01-6	PLS						PKR					2.52	2.52	11-Feb-06	No Response
16773	1035	Korangi Industrial Are	SD	42201-5824170-1	SYED MUHAMMAD ISMAIL	HOUSE # 495, SECTOR 37-B,-LAN	LCY	1035-0071-002410-01-0	PLS						PKR					0.04	0.04	27-Jun-06	No Response
16774	1035	Korangi Industrial Are	SD	42401-2215457-5	RIYASAT ALI	PLOT# 12 SECTOR 20, K.I.A-, KA	LCY	1035-0071-002411-01-1	PLS						PKR					1.55	1.55	19-Dec-06	No Response
16775	1035	Korangi Industrial Are	SD	42201-5045520-1	MOHAMMAD IBRAHIM RAZI	H# C-7 BHAYANI HIEGHTS GULS	LCY	1035-0071-002413-01-3	PLS						PKR					72.90	72.90	9-Dec-06	No Response
16776	1035	Korangi Industrial Are	SD	42201-9300119-5	MUHAMMAD ADNAN	PLOT/SERWAY # 1292, SECTOR	LCY	1035-0071-002417-01-7	PLS						PKR					3,621.80	3,621.80	28-Oct-06	No Response
16777	1035	Korangi Industrial Are	SD	42201-0535050-4	ASMA SHAHAB UL HUDA	T-430 KORANGI #2-, KARACHI	LCY	1035-0071-002442-01-8	PLS						PKR					2.43	2.43	22-Nov-06	No Response
16778	1035	Korangi Industrial Are	SD	42201-6190444-9	NAEEM QURESHI	H# 5/838 SHAH FAISAL COLONY	LCY	1035-0071-002449-01-5	PLS						PKR					0.04	0.04	13-Feb-06	No Response
16779	1035	Korangi Industrial Are	SD	42101-0523049-3	MANSOOR UL ISLAM HASHMI	BANGLOW # B-327, SECTOR 11-	LCY	1035-0071-002450-01-8	PLS						PKR					4,193.31	4,193.31	5-Jun-06	No Response
16780	1035	Korangi Industrial Are	SD	42101-3243350-3	MUHAMMAD SADIQ	H# 4/12 H.M.D , C- AREA-LIAQA	LCY	1035-0071-002453-01-1	PLS						PKR					0.04	0.04	31-Jan-06	No Response
16781	1035	Korangi Industrial Are	SD	38403-2136375-9	SHAHID NAVEED	PLOT # 12 & 27 SECTOR 20-K.I.A	LCY	1035-0071-002497-01-3	PLS						PKR					0.04	0.04	14-Feb-06	No Response
16782	1035	Korangi Industrial Are	SD	33201-1553859-7	AKBAR ALI	PLOT # 12 & 27, SECTOR 20-K.I.	LCY	1035-0071-002504-01-3	PLS						PKR					0.59	0.59	31-May-06	No Response
16783	1035	Korangi Industrial Are	SD	42000-0420574-1	GHULAM ABBAS M. HUSSAIN	C/O. HASAN ASKARI / ABBAS,-2	LCY	1035-0071-002511-01-2	PLS						PKR					2.55	2.55	18-Jul-06	No Response
16784	1035	Korangi Industrial Are	SD	42501-6480996-4	SABITA YOUSUF	H# 598/B BHITTAI COLONY,-KOR	LCY	1035-0071-002571-01-4	PLS						PKR					2,860.97	2,860.97	6-Jul-06	No Response
16785	1035	Korangi Industrial Are	SD	42101-6459040-3	WAQAS KHAN	R-868, SEC 15-A/4, BUFFAR ZON	LCY	1035-0071-002739-01-6	PLS						PKR					0.69	0.69	27-Jun-06	No Response
16786	1035	Korangi Industrial Are	SD	41304-8267227-7	ASHFAQUE HUSSAIN	PLOT# ST-2/1, SECTOR 23,-KORA	LCY	1035-0071-002753-01-4	PLS						PKR					2.36	2.36	24-Mar-06	No Response
16787	1035	Korangi Industrial Are	SD	42101-1739399-6	MAHMOOD AJMAL / MRS NAHEED MAHMOO	BAIT UL JAMEEL, 4-G-4/5,-NAZI	LCY	1035-0071-002788-01-5	PLS						PKR					0.04	0.04	4-Feb-06	No Response
16788	1035	Korangi Industrial Are	SD	42201-3831635-1	BILAL	SAIMA PACKAGING-PLOT NO-60	LCY	1035-0071-002801-01-3	PLS						PKR					1,341.41	1,341.41	7-Dec-06	No Response
16789	1035	Korangi Industrial Are	SD	42101-1593221-5	MOHAMMAD ADNAN SHAIKH	UNITED TOWEL EXPORTERS-PLO	LCY	1035-0071-002805-01-7	PLS						PKR					378.85	378.85	17-Jul-06	No Response
16790	1035	Korangi Industrial Are	SD	42101-1435445-1	MUHAMMAD RAZA	GULF CHEMICALS (PVT) LTD-PLO	LCY	1035-0071-002816-01-0	PLS						PKR					6.55	6.55	30-Dec-06	No Response
16791	1035	Korangi Industrial Are	SD	42201-0238659-6	KHAIR UN NISA	HOUSE NO. 4, SECTOR 35-D,-KO	LCY	1035-0071-002821-01-7	PLS						PKR					405.08	405.08	8-Jun-06	No Response
16792	1035	Korangi Industrial Are	SD	42201-0294868-9	SARWAR AHMED	MOHAMMEDI EXPORT.&TRADE	LCY	1035-0071-002830-01-8	PLS						PKR					702.49	702.49	5-May-06	No Response
16793	1035	Korangi Industrial Are	SD	31102-9016029-3	JAVED AKHTAR	MARFANI DENIM MILLS-PLOT N	LCY	1035-0071-002852-01-4	PLS						PKR					111.98	111.98	27-Dec-06	No Response
16794	1035	Korangi Industrial Are	SD	42201-8977162-5	ABDUL RAHIM SHAIKH	HOUSE NO. 818, SECTOR 32-B,-I	LCY	1035-0071-002975-01-2	PLS						PKR					0.49	0.49	25-Aug-06	No Response
16795	1035	Korangi Industrial Are	SD	42201-6395282-3	HASHIM ALI	HOUSE NO. 105,-SECTOR - 8/C,N	LCY	1035-0071-003066-01-4	PLS						PKR					2.10	2.10	12-Oct-06	No Response
16796	1035	Korangi Industrial Are	SD	42000-0435104-5	HAROON RASHED ANSARI	HOUSE NO.N-119,-SECTOR 35/A	LCY	1035-0071-003127-01-8	PLS						PKR					3.27	3.27	11-Aug-06	No Response
16797	1035	Korangi Industrial Are	SD	15101-8968947-1	SHAUKAT AYYUB	FLAT NO.9,MEER PLAZA,-HAMM	LCY	1035-0071-003174-01-5	PLS						PKR					267.93	267.93	12-Oct-06	No Response
16798	1035	Korangi Industrial Are	SD	42101-7620913-6	SALMA BIBI	HOUSE NO-540,-STREET NO-6,B	LCY	1035-0071-003239-01-3	PLS						PKR					1.08	1.08	18-Oct-06	No Response
16799	1035	Korangi Industrial Are	SD	42201-1252540-6	SHEKILA &/OR MUKHTAR BI BI	MANZOOR LAL HOUSE-HOUSE N	LCY	1035-0071-003296-01-2	PLS						PKR					451.33	451.33	10-Nov-06	No Response
16800	1035	Korangi Industrial Are	SD	42101-0382341-1	MUHAMMAD KHAN	PLOT NO. 232,-SECTOR - 24,, KA	LCY	1035-0072-002441-01-8	PLS						PKR					1,671.44	1,671.44	19-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16801	1035	Korangi Industrial Are	SD	42201-1498554-6	NASREEN ANWAR	H.NO.G-394,GULSHAN-E-HALI,-J	LCY	1035-0074-003312-01-6	PLS						PKR					4.28	4.28	13-Nov-06	No Response
16802	1035	Korangi Industrial Are	SD	42201-212780-4	KALEEM SALAHUDDIN &ALKANS KALEEM	N-145 & 146 ,BLOCK 14,-GULIST	LCY	1035-0081-000048-01-8	CURR						PKR					618.00	618.00	15-Mar-06	No Response
16803	1035	Korangi Industrial Are	SD	42000-3570223-3	DIR BUILDERS	E-216,STREET 9,RETHI ROAD-NI	LCY	1035-0081-000069-01-3	CURR						PKR					655.09	655.09	15-Jun-06	No Response
16804	1035	Korangi Industrial Are	SD	42201-4049740-3	REHAMAT PLASTIC COMPANY	PLOT NO 51/9, SECTOR 15-KORA	LCY	1035-0081-000098-01-8	CURR						PKR					20,295.80	20,295.80	22-Mar-06	No Response
16805	1035	Korangi Industrial Are	SD	42201-0684690-9	S M WASIMUDDIN	D-83, PAKISTAN QUARTERS-NISI	LCY	1035-0081-000103-01-6	CURR						PKR					96.85	96.85	11-May-06	No Response
16806	1035	Korangi Industrial Are	SD	42201-0625817-1	SAEED MASIH	301-303, COMMERCE CENTRE-H	LCY	1035-0081-000195-01-6	CURR						PKR					1,074.70	1,074.70	12-Jul-06	No Response
16807	1035	Korangi Industrial Are	SD	42201-4074417-9	TANVEER AHMED	C/O SHUKAT INTERNATIONAL-P	LCY	1035-0081-000198-01-9	CURR						PKR					538.00	538.00	23-Feb-06	No Response
16808	1035	Korangi Industrial Are	SD	42201-7024286-1	MUHAMMAD SALIM	HOUSE NO 15, PLOT NO 167-HII	LCY	1035-0081-000247-01-9	CURR						PKR					174.89	174.89	4-Jul-06	No Response
16809	1035	Korangi Industrial Are	SD		MUHAMMAD SHAKIR YOUNUS	61 BLOCK 7 & 8,-J.C.H.S, KARAC	LCY	1035-0081-000267-01-3	CURR						PKR					7,919.00	7,919.00	17-Nov-06	No Response
16810	1035	Korangi Industrial Are	SD	42101-6798131-8	SYED MUHAMMAD ANWER CHISHTI/FAIZA AN	B-27, SECTOR 11-C/1,-NORTH K	LCY	1035-0081-000286-01-6	CURR						PKR					2,280.96	2,280.96	26-Aug-06	No Response
16811	1035	Korangi Industrial Are	SD	42301-1630175-0	AYESHA ASIF	FLAT NO A-4, MARINE CASTLE-E	LCY	1035-0081-000296-01-8	CURR						PKR					670.00	670.00	31-Oct-06	No Response
16812	1035	Korangi Industrial Are	SD		SHAHID ALI	O.T 2/22, HAJI ABDULLAH LANE	LCY	1035-0081-000373-01-2	CURR						PKR					752.79	752.79	12-Jul-06	No Response
16813	1035	Korangi Industrial Are	SD	42101-1412635-5	TARIQ JAMAL	HOUSE NO R-95, SECTOR 15A/3	LCY	1035-0081-000601-01-9	CURR						PKR					1,887.00	1,887.00	8-Jun-06	No Response
16814	1035	Korangi Industrial Are	SD	42301-2588687-3	A R GORILA LEATHER INDUSTRY	PLOT NO 221, SECTOR 7-A-KORA	LCY	1035-0081-000775-01-8	CURR						PKR					1,493.52	1,493.52	23-May-06	No Response
16815	1035	Korangi Industrial Are	SD	42201-0667424-5	MUHAMMAD SHAMIM AKHTAR	HOUSE NO L-815, SECTOR 32-A-	LCY	1035-0081-000839-01-5	CURR						PKR					1,470.00	1,470.00	18-Oct-06	No Response
16816	1035	Korangi Industrial Are	SD	54400-3235515-9	NOOR GHAFFAR	PLOT NO 60, STREET5,KORANGI	LCY	1035-0081-001068-01-4	CURR						PKR					478.00	478.00	22-Mar-06	No Response
16817	1035	Korangi Industrial Are	SD	42201-8114450-5	M.NAVEED MURTAZA	HOUSE NO E-565,-KORANGI NO	LCY	1035-0081-001100-01-5	CURR						PKR					13,210.00	13,210.00	9-Sep-06	No Response
16818	1035	Korangi Industrial Are	SD	42000-0498733-7	SUHAIL ILYAS	HOUSE#B145 , BLOCK-5 ,-KARTA	LCY	1035-0081-001148-01-1	CURR						PKR					15,550.00	15,550.00	25-Apr-06	No Response
16819	1035	Korangi Industrial Are	SD	42001014296841	SYED ASIF HUSSAIN BUKHARI	HOUSE#598 , SECTOR 33-B-KOR	LCY	1035-0081-001164-01-1	CURR						PKR					547.50	547.50	14-Dec-06	No Response
16820	1035	Korangi Industrial Are	SD	42201-3707547-7	MUHAMMED AFZAL	R-195,SECTOR 33 KORANGI-2.1	LCY	1035-0081-001197-01-0	CURR						PKR					659.31	659.31	13-Feb-06	No Response
16821	1035	Korangi Industrial Are	SD	42201-5124597-5	RANA SHABBIR	HOUSE# 181- KORANGI-6-SECT	LCY	1035-0081-001244-01-8	CURR						PKR					1,105.00	1,105.00	23-May-06	No Response
16822	1035	Korangi Industrial Are	SD	42201-2604706-3	SALEEM AHMED KHAN	HOUSE # 1/1477, BLOCK-1-SHAI	LCY	1035-0081-001367-01-6	CURR						PKR					781.00	781.00	8-Jun-06	No Response
16823	1035	Korangi Industrial Are	SD	42201-0594041-3	USMAN NAWAZ	B/381, SECTOR 35/A, ZAMAN T	LCY	1035-0081-001407-01-5	CURR						PKR					176.45	176.45	14-Dec-06	No Response
16824	1035	Korangi Industrial Are	SD		MARIUM ALBERT FRANCIS / WASEEM ALBERT	HOUESE# 143 , SEC 32 E-NASIR	LCY	1035-0081-001486-01-0	CURR						PKR					221.00	221.00	22-Apr-06	No Response
16825	1035	Korangi Industrial Are	SD	42301-0856276-9	A.A CASUAL WEAR PAK (PVT) LTD	PLOT # 37/3 SECTOR 15-2ND FL	LCY	1035-0081-001494-01-0	CURR						PKR					2,423.08	2,423.08	21-Nov-06	No Response
16826	1035	Korangi Industrial Are	SD	35201-6434992-7	MALIK MUHAMMED ASHRAF	HOUSE# E-58, ALI VIEW HOUSIN	LCY	1035-0081-001525-01-8	CURR						PKR					250.00	250.00	10-Mar-06	No Response
16827	1035	Korangi Industrial Are	SD	42301-0733449-9	SURAT APPAREL	PLOT 4 / 84 , SEC 21-KIA, KARAC	LCY	1035-0081-001536-01-1	CURR						PKR					555.46	555.46	29-Jun-06	No Response
16828	1035	Korangi Industrial Are	SD		BASHIR AHMED	ROOM # 25,26 3RD FLOOR,BUR	LCY	1035-0081-001600-01-0	CURR						PKR					9,370.00	9,370.00	28-Nov-06	No Response
16829	1035	Korangi Industrial Are	SD	42501-1460691-3	ZUBAIR (SUPER STAR)	HOUSE# 467, KESC 212,SEC-36C	LCY	1035-0081-001624-01-8	CURR						PKR					625.00	625.00	15-Aug-06	No Response
16830	1035	Korangi Industrial Are	SD	42201-9227913-5	MUHAMMED SAEED NAWAZ	J-201 KORANGI 5,--, KARACHI	LCY	1035-0081-001653-01-3	CURR						PKR					350.12	350.12	16-Jun-06	No Response
16831	1035	Korangi Industrial Are	SD	42401-9911180-1	MUHAMMED AIJAZ AHMED	PLOT 1,16 , AL KHIZRA SOCIETY-	LCY	1035-0081-001691-01-9	CURR						PKR					307.00	307.00	17-Apr-06	No Response
16832	1035	Korangi Industrial Are	SD	42301-1013624-9	NAVEED ADNAN	HOUSE # J.1/33 PAK COLONY-, K	LCY	1035-0081-001927-01-4	CURR						PKR					120.00	120.00	10-Jun-06	No Response
16833	1035	Korangi Industrial Are	SD	42201-0729415-7	QAISER ZAMAN KHAN	H-NO: 191, SECT 33-E,-KORANG	LCY	1035-0081-001934-01-3	CURR						PKR					70.00	70.00	22-Mar-06	No Response
16834	1035	Korangi Industrial Are	SD		KANEEZ ZAHRA ZAIDI	45/1 , KHAYABAN-E- AMIR KHUS	LCY	1035-0081-002034-01-6	CURR						PKR					1,330.00	1,330.00	16-Nov-06	No Response
16835	1035	Korangi Industrial Are	SD	42201-0721216-5	UNITED INDUSTRIES	PLOT# 148 , SEC-27-KIA, KARAC	LCY	1035-0081-002139-01-2	CURR						PKR					8,285.90	8,285.90	22-Mar-06	No Response
16836	1035	Korangi Industrial Are	SD	42201-0721216-5	UNITED MARKETING	PLOT# 148 , SEC-27-KIA, KARAC	LCY	1035-0081-002140-01-5	CURR						PKR					820.00	820.00	4-Oct-06	No Response
16837	1035	Korangi Industrial Are	SD	42301-835116-7	JUBRAN ALI SHAIKH	PLOT# 25/2-SEC-15 , KIA, KARAC	LCY	1035-0081-002167-01-6	CURR						PKR					302.00	302.00	18-Jan-06	No Response
16838	1035	Korangi Industrial Are	SD	42201-2900875-5	ZAKI AHMED	HOUSE# 329, BAHADURABAD-H	LCY	1035-0081-002186-01-9	CURR						PKR					570.00	570.00	20-Jun-06	No Response
16839	1035	Korangi Industrial Are	SD		QFS INT. TRANSPORT SERVICES PVT LTD	MF-4,-HORIZAN PLAZA,, KARAC	LCY	1035-0081-002197-01-2	CURR						PKR					1,797.46	1,797.46	27-Dec-06	No Response
16840	1035	Korangi Industrial Are	SD	42201-3506309-6	SUMAN MANSUR	H# G-131, P.E.C.H.S BLOCK-2-,	LCY	1035-0081-002296-01-2	CURR						PKR					145.30	145.30	5-Jun-06	No Response
16841	1035	Korangi Industrial Are	SD		RAKHSHANDA SAFDAR	E-565, KORANGI 5 1/2-, KARAC	LCY	1035-0081-002324-01-7	CURR						PKR					365.00	365.00	15-Dec-06	No Response
16842	1035	Korangi Industrial Are	SD	42201-5338128-5	MOHAMMAD AZEEM	HOUSE# 154, STREET 38 PHASE-	LCY	1035-0081-002454-01-4	CURR						PKR					3,520.00	3,520.00	6-Sep-06	No Response
16843	1035	Korangi Industrial Are	SD	13302-7145671-9	MUHAMMAD ANWAR KHAN	H# D 42 NATTA KHAN GOTH-SH	LCY	1035-0081-002459-01-9	CURR						PKR					3,336.00	3,336.00	7-Mar-06	No Response
16844	1035	Korangi Industrial Are	SD	42501-1528891-9	MUHAMMAD ASLAM	H# G-17, CANTT BAZAR AREA,-N	LCY	1035-0081-002519-01-2	CURR						PKR					2,113.92	2,113.92	14-Mar-06	No Response
16845	1035	Korangi Industrial Are	SD	42201-0502561-8	SYEDA ZUHAIRA MOHSIN	C-254, SEC 31-F, DAR-US-SALAM	LCY	1035-0081-002562-01-5	CURR						PKR					23,097.86	23,097.86	20-Oct-06	No Response
16846	1035	Korangi Industrial Are	SD	42201-2373399-5	MUJAHID ENTERPRISES	B-140, GULISTAN-E-HALI, ZAMA	LCY	1035-0081-002580-01-7	CURR						PKR					2,042.00	2,042.00	20-Apr-06	No Response
16847	1035	Korangi Industrial Are	SD	42101-1903953-5	MUHAMMAD ASLAM	E-106, BLOCK 'F' NORTH-NAZIM	LCY	1035-0081-002637-01-5	CURR						PKR					1,398.92	1,398.92	15-May-06	No Response
16848	1035	Korangi Industrial Are	SD	36302-6956980-9	IMRAN ALI	ANKARA APPAREL, PLOT# 93,94	LCY	1035-0081-002639-01-7	CURR						PKR					452.66	452.66	4-Dec-06	No Response
16849	1035	Korangi Industrial Are	SD	61101-2689090-3	MOHAMMAD SOHAIL RAZZAK	HOUSE# 1/3-K, BLOCK# 6,-P.E.C	LCY	1035-0081-002644-01-4	CURR						PKR					1,297.00	1,297.00	27-Feb-06	No Response
16850	1035	Korangi Industrial Are	SD	42201-0754152-3	TAYYAB ALI GHORI	PLOT# 12 & 27, SEC 20, KORANG	LCY	1035-0081-002699-01-9	CURR						PKR					50.00	50.00	27-Sep-06	No Response
16851	1035	Korangi Industrial Are	SD	42201-6482425-9	NAZIR IRON WORKS	SHOP# 11,12 GULSHAN-E-LATIF	LCY	1035-0081-002702-01-5	CURR						PKR					247.60	247.60	24-Aug-06	No Response
16852	1035	Korangi Industrial Are	SD	42201-0707838-5	ASIF ENTERPRISES	305,3RD FLOOR, ASIF ARCADE,-	LCY	1035-0081-002782-01-1	CURR						PKR					530.00	530.00	23-Jan-06	No Response
16853	1035	Korangi Industrial Are	SD	42201-7185361-9	MOHAMMAD NAEEM	INTERNATIONAL TEXTILE INDUS	LCY	1035-0081-002803-01-7	CURR						PKR					4,735.00	4,735.00	7-Apr-06	No Response
16854	1035	Korangi Industrial Are	SD	42201-7932958-1	AQEEL UR REHMAN	HOUSE NO.1070, AREA 51-C,-KO	LCY	1035-0081-002810-01-6	CURR						PKR					614.00	614.00	19-Jul-06	No Response
16855	1035	Korangi Industrial Are	SD	42101-3152825-3	ABDUL LATIF	RAZA GARMENTS-PLOT.132, SE	LCY	1035-0081-002817-01-3	CURR						PKR					30.00	30.00	24-Feb-06	No Response
16856	1035	Korangi Industrial Are	SD	42201-2829662-3	AZRA KHATOON &/OR KAMRAN SALEEM	HOUSE NO. C-159,-SECTOR - 6/	LCY	1035-0081-002866-01-2	CURR						PKR					13,170.00	13,170.00	16-Dec-06	No Response
16857	1035	Korangi Industrial Are	SD	42201-0662822-1	SYED HUMAYUN JAH &/OR MUHAMMAD NAW	FLAT NO.B-10, RUFI CENTRE,-BL	LCY	1035-0081-002896-01-8	CURR						PKR					530.00	530.00	17-May-06	No Response
16858	1035	Korangi Industrial Are	SD	42201-0509626-9	MOHAMMAD HANIF	H.NO. 5/745,SHAH FAISAL COLO	LCY	1035-0081-002929-01-8	CURR						PKR					25.00	25.00	26-Apr-06	No Response
16859	1035	Korangi Industrial Are	SD	42201-2281404-1	MUHAMMAD SIDDIQUE	HOUSE NO. ST-12,-BLOCK - A, K	LCY	1035-0081-002939-01-0	CURR						PKR					570.00	570.00	29-Apr-06	No Response
16860	1035	Korangi Industrial Are	SD	42201-7520991-7	MUHAMMAD IMRAN	C-200,ZAMAN TOWN,-SECTOR 3	LCY	1035-0081-002941-01-4	CURR						PKR					530.00	530.00	24-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16861	1035	Korangi Industrial Are	SD	42201-0666997-5	NASIR AHMED	HOUSE NO-118,-AREA Q,NEAR	LCY	1035-0081-002982-01-3	CURR						PKR					712.00	712.00	3-Jul-06	No Response
16862	1035	Korangi Industrial Are	SD	44206-1223749-9	ALAMGIR	INTERNATIONAL TEXTILE LIMITE	LCY	1035-0081-003003-01-1	CURR						PKR					490.00	490.00	9-Jun-06	No Response
16863	1035	Korangi Industrial Are	SD	42000-0217357-9	KARACHI WALA ENTERPRISES	F-25,LABOUR SQUARE,-SECTOR	LCY	1035-0081-003046-01-2	CURR						PKR					170.00	170.00	9-Jun-06	No Response
16864	1035	Korangi Industrial Are	SD	42201-0503473-7	SYED SAQLAIN AHMED	HOUSE NO.A-891,-MUHAMMAD	LCY	1035-0081-003091-01-7	CURR						PKR					73.00	73.00	3-Aug-06	No Response
16865	1035	Korangi Industrial Are	SD	42201-0715562-7	KAMRAN KHAN	HOUSE NO-8,-C-1 AREA,LANDHI	LCY	1035-0081-003092-01-8	CURR						PKR					790.00	790.00	11-Jul-06	No Response
16866	1035	Korangi Industrial Are	SD	42201-0930956-5	MUHAMMAD NAEEM	HOUSE NO.29,GALI NO.3,-36-C,	LCY	1035-0081-003168-01-9	CURR						PKR					520.00	520.00	27-Dec-06	No Response
16867	1035	Korangi Industrial Are	SD	42201-3025740-8	MAJIDA	HOUSE NO.19,-SECTOR.33 / B,,	LCY	1035-0081-003254-01-4	CURR						PKR					530.00	530.00	18-Oct-06	No Response
16868	1035	Korangi Industrial Are	SD	42201-3088192-9	MALIK L.M. IQBAL	HOUSE NO.51,STREET NO.119,-	LCY	1035-0081-003373-01-8	CURR						PKR					16,669.52	16,669.52	21-Dec-06	No Response
16869	1035	Korangi Industrial Are	SD	42201-5742043-6	JANNAT IQBAL	HOUSE NO.119/51,DOUBLE RO	LCY	1035-0081-003375-01-0	CURR						PKR					5,619.52	5,619.52	27-Dec-06	No Response
16870	1035	Korangi Industrial Are	SD	42201-2833506-5	SAFDAR HAMEED	E 565,-KORANGI 5 1/2, KARACH	UFZ	1035-0418-000999-75-3	CURR						USD					8.29		31-Aug-06	No Response
16871	1035	Korangi Industrial Are	SD	42101-7278022-5	SH. KHALID HUSAIN	PLOT # 202, SEC 23, K. I .A-, KAR	UFZ	1035-0418-002595-75-9	CURR						USD					185.00		5-Jan-06	No Response
16872	1036	Khayaban-e-Hafiz	SD	42201-9945351-0	NASRIN GUL ZAIDI	PLOT 29, 1 STREET, KHY-E--RAH	LCY	1036-0071-000043-01-3	PLS						PKR					48.85	48.85	7-Mar-06	No Response
16873	1036	Khayaban-e-Hafiz	SD	42301-7078892-7	RAFIQ H CHINOY	41/B, NEW QUEENS ROAD, LAL	LCY	1036-0071-000075-01-1	PLS						PKR					20,881.97	20,881.97	30-Aug-06	No Response
16874	1036	Khayaban-e-Hafiz	SD	42201-3098470-8	GULBANO WASTI	HOUSE 29, 1 STREET,-OFF KHY-E	LCY	1036-0071-000114-01-9	PLS						PKR					0.14	0.14	5-Oct-06	No Response
16875	1036	Khayaban-e-Hafiz	SD	42301-6268503-4	HUMAIRA KIBRYA	PLOT 25-C, FLAT 5, STREET N2-S	LCY	1036-0071-000149-01-0	PLS						PKR					4.17	4.17	4-Aug-06	No Response
16876	1036	Khayaban-e-Hafiz	SD	35202-2525319-9	MOHAMMAD TAQI	156/I, MAIN KHY-E-HAFIZ,-PHAS	LCY	1036-0071-000151-01-4	PLS						PKR					1.08	1.08	7-Aug-06	No Response
16877	1036	Khayaban-e-Hafiz	SD	42301-0713985-7	MOHAMMAD HABIB UR REHMAN / FARHAT H	FLAT SF-2, BLOCK 14,-SEA VIEW	LCY	1036-0071-000168-01-3	PLS						PKR					0.51	0.51	1-Nov-06	No Response
16878	1036	Khayaban-e-Hafiz	SD	42301-3026628-7	NOOR KHAN	HOUSE NO.27,STREET NO.21,-P	LCY	1036-0071-000270-01-8	PLS						PKR					11,526.57	11,526.57	10-Nov-06	No Response
16879	1036	Khayaban-e-Hafiz	SD	42201-2466971-0	NAUREEN MUGHAL	HOUSE NO-106/1,-KHAYABAN-E	LCY	1036-0071-000385-01-6	PLS						PKR					461.77	461.77	7-Sep-06	No Response
16880	1036	Khayaban-e-Hafiz	SD	42301-2029685-1	MOHAMMAD ZUBAIR	B.W.INTERNATIONAL, MF-1,-PL	LCY	1036-0071-000427-01-7	PLS						PKR					5,908.82	5,908.82	29-Sep-06	No Response
16881	1036	Khayaban-e-Hafiz	SD	42301-5610084-1	NIZAM UDDIN	FLAT NO-501, BLOCK-5,-BRIDGE	LCY	1036-0071-000446-01-0	PLS						PKR					188.09	188.09	26-Sep-06	No Response
16882	1036	Khayaban-e-Hafiz	SD	42101-2015002-3	MUBASHIR ALAM KHAN	HOUSE NO-84/1,-KHAYABAN-E-	LCY	1036-0071-000447-01-1	PLS						PKR					673.56	673.56	26-Dec-06	No Response
16883	1036	Khayaban-e-Hafiz	SD	13503-0671363-9	MUHAMMAD YOUSUF	HOUSE NO. 115, PHASE 6,-4TH	LCY	1036-0071-000464-01-2	PLS						PKR					759.75	759.75	15-Apr-06	No Response
16884	1036	Khayaban-e-Hafiz	SD	42301-6861596-1	JAWED A GAYA	HOUSE NO-83-A,-KHAYABAN-E-	LCY	1036-0071-000500-01-7	PLS						PKR					4,019.30	4,019.30	15-Jun-06	No Response
16885	1036	Khayaban-e-Hafiz	SD		FARIHA SALAHUDDIN / ZARINA /SALAH UDDIN	HOUSE NO.124/2 ,-KHAYABAN-	LCY	1036-0071-000543-01-8	PLS						PKR					556.59	556.59	7-Sep-06	No Response
16886	1036	Khayaban-e-Hafiz	SD	42000-7612972-9	MOHAMMAD AZHAR HASSAN &/OR ASMA RI	FLAT NO. TP-7, 2ND FLOOR,BLK	LCY	1036-0071-000595-01-0	PLS						PKR					12,805.95	12,805.95	4-Jul-06	No Response
16887	1036	Khayaban-e-Hafiz	SD	42301-4251625-2	REHANA YASMEEN	HOUSE NO. 6, STREET NO. 37,-D	LCY	1036-0071-000614-01-4	PLS						PKR					115.31	115.31	7-Mar-06	No Response
16888	1036	Khayaban-e-Hafiz	SD	42201-0478863-9	MEHMOOD	PLOT NO.89, 23RD STREET,-OFF	LCY	1036-0071-000688-01-2	PLS						PKR					7,073.65	7,073.65	8-Mar-06	No Response
16889	1036	Khayaban-e-Hafiz	SD	42000-0371185-7	SHEIKH MOHAMMAD MANNAN	F M S (PVT) LIMITED-PLOT NO.	LCY	1036-0071-000704-01-3	PLS						PKR					0.68	0.68	2-Sep-06	No Response
16890	1036	Khayaban-e-Hafiz	SD	42201-0637303-4	MOHAMMAD BADAR KHAN / SAKINA BADAR	H.NO.F-27, 4TH GIZRI LANE,-PH	LCY	1036-0071-000730-01-5	PLS						PKR					1,173.35	1,173.35	2-Jun-06	No Response
16891	1036	Khayaban-e-Hafiz	SD	42201-2233927-6	FEROZE MOHAMMAD YOUSUF ANSARI / MEH	HOUSE NO. 102-A, BLOCK-2,-P.E	LCY	1036-0071-000750-01-9	PLS						PKR					11,680.73	11,680.73	22-Sep-06	No Response
16892	1036	Khayaban-e-Hafiz	SD	42101-1483446-1	MIAN SAEED	HOUSE NO 10, STREET NO 4-PH	LCY	1036-0071-000767-01-8	PLS						PKR					0.32	0.32	4-Sep-06	No Response
16893	1036	Khayaban-e-Hafiz	SD	42101-4626054-7	SYED KAMRAN MASHADI NAQVI	HOUSE NO. R-685/20,-ANCHOL	LCY	1036-0071-000804-01-4	PLS						PKR					0.07	0.07	30-Sep-06	No Response
16894	1036	Khayaban-e-Hafiz	SD	35200-3614722-0	HUMA YAHYA AND/OR QAISARA KHANUM	FLAT NO.1-A, PLOT 16-C,LANE-2	LCY	1036-0071-000878-01-2	PLS						PKR					546.14	546.14	6-Dec-06	No Response
16895	1036	Khayaban-e-Hafiz	SD	42301-0751024-7	MOBEEN AZIZ	3 STAR STORE, SHOP NO.2,-BLD	LCY	1036-0071-000930-01-7	PLS						PKR					1,169.77	1,169.77	22-Jun-06	No Response
16896	1036	Khayaban-e-Hafiz	SD	42101-8732893-3	SULTAN AHMED	HOUSE NO.B-113,-FATIMA JINN	LCY	1036-0071-001029-01-7	PLS						PKR					397.15	397.15	15-Nov-06	No Response
16897	1036	Khayaban-e-Hafiz	SD	42301-4618528-3	AGHA AHMED ALI KHAN DURRANI	FLAT NO.4,2ND FLOOR,-PLOT N	LCY	1036-0071-001112-01-9	PLS						PKR					115.94	115.94	21-Oct-06	No Response
16898	1036	Khayaban-e-Hafiz	SD	42301-9877110-6	FARAH NAZ	HOUSE NO.10 - J / 01-GIZRI AVE	LCY	1036-0071-001455-01-3	PLS						PKR					769.28	769.28	14-Dec-06	No Response
16899	1036	Khayaban-e-Hafiz	SD	42301-0892716-6	AMINA LAKHANI	FLAT 2-D, MURTAZA APTS, PLOT	LCY	1036-0081-000013-01-9	CURR						PKR					1.56	1.56	9-May-06	No Response
16900	1036	Khayaban-e-Hafiz	SD	42401-1547896-3	GHALIB ENTERPRISES	BANGLOW 91, STREET 6, PHASE	LCY	1036-0081-000052-01-6	CURR						PKR					35.00	35.00	10-Jul-06	No Response
16901	1036	Khayaban-e-Hafiz	SD	82101-8022941-5	MOHAMMAD IMTIAZ	14-C, Q STREET, PHASE VI, DHA-	LCY	1036-0081-000068-01-4	CURR						PKR					532.00	532.00	29-May-06	No Response
16902	1036	Khayaban-e-Hafiz	SD	42501-1556558-9	AHMED JIBRAN BAIG	100/1, KHY-E-GHAZI, PHASE VI,-	LCY	1036-0081-000097-01-9	CURR						PKR					45.00	45.00	18-Sep-06	No Response
16903	1036	Khayaban-e-Hafiz	SD	42301-6241580-0	JANNAT KHATOON	PLOT 5-C, SABA COMMERCIAL,-	LCY	1036-0081-000119-01-6	CURR						PKR					1,860.00	1,860.00	30-Nov-06	No Response
16904	1036	Khayaban-e-Hafiz	SD	42301-6355705-7	SHABBIR HUSSAIN SHAH	PLOT#29-C KHAYABAN-E-SHAHE	LCY	1036-0081-000234-01-6	CURR						PKR					20.00	20.00	10-May-06	No Response
16905	1036	Khayaban-e-Hafiz	SD	61101-1223474-3	MOHAMMAD FARID AWAN	1/A, KHY-E-SHAMSHEER, PHASE	LCY	1036-0081-000242-01-6	CURR						PKR					1,105.00	1,105.00	28-Feb-06	No Response
16906	1036	Khayaban-e-Hafiz	SD	42301-2230724-8	NEWSHAH	A-1 PARKWAY TENNIS CLUB RO	LCY	1036-0081-000261-01-9	CURR						PKR					226.00	226.00	14-Nov-06	No Response
16907	1036	Khayaban-e-Hafiz	SD	42201-0552773-5	MUHAMMAD ARIF NAZIR	A-1 PARKWAY TENNIS CLUB RO	LCY	1036-0081-000263-01-1	CURR						PKR					20.00	20.00	13-Jan-06	No Response
16908	1036	Khayaban-e-Hafiz	SD	32203-2012496-2	SHAHIDA YASMIN	SQUARE SHOPER PLAZA FLAT#E	LCY	1036-0081-000274-01-4	CURR						PKR					570.00	570.00	30-Jan-06	No Response
16909	1036	Khayaban-e-Hafiz	SD	42201-0258348-4	RIFFAT FATIMA DURRANI	HOUSE#78/1, 3TH STREET-KHAY	LCY	1036-0081-000432-01-6	CURR						PKR					5,530.00	5,530.00	26-Sep-06	No Response
16910	1036	Khayaban-e-Hafiz	SD	36302-3023531-2	ARIFA MOAZZAM	HOUSE # 83/A, 16 STREET-KHAY	LCY	1036-0081-000458-01-6	CURR						PKR					770.00	770.00	10-Feb-06	No Response
16911	1036	Khayaban-e-Hafiz	SD	31202-2884752-5	MOHAMMAD LUKMAN MALIK	F 19/2, BLOCK 9, CLIFTON-.., KA	LCY	1036-0081-000495-01-1	CURR						PKR					4,570.00	4,570.00	21-Feb-06	No Response
16912	1036	Khayaban-e-Hafiz	SD	34601--747519-9	MUSHTAQ AHMED	HOUSE # 16-C LANE 1-SHAHBAZ	LCY	1036-0081-000571-01-4	CURR						PKR					2,990.00	2,990.00	17-Oct-06	No Response
16913	1036	Khayaban-e-Hafiz	SD	42301-9105704-9	QAISAR REHMAN	M/S EUROPEAN GALLERY.-PLOT	LCY	1036-0081-000628-01-2	CURR						PKR					30.00	30.00	2-Nov-06	No Response
16914	1036	Khayaban-e-Hafiz	SD	42301-8972149-2	ASMA NADEEM	HOUSE NO. 97/1,-18TH STREET	LCY	1036-0081-000754-01-5	CURR						PKR					570.00	570.00	14-Mar-06	No Response
16915	1036	Khayaban-e-Hafiz	SD	35200-9886288-3	SYED MUHAMMAD IRFAN ALI	H.NO.21,B-1,-8TH CENTRAL STR	LCY	1036-0081-000755-01-6	CURR						PKR					830.00	830.00	15-Apr-06	No Response
16916	1036	Khayaban-e-Hafiz	SD	45105-1868572-1	ABDUL GHANI KHAN	CREEK VISTAS,-CREEK CITY,, KAR	LCY	1036-0081-000792-01-1	CURR						PKR					4,529.00	4,529.00	6-Oct-06	No Response
16917	1036	Khayaban-e-Hafiz	SD	42301-0499256-6	LUTHFIA BHAYANI	HOUSE NO.49/II,-MAIN KHAYAB	LCY	1036-0081-000826-01-2	CURR						PKR					70.00	70.00	15-Apr-06	No Response
16918	1036	Khayaban-e-Hafiz	SD	45105-1842494-7	ALI NAWAZ	CREEK VISTAS,-CREEK CITY,, KAR	LCY	1036-0081-000838-01-6	CURR						PKR					2,251.00	2,251.00	26-Sep-06	No Response
16919	1036	Khayaban-e-Hafiz	SD	42301-2917197-7	SYED IMRAN PASHA	HOUSE NO. 32,-LANE NO.26,, K	LCY	1036-0081-000875-01-1	CURR						PKR					16,580.00	16,580.00	22-Aug-06	No Response
16920	1036	Khayaban-e-Hafiz	SD	42101-1203481-2	RABIA ADNAN	HOUSE NO.S-14, LANE 12-A,-D.I	LCY	1036-0081-000881-01-9	CURR						PKR					530.00	530.00	22-May-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16921	1036	Khayaban-e-Hafiz	SD	42201-0464489-4	SANA KASHAN	HOUSE NO.37/1,-KHAYABAN-E-	LCY	1036-0081-000887-01-5	CURR						PKR					98,929.20	98,929.20	29-Jul-06	No Response
16922	1036	Khayaban-e-Hafiz	SD	42301-5219295-7	SAAD RIAZ KHAMISANI	H.NO.30/1,-MAIN KHAYABAN-E	LCY	1036-0081-000940-01-1	CURR						PKR					173.50	173.50	21-Oct-06	No Response
16923	1036	Khayaban-e-Hafiz	SD	42301-2627291-2	SADAQAT JAWAID	HOUSE NO.40,-HANGING GARD	LCY	1036-0081-000955-01-8	CURR						PKR					70.00	70.00	9-Jun-06	No Response
16924	1036	Khayaban-e-Hafiz	SD	42301-8118887-8	SADAF YACOOB	HOUSE NO. 87/2, STREET NO.18	LCY	1036-0081-000967-01-2	CURR						PKR					320.00	320.00	11-Nov-06	No Response
16925	1036	Khayaban-e-Hafiz	SD	42201-0181685-6	TAJDAR REHMAN AND/OR FARHAN KHAN	14 A/1, 8TH GIZRI LANE,-PHASE	LCY	1036-0081-000981-01-0	CURR						PKR					4,570.00	4,570.00	22-Jun-06	No Response
16926	1036	Khayaban-e-Hafiz	SD	42301-6869638-7	PYRAMID BUILDERS	BLOCK 34, GF # 3, SEAVIEW,-PH	LCY	1036-0081-001002-01-8	CURR						PKR					4,314.10	4,314.10	23-Sep-06	No Response
16927	1036	Khayaban-e-Hafiz	SD	42000-0452120-7	AAMIR AKHTAR	HOUSE NO.51/11,-26 STREET,PH	LCY	1036-0081-001107-01-4	CURR						PKR					230.00	230.00	10-Nov-06	No Response
16928	1036	Khayaban-e-Hafiz	SD	42301-9750599-3	MUHAMMAD DAWOOD SHAIKH	B-46/3,STREET NO.34 C,-BEHAR	LCY	1036-0081-001109-01-6	CURR						PKR					509.00	509.00	30-Oct-06	No Response
16929	1036	Khayaban-e-Hafiz	SD	42201-7175331-5	DIL MUHAMMAD KHAN	HOUSE NO.29,ST. NO.3,-QAYYU	LCY	1036-0081-001391-01-8	CURR						PKR					70.00	70.00	23-Nov-06	No Response
16930	1036	Khayaban-e-Hafiz	SD	42000-0562495-7	KHURSHID AHMED KHAN	HOUSE NO.117/11/1,9TH STREE	LCY	1036-0081-001457-01-7	CURR						PKR					4,460.00	4,460.00	15-Dec-06	No Response
16931	1036	Khayaban-e-Hafiz	SD	42101-1694134-3	SYED SHABBIR ALI JAFARI	C-12 BLOCK R,NORTH NAZIMAB	UFZ	1036-0412-000019-01-6	PLS						GBP					0.48		7-Aug-06	No Response
16932	1036	Khayaban-e-Hafiz	SD	42201-7059687-7	SULTAN A. KHAN	D-32, ISLAND APARTMENTS,-BL	UFZ	1036-0412-000656-01-7	PLS						GBP					17.52		13-May-06	No Response
16933	1036	Khayaban-e-Hafiz	SD	42301-5543218-4	MOHAMMAD SADIQ QURESHI/FAHMIDA BEG	HOUSE#118,6TH LANE KHAYABA	UFZ	1036-0413-000131-01-4	PLS						EUR					0.02		18-Aug-06	No Response
16934	1036	Khayaban-e-Hafiz	SD	42301-6267194-3	FARHAN PARDESI	HOUSE NO. 594 FARHAN COTT	UFZ	1036-0413-000328-01-1	PLS						EUR					4.78		10-Jun-06	No Response
16935	1036	Khayaban-e-Hafiz	SD	42101-1283157-5	MOHAMMAD TARIQ	NO.02/01 OFF KHAYABAN-E-SEH	UFZ	1036-0418-001315-01-3	CURR						USD					100.00		20-Oct-06	No Response
16936	1036	Khayaban-e-Hafiz	SD	42301-5543218-4	MOHAMMAD SADIQ QURESHI / FAHMIDA BE	HOUSE#118,6TH LANE KHAYABA	UFZ	1036-0419-000131-01-0	PLS						USD					0.42		18-Aug-06	No Response
16937	1036	Khayaban-e-Hafiz	SD	36302-2979384-9	MOAZZAM SARDAR ALI SHAIKH	HOUSE 83/A, 16 STREET-KHAYA	UFZ	1036-0419-000457-01-3	PLS						USD					0.05		25-Feb-06	No Response
16938	1036	Khayaban-e-Hafiz	SD	42000-0523974-1	SAMY KHAWAJA NIZAMI	HOUSE NO. 92/1, 8TH STREET,-(	UFZ	1036-0419-000951-01-2	PLS						USD					12.07		7-Sep-06	No Response
16939	1037	Rizvia Society	SD		MERAJ HUSSAIN	C-20 RIZVIA SOCEITY NAZIMABA	LCY	1037-0071-000056-01-0	PLS						PKR					0.77	0.77	6-Nov-06	No Response
16940	1037	Rizvia Society	SD		KHURRAM ADEEL	HOUSE NO#484/100 QUATER-G	LCY	1037-0071-000139-01-0	PLS						PKR					2,690.53	2,690.53	23-Jan-06	No Response
16941	1037	Rizvia Society	SD	42401-3264172-1	SYED ALI ASHGAR SHAH	359 QADIMI MUHALLA OLD GO	LCY	1037-0071-000142-01-5	PLS						PKR					1,256.91	1,256.91	30-Nov-06	No Response
16942	1037	Rizvia Society	SD	42101-5809370-8	SYEDA SANA FATIMA RIZVI	C-2 RIZVIA SOCIETY NAZIMABAD	LCY	1037-0071-000192-01-5	PLS						PKR					539.56	539.56	14-Jul-06	No Response
16943	1037	Rizvia Society	SD	42101-1802332-9	ALI MUHAMMAD /IQBAL HUSSAIN	HOUSE NO 45/6 HAASAN CLON	LCY	1037-0071-000213-01-1	PLS						PKR					1.53	1.53	27-Sep-06	No Response
16944	1037	Rizvia Society	SD	42101-7934623-2	ZUBAIDA BEGUM ALIAS SHAKIRA BEGUM	H.NO., 1-A-2/18 NAZIMABAD N	LCY	1037-0071-000232-01-4	PLS						PKR					9,441.09	9,441.09	6-Feb-06	No Response
16945	1037	Rizvia Society	SD	42101-1825852-7	ABDUL RAHEM S/O ABDUL RAUF	HOUSE NO. 1691 GULBAHAR NO	LCY	1037-0071-000262-01-0	PLS						PKR					123.31	123.31	10-Apr-06	No Response
16946	1037	Rizvia Society	SD		MUHAMMED IQBAL / SOBIA IQBAL	1-J 56/2 NAZIMABAD NO#1-., K	LCY	1037-0071-000273-01-3	PLS						PKR					2,842.37	2,842.37	4-Sep-06	No Response
16947	1037	Rizvia Society	SD		MUHAMMAD KHURRAM ADEEL / NASREEN I	1-J 56/2 NAZIMABAD NO1-., KA	LCY	1037-0071-000275-01-5	PLS						PKR					1,711.40	1,711.40	4-Sep-06	No Response
16948	1037	Rizvia Society	SD	42101-1242037-4	MRS. RAHILA AFZAL	HOUSE NO 5C-2/8 NAZIMABAD-	LCY	1037-0071-000302-01-9	PLS						PKR					0.04	0.04	29-Mar-06	No Response
16949	1037	Rizvia Society	SD		DANISH MERAJ	D/46 B ROAD JHANGEERABAD-N	LCY	1037-0071-000317-01-6	PLS						PKR					8.95	8.95	16-Dec-06	No Response
16950	1037	Rizvia Society	SD	42101-4883411-3	SYED MOHSIN IQBAL SHAH	H.NO. WA-66 JAMIA MASJID AZ	LCY	1037-0071-000433-01-7	PLS						PKR					2.96	2.96	24-May-06	No Response
16951	1037	Rizvia Society	SD	42101-1633987-9	SYED MOHAMMED FAYSAL/SYEDA ARIFA SUL	1-A 2/36, NAZIMABAD NO 1-, K	LCY	1037-0071-000509-01-8	PLS						PKR					3.75	3.75	10-Apr-06	No Response
16952	1037	Rizvia Society	SD	42101-8913966-8	SHUMAILA SAEED	13/8 FIRDOUS COLONY, NAIZM	LCY	1037-0071-000516-01-7	PLS						PKR					4.35	4.35	26-Apr-06	No Response
16953	1037	Rizvia Society	SD	42201-0307138-2	AMBER FATIMA	B-102 ZAINABIA CASTLE LINES-A	LCY	1037-0071-000547-01-4	PLS						PKR					0.04	0.04	22-Mar-06	No Response
16954	1037	Rizvia Society	SD	42301-0346783-7	DR.MUHAMMED SHAHID FAIZANI	FLAT NO.6 61-C 27TH STREET-T	LCY	1037-0071-000569-01-0	PLS						PKR					446.57	446.57	30-Oct-06	No Response
16955	1037	Rizvia Society	SD	42301-0897055-5	MUHAMMED MUBASHIR IQBAL	HNO.26 USMANIA SOCIETY-NAZ	LCY	1037-0071-000573-01-6	PLS						PKR					0.04	0.04	3-Mar-06	No Response
16956	1037	Rizvia Society	SD		QURAT-UL-AIN	HOUSE#793/12,A-GULBERG ,-K	LCY	1037-0071-000769-01-2	PLS						PKR					3.18	3.18	9-Jun-06	No Response
16957	1037	Rizvia Society	SD	42101-1651869-9	SYED NADIM AKHTAR NAQVI	13/2,C-3F.C.AREA-LIAQUATABA	LCY	1037-0071-000774-01-9	PLS						PKR					3.44	3.44	13-Oct-06	No Response
16958	1037	Rizvia Society	SD	42101-1611504-6	AMIR UDDIN/SHAHIDA	H.NO. DV-5 USMANIA COLONY-	LCY	1037-0071-000785-01-2	PLS						PKR					357.74	357.74	23-May-06	No Response
16959	1037	Rizvia Society	SD	42101-9823969-1	ZAHEER AHMED KHAN	DV-2 USMANIA SOCIETY-NAZIM	LCY	1037-0071-000870-01-6	PLS						PKR					0.36	0.36	22-May-06	No Response
16960	1037	Rizvia Society	SD	42101-6571913-1	MOHSIN AZIZ	H.NO. 26 USMANIA COLONY-NA	LCY	1037-0071-000877-01-3	PLS						PKR					2.99	2.99	5-Jul-06	No Response
16961	1037	Rizvia Society	SD		MUHAMMAD BADRUDDIN	A-557,BLOCK-K,NORTHJ NAZIMA	LCY	1037-0071-000883-01-1	PLS						PKR					514.01	514.01	29-Aug-06	No Response
16962	1037	Rizvia Society	SD	42101-1619681-6	MOHAMMED ASGHAR/ RUBINA ASGHAR	3/17 FIRDOUS COLONY-GULBAH	LCY	1037-0071-000884-01-2	PLS						PKR					1,392.07	1,392.07	8-Apr-06	No Response
16963	1037	Rizvia Society	SD	42101-1922361-3	MOHAMMED ASIF	1/584 LIAQUAT ABAD NO.1-NEA	LCY	1037-0071-000889-01-7	PLS						PKR					2,734.73	2,734.73	2-Mar-06	No Response
16964	1037	Rizvia Society	SD	42101-1736985-2	MUHAMMAD RAHEEL/TALAT PERVEEN	H-77/4,400,QUARTERS,GULBAH	LCY	1037-0071-000896-01-6	PLS						PKR					775.60	775.60	20-Nov-06	No Response
16965	1037	Rizvia Society	SD	42101-1637781-8	SAIMA SULTANA	1-C 5/7 NAZIMABAD #1-, KARAC	LCY	1037-0071-000937-01-6	PLS						PKR					3.48	3.48	17-May-06	No Response
16966	1037	Rizvia Society	SD	42101-2728819-3	ASAD ULLAH/ SABRA	1136/A GULBAHAR NO.1-BRASS	LCY	1037-0071-000943-01-4	PLS						PKR					1,715.01	1,715.01	19-Oct-06	No Response
16967	1037	Rizvia Society	SD	42101-2682789-9	SHAKIL AHMED	H.NO 962-B CUSTOM GALI-ALI E	LCY	1037-0071-000954-01-7	PLS						PKR					1,351.32	1,351.32	21-Oct-06	No Response
16968	1037	Rizvia Society	SD	42101-1878561-1	FARHAN-UL-HASSAN KHAN/ZAREEN SHAMS	1136/A BRASS STREET-GULBAH	LCY	1037-0071-000956-01-9	PLS						PKR					1,304.52	1,304.52	18-Apr-06	No Response
16969	1037	Rizvia Society	SD	42000-0382441-5	SYED SHAHZAD SULTAN	1-J-18/8 MUSLIM LEAGUE SOCI	LCY	1037-0071-000958-01-1	PLS						PKR					1,471.17	1,471.17	8-Jul-06	No Response
16970	1037	Rizvia Society	SD	42101-1373056-1	WASI ATHER KHAN	W-A-66 WAHEEDABAD NEAR-K	LCY	1037-0071-000972-01-9	PLS						PKR					62.09	62.09	13-Mar-06	No Response
16971	1037	Rizvia Society	SD	42101-1646794-0	BANO BEGUM	H.NO. 1670 FIRDOUS COLONY-(	LCY	1037-0071-000973-01-0	PLS						PKR					13.14	13.14	2-Sep-06	No Response
16972	1037	Rizvia Society	SD	42501-5080369-0	QASIM RAZA KAZMI/FARIDA KAZMI	H.NO. 365 ST. NO.5 D.O.H.S-PH	LCY	1037-0071-001004-01-0	PLS						PKR					4,259.02	4,259.02	24-Feb-06	No Response
16973	1037	Rizvia Society	SD		SAMAR FATIMA	136 HASSAN COLONY-NAZIMAB	LCY	1037-0071-001006-01-2	PLS						PKR					4.04	4.04	14-Mar-06	No Response
16974	1037	Rizvia Society	SD	42101-1698430-0	ABDUL GHAFFAR	102/1 400 QUARTERS-GULABAH	LCY	1037-0071-001036-01-8	PLS						PKR					1,444.95	1,444.95	18-Apr-06	No Response
16975	1037	Rizvia Society	SD	42101-1888511-1	MOAZZAM-UL-HASSAN /MOHD DANISH TAIM	14/20,4-A,NAZIMABAD NO.4,-K	LCY	1037-0071-001077-01-7	PLS						PKR					1,062.64	1,062.64	18-Apr-06	No Response
16976	1037	Rizvia Society	SD	42101-1719012-8	SALMA SALEEM	B-277,WAHEED ABAD,GULBAHA	LCY	1037-0071-001083-01-5	PLS						PKR					666.54	666.54	23-Sep-06	No Response
16977	1037	Rizvia Society	SD	42101-4654872-3	AURANG ZAIB MUGHAL	R-584 SECTOR-10 SHADMAN TV	LCY	1037-0071-001156-01-3	PLS						PKR					0.16	0.16	27-Jun-06	No Response
16978	1037	Rizvia Society	SD	41304-2298691-5	MEHFOOZ ALI SYED	H.NO. 5/1 SECTOR 11-D-NEW K	LCY	1037-0071-001164-01-3	PLS						PKR					0.83	0.83	6-Oct-06	No Response
16979	1037	Rizvia Society	SD	42201-5028021-4	SHABIH ZEHRA/ S. ABIHA RABAB JAFRI	C-18 BLOCK-4 GULSHAN-E-IQBA	LCY	1037-0071-001215-01-5	PLS						PKR					0.60	0.60	10-Aug-06	No Response
16980	1037	Rizvia Society	SD	42101-2599250-1	TANZEEL MIRZA	268 USMANIA COLONY B' ROAD	LCY	1037-0071-001282-01-6	PLS						PKR					0.04	0.04	8-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
16981	1037	Rizvia Society	SD	42101-1754906-4	FATIMA ANJUM	4/14 FIRDOUS COLONY-NAZIMA	LCY	1037-0071-001346-01-3	PLS						PKR					559.00	559.00	7-Mar-06	No Response
16982	1037	Rizvia Society	SD	42000-0373282-6	MUSARAT HAIDER / SABA HAIDER	H.NO. 374-USMANIA SOCIETY,-F	LCY	1037-0071-001382-01-7	PLS						PKR					3,902.01	3,902.01	8-Jun-06	No Response
16983	1037	Rizvia Society	SD	42101-7266508-7	AFZAL AHMED/ NORMEEN AFZAL	H.NO.814 ALI BAST-GULABAHAD	LCY	1037-0071-001432-01-8	PLS						PKR					221.16	221.16	8-Jun-06	No Response
16984	1037	Rizvia Society	SD	42201-0291205-4	SUKAINA	JM-138/139, FLAT# H-416-M.L H	LCY	1037-0071-001456-01-6	PLS						PKR					222.19	222.19	30-May-06	No Response
16985	1037	Rizvia Society	SD	42301-1169918-7	MOHSIN ABBAS	A/3, 263/B, SHAMA ARCADE,-GA	LCY	1037-0071-001476-01-0	PLS						PKR					0.04	0.04	20-Mar-06	No Response
16986	1037	Rizvia Society	SD	42201-0737604-9	RAIS MUHAMMED KHAN DURRANI/ BUSHARA	1136/A GULBAHAR NO.1-BRASS	LCY	1037-0071-001518-01-1	PLS						PKR					1,043.84	1,043.84	18-Apr-06	No Response
16987	1037	Rizvia Society	SD	42201-2691288-6	SYED FAZL-E-RAB/ MAHJABEEN KHATOON	E-374, PAKISTAN QUARTERS-NIS	LCY	1037-0071-001525-01-0	PLS						PKR					1,443.97	1,443.97	22-Jul-06	No Response
16988	1037	Rizvia Society	SD	42101-0313606-4	SYEDA MUNSIMA KHATOON	E-12 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-001560-01-3	PLS						PKR					1,074.74	1,074.74	4-Apr-06	No Response
16989	1037	Rizvia Society	SD	42101-6211804-2	SYEDA SHABANA KHURSHID	D-7 RIZVIA SOCIETY-NAZIMABAI	LCY	1037-0071-001565-01-8	PLS						PKR					163.91	163.91	4-Apr-06	No Response
16990	1037	Rizvia Society	SD		HOOR BANO/ WASIF RAZA/ ZAFAR AKBAR	H-6 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-001578-01-3	PLS						PKR					598.26	598.26	7-Jul-06	No Response
16991	1037	Rizvia Society	SD	42000-0375470-6	AFSHEEN RAZA/ SABAHAT KHALID	HOUSE NO-6,-RIZVIA SOCIETY,,	LCY	1037-0071-001579-01-4	PLS						PKR					640.93	640.93	7-Jul-06	No Response
16992	1037	Rizvia Society	SD	42101-5405571-0	SEEMA ZAWAR	H.NO. 87 HASSAN COLONY-NEA	LCY	1037-0071-001582-01-9	PLS						PKR					715.10	715.10	8-Jun-06	No Response
16993	1037	Rizvia Society	SD	42101-1333479-4	SAIRA BEGUM	H.NO C-99 WAHEEDABAD-GULB	LCY	1037-0071-001692-01-2	PLS						PKR					2,212.51	2,212.51	3-May-06	No Response
16994	1037	Rizvia Society	SD	42101-4910330-7	MASROOR AHMED QURESHI	V-B, 2/22-NAZIMABAD NO.5, KA	LCY	1037-0071-001743-01-4	PLS						PKR					476.40	476.40	21-Sep-06	No Response
16995	1037	Rizvia Society	SD	42101-8805982-0	ERUM RAEES	1-J 13/10 MUSLIM LEAGUE QUA	LCY	1037-0071-001746-01-7	PLS						PKR					185.56	185.56	6-Oct-06	No Response
16996	1037	Rizvia Society	SD	42101-7813786-7	RASHID AHMED KHAN	45/2 C-AREA-LIAQUATABAD, KA	LCY	1037-0071-001748-01-9	PLS						PKR					0.04	0.04	6-Jan-06	No Response
16997	1037	Rizvia Society	SD	42101-6878224-2	JABEEN ZEHRA	B-6 TARIQ PLAZA, PLOT# 7-C-NA	LCY	1037-0071-001758-01-1	PLS						PKR					0.28	0.28	31-Aug-06	No Response
16998	1037	Rizvia Society	SD	42101-1889030-1	ABDUL MANNAN	M.C-259 NAZIMABAD NO.4-NEA	LCY	1037-0071-001759-01-2	PLS						PKR					413.13	413.13	15-Aug-06	No Response
16999	1037	Rizvia Society	SD	42101-509117-0	MIRZA SOHRAB BAIG/ SAMREEN BAIG	BHAYANI AVENUE FLAT# BM-10	LCY	1037-0071-001897-01-9	PLS						PKR					2,628.99	2,628.99	18-Apr-06	No Response
17000	1037	Rizvia Society	SD	42101-0114574-7	MUHAMMED TARIQ	1-H 7/1-A-NAZIMABAD NO.1, KA	LCY	1037-0071-001919-01-6	PLS						PKR					555.14	555.14	18-Dec-06	No Response
17001	1037	Rizvia Society	SD	42201-0285651-0	MASOOMA RAZA	FLAT# H-416 M.L HEIGHTS-SOLD	LCY	1037-0071-002058-01-6	PLS						PKR					0.18	0.18	26-May-06	No Response
17002	1037	Rizvia Society	SD	420000359975-1	SHAIKH AHSAN RASHID KAMAL	10/2 FIRDOUS COLONY-NAZIMA	LCY	1037-0071-002079-01-1	PLS						PKR					3.63	3.63	30-Sep-06	No Response
17003	1037	Rizvia Society	SD	42101-1656011-3	MUHAMMED IMRAN	ANTEXTILE INDUSTRIES-C-4 4/3	LCY	1037-0071-002127-01-0	PLS						PKR					0.04	0.04	7-Feb-06	No Response
17004	1037	Rizvia Society	SD	42101-1576860-6	NADEEM/ SHAZIA NADEEM	1-J 10/5-NAZIMABAD NO.1, KAR	LCY	1037-0071-002145-01-2	PLS						PKR					0.38	0.38	18-Jul-06	No Response
17005	1037	Rizvia Society	SD	42101-4131589-4	SHAZIA PARVEEN	D.V 292 USMANIA COLONY-NAZ	LCY	1037-0071-002206-01-6	PLS						PKR					1,455.46	1,455.46	14-Dec-06	No Response
17006	1037	Rizvia Society	SD	42101-1739282-7	MISBAH FAISAL/ ASIF ABDUL RAZZAQ	HOUSE# 47 AZAM NAGAR BANT	LCY	1037-0071-002258-01-8	PLS						PKR					0.04	0.04	15-Apr-06	No Response
17007	1037	Rizvia Society	SD	42101-1691429-3	MUHAMMED SABIR ALI	HOUSE# A-28 ST. NO. C-1 AREA	LCY	1037-0071-002292-01-0	PLS						PKR					2,402.18	2,402.18	30-Jan-06	No Response
17008	1037	Rizvia Society	SD	42301-0980866-5	HUMAYUN MEHDI	O-R-13 MUHALLA M.T SECTION	LCY	1037-0071-002327-01-2	PLS						PKR					1,383.35	1,383.35	7-Dec-06	No Response
17009	1037	Rizvia Society	SD	42101-1253797-8	SAIMA NASEER	D.V 186 WAHEEDABAD-GULBAH	LCY	1037-0071-002357-01-8	PLS						PKR					470.38	470.38	7-Dec-06	No Response
17010	1037	Rizvia Society	SD	42201-0346206-3	MOHSIN ALI	FL# B-102,ZAINABIA CASTLE LIN	LCY	1037-0071-002388-01-5	PLS						PKR					0.04	0.04	22-Mar-06	No Response
17011	1037	Rizvia Society	SD	42101-0958225-8	NAVEED IQBAL/ SHAGUFTA NAVEED	463 LIAQUATABAD NO.4-., HYDI	LCY	1037-0071-002424-01-0	PLS						PKR					0.84	0.84	24-Aug-06	No Response
17012	1037	Rizvia Society	SD	42101-1588058-2	TASNIM FATIMA	R-819 BLOVK 20 F.B AREA KARA	LCY	1037-0071-002462-01-6	PLS						PKR					523.00	523.00	2-Mar-06	No Response
17013	1037	Rizvia Society	SD	42201-0131457-8	MUHAMMED SALEEM/ YASMEEN	HUSE# 3/3 15TH UNION ROAD-S	LCY	1037-0071-002464-01-8	PLS						PKR					0.04	0.04	15-Apr-06	No Response
17014	1037	Rizvia Society	SD	42000-9058407-4	SUMMAIYA ZUBAIR	1-J 38/8 MUSLIM LEAGUE SOCIE	LCY	1037-0071-002547-01-8	PLS						PKR					1,229.63	1,229.63	13-Jan-06	No Response
17015	1037	Rizvia Society	SD	42101-1692468-2	RAEES BEGUM	C-20 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-002557-01-0	PLS						PKR					6,766.37	6,766.37	13-Sep-06	No Response
17016	1037	Rizvia Society	SD	42401-0617380-1	SYED SHAHID KHAN	397 SECTOR 8-L-ORANGI TWON	LCY	1037-0071-002564-01-9	PLS						PKR					280.47	280.47	13-May-06	No Response
17017	1037	Rizvia Society	SD	42101-3587953-7	KASHIF ALI KHAN	F-62 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-002571-01-8	PLS						PKR					0.05	0.05	13-May-06	No Response
17018	1037	Rizvia Society	SD	42101-4185812-2	SYED NAWAID ALI SHAH	F-13 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-002599-01-0	PLS						PKR					0.04	0.04	31-Mar-06	No Response
17019	1037	Rizvia Society	SD	42101-1786228-7	TARIQ MAHMOOD	B-234 JALALABAD COLONY-NAZ	LCY	1037-0071-002658-01-2	PLS						PKR					4,549.84	4,549.84	22-Mar-06	No Response
17020	1037	Rizvia Society	SD	42201-4363640-2	IKRAM MEHDI/ REHANA MEHDI	G-6 U.K APPARTMENT PH-II-BLO	LCY	1037-0071-002708-01-3	PLS						PKR					9.38	9.38	13-Nov-06	No Response
17021	1037	Rizvia Society	SD	42101-4497639-1	MUHAMMED IBRAHIM	B-1015 SIKANDURABAD-LIAQUA	LCY	1037-0071-002715-01-2	PLS						PKR					2,388.23	2,388.23	24-Jan-06	No Response
17022	1037	Rizvia Society	SD	42301-0739538-8	MUHAMMED YUSUF/ NAFEESA BANO	FLAT# D-403, JEDDAH ARCADE-4	LCY	1037-0071-002723-01-2	PLS						PKR					247.76	247.76	3-Nov-06	No Response
17023	1037	Rizvia Society	SD	42401-1742635-0	SAIMA	HOUSE# 240 SECTOR 1-D-ORAN	LCY	1037-0071-002771-01-0	PLS						PKR					1,390.56	1,390.56	3-May-06	No Response
17024	1037	Rizvia Society	SD	42101-4353619-8	S.SHABIH UL HASAN/ MUSARAT FATIMA	B-19 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0071-002774-01-3	PLS						PKR					2,118.76	2,118.76	24-Jul-06	No Response
17025	1037	Rizvia Society	SD	42101-6194423-1	ABDUL RASHEED BABER	HOUSE# K-61/125 WAHEEDABA	LCY	1037-0071-002792-01-5	PLS						PKR					3,243.23	3,243.23	20-Apr-06	No Response
17026	1037	Rizvia Society	SD	42101-1549897-8	BINT-E-SAYYEDA	2-K 12/1-NAZIMABAD NO.2, KA	LCY	1037-0071-002802-01-8	PLS						PKR					2.07	2.07	7-Nov-06	No Response
17027	1037	Rizvia Society	SD	42401-7353362-3	MOIN UDDIN	K-243 JOHAR COLONY (PAK COL	LCY	1037-0071-002860-01-8	PLS						PKR					2.02	2.02	27-Jul-06	No Response
17028	1037	Rizvia Society	SD	34101-8588101-8	MEHAR DARAKSHAN	F-64-A RIZVIA SOCIETY-NAZIMA	LCY	1037-0071-002869-01-7	PLS						PKR					551.25	551.25	28-Aug-06	No Response
17029	1037	Rizvia Society	SD	42101-1723472-0	SULTANA KOUSAR	W/A- 88 WAHEEDABAD-GULBA	LCY	1037-0071-002880-01-2	PLS						PKR					1,976.39	1,976.39	27-Jan-06	No Response
17030	1037	Rizvia Society	SD	42101-3245037-3	TARIQ ALI	D-85/1 BLOCK-B-NORTH NAZIM	LCY	1037-0071-002897-01-1	PLS						PKR					68.51	68.51	12-Jul-06	No Response
17031	1037	Rizvia Society	SD	42201-3458139-1	BAQAR HUSSAIN	F-5 RIZVIA SOCEITY BR-, KARACH	LCY	1037-0071-002912-01-1	PLS						PKR					0.04	0.04	6-Apr-06	No Response
17032	1037	Rizvia Society	SD	42101-1787833-9	MUHAMMED MIRAJ VOHRA	B-204 LATIF SQUARE-BLOCK-16	LCY	1037-0071-002917-01-6	PLS						PKR					0.23	0.23	31-May-06	No Response
17033	1037	Rizvia Society	SD	42401-2012736-7	RAJEEL AHMED KHAN / LAIQ AHMED KHAN	K-97 OLD GOLIMAR GHARIB NA	LCY	1037-0071-002940-01-5	PLS						PKR					0.04	0.04	29-Mar-06	No Response
17034	1037	Rizvia Society	SD	42101-0900580-4	SADIA ABDUL AZIZ	HOUSE # S C 56 FIRDOUS COLO	LCY	1037-0071-002947-01-2	PLS						PKR					260.23	260.23	15-Jul-06	No Response
17035	1037	Rizvia Society	SD	42101-1497066-1	M.NAYAB KHAN / M.ADIL NAYAB	2H 11/8 NAZIMABAD KARACHI-	LCY	1037-0071-002982-01-5	PLS						PKR					425.06	425.06	31-Oct-06	No Response
17036	1037	Rizvia Society	SD	42201-8114213-9	KAMAL AHMED	FLAT# B-310 BLOCK- 5-LARAIB C	LCY	1037-0071-003020-01-4	PLS						PKR					2.11	2.11	15-Aug-06	No Response
17037	1037	Rizvia Society	SD	42101-2489621-0	AMBREEN BAIG	2/6 3-D NAZIMABAD NO 3 KARA	LCY	1037-0071-003066-01-8	PLS						PKR					1.34	1.34	3-Jun-06	No Response
17038	1037	Rizvia Society	SD		S.UROOJ AKHTER/NASIRA/RANA/ RUBINA	R-57, SHAZ BANGLOWS,-SECTOR	LCY	1037-0071-003102-01-3	PLS						PKR					4,506.13	4,506.13	19-Jan-06	No Response
17039	1037	Rizvia Society	SD	42101-1350120-8	SAJIDA HABIB (PHOTO A/C)	FLAT # 3 ALI MENSION IST FLOO	LCY	1037-0071-003108-01-9	PLS						PKR					1,601.00	1,601.00	29-Apr-06	No Response
17040	1037	Rizvia Society	SD	42101-6038487-6	AMBER FAIZ	1-C 3/4-NAZIMABAD NO.1, KAR	LCY	1037-0071-003215-01-9	PLS						PKR					139.43	139.43	28-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17041	1037	Rizvia Society	SD	42101-1859435-1	MOHAMMAD SAEED	D-198, BLOCK NO: D, NAZIMAB	LCY	1037-0071-003222-01-8	PLS						PKR					266.20	266.20	15-Mar-06	No Response
17042	1037	Rizvia Society	SD	42101-1478018-4	SUKAINA HUSSAIN RIZVI	FLAT # 13, I - K - 4 GULZAR-CEN	LCY	1037-0071-003232-01-0	PLS						PKR					0.04	0.04	21-Mar-06	No Response
17043	1037	Rizvia Society	SD	42101-1607796-9	MOHAMMED SHARIF	FA/62/2 F C LIQATABAD KARACI	LCY	1037-0071-003265-01-9	PLS						PKR					806.96	806.96	30-Jun-06	No Response
17044	1037	Rizvia Society	SD	42101-1388589-4	SAMIYA FATIMA	FLAT NO 5 PLOT 14 PASSPORT (	LCY	1037-0071-003321-01-8	PLS						PKR					411.71	411.71	27-May-06	No Response
17045	1037	Rizvia Society	SD	42101-1379898-9	SYED KAZIM ASKARI RIZVI	52 A/14 FIRDOUS COLONEY-NE/	LCY	1037-0071-003380-01-9	PLS						PKR					629.01	629.01	28-Oct-06	No Response
17046	1037	Rizvia Society	SD	42401-0590190-7	QAMAR ALI	B- 74 ASIF COLONEY-MANGHOP	LCY	1037-0071-003381-01-0	PLS						PKR					0.31	0.31	20-Jul-06	No Response
17047	1037	Rizvia Society	SD	42101-3755203-3	KASHIF UDDIN	C-536/1 NEAR LIAQUAT CHOWK	LCY	1037-0071-003392-01-3	PLS						PKR					0.04	0.04	13-Feb-06	No Response
17048	1037	Rizvia Society	SD	42401-8000666-7	AYAZ AHMED	HOUSE NO: C-5/101, ASIF COLO	LCY	1037-0071-003395-01-6	PLS						PKR					128.33	128.33	14-Sep-06	No Response
17049	1037	Rizvia Society	SD	42101-8551746-7	ABDUL RAUF	HOUSE# 121/9 SECTOR 11-F-NE	LCY	1037-0071-003415-01-1	PLS						PKR					0.14	0.14	27-Jun-06	No Response
17050	1037	Rizvia Society	SD	42101-1728220-5	MUHAMMAD KASHIF QURESHI	B-9, X-III, GULSHAN-E-MAYMAR	LCY	1037-0071-003429-01-7	PLS						PKR					1.12	1.12	11-Sep-06	No Response
17051	1037	Rizvia Society	SD	42000-3255808-1	ZAWAR ALI SHAH	2 C - 1/6 NAZIMABAD-, KARACH	LCY	1037-0071-003467-01-3	PLS						PKR					399.39	399.39	20-Nov-06	No Response
17052	1037	Rizvia Society	SD	42101-8471439-0	TUBU NISA BEGUM	HOUSE NO 1-A, 1/14 NAZIMABA	LCY	1037-0071-003520-01-9	PLS						PKR					935.78	935.78	3-Jan-06	No Response
17053	1037	Rizvia Society	SD		S GHULAM ABBAS/ M AUN / SAMREEN / NAR	B-3 D 11 AL RAZA APPARTMENT	LCY	1037-0071-003547-01-0	PLS						PKR					8,410.12	8,410.12	21-Dec-06	No Response
17054	1037	Rizvia Society	SD	42000-4642215-8	SANJEEDA SHIREEN	1-C, 3/15 GROUND FLOOR-NAZI	LCY	1037-0071-003578-01-7	PLS						PKR					2.63	2.63	27-Mar-06	No Response
17055	1037	Rizvia Society	SD	42201-0552422-9	ABDUL HADI QADRI	HOUSE NO R 11 ST. 15 BLK 3-A-	LCY	1037-0071-003606-01-2	PLS						PKR					27.55	27.55	10-Nov-06	No Response
17056	1037	Rizvia Society	SD	42000-3091490-5	SYED TARIQ RIYASAT	HOUSE NO 8/1 BLOCK B-NAZIM	LCY	1037-0071-003611-01-9	PLS						PKR					1,147.96	1,147.96	20-Sep-06	No Response
17057	1037	Rizvia Society	SD	42101-8309545-3	FARASAT ALI KHAN / RIFFAT	HOUSE NO 1839 MUHAMMADA	LCY	1037-0071-003613-01-1	PLS						PKR					3.94	3.94	13-May-06	No Response
17058	1037	Rizvia Society	SD	42101-1396131-3	MAIRAJ BANO / IQBAL AHMED	5/11 BLK D NAZIMABAD NO 1-,	LCY	1037-0071-003690-01-4	PLS						PKR					115.18	115.18	9-Jan-06	No Response
17059	1037	Rizvia Society	SD	42101-3935324-1	IMTIAZ AHMED	HOUSE NO QLR-26 JAN MOHAM	LCY	1037-0071-003756-01-3	PLS						PKR					165.16	165.16	8-Jul-06	No Response
17060	1037	Rizvia Society	SD	42101-1752472-2	HUMAIRA	FLAT NO 34 PARKVIEW APPT BL	LCY	1037-0071-003773-01-4	PLS						PKR					2.70	2.70	13-Jun-06	No Response
17061	1037	Rizvia Society	SD	42201-6701100-4	RABIA SAQIB	HOUSE NO 108 BLOCK 1 GULSH	LCY	1037-0071-003779-01-0	PLS						PKR					0.24	0.24	12-Oct-06	No Response
17062	1037	Rizvia Society	SD	42101-5753646-6	UROOJ FATIMA	C-128 OWN HOMES BLOCK 21-F	LCY	1037-0071-003782-01-5	PLS						PKR					199.77	199.77	31-Aug-06	No Response
17063	1037	Rizvia Society	SD	42301-3490917-9	ALI AKBAR	F-18/3 JAMSHED ROAD NO 3-, K	LCY	1037-0071-003822-01-4	PLS						PKR					329.75	329.75	21-Dec-06	No Response
17064	1037	Rizvia Society	SD	42101-1836803-5	SHAN MASIH	HC 69 GALI NO 5 PANJABI PARA	LCY	1037-0071-003848-01-4	PLS						PKR					0.04	0.04	1-Apr-06	No Response
17065	1037	Rizvia Society	SD	42101-338323-6	SYED DURRUL HASNAIN ABIDI	STREET NO 19 SECTOR 5-M-NOI	LCY	1037-0071-003854-01-2	PLS						PKR					35,338.50	35,338.50	20-Sep-06	No Response
17066	1037	Rizvia Society	SD	42201-0255124-3	SYED AHMED	E-16 RIZVIA SOCIETY KARACHI-	LCY	1037-0071-003877-01-9	PLS						PKR					0.04	0.04	22-Mar-06	No Response
17067	1037	Rizvia Society	SD	42101-9530575-6	GHAZALA KHURSHID	14, AL ZAFAR SQUARE I/K 5-NAZ	LCY	1037-0071-003880-01-4	PLS						PKR					367.74	367.74	4-Sep-06	No Response
17068	1037	Rizvia Society	SD	42101-4828107-3	MOHAMMAD MAQSOOD HUSSAIN	R-31 BLOCK-17 GULBERG F.B.AF	LCY	1037-0071-003883-01-7	PLS						PKR					1.47	1.47	24-Nov-06	No Response
17069	1037	Rizvia Society	SD	42101-8854807-2	SAIRA AHMAD	HOUSE NOI 27/4,400 QUATERS	LCY	1037-0071-003976-01-9	PLS						PKR					8,718.70	8,718.70	29-Apr-06	No Response
17070	1037	Rizvia Society	SD	42101-9151463-7	NASEEM AHMED	I-K-B FLAT NO:05, NAZIMABAD-	LCY	1037-0071-003979-01-2	PLS						PKR					1,563.18	1,563.18	22-May-06	No Response
17071	1037	Rizvia Society	SD	42101-7427655-2	SAIMA SIDDIQUI	R-345 SECXTOR -15-A-4 NORTH	LCY	1037-0071-003998-01-5	PLS						PKR					66,341.35	66,341.35	23-Jan-06	No Response
17072	1037	Rizvia Society	SD	42101-5060919-4	SAMRA IRSHAD	HOUSE NO , 62 HASSAN COLON	LCY	1037-0071-004005-01-7	PLS						PKR					0.28	0.28	19-Jul-06	No Response
17073	1037	Rizvia Society	SD	42101-1706411-8	SYED ZILLI-E-NADEEM RIZVI	HOUSE NO L-237 SECTOR 4-NOI	LCY	1037-0071-004056-01-8	PLS						PKR					180.63	180.63	11-Dec-06	No Response
17074	1037	Rizvia Society	SD	42000-0514510-5	GHAZAL GEORGE/FAISAL BHATTI	HOUSE NO.H-C 211, STREET NO	LCY	1037-0071-004084-01-2	PLS						PKR					0.04	0.04	4-Jan-06	No Response
17075	1037	Rizvia Society	SD	42101-6213175-0	TAHIRA FATIMA	FLAT NO 213 KARIM PLAZA-NAZ	LCY	1037-0071-004107-01-0	PLS						PKR					7,608.98	7,608.98	27-Apr-06	No Response
17076	1037	Rizvia Society	SD	42101-6221305-0	SALMA GHIAS	HOUSE NO.1-C -2/9 NAZIMABA	LCY	1037-0071-004163-01-8	PLS						PKR					4,721.55	4,721.55	7-Aug-06	No Response
17077	1037	Rizvia Society	SD	42101-2695247-8	RAISA JAWAID	HOUSE NO. 2-E-5/10,-NAZIMAB	LCY	1037-0071-004192-01-3	PLS						PKR					738.57	738.57	24-Mar-06	No Response
17078	1037	Rizvia Society	SD	42000-6985166-1	ZAHID HUSSAIN &/OR FATIMA KHALID	HOUSE NO. 1A-2/14,-NAZIMABA	LCY	1037-0071-004197-01-8	PLS						PKR					2,368.60	2,368.60	16-Aug-06	No Response
17079	1037	Rizvia Society	SD	42101-3265467-9	ASADULLAH IDREES	A-389, SECTOR 11-A,-NORTH KA	LCY	1037-0071-004229-01-7	PLS						PKR					714.72	714.72	8-Dec-06	No Response
17080	1037	Rizvia Society	SD	42101-1408937-3	MOHAMMAD NASIR	R-1007,-15/A/4,, KARACHI	LCY	1037-0071-004231-01-1	PLS						PKR					0.04	0.04	14-Feb-06	No Response
17081	1037	Rizvia Society	SD	42101-8969568-1	SYED FATEHYAB MUZZAMMIL	II-G-4/10,-NAZIMABAD, KARACH	LCY	1037-0071-004269-01-5	PLS						PKR					4.16	4.16	5-Apr-06	No Response
17082	1037	Rizvia Society	SD	42201-0890786-6	MEHVISH SHEIKH	HOUSE NO. A-222,-SECTOR 14-	LCY	1037-0071-004270-01-8	PLS						PKR					22.37	22.37	31-Oct-06	No Response
17083	1037	Rizvia Society	SD	42201-7190770-4	MUNAZZA ABDUL QADIR	FLAT NO.H-9,-ERUM CENTRE, BI	LCY	1037-0071-004274-01-2	PLS						PKR					153.24	153.24	9-Oct-06	No Response
17084	1037	Rizvia Society	SD	42101-1851453-5	MUHAMMAD NAWAZ	HOUSE NO. 92/3,-SECTOR 5-E, N	LCY	1037-0071-004291-01-3	PLS						PKR					0.14	0.14	8-Nov-06	No Response
17085	1037	Rizvia Society	SD	42101-7212760-4	GULSHAN	FLAT NO. E-21, 4TH FLOOR,-FAH	LCY	1037-0071-004337-01-8	PLS						PKR					390.04	390.04	12-Jun-06	No Response
17086	1037	Rizvia Society	SD	42101-1784556-2	AZRA MOHIBUDDIN	HOUSE NO. R-584,-BLOCK-14,, N	LCY	1037-0071-004347-01-0	PLS						PKR					184.98	184.98	15-Dec-06	No Response
17087	1037	Rizvia Society	SD	42101-6929242-0	UZMA SHAHNAZ	FLAT NO. G50/11,-F.C. AREA,, K	LCY	1037-0071-004349-01-2	PLS						PKR					1,180.19	1,180.19	17-May-06	No Response
17088	1037	Rizvia Society	SD	42101-5759013-8	MEHER-UN-NISA HASHMI	D-318,-NAZIMABAD NO.2, KARA	LCY	1037-0071-004374-01-3	PLS						PKR					1,415.22	1,415.22	18-Dec-06	No Response
17089	1037	Rizvia Society	SD	42101-1930261-3	ANWAR HUSSAIN	HOUSE NO.A-13/6,-JAHANGIRA	LCY	1037-0071-004515-01-4	PLS						PKR					28.31	28.31	17-Aug-06	No Response
17090	1037	Rizvia Society	SD	42101-0160006-0	NADIA IKRAM	HOUSE NO-20/2,-C-AREA,, KARA	LCY	1037-0071-004531-01-4	PLS						PKR					389.46	389.46	10-May-06	No Response
17091	1037	Rizvia Society	SD	42101-1362932-5	FAIZ MOHAMMAD KHAN	H.NO.381 J-B, JAHANGIRABAD,-	LCY	1037-0071-004532-01-5	PLS						PKR					4.05	4.05	10-Jul-06	No Response
17092	1037	Rizvia Society	SD	42101-3545744-9	SYED NAFEES HUSSAIN	HOUSE NO 238-MOHALLA PIR A	LCY	1037-0071-004552-01-9	PLS						PKR					450.77	450.77	8-May-06	No Response
17093	1037	Rizvia Society	SD	42101-1659819-6	SHABNAM	HOUSE NO. L-1122,-SECTOR 3/5	LCY	1037-0071-004554-01-1	PLS						PKR					1,171.69	1,171.69	17-Jul-06	No Response
17094	1037	Rizvia Society	SD	42101-9085270-6	AFSHAN KHAN	FLAT NO. B-202, SHAHNAWAZ-C	LCY	1037-0071-004567-01-6	PLS						PKR					279.08	279.08	12-Jul-06	No Response
17095	1037	Rizvia Society	SD	42401-1576782-9	MIR QUDRAT ALI	HOUSE NO. B-4/10, PAK COLON	LCY	1037-0071-004590-01-5	PLS						PKR					2,098.61	2,098.61	23-Aug-06	No Response
17096	1037	Rizvia Society	SD	42101-7572122-7	QAMAR NISAR	C-127,USMANIA SOCIETY,-NAZI	LCY	1037-0071-004660-01-0	PLS						PKR					1.39	1.39	30-Sep-06	No Response
17097	1037	Rizvia Society	SD	42101-1966160-8	SIDRA ADIL RIZVI &/OR RIFAT ABID	1 B 8/8 NAZIMABAD NO.1,-., KA	LCY	1037-0071-004847-01-5	PLS						PKR					358.89	358.89	13-Oct-06	No Response
17098	1037	Rizvia Society	SD	42401-1727058-1	MUHAMMAD AIJAZ	HOUSE NO.2/1,VILLAYAT ABAD,	LCY	1037-0071-004893-01-1	PLS						PKR					453.16	453.16	23-Sep-06	No Response
17099	1037	Rizvia Society	SD	42101-7135333-2	BIBI	HOUSE NO.76/7,NAZIMABAD-A	LCY	1037-0071-005109-01-4	PLS						PKR					831.03	831.03	28-Dec-06	No Response
17100	1037	Rizvia Society	SD	42401-1891263-7	TAHIR ALI	HOUSE NO.1726/614-B,-MUSLIM	LCY	1037-0071-005153-01-8	PLS						PKR					60.10	60.10	29-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17101	1037	Rizvia Society	SD		SYED FARHAN RASHEED	35/2 C.AREA LIQUATABAD-, KAR	LCY	1037-0072-000200-01-7	PLS						PKR					503.29	503.29	3-Jul-06	No Response
17102	1037	Rizvia Society	SD	42101-6133160-3	SYED MUHAMMED NAVED RAZA	1-H 2/6 NAZIMABAD NO.1-., KA	LCY	1037-0072-000383-01-7	PLS						PKR					957.83	957.83	19-Apr-06	No Response
17103	1037	Rizvia Society	SD	42101-1882581-7	SYED ALAMDAR ABBAS/SAMEENA ASHTAR	262/9 F.B AREA-., KARACHI	LCY	1037-0072-001202-01-1	PLS						PKR					409.18	409.18	15-Aug-06	No Response
17104	1037	Rizvia Society	SD	42201-0461360-2	ABDUL RAHEEM/ NAZ AFREEN	DV-121 DADHA VILLAGE USMAN	LCY	1037-0072-002629-01-8	PLS						PKR					302.28	302.28	6-Sep-06	No Response
17105	1037	Rizvia Society	SD	42401-1641427-7	MOHAMMAD ZAHID	HOUSE NO. 2812/2813,-BLOCK-	LCY	1037-0073-004589-01-4	PLS						PKR					358.26	358.26	13-Sep-06	No Response
17106	1037	Rizvia Society	SD	42301-5051011-1	MACCI OIL DISTRIBUTERS	309,PRINCE CENTER,PREEDY ST	LCY	1037-0081-000034-01-6	CURR						PKR					1,468.65	1,468.65	4-Dec-06	No Response
17107	1037	Rizvia Society	SD	42101-2895645-5	SYED ASGHAR ABBAS JAFRI	E-33 RIZVIA SOCEITY NAZIMABA	LCY	1037-0081-000057-01-3	CURR						PKR					341.00	341.00	23-Jun-06	No Response
17108	1037	Rizvia Society	SD	42101-210660-7	NAGORI MILK SHOP	D-53 SHOP NO.3 RIZVIA SOCEIT	LCY	1037-0081-000218-01-8	CURR						PKR					360.00	360.00	15-Dec-06	No Response
17109	1037	Rizvia Society	SD		MUDASSER RAEES AMIR	1422-C GHOUSIA COLONY GULB	LCY	1037-0081-000223-01-5	CURR						PKR					1,280.00	1,280.00	8-Apr-06	No Response
17110	1037	Rizvia Society	SD	42101-2978238-7	ATIF WAHEED	H-NO 102 USMANIA SOCIETY-N	LCY	1037-0081-000234-01-8	CURR						PKR					327.40	327.40	19-Sep-06	No Response
17111	1037	Rizvia Society	SD		KHALID & SONS ENGINEERING WORKS	K-471 HAJI MUREED GOTH KHA	LCY	1037-0081-000276-01-8	CURR						PKR					2,133.00	2,133.00	22-Mar-06	No Response
17112	1037	Rizvia Society	SD	42101-1193670-3	MASOOD KHAN	PLOT -14 FLAT -7-USMANIA SOC	LCY	1037-0081-000327-01-0	CURR						PKR					360.00	360.00	26-Jul-06	No Response
17113	1037	Rizvia Society	SD	42101-9916715-9	MURAD MAQBOOL	A-1 1ST FLOOR PRINCE SQUARE	LCY	1037-0081-000380-01-5	CURR						PKR					266.00	266.00	7-Jun-06	No Response
17114	1037	Rizvia Society	SD	42101-7817670-3	SYED IMRAN ALI	2B-15 NAZIMABAD NO#2-, KARA	LCY	1037-0081-000504-01-5	CURR						PKR					13.25	13.25	9-Oct-06	No Response
17115	1037	Rizvia Society	SD		MAHVISH HUSSAIN	HOUSE NO 7/1 MUSLIM LEAGU	LCY	1037-0081-000534-01-1	CURR						PKR					49.10	49.10	9-Oct-06	No Response
17116	1037	Rizvia Society	SD	42101-8055203-5	SYED JAVED HUSSAIN	A-140 WAHEEDABADNEAR RIZV	LCY	1037-0081-000718-01-3	CURR						PKR					55,175.00	55,175.00	23-Nov-06	No Response
17117	1037	Rizvia Society	SD		SHAHID HUSSAIN	1769 GULBHAR NO.2 MOHAMM	LCY	1037-0081-000745-01-6	CURR						PKR					5,345.00	5,345.00	28-Aug-06	No Response
17118	1037	Rizvia Society	SD	42101-1487995-4	ABDUL MABOOD/RIZWANA ABDUL MABOOD	1136/A GULBAHAR NO.1 BRASS	LCY	1037-0081-000815-01-1	CURR						PKR					3,210.00	3,210.00	5-May-06	No Response
17119	1037	Rizvia Society	SD	42101-7426573-9	ANWAR AHMED JALEES	H.NO. 101 PASBAN GULBAHAR	LCY	1037-0081-001015-01-5	CURR						PKR					1,029.00	1,029.00	11-Jul-06	No Response
17120	1037	Rizvia Society	SD	42101-7793001-7	SAJID SHAFI	6/B "C" AREA LIAQUATABAD-, K	LCY	1037-0081-001018-01-8	CURR						PKR					705.00	705.00	18-Jul-06	No Response
17121	1037	Rizvia Society	SD	42201-0560252-9	AMIR IFTIKHAR/ DURR-E-NAYAB	A-2 2/6 NAZIMABAD NO.2-., KA	LCY	1037-0081-001118-01-9	CURR						PKR					141.00	141.00	31-Aug-06	No Response
17122	1037	Rizvia Society	SD	42301-8399176-7	MOHAMMED AFZAL	H.NO# 307,STREET# 7,SECTOR-H	LCY	1037-0081-001180-01-5	CURR						PKR					830.00	830.00	21-Jul-06	No Response
17123	1037	Rizvia Society	SD	42101-4988147-5	FEROZ INDUSTRIES	B-10/1 JHANGIRABAD-USMANIA	LCY	1037-0081-001223-01-7	CURR						PKR					178.48	178.48	5-May-06	No Response
17124	1037	Rizvia Society	SD	42101-2048905-7	NEW SADDAR DVD	G-44-A RAINBOW CENTRE-SADD	LCY	1037-0081-001240-01-8	CURR						PKR					5,909.00	5,909.00	26-Aug-06	No Response
17125	1037	Rizvia Society	SD		JALEES NAQVI/NUDRAT BANO/NILOFAR HUSS	F-68 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0081-001296-01-4	CURR						PKR					80.00	80.00	22-Jul-06	No Response
17126	1037	Rizvia Society	SD	42201-9479908-9	SYED MOHAMMED MOHSIN JAFFRI	D-6 ALAZAM APPARTMENT-GUL	LCY	1037-0081-001396-01-5	CURR						PKR					70.00	70.00	10-Feb-06	No Response
17127	1037	Rizvia Society	SD	42101-4484274-1	FARHAT ASSOCIATES	D-9, RIZVIA SOCIETY-., KARACHI	LCY	1037-0081-001515-01-0	CURR						PKR					120.00	120.00	23-Jun-06	No Response
17128	1037	Rizvia Society	SD	42201-5907474-3	MURTAZA ALI	PLOT# K-143 FLAT# 105-BLOCK-	LCY	1037-0081-001592-01-3	CURR						PKR					9,145.00	9,145.00	6-Jun-06	No Response
17129	1037	Rizvia Society	SD	42101-2669881-0	SHAHNAZ RASHEED	A-79 FIRDOUS COLONY-GULBAH	LCY	1037-0081-001618-01-4	CURR						PKR					75.00	75.00	18-Dec-06	No Response
17130	1037	Rizvia Society	SD	42101-5173309-3	DR. SARTAJ AHMED NISAR	4/4-II-J-NAZIMABAD NO.2, KARA	LCY	1037-0081-001634-01-4	CURR						PKR					114.00	114.00	4-Jan-06	No Response
17131	1037	Rizvia Society	SD	90403-0101522-8	SHAGUFTA PARVEEN	1-C 3/3 NAZIMABAD NO.1-., KA	LCY	1037-0081-001642-01-4	CURR						PKR					5,035.00	5,035.00	28-Aug-06	No Response
17132	1037	Rizvia Society	SD		NEAZ AHMED	1-C 3/3-NAZIMABAD NO.1, KAR	LCY	1037-0081-001672-01-0	CURR						PKR					6,060.00	6,060.00	28-Aug-06	No Response
17133	1037	Rizvia Society	SD	42101-5517937-7	UMER BLESSING	9/14 FIRDOUS COOPERATIVE-HO	LCY	1037-0081-001796-01-9	CURR						PKR					4,358.00	4,358.00	13-Jun-06	No Response
17134	1037	Rizvia Society	SD	42401-4052376-1	JAMEEL AHMED	HOUSE # F-3 PAK MODERN COL	LCY	1037-0081-001828-01-8	CURR						PKR					2,249.00	2,249.00	28-Aug-06	No Response
17135	1037	Rizvia Society	SD	42201-3877697-5	ZEENAT PACKAGES	133, MOHALLA PASBAN, FIRDOU	LCY	1037-0081-001846-01-0	CURR						PKR					970.00	970.00	23-Jun-06	No Response
17136	1037	Rizvia Society	SD	42101-9483179-1	ASKARI CENTRE	C-75 BLOCK-10-F.B AREA, KARA	LCY	1037-0081-001880-01-2	CURR						PKR					3,305.00	3,305.00	8-Jun-06	No Response
17137	1037	Rizvia Society	SD	42101-2112239-9	SYED MASOOD ALI	2-B 15-NAZIMABAD NO.2, KARA	LCY	1037-0081-001981-01-4	CURR						PKR					21,687.00	21,687.00	17-Oct-06	No Response
17138	1037	Rizvia Society	SD	36502-1309032-9	SYED ASIM ALI SHAH	C-54, BLOCK-A-NORTH NAZIMA	LCY	1037-0081-002004-01-4	CURR						PKR					101.58	101.58	7-Jul-06	No Response
17139	1037	Rizvia Society	SD	42201-0911349-3	M/S. GREENS WAREHOUSING & TRADING CO	APPT NO.116, JAUHAR BELLE VI	LCY	1037-0081-002018-01-0	CURR						PKR					22.40	22.40	16-Sep-06	No Response
17140	1037	Rizvia Society	SD	42101-5258781-5	MUHAMMED AMIN KHAN/ S. YAHYA AMIR HA	1-G 6/17-NAIMABAD NO.1, KAR	LCY	1037-0081-002025-01-9	CURR						PKR					170.00	170.00	31-Jul-06	No Response
17141	1037	Rizvia Society	SD	42101-1637222-3	FAISAL AHMAD SIDDIQUI	132-A WAHEEDABAD-NEAR KAR	LCY	1037-0081-002082-01-8	CURR						PKR					2,010.00	2,010.00	19-Dec-06	No Response
17142	1037	Rizvia Society	SD	42101-1674650-9	MAQSOOD RAZA KIRYANA STORE	N-G 250 LIAQUAT CHOWOK-BA	LCY	1037-0081-002136-01-3	CURR						PKR					5,740.00	5,740.00	22-Jun-06	No Response
17143	1037	Rizvia Society	SD	42101-3173739-0	AFSHAN WASTI	II-A-2/6 FIRST FLOOR-NAZIMAB	LCY	1037-0081-002164-01-7	CURR						PKR					671.00	671.00	18-Sep-06	No Response
17144	1037	Rizvia Society	SD	42201-6579556-3	CHILD WIN	SHOP# 66 RIZVIA MARKET-IST C	LCY	1037-0081-002187-01-4	CURR						PKR					482.00	482.00	13-Jul-06	No Response
17145	1037	Rizvia Society	SD	35200-1382030-0	BUSHRA PARVEEN/ HUMA KASHIF	III-E/2 FLAT# 80 MAHBOB PARK	LCY	1037-0081-002286-01-4	CURR						PKR					570.00	570.00	3-Jul-06	No Response
17146	1037	Rizvia Society	SD	42101-3228383-3	SYED HASAN MUJTABA	HOUSE NO B- 10 BLOCK 20-F.B.	LCY	1037-0081-002300-01-3	CURR						PKR					84.00	84.00	21-Nov-06	No Response
17147	1037	Rizvia Society	SD	42101-1501526-8	REHANA ALI	HOUSE# 34/2 400 QUATERS-GU	LCY	1037-0081-002342-01-3	CURR						PKR					2,070.00	2,070.00	19-Jul-06	No Response
17148	1037	Rizvia Society	SD		AFROZ/ ASIM/ ASIF/ ASKARI HUSSAIN	F-67 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0081-002482-01-2	CURR						PKR					550.00	550.00	22-Jul-06	No Response
17149	1037	Rizvia Society	SD		S.AIJAZ HUSSAIN/ MAKKARAM/ S.MEHDI ABB	E-25 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0081-002483-01-3	CURR						PKR					350.00	350.00	18-Apr-06	No Response
17150	1037	Rizvia Society	SD		ISHRAT SWALEH/ RAEESA/ NAZ/ IMTIAZ	C-13 RIZVIA SOCIETY-NAZIMABA	LCY	1037-0081-002494-01-6	CURR						PKR					1,989.00	1,989.00	30-Mar-06	No Response
17151	1037	Rizvia Society	SD	42101-8024432-5	A-ONE QUALITY TRADERS	R-T SAWANTH ROAD OFF NISHT	LCY	1037-0081-002533-01-4	CURR						PKR					4,444.00	4,444.00	13-Jun-06	No Response
17152	1037	Rizvia Society	SD	42201-7715597-6	NUZHAT SIDDIQUI	A-20 HINA TERRACE 13-D III-GU	LCY	1037-0081-002555-01-0	CURR						PKR					428.00	428.00	8-Aug-06	No Response
17153	1037	Rizvia Society	SD	42101-4171028-5	UROOJ CONSTRUCTION	OFFICE # 74 FIRST FLOOR-RIZVI	LCY	1037-0081-002587-01-8	CURR						PKR					420.00	420.00	18-Mar-06	No Response
17154	1037	Rizvia Society	SD	42101-9421134-3	MUHAMMED ZEESHAN ANWAR	HOUSE # 38/2 GOUSIA COLONY	LCY	1037-0081-002617-01-5	CURR						PKR					470.00	470.00	11-Nov-06	No Response
17155	1037	Rizvia Society	SD	42101-4293212-3	SHAFAAT ALI	R-1087 SECTOR 16-A-BUFFERZO	LCY	1037-0081-002699-01-3	CURR						PKR					650.00	650.00	4-Jul-06	No Response
17156	1037	Rizvia Society	SD	42101-1506628-7	MIRZA SABIR BAIG	286, USMANIA COLONY-NAZIM	LCY	1037-0081-002718-01-7	CURR						PKR					270.00	270.00	11-Jul-06	No Response
17157	1037	Rizvia Society	SD	38403-2268540-1	MUHAMMED NASEER	HOUSE# C-1/4 ASIF COLONY-MA	LCY	1037-0081-002770-01-1	CURR						PKR					270.00	270.00	21-Aug-06	No Response
17158	1037	Rizvia Society	SD	42101-4956702-7	SEHAR ENTERPRISES	PLOT# 377, 378 USMANIA COLO	LCY	1037-0081-002829-01-1	CURR						PKR					414.00	414.00	7-Mar-06	No Response
17159	1037	Rizvia Society	SD	42101-0508833-7	MUHAMMED ISHTIAQ	HOUSE# 15/5 R-118-BUFFER ZO	LCY	1037-0081-002859-01-7	CURR						PKR					649.00	649.00	9-Sep-06	No Response
17160	1037	Rizvia Society	SD	42101-8354421-6	SHAMIM BANO	HOUSE# 188 B ROAD USMANIA	LCY	1037-0081-002884-01-8	CURR						PKR					724.00	724.00	16-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17161	1037	Rizvia Society	SD	42101-9210048-4	RAZZAK DECORATION SERVICE	FLOT # A-3/1 SOHAIL CENTRE N	LCY	1037-0081-002911-01-2	CURR						PKR					1,358.30	1,358.30	12-May-06	No Response
17162	1037	Rizvia Society	SD		M/S SAAD ENTERPRISES	2-B INTIZAR MKT FLAT # 5 NAZI	LCY	1037-0081-002916-01-7	CURR						PKR					127.00	127.00	19-Jan-06	No Response
17163	1037	Rizvia Society	SD	42101-8550207-5	ABDUL REHMAN	1-A 9/4-NAZIMABAD NO.1, KAR	LCY	1037-0081-002961-01-2	CURR						PKR					522.35	522.35	1-Nov-06	No Response
17164	1037	Rizvia Society	SD	42101-9419563-3	MOHAMMED WAQAR BAQIR	F-25/1 BLOCK F NORTH NAZIM	LCY	1037-0081-002980-01-5	CURR						PKR					2,149.00	2,149.00	31-Aug-06	No Response
17165	1037	Rizvia Society	SD	42301-5050571-7	PRINT VISION CORPORATION	4/6 HAYDRI CHAMBER MAGZIN	LCY	1037-0081-003007-01-9	CURR						PKR					530.00	530.00	4-May-06	No Response
17166	1037	Rizvia Society	SD	42101-3069412-3	AZOOT CO.	2/87 LIAQUATABAD-, KARACHI	LCY	1037-0081-003036-01-4	CURR						PKR					495.00	495.00	4-Jul-06	No Response
17167	1037	Rizvia Society	SD	37405-0269404-5	MUHAMMED ARIF	SHOP# 27 MEHBBOB MARBLE N	LCY	1037-0081-003045-01-5	CURR						PKR					915.00	915.00	18-Oct-06	No Response
17168	1037	Rizvia Society	SD	42401-8095918-5	MOHAMMED ANWAR	HOUSE# B-627 HASRAT MOHAN	LCY	1037-0081-003078-01-4	CURR						PKR					3,706.50	3,706.50	29-Sep-06	No Response
17169	1037	Rizvia Society	SD	42101-1675437-7	KASHIF AYUB	B/13 JHANGIR ABAD-NAZIMABA	LCY	1037-0081-003083-01-1	CURR						PKR					170.00	170.00	9-Mar-06	No Response
17170	1037	Rizvia Society	SD	42201-3877853-6	SADIA NABEEL ROOMI	HOUSE# L-23/1 BLOCK-13 NEAR	LCY	1037-0081-003167-01-2	CURR						PKR					19,336.00	19,336.00	21-Oct-06	No Response
17171	1037	Rizvia Society	SD	42301-9040123-8	BUSHRA ARIF	R-11 BLOCK-F-GULSHAN-E-IQBA	LCY	1037-0081-003171-01-8	CURR						PKR					17.00	17.00	22-May-06	No Response
17172	1037	Rizvia Society	SD	42301-9551098-7	MAHMOOD UL HASAN	A-218, BLOCK - D, NORTH-NAZI	LCY	1037-0081-003239-01-9	CURR						PKR					119.00	119.00	5-Aug-06	No Response
17173	1037	Rizvia Society	SD	42101-0268250-3	MOHAMMED SARFARAZ	1126 BRASS STREET-GULBAHAR	LCY	1037-0081-003254-01-8	CURR						PKR					520.00	520.00	11-Dec-06	No Response
17174	1037	Rizvia Society	SD	42101-2249883-1	A.S. PRINTERS	1-J-29/1 NAZIMABAD NO:01-, K	LCY	1037-0081-003319-01-6	CURR						PKR					1,052.00	1,052.00	8-Dec-06	No Response
17175	1037	Rizvia Society	SD	42101-1438328-1	MUHAMMAD KHURSHEED	H: NO:M/169, SARHAD ITTAHAD	LCY	1037-0081-003389-01-0	CURR						PKR					73.50	73.50	28-Sep-06	No Response
17176	1037	Rizvia Society	SD	42101-1950251-1	S. TARGHEEB HUSSAIN /S. JAFAR RAZA	E-12, RIZVIA SOCIETY-NAZIMAB	LCY	1037-0081-003393-01-6	CURR						PKR					280.29	280.29	2-May-06	No Response
17177	1037	Rizvia Society	SD	42201-9160666-7	AZAD BIN HAIDER	LIGHT HOUSE PUBLIC SCHOOL-(	LCY	1037-0081-003410-01-8	CURR						PKR					1,965.40	1,965.40	20-Oct-06	No Response
17178	1037	Rizvia Society	SD	42101-1668907-1	MUHAMMED IDREES	DANYAL ART EMPORIUM SHOP	LCY	1037-0081-003413-01-1	CURR						PKR					5.00	5.00	2-Feb-06	No Response
17179	1037	Rizvia Society	SD	41204-2150491-3	MOHAMMAD UMER	HOUSE NO 614 BLK 5-D SURJAN	LCY	1037-0081-003526-01-7	CURR						PKR					30.00	30.00	29-Jul-06	No Response
17180	1037	Rizvia Society	SD	42201-6882149-7	MUHAMMAD HUSSAIN	FLAT NO 501, SAIRA APPARTME	LCY	1037-0081-003535-01-8	CURR						PKR					229.13	229.13	8-Sep-06	No Response
17181	1037	Rizvia Society	SD	42101-0529537-9	MUHAMMAD IMRAN RAZA	C-176 JAHANGIRABAD NAZIMAB	LCY	1037-0081-003544-01-9	CURR						PKR					70.00	70.00	23-May-06	No Response
17182	1037	Rizvia Society	SD	42101-2710372-1	MOHAMMAD IRFAN	B-8 BLOCK N NORTH NAZIMABA	LCY	1037-0081-003577-01-8	CURR						PKR					70.00	70.00	17-Mar-06	No Response
17183	1037	Rizvia Society	SD	42301-3531259-0	SOBIA ZAIDI	PLOT NO 31-A, BLK 20 F B AREA	LCY	1037-0081-003596-01-1	CURR						PKR					47.00	47.00	23-Nov-06	No Response
17184	1037	Rizvia Society	SD	42101-1846613-5	WASEEM ALI HASHMI	FLAT NO 4 MOGHUL MANSION	LCY	1037-0081-003607-01-5	CURR						PKR					4,030.00	4,030.00	31-Aug-06	No Response
17185	1037	Rizvia Society	SD	42101-1728069-0	ZAREENA KHANUM	HOUSE NO 4/10 BLK G NAZIMA	LCY	1037-0081-003665-01-5	CURR						PKR					9,370.00	9,370.00	4-Mar-06	No Response
17186	1037	Rizvia Society	SD	42201-0642069-7	YOUSUF ALI	FLAT NO B-3 SB 5 NIDA APPT.-G	LCY	1037-0081-003674-01-6	CURR						PKR					2,105.00	2,105.00	27-Nov-06	No Response
17187	1037	Rizvia Society	SD	42201-7639958-3	ALI MUHAMMAD SHEIKH	4/17 FIRDOUS COLONY-NAZIMA	LCY	1037-0081-003679-01-1	CURR						PKR					1,073.00	1,073.00	27-May-06	No Response
17188	1037	Rizvia Society	SD	42101-7996656-3	NAVEED KHAN	HOUSE NO F-99-BLOCK F, KARA	LCY	1037-0081-003689-01-3	CURR						PKR					240.00	240.00	1-Aug-06	No Response
17189	1037	Rizvia Society	SD	42401-2012106-1	METRO PACKAGES	HOUSE NO J C 347 JOHAR COLO	LCY	1037-0081-003793-01-0	CURR						PKR					260.00	260.00	8-Apr-06	No Response
17190	1037	Rizvia Society	SD	42101-1886900-5	MUHAMMAD SHOAIB AHMED	HOUSE NO 176/5 ORANGABAD-	LCY	1037-0081-003802-01-2	CURR						PKR					230.00	230.00	27-Jul-06	No Response
17191	1037	Rizvia Society	SD	42101-2636701-0	PARVEEN AKHTER	HOUSE NO. A-81, WAHEEDABAI	LCY	1037-0081-003888-01-4	CURR						PKR					4,330.00	4,330.00	8-Apr-06	No Response
17192	1037	Rizvia Society	SD	42401-1852437-0	UZMA BEGUM	HOUSE NO L-141 SECTOR 5C-3-I	LCY	1037-0081-003910-01-3	CURR						PKR					301.00	301.00	23-Nov-06	No Response
17193	1037	Rizvia Society	SD	42101-2514845-4	RABAB RAZA	C-17 RIZVI SOCIETY NAZIMABA	LCY	1037-0081-003931-01-8	CURR						PKR					55,000.00	55,000.00	31-Jan-06	No Response
17194	1037	Rizvia Society	SD	42101-3662172-7	SHAKIR HUSSAIN	E-37 RIZVIA SOCIETY NAZIMABA	LCY	1037-0081-003991-01-0	CURR						PKR					498.00	498.00	24-Jul-06	No Response
17195	1037	Rizvia Society	SD	42101-0487490-5	MOHAMMAD IDRESS	55,USMANIA SOCIETY NAZIMAB	LCY	1037-0081-004010-01-6	CURR						PKR					491.00	491.00	16-Dec-06	No Response
17196	1037	Rizvia Society	SD	42201-058890-8	FAREED SURANI	AL-KARIM APPARTMENT FLAT N	LCY	1037-0081-004012-01-8	CURR						PKR					781.40	781.40	10-Oct-06	No Response
17197	1037	Rizvia Society	SD	42101-0442312-6	AYAZ BANO	1-J-36/2 NAZIMANAD NO 1-KAR	LCY	1037-0081-004016-01-2	CURR						PKR					316.44	316.44	21-Mar-06	No Response
17198	1037	Rizvia Society	SD	42201-9425769-1	MOHAMMAD HAROON	SANIA ARCADE BUTTOO ROAD ,	LCY	1037-0081-004073-01-1	CURR						PKR					370.00	370.00	23-Jan-06	No Response
17199	1037	Rizvia Society	SD	42201-9425769-1	HAWA BAI	SANIA ARCDE BHUTTOP ROAD F	LCY	1037-0081-004074-01-2	CURR						PKR					330.00	330.00	21-Jan-06	No Response
17200	1037	Rizvia Society	SD	42401-1802752-7	MUHAMMAD KAMRAN	HOUSE NO.445 HASRAT MOHAI	LCY	1037-0081-004143-01-6	CURR						PKR					530.00	530.00	21-Jun-06	No Response
17201	1037	Rizvia Society	SD	42101-4058604-3	INDUS ENGINEERING	PLOT NO.14, ST 11,SECTOR 5 E,-	LCY	1037-0081-004172-01-1	CURR						PKR					1,370.00	1,370.00	23-Jan-06	No Response
17202	1037	Rizvia Society	SD	42101-2239567-4	RUKHSAR ISHAQUE	HOUSE NO. 1-J, 15/9,-MUSLIM I	LCY	1037-0081-004173-01-2	CURR						PKR					1,420.00	1,420.00	13-Dec-06	No Response
17203	1037	Rizvia Society	SD	42101-7411129-7	ZAID BIN TAJ	HOUSE NO. 1-A, BLOCK - 5,-LIAC	LCY	1037-0081-004190-01-3	CURR						PKR					1,540.00	1,540.00	15-Nov-06	No Response
17204	1037	Rizvia Society	SD	42201-5722706-5	MUHAMMAD ASIM UZAIR	B-378,-BLOCK 14,, KARACHI	LCY	1037-0081-004198-01-1	CURR						PKR					230.00	230.00	9-May-06	No Response
17205	1037	Rizvia Society	SD	42101-1638242-9	MUHAMMAD KASHIF ANSARI	H.NO.L-16, SECTOR 5C/4,-NORT	LCY	1037-0081-004199-01-2	CURR						PKR					200.00	200.00	29-Aug-06	No Response
17206	1037	Rizvia Society	SD	42101-1628901-7	MAFHH INTERNATIONAL	H-14,-RIZVIA SOCIETY,, KARACH	LCY	1037-0081-004207-01-3	CURR						PKR					370.00	370.00	3-Feb-06	No Response
17207	1037	Rizvia Society	SD	42101-1122168-3	MUHAMMAD ADNAN	HOUSE NO.367,-QASIMABAD,, H	LCY	1037-0081-004211-01-9	CURR						PKR					265.00	265.00	20-Dec-06	No Response
17208	1037	Rizvia Society	SD	42101-2386314-9	MOHAMMAD FEROZ KHAN	HOUSE NO-21/4,-B-ONE AREA,,	LCY	1037-0081-004267-01-5	CURR						PKR					8,625.00	8,625.00	29-Apr-06	No Response
17209	1037	Rizvia Society	SD	42101-4583872-0	LAHORE BUS BODY MAKER	FLAT NO. 2, BLOCK G-69,-GROU	LCY	1037-0081-004282-01-4	CURR						PKR					470.00	470.00	6-Jun-06	No Response
17210	1037	Rizvia Society	SD	42101-9231910-5	MOHAMMAD YOUSUF	H.NO. G-56/2,-F.C AREA,, KARA(	LCY	1037-0081-004302-01-9	CURR						PKR					30.00	30.00	20-Oct-06	No Response
17211	1037	Rizvia Society	SD	42101-8815000-3	FAKHRUDDIN	FLAT-48, ALI REHANA BUILDING	LCY	1037-0081-004305-01-2	CURR						PKR					220.00	220.00	5-Oct-06	No Response
17212	1037	Rizvia Society	SD	42101-1872411-3	YES MISTER PAN,COLD DRINK & TEA SHOP	1-A, 11/4 NAZIMABAD NO.1,-,, I	LCY	1037-0081-004312-01-1	CURR						PKR					2,826.00	2,826.00	13-Mar-06	No Response
17213	1037	Rizvia Society	SD	42401-7856795-1	K . A. EMBROIDERY	HOUSE NO. D-12, BLOCK-4,-ME	LCY	1037-0081-004313-01-2	CURR						PKR					5.00	5.00	24-Jun-06	No Response
17214	1037	Rizvia Society	SD	42401-3728964-7	MOHAMMAD WAHEED	MIRZA AND SONS.-ASIF COLON	LCY	1037-0081-004324-01-5	CURR						PKR					270.00	270.00	31-Mar-06	No Response
17215	1037	Rizvia Society	SD	42101-1770409-6	AMBER JAHAN SAMI	HOUSE NO. 4-E, 1/18,-NAZIMAB	LCY	1037-0081-004351-01-8	CURR						PKR					1,399.00	1,399.00	2-Nov-06	No Response
17216	1037	Rizvia Society	SD	42401-5189355-7	MUHAMMAD AKBAR	HOUSE NO.B-154,STREET NO.3-	LCY	1037-0081-004353-01-0	CURR						PKR					305.00	305.00	3-Apr-06	No Response
17217	1037	Rizvia Society	SD	42101-1528603-9	TANZEEM AHMED ALVI	HOUSE NO. 2/89, 400 QUARTER	LCY	1037-0081-004373-01-4	CURR						PKR					330.00	330.00	27-Mar-06	No Response
17218	1037	Rizvia Society	SD	42101-0362716-3	MUHAMMAD ZUBAIR KHAN	HOUSE NO.1-J 18/5,-MUSLIM LE	LCY	1037-0081-004386-01-9	CURR						PKR					71.00	71.00	11-Sep-06	No Response
17219	1037	Rizvia Society	SD	42000-0380565-8	MARIAM BANO	SHOP NO.113,RIZVIA MARKET,-	LCY	1037-0081-004448-01-4	CURR						PKR					530.00	530.00	18-Sep-06	No Response
17220	1037	Rizvia Society	SD	42401-9896587-1	H.B MARBLE INDUSTRIES	NO.F-357 / A,-NEAR POWER HO	LCY	1037-0081-004454-01-2	CURR						PKR					370.00	370.00	8-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17221	1037	Rizvia Society	SD	42101-0325281-9	SHABBIR TALIB MOOSVI	I-F-6/4, NAZIMABAD,-....., KA	LCY	1037-0081-004482-01-6	CURR						PKR					385.18	385.18	24-Aug-06	No Response
17222	1037	Rizvia Society	SD	32402-1454124-1	BAHADUR	HOUSE NO K-194 A-KHAMOSH (	LCY	1037-0081-004492-01-8	CURR						PKR					320.00	320.00	29-Jul-06	No Response
17223	1037	Rizvia Society	SD		MUHAMMAD RIZWAN /MUHAMMAD IRFAN/	HAMZA TRADERS, SHOP NO.2 V	LCY	1037-0081-004521-01-4	CURR						PKR					1,205.00	1,205.00	2-Nov-06	No Response
17224	1037	Rizvia Society	SD	42101-1850174-5	RASHEED	HOUSE NO. 4/352,-NEAR U.C OI	LCY	1037-0081-004609-01-9	CURR						PKR					1,470.00	1,470.00	27-Jun-06	No Response
17225	1037	Rizvia Society	SD	42101-9001011-3	SYED LIAQAT ALI	HOUSE NO.28/2,-PEERABAD GC	LCY	1037-0081-004632-01-8	CURR						PKR					470.00	470.00	17-Jun-06	No Response
17226	1037	Rizvia Society	SD	42101-0999552-9	SYED ARIF ALI	HOUSE NO.7/23-A,NAZIMABAD	LCY	1037-0081-004681-01-7	CURR						PKR					3,116.00	3,116.00	3-Jul-06	No Response
17227	1037	Rizvia Society	SD	42101-1567481-5	SOHAIL TRADERS	AL NASEER II-F, 9/7,-NAZIMABA	LCY	1037-0081-004687-01-3	CURR						PKR					42.00	42.00	12-Sep-06	No Response
17228	1037	Rizvia Society	SD	42101-8827489-1	M.NADEEM ESTATE	SHOP NO.12/13,3H,NEAR NASE	LCY	1037-0081-004694-01-2	CURR						PKR					407.00	407.00	12-Aug-06	No Response
17229	1037	Rizvia Society	SD	42101-1719698-2	FEHMIDA ASHRAF	HOUSE NO.F-12,-BLOCK-F,NORT	LCY	1037-0081-004700-01-1	CURR						PKR					530.00	530.00	22-Jul-06	No Response
17230	1037	Rizvia Society	SD	42101-5115904-3	MUHAMMAD KHALID	FLAT NO. G-12,-HAIDER HEIGHT	LCY	1037-0081-004714-01-7	CURR						PKR					690.00	690.00	12-Aug-06	No Response
17231	1037	Rizvia Society	SD	42000-6328952-8	SURAIYA PARVEEN SIDDIQUI	2-K, 8/3, NAZIMABAD,-....., KA	LCY	1037-0081-004716-01-9	CURR						PKR					22,270.00	22,270.00	21-Nov-06	No Response
17232	1037	Rizvia Society	SD	42101-1791629-6	MALKA RIZVI	HOUSE NO.A-1/7,-AL-HAMRA S	LCY	1037-0081-004730-01-7	CURR						PKR					1,248.00	1,248.00	22-Sep-06	No Response
17233	1037	Rizvia Society	SD	42401-2020613-1	MUHAMMAD AKRAM	HOUSE NO.B-612,PAK COLONY,	LCY	1037-0081-004735-01-2	CURR						PKR					1,370.00	1,370.00	28-Jul-06	No Response
17234	1037	Rizvia Society	SD	42201-9019138-5	NAEEM AHMED	F 2/1, MARTON QUARTER,-JAHA	LCY	1037-0081-004754-01-5	CURR						PKR					530.00	530.00	29-Jul-06	No Response
17235	1037	Rizvia Society	SD	42401-4554192-6	M/S LUCKY FABRICS	SHOP NO.10, 1ST FLOOR,-KARIN	LCY	1037-0081-004762-01-5	CURR						PKR					1,680.00	1,680.00	15-Aug-06	No Response
17236	1037	Rizvia Society	SD	42101-9790733-2	ALIYA MANZOOR	HOUSE NO.R-481,-KALYAN TOW	LCY	1037-0081-004765-01-8	CURR						PKR					30.00	30.00	5-Aug-06	No Response
17237	1037	Rizvia Society	SD	42201-2831416-9	SYED NOOR -UL-AHAD	F-188,JAIL ROAD,-JAMSHED RO/	LCY	1037-0081-004773-01-8	CURR						PKR					236.00	236.00	5-Sep-06	No Response
17238	1037	Rizvia Society	SD	42101-1530379-1	ABDUL AZIZ	HOUSE NO. 470, PIRABAD-GOLI	LCY	1037-0081-004775-01-0	CURR						PKR					30.00	30.00	20-Nov-06	No Response
17239	1037	Rizvia Society	SD	42101-1679116-4	RUBINA IRSHAD	HOUSE NO.02,-STREET NO.02,,	LCY	1037-0081-004793-01-2	CURR						PKR					530.00	530.00	15-Sep-06	No Response
17240	1037	Rizvia Society	SD	42401-2800754-7	MOHAMMAD TARIQ SIDDIQUI	H.NO.B-2/6,PAK COLONY,-MAN	LCY	1037-0081-004838-01-6	CURR						PKR					370.00	370.00	10-Oct-06	No Response
17241	1037	Rizvia Society	SD	42101-9885933-5	SALEEM	HOUSE NO.1-B-4/3,NAZIMABAD	LCY	1037-0081-004849-01-9	CURR						PKR					530.00	530.00	3-Nov-06	No Response
17242	1037	Rizvia Society	SD	42101-8501513-8	FATIMATUZ ZAHRA	8/15,FIRDOUS COLONY,-NEAR L	LCY	1037-0081-004865-01-9	CURR						PKR					570.00	570.00	11-Sep-06	No Response
17243	1037	Rizvia Society	SD	42101-1845430-3	MARWAN TRADERS	A/5,C-1,AREA LIAQUATABAD,-.,	LCY	1037-0081-004875-01-1	CURR						PKR					30.00	30.00	3-Oct-06	No Response
17244	1037	Rizvia Society	SD	42201-0436138-2	UROOSA KANWAL	A-56, ABDULLAH APPT.,-GULIST	LCY	1037-0081-004902-01-5	CURR						PKR					309.00	309.00	9-Oct-06	No Response
17245	1037	Rizvia Society	SD	42201-4872447-4	SAMREEN MAJEED	3-D 11/9-NAZIMABAD, KARACH	LCY	1037-0081-004931-01-0	CURR						PKR					30.00	30.00	16-Nov-06	No Response
17246	1037	Rizvia Society	SD	42101-1300153-5	DEHLI MUSLIM KABAB HOUSE	SHOP NO.12-D,RIZVIA SOCIETY,	LCY	1037-0081-004937-01-6	CURR						PKR					4,570.00	4,570.00	3-Oct-06	No Response
17247	1037	Rizvia Society	SD	42101-4206630-4	SYED KHURRAM NIAMATULLAH / HOOR BAN	II-A-7/13,FIRST FLOOR,-NAZIMA	LCY	1037-0081-004938-01-7	CURR						PKR					430.00	430.00	1-Dec-06	No Response
17248	1037	Rizvia Society	SD	42101-2668226-3	SYED ANWER ALI	H.NO.C-121,ZUBAIRI COLONY,-N	LCY	1037-0081-004985-01-4	CURR						PKR					20.00	20.00	14-Dec-06	No Response
17249	1037	Rizvia Society	SD	42101-5071245-3	RIZWAN AHMED	H.NO.T-23,CHOORI WALI GALI-(	LCY	1037-0081-005028-01-8	CURR						PKR					20.00	20.00	19-Dec-06	No Response
17250	1037	Rizvia Society	SD	42301-4734888-2	FARYAL ASIF	HOUSE NO.24-A, GOLF COURSE	LCY	1037-0081-005084-01-6	CURR						PKR					4,570.00	4,570.00	29-Nov-06	No Response
17251	1037	Rizvia Society	SD	42101-7685814-9	MOHAMMED FAHAD HUSSAIN	A-674, SECTOR 11-B-NORTH KA	UFZ	1037-0408-003242-75-7	CURR						EUR					19.60		21-Dec-06	No Response
17252	1037	Rizvia Society	SD	42101-1949038-5	MAJID TAHIR	HOUSE NO.1-B,9/10,-NAZIMABA	UFZ	1037-0411-004466-75-4	PLS						EUR					20.59		9-Dec-06	No Response
17253	1037	Rizvia Society	SD		S.URROJ ATHER/ RANA/ RUBINA/ NASIRA	R-57, SHAZ BANGLOWS SECT#1	UFZ	1037-0412-003102-75-4	PLS						GBP					38.46		19-Jan-06	No Response
17254	1037	Rizvia Society	SD	42101-4315076-0	KHILAT ZEHRA	B-2 AL-NOOR SOCIETY-BLOCK-1	UFZ	1037-0413-002097-75-5	PLS						EUR					4.66		2-Mar-06	No Response
17255	1037	Rizvia Society	SD	42101-1053440-7	MUHAMMED IMRAN	1-B 4/3-NAZIMABAD NO.1, KAR	UFZ	1037-0413-002185-75-2	PLS						EUR					33.01		21-Sep-06	No Response
17256	1037	Rizvia Society	SD		S. ATA HUSSAIN/ NAQAB ZEHRA/ YASIR ABBAS	B-2/1 IIND FLOOR RIZVIA SOCIE	UFZ	1037-0413-002752-75-9	PLS						EUR					7.43		5-Dec-06	No Response
17257	1037	Rizvia Society	SD	42101-6472889-2	SHAHID KHAN &/OR SAROOSH SHAHID	HOUSE NO. R-99, 15/A-3,-BUFFE	UFZ	1037-0418-001671-01-6	CURR						USD					200.00		4-Mar-06	No Response
17258	1037	Rizvia Society	SD	42000-0434824-1	MUHAMMED INAM ULLAH SHARIF	C-61 BLOCK-H-NORTH NAZIMAB	UFZ	1037-0418-002907-01-3	CURR						USD					100.00		10-Jun-06	No Response
17259	1037	Rizvia Society	SD	42000-4642215-8	SANJEEDA SHIREEN	1-C, 3/15 GROUND FLOOR-NAZI	UFZ	1037-0418-003578-01-6	CURR						USD					10.00		5-Apr-06	No Response
17260	1037	Rizvia Society	SD	42101-6472889-2	SAROSH SHAHID	R-99, 15 A/3,-BUFFERZONE, NO	UFZ	1037-0418-004348-01-0	CURR						USD					376.00		11-May-06	No Response
17261	1037	Rizvia Society	SD	42101-1848699-1	SHAMS KHUSHTAR	D-33 RIZVIA SOCIETY-NAZIMABA	UFZ	1037-0419-000607-75-5	PLS						USD					0.48		6-Apr-06	No Response
17262	1037	Rizvia Society	SD	42201-0754395-3	SYED IQBAL AHSAN	D-188, P.E.C.H.S SOCIETY-, KARA	UFZ	1037-0419-003986-01-1	PLS						USD					0.45		29-Jun-06	No Response
17263	1037	Rizvia Society	SD	42101-0251003-7	ABDUL REHMAN	HOUSE NO.RS-33,ST-12,-SECTOI	UFZ	1037-0419-004736-75-9	PLS						USD					1.38		1-Dec-06	No Response
17264	1038	Saddar	SD	42000-0410837-3	CYRUS H. BILLIMORIA/HOMI B. BILLIMORIA	FLAT A-3, SPENCERS BUILDING	LCY	1038-0071-000297-01-3	PLS						PKR					344.20	344.20	4-Feb-06	No Response
17265	1038	Saddar	SD	42201-0295887-6	MALIKA D. KARACASIA	HOUSE # M-60 P.E.C.H.S. SOCIE	LCY	1038-0071-000478-01-2	PLS						PKR					6,074.68	6,074.68	17-Jan-06	No Response
17266	1038	Saddar	SD	42301-2520285-3	MOHAMMAD ZULFIQAR ASHRAF	3RD FLOOR YOUNUS BUILDING	LCY	1038-0071-000539-01-6	PLS						PKR					184.95	184.95	3-Jun-06	No Response
17267	1038	Saddar	SD	42101-7767664-1	MUHAMAMD GHUFRAN	HOUSE NO. A-511,SECTOR 11/A	LCY	1038-0071-000551-01-2	PLS						PKR					1,547.56	1,547.56	8-Nov-06	No Response
17268	1038	Saddar	SD	42000-0378606-0	SAIMA JAVED BUTLA	HOUSE#B-217 BLOCK-3 KARACH	LCY	1038-0071-000803-01-7	PLS						PKR					24,165.78	24,165.78	14-Feb-06	No Response
17269	1038	Saddar	SD	42301-6989603-9	MANZOOR GILL	HOUSE#614 CAMBRIDGE MALL	LCY	1038-0071-001816-01-4	PLS						PKR					194.13	194.13	12-Jul-06	No Response
17270	1038	Saddar	SD	42000-0472178-5	HIRALAL / RATAN BAI	F#115 FLOOR-1 MARIAM COMP	LCY	1038-0071-001953-01-0	PLS						PKR					12.62	12.62	10-Jun-06	No Response
17271	1038	Saddar	SD	42301-7775391-5	JERRY WALTER TIMOTHY D'SOUZA	HOUSE # 2, MARYAM MANZIL-N	LCY	1038-0071-002031-01-7	PLS						PKR					53.88	53.88	14-Mar-06	No Response
17272	1038	Saddar	SD	42201-1767350-1	MUHAMMAD IDREES BHATTI	B-2/36 IMAM BARGAH SHAHE N	LCY	1038-0071-002369-01-4	PLS						PKR					1,913.98	1,913.98	29-Dec-06	No Response
17273	1038	Saddar	SD	42401-1906503-7	MUHAMMAD DANISH KALIM	HOUSE# L-523 SECTOR-5C-2-NC	LCY	1038-0071-002749-01-4	PLS						PKR					295.35	295.35	7-Dec-06	No Response
17274	1038	Saddar	SD	42000-9877780-1	GUL BANO / YAQOOB ALI	A-12 RABIA GARDEN BRITTO RC	LCY	1038-0071-002750-01-7	PLS						PKR					293.36	293.36	11-Feb-06	No Response
17275	1038	Saddar	SD	44303-0718399-4	PARBHULAL /JANKI BAI	C/O 96 DEPOT LINE SADDAR-, K	LCY	1038-0071-002771-01-2	PLS						PKR					1,141.11	1,141.11	27-Apr-06	No Response
17276	1038	Saddar	SD	42301-0988551-7	PREM KUMAR	HOUSE#304 SWAI APARTMENT-	LCY	1038-0071-002796-01-1	PLS						PKR					16.64	16.64	3-Jul-06	No Response
17277	1038	Saddar	SD	42000-9620313-3	HAZOOR BUX ALIAS NAEEM	FLT#D-11 CRESCENT COMPLEX-(	LCY	1038-0071-002817-01-7	PLS						PKR					122.36	122.36	22-May-06	No Response
17278	1038	Saddar	SD	42101-6066236-4	BHAVITA BAI	C/O 96, DEPOT LINES SADDAR-,	LCY	1038-0071-002867-01-7	PLS						PKR					3,077.57	3,077.57	10-Jul-06	No Response
17279	1038	Saddar	SD	42101-2779383-5	MUHAMMAD PERVEZ	HOUSE#11 BLOCK-125 SECTOR-	LCY	1038-0071-003075-01-1	PLS						PKR					448.72	448.72	8-Sep-06	No Response
17280	1038	Saddar	SD	44303-8767487-1	MADAN LAL	C-38 5TH FLOOR REHMAN HEIG	LCY	1038-0071-003089-01-7	PLS						PKR					9,225.13	9,225.13	27-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17281	1038	Saddar	SD	42201-0995419-9	MUKHTIAR AHMED	H# 1479, SECT# 51/C, KORANGI	LCY	1038-0071-003103-01-6	PLS						PKR					849.07	849.07	22-Feb-06	No Response
17282	1038	Saddar	SD	44303-3883913-7	GREESH KUMAR /JAI KUMAR	96, DEPOT LINES PARSI HOSPITA	LCY	1038-0071-003108-01-1	PLS						PKR					1,239.33	1,239.33	16-Mar-06	No Response
17283	1038	Saddar	SD	42301-3406198-6	SOHAIL IQBAL /RUKHSANA	FL#16,TAJ MANSION RAJA GHAZ	LCY	1038-0071-003136-01-5	PLS						PKR					1,166.03	1,166.03	27-May-06	No Response
17284	1038	Saddar	SD	42301-0845965-2	SUGHRA QUTBUDDIN	103,1ST FL TAWAKAL MANSION	LCY	1038-0071-003168-01-3	PLS						PKR					438.13	438.13	26-Jun-06	No Response
17285	1038	Saddar	SD	42301-7925832-3	NIXON DANIEL	HOUSE# 3 STREET 22 BLK A-QAY	LCY	1038-0071-003246-01-8	PLS						PKR					305.58	305.58	26-Sep-06	No Response
17286	1038	Saddar	SD	42301-6254737-1	IMRAN VICTOR	HOUSE # 9 STREET # 12 SECTOR	LCY	1038-0071-003257-01-1	PLS						PKR					9,448.13	9,448.13	4-Aug-06	No Response
17287	1038	Saddar	SD	42301-9787107-2	PINKY NAUSHEEN	ST. PATRICK'S HIGH SCHOOL-AH	LCY	1038-0071-003353-01-8	PLS						PKR					397.16	397.16	21-Dec-06	No Response
17288	1038	Saddar	SD	42201-3785773-0	BILQUIS BANO	ST. PATRICK'S HIGH SCHOOL-AH	LCY	1038-0071-003358-01-3	PLS						PKR					9,311.78	9,311.78	8-Dec-06	No Response
17289	1038	Saddar	SD	42301-0993180-0	HENRIETTA CLEMANTS	ST. PATRICK'S HIGH SCHOOL-S.J	LCY	1038-0071-003362-01-9	PLS						PKR					7.12	7.12	2-Oct-06	No Response
17290	1038	Saddar	SD	42201-0440198-0	BILQEES	A-13,SALIMA GARDEN,PASTONJ	LCY	1038-0071-003398-01-1	PLS						PKR					352.20	352.20	27-Jul-06	No Response
17291	1038	Saddar	SD	42201-0556826-5	KARL	B-111/1,;JACOB LINE HOUSEING	LCY	1038-0071-003660-01-0	PLS						PKR					908.29	908.29	6-May-06	No Response
17292	1038	Saddar	SD	42301-9253307-2	SHABANA PERVEZ	H# B-104,BABAR ST. RATAN TAL	LCY	1038-0071-003704-01-3	PLS						PKR					1,169.77	1,169.77	17-Jun-06	No Response
17293	1038	Saddar	SD	42301-3840630-5	MOHAMMAD RASHID	HOUSE # D/36, NEAR GUL-E-RA	LCY	1038-0071-003711-01-2	PLS						PKR					1,159.59	1,159.59	22-Aug-06	No Response
17294	1038	Saddar	SD	42000-2517740-7	ZAKIR HUSSAIN	F#4,SB-1/13,KEWAL RAM HOTC	LCY	1038-0071-003722-01-5	PLS						PKR					395.43	395.43	31-Jul-06	No Response
17295	1038	Saddar	SD	42301-3947283-5	LYSANDER FERNANDES	303-A,UPPER GIZRI OPP. AKBER	LCY	1038-0071-003846-01-4	PLS						PKR					394.62	394.62	15-Aug-06	No Response
17296	1038	Saddar	SD	42201-4463033-5	HIZQIAL INAYAT	H#D-23, LANE#D-21, MAHMOO	LCY	1038-0071-003897-01-5	PLS						PKR					530.55	530.55	25-Nov-06	No Response
17297	1038	Saddar	SD	42301-7679526-7	MUHAMMAD NAWAZ	NURSING HOSTEL,CHEIF NURSIN	LCY	1038-0071-004018-01-4	PLS						PKR					1,120.28	1,120.28	16-Aug-06	No Response
17298	1038	Saddar	SD	42301-1183401-5	PACHAN THAWAR	ATMA RAM PREETAM DAS ROA	LCY	1038-0071-004417-01-7	PLS						PKR					1,221.60	1,221.60	14-Nov-06	No Response
17299	1038	Saddar	SD	42301-5586958-8	PARAS	FLAT NO.3,1ST FLOOR,SULEMAN	LCY	1038-0071-004543-01-0	PLS						PKR					30,712.54	30,712.54	18-Dec-06	No Response
17300	1038	Saddar	SD	42301-0835170-2	NARGIS GHARIB SHAI	14 FEROZE CASTLE 4RTH FLOOR	LCY	1038-0072-001222-01-7	PLS						PKR					2,936.83	2,936.83	15-Apr-06	No Response
17301	1038	Saddar	SD	42101-1633899-8	NORVEEN / AMBREEN	HOUSE#G-5 PARK VIEW APARTI	LCY	1038-0072-002757-01-5	PLS						PKR					2.69	2.69	19-Dec-06	No Response
17302	1038	Saddar	SD	42000-2442761-9	SHEIKH REHMAN ANJUM	HOUSE # 1536 MAHULA AGA PU	LCY	1038-0081-000048-01-4	CURR						PKR					177.00	177.00	12-May-06	No Response
17303	1038	Saddar	SD	42101-9018720-1	ABDUL BASIT	HOUSE # A-537 GULBEG-FEDER	LCY	1038-0081-000128-01-1	CURR						PKR					40,080.00	40,080.00	12-Dec-06	No Response
17304	1038	Saddar	SD	42201-3376846-1	SHEIKH MUHAMMAD SHAHID	HOUSE # 559-N, AREA 'N' KORA	LCY	1038-0081-000428-01-4	CURR						PKR					3,130.00	3,130.00	18-Mar-06	No Response
17305	1038	Saddar	SD	42201-8632731-4	MARIUM	HOUSE 24/3 DARUL AMAN SOC	LCY	1038-0081-000502-01-5	CURR						PKR					9,192.00	9,192.00	27-Feb-06	No Response
17306	1038	Saddar	SD	4220134254247 ,	ABDUL SATTAR	HOUSE # C-408, DAYSTAR PRIDE	LCY	1038-0081-000572-01-9	CURR						PKR					810.50	810.50	25-Mar-06	No Response
17307	1038	Saddar	SD	42101-4773909-7	MUHAMMAD ASIF	HOUSE # A-83, BLOCK 'I'-FEDER	LCY	1038-0081-000574-01-1	CURR						PKR					3,542.00	3,542.00	22-Sep-06	No Response
17308	1038	Saddar	SD	38101-0587823-9	B.K. BABAR HOSIERY	M.218,;ILANI CENTRE TOWER-K	LCY	1038-0081-000646-01-8	CURR						PKR					666.79	666.79	16-Dec-06	No Response
17309	1038	Saddar	SD	42101-6100773-7	MUHAMMAD TAHIR	HOUSE # L-1358, SECTOR 11-E,-	LCY	1038-0081-000687-01-7	CURR						PKR					2,280.00	2,280.00	12-Oct-06	No Response
17310	1038	Saddar	SD	42101-2467103-1	MUHAMMAD KAMRAN KHAN	HOUSE#B-265 BLOCK-L NORTH-	LCY	1038-0081-001068-01-0	CURR						PKR					565.00	565.00	20-Jan-06	No Response
17311	1038	Saddar	SD	42101-6243690-9	MUHAMMAD YOUNUS	HOUSE#C-17 LIFE HOME HUTTS	LCY	1038-0081-001208-01-0	CURR						PKR					500.00	500.00	6-May-06	No Response
17312	1038	Saddar	SD	42101-2896619-8	ALMAS QAMAR	HOUSE#R-58 DASTGHIR SOCEIT	LCY	1038-0081-001261-01-5	CURR						PKR					600.00	600.00	22-Sep-06	No Response
17313	1038	Saddar	SD	42201-0329316-5	UNITEAM CONTAINER	SHOP#43,SULEMAN CENTRE DR	LCY	1038-0081-001270-01-6	CURR						PKR					3,050.00	3,050.00	5-May-06	No Response
17314	1038	Saddar	SD	42101-6969910-3	ARIF S/O MUHAMMAD MOOSA	HOUSE#R-1044 BLOCK-17-FEDE	LCY	1038-0081-001341-01-2	CURR						PKR					632.00	632.00	6-Oct-06	No Response
17315	1038	Saddar	SD	42301-9624756-7	MUHAMMAD ARIF	FLAT#6 3RD FLOOR IQBAL BEGU	LCY	1038-0081-001346-01-7	CURR						PKR					516.00	516.00	9-May-06	No Response
17316	1038	Saddar	SD	42201-0437649-5	OBAID UR REHMAN	HOUSE#72 BLOCK-3-BHADURA	LCY	1038-0081-001372-01-9	CURR						PKR					50.00	50.00	10-Jun-06	No Response
17317	1038	Saddar	SD	42101-2007712-3	DILSHAD ENGINEERING ENTERPRISE	ROOM#23-D 2ND FLOOR NOMA	LCY	1038-0081-001378-01-5	CURR						PKR					996.00	996.00	27-Oct-06	No Response
17318	1038	Saddar	SD	42201-1338321-7	AMEER KHAN	3/8 SHIRAZI PALACE 131 EDWA	LCY	1038-0081-001493-01-5	CURR						PKR					1,245.00	1,245.00	16-Mar-06	No Response
17319	1038	Saddar	SD	42301-7800674-4	AASIYA QAZI	HOUSE NO.43 AMIL COLONY-GU	LCY	1038-0081-001509-01-4	CURR						PKR					600.00	600.00	16-Aug-06	No Response
17320	1038	Saddar	SD	42000-0476846-3	TAHER	FLT 9, 5TH FLOOR ATEKA MANZ	LCY	1038-0081-001563-01-0	CURR						PKR					334.00	334.00	18-Oct-06	No Response
17321	1038	Saddar	SD	42201-0367483-9	BANEZ AND COMPANY	2-C AHMED MAHEL BLDG MIR-H	LCY	1038-0081-001669-01-7	CURR						PKR					640.00	640.00	16-Sep-06	No Response
17322	1038	Saddar	SD	42101-2460040-5	M. IMRAN SIDDIQUE	HOUSE # B-559 BLOCK 13-FEDE	LCY	1038-0081-001763-01-2	CURR						PKR					730.00	730.00	9-Jun-06	No Response
17323	1038	Saddar	SD	42301-3889205-3	GULZAR AHMED	AL-MOHAMMAD, SHOP# 92,BO	LCY	1038-0081-001777-01-8	CURR						PKR					1,207.00	1,207.00	14-Jul-06	No Response
17324	1038	Saddar	SD	42201-0314594-8	AYESHA MUNAF / HASINA	FLAT#C-004 NARA HEIGHT BUSI	LCY	1038-0081-001891-01-7	CURR						PKR					150.00	150.00	25-Feb-06	No Response
17325	1038	Saddar	SD	42201-0357640-3	AZAM / SANA	FLAT#C-004 NARA HEIGHT BUSI	LCY	1038-0081-001893-01-9	CURR						PKR					150.00	150.00	25-Feb-06	No Response
17326	1038	Saddar	SD	42101-9379519-9	MUHAMMAD TAHIR	HOUSE#B/164 GULBAHAR#2.FIR	LCY	1038-0081-001917-01-8	CURR						PKR					150.00	150.00	16-Oct-06	No Response
17327	1038	Saddar	SD	42201-3519452-6	QURATUL AIN	HOSUE # 76 K.M.C.H. SOCIETY-A	LCY	1038-0081-001990-01-7	CURR						PKR					4,150.00	4,150.00	5-Jan-06	No Response
17328	1038	Saddar	SD	42201-8385591-5	MUHAMMAD AQIL	HOUSE#L.S.B-2 MUMTAZ NAGA	LCY	1038-0081-002006-01-8	CURR						PKR					150.00	150.00	6-Jan-06	No Response
17329	1038	Saddar	SD	42301-7337515-3	SHAMSUL ARAFEEN	HOUSE # S-11 4TH SUNSET STRE	LCY	1038-0081-002019-01-3	CURR						PKR					10,715.00	10,715.00	28-Mar-06	No Response
17330	1038	Saddar	SD	42201-0391591-5	REHMATULLAH MUNARA	H#17 KASSAM MANZIL SOL-B-1,	LCY	1038-0081-002069-01-3	CURR						PKR					4,010.00	4,010.00	31-Jan-06	No Response
17331	1038	Saddar	SD	42000-0560528-3	SAMI UR REHMAN	HOSUE # F-2, BLOCK 3, DELHI CO	LCY	1038-0081-002121-01-8	CURR						PKR					4,855.60	4,855.60	26-May-06	No Response
17332	1038	Saddar	SD	42101-0116074-3	NEW SUN TECHNICALS	M-1, 15 F/F ,CHINA SHOPPING	LCY	1038-0081-002173-01-0	CURR						PKR					136.00	136.00	10-Apr-06	No Response
17333	1038	Saddar	SD	42201-7646672-5	MAHMOOD SHAHID	S-T/21 A-17 BLOCK-6 GULSHAN	LCY	1038-0081-002231-01-1	CURR						PKR					21.00	21.00	19-Dec-06	No Response
17334	1038	Saddar	SD	36302-0404297-5	MUHAMMAD OSMAN ISMAIEL	HOUSE#84-E BLOCK-6 P.E.C.H.S	LCY	1038-0081-002280-01-0	CURR						PKR					3,650.00	3,650.00	2-Mar-06	No Response
17335	1038	Saddar	SD	42201-1320272-4	FARIDA ZAFAR	80/II, 9TH COMMERCIAL STREET	LCY	1038-0081-002300-01-5	CURR						PKR					93.00	93.00	4-May-06	No Response
17336	1038	Saddar	SD	42201-2413629-9	GARCE GARMENTS	SHOP#3/9 3RD FLOOR DOLMEN	LCY	1038-0081-002345-01-8	CURR						PKR					50.00	50.00	5-May-06	No Response
17337	1038	Saddar	SD	42301-9235952-3	MUHAMMAD YOUSUF	FLAT#3-B SINGHAPORE TERRAC	LCY	1038-0081-002421-01-1	CURR						PKR					525.00	525.00	9-Jun-06	No Response
17338	1038	Saddar	SD	42301-0116343-1	JUNAID MUHAMMAD ASLAM	FLAT-101 FIRST FLOOR RENO-C	LCY	1038-0081-002501-01-8	CURR						PKR					9,435.00	9,435.00	2-May-06	No Response
17339	1038	Saddar	SD	42301-0838206-4	GLAMOUR FOOTWEAR	SHOP#1 TAHIR BAZAR FRERE ST	LCY	1038-0081-002532-01-5	CURR						PKR					1,130.00	1,130.00	16-Sep-06	No Response
17340	1038	Saddar	SD	42201-0439255-4	DARAKHSHAN MOBEEN	HOUSE#B-77 BLOCK-18-GULSHA	LCY	1038-0081-002579-01-0	CURR						PKR					9,340.00	9,340.00	27-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17341	1038	Saddar	SD	42201-9864030-5	ASIFUDDIN	HOUSE#A-451 KORANGI#6 MAR	LCY	1038-0081-002596-01-1	CURR						PKR					1,350.00	1,350.00	8-Jun-06	No Response
17342	1038	Saddar	SD	42301-0882818-3	NEW YOUNG CHOICE CENTER	SHOP#06 GUL CENTER CAPITAL	LCY	1038-0081-002609-01-7	CURR						PKR					350.00	350.00	24-Jul-06	No Response
17343	1038	Saddar	SD	42501-6699647-1	PROFESSIONAL MARKETING SERVICES	SUIT#112 TAHIR BAZAR DR. DAU	LCY	1038-0081-002674-01-6	CURR						PKR					1,231.50	1,231.50	10-Jun-06	No Response
17344	1038	Saddar	SD	42301-3185103-1	MOON SHINE ENTERPRISES	71, NAJMI MARKET MANSFILED	LCY	1038-0081-002678-01-0	CURR						PKR					628.00	628.00	7-Jul-06	No Response
17345	1038	Saddar	SD	42201-0690968-5	ILYAS RAUF	HOUSE#3 AREA-4B STREET#31-I	LCY	1038-0081-002691-01-7	CURR						PKR					2,350.00	2,350.00	20-Jun-06	No Response
17346	1038	Saddar	SD	42301-5557176-1	RONETTE INTERNATIONAL	D-13 7TH FLOOR MAYFAIR CENT	LCY	1038-0081-002700-01-9	CURR						PKR					20,060.00	20,060.00	13-Feb-06	No Response
17347	1038	Saddar	SD	42101-3897164-4	AMBREEN ABDUL MAJEED	G-5 PARK VIEW APARTMENT-BL	LCY	1038-0081-002708-01-7	CURR						PKR					30.00	30.00	25-Jul-06	No Response
17348	1038	Saddar	SD	42201-0774394-9	WAQAR AHMED	HOUSE# 2 BLOCK-86 AREA-5-D-	LCY	1038-0081-002826-01-0	CURR						PKR					542.00	542.00	22-Mar-06	No Response
17349	1038	Saddar	SD	42101-1770511-9	AHSAN ENTERPRISE	C-7-8-9 COMMERCIAL AREA-US	LCY	1038-0081-002838-01-4	CURR						PKR					1,180.00	1,180.00	20-Jan-06	No Response
17350	1038	Saddar	SD	42201-0781170-7	CHAUDHRY MUHAMMAD ARSHAD	HOUSE # 55-G BLOCK 6 PECHS-,	LCY	1038-0081-002863-01-5	CURR						PKR					2,998.00	2,998.00	5-Jul-06	No Response
17351	1038	Saddar	SD	42301-0965879-6	RIFFAT BEGUM	HOUSE 2 AL QUDOOS MANZIL S	LCY	1038-0081-002871-01-5	CURR						PKR					183.52	183.52	4-Feb-06	No Response
17352	1038	Saddar	SD	42301-0865746-9	M/S NERVEWIRE	MAIN AKHTAR COLONY SECTOR	LCY	1038-0081-002931-01-8	CURR						PKR					64.00	64.00	22-Mar-06	No Response
17353	1038	Saddar	SD	42000-0434952-1	N.A.FABRIC	PLOT#SB-6/36 SHAIKH CHAND-S	LCY	1038-0081-002952-01-3	CURR						PKR					3,212.00	3,212.00	22-Mar-06	No Response
17354	1038	Saddar	SD	42301-5229095-1	MUHAMMAD RIZWAN	H#17/B SHAMS JAMILA MANZIL	LCY	1038-0081-002964-01-7	CURR						PKR					150.00	150.00	14-Feb-06	No Response
17355	1038	Saddar	SD	42101-1364324-5	ASAD AKBAR LIBRA	HOUSE# 868, BLOCK-3 FADERAL	LCY	1038-0081-002973-01-8	CURR						PKR					85.00	85.00	21-Feb-06	No Response
17356	1038	Saddar	SD	42101-5028530-5	MANZOOR & SONS	ROOM#A-2 LALJEE MEOJEE GHA	LCY	1038-0081-002983-01-0	CURR						PKR					150.00	150.00	7-Mar-06	No Response
17357	1038	Saddar	SD	42000-5053226-1	AL-SULTAN TEA SHOP	HAJI DOSSAL COMPOUND OPP	LCY	1038-0081-002990-01-9	CURR						PKR					113.00	113.00	25-Feb-06	No Response
17358	1038	Saddar	SD	42301-6238957-9	KHUDDAMUL HUJJAJ (PRIVATE) LIMITED	SUIT NO. 304, TAHIR PLAZA A-2	LCY	1038-0081-003000-01-4	CURR						PKR					1,271.00	1,271.00	24-May-06	No Response
17359	1038	Saddar	SD	44203-5353245-5	TUNJEENA TRAVELS & TOUR	SHOP# G-250 REX CENTRE OPP.	LCY	1038-0081-003011-01-7	CURR						PKR					1,260.00	1,260.00	2-May-06	No Response
17360	1038	Saddar	SD	42401-8416691-5	NOOR MUHAMMAD KHAN	H# 62 GULSHANE SIKANDAR AB	LCY	1038-0081-003020-01-8	CURR						PKR					110.00	110.00	10-Feb-06	No Response
17361	1038	Saddar	SD	42301-1047052-3	SUMAIRA SHAHZAD /MUHAMMAD ASHRAF	HOUSE#F-1/A BLOCK-8-KEHKAS	LCY	1038-0081-003033-01-3	CURR						PKR					150.00	150.00	21-Jan-06	No Response
17362	1038	Saddar	SD	42000-4112847-7	USMAN NAVEED ABDUL RAZZAK	FAL T# 404,SELANI SQUARE C.P.-	LCY	1038-0081-003066-01-2	CURR						PKR					3,975.00	3,975.00	31-Jan-06	No Response
17363	1038	Saddar	SD	44202-1773443-7	MUHAMMAD SHAFIQUE	HOUSE#L-386, SECTOR# 34-1-K(	LCY	1038-0081-003128-01-7	CURR						PKR					3,910.00	3,910.00	17-Jul-06	No Response
17364	1038	Saddar	SD	42201-3916123-9	PAK HAND CRAFT	G2,PLT#186-SB7,PAK JEWELLER	LCY	1038-0081-003137-01-8	CURR						PKR					23,160.00	23,160.00	15-Sep-06	No Response
17365	1038	Saddar	SD	42000-0423624-7	M/S KHATTAK ENTERPRISES	SHOP#M2-81,HONG KONG SHO	LCY	1038-0081-003230-01-2	CURR						PKR					1,158.60	1,158.60	10-Nov-06	No Response
17366	1038	Saddar	SD	42000-0492529-7	AZIZ-UR-REHMAN	PREET KUTIA SOLDIER BAZAR #	LCY	1038-0081-003581-01-6	CURR						PKR					1,070.00	1,070.00	4-May-06	No Response
17367	1038	Saddar	SD	42000-0492532-1	EBAD UR REHMAN	HOUSE# 26/1, 18TH STREET,-KH	LCY	1038-0081-003582-01-7	CURR						PKR					910.00	910.00	20-Apr-06	No Response
17368	1038	Saddar	SD	42301-3167959-8	FARZANA USMAN	HOUSE# R-1120,SECTOR 8-C, AB	LCY	1038-0081-003589-01-4	CURR						PKR					410.00	410.00	26-Jun-06	No Response
17369	1038	Saddar	SD	42301-0725811-0	KHATOON-UL-NISA	FLAT # 05,BADARUDDIN BUILDI	LCY	1038-0081-003632-01-8	CURR						PKR					150.00	150.00	27-Apr-06	No Response
17370	1038	Saddar	SD	42101-5782029-5	MUHAMMAD AHMED	HOUSE NO. 7/260, LIAQUATABA	LCY	1038-0081-003633-01-9	CURR						PKR					650.00	650.00	27-Apr-06	No Response
17371	1038	Saddar	SD	42101-1502666-9	M/S NASH ELECTRONICS	M/S NASH ELECTRONICS S # 3-B	LCY	1038-0081-003637-01-3	CURR						PKR					2,714.00	2,714.00	28-Sep-06	No Response
17372	1038	Saddar	SD	42401-8253058-3	WAKEEL AHMED KHAN	H # 1148, SECTOR # L-1,-MYAM	LCY	1038-0081-003647-01-5	CURR						PKR					350.00	350.00	4-May-06	No Response
17373	1038	Saddar	SD	42201-3758129-1	GOHAR AYUB	L-2674, BLOCK-II,METROVILL NO	LCY	1038-0081-003746-01-5	CURR						PKR					193.00	193.00	29-Dec-06	No Response
17374	1038	Saddar	SD	42301-3647629-1	NAJMUDDIN / SAIFUDDIN	B-302, 3RD FLOOR, NEAR ANNE	LCY	1038-0081-003789-01-6	CURR						PKR					617.00	617.00	2-Oct-06	No Response
17375	1038	Saddar	SD	42201-4162318-0	FARAH AHMED ABBASI /SYED ZEESHAN ABBA	SHAHJEE ROLEX,A-88,GROUND	LCY	1038-0081-003861-01-5	CURR						PKR					310.00	310.00	30-Jun-06	No Response
17376	1038	Saddar	SD	42201-5983132-9	AQEEL HAROON	HOUSE# A-76,BLOCK# 18,-GULS	LCY	1038-0081-003865-01-9	CURR						PKR					195.00	195.00	7-Nov-06	No Response
17377	1038	Saddar	SD	42101-9291713-3	MUHAMMAD ASLAM	H.NO.R-62,GULSHAN-E-SHAMIN	LCY	1038-0081-004007-01-3	CURR						PKR					3,683.84	3,683.84	3-Aug-06	No Response
17378	1038	Saddar	SD	42201-7324048-9	IBRAHIM	HOUSE NO.JM-3/335,-COSMOP	LCY	1038-0081-004021-01-1	CURR						PKR					2,402.53	2,402.53	8-Nov-06	No Response
17379	1038	Saddar	SD	42301-0977639-3	MAULLA BUKSH	HOUSE NO.8,SWAMI NARAIN M	LCY	1038-0081-004036-01-8	CURR						PKR					20.00	20.00	5-Dec-06	No Response
17380	1038	Saddar	SD	42000-7101778-3	MUHAMMAD YOUSUF	H.NO.19/1,-OVERSEAS HOUSING	LCY	1038-0081-004045-01-9	CURR						PKR					3,333.00	3,333.00	12-Aug-06	No Response
17381	1038	Saddar	SD	54400-4705273-5	JAMAL KHAN	ROOM NO.4,ANWAR SHOPPING	LCY	1038-0081-004067-01-5	CURR						PKR					4,050.00	4,050.00	12-Sep-06	No Response
17382	1038	Saddar	SD	42301-9199355-9	M/S MERAJ ENGINEERING CO.	OFFICE NO-409, 4TH FLOOR,-JA	LCY	1038-0081-004099-01-3	CURR						PKR					296,661.20	296,661.20	4-Sep-06	No Response
17383	1038	Saddar	SD	42301-4084522-5	ABDUL HAMEED	HOUSE NO.64/2/2,LANE-13,-PH	LCY	1038-0081-004494-01-2	CURR						PKR					1,950.00	1,950.00	29-Nov-06	No Response
17384	1038	Saddar	SD	42301-0988856-1	M.USMAN LAKHANI	FLAT-22,6TH FLOOR,QURESHI-M	LCY	1038-0081-004521-01-6	CURR						PKR					20.00	20.00	11-Dec-06	No Response
17385	1038	Saddar	SD	42101-8206048-5	MUHAMMAD ARSHAD	TAWAKKAL TRADERS,-115/3,GR	LCY	1038-0081-004531-01-8	CURR						PKR					13,710.13	13,710.13	18-Dec-06	No Response
17386	1038	Saddar	SD	42101-0796429-3	MUHAMMAD YAMEEN	HOUSE NO-875,-BLOCK NO-3,H	LCY	1038-0081-004603-01-5	CURR						PKR					920.58	920.58	28-Dec-06	No Response
17387	1038	Saddar	SD	42201-8932380-7	SYED AHMED SABEEH	H NO. C-19 BLOCK 5-GULSHAN-	UFZ	1038-0407-002029-01-9	CURR						GBP					30.00		21-Sep-06	No Response
17388	1038	Saddar	SD	42000--254492-5	SYED MAZAHIR AUSAF	HOUSE# A/257 BLOCK=12 GULB	UFZ	1038-0412-003014-01-1	PLS						GBP					107.57		14-Jan-06	No Response
17389	1038	Saddar	SD	42101-2006963-7	MUHAMMAD NOUMAN	IV- E 619 NAZIMABADA-, KARAC	UFZ	1038-0418-000492-01-9	CURR						USD					480.50		18-Jan-06	No Response
17390	1038	Saddar	SD		ATILIO DEH TRANSITO / TERESA DEL CARMEN	C/O MADRASA USMANIA (MAS	UFZ	1038-0418-000791-01-1	CURR						USD					3.92		30-Oct-06	No Response
17391	1038	Saddar	SD	42201-0663636-9	MUHAMMAD AAMIR	HOUSE#111 BLOCK-G KORANGI	UFZ	1038-0418-001791-01-3	CURR						USD					46.00		2-Nov-06	No Response
17392	1039	Shershah	SD	42101-1736719-5	ABDULLAH KHAN	H # III - H 10/35-NAZIMABAD #	LCY	1039-0071-000716-01-3	PLS						PKR					1,234.81	1,234.81	15-Mar-06	No Response
17393	1039	Shershah	SD	36303-0880288-9	MUHAMMAD NASIR	M-II-E-1219 STREET # 50 JINNA	LCY	1039-0071-001193-01-2	PLS						PKR					2,398.81	2,398.81	22-Jul-06	No Response
17394	1039	Shershah	SD	42401-4645784-9	GHULAM RASOOL	AHMAD LACE WORKS (PVT) LTD	LCY	1039-0071-001426-01-4	PLS						PKR					2,354.96	2,354.96	17-Apr-06	No Response
17395	1039	Shershah	SD	42401-9550069-1	RAO MUHAMMAD NASEEM	M-II-E-333/A GALI - 8 BLK -A-SH	LCY	1039-0071-001615-01-3	PLS						PKR					1,246.36	1,246.36	17-Jun-06	No Response
17396	1039	Shershah	SD	42401-6969679-3	ABDUL SHAKOOR	H NIZAM DIN & SON D-64 SITE-	LCY	1039-0071-001969-01-0	PLS						PKR					71.76	71.76	21-Mar-06	No Response
17397	1039	Shershah	SD	42101-9552764-7	USMAN ASLAM	SHOP NO 254/2 SHERSHAH KAB	LCY	1039-0071-001980-01-5	PLS						PKR					7,344.07	7,344.07	28-Sep-06	No Response
17398	1039	Shershah	SD	42401-1020706-5	JAVED ANJUMI	H NIZAM DIN & SONS-D 64-SITE	LCY	1039-0071-001981-01-6	PLS						PKR					71.72	71.72	6-Feb-06	No Response
17399	1039	Shershah	SD	42301-8624795-9	GHULAM ABBAS	H NIZAM DIN & SON-D-64 SITE,	LCY	1039-0071-001983-01-8	PLS						PKR					410.19	410.19	16-Nov-06	No Response
17400	1039	Shershah	SD	42401-3980234-3	SHAMIM AKHTAR	H NIZAM DIN & SONS-D-64 SITE	LCY	1039-0071-002069-01-3	PLS						PKR					71.00	71.00	21-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17401	1039	Shershah	SD	42401-1679960-0	MADINA BIBI (PHOTO A/C)	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002423-01-3	PLS						PKR					393.81	393.81	15-Jun-06	No Response
17402	1039	Shershah	SD	42401-1519935-6	JAMILA BIBI (PHOTO A/C)	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002424-01-4	PLS						PKR					393.81	393.81	15-Jun-06	No Response
17403	1039	Shershah	SD	42000-0367173-2	SHAHNAZ BEGUM (PHOTO A/C)	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002425-01-5	PLS						PKR					393.81	393.81	15-Jun-06	No Response
17404	1039	Shershah	SD	42401-6514958-0	HAMIDA (PHOTO A/C)	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002426-01-6	PLS						PKR					393.81	393.81	15-Jun-06	No Response
17405	1039	Shershah	SD	42401-1797020-9	ABDUL SATTAR	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002432-01-4	PLS						PKR					393.81	393.81	16-Jun-06	No Response
17406	1039	Shershah	SD	42401-7489588-5	USMAN GUL	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002433-01-5	PLS						PKR					393.81	393.81	16-Jun-06	No Response
17407	1039	Shershah	SD	42401-1863064-2	ZOKHAIRA	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002434-01-6	PLS						PKR					393.81	393.81	16-Jun-06	No Response
17408	1039	Shershah	SD	42401-1581627-7	RAZA MOHAMMAD	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002436-01-8	PLS						PKR					393.81	393.81	16-Jun-06	No Response
17409	1039	Shershah	SD	42401-8968189-7	MUNIR GUL	STREET 57 JINNAH ROAD-BLOCK	LCY	1039-0071-002442-01-6	PLS						PKR					393.81	393.81	17-Jun-06	No Response
17410	1039	Shershah	SD	42401-1691127-6	KHALIDA	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002455-01-1	PLS						PKR					712.66	712.66	19-Jun-06	No Response
17411	1039	Shershah	SD	42401-1681181-9	SHER KHAN	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002456-01-2	PLS						PKR					393.81	393.81	19-Jun-06	No Response
17412	1039	Shershah	SD	42401-2965811-7	SABIR ALI	SINDH EDUCATION FOUNDATIO	LCY	1039-0071-002458-01-4	PLS						PKR					735.45	735.45	8-Dec-06	No Response
17413	1039	Shershah	SD	42101-1790403-7	SYED ALI SHABBAR ZAIDI	A-127,BLOCK 17,F.B.AREA,-., KA	LCY	1039-0071-002909-01-0	PLS						PKR					159.95	159.95	30-Dec-06	No Response
17414	1039	Shershah	SD	42201-7423738-1	REHMATULLAH TRADERS	ALLAH MAALIK GODOWN-SHER	LCY	1039-0081-000003-01-3	CURR						PKR					726.00	726.00	18-Aug-06	No Response
17415	1039	Shershah	SD	42101-2277461-1	THASIN QADRI	HNO:B-201,NORTH NAZIMABAD	LCY	1039-0081-000019-01-1	CURR						PKR					4,586.40	4,586.40	1-Jun-06	No Response
17416	1039	Shershah	SD	42401-7361752-1	FAZAL-UR-REHMAN	C/O ROYAL ELECTRIC STORE,-SH	LCY	1039-0081-000069-01-1	CURR						PKR					370.00	370.00	22-Mar-06	No Response
17417	1039	Shershah	SD	42101-1860639-7	M.RAFI & SONS	M RAFI & SONS HARDWARE STO	LCY	1039-0081-000231-01-9	CURR						PKR					127.00	127.00	23-Aug-06	No Response
17418	1039	Shershah	SD	42301-1121442-3	MOHAMMAD RAFIQ	H# 59 SALMA BUILDING KAKA S	LCY	1039-0081-000356-01-9	CURR						PKR					1,070.00	1,070.00	7-Jul-06	No Response
17419	1039	Shershah	SD	42301-1037326-7	MUHAMMAD SHAUKAT	FL# 13 GHULAM MUSTAFA BUIL	LCY	1039-0081-000375-01-2	CURR						PKR					340.00	340.00	27-Jun-06	No Response
17420	1039	Shershah	SD	42401-4649852-3	ABDULLAH	H # 219 BLOCK -E SECTOR 12-NE	LCY	1039-0081-000522-01-1	CURR						PKR					230.00	230.00	7-Feb-06	No Response
17421	1039	Shershah	SD	56301-1080214-7	SHAHBAZ KHAN	SHOP # 4 KABARI MARKET-SHER	LCY	1039-0081-000627-01-7	CURR						PKR					12.50	12.50	9-Mar-06	No Response
17422	1039	Shershah	SD	42401-4731707-9	TOORALI	H # 1/2 MUHAJIR CAMP-BALDIA	LCY	1039-0081-000671-01-1	CURR						PKR					780.00	780.00	22-Jun-06	No Response
17423	1039	Shershah	SD	42301-0544618-1	MUHAMMAD SALIM	H # 1066 ST # 43 JINNAH ROAD-	LCY	1039-0081-000673-01-3	CURR						PKR					815.00	815.00	7-Aug-06	No Response
17424	1039	Shershah	SD		SHAAN INTERNATIONAL TRADING	D -187 SITE-KARACHI,	LCY	1039-0081-000740-01-5	CURR						PKR					122.00	122.00	10-Aug-06	No Response
17425	1039	Shershah	SD	42401-1673810-1	JAVED	H # M-2 E-39 -B ST# 16 BLOCK-A	LCY	1039-0081-000753-01-0	CURR						PKR					4,611.00	4,611.00	9-Jun-06	No Response
17426	1039	Shershah	SD	13101-0762092-5	SHAHID IQBAL	H # 1730/763 RASHEEDABAD-BA	LCY	1039-0081-000908-01-7	CURR						PKR					2,855.00	2,855.00	23-Sep-06	No Response
17427	1039	Shershah	SD		M.AKIF SULTAN/SAIMA AKIF/ZENAT JAHAN	SHOP # 19 D-96\A ITEHAD GOD	LCY	1039-0081-000929-01-2	CURR						PKR					335.00	335.00	3-Apr-06	No Response
17428	1039	Shershah	SD	42301-9450723-3	DUR MUHAMMAD	MUHALLA JISKANI GARAKES-VIL	LCY	1039-0081-000950-01-9	CURR						PKR					3,360.00	3,360.00	17-May-06	No Response
17429	1039	Shershah	SD	42401-9383894-7	ZUBAIR AHMAD	M -II-152-D STREET # 30 MOHD	LCY	1039-0081-000983-01-8	CURR						PKR					530.00	530.00	24-Aug-06	No Response
17430	1039	Shershah	SD		Z.AHAMD / ABDUR REHAMN /SHAKILA AKHTA	A-26 BLOCK-R NORTH-NAZIMAB	LCY	1039-0081-001044-01-4	CURR						PKR					4,256.00	4,256.00	18-Dec-06	No Response
17431	1039	Shershah	SD	42101-9827843-9	AYESHA FAROOQ /KASHIF BUKSH	H 3 A-26 BLOCK-R-NORTH NAZI	LCY	1039-0081-001045-01-5	CURR						PKR					1,453.00	1,453.00	19-Aug-06	No Response
17432	1039	Shershah	SD	42401-1815049-3	SULEMAN HASHIM	H # 1728\619 JUNAGARH MUHA	LCY	1039-0081-001083-01-1	CURR						PKR					142.00	142.00	19-Aug-06	No Response
17433	1039	Shershah	SD	42401-8033161-5	MUHAMMAD ULFAT	STREET # 5 TANGA STAND-SHER	LCY	1039-0081-001103-01-6	CURR						PKR					414.90	414.90	21-Jul-06	No Response
17434	1039	Shershah	SD	42201-0765934-5	M. SADIQ & SONS	SHOP # 11 AL USMAN GODOWN	LCY	1039-0081-001124-01-1	CURR						PKR					42.00	42.00	24-Mar-06	No Response
17435	1039	Shershah	SD	42401-1615088-9	MUHAMMAD FAISAL RIAZ	H # 321-A STREET -A JINNAH-RO	LCY	1039-0081-001135-01-4	CURR						PKR					12,541.00	12,541.00	23-Jun-06	No Response
17436	1039	Shershah	SD	42201-5736091-5	MUHAMMAD IDRESS	H # 404 ADMAJI NAGAR JAUHAI	LCY	1039-0081-001179-01-6	CURR						PKR					960.00	960.00	28-Nov-06	No Response
17437	1039	Shershah	SD	42401-9686151-3	MUHAMMAD MAZOOR	H # 20 GALI # 10 H.B.H.C-SOCEI	LCY	1039-0081-001210-01-6	CURR						PKR					375.00	375.00	3-Apr-06	No Response
17438	1039	Shershah	SD		SALWA BEVERAGES	PLOT# 187 BLOCK-C GALI# 74-JI	LCY	1039-0081-001239-01-9	CURR						PKR					1,254.00	1,254.00	6-Jul-06	No Response
17439	1039	Shershah	SD	42401-2062089-7	ZAHEER \ EHTESHAM NISAR	WALEED JEWELLER GALI # 20-JI	LCY	1039-0081-001332-01-3	CURR						PKR					70.00	70.00	30-Oct-06	No Response
17440	1039	Shershah	SD	42401-1744831-1	MUHAMMAD SALEEM	H.NO. 2605 BLOCK-A ABIDABAD	LCY	1039-0081-001353-01-8	CURR						PKR					4,444.50	4,444.50	16-Feb-06	No Response
17441	1039	Shershah	SD		SHAHID/ABID/RASHID/YASMIN/NOOR/HASINA	H.NO.10/A GALI NO.34, BLOCK-	LCY	1039-0081-001387-01-8	CURR						PKR					2,199.00	2,199.00	25-Jan-06	No Response
17442	1039	Shershah	SD	42000-0456765-1	AMANAT ALI	H # 54, RAFIQ BLD 1, AGRATAJ,-	LCY	1039-0081-001390-01-3	CURR						PKR					107.00	107.00	14-Dec-06	No Response
17443	1039	Shershah	SD	42201-5092807-8	SOBIA	H # 984\2 JAMSHED QUARTER-I	LCY	1039-0081-001418-01-6	CURR						PKR					1,559.80	1,559.80	28-Nov-06	No Response
17444	1039	Shershah	SD	42101-1810000-1	MUHAMMAD NAEEM SHEHZADA	H # 3\15 FIRDOUS COLONY-GUL	LCY	1039-0081-001423-01-3	CURR						PKR					6,154.81	6,154.81	7-Feb-06	No Response
17445	1039	Shershah	SD	42000-3993697-1	C.K.A ENTERPRISES	1ST FLOOR 46/5 SECTOR 1 H.B.S	LCY	1039-0081-001453-01-9	CURR						PKR					1,511.80	1,511.80	29-Jun-06	No Response
17446	1039	Shershah	SD	61101-3132757-9	FOOD KRAFT (IMPRESS)	PLOT# S/1/A/1-S.I.T.E, KARACHI	LCY	1039-0081-001456-01-2	CURR						PKR					3,110.00	3,110.00	14-Mar-06	No Response
17447	1039	Shershah	SD	42000-3578179-1	MUHAMMAD AQEEL	G-2 GROUND FLOOR ZEHRA CLA	LCY	1039-0081-001467-01-5	CURR						PKR					170.00	170.00	19-Jan-06	No Response
17448	1039	Shershah	SD	42401-5647664-1	A.N ENTERPRISES	PLOTNO8,NEAR ALLAH MALIK-C	LCY	1039-0081-001525-01-6	CURR						PKR					7,433.00	7,433.00	10-Aug-06	No Response
17449	1039	Shershah	SD	42101-1605228-7	MUHAMMAD SAEED	H # A-463 BLOCK-I-NORTH NAZI	LCY	1039-0081-001538-01-1	CURR						PKR					3,278.00	3,278.00	6-Sep-06	No Response
17450	1039	Shershah	SD	42201-5281752-7	MUHD FAISAL BARAI / MOHD FAROOQ	F-9 U.K APPARTMENT BLOCK-14	LCY	1039-0081-001539-01-2	CURR						PKR					1,525.00	1,525.00	3-May-06	No Response
17451	1039	Shershah	SD	34501-9269260-7	NASIR MAHMOOD	PLOT # 240 FL # 7 GALI # 3-BL-A	LCY	1039-0081-001557-01-4	CURR						PKR					30.00	30.00	9-Jun-06	No Response
17452	1039	Shershah	SD	42201-8985438-7	RASHID CABLE MERCHANT	SHOP 8-1, TOUHIDI MASJID,-KA	LCY	1039-0081-001582-01-5	CURR						PKR					2,392.00	2,392.00	27-Apr-06	No Response
17453	1039	Shershah	SD	45403-2182663-9	RIAZ AHMED SOOMRO	FLAT-9 MARVI ARCADE-SANGOO	LCY	1039-0081-001591-01-6	CURR						PKR					7,462.00	7,462.00	6-May-06	No Response
17454	1039	Shershah	SD	42401-2863211-1	KARACHI CHILDREN ACADEMY	200-A BLOCK-C URDU BAZAR-M	LCY	1039-0081-001630-01-4	CURR						PKR					570.00	570.00	9-May-06	No Response
17455	1039	Shershah	SD	54203-6295422-3	MUHAMMAD NABI	SHAH AFZAL MANZIL HAROONA	LCY	1039-0081-001659-01-7	CURR						PKR					33.00	33.00	3-Jul-06	No Response
17456	1039	Shershah	SD	42301-1431659-5	KAMRAN	SANDVIEW HIOMES 3/9 F-T LILL	LCY	1039-0081-001705-01-4	CURR						PKR					570.00	570.00	10-Oct-06	No Response
17457	1039	Shershah	SD	42101-7715068-9	NIGHAT ALI KHAN	M-II-E-824 2ND FLOOR BLOCK-E	LCY	1039-0081-001764-01-5	CURR						PKR					325.00	325.00	16-Oct-06	No Response
17458	1039	Shershah	SD	42401-3007464-1	EJAZ AHMED	M -II-E 565 STREET NO 3 BLOCK	LCY	1039-0081-001851-01-1	CURR						PKR					420.00	420.00	25-Aug-06	No Response
17459	1039	Shershah	SD	42401-1778874-0	KHURSHEED BEGUM / AKHTAR MASOOD	M-II-E 575 BLOCK-D STREET-NO	LCY	1039-0081-001858-01-8	CURR						PKR					1,907.00	1,907.00	18-May-06	No Response
17460	1039	Shershah	SD	42401-8726846-3	MUNIR KHAN	H NO 480 GALI NO 5-KABARI BA	LCY	1039-0081-001879-01-3	CURR						PKR					19,637.00	19,637.00	11-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17461	1039	Shershah	SD	42401-3129648-1	MOHAMMAD SIDDIQ	C/O PAPO HOTEL GALI NO 54-B	LCY	1039-0081-001883-01-9	CURR						PKR					570.00	570.00	19-May-06	No Response
17462	1039	Shershah	SD	54303-2025891-7	AMAAN ULLAH	M-II-E-D-61 URDU BAZAR SECTO	LCY	1039-0081-001889-01-5	CURR						PKR					370.00	370.00	7-Mar-06	No Response
17463	1039	Shershah	SD	42201-0404491-9	MOHAMMAD IQBAL / ABDUL RASHEED	B-40 BLOCK-8-GULSHAN-E-IQBA	LCY	1039-0081-001892-01-0	CURR						PKR					718.00	718.00	19-Aug-06	No Response
17464	1039	Shershah	SD	37105-0272410-9	MOHAMMAD KHAN	H NO 773GALI NO 35 BLOCK-C-	LCY	1039-0081-001926-01-1	CURR						PKR					4,940.00	4,940.00	6-Mar-06	No Response
17465	1039	Shershah	SD	42401-1268420-1	MOHAMMAD BASHIR	H NO 272/1 MUSLIM RASHEEDA	LCY	1039-0081-001952-01-3	CURR						PKR					40.00	40.00	28-Apr-06	No Response
17466	1039	Shershah	SD	42401-5272397-8	ZUBEDA BEGUM	M-II-E-825-C STREET NO 37-BLO	LCY	1039-0081-001964-01-7	CURR						PKR					330.31	330.31	30-Jan-06	No Response
17467	1039	Shershah	SD		GLOBAL ENTERPRISES	PLOT NO 266/4 USMAN DOSHA	LCY	1039-0081-002147-01-0	CURR						PKR					4,370.00	4,370.00	3-May-06	No Response
17468	1039	Shershah	SD	42101-9650903-9	NISAR AHMED	M-II E 30 A SHOP # 5 WAQAR-R	LCY	1039-0081-002166-01-3	CURR						PKR					3,530.00	3,530.00	17-Oct-06	No Response
17469	1039	Shershah	SD	42401-4932727-7	ZAHID HUSSAIN	H # 259/A STREET # 16 BLOCK-B	LCY	1039-0081-002172-01-1	CURR						PKR					330.00	330.00	12-Apr-06	No Response
17470	1039	Shershah	SD	42301-0937839-7	MOHAMMAD KASHIF	PLOT # 210 JILLANI CENTER-BEH	LCY	1039-0081-002193-01-6	CURR						PKR					330.00	330.00	30-Jun-06	No Response
17471	1039	Shershah	SD	54400-1011493-1	MOHAMMAD RAHEEM	QUETTA MASHALLAH HOTEL-SH	LCY	1039-0081-002197-01-0	CURR						PKR					253.00	253.00	13-Jun-06	No Response
17472	1039	Shershah	SD	31101-4153275-9	MOHAMMAD TARIQ	M-II-E 906-A FLAT NO 1 IST-FLO	LCY	1039-0081-002201-01-7	CURR						PKR					226.00	226.00	23-Sep-06	No Response
17473	1039	Shershah	SD	42000-0483996-7	ARIF KHAN	H # 252 FURQAN ABAD-OLD SAI	LCY	1039-0081-002209-01-5	CURR						PKR					30.00	30.00	11-Sep-06	No Response
17474	1039	Shershah	SD	42101-1789572-5	SAJID UR REHMAN BAIG	FLAT NO D-11 CROWN PLAZA-SI	LCY	1039-0081-002211-01-9	CURR						PKR					2,835.00	2,835.00	23-May-06	No Response
17475	1039	Shershah	SD	42501-3977728-7	MADNI PLASTIC	M-II-F-177-B BLOCK-B-ATMA RA	LCY	1039-0081-002217-01-5	CURR						PKR					704.61	704.61	12-Sep-06	No Response
17476	1039	Shershah	SD	42101-4373100-9	SYED ALI HASNAIN	D-2 RIZVIA SOCIETY-OPP SIR SYE	LCY	1039-0081-002224-01-4	CURR						PKR					883.00	883.00	20-Jun-06	No Response
17477	1039	Shershah	SD	42000-6820780-3	MOHAMMAD SHAMS UDDIN KHAN/IMRANSH	B-61 BLOCK-5-KARACHI ADMINI	LCY	1039-0081-002278-01-8	CURR						PKR					1,112.45	1,112.45	5-Aug-06	No Response
17478	1039	Shershah	SD	42301-1423074-9	ATIF IQBAL	SH JAWAID IQBAL-STREET NO 1	LCY	1039-0081-002297-01-1	CURR						PKR					430.00	430.00	11-Jul-06	No Response
17479	1039	Shershah	SD	42301-9500464-5	MOHAMMAD AMJAD	M.A STEEL PLOT NO 224 A-1-BL	LCY	1039-0081-002337-01-0	CURR						PKR					47.00	47.00	30-Aug-06	No Response
17480	1039	Shershah	SD	42101-2067557-5	HAJI DEEN MOHAMMAD & SONS	SHOP NO 103 STREET NO 2-SHE	LCY	1039-0081-002345-01-0	CURR						PKR					446.00	446.00	30-Jun-06	No Response
17481	1039	Shershah	SD	34502-7269704-3	MOHAMMAD JAMIL	JUGNOO DRY CLEANER-GALI NO	LCY	1039-0081-002369-01-8	CURR						PKR					4,530.00	4,530.00	29-May-06	No Response
17482	1039	Shershah	SD	42301-9487218-1	ABRAR ABBASI	HOUSE NO C-13 NAVY HOUSING	LCY	1039-0081-002374-01-5	CURR						PKR					490.00	490.00	23-Nov-06	No Response
17483	1039	Shershah	SD	15702-2501020-9	SYED ZAMEEN KHAN	H NO 71 BLOCK-B-SECTOR 5 ME	LCY	1039-0081-002392-01-7	CURR						PKR					2,340.00	2,340.00	17-Jun-06	No Response
17484	1039	Shershah	SD	42101-4314244-1	MOHAMMAD IRSHAD	H NO 216/20 ALNOOR SOCEITY-	LCY	1039-0081-002413-01-3	CURR						PKR					500.00	500.00	15-Sep-06	No Response
17485	1039	Shershah	SD	42401-6383452-3	MOHAMMAD UMAR	BISMILLAH CALL POINT GALI NO	LCY	1039-0081-002462-01-2	CURR						PKR					530.00	530.00	22-Jun-06	No Response
17486	1039	Shershah	SD	31202-6413262-3	MOHAMMAD AMIN IRSHAD	AKBAR GODOWN D-135 DANIAL	LCY	1039-0081-002482-01-6	CURR						PKR					971.40	971.40	10-Aug-06	No Response
17487	1039	Shershah	SD	42301-3426875-4	A SULTAN MUJIB UR REHMAN/A SULTAN ASIF	FLAT NO. 508/B-NAZ PLAZA, KA	LCY	1039-0081-002501-01-0	CURR						PKR					320.00	320.00	27-Jul-06	No Response
17488	1039	Shershah	SD	42201-7109620-5	MOHAMMAD IMRAN	H NO.33D/946-SECTOR 33D, KA	LCY	1039-0081-002520-01-3	CURR						PKR					502.00	502.00	8-Aug-06	No Response
17489	1039	Shershah	SD	42101-6910838-1	SYED ASHRAF ALI	R-131 SECTOR -9-NORTH KARAC	LCY	1039-0081-002534-01-9	CURR						PKR					130.00	130.00	3-Nov-06	No Response
17490	1039	Shershah	SD	34104-2323548-9	MOHAMMAD ALI	PLOTNO.15/12.B BLOCK-B-STRE	LCY	1039-0081-002539-01-4	CURR						PKR					949.05	949.05	24-Nov-06	No Response
17491	1039	Shershah	SD	42301-0951249-7	IMRAN	UMER LANE STREET NO.25-NEW	LCY	1039-0081-002551-01-0	CURR						PKR					130.00	130.00	21-Jul-06	No Response
17492	1039	Shershah	SD	42000-0425419-5	M/S POWER & MOTION IMPEX	27 HUSSAIN MANSION-ALTAF H	LCY	1039-0081-002583-01-8	CURR						PKR					714.00	714.00	12-Sep-06	No Response
17493	1039	Shershah	SD	42401-7050616-3	ABID CONSTRUCTION & PAINT MASTER	ABID CONSTRUCTION & PAINT-	LCY	1039-0081-002585-01-0	CURR						PKR					530.00	530.00	10-Oct-06	No Response
17494	1039	Shershah	SD	42401-0545130-5	MOHAMMAD AFZAL	POWER VISION ELECTRONICS A	LCY	1039-0081-002781-01-8	CURR						PKR					530.00	530.00	1-Nov-06	No Response
17495	1039	Shershah	SD	34101-2874680-3	CHAUDHRY SHAKIL SARWAR	HAFIZ TRADERS,KABARI BAZAR,	LCY	1039-0081-002805-01-7	CURR						PKR					212.00	212.00	28-Nov-06	No Response
17496	1039	Shershah	SD	42101-9584569-1	NASIR HUSSAIN AND/OR WAQAS	KHYBER STEEL,PLOT NO.KESC 2	LCY	1039-0081-002831-01-9	CURR						PKR					530.00	530.00	16-Nov-06	No Response
17497	1039	Shershah	SD	42401-1778627-1	WASEEM RAJA	NIAZ SON COSMETICS-PLOT-74,	LCY	1039-0081-002889-01-7	CURR						PKR					520.00	520.00	5-Dec-06	No Response
17498	1039	Shershah	SD	42301-7846220-9	MUHAMMAD FAROOQ CHAKKIWALA	SABAGO MANZIL LOCOMAL-CH	UFZ	1039-0408-002098-75-3	CURR						EUR					100.00		8-Mar-06	No Response
17499	1040	Daharki	SD	45101-4761562-9	MUHAMMED SALEEM	SOOFI ELECTRONIC BHUTTA MA	LCY	1040-0071-000394-01-6	PLS						PKR					1,014.71	1,014.71	25-Apr-06	No Response
17500	1040	Daharki	SD	45101-6965514-9	JAWAHIR LAL	HEERA LAL CLOTH HOUSE SHAH	LCY	1040-0071-000473-01-2	PLS						PKR					270.81	270.81	8-Mar-06	No Response
17501	1040	Daharki	SD	43102-3214975-1	SATRAM DAS	DARABAR SAHIB RAHARKI SAHIB	LCY	1040-0071-000478-01-7	PLS						PKR					147.56	147.56	3-Oct-06	No Response
17502	1040	Daharki	SD	45104-8379703-4	DAYA BAI	RAJA CLOTH HOUSE SHAHI BAZA	LCY	1040-0071-000512-01-0	PLS						PKR					704.60	704.60	20-Jul-06	No Response
17503	1040	Daharki	SD	31303-2450608-1	ABDUL WAHID	SHAHUBDIN PETROLIUM BY PA	LCY	1040-0071-000516-01-4	PLS						PKR					1,489.46	1,489.46	21-Aug-06	No Response
17504	1040	Daharki	SD	31304-2003583-6	RIFFAT PARVEEN	D-516 CHUTLANI MAHALLA DAH	LCY	1040-0071-000551-01-7	PLS						PKR					6,004.49	6,004.49	2-Oct-06	No Response
17505	1040	Daharki	SD	45101-3722558-4	RAZIA PARVEEN	SOOMRA MAHALLA OLD ANANJ	LCY	1040-0071-000645-01-0	PLS						PKR					6,078.01	6,078.01	28-Jul-06	No Response
17506	1040	Daharki	SD	45101-0623568-5	SHAHMEER	VILLAGE HAJI MALOOK MARUN	LCY	1040-0071-000667-01-6	PLS						PKR					1,605.95	1,605.95	17-Apr-06	No Response
17507	1040	Daharki	SD	45101-9084674-2	HANIFAN	VILLAGE MAHU KANYUN-TAPAL	LCY	1040-0071-000671-01-2	PLS						PKR					7,845.46	7,845.46	18-May-06	No Response
17508	1040	Daharki	SD	45105-6841097-7	MUHAMMAD HUSSAIN	MAROO WALA TALKA UBARO-.,	LCY	1040-0071-000688-01-1	PLS						PKR					133.16	133.16	13-Feb-06	No Response
17509	1040	Daharki	SD	41305-0547516-1	DEWAN LEKHRAJ	A.M COTTON FACTORY NEAR-JH	LCY	1040-0081-000014-01-9	CURR						PKR					2,570.00	2,570.00	6-Jul-06	No Response
17510	1040	Daharki	SD	45101-3694837-5	VEERBHAN	MUHALLA MITHO MAL, DAHARI	LCY	1040-0081-000019-01-4	CURR						PKR					546.05	546.05	18-May-06	No Response
17511	1040	Daharki	SD	45101-0630445-7	SHAMAS COMPANY	C/O M/S ENGRO FOODS PVT LT	LCY	1040-0081-000033-01-2	CURR						PKR					130.00	130.00	27-Apr-06	No Response
17512	1040	Daharki	SD	45101-7939906-7	HEERA ELECTRIC STORE	NANIK RAM HEERA ELECTRIC ST	LCY	1040-0081-000055-01-8	CURR						PKR					230.00	230.00	15-Nov-06	No Response
17513	1040	Daharki	SD	45101-6578751-5	MOHAMMAD SALEEM S/O MOHAMMAD RAF	MUHALLA KHUDA BUX DAD-LAC	LCY	1040-0081-000069-01-4	CURR						PKR					639.40	639.40	5-Aug-06	No Response
17514	1040	Daharki	SD	31304-2059685-5	SARDAR MOHAMMAD KHAN	BANGLOW# C-2 HAMDRAD SOC	LCY	1040-0081-000083-01-2	CURR						PKR					50.00	50.00	11-Aug-06	No Response
17515	1040	Daharki	SD	45101-3700178-5	ASHIQUE HUSSAIN	VILLAGE KATTA MIRANI POST &	LCY	1040-0081-000093-01-4	CURR						PKR					154.00	154.00	13-Nov-06	No Response
17516	1040	Daharki	SD	45101-3541708-7	TARA CHAND	COCONUT SILK CENTER-SARAFA	LCY	1040-0081-000095-01-6	CURR						PKR					500.00	500.00	14-Mar-06	No Response
17517	1040	Daharki	SD	45101-0616511-9	M/S M.S ZAMINDAR SHOE PALACE	MEHRAN SHOPPING CENTER DA	LCY	1040-0081-000112-01-8	CURR						PKR					1,815.00	1,815.00	13-Mar-06	No Response
17518	1040	Daharki	SD	45101-6805677-7	NAZIR ALI	NEAR ANWAR STREET-MAHALLA	LCY	1040-0081-000116-01-2	CURR						PKR					806.00	806.00	19-Sep-06	No Response
17519	1040	Daharki	SD	31303-3861337-9	M/S ALI TRADERS	M/S ALI TRADERS-ZAFAR BAZAR	LCY	1040-0081-000149-01-1	CURR						PKR					4,882.02	4,882.02	22-Jul-06	No Response
17520	1040	Daharki	SD	45101-0614565-3	S.S.D COMMISSION AGENTS	NEW SABZI MANDI DAHARKI-	LCY	1040-0081-000182-01-2	CURR						PKR					2,015.00	2,015.00	28-Jan-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17521	1040	Daharki	SD	45101-5822741-6	SYED SOBIA	MAHALLA MIAN SAMI CINEMA	LCY	1040-0081-000275-01-4	CURR						PKR					2,070.00	2,070.00	23-Aug-06	No Response
17522	1040	Daharki	SD	31304-2231051-7	RAJESH PARKASH	ANCHOR ENTERPRISES RAILWA	LCY	1040-0081-000341-01-5	CURR						PKR					465.00	465.00	6-Feb-06	No Response
17523	1040	Daharki	SD		PREMCHAND/SRICHAND/KALTARI BAI	MUKHI MAHALLA UBARO-.., DA	LCY	1040-0081-000354-01-0	CURR						PKR					4,620.00	4,620.00	8-Sep-06	No Response
17524	1040	Daharki	SD	45101-3479320-1	SANDEEP KUMAR/GHANSHAM DAS	MUNSHI PARTEEM DAS MAHAL	LCY	1040-0081-000357-01-3	CURR						PKR					670.00	670.00	8-May-06	No Response
17525	1040	Daharki	SD	45101-0586691-6	AZRA BANO SSOMRO	LITTEL ANGELS GRAMMER HIGH	LCY	1040-0081-000387-01-9	CURR						PKR					60.00	60.00	26-Dec-06	No Response
17526	1040	Daharki	SD		RISHI KUMAR/MUNI/USHA/SHANTIBAI	.MUKHI MAHALLA UBARO-, DAI	LCY	1040-0081-000433-01-6	CURR						PKR					370.00	370.00	15-Apr-06	No Response
17527	1040	Daharki	SD	45101-0615619-3	ZAHID HUSSAIN	GALI NO3MUSLIUM COLONY DA	LCY	1040-0081-000479-01-0	CURR						PKR					150.00	150.00	27-Apr-06	No Response
17528	1040	Daharki	SD	45101-7490112-7	WISHVAMITER	TOP ONE CLOTH SHAHI BAZAR-I	LCY	1040-0081-000530-01-4	CURR						PKR					3,420.00	3,420.00	23-Dec-06	No Response
17529	1040	Daharki	SD	45501-5750747-5	ZUHAIB AHMED	SANGHAI THARVHANI TAPAL GH	LCY	1040-0081-000533-01-7	CURR						PKR					1,962.50	1,962.50	28-Jun-06	No Response
17530	1040	Daharki	SD	45101-6680092-3	NEW PAK MIANWALI GOODS TRANSPORT COI	GT ROAD OPPOISTE SHAHABUD	LCY	1040-0081-000562-01-2	CURR						PKR					990.00	990.00	3-Jan-06	No Response
17531	1040	Daharki	SD	45101-0615768-1	DOOLHA DARWESH OIL MERCHANT	RETI ROAD DAHARKI-	LCY	1040-0081-000632-01-7	CURR						PKR					2,050.00	2,050.00	22-Aug-06	No Response
17532	1040	Daharki	SD	45105-8879682-9	MAMTAZ ALI	VILLAGE LIKPOOR TAPAL GHAR-	LCY	1040-0081-000640-01-7	CURR						PKR					1,022.00	1,022.00	21-Nov-06	No Response
17533	1040	Daharki	SD	45101-7362730-7	ABDUL GHAFOOR & COMPANY	MAHALLA SIDUQE COLONY DAH	LCY	1040-0081-000675-01-8	CURR						PKR					330.00	330.00	27-Jan-06	No Response
17534	1040	Daharki	SD	45104-4026751-5	NAWAB ALI	ECPL EMPOYLEE COLONY BEQ 1	LCY	1040-0081-000684-01-9	CURR						PKR					231.00	231.00	28-Mar-06	No Response
17535	1040	Daharki	SD	45104-7822997-5	NOOR HASSAN	ALI AHMED KIRYANA STORE DA	LCY	1040-0081-000716-01-8	CURR						PKR					4,822.00	4,822.00	2-Oct-06	No Response
17536	1040	Daharki	SD	45101-2552698-7	NASRULLAH BURARO	UTILITIES-1 ENGRO CHEMICAL F	LCY	1040-0081-000721-01-5	CURR						PKR					30.00	30.00	8-Aug-06	No Response
17537	1040	Daharki	SD	45105-7505814-3	NOOR HASSAN NAZ	M/S. NEW KARWAN PESTICIDE-	LCY	1040-0081-000748-01-6	CURR						PKR					2,885.00	2,885.00	4-May-06	No Response
17538	1040	Daharki	SD	45101-8294931-7	VIJAY KUMAR	M/S. SSD SHAN BARTAN, SARAF	LCY	1040-0081-000751-01-1	CURR						PKR					110.00	110.00	20-Sep-06	No Response
17539	1040	Daharki	SD	45101-7735310-9	BARKAT ALI	MIAN ABDUL GHAFFAR COLONY	LCY	1040-0081-000754-01-4	CURR						PKR					30.00	30.00	13-Nov-06	No Response
17540	1040	Daharki	SD	31304-2075078-3	SAINBHOO RAM	HARESH MEDICAL STORE MURE	LCY	1040-0081-000788-01-4	CURR						PKR					70.00	70.00	23-Jun-06	No Response
17541	1040	Daharki	SD	45101-4845598-1	PUSHOO RAM	SITKARTAR KIRYANA BAKERY-SH	LCY	1040-0081-000794-01-2	CURR						PKR					12.00	12.00	11-Sep-06	No Response
17542	1040	Daharki	SD	45101-0630723-3	MUSHTAQ AHMED SAMEJHO	AHMED ELECTRONIC MILAT RO	LCY	1040-0081-000799-01-7	CURR						PKR					930.00	930.00	18-Jul-06	No Response
17543	1041	Gulshan-e-Hadeed	SD	42501-8203973-5	NOOR AHMED	A-3098 GULSHAN-E-HADEED PH	LCY	1041-0071-000143-01-5	PLS						PKR					3,942.06	3,942.06	7-Feb-06	No Response
17544	1041	Gulshan-e-Hadeed	SD	42501-1373122-2	AFSHEEN SHAIKH	HOUSE NO. A-18, PHASE - 2-GU	LCY	1041-0071-000160-50-5	PLS						PKR					519.21	519.21	9-Oct-06	No Response
17545	1041	Gulshan-e-Hadeed	SD	42501-3803942-9	MUHAMMAD JAMEEL	B-153,GULSHAN HADEED,PHASE	LCY	1041-0071-000197-01-9	PLS						PKR					1,321.72	1,321.72	9-Jun-06	No Response
17546	1041	Gulshan-e-Hadeed	SD	31304-2084566-3	NMUHAMMAD SHAHID NAVEED	A-1072GULSHAN-E-HADEED PH	LCY	1041-0071-000288-50-8	PLS						PKR					0.40	0.40	20-Apr-06	No Response
17547	1041	Gulshan-e-Hadeed	SD	42501-4347147-5	AAMIR	C-67, PHASE I,-GULSHAN E HAD	LCY	1041-0071-000444-50-8	PLS						PKR					5,111.94	5,111.94	22-Nov-06	No Response
17548	1041	Gulshan-e-Hadeed	SD	42501-2378352-5	RASOOL BUX	HOUSE NO. 58,-EIDO BALOCH G	LCY	1041-0071-000509-50-6	PLS						PKR					186.60	186.60	19-Aug-06	No Response
17549	1041	Gulshan-e-Hadeed	SD	42501-1468881-3	MUSHTAQ AHMED	A-518 G.HADEED PH 2-, KARACH	LCY	1041-0071-000513-50-2	PLS						PKR					1,825.51	1,825.51	13-May-06	No Response
17550	1041	Gulshan-e-Hadeed	SD	42501-1311565-9	WAJID ALI	A-1227 GULSHAN-E-HADEED-PH	LCY	1041-0071-000519-50-8	PLS						PKR					140.37	140.37	29-Mar-06	No Response
17551	1041	Gulshan-e-Hadeed	SD	42501-1469156-8	ERUM NAZEER	B-63,-GULSHAN-E-HADEED, KAR	LCY	1041-0071-000564-50-3	PLS						PKR					0.83	0.83	24-Jul-06	No Response
17552	1041	Gulshan-e-Hadeed	SD	42501-1584790-1	RAUF TAHIR	C-87, PHASE II,-GULSHAN E HAD	LCY	1041-0071-000658-50-6	PLS						PKR					2,628.46	2,628.46	24-Aug-06	No Response
17553	1041	Gulshan-e-Hadeed	SD	42101-7186991-0	ZAHEER AHMED KHAN & DURDANA ZAHEER	THE POINT B-166-BLOCK - 3, KA	LCY	1041-0071-000702-50-1	PLS						PKR					211.79	211.79	27-Jul-06	No Response
17554	1041	Gulshan-e-Hadeed	SD	42501-6525181-5	MAJID ALI SHAIKH	A-1121,-GULSHAN-E-HADEED, K	LCY	1041-0071-000705-50-4	PLS						PKR					1,711.08	1,711.08	6-Jul-06	No Response
17555	1041	Gulshan-e-Hadeed	SD	42501-1495581-6	NAGINA YASMEEN	A-1537 G.HADEED PH 2-, KARAC	LCY	1041-0071-000736-50-1	PLS						PKR					6,976.60	6,976.60	21-Mar-06	No Response
17556	1041	Gulshan-e-Hadeed	SD	42501-7672555-9	TUFAIL AHMED	C-182,PH-2 GULSHAN HADEED-	LCY	1041-0071-000776-50-9	PLS						PKR					32,933.59	32,933.59	16-Mar-06	No Response
17557	1041	Gulshan-e-Hadeed	SD	42501-7769622-0	FAHMIDA KAUSER	A-772,-GULSHAN-E-HADEED, KA	LCY	1041-0071-000783-50-8	PLS						PKR					4,269.19	4,269.19	17-Aug-06	No Response
17558	1041	Gulshan-e-Hadeed	SD	42501-7953217-5	MANZOOR ALI DERO	A-1982, PHASE II,-GULSHAN E H	LCY	1041-0071-000803-50-3	PLS						PKR					3,445.59	3,445.59	18-Nov-06	No Response
17559	1041	Gulshan-e-Hadeed	SD	14301-2314981-7	NASAR-ULLAH KHAN	H NO 224 KESC COLONY G.HADI	LCY	1041-0071-000812-50-4	PLS						PKR					799.28	799.28	20-May-06	No Response
17560	1041	Gulshan-e-Hadeed	SD	42501-1469756-0	MOHAMMAD USMAN KHAN / BASHIRAN	A-2658, PHASE II,-GULSHAN E H	LCY	1041-0071-000823-50-7	PLS						PKR					1.08	1.08	1-Nov-06	No Response
17561	1041	Gulshan-e-Hadeed	SD	42201-0770750-3	MOHAMMAD NOUMAN MANSOOR	B-4,PH-1,GULSHAN HADEED-, K	LCY	1041-0071-000856-50-6	PLS						PKR					0.04	0.04	9-Jan-06	No Response
17562	1041	Gulshan-e-Hadeed	SD	31205-1633297-9	MUHAMMAD TAZHEER UL HAQ	A-375,PH-2 GULSHAN HADEED-	LCY	1041-0071-000864-50-6	PLS						PKR					1,186.44	1,186.44	12-Jun-06	No Response
17563	1041	Gulshan-e-Hadeed	SD	42501-9865576-6	ISHRAT BEGUM	B-95, PHASE II,-GULSHAN E HAD	LCY	1041-0071-000897-50-5	PLS						PKR					7,294.30	7,294.30	22-Aug-06	No Response
17564	1041	Gulshan-e-Hadeed	SD	42501-3601498-7	AHMED ALI SIDDIQUI	A-1549 PH-2 GULSHAN HADEED	LCY	1041-0071-000920-50-5	PLS						PKR					0.04	0.04	18-Apr-06	No Response
17565	1041	Gulshan-e-Hadeed	SD	31303-2345346-2	AASIA IFTIKHAR	A-2902, PHASE II,-GULSHAN E H	LCY	1041-0071-001057-50-1	PLS						PKR					3.49	3.49	26-Aug-06	No Response
17566	1041	Gulshan-e-Hadeed	SD	42501-0748637-0	ZAINAB YOUNIS	B-381, PHASE II,-GULSHAN E HA	LCY	1041-0071-001066-50-2	PLS						PKR					3.31	3.31	1-Nov-06	No Response
17567	1041	Gulshan-e-Hadeed	SD	42501-4533327-7	GHULAM MUHAMMAD SOOMRO	A-6/658,PH-2 GULSHAN HADEE	LCY	1041-0071-001072-50-0	PLS						PKR					0.04	0.04	25-Mar-06	No Response
17568	1041	Gulshan-e-Hadeed	SD	42501-1473353-6	KHURSHID NUZHAT NIAZ & FARHANA AHMED	A-1435 G.HADEED PH 1-, KARAC	LCY	1041-0071-001090-50-2	PLS						PKR					494.99	494.99	15-May-06	No Response
17569	1041	Gulshan-e-Hadeed	SD	42501-3579519-6	TANIA GHAFFFAR KHAN	A - 2671,-PHASE - II,, KARACHI	LCY	1041-0071-001105-50-0	PLS						PKR					2.24	2.24	13-Sep-06	No Response
17570	1041	Gulshan-e-Hadeed	SD	31304-1974737-8	JAVARIA HAFEEZ	A-2 PH-2 GULSHAN HADEED-, K	LCY	1041-0071-001127-50-6	PLS						PKR					3,756.81	3,756.81	26-Jan-06	No Response
17571	1041	Gulshan-e-Hadeed	SD	42000-5488123-9	IZHAR UDDIN ASMI	789,AREA 37/D,LANDI NO-1-, KA	LCY	1041-0071-001149-50-2	PLS						PKR					0.83	0.83	12-Jun-06	No Response
17572	1041	Gulshan-e-Hadeed	SD	42201-0786270-7	SYED KASHIF ALI	R-95,EVACUEE SOCIETY,-BLOCK	LCY	1041-0071-001150-50-5	PLS						PKR					28.03	28.03	8-Jul-06	No Response
17573	1041	Gulshan-e-Hadeed	SD	42501-2622436-2	ROOMANA TABASSUM	HOUSE NO. C-157,-STEEL TOWN	LCY	1041-0071-001258-50-4	PLS						PKR					1,354.03	1,354.03	19-Sep-06	No Response
17574	1041	Gulshan-e-Hadeed	SD	42501-3221953-6	SAIMA SARWAR	A-2399, PHASE II,-GULSHAN E H	LCY	1041-0071-001295-50-9	PLS						PKR					487.08	487.08	23-Nov-06	No Response
17575	1041	Gulshan-e-Hadeed	SD	42501-8779258-5	SYED SAFDAR HUSSAIN ZAIDI	C-39,STEEL TOWN SHIP-KARACH	LCY	1041-0071-001330-50-3	PLS						PKR					805.48	805.48	3-Jan-06	No Response
17576	1041	Gulshan-e-Hadeed	SD	42501-3990774-0	RAFIA D/O A.SHAKOOR	A-2056,-GULSHAN-E-HADEED, K	LCY	1041-0071-001332-50-5	PLS						PKR					0.21	0.21	14-Nov-06	No Response
17577	1041	Gulshan-e-Hadeed	SD	37406-1580345-9	AMIR AFZAL	C-138,PH-2 GULSHAN HADEED-	LCY	1041-0071-001336-50-9	PLS						PKR					115.18	115.18	23-May-06	No Response
17578	1041	Gulshan-e-Hadeed	SD	42501-1429037-3	MUHAMMAD MANSOOR SHAHZAD	KORANGI CROSSING BHITTAI CO	LCY	1041-0071-001392-50-7	PLS						PKR					3,081.47	3,081.47	6-Jun-06	No Response
17579	1041	Gulshan-e-Hadeed	SD	42501-1393080-0	SHAZIA JEHAN	P-4/6 STEEL TOWN BIN QASIM-	LCY	1041-0071-001468-50-8	PLS						PKR					0.04	0.04	13-Mar-06	No Response
17580	1041	Gulshan-e-Hadeed	SD	42501-5212779-3	NAEEM IQBAL	A-1293, GULSHAN-E-HADEED,PH	LCY	1041-0071-001507-50-6	PLS						PKR					2.70	2.70	24-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17581	1041	Gulshan-e-Hadeed	SD	42501-9059940-3	TANVEER AHMED KHAN	A-1374,-GULSHAN-E-HADEED, K	LCY	1041-0071-001534-50-9	PLS						PKR					3.73	3.73	1-Nov-06	No Response
17582	1041	Gulshan-e-Hadeed	SD	42501-1519103-7	RAJA M. TARIQ NASHAD	RAJA M. TARIQ NASHAD-, KARA	LCY	1041-0071-001541-50-8	PLS						PKR					961.16	961.16	28-Jan-06	No Response
17583	1041	Gulshan-e-Hadeed	SD	42201-0396001-6	SHAIKH JAMIL AHMED / RAHAT BEGUM	C-39,-GULSHAN-E-HADEED, KAR	LCY	1041-0071-001548-50-5	PLS						PKR					4.29	4.29	8-Jul-06	No Response
17584	1041	Gulshan-e-Hadeed	SD	42501-8829988-9	KASHIF ALI	A-1111, PH-1,GULSHAN-E-HADE	LCY	1041-0071-001661-50-3	PLS						PKR					0.04	0.04	11-Feb-06	No Response
17585	1041	Gulshan-e-Hadeed	SD	42501-7750683-0	BUSHRA PARVEEN	A-1138,-GULSHAN-E-HADEED, K	LCY	1041-0071-001832-50-0	PLS						PKR					384.41	384.41	22-Sep-06	No Response
17586	1041	Gulshan-e-Hadeed	SD	42501-4620784-7	VEJESH	TEXTILE INST OF PAKISTAN-EZ/I	LCY	1041-0071-001886-50-4	PLS						PKR					331.71	331.71	1-Dec-06	No Response
17587	1041	Gulshan-e-Hadeed	SD	42501-6138406-7	HEER HUSSAIN SHAH	A-496,-GULSHAN-E-HADEED, KA	LCY	1041-0071-001942-50-3	PLS						PKR					1,267.70	1,267.70	4-Aug-06	No Response
17588	1041	Gulshan-e-Hadeed	SD	45302-7334120-3	ARBAB ALI SIYAL	A-1515 GULSHAN-E-HADEED-PH	LCY	1041-0071-001949-50-0	PLS						PKR					53.38	53.38	22-Mar-06	No Response
17589	1041	Gulshan-e-Hadeed	SD	42501-2830196-3	MUHAMMAD IQBAL	A-2911, PHASE 2,-GULSHAN-E-H	LCY	1041-0071-001952-50-5	PLS						PKR					2.21	2.21	7-Oct-06	No Response
17590	1041	Gulshan-e-Hadeed	SD	42501-1374181-4	SHAMAILA NASEEM	A-1419, PHASE I,-GULSHAN E HA	LCY	1041-0071-001955-50-8	PLS						PKR					3.38	3.38	13-Oct-06	No Response
17591	1041	Gulshan-e-Hadeed	SD	41406-3647297-5	MADAN	TEXTILE INSTITUE OF PAKISTAN	LCY	1041-0071-001957-50-0	PLS						PKR					3.88	3.88	13-May-06	No Response
17592	1041	Gulshan-e-Hadeed	SD	42201-1588570-6	AZIZA D/O MUHAMMAD ASHRAF	A-6/1394, PHASE-1-GULSHAN E	LCY	1041-0071-001961-50-6	PLS						PKR					0.48	0.48	2-Sep-06	No Response
17593	1041	Gulshan-e-Hadeed	SD	42501-2432979-1	YASIR ARFAT	A-2086, PHASE 2 ,-GULSHAN-E-I	LCY	1041-0071-001978-50-5	PLS						PKR					583.03	583.03	30-Sep-06	No Response
17594	1041	Gulshan-e-Hadeed	SD	13302-0393650-9	MEHAR AFSAN	D-20/103,STEEL TOWN BIN QAS	LCY	1041-0071-002084-50-6	PLS						PKR					0.04	0.04	21-Mar-06	No Response
17595	1041	Gulshan-e-Hadeed	SD	42501-0599331-5	JALALUDDIN BALOCH / MARO	.....-...., KARACHI	LCY	1041-0071-002106-50-3	PLS						PKR					124.25	124.25	1-Mar-06	No Response
17596	1041	Gulshan-e-Hadeed	SD	42501-3803942-9	NUSRAT PARVEEN / MUHAMMAD JAMIL	B-153, PHASE II,-GULSHAN-E-HA	LCY	1041-0071-002139-50-2	PLS						PKR					2.55	2.55	3-Jul-06	No Response
17597	1041	Gulshan-e-Hadeed	SD	42501-9164345-3	SHERAZ AHMED KHAN	A-1374, PHASE-1-GULSHAN-E-H	LCY	1041-0071-002144-50-9	PLS						PKR					0.14	0.14	3-Nov-06	No Response
17598	1041	Gulshan-e-Hadeed	SD	32402-1436541-5	REHMAT ULLAH	PLOT #340 ANIMAL QUARANTIN	LCY	1041-0071-002145-50-0	PLS						PKR					0.04	0.04	4-Apr-06	No Response
17599	1041	Gulshan-e-Hadeed	SD	42201-0811931-1	SYED RAFAT KAMAL / MUHAMMAD IQBAL	B-347, PHASE II,-GULSHAN E HA	LCY	1041-0071-002183-50-6	PLS						PKR					2.39	2.39	29-Jul-06	No Response
17600	1041	Gulshan-e-Hadeed	SD	41402-0496714-7	INAYATULLAH MALKANI	PLOT# 340 ANIMAL QUARANTIN	LCY	1041-0071-002191-50-6	PLS						PKR					0.04	0.04	4-Feb-06	No Response
17601	1041	Gulshan-e-Hadeed	SD	42501-6461352-9	LIAQAT ALI	ANIMAL QURTINE HOUSE PLOT-	LCY	1041-0071-002203-50-1	PLS						PKR					0.04	0.04	20-Jan-06	No Response
17602	1041	Gulshan-e-Hadeed	SD	36302-0481207-5	AMIR SAEED	ANIMAL QURANTINE HOUSE ,-P	LCY	1041-0071-002231-50-5	PLS						PKR					1.12	1.12	26-Aug-06	No Response
17603	1041	Gulshan-e-Hadeed	SD	36303-0925736-3	GHULAM MUSTAFA	ANIMAL HOUSE,PLOT-340, NAT	LCY	1041-0071-002234-50-8	PLS						PKR					0.04	0.04	7-Feb-06	No Response
17604	1041	Gulshan-e-Hadeed	SD	43203-7603536-3	NIZAMUDDIN	C-361,-STEELTOWN,, KARACHI	LCY	1041-0071-002249-50-5	PLS						PKR					256.62	256.62	10-Jul-06	No Response
17605	1041	Gulshan-e-Hadeed	SD	42501-4200151-1	MUHAMMAD SAEED KHAN	C-72,-GULSHAN-E-HADEED, KAR	LCY	1041-0071-002305-50-4	PLS						PKR					4.20	4.20	14-Sep-06	No Response
17606	1041	Gulshan-e-Hadeed	SD	42501-3955792-7	SYED ATHAR ALI SHAH	A-2150, PHASE 2,-GULSHAN-E-H	LCY	1041-0071-002327-50-0	PLS						PKR					398.02	398.02	12-Jul-06	No Response
17607	1041	Gulshan-e-Hadeed	SD	42501-5614462-7	MUHAMMAD HAFEEZ / MALKEEZA HAFEEZ	QUARTOR NO. A-2942,-GULSHA	LCY	1041-0071-002343-50-0	PLS						PKR					3,597.29	3,597.29	31-Jul-06	No Response
17608	1041	Gulshan-e-Hadeed	SD	43205-8051593-1	QAIMUDDIN	HOUSE NO. A-76,-KESC COLONY	LCY	1041-0071-002405-50-5	PLS						PKR					0.04	0.04	24-Mar-06	No Response
17609	1041	Gulshan-e-Hadeed	SD	42501-1137600-1	NOOR MUHAMMAD KHAN &/OR MUHAMMA	A-801, GULSHAN-E-HADEED,-PH	LCY	1041-0071-002441-50-9	PLS						PKR					1,154.05	1,154.05	8-Mar-06	No Response
17610	1041	Gulshan-e-Hadeed	SD	42501-1461709-2	UZMA PERVEEN	HOUSE NO. A-1895, PHASE-II,-G	LCY	1041-0071-002466-50-8	PLS						PKR					528.77	528.77	24-Aug-06	No Response
17611	1041	Gulshan-e-Hadeed	SD	45203-3900050-1	MUSHTAQ AHMED QURESHI	A-2161,-GULSHAN-E-HADEED, P	LCY	1041-0071-002467-50-9	PLS						PKR					1,192.73	1,192.73	12-Aug-06	No Response
17612	1041	Gulshan-e-Hadeed	SD	42501-1460949-1	HAFIZ TARIQ MAHMOOD	A-2332,-GULSHAN-E-HADEED, P	LCY	1041-0071-002479-50-3	PLS						PKR					412.00	412.00	24-Jun-06	No Response
17613	1041	Gulshan-e-Hadeed	SD	42501-3850509-9	MUHAMMAD ZAHID	B-434, PHASE-II,-GULSHAN-E-HA	LCY	1041-0071-002487-50-3	PLS						PKR					399.83	399.83	2-May-06	No Response
17614	1041	Gulshan-e-Hadeed	SD	45201-0683990-1	SIKANDER ALI SHAR	HOUSE NO.A-1162,-BIN QASIM,	LCY	1041-0071-002499-50-7	PLS						PKR					246.95	246.95	22-Sep-06	No Response
17615	1041	Gulshan-e-Hadeed	SD	42501-9331220-9	KHURRAM SHEHZAD	HOUSE NO.A-1848,-PHASE II,GU	LCY	1041-0071-002542-50-1	PLS						PKR					3.30	3.30	27-Apr-06	No Response
17616	1041	Gulshan-e-Hadeed	SD	42501-9146994-2	NASREEN AKHTAR	A-2494, PHASE-2,-GULSHAN-E-H	LCY	1041-0071-002552-50-3	PLS						PKR					911.30	911.30	24-Feb-06	No Response
17617	1041	Gulshan-e-Hadeed	SD	36601-8617075-7	MUHAMMAD ANWAR JAVED	HOUSE NO. A-2815, PHASE-2,-G	LCY	1041-0071-002576-50-1	PLS						PKR					822.78	822.78	5-Sep-06	No Response
17618	1041	Gulshan-e-Hadeed	SD	42201-7409568-7	MUHAMMAD AKRAM	HOUSE NO. A-604,-PHASE - 1, G	LCY	1041-0071-002588-50-5	PLS						PKR					4.28	4.28	7-Jun-06	No Response
17619	1041	Gulshan-e-Hadeed	SD	42000-0432210-5	MUHAMMAD SHOAIB KHAN	H.NO.A-873, GULSHAN-E-HADEI	LCY	1041-0071-002607-50-9	PLS						PKR					275.01	275.01	20-Dec-06	No Response
17620	1041	Gulshan-e-Hadeed	SD	42301-4143810-9	MUHAMMAD ABBAS BALOCH	H.NO.B-499/1,-GULSHAN-E- HA	LCY	1041-0071-002705-50-8	PLS						PKR					461.76	461.76	25-Aug-06	No Response
17621	1041	Gulshan-e-Hadeed	SD	33301-2066675-1	MUHAMMAD ASLAM	H # 540,PHASE II,-GULSHAN-E-H	LCY	1041-0071-002714-50-9	PLS						PKR					3.14	3.14	6-Sep-06	No Response
17622	1041	Gulshan-e-Hadeed	SD	42501-4275397-5	SHAHBAZ AHMED AWAN	A-3042, PHASE-II,-GULSHAN-E-H	LCY	1041-0071-002719-50-4	PLS						PKR					847.37	847.37	24-Mar-06	No Response
17623	1041	Gulshan-e-Hadeed	SD	45101-0603695-7	ALAMDAR HUSSAIN SOOMRO	H.NO. A-2558, PHASE II,-GULSH	LCY	1041-0071-002721-50-8	PLS						PKR					188.79	188.79	31-Aug-06	No Response
17624	1041	Gulshan-e-Hadeed	SD	42501-1303389-7	QARIB HUSSAIN	HOUSE NO.A-942,-GULSHAN-E-	LCY	1041-0071-002786-50-5	PLS						PKR					847.37	847.37	3-Apr-06	No Response
17625	1041	Gulshan-e-Hadeed	SD	45504-6182141-9	ZULFIQAR ALI SIDDIQUI	HOUSE NO.A-1334,-GULSHAN-E	LCY	1041-0071-002827-50-5	PLS						PKR					131.50	131.50	10-Apr-06	No Response
17626	1041	Gulshan-e-Hadeed	SD	45303-9268282-9	MUHAMMAD KHAN	HOUSE NO.A-1730,-PHASE-I, BIN	LCY	1041-0071-002913-50-0	PLS						PKR					1,165.75	1,165.75	17-May-06	No Response
17627	1041	Gulshan-e-Hadeed	SD	41104-5064227-1	SODHO KHAN	C-68, PHASE II-GULSHAN-E-HAD	LCY	1041-0071-002918-50-5	PLS						PKR					1,165.75	1,165.75	3-May-06	No Response
17628	1041	Gulshan-e-Hadeed	SD	42501-1567117-3	ZULFIQAR ALI SOOMRO	HOUSE NO. A-1219,-PHASE-II,, K	LCY	1041-0071-002922-50-1	PLS						PKR					7.88	7.88	13-Nov-06	No Response
17629	1041	Gulshan-e-Hadeed	SD	37406-9101558-7	TASAWAR MEHMOOD	HOUSE NO.A-734,-PHASE 2,BIN	LCY	1041-0071-002941-50-4	PLS						PKR					388.34	388.34	3-Nov-06	No Response
17630	1041	Gulshan-e-Hadeed	SD	42501-1607294-1	M. ATIQ	B-292, GULSHAN-E-HADEED,-PH	LCY	1041-0071-003026-50-8	PLS						PKR					1,164.01	1,164.01	20-May-06	No Response
17631	1041	Gulshan-e-Hadeed	SD	42101-1392593-7	SHAIKH MUHAMMAD SALMAN	FLAT NO.U-205,ABUL HASAN-ISI	LCY	1041-0071-003031-50-5	PLS						PKR					8.25	8.25	5-Dec-06	No Response
17632	1041	Gulshan-e-Hadeed	SD	42501-1401346-0	MOHAMMAD SIDDIEQ SIDDIQUI / MUNZARA	HOUSE NO.A-906,-GULSHAN-E-	LCY	1041-0071-003051-50-9	PLS						PKR					1,164.01	1,164.01	19-May-06	No Response
17633	1041	Gulshan-e-Hadeed	SD	42504-9170127-1	FIDA HUSSAIN	A-468, PHASE-11,-GULSHAN-E-H	LCY	1041-0071-003121-50-4	PLS						PKR					1,226.10	1,226.10	26-May-06	No Response
17634	1041	Gulshan-e-Hadeed	SD	42201-8962207-9	MUHAMMAD NAVEED	HOUSE NO.Z-108,STREET NO.4,	LCY	1041-0071-003140-50-7	PLS						PKR					224.41	224.41	30-Nov-06	No Response
17635	1041	Gulshan-e-Hadeed	SD	42501-1767020-5	SAMUEL BUTA	HOUSE NO. A-391,PHASE-II,-GU	LCY	1041-0071-003298-50-6	PLS						PKR					1,091.15	1,091.15	19-Oct-06	No Response
17636	1041	Gulshan-e-Hadeed	SD	35202-2774548-1	MUHAMMAD AHSAN AMJAD	TRI-PACK FILMS LIMITED.-PLT.G	LCY	1041-0071-003312-50-5	PLS						PKR					238.63	238.63	19-Oct-06	No Response
17637	1041	Gulshan-e-Hadeed	SD	42501-5492114-6	MEHRAB NAWAZISH	HOUSE NO. C-80, PHASE-2,-GUL	LCY	1041-0071-003371-50-6	PLS						PKR					2,978.90	2,978.90	12-Sep-06	No Response
17638	1041	Gulshan-e-Hadeed	SD	42501-8479272-5	MOHAMMAD DIN	HOUSE NO.A-279,PHASE-I,-GUL	LCY	1041-0071-003372-50-7	PLS						PKR					1,166.58	1,166.58	7-Aug-06	No Response
17639	1041	Gulshan-e-Hadeed	SD	42501-9386525-5	MIAN KHALID AHMED	HOUSE NO.A-676,-GULSHAN-E-I	LCY	1041-0071-003382-50-9	PLS						PKR					1,228.51	1,228.51	20-Jul-06	No Response
17640	1041	Gulshan-e-Hadeed	SD	42501-1581431-1	AKBAR SAEED	HOUSE NO. A-343/4,STREET NO	LCY	1041-0071-003389-50-6	PLS						PKR					3.42	3.42	4-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17641	1041	Gulshan-e-Hadeed	SD	42501-1587809-3	ZUBAIR SIDDIQUI	PLOT NO.EZ/1/P-5 (SP-1),-PORT	LCY	1041-0071-003399-50-8	PLS						PKR					1,228.51	1,228.51	26-Jul-06	No Response
17642	1041	Gulshan-e-Hadeed	SD	42501-4330560-0	ZONERA IQBAL	A-2421, PHASE-II, BIN QASIM,-G	LCY	1041-0071-003416-50-0	PLS						PKR					392.95	392.95	29-Nov-06	No Response
17643	1041	Gulshan-e-Hadeed	SD	42201-8368670-9	HEERA BADSHAH	A-1326, PHASE-II,-GULSHAN-E-H	LCY	1041-0071-003439-50-7	PLS						PKR					3.73	3.73	14-Oct-06	No Response
17644	1041	Gulshan-e-Hadeed	SD	42501-1445558-4	BUSHRA SAEED	A-1142,GULSHAN-E-HADEED,-P	LCY	1041-0071-003461-50-5	PLS						PKR					453.94	453.94	11-Aug-06	No Response
17645	1041	Gulshan-e-Hadeed	SD	36103-1631360-3	IRFAN HAIDER KHAN	A-2608,PHASE 2,-GULSHAN-E-H	LCY	1041-0071-003472-50-8	PLS						PKR					1.96	1.96	28-Sep-06	No Response
17646	1041	Gulshan-e-Hadeed	SD	90406-0113847-6	QUDSIA BABAR / BABAR MAJEED AWAN	L 17/1, STEEL TOWN,-BIN QASIN	LCY	1041-0071-003481-50-9	PLS						PKR					10,448.58	10,448.58	30-Dec-06	No Response
17647	1041	Gulshan-e-Hadeed	SD	42501-1462587-7	MAZHAR HUSSAIN	A 14/202, PAKISTAN STEEL TOW	LCY	1041-0071-003517-50-2	PLS						PKR					392.97	392.97	10-Oct-06	No Response
17648	1041	Gulshan-e-Hadeed	SD	42501-5978876-6	RUBINA SALEEM	HOUSE NO.247-A,-PHASE I,GUL	LCY	1041-0071-003566-50-1	PLS						PKR					0.39	0.39	13-Nov-06	No Response
17649	1041	Gulshan-e-Hadeed	SD	37406-1599927-3	SHAHID IQBAL	FAUJI FERTILIZER BIN QASIM LT	LCY	1041-0071-003567-50-2	PLS						PKR					3.44	3.44	4-Oct-06	No Response
17650	1041	Gulshan-e-Hadeed	SD	42501-8317308-1	MUHAMMAD SAEED	HOUSE NO.D-19/302,-STEEL TO	LCY	1041-0071-003667-50-3	PLS						PKR					391.44	391.44	13-Oct-06	No Response
17651	1041	Gulshan-e-Hadeed	SD	42501-1513193-5	AMIR AHMED SIDDIQUI	HOUSE NO.A-1448,-GULSHAN-E	LCY	1041-0071-003698-50-0	PLS						PKR					453.95	453.95	10-Nov-06	No Response
17652	1041	Gulshan-e-Hadeed	SD	42501-1215290-8	SAEED AHMED\SALEEM AKHTER	A-606 GULSHAN-E-HADEED PH/	LCY	1041-0071-003721-50-0	PLS						PKR					2.34	2.34	20-Sep-06	No Response
17653	1041	Gulshan-e-Hadeed	SD	42501-4326674-9	AFROZ ALI RAJPAR	NO.A-1399,-PHASE-II, GULSHAN	LCY	1041-0071-003744-50-7	PLS						PKR					1,163.24	1,163.24	9-Oct-06	No Response
17654	1041	Gulshan-e-Hadeed	SD	42201-1858097-9	GHULAM MUSTAFA KHAN KHUSHIK	HOUSE NO.A-33,-PHASE II,, KAR	LCY	1041-0071-003771-50-0	PLS						PKR					150.96	150.96	7-Dec-06	No Response
17655	1041	Gulshan-e-Hadeed	SD	42501-1149505-7	JIBRAN SHARIF	HOUSE NO.A-3246,-PHASE -2,, K	LCY	1041-0071-003774-50-3	PLS						PKR					401.79	401.79	26-Dec-06	No Response
17656	1041	Gulshan-e-Hadeed	SD	42501-9082948-2	NAGINA BIBI	H NO. C-188, STEEL TOWN-BIN	LCY	1041-0071-003887-50-9	PLS						PKR					390.51	390.51	30-Oct-06	No Response
17657	1041	Gulshan-e-Hadeed	SD	42301-1255166-5	ADBUL AZIZ	H.NO-14,ST-8,SHAH ABDUL LAT	LCY	1041-0071-003927-50-8	PLS						PKR					1.08	1.08	19-Oct-06	No Response
17658	1041	Gulshan-e-Hadeed	SD	42201-9004672-7	MUNEER HUSSAIN MANGI	B - 449,-PHASE - 2,, KARACHI	LCY	1041-0073-000678-60-4	PLS						PKR					0.05	0.05	22-Mar-06	No Response
17659	1041	Gulshan-e-Hadeed	SD	42501-4038460-2	NIGHAT WARIS	A-309, GULSHAN E HADEED PH	LCY	1041-0081-000211-01-0	CURR						PKR					856.00	856.00	2-Nov-06	No Response
17660	1041	Gulshan-e-Hadeed	SD	42501-4038460-2	PARAL BEAUTY PARLOR & NET CAFE	A-499, GULSHAN HADEED PH-1	LCY	1041-0081-000212-01-1	CURR						PKR					51.00	51.00	27-Jul-06	No Response
17661	1041	Gulshan-e-Hadeed	SD	42501-6290305-1	MUHAMMAD IRFAN KHAN	E-9 RADIO COIONY LANDHI-QUA	LCY	1041-0081-000392-01-8	CURR						PKR					142.00	142.00	13-Jul-06	No Response
17662	1041	Gulshan-e-Hadeed	SD	42000-2947752-9	MUHAMMAD SADIQ	A-3035 G.HADEED PH 2-, KARAC	LCY	1041-0081-000663-01-6	CURR						PKR					32.00	32.00	12-Jul-06	No Response
17663	1041	Gulshan-e-Hadeed	SD	42101-1732925-6	MUHAMMAD AAMIR HASSAN & SAIMA AAMI	A-1361 G.HADEED PH 2-,, KARA	LCY	1041-0081-000679-01-4	CURR						PKR					620.00	620.00	8-Mar-06	No Response
17664	1041	Gulshan-e-Hadeed	SD	42501-8026773-3	RASHEED AHMED	A-2711,GULSHAN HADEED,PH-2	LCY	1041-0081-000708-01-0	CURR						PKR					740.35	740.35	18-Jul-06	No Response
17665	1041	Gulshan-e-Hadeed	SD	42501-0571770-1	KASHIF JAMAL	C-271,STEEL TOWN BIN QASIM-	LCY	1041-0081-000715-01-9	CURR						PKR					6.00	6.00	11-Sep-06	No Response
17666	1041	Gulshan-e-Hadeed	SD	42000-0437863-1	SYED FAQIR MOHD SHAH & SYED DANISH ALI	B-149 G.HADEED BIN QASIM-, K	LCY	1041-0081-000799-01-9	CURR						PKR					208.00	208.00	21-Oct-06	No Response
17667	1041	Gulshan-e-Hadeed	SD	42000-0528598-3	ALLAH DAD KHAN	A.REHMAN TRUCKING STATION	LCY	1041-0081-000830-01-9	CURR						PKR					43.00	43.00	2-May-06	No Response
17668	1041	Gulshan-e-Hadeed	SD	42301-1604074-2	SALMA MUZAFFAR	A-2908 GULSHAN-E-HADEED-PH	LCY	1041-0081-000876-01-3	CURR						PKR					20,564.50	20,564.50	11-Feb-06	No Response
17669	1041	Gulshan-e-Hadeed	SD	35402-1220161-0	TALLAT YASIN	BLOCK T-3 FLAT NO 6 STEEL TO	LCY	1041-0081-001025-01-6	CURR						PKR					4,560.00	4,560.00	26-Dec-06	No Response
17670	1041	Gulshan-e-Hadeed	SD	42501-8856065-5	BADRUDDIN	A-2878,PH-2 GULSHAN HADEED	LCY	1041-0081-001130-01-4	CURR						PKR					65.00	65.00	18-Oct-06	No Response
17671	1041	Gulshan-e-Hadeed	SD	42501-1558074 ,	MIR MUHAMMAD	A-1281,PH-1 GULSHAN HADEED	LCY	1041-0081-001202-01-1	CURR						PKR					2,526.00	2,526.00	10-Apr-06	No Response
17672	1041	Gulshan-e-Hadeed	SD	42501-1604675-7	FAYYAZ HUSSAIN	B-200,PH-2 GULSHAN HADEED-	LCY	1041-0081-001282-01-7	CURR						PKR					1,570.00	1,570.00	10-Aug-06	No Response
17673	1041	Gulshan-e-Hadeed	SD	42501-6312676-5	KAMRAN IQBAL	A-969 G.HADEED PH 2-, KARACH	LCY	1041-0081-001386-01-2	CURR						PKR					1,530.00	1,530.00	13-Jul-06	No Response
17674	1041	Gulshan-e-Hadeed	SD	42501-9243712-5	R-BROTHERS CONSTRUCTION COMPANY	B328, PH-2 GULSHAN HADEED-,	LCY	1041-0081-001615-01-0	CURR						PKR					170.00	170.00	26-Jun-06	No Response
17675	1041	Gulshan-e-Hadeed	SD	42501-2302334-9	MAJID HUSSAIN	A-1491,PH-2,GULSHAN-E-HADE	LCY	1041-0081-002072-01-5	CURR						PKR					1,045.00	1,045.00	11-Sep-06	No Response
17676	1041	Gulshan-e-Hadeed	SD	42501-2827219-7	AIJAZ AHMED BHUGIO	IMTIAZ BROTHER P C O NA HIGI	LCY	1041-0081-002137-01-3	CURR						PKR					30.00	30.00	14-Sep-06	No Response
17677	1041	Gulshan-e-Hadeed	SD	42501-6191448-7	HAIDER ALI	SHOP#C-198-/B MAIN COMM M	LCY	1041-0081-002186-01-2	CURR						PKR					530.00	530.00	19-Aug-06	No Response
17678	1041	Gulshan-e-Hadeed	SD	42401-2205093-7	MUZAFFAR ABBAS	H#57,STREET#07,HAROON BEHI	LCY	1041-0081-002222-01-7	CURR						PKR					2,452.73	2,452.73	26-Dec-06	No Response
17679	1041	Gulshan-e-Hadeed	SD	42501-2098476-3	ORIENT GAS	B-20,PH-1,GULSHAN HADEED-,	LCY	1041-0081-002271-01-6	CURR						PKR					995.00	995.00	26-Apr-06	No Response
17680	1041	Gulshan-e-Hadeed	SD	425015186473 ,	MANZOOR ALI SHAIKH	A-2142,PH-2,GULSHAN-E-HADE	LCY	1041-0081-002293-01-2	CURR						PKR					35.00	35.00	25-Feb-06	No Response
17681	1041	Gulshan-e-Hadeed	SD	42000-0452909-4	EMARA NAUMAN	HOUSE NO. C-23,-PHASE II, GUL	LCY	1041-0081-002412-01-7	CURR						PKR					530.00	530.00	4-Oct-06	No Response
17682	1041	Gulshan-e-Hadeed	SD	42501-9058232-5	OWAIS MOBILE ZONE & COMMUNICATION	B-284, PHASE-II,-GULSHAN-E-HA	LCY	1041-0081-002486-01-5	CURR						PKR					59.00	59.00	31-Oct-06	No Response
17683	1041	Gulshan-e-Hadeed	SD	42501-8335760-1	SEBANS	A-390, PHASE II,-GULSHAN-E-HA	LCY	1041-0081-002668-01-5	CURR						PKR					860.00	860.00	7-Oct-06	No Response
17684	1041	Gulshan-e-Hadeed	SD	42501-0891039-7	ABDUL NABI	HOUSE NO. B-381, PHASE - II,-G	LCY	1041-0081-002734-01-6	CURR						PKR					475.00	475.00	4-Oct-06	No Response
17685	1041	Gulshan-e-Hadeed	SD	42501-6290305-1	BURRAQ ASSOCIATE ENGINEERING	HOUSE NO. E-9,-RADIO COLONY	LCY	1041-0081-002746-01-0	CURR						PKR					43.00	43.00	13-Jul-06	No Response
17686	1041	Gulshan-e-Hadeed	SD	42101-2759794-5	MUHAMMAD ASIF&/OR AHMED ALI KHAN	HOUSE NO.A-6,-PHASE 2,GULSH	LCY	1041-0081-002855-01-2	CURR						PKR					855.00	855.00	10-Oct-06	No Response
17687	1041	Gulshan-e-Hadeed	SD	42501-1494767-5	PERVAIZ	HOUSE NO.A-1039,-GULSHAN-E	LCY	1041-0081-002873-01-4	CURR						PKR					30.00	30.00	5-Oct-06	No Response
17688	1041	Gulshan-e-Hadeed	SD	43203-6883248-1	LUTUFULLAH SHAIKH AND CO.	HOUSE NO. A-2313,-PHASE-2,, K	LCY	1041-0081-002948-01-4	CURR						PKR					5,448.00	5,448.00	26-Sep-06	No Response
17689	1041	Gulshan-e-Hadeed	SD	42501-6431475-7	ABDUL KAREEM	HOUSE NO. A-1987,-PHASE-II,, K	LCY	1041-0081-002949-01-5	CURR						PKR					1,075.00	1,075.00	8-Dec-06	No Response
17690	1041	Gulshan-e-Hadeed	SD	13101-8584019-5	RABNAWAZ KHAN	HOUSE NO. A-187,-KESC COLON	LCY	1041-0081-002961-01-1	CURR						PKR					730.00	730.00	20-Sep-06	No Response
17691	1041	Gulshan-e-Hadeed	SD	42501-0485664-9	ZAHID KHALIL	A-500, PHASE-1,-GULSHAN-E-HA	LCY	1041-0081-002996-01-2	CURR						PKR					30.00	30.00	10-May-06	No Response
17692	1041	Gulshan-e-Hadeed	SD	42501-9225969-9	ISHARAT HUSSAIN	HOUSE NO.B-37,-KESC STAFF CO	LCY	1041-0081-003028-01-3	CURR						PKR					930.00	930.00	15-Sep-06	No Response
17693	1041	Gulshan-e-Hadeed	SD	42501-5228223-5	JAVAID SHAH	HOUSE NO. A-140, K.E.S.C-COLO	LCY	1041-0081-003113-01-7	CURR						PKR					530.00	530.00	2-Jun-06	No Response
17694	1041	Gulshan-e-Hadeed	SD	42501-5217678-5	ALI TAJ	HOUSE NO. A-140, K.E.S.C.-COL	LCY	1041-0081-003114-01-8	CURR						PKR					570.00	570.00	24-May-06	No Response
17695	1041	Gulshan-e-Hadeed	SD	42501-9412968-6	QALANDRA	HOUSE NO. A-140, K.E.S.C.-COL	LCY	1041-0081-003115-01-9	CURR						PKR					3,520.00	3,520.00	29-Dec-06	No Response
17696	1041	Gulshan-e-Hadeed	SD	35402-6797352-9	AL-NOOR ASSOCIATES	A-2978, GROUND FLOOR,-PHAS	LCY	1041-0081-003133-01-1	CURR						PKR					1,206.00	1,206.00	20-Oct-06	No Response
17697	1041	Gulshan-e-Hadeed	SD	42501-4311604-2	ISLAMIA GIRLS HIGH SCHOOL	A-2572, PHASE-II,-GULSHAN-E-H	LCY	1041-0081-003157-01-9	CURR						PKR					480.00	480.00	22-Jun-06	No Response
17698	1041	Gulshan-e-Hadeed	SD	42501-2142253-5	DYNAMIC MARKETING	PLOT NO. 74, SHOP NO. 1-2,-MA	LCY	1041-0081-003160-01-4	CURR						PKR					1,371.00	1,371.00	19-Jun-06	No Response
17699	1041	Gulshan-e-Hadeed	SD	42201-5199540-3	SABTAIN KAZMI	A-3, WAQAS HEIGHTS,-BLOCK 1	LCY	1041-0081-003191-01-1	CURR						PKR					520.00	520.00	30-Nov-06	No Response
17700	1041	Gulshan-e-Hadeed	SD	42501-1599530-3	SUBHAN ALLAH DENTING & PAINTING WORK	HOUSE NO.A-2874,-GULSHAN-E	LCY	1041-0081-003279-01-6	CURR						PKR					70.00	70.00	3-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17701	1041	Gulshan-e-Hadeed	SD	42501-1440334-7	FARRUKH DAIRY	SHOP NO A-77, GULSHAN-E-HAI	LCY	1041-0081-003313-01-9	CURR						PKR					80.00	80.00	18-Sep-06	No Response
17702	1041	Gulshan-e-Hadeed	SD	42501-1393188-4	UZMA MOIN	HOUSE NO. A-314,PHASE-1,-GU	LCY	1041-0081-003336-01-6	CURR						PKR					478.00	478.00	15-Aug-06	No Response
17703	1041	Gulshan-e-Hadeed	SD	42501-1430891-3	EIJAZ AHMED MEMON	HOUSE NO.A-370,PHASE II,-GUL	LCY	1041-0081-003401-01-6	CURR						PKR					30.00	30.00	17-Aug-06	No Response
17704	1041	Gulshan-e-Hadeed	SD	42501-0648059-2	NOUREEN AWAN	C-134,PHASE II,-GULSHAN E HA	LCY	1041-0081-003427-01-6	CURR						PKR					202.00	202.00	16-Dec-06	No Response
17705	1041	Gulshan-e-Hadeed	SD	42501-2538907-0	MARIA BAJWA	A-387,PHASE I,-GULSHAN-E-HAI	LCY	1041-0081-003671-01-2	CURR						PKR					510.00	510.00	2-Dec-06	No Response
17706	1041	Gulshan-e-Hadeed	SD	42501-1473574-5	AL FAROOQ MECHANICAL & ELEC. ENGINEER	NATIONAL HIGHWAY OPP.STRE	LCY	1041-0081-003712-01-2	CURR						PKR					570.00	570.00	18-Sep-06	No Response
17707	1041	Gulshan-e-Hadeed	SD	42501-1419077-8	SULTAN AKHTAR SYED AND\OR SAMEENA GIL	A-3017,GULSHAN-E-HADEED,-P	LCY	1041-0081-003783-01-7	CURR						PKR					380.00	380.00	12-Oct-06	No Response
17708	1041	Gulshan-e-Hadeed	SD	37203-1430679-1	FEROZ KHAN	BACHELOR HOSTEL,-19/3,STEEL	LCY	1041-0081-003793-01-9	CURR						PKR					30.00	30.00	14-Oct-06	No Response
17709	1041	Gulshan-e-Hadeed	SD	42101-1772802-7	MUHAMMAD ABDUL RAFIQUE	HOUSE NO.14, BLOCK-14,-FEDE	LCY	1041-0081-003861-01-2	CURR						PKR					30.00	30.00	5-Oct-06	No Response
17710	1041	Gulshan-e-Hadeed	SD	34603-3565296-5	E-POINT	SUITE NO. 1011, ARAMEX SMS-	LCY	1041-0081-003897-01-4	CURR						PKR					308.00	308.00	26-Dec-06	No Response
17711	1041	Gulshan-e-Hadeed	SD	31304-2511390-7	MUHAMMAD IMRAN NOOR	TAJ DIN AND SONS,HO-HOUSE I	LCY	1041-0081-003902-01-2	CURR						PKR					530.00	530.00	11-Oct-06	No Response
17712	1041	Gulshan-e-Hadeed	SD	42501-1036366-0	ASAD AHMED AND/OR SAFIA BEGUM	NO A - 1343, PHASE - II,-GULSH	LCY	1041-0081-004063-01-8	CURR						PKR					570.00	570.00	6-Nov-06	No Response
17713	1041	Gulshan-e-Hadeed	SD	42501-2481189-3	MUHAMMAD YOUSUF	GOTH WALIDAD, SALAR JOKHIO	LCY	1041-0081-004105-01-9	CURR						PKR					70.00	70.00	14-Nov-06	No Response
17714	1041	Gulshan-e-Hadeed	SD	42201-0805131-1	MUHAMMAD SALMAN	HOUSE NO.3,STREET NO.1,SECT	LCY	1041-0081-004118-01-4	CURR						PKR					30.00	30.00	27-Nov-06	No Response
17715	1041	Gulshan-e-Hadeed	SD	35301-1854264-1	GHULAM MUSTAFA	HOUSE NO.A-82,PHASE II,-GULS	LCY	1041-0081-004226-01-5	CURR						PKR					480.00	480.00	14-Dec-06	No Response
17716	1041	Gulshan-e-Hadeed	SD	41105-5554647-9	ABDUL AZIZ	SHUJABAD AGRO INDUSTRIES-A	LCY	1041-0081-004266-01-3	CURR						PKR					560.00	560.00	30-Nov-06	No Response
17717	1041	Gulshan-e-Hadeed	SD	15505-0217850-9	SHAH BUILDERS	A-353/2,PHASE 2,-GULSHAN-E-H	LCY	1041-0081-004285-01-6	CURR						PKR					470.00	470.00	13-Dec-06	No Response
17718	1041	Gulshan-e-Hadeed	SD	42201-0541144-2	MUHAMMAD ARSHAD &/OR NASEEM AKHTA	A-1609,GULSHAN-E-HADEED,-P	LCY	1041-0081-004365-01-3	CURR						PKR					520.00	520.00	22-Dec-06	No Response
17719	1041	Gulshan-e-Hadeed	SD	42501-1410919-5	FAHEEM UDDIN	A-2466,PHASE-2,-GULSHAN-E-H	LCY	1041-0081-004384-01-6	CURR						PKR					520.00	520.00	27-Dec-06	No Response
17720	1041	Gulshan-e-Hadeed	SD	42501-1312547-8	MUHAMMAD NASEEM SHAHID / KISHWAR PA	A-102,GULSHAN-E-HADEED,-PH	UFZ	1041-0407-002523-75-3	CURR						GBP					100.00		24-Feb-06	No Response
17721	1041	Gulshan-e-Hadeed	SD	42501-8203973-5	NOOR AHMED	A-3098 GULSHAN-E-HADEED PH	UFZ	1041-0413-000143-75-7	PLS						EUR					201.15		2-Feb-06	No Response
17722	1041	Gulshan-e-Hadeed	SD	42201-0669117-4	SHAH HUSSAIN & JAMILA	A-1050 G.HADEED PH 1-, KARAC	UFZ	1041-0418-000960-75-1	CURR						USD					36.12		7-Apr-06	No Response
17723	1041	Gulshan-e-Hadeed	SD		TALHA DORUK	T-2/8,STEEL TOWN-, KARACHI	UFZ	1041-0418-002031-75-1	CURR						USD					10.00		9-Sep-06	No Response
17724	1041	Gulshan-e-Hadeed	SD	44203-4635273-1	RIAZ AHMED MALIK	HOUSE NO. C-169, PHASE-2,-GU	UFZ	1041-0418-002385-75-8	CURR						USD					10.00		1-Feb-06	No Response
17725	1041	Gulshan-e-Hadeed	SD	45203-2600356-4	MANZOORAN	HOUSE NO. B-05,-GULSHAN-E-H	UFZ	1041-0418-002780-75-7	CURR						USD					100.00		25-Aug-06	No Response
17726	1042	U. P. More	SD	42101-4990538-2	SYEDA NAZISH RAZA	R-583, 11/C-1-ADAM TOWN, KA	LCY	1042-0071-000024-01-3	PLS						PKR					198.21	198.21	18-Dec-06	No Response
17727	1042	U. P. More	SD	42101-1933479-3	KHAN LATAFAT / SAEEDA FATIMA	R-584, SECTOR 11-C-1,-ADAM T	LCY	1042-0071-000064-01-1	PLS						PKR					4,297.53	4,297.53	3-Jul-06	No Response
17728	1042	U. P. More	SD	42101-0892741-3	ABDUL AZIZ	R-877, SEC:9, NORTH KARACHI-	LCY	1042-0071-000095-01-8	PLS						PKR					937.42	937.42	4-Apr-06	No Response
17729	1042	U. P. More	SD	42101-1362638-9	SYED IMTIAZ AHMED	B 418, SECTOR 11-A,-NORTH KA	LCY	1042-0071-000154-01-0	PLS						PKR					567.28	567.28	8-Jul-06	No Response
17730	1042	U. P. More	SD	42101-1378664-7	SYED MOBASHIR AHMED	B 418, SECTOR 11 A,-NORTH KA	LCY	1042-0071-000156-01-2	PLS						PKR					359.92	359.92	14-Nov-06	No Response
17731	1042	U. P. More	SD	42501-1441472-6	UZMA BATOOL	HOUSE B-74 SURVEY # 615-JAF	LCY	1042-0071-000304-01-2	PLS						PKR					2,792.39	2,792.39	22-May-06	No Response
17732	1042	U. P. More	SD	42101-1664607-3	MOHAMMAD WAQAR	L-55 SECTER 11/C/1-NORTH KAR	LCY	1042-0071-000326-01-8	PLS						PKR					93.07	93.07	3-Apr-06	No Response
17733	1042	U. P. More	SD	42101-3983335-3	ZEESHAN AHMED SIDDIQUI	FLAT#G-16 HOOR APARTMENTS	LCY	1042-0071-000367-01-7	PLS						PKR					0.25	0.25	29-May-06	No Response
17734	1042	U. P. More	SD	42101-9754443-5	MOHAMMAD FAROOQ	HOUSE NO. 3, BLOCK 100,-SECT	LCY	1042-0071-000670-01-5	PLS						PKR					7.92	7.92	6-Dec-06	No Response
17735	1042	U. P. More	SD	42101-1411577-4	NIDA SHAHID	B-178, SECTOR 11-A,-NORTH KA	LCY	1042-0071-000699-01-8	PLS						PKR					71.61	71.61	16-Oct-06	No Response
17736	1042	U. P. More	SD	42401-2420443-7	MOHAMMAD NAFEES HUSSAIN	FLAT A-4, CROWN PLAZA ,-SECT	LCY	1042-0071-000859-01-2	PLS						PKR					2.43	2.43	26-Sep-06	No Response
17737	1042	U. P. More	SD	42501-4589329-7	MOHAMMAD ASIF	HOUSE 585, SECTOR L-1,-SHADA	LCY	1042-0071-000869-01-4	PLS						PKR					261.35	261.35	29-Nov-06	No Response
17738	1042	U. P. More	SD	42101-6373708-5	AZHAR ALI / SHAHID	R-313 SECTER 7-D/2-NORTH KA	LCY	1042-0071-000878-01-5	PLS						PKR					0.09	0.09	4-Apr-06	No Response
17739	1042	U. P. More	SD	42101-1228626-6	DR WASIUDDIN	A-864 SECTER 11-B-NORTH KAR	LCY	1042-0071-000925-01-3	PLS						PKR					1,125.58	1,125.58	16-May-06	No Response
17740	1042	U. P. More	SD	42101-9671358-5	MOHAMMAD ZEESHAN	HOUSE NO. L 96, SECTOR 03,-N	LCY	1042-0071-000955-01-9	PLS						PKR					0.25	0.25	27-Oct-06	No Response
17741	1042	U. P. More	SD	42101-1608436-0	NABILA SANOBER	L-166 11-C-1 SIR SYED TOWN-N	LCY	1042-0071-000971-01-9	PLS						PKR					468.77	468.77	10-Jun-06	No Response
17742	1042	U. P. More	SD	42000-0515799-0	SAIMA SHAKOOR	HOUSE 801-SECTOR 09, KARACH	LCY	1042-0071-001022-01-3	PLS						PKR					0.99	0.99	11-Nov-06	No Response
17743	1042	U. P. More	SD	42101-1508634-7	NASIM AHMED	A 449 SECTER 11-B-NORTH KAR	LCY	1042-0071-001029-01-0	PLS						PKR					0.79	0.79	4-Apr-06	No Response
17744	1042	U. P. More	SD	42101-5541417-8	QAMAR JAHAN	R 340 SECTER 10-NORTH KARAC	LCY	1042-0071-001065-01-4	PLS						PKR					192.73	192.73	11-May-06	No Response
17745	1042	U. P. More	SD	42101-8468719-5	ABU BAKAR SIDDIQUI	L-423 SECTOR 2-NORTH KARAC	LCY	1042-0071-001077-01-8	PLS						PKR					1,485.63	1,485.63	11-Jul-06	No Response
17746	1042	U. P. More	SD	42101-8311732-5	RIZWAN NOOR KHAN	R-249 SECTRO 11-L-NORTH KAR	LCY	1042-0071-001116-01-6	PLS						PKR					2.28	2.28	26-Jun-06	No Response
17747	1042	U. P. More	SD	42101-1912162-5	SYED ZAKIUDDIN AHMED	H. NO. L-711-712 SECTOR 5C-1-	LCY	1042-0071-001215-01-6	PLS						PKR					367.72	367.72	16-Jun-06	No Response
17748	1042	U. P. More	SD	42101-1849817-3	AFAQ MADNI	R-1401-18 SAMNABAD-F.B AREA	LCY	1042-0071-001253-01-2	PLS						PKR					920.12	920.12	20-Feb-06	No Response
17749	1042	U. P. More	SD	42101-5979927-7	MOHAMMED FAISAL SHARIF	FLAT# G-50 MADINA TERRACE F	LCY	1042-0071-001267-01-8	PLS						PKR					113.22	113.22	3-Jan-06	No Response
17750	1042	U. P. More	SD	42101-1808867-9	AZIZ UL HASNAIN / IRFAN RAZA	L-733 SEC 5C/3,-NORTH KARACH	LCY	1042-0071-001277-01-0	PLS						PKR					467.91	467.91	28-Jul-06	No Response
17751	1042	U. P. More	SD	42101-6196011-1	MOHAMMAD USMAN SIDDIQUI	R-43 SECTOR11-C-2-SIR SYED TO	LCY	1042-0071-001306-01-6	PLS						PKR					0.46	0.46	29-Nov-06	No Response
17752	1042	U. P. More	SD	42101-2146770-7	MUSTAFA ALI HADI	R-598 SECTOR 11-C/1-NORTH K	LCY	1042-0071-001390-01-8	PLS						PKR					204.96	204.96	3-Mar-06	No Response
17753	1042	U. P. More	SD	42101-7719134-1	MOHAMMAD FAHIM ABBAS	A-976 SECTOR 11-A-NORTH KAR	LCY	1042-0071-001392-01-0	PLS						PKR					390.63	390.63	15-Nov-06	No Response
17754	1042	U. P. More	SD	42101-1724486-1	AIJAZ AHMED KHAN	L 177 SECTOR 11-E-U.P SOCIETY	LCY	1042-0071-001393-01-1	PLS						PKR					1.12	1.12	27-Oct-06	No Response
17755	1042	U. P. More	SD	13504-4050692-3	ASIM RAUF	HAMDARD UNIVERSITY HOSTEL	LCY	1042-0071-001426-01-1	PLS						PKR					0.04	0.04	14-Jan-06	No Response
17756	1042	U. P. More	SD	42101-0986697-7	MOHAMMAD IFTIKHAR AHMED	R 152 SECTER 70/2 GULSHAN-FA	LCY	1042-0071-001545-01-5	PLS						PKR					1,195.73	1,195.73	2-Jun-06	No Response
17757	1042	U. P. More	SD	41303-2395273-1	SHOAIB AHMED	L-450 SECTOR 5-C-4,-NORTH KA	LCY	1042-0071-001571-01-7	PLS						PKR					2.73	2.73	21-Nov-06	No Response
17758	1042	U. P. More	SD	42101-7498260-6	ASMA JABEEN	A-230 SECTOR 11-B,-NORTH KAR	LCY	1042-0071-001574-01-0	PLS						PKR					1,448.42	1,448.42	28-Oct-06	No Response
17759	1042	U. P. More	SD	13201-0633559-3	RAHEEM DAD	H. NO.1885 NEW RASHEEDABAD	LCY	1042-0071-001592-01-2	PLS						PKR					2.84	2.84	13-Mar-06	No Response
17760	1042	U. P. More	SD	42101-4581109-7	MUHAMMAD NAEEM SIDDIQUI	R-1061 SECTOR 15-A/4,-BUFFER	LCY	1042-0071-001613-01-8	PLS						PKR					3,684.31	3,684.31	18-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17761	1042	U. P. More	SD	42101-1843110-4	ZIA ZEHRA HAIDER / SAIYED MAZAHIR HAIDER	A-741 SECTOR 11/B,-NORTH KA	LCY	1042-0071-001630-01-9	PLS						PKR					1,993.18	1,993.18	23-Dec-06	No Response
17762	1042	U. P. More	SD	42101-1701793-2	RESHMA PARVEEN	HOUSE NO.A-3, ST. 10-SECTOR	LCY	1042-0071-001789-01-9	PLS						PKR					739.22	739.22	16-Dec-06	No Response
17763	1042	U. P. More	SD	42101-3096785-6	ADEEBA EJAZ	HOUSE NO. R-269-11-C-3,-SIR S	LCY	1042-0071-001798-01-0	PLS						PKR					0.05	0.05	17-Apr-06	No Response
17764	1042	U. P. More	SD	42401-1707220-6	SABEEN FATIMA	HOUSE NO. R-19, BLOCK - H,-AF	LCY	1042-0071-001865-01-2	PLS						PKR					0.52	0.52	4-Apr-06	No Response
17765	1042	U. P. More	SD	42201-1049172-1	ANTONY	H.NO.3, STREET NO.18,-BATHAY	LCY	1042-0071-001925-01-5	PLS						PKR					0.39	0.39	19-Jul-06	No Response
17766	1042	U. P. More	SD	42301-0775373-3	ALFRED	HAMDARD UNIVERSITY,MADINA	LCY	1042-0071-001929-01-9	PLS						PKR					2.30	2.30	22-Mar-06	No Response
17767	1042	U. P. More	SD	42101-0833225-5	MUHAMMAD IMRAN &/OR MUHAMMAD KAR	IBRAHIM DECORATION SERVICE	LCY	1042-0071-001934-01-6	PLS						PKR					267.45	267.45	18-Nov-06	No Response
17768	1042	U. P. More	SD	42101-1495496-0	MUSHARAF	H.NO.L-175,-SECTOR 5-C-3,, KAR	LCY	1042-0071-001937-01-9	PLS						PKR					2.79	2.79	9-Mar-06	No Response
17769	1042	U. P. More	SD	42201-1567442-7	MUHAMMAD HAIDER / MUHAMMAD NAJAM	HOUSE NO. J-150,-P.I.B. COLON	LCY	1042-0071-001960-01-8	PLS						PKR					1,161.45	1,161.45	14-Mar-06	No Response
17770	1042	U. P. More	SD	42101-1569987-7	S.ASHFAQ HUSSAIN N. / S.JAWED HUSSAIN N.	R-571,-SECTOR 11-C-1,, KARACH	LCY	1042-0071-001972-01-2	PLS						PKR					71.00	71.00	25-Feb-06	No Response
17771	1042	U. P. More	SD	42101-1569987-7	S. ASHFAQ HUSSAIN NAQVI/ANEES FATIMA N.	R-571,-SECTOR 11-C-1,, KARACH	LCY	1042-0071-001973-01-3	PLS						PKR					71.00	71.00	25-Feb-06	No Response
17772	1042	U. P. More	SD	13201-5046745-3	KHAN MUHAMMAD	H.NO.740, SHAFIQ COLONY,-STR	LCY	1042-0071-001982-01-4	PLS						PKR					14.38	14.38	28-Mar-06	No Response
17773	1042	U. P. More	SD	42101-2589451-8	AMBER ASIF	HOUSE NO. R-665,-SECTOR 11-C	LCY	1042-0071-002061-01-2	PLS						PKR					315.22	315.22	6-Jun-06	No Response
17774	1042	U. P. More	SD	42101-2355568-6	KANWAL NAZ	HOUSE NO. R-346,-SECTOR - 10	LCY	1042-0071-002069-01-0	PLS						PKR					4.34	4.34	13-Mar-06	No Response
17775	1042	U. P. More	SD	42101-2354327-3	SAYAD MUDASIR MEHMOOD	HOUSE NO. R-663, SECTOR 7-D/	LCY	1042-0071-002074-01-7	PLS						PKR					2.28	2.28	21-Sep-06	No Response
17776	1042	U. P. More	SD	42000-0360211-4	MAHMOOD AHMED &/OR AISHA MAHMOOD	HOUSE NO. R-17/1,SECTOR 7D-	LCY	1042-0071-002089-01-4	PLS						PKR					2,205.36	2,205.36	17-Nov-06	No Response
17777	1042	U. P. More	SD	44103-1405989-7	SALMAN AHMED BIN INAM	HOUSE NO. R-428, 11-C-3,-NOR	LCY	1042-0071-002092-01-9	PLS						PKR					162.20	162.20	22-Jun-06	No Response
17778	1042	U. P. More	SD	42101-5271056-9	SYED AHMED FARAZ ZAKI	A-104 LUBNA APPARTMENT,-SE	LCY	1042-0071-002095-01-2	PLS						PKR					1.04	1.04	17-Nov-06	No Response
17779	1042	U. P. More	SD	42101-1315536-3	MUHAMMAD NAVEED	HOUSE NO. B-396,-BLOCK - 13,,	LCY	1042-0071-002145-01-3	PLS						PKR					1,229.67	1,229.67	9-Mar-06	No Response
17780	1042	U. P. More	SD	42101-2005577-9	ZOHAIB AHMED KHAN	H.NO.C-2, SECTOR NO.11-I,-NEW	LCY	1042-0071-002169-01-1	PLS						PKR					545.63	545.63	21-Mar-06	No Response
17781	1042	U. P. More	SD	42101-1855758-7	JAN AWAN	HOUSE NO. 13/42,-SIRAJ COLON	LCY	1042-0071-002191-01-9	PLS						PKR					519.22	519.22	20-Mar-06	No Response
17782	1042	U. P. More	SD	42101-3846602-6	ERUM ZAFAR	HOUSE NO. R-421,-SECTOR 11-C	LCY	1042-0071-002196-01-4	PLS						PKR					2.07	2.07	19-Apr-06	No Response
17783	1042	U. P. More	SD	42401-8552766-5	ABDUL AZIZ	H.NO. L-693, SECTOR 4/B,-SURJ	LCY	1042-0071-002225-01-0	PLS						PKR					3.74	3.74	17-Apr-06	No Response
17784	1042	U. P. More	SD	42101-2494018-9	WASEEM AKHTER	HOUSE NO.L-182,-SECTOR-4,, K	LCY	1042-0071-002249-01-8	PLS						PKR					0.74	0.74	22-Jun-06	No Response
17785	1042	U. P. More	SD	42101-9606424-9	SYED SHAKIR ALI	FLAT NO.E-8, 1ST FLOOR,-ABDU	LCY	1042-0071-002304-01-6	PLS						PKR					4,274.34	4,274.34	19-Jun-06	No Response
17786	1042	U. P. More	SD	42101-1576241-6	ERUM WAHID / WAHID NOOR SHAIKH	R-265/15A-1, BUFFER ZONE,-NO	LCY	1042-0071-002419-01-4	PLS						PKR					1.53	1.53	26-Apr-06	No Response
17787	1042	U. P. More	SD	42101-1836859-9	SYED SAEED AHMED AND/OR ERUM NAZ	HOUSE NO.R-102,-SECTOR-2,, K	LCY	1042-0071-002502-01-6	PLS						PKR					272.70	272.70	31-Oct-06	No Response
17788	1042	U. P. More	SD	42101-8711879-3	MUHAMMAD BISHARAT	HOUSE NO. 2005, GALI NO. 5,-S	LCY	1042-0071-002559-01-3	PLS						PKR					1,164.06	1,164.06	27-Apr-06	No Response
17789	1042	U. P. More	SD	42101-1644009-4	ALEY ZEHRA	R-585, SECTOR 9,-NORTH KARA	LCY	1042-0071-002639-01-0	PLS						PKR					472.94	472.94	12-Dec-06	No Response
17790	1042	U. P. More	SD		MOIN-UL-HASAN/TAHMEEDA/ SAMINA MOIN	HOUSE NO.R-566,SECTOR -9,-NO	LCY	1042-0071-002659-01-4	PLS						PKR					388.66	388.66	15-May-06	No Response
17791	1042	U. P. More	SD	42101-1410751-8	NAFEESA BEGUM	HOUSE NO.LS-35,-SECTOR 5C-4,	LCY	1042-0071-002706-01-2	PLS						PKR					1,812.71	1,812.71	8-Jul-06	No Response
17792	1042	U. P. More	SD	42101-7338428-9	MUHAMMAD FAISAL	HOUSE NO.N-172-SECTOR 11-J,,	LCY	1042-0071-002760-01-8	PLS						PKR					10.14	10.14	18-Dec-06	No Response
17793	1042	U. P. More	SD	42101-1629810-1	MUHAMMAD KALEEMUDDIN	NO.B-95,-SECTOR.11-A,, KARAC	LCY	1042-0071-002810-01-9	PLS						PKR					5,822.62	5,822.62	22-Jun-06	No Response
17794	1042	U. P. More	SD	42101-6417825-1	PERVAIZ AKHTER	62/11, 5-E-NORTH KARACHI, KA	LCY	1042-0071-002830-01-3	PLS						PKR					2,542.15	2,542.15	1-Dec-06	No Response
17795	1042	U. P. More	SD	42101-7201485-7	SYED TANZEEMUDDIN	FLAT NO. 49, BLOCK - B/2,-SHER	LCY	1042-0071-002855-01-2	PLS						PKR					332.62	332.62	14-Jul-06	No Response
17796	1042	U. P. More	SD	42301-7557953-4	SYEDA MEHAR BANO AND/OR SYED VAKIL AH	HOUSE NO. 1078, STREET NO.1,	LCY	1042-0071-002860-01-9	PLS						PKR					1,230.19	1,230.19	8-Jun-06	No Response
17797	1042	U. P. More	SD	42301-4403752-2	SYEDA ANDLEEB ZEHRA	HOUSE NO 1078-STREET NO 1,	LCY	1042-0071-002861-01-0	PLS						PKR					1,230.19	1,230.19	8-Jun-06	No Response
17798	1042	U. P. More	SD	42101-6000262-0	KANEEZ BATOOL	A -131, X -6,-GULSHAN E MAYM	LCY	1042-0071-003086-01-3	PLS						PKR					83.74	83.74	4-Nov-06	No Response
17799	1042	U. P. More	SD	42401-9808094-7	MALIK MUHAMMAD KAMRAN JAMAL	A-56,SECTOR 14-B,-SHADMAN T	LCY	1042-0071-003276-01-3	PLS						PKR					392.21	392.21	27-Sep-06	No Response
17800	1042	U. P. More	SD	42101-9807255-5	MUHAMMAD AMIR KHAN	H.NO.R-659,15-A-1,BUFFER ZON	LCY	1042-0071-003384-01-4	PLS						PKR					1,163.24	1,163.24	13-Sep-06	No Response
17801	1042	U. P. More	SD	42101-1049737-0	SADAF ANJUM SHAHZAD	L-656,SECTOR 5C/3,-NORTH KAR	LCY	1042-0071-003485-01-6	PLS						PKR					1,764.67	1,764.67	3-Nov-06	No Response
17802	1042	U. P. More	SD	42101-3879261-7	MUHAMMAD JAWED KHAN	CENTRAL LINE HEAD QUARTER,	LCY	1042-0071-003507-01-3	PLS						PKR					453.16	453.16	19-Sep-06	No Response
17803	1042	U. P. More	SD	42401-5143851-7	AMAN ULLAH	A-5/1,QUSBA COLONY,MANGHO	LCY	1042-0071-003680-01-3	PLS						PKR					2.34	2.34	30-Oct-06	No Response
17804	1042	U. P. More	SD	42401-4407481-1	SYED FAIZAN AHMED KARIM	FLAT NO.L-101,-SECTOR NO-4-B	LCY	1042-0071-003821-01-4	PLS						PKR					369.73	369.73	18-Dec-06	No Response
17805	1042	U. P. More	SD	42401-1557669-7	MUHAMMAD ZEESHAN SIDDIQUI	L-897,SECTOR 5/D,-SURJANI TO	LCY	1042-0071-003896-01-3	PLS						PKR					1,159.85	1,159.85	28-Nov-06	No Response
17806	1042	U. P. More	SD	42101-0187614-1	QAISAR MUNIR	FLAT#16, 4TH FLOOR, AL-KARIM	LCY	1042-0081-000023-01-4	CURR						PKR					1,862.00	1,862.00	23-Aug-06	No Response
17807	1042	U. P. More	SD	42101-2676159-5	TASLEEM AHMED	R-376 SEC. 11-C-1 NORTH KARA	LCY	1042-0081-000085-01-8	CURR						PKR					268.00	268.00	29-Mar-06	No Response
17808	1042	U. P. More	SD	42101-6721438-7	SHAIKH MUHAMMAD KAMRAN	L-84, SECTOR 11-B, NORTH-KAR	LCY	1042-0081-000108-01-6	CURR						PKR					270.00	270.00	5-Jul-06	No Response
17809	1042	U. P. More	SD	42101-1793555-1	M.TAHIR	RS-12, SECTOR 11-I, NORTH-KAR	LCY	1042-0081-000124-01-6	CURR						PKR					1,035.50	1,035.50	20-Apr-06	No Response
17810	1042	U. P. More	SD	42101-3203179-7	SHAIKH MUMTAZ AHMED	L 116 SECTOR 2 NORTH KARACH	LCY	1042-0081-000127-01-9	CURR						PKR					270.00	270.00	1-Feb-06	No Response
17811	1042	U. P. More	SD	42101-4255780-5	NOMAN ADIL	R-727 SECTOR 11-C -1-NORTH K	LCY	1042-0081-000253-01-2	CURR						PKR					470.00	470.00	5-Oct-06	No Response
17812	1042	U. P. More	SD	42101-0154508-8	MAHBOOB RABBANI ABBASI/SHAHNAZ RABB	HOUSE# 786-A SECTOR 11-B NO	LCY	1042-0081-000301-01-1	CURR						PKR					20,510.00	20,510.00	19-Dec-06	No Response
17813	1042	U. P. More	SD		AHSAN ULLAH SHEHLA KHATOON/ KEHKASHA	A-946 SECTOR 11-B-NORTH KAR	LCY	1042-0081-000333-01-9	CURR						PKR					324.00	324.00	6-Oct-06	No Response
17814	1042	U. P. More	SD	42101-3321967-3	MOHAMMED ABID JILLANI	LS-2 SECTOR 11-K-NORTH KARA	LCY	1042-0081-000403-01-4	CURR						PKR					752.00	752.00	25-Feb-06	No Response
17815	1042	U. P. More	SD	44104-4142749-5	ANWAR AHMED	A-151 SECTOR 11-A-NORTH KAR	LCY	1042-0081-000405-01-6	CURR						PKR					555.00	555.00	20-Jul-06	No Response
17816	1042	U. P. More	SD	42101-1594475-9	RAHEEL MOHIUDDIN	A-23 SECTER 11-B-NORTH KARA	LCY	1042-0081-000419-01-2	CURR						PKR					20.00	20.00	3-Oct-06	No Response
17817	1042	U. P. More	SD	42101-7234862-3	BABAR DECORATOR	R-720 SECTOR 11-C/1-ADAM TO	LCY	1042-0081-000479-01-4	CURR						PKR					495.00	495.00	30-Dec-06	No Response
17818	1042	U. P. More	SD	42101-1940749-3	MOHAMMED AKRAM	L-377 SECTOR 11-L-NORTH KAR	LCY	1042-0081-000487-01-4	CURR						PKR					26.00	26.00	17-Aug-06	No Response
17819	1042	U. P. More	SD	42101-3014394-9	IMRAN YOUSUF	R-9 SECTOR-11-B NORTH-KARAC	LCY	1042-0081-000499-01-8	CURR						PKR					6,095.50	6,095.50	16-Nov-06	No Response
17820	1042	U. P. More	SD	42101-3740187-8	UZMA KHALID	A-28 SECTOR 11-B-NORTH KARA	LCY	1042-0081-000536-01-4	CURR						PKR					536.00	536.00	18-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17821	1042	U. P. More	SD	42101-4914514-3	MOHAMMAD SALEEM	B-45 BAB E ARIF ANARKALI PH 1	LCY	1042-0081-000582-01-0	CURR						PKR					199.00	199.00	15-Apr-06	No Response
17822	1042	U. P. More	SD	42101-4915011-3	M.A. FOOTWAER	SHOP 14 SINDHI HOTEL SECTER	LCY	1042-0081-000667-01-2	CURR						PKR					764.50	764.50	22-May-06	No Response
17823	1042	U. P. More	SD	42201-5372829-2	ZAHIDA SAMAD	318 SECTER 7-D-3-NORTH KARA	LCY	1042-0081-000740-01-2	CURR						PKR					496.00	496.00	15-Jun-06	No Response
17824	1042	U. P. More	SD	42101-8425178-9	MUHAMMED FAISAL	FLAT# A-32 AL-RAHIM ARCADE-	LCY	1042-0081-000747-01-9	CURR						PKR					1,095.00	1,095.00	29-Apr-06	No Response
17825	1042	U. P. More	SD	42101-1895007-9	FAHIM AHMED	A-563 11/A-NORTH KARACHI,	LCY	1042-0081-000762-01-8	CURR						PKR					3,725.00	3,725.00	30-Aug-06	No Response
17826	1042	U. P. More	SD	42101-1755549-7	NADEEM HASHMI	FLAT G-3 BAITULANAM5-K SECT	LCY	1042-0081-000863-01-0	CURR						PKR					190.00	190.00	29-Dec-06	No Response
17827	1042	U. P. More	SD	42101-7120136-5	MUSLIM ENTERPRISES	R 837 SECTER 9-NORTH KARACH	LCY	1042-0081-000881-01-2	CURR						PKR					540.00	540.00	16-Dec-06	No Response
17828	1042	U. P. More	SD	42101-7443645-1	MUHAMMAD RAFIQ KHOKHAR	R-662, SECTOR 11-C/1 NORTH-K	LCY	1042-0081-000883-01-4	CURR						PKR					300.00	300.00	8-Apr-06	No Response
17829	1042	U. P. More	SD	42101-1381781-1	MOHAMMAD AHAD NAWAZ SIDDIQI	R 902 15-B BUFFER ZONE-NORT	LCY	1042-0081-001003-01-2	CURR						PKR					70.00	70.00	10-Jun-06	No Response
17830	1042	U. P. More	SD	42101-3738485-6	ARJUMAND JALIL	B 225 SECTER 11-A-NORTH KAR	LCY	1042-0081-001007-01-6	CURR						PKR					12.00	12.00	5-Oct-06	No Response
17831	1042	U. P. More	SD	42201-0783510-1	ABUL KALAM	SHOP 04 05 IRFAN CENTRE 11-B	LCY	1042-0081-001026-01-9	CURR						PKR					370.00	370.00	31-Mar-06	No Response
17832	1042	U. P. More	SD	42201-7578386-9	ABDUL JALIL	HOUSE 570 GALI 11 ZIAULHAQ-	LCY	1042-0081-001032-01-7	CURR						PKR					570.00	570.00	14-Jun-06	No Response
17833	1042	U. P. More	SD	42101-7369443-3	UMAIR HANIF	H.NO 1484 SURJANI TOWN-SEC	LCY	1042-0081-001069-01-0	CURR						PKR					10,070.00	10,070.00	23-Aug-06	No Response
17834	1042	U. P. More	SD	42201-1093546-1	MOHAMMED NASIR KHAN/ FAUZIA NASIR	FLAT# B-103 ZAINUB PLAZA-GU	LCY	1042-0081-001117-01-9	CURR						PKR					1,123.50	1,123.50	27-May-06	No Response
17835	1042	U. P. More	SD	42101-3613792-2	AZRA ARIF MALLICK/ SONIA ADNAN	B-257 SECTER 11-B-NORTH KAR	LCY	1042-0081-001149-01-7	CURR						PKR					1,057.00	1,057.00	1-Apr-06	No Response
17836	1042	U. P. More	SD	42101-1919780-7	SALEEM AHMED KHAN	HOUSE NO 18 BLOCK NO 46-SE	LCY	1042-0081-001209-01-0	CURR						PKR					370.00	370.00	9-Jan-06	No Response
17837	1042	U. P. More	SD	42101-2771437-7	FAISAL KHAN	L-1766 SECTOR 11-E-NORTH KA	LCY	1042-0081-001214-01-7	CURR						PKR					50.00	50.00	18-Sep-06	No Response
17838	1042	U. P. More	SD	42101-2889912-7	AZEEM ART PRESS	L-60 SECTER 5-A /2-NORTH KAR	LCY	1042-0081-001398-01-8	CURR						PKR					628.00	628.00	10-Jun-06	No Response
17839	1042	U. P. More	SD	42501-1442483-9	MOHAMMAD ANWAR	L-351 SECTER 4-B-SURJANI TOW	LCY	1042-0081-001523-01-1	CURR						PKR					130.00	130.00	25-Mar-06	No Response
17840	1042	U. P. More	SD	42101-8336049-9	SARFARAZ AHMED	L-947 SECTOR 5-C-3-NORTH KAR	LCY	1042-0081-001568-01-4	CURR						PKR					420.00	420.00	6-Oct-06	No Response
17841	1042	U. P. More	SD	42101-3474943-7	MOHAMMED AAMIR	H. NO. B-70 AREA JAMHURIA-C	LCY	1042-0081-001582-01-2	CURR						PKR					12,385.00	12,385.00	11-Aug-06	No Response
17842	1042	U. P. More	SD	42201-5446923-1	RAFFAT YOUSUF	HOUSE 02 STREET 09 36/B-LANE	LCY	1042-0081-001660-01-7	CURR						PKR					530.00	530.00	13-May-06	No Response
17843	1042	U. P. More	SD	44206-2310366-0	SAFIA FAROOQ MIRZA	R-661 SECTOR - 10-NORTH KAR	LCY	1042-0081-001665-01-2	CURR						PKR					30.00	30.00	19-Jun-06	No Response
17844	1042	U. P. More	SD	42101-1636822-7	MUHAMMAD JUNAID KHAN/ MUHAMMAD SA	L-785 SECTOR# 4-NORTH KARAC	LCY	1042-0081-001718-01-6	CURR						PKR					170.00	170.00	21-Feb-06	No Response
17845	1042	U. P. More	SD	42101-7050112-0	NOOR JAHAN BANO	L-308 SECTOR 5-M-NORTH KAR	LCY	1042-0081-001738-01-0	CURR						PKR					525.00	525.00	22-May-06	No Response
17846	1042	U. P. More	SD	42101-2802933-3	BABAR KHAN	VISION COMPUTER-SHOP NO.2	LCY	1042-0081-001790-01-4	CURR						PKR					1,885.00	1,885.00	21-Nov-06	No Response
17847	1042	U. P. More	SD	42101-1859412-5	MUHAMMAD ZAKIR	HOUSE NO. 8, BLOCK - 63,-SECT	LCY	1042-0081-001792-01-6	CURR						PKR					30.00	30.00	7-Nov-06	No Response
17848	1042	U. P. More	SD	42101-0931951-0	AMTUR REHMAN URF BUSHRA/IRFAN HASAN	C-69/1, SECTOR 11 B,-TOWNSHI	LCY	1042-0081-001875-01-6	CURR						PKR					330.00	330.00	20-Feb-06	No Response
17849	1042	U. P. More	SD	45501-0881598-1	MANZOOR AHMED	A-ONE AUTO EXCHANGE, KHOS	LCY	1042-0081-001888-01-1	CURR						PKR					1,295.60	1,295.60	5-Aug-06	No Response
17850	1042	U. P. More	SD	61101-1732127-4	HINA FAROOQUI	HOUSE NO. A-786, SECTOR 11-E	LCY	1042-0081-001946-01-2	CURR						PKR					1,530.00	1,530.00	28-Jun-06	No Response
17851	1042	U. P. More	SD	42101-5674569-5	REHAN HASAN	HOUSE NO.A-10,-SECTOR NO.11	LCY	1042-0081-002002-01-3	CURR						PKR					835.00	835.00	31-Jul-06	No Response
17852	1042	U. P. More	SD	54400-5679736-3	FAHEEM SHAHZAD	FAHEEM GENERAL STORE-LAL N	LCY	1042-0081-002007-01-8	CURR						PKR					420.00	420.00	19-Dec-06	No Response
17853	1042	U. P. More	SD	42101-8405311-9	MUHAMMAD WAQAS NOOR	NOOR MOBILE.COM-SHOP NO.	LCY	1042-0081-002086-01-3	CURR						PKR					50.00	50.00	28-Nov-06	No Response
17854	1042	U. P. More	SD	42101-3252049-7	MUHAMMAD ILYAS KHAN	HOUSE NO R-1112,-SECTOR 15-	LCY	1042-0081-002252-01-5	CURR						PKR					520.00	520.00	30-Nov-06	No Response
17855	1042	U. P. More	SD	42101-1639273-5	KAMRAN	H.NO. L-1028, SECTOR 5-B/3,-NI	LCY	1042-0081-002282-01-1	CURR						PKR					490.00	490.00	18-Jul-06	No Response
17856	1042	U. P. More	SD	42101-3252049-7	RIAZ KHAN &/OR MUHAMMAD ILYAS KHAN	HOUSE NO. R-1112,-SECTOR 15-	LCY	1042-0081-002307-01-1	CURR						PKR					3,177.00	3,177.00	11-Jul-06	No Response
17857	1042	U. P. More	SD	42101-5739580-6	MUHAMMAD ANIS AND/OR ESHRAT JEHAN	H.NO.R-386,SECTOR-9,-OFF BAE	LCY	1042-0081-002324-01-2	CURR						PKR					330.00	330.00	5-Apr-06	No Response
17858	1042	U. P. More	SD	42101-5420089-0	LUBNA GHULAM ALI	HOUSE NO. C-40/1, SECTOR 11-	LCY	1042-0081-002375-01-3	CURR						PKR					4,530.00	4,530.00	17-May-06	No Response
17859	1042	U. P. More	SD	42401-1868286-8	TOUSIF MUNEER	HOUSE NO.N-23,-SECTOR 7-B/1	LCY	1042-0081-002384-01-4	CURR						PKR					1,524.00	1,524.00	27-Oct-06	No Response
17860	1042	U. P. More	SD	42101-4234922-4	NAUREEN HASSAN	HOUSE NO. R-107,-MARIA HOM	LCY	1042-0081-002390-01-2	CURR						PKR					30.00	30.00	2-Aug-06	No Response
17861	1042	U. P. More	SD	42101-0334435-9	MOHAMMAD ASAD	HOUSE NO.A-28,-SECTOR 11-B,,	LCY	1042-0081-002394-01-6	CURR						PKR					1,330.00	1,330.00	25-Apr-06	No Response
17862	1042	U. P. More	SD	42101-3304141-1	ATIYA BANO AND/OR NIAZ HUSSAIN MEHDI	HOUSE NO.R-11,-SECTOR-9,, KA	LCY	1042-0081-002415-01-2	CURR						PKR					430.00	430.00	29-Jul-06	No Response
17863	1042	U. P. More	SD	42101-1707705-9	ABDUL SATTAR CHAUDHRY	L-72, SECTOR 4,-NORTH KARACH	LCY	1042-0081-002429-01-8	CURR						PKR					1,895.00	1,895.00	9-Jun-06	No Response
17864	1042	U. P. More	SD	42401-3456830-7	RAJA MUZAMIL HUSSAIN/RAJA MUNEER HUS	HOUSE NO.N-23, 7-B1,-NORTH I	LCY	1042-0081-002477-01-6	CURR						PKR					465.00	465.00	27-Nov-06	No Response
17865	1042	U. P. More	SD	42101-2186169-5	ANSARI STORE	SHOP NO. 1, R-422,-SECTOR 11-	LCY	1042-0081-002488-01-9	CURR						PKR					4,761.00	4,761.00	17-Jun-06	No Response
17866	1042	U. P. More	SD	42101-1673239-4	ISLAM ZEHRA	HOUSE NO. N-90,-SECTOR 7-B,,	LCY	1042-0081-002490-01-3	CURR						PKR					2,870.00	2,870.00	20-Apr-06	No Response
17867	1042	U. P. More	SD	42101-1779158-3	SYED KARAMAT SHAH	HOUSE # 551 A,SECTOR 11-A,-N	LCY	1042-0081-002520-01-0	CURR						PKR					1,470.00	1,470.00	25-Jul-06	No Response
17868	1042	U. P. More	SD	42101-1396427-5	AFZAL UL HAQUE	HOUSE NO.R-60,-SECTOR-10,KA	LCY	1042-0081-002534-01-6	CURR						PKR					30.00	30.00	17-May-06	No Response
17869	1042	U. P. More	SD	42101-7622475-4	RUNAQ-UN-NISA	HOUSE NO.C-139,-SECTOR 11-C	LCY	1042-0081-002542-01-6	CURR						PKR					4,530.00	4,530.00	15-Jun-06	No Response
17870	1042	U. P. More	SD	42101-7157539-9	SALLAHUDDIN	NAEEM GOLA KABAB HOUSE-H	LCY	1042-0081-002548-01-2	CURR						PKR					648.00	648.00	21-Aug-06	No Response
17871	1042	U. P. More	SD	42101-6593605-9	SYED ATIQ UR REHMAN	HOUSE NO 990/A-SECTOR 11-B,	LCY	1042-0081-002549-01-3	CURR						PKR					530.00	530.00	18-Jul-06	No Response
17872	1042	U. P. More	SD	42101-0339032-5	UNS KHAN	HOUSE NO.R-649,-SECTOR-09,D	LCY	1042-0081-002578-01-8	CURR						PKR					530.00	530.00	10-May-06	No Response
17873	1042	U. P. More	SD	42401-2400313-8	MISBAH MUNEER	HOUSE NO. N-23,-SECTOR 7-B-1	LCY	1042-0081-002692-01-7	CURR						PKR					530.00	530.00	24-May-06	No Response
17874	1042	U. P. More	SD	42101-9615815-3	FAROOQ ALI KHAN	FLAT NO.B-6,ANARKALI COMPLI	LCY	1042-0081-002722-01-4	CURR						PKR					30.00	30.00	19-Jul-06	No Response
17875	1042	U. P. More	SD	45301-1661224-7	MUHAMMAD JUNAID	HOUSE NO.A-212,SECTOR 11-A,	LCY	1042-0081-002741-01-7	CURR						PKR					2,030.00	2,030.00	23-Nov-06	No Response
17876	1042	U. P. More	SD	42101-8277767-9	MUHAMMAD IMRAN	HOUSE NO.L-500,-SECTOR NO.5	LCY	1042-0081-002753-01-1	CURR						PKR					580.00	580.00	27-Jul-06	No Response
17877	1042	U. P. More	SD	42101-7471101-2	WASEEM BANO BUKHARI	H.NO-2057,MUHAMMAD PUR S	LCY	1042-0081-002757-01-5	CURR						PKR					530.00	530.00	22-Sep-06	No Response
17878	1042	U. P. More	SD	42101-1720818-7	MUHAMMAD FAHEEM SHARIF	HOUSE NO.B-283,-SECTOR 11-A	LCY	1042-0081-002782-01-6	CURR						PKR					3,570.00	3,570.00	29-May-06	No Response
17879	1042	U. P. More	SD	42101-8194625-1	MOHAMMAD ISMAIL	C-142, SECTOR 11-B-NORTH KA	LCY	1042-0081-002818-01-9	CURR						PKR					70.00	70.00	3-Jun-06	No Response
17880	1042	U. P. More	SD	42101-1749940-5	HASSAN ABBAS	FLAT NO.J-25,-HAROON PLAZA,3	LCY	1042-0081-002820-01-3	CURR						PKR					30.00	30.00	23-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17881	1042	U. P. More	SD	42101-7361899-9	M/S. AMMAD GODDS TRANSPORT SERVICES	NO.A-76, GATE NO.03,-QUAID-E	LCY	1042-0081-002828-01-1	CURR						PKR					320.00	320.00	22-Sep-06	No Response
17882	1042	U. P. More	SD	42000-5222923-1	SALEEMUDDIN KHAN	R-244-SECTOR 11.C3,-NORTH KA	LCY	1042-0081-002829-01-2	CURR						PKR					1,570.00	1,570.00	5-Jun-06	No Response
17883	1042	U. P. More	SD	42101-1374862-1	S.MUHAMMAD IRFAN AND/OR S.MOHAMMA	NO.R-622,-SECTOR-9,, KARACHI	LCY	1042-0081-002838-01-3	CURR						PKR					30.00	30.00	30-Aug-06	No Response
17884	1042	U. P. More	SD	42101-1910246-5	MUHAMMED HAROON QURESHI	HOUSE NO 1853, SECTOR 4-A-K	LCY	1042-0081-002884-01-9	CURR						PKR					530.00	530.00	13-Sep-06	No Response
17885	1042	U. P. More	SD	42101-1092653-4	SHAZIA	HOUSE NO.L-1160,KHAWAJA-AJ	LCY	1042-0081-002989-01-5	CURR						PKR					30.00	30.00	15-Aug-06	No Response
17886	1042	U. P. More	SD	42101-6569721-9	ABID KHURSHEED	HOUSE NO.L-367,-SECTOR 5-C/1	LCY	1042-0081-002992-01-0	CURR						PKR					20.00	20.00	16-Dec-06	No Response
17887	1042	U. P. More	SD	42101-9710461-7	M/S HAMZA ELECTRONICS	R-26, SECTOR 5-C/4,-NORTH KA	LCY	1042-0081-003089-01-8	CURR						PKR					2,307.00	2,307.00	30-Aug-06	No Response
17888	1042	U. P. More	SD	42101-1759497-9	MUHAMMAD SHAHZAD	HOUSE NO.R-140,SECTOR 5B-1,	LCY	1042-0081-003095-01-6	CURR						PKR					550.00	550.00	26-Jul-06	No Response
17889	1042	U. P. More	SD	42101-6062206-7	ALI MUHAMMAD	HOUSENO. B-261, 11/E,-NEW FA	LCY	1042-0081-003167-01-3	CURR						PKR					230.00	230.00	13-Nov-06	No Response
17890	1042	U. P. More	SD	42101-1570261-3	MUHAMMAD MERAJ	MERAJ PAKWAN CENTRE,SHOP	LCY	1042-0081-003270-01-9	CURR						PKR					570.00	570.00	17-Aug-06	No Response
17891	1042	U. P. More	SD	42101-1716472-3	MUHAMMAD FURQAN SHAHID	FLAT NO.A-2,LIFE HOME COMPL	LCY	1042-0081-003271-01-0	CURR						PKR					530.00	530.00	6-Sep-06	No Response
17892	1042	U. P. More	SD	42101-8755262-0	SAIMA NAEEM	L-255,SECTOR 5-A/4,-OFF. DO M	LCY	1042-0081-003323-01-3	CURR						PKR					70.00	70.00	28-Aug-06	No Response
17893	1042	U. P. More	SD	42101-5515145-2	ROUA KHALID	C-7,SECTOR 11-B,-NORTH KARA	LCY	1042-0081-003356-01-2	CURR						PKR					970.00	970.00	21-Oct-06	No Response
17894	1042	U. P. More	SD	42101-9382266-9	MUHAMMAD AHMED	L-315,SECTOR 5-B 3,-GULSHAN-	LCY	1042-0081-003359-01-5	CURR						PKR					330.00	330.00	5-Oct-06	No Response
17895	1042	U. P. More	SD	42101-5817936-1	SYED MUHAMMAD AMIR	HOUSE NO.A-357,SECTOR 11-A,	LCY	1042-0081-003373-01-3	CURR						PKR					1,030.00	1,030.00	14-Oct-06	No Response
17896	1042	U. P. More	SD	42101-9886734-4	RUKHSANA BIBI	F-90,SECTOR 1-A-4,NEAR MOUN	LCY	1042-0081-003394-01-8	CURR						PKR					70.00	70.00	6-Sep-06	No Response
17897	1042	U. P. More	SD	42101-1793027-1	M.K TRADERS	R-80,11-C/1 SECTOR,NORTH-KA	LCY	1042-0081-003405-01-2	CURR						PKR					3,361.00	3,361.00	20-Dec-06	No Response
17898	1042	U. P. More	SD	42201-0649068-6	NASEEM ZAHEER	HOUSE NO-213,-SECTOR NO.11	LCY	1042-0081-003443-01-8	CURR						PKR					30.00	30.00	5-Oct-06	No Response
17899	1042	U. P. More	SD	42101-8832082-7	HABIBULLAH	HOUSE NO.R-113,SECTOR 5C/1,	LCY	1042-0081-003458-01-5	CURR						PKR					464.00	464.00	17-Oct-06	No Response
17900	1042	U. P. More	SD	42301-0838325-8	SAMINA BEGUM	ST-9,R-7,SECTOR 14-B,-NORTH K	LCY	1042-0081-003474-01-5	CURR						PKR					70.00	70.00	16-Sep-06	No Response
17901	1042	U. P. More	SD	42401-2087478-6	AQEELA BANO	R-145,SECTOR 11-C-3,-NORTH K	LCY	1042-0081-003478-01-9	CURR						PKR					232.00	232.00	4-Dec-06	No Response
17902	1042	U. P. More	SD	42101-2235925-0	HINA IQBAL	L-424,SECTOR 5-C-4,NORTH-KAR	LCY	1042-0081-003716-01-8	CURR						PKR					530.00	530.00	14-Nov-06	No Response
17903	1042	U. P. More	SD	42101-7230822-0	ASIYA HAMEED	100-A,ALI MUHAMMAD GOTH-S	LCY	1042-0081-003825-01-0	CURR						PKR					20.00	20.00	26-Dec-06	No Response
17904	1042	U. P. More	SD	42101-4851131-1	SYED KAMRAN MEHDI KAZMI	H NO. L-442, SEC-5-M,-NORTH K	LCY	1042-0081-003856-01-7	CURR						PKR					30.00	30.00	28-Nov-06	No Response
17905	1042	U. P. More	SD	42101-7509722-0	MEMOONA	H.NO.L-272,SECTOR 3,NEAR-AL	LCY	1042-0081-003953-01-5	CURR						PKR					370.00	370.00	20-Dec-06	No Response
17906	1042	U. P. More	SD	42101-1205329-7	ASIM RAZA ASFAHANI	FLAT NO.A-403,MARIA LUXURY-	LCY	1042-0081-004019-01-6	CURR						PKR					60.00	60.00	9-Dec-06	No Response
17907	1042	U. P. More	SD	42101-1733104-4	NASEEMA ANWAR	C-16, SECTOR 11-B-NORTH KARA	LCY	1042-0081-004029-01-8	CURR						PKR					20.00	20.00	23-Dec-06	No Response
17908	1042	U. P. More	SD	42101-4164303-7	MUHAMMAD ASADULLAH	B-107, SEC-11-A, NORTH KARAC	LCY	1042-0081-004036-01-7	CURR						PKR					60.00	60.00	12-Dec-06	No Response
17909	1042	U. P. More	SD	42101-1419984-1	MOHAMMED NAEEM ANSARI/ AMBER ANSAR	B-281 11-B-NORTH KARACHI,	UFZ	1042-0406-000002-01-2	CURR						EUR					85.00		28-Mar-06	No Response
17910	1042	U. P. More	SD	42101-3561434-1	ABDUL JABBAR	HOUSE NO. 25/18, SECTOR 5-D,	UFZ	1042-0418-002047-01-3	CURR						USD					20.00		28-Dec-06	No Response
17911	1042	U. P. More	SD	42101-2763772-5	QAMARUDDIN AHMED	B-225,-SECTOR 11-B,, KARACHI	UFZ	1042-0418-002815-01-3	CURR						USD					266.00		17-Nov-06	No Response
17912	1043	Nayabad	SD	42101-8016203-3	ZULFIQAR AHMED ALVI	HOUSE NO.292,NEAR HUNDRED	LCY	1043-0071-001247-01-6	PLS						PKR					1,232.01	1,232.01	2-Jun-06	No Response
17913	1043	Nayabad	SD	42301-5168290-7	MUHAMMAD AMIN	FLAT NO 13, GANGA RAM BUILD	LCY	1043-0081-000071-01-4	CURR						PKR					133.70	133.70	8-Aug-06	No Response
17914	1043	Nayabad	SD	42301-8795381-1	ABDUL RASHEED	AZIZ MENSION PATNI COMPOU	LCY	1043-0081-000124-01-8	CURR						PKR					49.90	49.90	18-Dec-06	No Response
17915	1043	Nayabad	SD	42000-0383820-5	ABU BAKER	FLAT NO-4, BLOCK-D-LAWRANC	LCY	1043-0081-000200-01-1	CURR						PKR					2,068.40	2,068.40	4-Sep-06	No Response
17916	1043	Nayabad	SD	42301-9465703-7	SHAIKH KHALID MEHMOOD	H#37/1 PHASE 5 KHAYABAN MA	LCY	1043-0081-000276-01-1	CURR						PKR					4,370.00	4,370.00	24-Jan-06	No Response
17917	1043	Nayabad	SD	42301-4882462-1	NAVIN ABHISHEK	F#6 PESHAWARY APARTMENT N	LCY	1043-0081-000321-01-7	CURR						PKR					560.00	560.00	3-Jul-06	No Response
17918	1043	Nayabad	SD	42301-0884185-0	SHAFIA AZIZ	QASAR-E-SIDDIQ H.M IBRAHIM	LCY	1043-0081-000329-01-5	CURR						PKR					370.00	370.00	23-Jan-06	No Response
17919	1043	Nayabad	SD	42201-8705615-7	SYED MAJID ALI	HOUSE NO-A-257, BLOCK-15,-G	LCY	1043-0081-000376-01-2	CURR						PKR					70.00	70.00	21-Nov-06	No Response
17920	1043	Nayabad	SD	41405-9207745-5	MUHAMMAD JAWED & ANWER HUSSAIN	72/2 STREET NO 5F MASJID ROA	LCY	1043-0081-000458-01-1	CURR						PKR					4,229.80	4,229.80	22-Mar-06	No Response
17921	1043	Nayabad	SD	42301-8214271-5	BASHIR AHMED NIAZI	PLT#AK 78-7B-38/B3/2 ST#3NIA	LCY	1043-0081-000502-01-6	CURR						PKR					1,164.00	1,164.00	3-Nov-06	No Response
17922	1043	Nayabad	SD	42201-5210613-5	ABDUL SAMAD S/O ABDUL MAJEED	H#1010WALI M HASSAN ALI RD	LCY	1043-0081-000573-01-1	CURR						PKR					540.00	540.00	18-Oct-06	No Response
17923	1043	Nayabad	SD	42301-1677996-1	ABDUL REHMAN S/O TALIB JAN	H NO AK 78/1 ST#1 NIAZI CHOW	LCY	1043-0081-000588-01-8	CURR						PKR					530.00	530.00	2-Aug-06	No Response
17924	1043	Nayabad	SD	42301-5668268-1	ABDUL KARIM	KALA KHAN HOUSE F#M-B-5-96	LCY	1043-0081-000613-01-0	CURR						PKR					1,570.00	1,570.00	25-May-06	No Response
17925	1043	Nayabad	SD	42301-2593638-7	MUSHTAQ AHMED	HOUSE NO. M-77,MOHALLA NE	LCY	1043-0081-000619-01-6	CURR						PKR					70.00	70.00	21-Sep-06	No Response
17926	1043	Nayabad	SD	42301-6376549-7	MUHAMMAD HUSSAIN	PLOT NO.524, RAZZAQ MANSIO	LCY	1043-0081-000690-01-3	CURR						PKR					804.00	804.00	27-Jul-06	No Response
17927	1043	Nayabad	SD	41308-2196852-5	ALLAH BACHAYO JAT	FLAT NO.3,HAJI AYOOB BUILDIN	LCY	1043-0081-000692-01-5	CURR						PKR					330.00	330.00	15-Feb-06	No Response
17928	1043	Nayabad	SD	42401-1969066-7	ZAKRIA	C/O. MEMON COLD DRINK HOU	LCY	1043-0081-000748-01-2	CURR						PKR					650.00	650.00	23-Feb-06	No Response
17929	1043	Nayabad	SD	42301-1103583-3	ASLAM SHAH BUKHARI	AK-7A-7S-5,STREET -5,BI-A,-KAR	LCY	1043-0081-000795-01-9	CURR						PKR					1,437.00	1,437.00	28-Jun-06	No Response
17930	1043	Nayabad	SD	42401-1835419-3	SHABIR MUHAMMAD ALI	FLT.403,AHMED CHARKHANI M.	LCY	1043-0081-000798-01-2	CURR						PKR					76,057.20	76,057.20	16-Oct-06	No Response
17931	1043	Nayabad	SD	42301-0715339-7	MOHAMMED FAROOQ	FLAT NO. 314, 3RD FLOOR,-CIVI	LCY	1043-0081-000833-01-6	CURR						PKR					330.00	330.00	21-Feb-06	No Response
17932	1043	Nayabad	SD	42301-7879271-5	MUHAMMAD AMJAD IQBAL	BISMILLAH AUTOS,ZAINAB HAJI	LCY	1043-0081-000840-01-5	CURR						PKR					530.00	530.00	30-May-06	No Response
17933	1043	Nayabad	SD	42301-0847298-5	NEW SADAT BAKERY	NOOR MANSION,-GAWGALI ME	LCY	1043-0081-000864-01-3	CURR						PKR					189.00	189.00	22-Mar-06	No Response
17934	1043	Nayabad	SD	42101-6125372-3	ISHTIAQUE AHMED	C/O ISHAQUE BAN KABAB-MOH	LCY	1043-0081-000871-01-2	CURR						PKR					530.00	530.00	16-Jun-06	No Response
17935	1043	Nayabad	SD	42301-3179529-5	ADNAN	ISMAIL FURNITURE MART.SH N	LCY	1043-0081-000920-01-2	CURR						PKR					630.00	630.00	3-Apr-06	No Response
17936	1043	Nayabad	SD	42301-2134830-0	AANILA	FLAT NO.29,3RD FLOOR, NOORA	LCY	1043-0081-000936-01-0	CURR						PKR					330.00	330.00	8-Mar-06	No Response
17937	1043	Nayabad	SD	42101-1719203-5	M.IRFAN AND/OR NAZIA IRFAN	HOUSE NO. 517, BLOCK-2,-AZIZ	LCY	1043-0081-000980-01-4	CURR						PKR					330.00	330.00	8-Mar-06	No Response
17938	1043	Nayabad	SD	42301-1043711-9	NAZIM SHAIKH	PLOT NO.1447,-STREET 3-A,MAI	LCY	1043-0081-001019-01-2	CURR						PKR					30.00	30.00	19-Jun-06	No Response
17939	1043	Nayabad	SD	42201-9905969-9	ABDUL SATTAR	FLAT NO.1, 1ST FLOOR,-RIZWAN	LCY	1043-0081-001036-01-3	CURR						PKR					450.00	450.00	27-Sep-06	No Response
17940	1043	Nayabad	SD	42301-7797414-5	DANISH	HAJI MUHAMMAD SIDDIQ KAM	LCY	1043-0081-001047-01-6	CURR						PKR					30.00	30.00	30-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
17941	1043	Nayabad	SD		OBAIDULLAH / ATTAULLAH / NASIR / M.TAHIR	OFFICE NO.8/4,2ND FLOOR,-SAT	LCY	1043-0081-001050-01-1	CURR						PKR					31.92	31.92	13-Jul-06	No Response
17942	1043	Nayabad	SD	42301-3761842-3	GHULAM HUSSAIN	MIANWALI HOUSE, GALI NO.17	LCY	1043-0081-001057-01-8	CURR						PKR					3,303.48	3,303.48	30-Nov-06	No Response
17943	1043	Nayabad	SD	42301-4838971-7	PIR ZADA MOHAMMAD FARHAN	FL.NO.2,ST NO.10,HANIF MANZ	LCY	1043-0081-001077-01-2	CURR						PKR					1,530.00	1,530.00	15-Jul-06	No Response
17944	1043	Nayabad	SD	42401-0660622-6	FOZIA	FLAT NO 21, QASR-E-MEHBOOB	LCY	1043-0081-001083-01-0	CURR						PKR					1,330.00	1,330.00	25-Apr-06	No Response
17945	1043	Nayabad	SD	42301-0788947-9	HUMAIR RAHMOON &/OR IBRAHIM	FLAT NO. 405,-SUPER MEHAL PL	LCY	1043-0081-001099-01-8	CURR						PKR					530.00	530.00	7-Jun-06	No Response
17946	1043	Nayabad	SD	16202-5375319-7	BASHIR HUSSAIN	QUARTER NO-108,BLOCK NO-44	LCY	1043-0081-001105-01-7	CURR						PKR					717.40	717.40	1-Dec-06	No Response
17947	1043	Nayabad	SD	42301-6379514-9	TARIQ AHMED	FLAT NO. 10/4, NOOR APPARTM	LCY	1043-0081-001112-01-6	CURR						PKR					430.00	430.00	25-Apr-06	No Response
17948	1043	Nayabad	SD	42401-1438376-1	ADEEL BUTT	SHARJEEL GOODS TRANSPORT (	LCY	1043-0081-001124-01-0	CURR						PKR					2,814.00	2,814.00	18-Oct-06	No Response
17949	1043	Nayabad	SD	42301-8471687-3	GHULAM MURTAZA	FLAT NO.601,QASIM PLAZA,-CEN	LCY	1043-0081-001126-01-2	CURR						PKR					6,975.00	6,975.00	12-Oct-06	No Response
17950	1043	Nayabad	SD	42301-7248862-3	CHAUDHRY MOHAMMAD AFZAL	FLAT NO.108, 2ND FLOOR,-KHAI	LCY	1043-0081-001155-01-7	CURR						PKR					430.00	430.00	7-Nov-06	No Response
17951	1043	Nayabad	SD	32102-8688861-1	MALIK AYAZ AHMED	HOUSE NO.B-198,-COILA RIALI,	LCY	1043-0081-001168-01-2	CURR						PKR					4,480.00	4,480.00	25-Nov-06	No Response
17952	1043	Nayabad	SD	42401-1802063-5	AMAN ULLAH	H.NO.1973,NEAR BILAL MASJID	LCY	1043-0081-001171-01-7	CURR						PKR					616.00	616.00	3-Nov-06	No Response
17953	1043	Nayabad	SD	42301-0550276-1	MUHAMMAD ILYAS	FLAT NO.7,PLOT K.2.25,-KASHAN	LCY	1043-0081-001193-01-3	CURR						PKR					1,560.00	1,560.00	13-Jul-06	No Response
17954	1043	Nayabad	SD	42301-0325878-5	ALI	HOUSE NO 2476, STREET NO 6-A	LCY	1043-0081-001197-01-7	CURR						PKR					530.00	530.00	17-Jul-06	No Response
17955	1043	Nayabad	SD	42301-3399943-3	MUHAMMAD IRFAN	HOUSE NO.A-16/2, STREET -01,-	LCY	1043-0081-001224-01-1	CURR						PKR					30.00	30.00	4-Jul-06	No Response
17956	1043	Nayabad	SD	13202-0724196-3	MAMOON KHAN	HOUSE NO.232,STREET 17-E,-HA	LCY	1043-0081-001239-01-8	CURR						PKR					2,530.00	2,530.00	6-Jun-06	No Response
17957	1043	Nayabad	SD		KARAR HAJJ UMRAH TRAVEL & TOURS(PVT) L	SHOP -.1,NOORANI APPT.,BLK-3	LCY	1043-0081-001253-01-6	CURR						PKR					420.00	420.00	19-Dec-06	No Response
17958	1043	Nayabad	SD	42401-9419399-9	IMRAN HUSSAIN	FLAT NO.12,MADINA ARCADE,-S	LCY	1043-0081-001255-01-8	CURR						PKR					530.00	530.00	29-Jun-06	No Response
17959	1043	Nayabad	SD	42101-2615032-9	SYED FAYAZ HUSSAIN SHAH	C/O BILAL RESTURANT-SHAH W	LCY	1043-0081-001281-01-0	CURR						PKR					530.00	530.00	27-Sep-06	No Response
17960	1043	Nayabad	SD		SALEH ZAHOOR/SHAMSUL HAQ/M RAQEEBUD	HOUSE NO. 16-G, REXER BUS ST	LCY	1043-0081-001364-01-0	CURR						PKR					520.00	520.00	27-Dec-06	No Response
17961	1043	Nayabad	SD	13302-9248963-1	ASIF MEHMOOD	FLAT NO.H-1,NEW CUSTOM FLA	LCY	1043-0081-001368-01-4	CURR						PKR					30.00	30.00	12-Sep-06	No Response
17962	1043	Nayabad	SD	42301-0685674-9	KHALEEL AHMED	FLAT-9,MOHD.BUX BLDG,SHAH	LCY	1043-0081-001398-01-0	CURR						PKR					8,230.00	8,230.00	11-Nov-06	No Response
17963	1043	Nayabad	SD	42401-7625440-3	ABDUL BAQI	HOUSE NO.251,-BALOCH HOTEL	LCY	1043-0081-001481-01-2	CURR						PKR					1,610.00	1,610.00	1-Nov-06	No Response
17964	1043	Nayabad	SD	42301-3058922-7	MUHAMAMD YAQOOB	FLAT NO.404,IQRA PALACE,-STR	LCY	1043-0081-001620-01-1	CURR						PKR					20.00	20.00	14-Dec-06	No Response
17965	1044	Kharadar	SD	42000-0489535-9	AAMIR HUSSAIN	305, 3RD FLOOR, AL HABIB-CON	LCY	1044-0071-000033-01-8	PLS						PKR					3.96	3.96	15-May-06	No Response
17966	1044	Kharadar	SD	42301-7908038-0	SAIMA MUHAMMAD AMIN	FLAT NO.16,HAWA BAI MANZIL,	LCY	1044-0071-000037-01-2	PLS						PKR					0.24	0.24	22-Jul-06	No Response
17967	1044	Kharadar	SD	42301-5710705-6	FATIMA	10, HEMANI CHAMBER,-PARIA S	LCY	1044-0071-000430-01-9	PLS						PKR					14,877.36	14,877.36	3-Jul-06	No Response
17968	1044	Kharadar	SD	42301-0886600-5	MUHAMMAD HUSSAIN	H.NO.16, TAJ MANSION,-BAGH-	LCY	1044-0071-000799-01-3	PLS						PKR					3,781.43	3,781.43	21-Jul-06	No Response
17969	1044	Kharadar	SD	42301-0850812-2	SHAHIDA	FLAT NO.9, HASMAT PLAZA,-5TH	LCY	1044-0071-000857-01-4	PLS						PKR					847.60	847.60	7-Sep-06	No Response
17970	1044	Kharadar	SD	42301-1942563-2	ZAHIDA	MADRESSA-E-ISLAMIA NO.2-G.K	LCY	1044-0071-001407-01-2	PLS						PKR					2.34	2.34	8-May-06	No Response
17971	1044	Kharadar	SD	42301-7034110-4	KIRAN	MADRESSA-E-ISLAMI NO.2-G.K-	LCY	1044-0071-001409-01-4	PLS						PKR					1.08	1.08	31-May-06	No Response
17972	1044	Kharadar	SD	42301-9455309-1	MUHAMMAD HAMID	FLAT NO. 44, AZEEM PLAZA,-BLI	LCY	1044-0071-001541-01-5	PLS						PKR					1,205.37	1,205.37	7-Sep-06	No Response
17973	1044	Kharadar	SD	42301-5346541-7	ASAD ABBAS	FLAT NO.9/1,BLOCK-A,-NOOR C	LCY	1044-0071-001544-01-8	PLS						PKR					419.40	419.40	16-Sep-06	No Response
17974	1044	Kharadar	SD	42301-4580665-2	SANA	H.NO. 4,2ND FLR,ASHRAF MANZ	LCY	1044-0071-001594-01-8	PLS						PKR					392.95	392.95	17-Aug-06	No Response
17975	1044	Kharadar	SD	42301-1050088-7	MUHAMMAD AMIN &/OR MUHAMMAD HAN	ROOM NO.19, 5TH FLOOR,-DAT	LCY	1044-0073-000004-01-5	PLS						PKR					1,167.59	1,167.59	9-May-06	No Response
17976	1044	Kharadar	SD	42301-9929674-9	MUHAMMAD AKRAM	FL # 18, SHAHANA TARRACE, FID	LCY	1044-0081-000058-01-9	CURR						PKR					1,470.00	1,470.00	22-May-06	No Response
17977	1044	Kharadar	SD	42301-7448969-9	ABDUL AZIZ	FLAT#303, SHAMA PLAZA, BLOC	LCY	1044-0081-000061-01-4	CURR						PKR					70.00	70.00	20-Jul-06	No Response
17978	1044	Kharadar	SD	42401-1835753-9	GHULAM HAIDER & BROTHERS	SHOP NO 34 MADINA MASJID-P	LCY	1044-0081-000078-01-3	CURR						PKR					12,483.00	12,483.00	13-Jun-06	No Response
17979	1044	Kharadar	SD	42301-2807834-3	SHABBIR	202, FARID MANZIL, 2ND FLOOR	LCY	1044-0081-000157-01-9	CURR						PKR					230.00	230.00	1-Feb-06	No Response
17980	1044	Kharadar	SD	42301-1056677-7	KHALID KHAN	ROOM # 12/S-1, ST 1, YAQOOB-	LCY	1044-0081-000176-01-2	CURR						PKR					376.00	376.00	21-Aug-06	No Response
17981	1044	Kharadar	SD	36303-0896636-5	AKHTAR ALI	FATEH BULDG, BIHAR COLONY	LCY	1044-0081-000258-01-1	CURR						PKR					2,355.00	2,355.00	25-Feb-06	No Response
17982	1044	Kharadar	SD	42101-1638626-9	FATEH MUHAMMAD PARACHA	K-R, 5/123, G-9, PART-1,-VIRJEE	LCY	1044-0081-000286-01-5	CURR						PKR					81,416.80	81,416.80	28-Aug-06	No Response
17983	1044	Kharadar	SD	15402-1447481-3	ASIF IQBAL	GK-7/57A,2ND FLR,KHURSHIDA	LCY	1044-0081-000324-01-2	CURR						PKR					5,766.05	5,766.05	29-Sep-06	No Response
17984	1044	Kharadar	SD	42000-0531731-1	DANISH TAUFIQ	MUSLIM SPORTS,VISIANAL BLD	LCY	1044-0081-000387-01-7	CURR						PKR					35.00	35.00	20-Dec-06	No Response
17985	1044	Kharadar	SD	42201-9225969-9	IQBAL & COMPANY	M-13,UMAIS TERRACE,GK-1/11,	LCY	1044-0081-000401-01-6	CURR						PKR					4,230.00	4,230.00	19-Jan-06	No Response
17986	1044	Kharadar	SD	42000-0522171-1	FAZAL KARIM & SONS	8, 3RD FLOOR, UNI CENTRE,-I.I.	LCY	1044-0081-000408-01-3	CURR						PKR					185.00	185.00	19-May-06	No Response
17987	1044	Kharadar	SD	42301-7956408-9	ABDUL SATTAR	HAJIANI MANZIL,6TH FLOOR,-NI	LCY	1044-0081-000409-01-4	CURR						PKR					1,170.00	1,170.00	19-Jan-06	No Response
17988	1044	Kharadar	SD	42301-0771732-8	MAIRAJ FATIMA	3RD FLR, FLT#303, ZAINABIA-GA	LCY	1044-0081-000446-01-9	CURR						PKR					310.00	310.00	30-Nov-06	No Response
17989	1044	Kharadar	SD	42201-0601415-8	SYEDA WAJIHA ANDLEEB	210/H BEHIND JECOB LINE, NEA	LCY	1044-0081-000468-01-5	CURR						PKR					3,001.00	3,001.00	3-May-06	No Response
17990	1044	Kharadar	SD	42301-0867873-5	MUHAMMAD JAWAID / MUHAMMAD YAQOO	SALMAN VILLA, D-13,A1 BLOCK-	LCY	1044-0081-000494-01-7	CURR						PKR					1,047.02	1,047.02	10-Oct-06	No Response
17991	1044	Kharadar	SD	42301-0749800-1	ROSE CANDLES	FLAT#A-2,1ST FLR,DELUX APPT,S	LCY	1044-0081-000590-01-4	CURR						PKR					735.00	735.00	23-Sep-06	No Response
17992	1044	Kharadar	SD	42201-1798632-9	M/S. KASHIF ENTERPRISES	F-602, PLOT NO.262,-GARDEN E	LCY	1044-0081-000592-01-6	CURR						PKR					2,605.00	2,605.00	20-Nov-06	No Response
17993	1044	Kharadar	SD	42301-7618903-3	ISMAIL	FLAT.B-11,2ND FLR, SUBHANALI	LCY	1044-0081-000594-01-8	CURR						PKR					259.56	259.56	8-Mar-06	No Response
17994	1044	Kharadar	SD	42401-2166438-1	NOMAN	PLOT NO. 78/4-STREET NO. 7, N	LCY	1044-0081-000715-01-5	CURR						PKR					1,546.00	1,546.00	27-Dec-06	No Response
17995	1044	Kharadar	SD	42301-0957246-9	MUHAMMAD IQBAL	C/O RAMZAN DRY CLEANER,-MI	LCY	1044-0081-000737-01-1	CURR						PKR					530.00	530.00	21-Jun-06	No Response
17996	1044	Kharadar	SD	42301-0867873-5	MUHAMMAD TUFAIL MUSANI / MUHAMMAD	902,SAIMA TOWER, 9TH FLOOR	LCY	1044-0081-000831-01-6	CURR						PKR					2,370.00	2,370.00	22-Sep-06	No Response
17997	1044	Kharadar	SD	42101-1894211-5	M/S. SOHAIL TRADING	D-38, BLOCK - 6,-FEDERAL B.AR	LCY	1044-0081-000840-01-7	CURR						PKR					4,270.00	4,270.00	1-Mar-06	No Response
17998	1044	Kharadar	SD	17301-7245496-1	MUHAMMAD KARIM	SHOP NO. 13, SATTAR CHAMBE	LCY	1044-0081-000854-01-3	CURR						PKR					29,177.55	29,177.55	20-May-06	No Response
17999	1044	Kharadar	SD	42101-1933737-3	ABDUL SATTAR &/OR KULSUM	D-33, MEMON PLAZA, OPP. BAI	LCY	1044-0081-000890-01-7	CURR						PKR					167.00	167.00	9-Aug-06	No Response
18000	1044	Kharadar	SD	42301-1077681-3	ARSHAD AZIZ	HAJI AZIZ GOODS TRANSPORT (	LCY	1044-0081-000960-01-2	CURR						PKR					2,455.30	2,455.30	8-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18001	1044	Kharadar	SD	42301-1077682-7	SHAHID AZIZ	HAJI AZIZ GOODS TRANSPOT CO	LCY	1044-0081-000993-01-1	CURR						PKR					7,530.55	7,530.55	6-May-06	No Response
18002	1044	Kharadar	SD	42301-1060294-9	AL-HAMD ESTATE AGENCY	SHOP NO.1, REHMATULLAH STR	LCY	1044-0081-001007-01-0	CURR						PKR					1,595.00	1,595.00	28-Mar-06	No Response
18003	1044	Kharadar	SD	42301-1002476-6	FATIMA	FLAT NO. 31,-HUSSAIN CENTRE,	LCY	1044-0081-001008-01-1	CURR						PKR					330.00	330.00	6-Apr-06	No Response
18004	1044	Kharadar	SD	42301-3177442-0	SHOUKAT ALI &/OR NAJMA	FLAT NO. 8, W.O. 2/29,-HALIMA	LCY	1044-0081-001009-01-2	CURR						PKR					330.00	330.00	6-Apr-06	No Response
18005	1044	Kharadar	SD	42301-6243754-1	MUHAMMAD SHAHID	ROOM NO.7 & 6,AL HILAL CHAN	LCY	1044-0081-001035-01-4	CURR						PKR					482.00	482.00	23-May-06	No Response
18006	1044	Kharadar	SD	42301-9181344-4	ANEES BIBI	HOUSE NO. 135/4, 2ND FLOOR,	LCY	1044-0081-001039-01-8	CURR						PKR					2,330.00	2,330.00	5-Apr-06	No Response
18007	1044	Kharadar	SD	42000-9211305-9	JAMIL AKRAM	H.NO.2, BLOCK NO.5,-MITHADE	LCY	1044-0081-001051-01-4	CURR						PKR					2,502.00	2,502.00	5-Oct-06	No Response
18008	1044	Kharadar	SD	42301-7042587-5	DOST MUHAMMAD	MADINA MANSION,-MOOSA ST	LCY	1044-0081-001068-01-3	CURR						PKR					1,490.00	1,490.00	30-May-06	No Response
18009	1044	Kharadar	SD	42301-1056152-9	ADEEL-UR-REHMAN	PLOT NO 440-A, GATE NO 3-STR	LCY	1044-0081-001077-01-4	CURR						PKR					370.00	370.00	12-Apr-06	No Response
18010	1044	Kharadar	SD	42201-0613472-4	RUKHSANA	K.M.A.GIRLS DEGREE COLLEGE,	LCY	1044-0081-001321-01-1	CURR						PKR					2,610.71	2,610.71	4-Jul-06	No Response
18011	1044	Kharadar	SD	42301-0632734-3	SADIQ ALI &/OR NEELAM PARVEEN	HOUSE NO.GK 6/768,-HAJI JUM	LCY	1044-0081-001386-01-8	CURR						PKR					370.00	370.00	22-Nov-06	No Response
18012	1044	Kharadar	SD	42301-0485076-5	SYED MUHAMMAD HANIF QADRI &/OR SHER	FLAT NO.5,O.T 5/67-68-70,-MAD	LCY	1044-0081-001487-01-0	CURR						PKR					4,530.00	4,530.00	29-Jun-06	No Response
18013	1044	Kharadar	SD	42401-1834884-1	FAZAL AKBAR KHAN	AL KAREEM INTERNATIONAL-60	LCY	1044-0081-001498-01-3	CURR						PKR					570.00	570.00	14-Jun-06	No Response
18014	1044	Kharadar	SD	42000-4772906-7	MUHAMMAD IBRAHIM	H.NO.1554,HAJI MUHAMMAD-I	LCY	1044-0081-001529-01-1	CURR						PKR					530.00	530.00	3-Nov-06	No Response
18015	1044	Kharadar	SD	42201-4117979-1	MOHAMMAD FAISAL	FLAT NO.302,PARK VIEW APPT.,	LCY	1044-0081-001603-01-2	CURR						PKR					30.00	30.00	12-Aug-06	No Response
18016	1044	Kharadar	SD	42000-9814351-9	NOOR MUHAMMAD KHAN	H.NO.140/141,THANA LANE,VIR	LCY	1044-0081-001641-01-8	CURR						PKR					530.00	530.00	8-Sep-06	No Response
18017	1044	Kharadar	SD	21702-5339543-1	ANWER KHAN	140/141,THANAI LANE,-VIRJEE S	LCY	1044-0081-001642-01-9	CURR						PKR					530.00	530.00	8-Sep-06	No Response
18018	1044	Kharadar	SD	21702-4581262-5	SALEH MUHAMMAD	140/141,THANSI LANE,VIRJEE-S	LCY	1044-0081-001643-01-0	CURR						PKR					530.00	530.00	8-Sep-06	No Response
18019	1044	Kharadar	SD	42401-6473116-5	SIDDIQ SHAH	HOUSE NO.20STREET NO.15,-HA	LCY	1044-0081-001701-01-1	CURR						PKR					520.00	520.00	5-Dec-06	No Response
18020	1045	Bilawal Chowk	SD	42000-9486379-1	ALI ALLARAKHIA	HOUSE NO.F-80/1,-BLOCK 7,, KA	LCY	1045-0071-000033-01-0	PLS						PKR					41,076.80	41,076.80	1-Aug-06	No Response
18021	1045	Bilawal Chowk	SD	42301-2447385-2	HASSAN / AFSHEEN	A-9 JASON COASTAL VIEW-CLIFT	LCY	1045-0071-000078-01-3	PLS						PKR					1.10	1.10	22-Feb-06	No Response
18022	1045	Bilawal Chowk	SD	42101-1809406-7	MUHAMMAD SABIR HUSSAIN	H.NO A-93, GLAEE NO-3,SEC.-7A	LCY	1045-0071-000104-01-6	PLS						PKR					1.53	1.53	6-Mar-06	No Response
18023	1045	Bilawal Chowk	SD	42301-1667718-1	SAJID ALI JATOI	H.NO.E-602, CLIFTON CONDOM	LCY	1045-0071-000117-01-1	PLS						PKR					0.07	0.07	16-Aug-06	No Response
18024	1045	Bilawal Chowk	SD	42301-8678158-6	HAMIDA MANGI	H.NO, D-82/1,-BLOCK-2,, KARAC	LCY	1045-0071-000145-01-5	PLS						PKR					10,344.41	10,344.41	5-Aug-06	No Response
18025	1045	Bilawal Chowk	SD	42201-0597237-0	HINA ABBASI	FLAT NO 101,MARINE DRIVE,-FL	LCY	1045-0071-000159-01-1	PLS						PKR					304.10	304.10	6-Dec-06	No Response
18026	1045	Bilawal Chowk	SD	44204-4204058-3	FAIZ MOHAMMAD	FLAT NO.608, MARINE DRIVE-A	LCY	1045-0071-000203-01-6	PLS						PKR					68.68	68.68	30-Dec-06	No Response
18027	1045	Bilawal Chowk	SD	53403-2726483-7	ROHAIL A. KHOSO	FLAT NO.A-27, JASON COASTAL-	LCY	1045-0071-000244-01-5	PLS						PKR					717.75	717.75	7-Sep-06	No Response
18028	1045	Bilawal Chowk	SD	42201-9955471-0	RUBINA JAN	SHOP NO.B-21, GROUND FLOOR	LCY	1045-0071-000264-01-9	PLS						PKR					589.22	589.22	10-Aug-06	No Response
18029	1045	Bilawal Chowk	SD	36402-0831124-7	MOHAMMAD ISLAM	FLAT.NO.1, BLOCK 2,-AM.44, BE	LCY	1045-0071-000307-01-1	PLS						PKR					446.80	446.80	21-Jan-06	No Response
18030	1045	Bilawal Chowk	SD	42301-0691622-8	SHAH ZAMAN &/OR LAL MARJAN	HOUSE NO. L-691,-STREET NO.6	LCY	1045-0071-000371-01-9	PLS						PKR					16,363.43	16,363.43	14-Mar-06	No Response
18031	1045	Bilawal Chowk	SD	42301-3257523-2	HINA DANIEL	INDUS VALLY SCHOOL OF ART &	LCY	1045-0071-000381-01-1	PLS						PKR					412.03	412.03	19-Jul-06	No Response
18032	1045	Bilawal Chowk	SD	42501-4999048-7	SIKANDER ASLAM	E-1, SEA ROCK APPARTMENTS,-	LCY	1045-0071-000518-01-6	PLS						PKR					528.69	528.69	6-Apr-06	No Response
18033	1045	Bilawal Chowk	SD	35202-7289501-7	MUHAMMAD LATIF	H-510, NEAR FOOTBALL GROUN	LCY	1045-0071-000519-01-7	PLS						PKR					154.30	154.30	10-Aug-06	No Response
18034	1045	Bilawal Chowk	SD	42301-9763185-3	KHALID SHERA	HOUSE NO 68/2-DEFENCE COM	LCY	1045-0071-000540-01-4	PLS						PKR					1.10	1.10	5-Jun-06	No Response
18035	1045	Bilawal Chowk	SD	42201-9533267-0	SAMINA ARSHAD	HOUSE NO. 125/II,STREET NO.2	LCY	1045-0071-000541-01-5	PLS						PKR					156.05	156.05	10-Oct-06	No Response
18036	1045	Bilawal Chowk	SD	42301-0943752-6	CASHIPH NAEEM &/OR AMNA CASHIPH	D-82/2, BLOCK-2,-CLIFTON,, KAR	LCY	1045-0071-000543-01-7	PLS						PKR					3.37	3.37	31-Mar-06	No Response
18037	1045	Bilawal Chowk	SD	42201-8485397-0	SHAISTA ALI KHAN	FLAT NO. D-109,-CHAPAL BEACH	LCY	1045-0071-000577-01-7	PLS						PKR					1,071.06	1,071.06	21-Jul-06	No Response
18038	1045	Bilawal Chowk	SD	42301-0297059-7	VICKY GHORI	HOUSE NO 285, LANE 10-SECTO	LCY	1045-0071-000619-01-8	PLS						PKR					1.53	1.53	15-May-06	No Response
18039	1045	Bilawal Chowk	SD	42201-5144709-5	SHAKEEL HASSAN SHAH	NO.C-08, BLOCK-11,-SAFARI AVE	LCY	1045-0071-000700-01-8	PLS						PKR					84.01	84.01	7-Nov-06	No Response
18040	1045	Bilawal Chowk	SD	42201-0453090-6	NAJIA ZULFIQAR ALI	11/2 RIMPA SKYLINE,-OPP KASH	LCY	1045-0071-000735-01-9	PLS						PKR					0.39	0.39	4-Nov-06	No Response
18041	1045	Bilawal Chowk	SD		TANWEER AHMAD/SAJID TANWEER/SAMINA	FLAT NO.104,MARINA ELEVATIO	LCY	1045-0071-000901-01-1	PLS						PKR					451.33	451.33	20-Nov-06	No Response
18042	1045	Bilawal Chowk	SD	42301-8850256-3	MALIK MOHAMMAD LATIF	HOUSE NO. 500 STREET NO. 20-	LCY	1045-0081-000011-01-6	CURR						PKR					450.00	450.00	11-Mar-06	No Response
18043	1045	Bilawal Chowk	SD	42301-5699891-5	MOHAMMAD NASIR MIRZA / MOHAMMAD M	G-18,CHAUDRI KHALEEQ-UZ-ZA	LCY	1045-0081-000123-01-1	CURR						PKR					2,558.30	2,558.30	30-Nov-06	No Response
18044	1045	Bilawal Chowk	SD	31301-1499477-3	ATA UR REHMAN	201, 2ND FLR, THE PLAZA,-BLOC	LCY	1045-0081-000172-01-0	CURR						PKR					825.00	825.00	20-Oct-06	No Response
18045	1045	Bilawal Chowk	SD	42000-0493054-1	DILSHAD KHAN	L-167 SHIREEN JINNAH COLONY	LCY	1045-0081-000179-01-7	CURR						PKR					495.00	495.00	21-Sep-06	No Response
18046	1045	Bilawal Chowk	SD	31201-0310135-1	GHULAM HUSSAIN	FLAT NO.510,5 FLOOR,SAHIL-AP	LCY	1045-0081-000186-01-6	CURR						PKR					2,670.00	2,670.00	25-Aug-06	No Response
18047	1045	Bilawal Chowk	SD	42301-9636071-3	MANSOOR SHAHWAR	SF-1, BL-27, SEA VIEW TOWNSH	LCY	1045-0081-000199-01-1	CURR						PKR					54.00	54.00	4-Sep-06	No Response
18048	1045	Bilawal Chowk	SD	42301-8398671-5	M. RAZA ENTERPRISES	OFFICE-ST-16, BEACH BLESSING	LCY	1045-0081-000213-01-0	CURR						PKR					1,909.80	1,909.80	17-Oct-06	No Response
18049	1045	Bilawal Chowk	SD	42301-0911411-7	CREATION	NO#1 MARINE POINT DC-1-BLO	LCY	1045-0081-000232-01-3	CURR						PKR					6,210.00	6,210.00	3-Apr-06	No Response
18050	1045	Bilawal Chowk	SD	42301-8915246-3	ZAIN-ULABDIN OSTO	B/5-374 AKHTER COLONY NEAR	LCY	1045-0081-000238-01-9	CURR						PKR					1,070.00	1,070.00	7-Jan-06	No Response
18051	1045	Bilawal Chowk	SD	42301-4197039-7	ASIF MEHMOOD	AFTAB MANZIL HOUSE# 1279-S	LCY	1045-0081-000246-01-9	CURR						PKR					579.00	579.00	15-Aug-06	No Response
18052	1045	Bilawal Chowk	SD	42201-3538915-5	AIJAZ AHMED	CLIFTON CONDOMINIUM SHOP	LCY	1045-0081-000254-01-9	CURR						PKR					55.00	55.00	30-Jan-06	No Response
18053	1045	Bilawal Chowk	SD	42401-7006506-3	NADEEM BUTT	5-G 67/10 SAEEDABAD BALDIA-	LCY	1045-0081-000261-01-8	CURR						PKR					70.00	70.00	14-Jun-06	No Response
18054	1045	Bilawal Chowk	SD	44107-2048870-3	MANGRIO ENTERPRISES	SHAN-NAZ APARTMENT,-FLAT N	LCY	1045-0081-000277-01-6	CURR						PKR					557.00	557.00	20-Oct-06	No Response
18055	1045	Bilawal Chowk	SD	42301-8205053-6	HINA MAHMOOD	FLAT NO.4, 2ND FLOOR,-MODE	LCY	1045-0081-000308-01-4	CURR						PKR					310.00	310.00	27-Mar-06	No Response
18056	1045	Bilawal Chowk	SD	42201-2370621-5	MUMTAZ ALI	HOUSE NO.R -89-BLOCK -19, KA	LCY	1045-0081-000316-01-4	CURR						PKR					270.00	270.00	27-Dec-06	No Response
18057	1045	Bilawal Chowk	SD	42301-5559554-8	RUKHSANA ABBASI	APPARTMENT NO.204, TOWER-	LCY	1045-0081-000354-01-0	CURR						PKR					570.00	570.00	14-Jan-06	No Response
18058	1045	Bilawal Chowk	SD	42301-2712666-1	EJAZ AHMED AND/OR MUNEERA NOORANI	FLAT NO.303,-MARINE HEIGHTS	LCY	1045-0081-000539-01-3	CURR						PKR					124.06	124.06	8-May-06	No Response
18059	1045	Bilawal Chowk	SD	61101-8664751-3	NUSRAT HASSAN SOOMRO	FLAT NO. A-805,-OCEAN CHAPA	LCY	1045-0081-000555-01-3	CURR						PKR					732.00	732.00	31-Jul-06	No Response
18060	1045	Bilawal Chowk	SD		HOTEL GALAXY (PVT) LTD	164, B.C.H.S,-SHAHRAH-E-FAISA	LCY	1045-0081-000629-01-2	CURR						PKR					5,750.01	5,750.01	12-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18061	1045	Bilawal Chowk	SD	42301-9535697-8	MAH RUKH KHAN	0103 MARINE DRIVE APPARTMI	LCY	1045-0081-000639-01-4	CURR						PKR					30.00	30.00	12-Oct-06	No Response
18062	1045	Bilawal Chowk	SD	42301-7652740-9	AMIR AFTAB	HOUSE NO.24/1,-2ND GIZRI STR	LCY	1045-0081-000640-01-7	CURR						PKR					530.00	530.00	19-Jul-06	No Response
18063	1045	Bilawal Chowk	SD	42301-6329809-7	ARIF KHAN	B-38,SHIREEN JINNAH COLONY,	LCY	1045-0081-000644-01-1	CURR						PKR					30.00	30.00	26-Jun-06	No Response
18064	1045	Bilawal Chowk	SD	42301-4902286-7	M/S SALEEM & BROTHERS.	D-321/1,-KHUDADAD COLONY.,	LCY	1045-0081-000650-01-9	CURR						PKR					285.00	285.00	5-Dec-06	No Response
18065	1045	Bilawal Chowk	SD	44107-2047792-3	ABDUL REHMAN	HOUSE NO.M-17,MEZZANINE F	LCY	1045-0081-000656-01-5	CURR						PKR					10.00	10.00	8-Jun-06	No Response
18066	1045	Bilawal Chowk	SD	42101-3041186-2	AYESHA BANO	FLAT NO. A-8, 1ST FLOOR,-BLES	LCY	1045-0081-000669-01-0	CURR						PKR					6,464.95	6,464.95	9-Aug-06	No Response
18067	1045	Bilawal Chowk	SD	42000-6015412-5	KOHISTAN WINE SHOP	SEA BREEZE CENTRE 1-B,-SHOP	LCY	1045-0081-000676-01-9	CURR						PKR					9,570.00	9,570.00	27-Jun-06	No Response
18068	1045	Bilawal Chowk	SD	42501-0817506-7	SMART MEDIA	A-9,JASON COASTAL VIEW,-CLIF	LCY	1045-0081-000689-01-4	CURR						PKR					70.00	70.00	21-Sep-06	No Response
18069	1045	Bilawal Chowk	SD	42201-7595972-9	SOHAIL MOTAN	HOUSE NO.305,KARIM APPTT.,-	LCY	1045-0081-000745-01-3	CURR						PKR					30.00	30.00	11-Aug-06	No Response
18070	1045	Bilawal Chowk	SD	32303-3362769-3	MOHAMMAD ZAFAR IQBAL	G-6, MARIVIEW, APPARTMENT,	LCY	1045-0081-000752-01-2	CURR						PKR					530.00	530.00	19-Aug-06	No Response
18071	1045	Bilawal Chowk	SD	42000-9184006-9	MAHBOOB RABBANI &/OR RABYA NAWAB	APT. NO.22, 7TH FLOOR,-SASI B	LCY	1045-0081-000797-01-5	CURR						PKR					570.00	570.00	16-Sep-06	No Response
18072	1045	Bilawal Chowk	SD	41304-3031408-0	SHARLEEN	FLAT NO.306,-OYSTER VIEW APP	LCY	1045-0081-000839-01-6	CURR						PKR					922.50	922.50	30-Oct-06	No Response
18073	1045	Bilawal Chowk	SD	42301-0975792-3	MOHAHHAD RAZA SAGARWALA	FLAT-E-5,-MARIN HEIGHTS APPT	LCY	1045-0081-000889-01-6	CURR						PKR					2,070.00	2,070.00	15-Nov-06	No Response
18074	1045	Bilawal Chowk	SD	42301-1054514-1	ZAHEER MUHAMMAD YUSUF ALLANA	HOUSE NO. B-202,-BLOCK NO-0	UFZ	1045-0418-000356-01-9	CURR						USD					100.00		17-May-06	No Response
18075	1045	Bilawal Chowk	SD	42301-0917055-0	SYEDA ROOHI RAZA	HOUSE NO.204-C BL.NO.05,-GA	UFZ	1045-0418-000476-01-4	CURR						USD					30.00		13-Jun-06	No Response
18076	1045	Bilawal Chowk	SD	42000-0496404-6	SYEDA AMBREEN RAHAT	C-2 SEA ROCK APPT.-BLOCK-1 C	UFZ	1045-0419-000240-75-9	PLS						USD					41.64		22-Feb-06	No Response
18077	1046	Bhora Pir	SD	42301-2589680-1	ABDUL ALEEM	SHADAB ANSARI ELECTRO PLAT	LCY	1046-0081-000195-01-9	CURR						PKR					30.00	30.00	12-Jul-06	No Response
18078	1046	Bhora Pir	SD	42101-6391822-3	NADEEM AHMED	HOUSE NO.E-57/1,-BLOCK F,, K	LCY	1046-0081-000228-01-9	CURR						PKR					2,615.00	2,615.00	30-Oct-06	No Response
18079	1046	Bhora Pir	SD	42201-3936280-9	M/S. AMEER TRADERS	FLAT NO.13,-BAIT-UL-AMNA NU	LCY	1046-0081-000243-01-8	CURR						PKR					608.00	608.00	20-Dec-06	No Response
18080	1046	Bhora Pir	SD	42201-0769896-5	ABDAL DANISH ASGHAR	FLAT.A-214/1,CIVIC VIEW APPT.	LCY	1046-0081-000278-01-9	CURR						PKR					781.00	781.00	31-Jul-06	No Response
18081	1046	Bhora Pir	SD	42301-7056694-7	ASHFAQ &/OR MOHAMMAD SALEEM	FLAT NO.7,2ND FLOOR,-NARGIS	LCY	1046-0081-000359-01-7	CURR						PKR					1,280.00	1,280.00	8-Nov-06	No Response
18082	1046	Bhora Pir	SD	42101-3092410-3	NASIR ALI KHAN	L-627,11-E,MUSLIM TOWN,-NO	LCY	1046-0081-000394-01-0	CURR						PKR					430.00	430.00	16-Nov-06	No Response
18083	1046	Bhora Pir	SD	42000-0437918-6	AMINA BEGUM	FLAT NO.307,3RD FLOOR,HARI B	LCY	1046-0081-000425-01-8	CURR						PKR					30.00	30.00	16-Nov-06	No Response
18084	1047	Soldier Bazar	SD	42101-7209981-1	IMRAN MIRZA RIZKI	A.153, BLOCK-L,-NORTH NAZIM	LCY	1047-0071-000034-01-5	PLS						PKR					0.04	0.04	11-Mar-06	No Response
18085	1047	Soldier Bazar	SD	42201-3230124-9	SYED MUHAMMAD ASIF ZAIDI &/OR ROOHI A	B - 403, DECENT ARCADE,-BLOC	LCY	1047-0071-000036-01-7	PLS						PKR					6,636.69	6,636.69	18-Jul-06	No Response
18086	1047	Soldier Bazar	SD	42101-3612748-9	NAJMUS SAQIB	FLAT NO. 4/28,-BLOCK NO. 5,, K	LCY	1047-0071-000037-01-8	PLS						PKR					240.42	240.42	13-May-06	No Response
18087	1047	Soldier Bazar	SD	42000-0496668-7	REHAN AHSAN KHAN	AHSAN AUTO ENGINEERING WO	LCY	1047-0071-000087-01-8	PLS						PKR					134.95	134.95	5-Jan-06	No Response
18088	1047	Soldier Bazar	SD	42201-9047717-4	RASHIDA MOHAMMED	FLAT NO. A-6,-AL HADI APPARTI	LCY	1047-0071-000112-01-0	PLS						PKR					0.11	0.11	11-Sep-06	No Response
18089	1047	Soldier Bazar	SD	42201-3206448-4	FATIMA RAZA	FLAT NO. 105, FIRST FLR, 361/2-	LCY	1047-0071-000124-01-4	PLS						PKR					3,047.96	3,047.96	26-Dec-06	No Response
18090	1047	Soldier Bazar	SD	42201-0401734-6	BILQUIS BANO	HOUSE NO. 5, 3RD FLOOR,-NIAZ	LCY	1047-0071-000148-01-2	PLS						PKR					850.55	850.55	24-Jan-06	No Response
18091	1047	Soldier Bazar	SD	42101-1581288-1	SYED SHAUKAT ABBAS RIZVI	HOUSE NO. R-643, BLOCK - 19,-	LCY	1047-0071-000182-01-4	PLS						PKR					1,273.63	1,273.63	23-Aug-06	No Response
18092	1047	Soldier Bazar	SD	42101-9248602-2	SHAISTA IDREES	HOUSE NO. 85/69,-..Pasban Firo	LCY	1047-0071-000196-01-0	PLS						PKR					2.27	2.27	18-Sep-06	No Response
18093	1047	Soldier Bazar	SD	42201-1229944-1	TAIMOOR MALIK	FALT NO.27, AL-ANWAR PALACE	LCY	1047-0071-000210-01-9	PLS						PKR					335.87	335.87	4-Sep-06	No Response
18094	1047	Soldier Bazar	SD	42000-6333257-8	SABEEN BIBI	C/O. MUMTAZ HUSSAIN,HOUSE	LCY	1047-0071-000239-01-2	PLS						PKR					71.72	71.72	18-Feb-06	No Response
18095	1047	Soldier Bazar	SD	42201-0748618-2	SALMA AMJAD ALI &/OR AMJAD ALI MERCHA	FLAT NO.301, MADNI HEIGHTS,-	LCY	1047-0071-000260-01-9	PLS						PKR					1,629.50	1,629.50	28-Feb-06	No Response
18096	1047	Soldier Bazar	SD	42201-2466507-6	SHAHIDA NAZ	HOUSE NO.51, BLOCK-332,-AL-Z	LCY	1047-0071-000284-01-7	PLS						PKR					1,018.98	1,018.98	21-Oct-06	No Response
18097	1047	Soldier Bazar	SD	42101-6175516-2	DILIP TINHA AND / OR MEENA	HOUSE NO.A-11,-AYESHA GARD	LCY	1047-0071-000299-01-4	PLS						PKR					382.34	382.34	28-Apr-06	No Response
18098	1047	Soldier Bazar	SD	42201-1801751-2	NARGIS	HOUSE NO. B 13/51,-BEHIND JA	LCY	1047-0071-000358-01-6	PLS						PKR					2.03	2.03	12-Aug-06	No Response
18099	1047	Soldier Bazar	SD	42201-9785460-5	SAJJAD ALI	FLAT NO. 1, 1ST FLOOR,-SOHAIL	LCY	1047-0071-000538-01-4	PLS						PKR					849.07	849.07	28-Feb-06	No Response
18100	1047	Soldier Bazar	SD	42000-0425833-3	HAIDER ALI AND / OR ASHRAF BANO	FLAT NO-501,SONIA APPARTME	LCY	1047-0071-000583-01-9	PLS						PKR					1,186.28	1,186.28	16-May-06	No Response
18101	1047	Soldier Bazar	SD	42201-0424918-5	SYED WAJID ALI	FLAT NO.6/1, BLOCK-E,-JACOB L	LCY	1047-0071-000649-01-8	PLS						PKR					3,956.09	3,956.09	29-Mar-06	No Response
18102	1047	Soldier Bazar	SD	42301-2293266-2	HUMAIRA BATOOL	HOUSE NO. A-3/44,-A.B. CENIA	LCY	1047-0071-000684-01-1	PLS						PKR					7,064.90	7,064.90	24-Mar-06	No Response
18103	1047	Soldier Bazar	SD	42201-0330428-1	ZAMIR HUSSAIN	HOUSE NO MC 123, STREET NO	LCY	1047-0071-000685-01-2	PLS						PKR					7,064.90	7,064.90	24-Mar-06	No Response
18104	1047	Soldier Bazar	SD	42201-7888642-0	ASMA HASAN	B-601, HEAVEN HEIGHT,-PARSI	LCY	1047-0071-000720-01-6	PLS						PKR					3.90	3.90	7-Jul-06	No Response
18105	1047	Soldier Bazar	SD	42000-3792735-6	KANIZ FATIMA	H.NO.B-11,PLOT NO.276,-AISHA	LCY	1047-0071-000734-01-2	PLS						PKR					70.16	70.16	29-Mar-06	No Response
18106	1047	Soldier Bazar	SD	42301-4674093-6	SADAF FATIMA	HOUSE NO. 3, BLOCK - 2,-OLD P	LCY	1047-0071-000752-01-4	PLS						PKR					400.65	400.65	2-Jun-06	No Response
18107	1047	Soldier Bazar	SD	42201-9586352-2	GHAMBREEN ABBAS	HOUSE NO.A-10,TARIQ SQUARE	LCY	1047-0071-000838-01-7	PLS						PKR					847.37	847.37	22-Apr-06	No Response
18108	1047	Soldier Bazar	SD	42201-0616816-3	AMIN-UDDIN	HOUSE NO. H/1-28,SUPARI WAI	LCY	1047-0071-000842-01-3	PLS						PKR					1,176.85	1,176.85	7-Jul-06	No Response
18109	1047	Soldier Bazar	SD	42201-9248489-1	AMIR	HOUSE NO. D-1/32-MEHTAB CO	LCY	1047-0071-000851-01-4	PLS						PKR					3,371.31	3,371.31	9-Dec-06	No Response
18110	1047	Soldier Bazar	SD	42201-5875689-7	MOHAMMAD ASIF	FLAT NO. 14 (D-1),-GULSHAN-E-	LCY	1047-0071-000860-01-5	PLS						PKR					3.21	3.21	11-Sep-06	No Response
18111	1047	Soldier Bazar	SD	42201-9692956-1	SHAIKH MOHAMMAD SHOAIB	24, HAJI YOUSUF SQUARE,-IQBA	LCY	1047-0071-000928-01-6	PLS						PKR					2.10	2.10	9-Oct-06	No Response
18112	1047	Soldier Bazar	SD	42101-1868159-1	MUSHTAQ AHMED	HOUSE NO B-209, 11/G-NEW K	LCY	1047-0071-001069-01-8	PLS						PKR					389.46	389.46	3-May-06	No Response
18113	1047	Soldier Bazar	SD	42201-3172195-6	MOHAMMAD IQBAL AND/OR SHAMIM IQBAL	JAFFAR AZIZ APPARTMENT,-PLO	LCY	1047-0071-001070-01-1	PLS						PKR					1,280.09	1,280.09	6-May-06	No Response
18114	1047	Soldier Bazar	SD	42201-1139888-8	HINA SAEED	FLAT NO.403, ADAM PALACE,-P	LCY	1047-0071-001142-01-8	PLS						PKR					2.18	2.18	27-Sep-06	No Response
18115	1047	Soldier Bazar	SD	42201-1578823-6	AASIYA SHAMS	FLAT NO.D-6,AFSHAN APPARTM	LCY	1047-0071-001190-01-6	PLS						PKR					1,226.10	1,226.10	13-May-06	No Response
18116	1047	Soldier Bazar	SD	42201-0384967-4	MUHAMMAD IQBAL &/OR SANA	FL NO.13,AFSHAN APPT,BLOCK	LCY	1047-0071-001357-01-7	PLS						PKR					7,365.13	7,365.13	9-Aug-06	No Response
18117	1047	Soldier Bazar	SD	42201-0299562-4	MUHAMMAD IQBAL &/OR SADAF SOBIA	FL NO.13,AFSHAN APPT,BLOCK	LCY	1047-0071-001358-01-8	PLS						PKR					7,365.13	7,365.13	9-Aug-06	No Response
18118	1047	Soldier Bazar	SD	42201-0289967-4	MUHAMMAD IQBAL AND/OR NASEEM BANO	FLAT NO.13,BLOCK-F,-AFSHAN A	LCY	1047-0071-001359-01-9	PLS						PKR					7,287.84	7,287.84	21-Sep-06	No Response
18119	1047	Soldier Bazar	SD	42101-3137618-5	ZAHEER AHMED	YOUSUF GENERAL STORE-SHOP	LCY	1047-0071-001366-01-8	PLS						PKR					858.46	858.46	31-Jul-06	No Response
18120	1047	Soldier Bazar	SD	42201-0616190-2	HAMIDA BANO	FLAT NO.201, 2ND FLOOR, SANA	LCY	1047-0071-001574-01-0	PLS						PKR					7,418.22	7,418.22	24-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18121	1047	Soldier Bazar	SD	37303-5415815-5	MUHAMMAD YASIR	HOUSE NO.169,OLD POLICE LIN	LCY	1047-0071-001715-01-1	PLS						PKR					8.37	8.37	23-Dec-06	No Response
18122	1047	Soldier Bazar	SD	42000-7694411-5	OBAID-UR-REHMAN	H.NO.B11/23,NEAR BILAL MASJ	LCY	1047-0071-001725-01-3	PLS						PKR					186.17	186.17	10-Nov-06	No Response
18123	1047	Soldier Bazar	SD	42000-0507009-7	SYED FAISAL HASAN KAZMI	HOUSE NO.1-E-1/8,NAZIMABAD	LCY	1047-0071-001788-01-8	PLS						PKR					113.58	113.58	8-Sep-06	No Response
18124	1047	Soldier Bazar	SD	42201-0426878-6	SYEDA AMBREEN ZEHRA	NO.687,-P.I.B.COLONY., KARACH	LCY	1047-0071-001796-01-8	PLS						PKR					1.39	1.39	14-Sep-06	No Response
18125	1047	Soldier Bazar	SD	41304-2308693-7	SYED ALI NASIR ZAIDI	FLAT NO.2,K.M.C. FLATS,-NEAR	LCY	1047-0071-001798-01-0	PLS						PKR					229.88	229.88	13-Sep-06	No Response
18126	1047	Soldier Bazar	SD	42101-1860418-4	RAZIA ANWAR	HOUSE NO.B-84,-BLOCK N,, KAR	LCY	1047-0071-001800-01-5	PLS						PKR					196.13	196.13	19-Dec-06	No Response
18127	1047	Soldier Bazar	SD	42101-4894004-0	FARNAZ ZEHRA NAQVI	HOUSE NO.R-859,BLOCK-20,-FE	LCY	1047-0071-001839-01-0	PLS						PKR					3.87	3.87	11-Sep-06	No Response
18128	1047	Soldier Bazar	SD	42201-6199294-2	FARHAT JABEEN	HOUSE NO.4-691,SHAH FAISAL-	LCY	1047-0071-001840-01-3	PLS						PKR					321.23	321.23	7-Oct-06	No Response
18129	1047	Soldier Bazar	SD	42301-7428212-1	ALI RAZA	ROOM NO.220,ADAM SQUARE,	LCY	1047-0071-001897-01-0	PLS						PKR					148.11	148.11	21-Oct-06	No Response
18130	1047	Soldier Bazar	SD	42301-6418288-2	PHOEBE PATRICIA MURRAY	FLAT NO.21,BAKTHAIR CENTRE,	LCY	1047-0071-002045-01-2	PLS						PKR					555.38	555.38	26-Dec-06	No Response
18131	1047	Soldier Bazar	SD	42101-7776249-0	TAHERA BEGUM	FLAT NO.6,PERWAIZ MANZIL,-1	LCY	1047-0071-002059-01-8	PLS						PKR					390.51	390.51	2-Nov-06	No Response
18132	1047	Soldier Bazar	SD	42201-0685867-6	SHABNAM / NAJMA ALAUDDIN KASSAMALLY	287/2,GROUND FLR, MUHAMM	LCY	1047-0071-002329-01-5	PLS						PKR					8,462.87	8,462.87	13-Dec-06	No Response
18133	1047	Soldier Bazar	SD	42201-0418636-4	IRFAN &/OR SADAF IRFAN	A-101, M.L PARADISE,-OPP.NISH	LCY	1047-0073-001075-01-8	PLS						PKR					4,828.99	4,828.99	4-Nov-06	No Response
18134	1047	Soldier Bazar	SD	42201-0602856-3	ALVINA GENERAL STORE	SHOP NO.8,-AL NOOR PLAZA,, K	LCY	1047-0081-000098-01-3	CURR						PKR					560.00	560.00	13-Jan-06	No Response
18135	1047	Soldier Bazar	SD	42401-7854678-5	GATE WAY MOBIL COM & TRADERS	C/O ASHRAF, 6/1, BAITUL MOHS	LCY	1047-0081-000101-01-9	CURR						PKR					1,425.00	1,425.00	4-Oct-06	No Response
18136	1047	Soldier Bazar	SD	42000-0466219-1	PRINCE AUTOS	HOUSE NO. 269, MANEKJEE STR	LCY	1047-0081-000113-01-3	CURR						PKR					1,100.00	1,100.00	26-May-06	No Response
18137	1047	Soldier Bazar	SD	42201-0548722-4	SIDDIQUA BANO	FLAT NO. 2, AL NOOR HEIGHTS,	LCY	1047-0081-000254-01-3	CURR						PKR					649.00	649.00	27-Sep-06	No Response
18138	1047	Soldier Bazar	SD	42301-5510639-5	MUHAMMAD TEHSEEN	HOUSE NO.43,-URDU MANZIL,,	LCY	1047-0081-000302-01-2	CURR						PKR					21,582.00	21,582.00	21-Aug-06	No Response
18139	1047	Soldier Bazar	SD	42301-0723197-8	YASMEEN	C-510, SILANI APARTMENT,-NEA	LCY	1047-0081-000368-01-0	CURR						PKR					520.00	520.00	4-Feb-06	No Response
18140	1047	Soldier Bazar	SD	42201-7928054-7	YAWAR ABBAS	FLAT NO.6,3RD FLOOR,-SIBTAIN	LCY	1047-0081-000386-01-2	CURR						PKR					520.00	520.00	22-Jul-06	No Response
18141	1047	Soldier Bazar	SD	42201-0646182-2	SHERBANO	FLAT NO.2, 2ND FLOOR,-BAITAL	LCY	1047-0081-000387-01-3	CURR						PKR					970.00	970.00	17-Nov-06	No Response
18142	1047	Soldier Bazar	SD	42201-0543575-9	KARWAN-E-FAIZAN-E-MADINA	670/10 G.R, FLAT NO.D/17-18,-1	LCY	1047-0081-000450-01-1	CURR						PKR					2,754.64	2,754.64	25-Jul-06	No Response
18143	1047	Soldier Bazar	SD	42201-0350519-0	LOOGHI KHATOON	FLAT NO 305,M.L.TOWER,-PARS	LCY	1047-0081-000455-01-6	CURR						PKR					60.00	60.00	27-Feb-06	No Response
18144	1047	Soldier Bazar	SD	42101-1819932-9	SAGHEER KITCHEN	H/2/540,-LIAQUATABAD, KARAC	LCY	1047-0081-000469-01-2	CURR						PKR					3,027.00	3,027.00	15-Sep-06	No Response
18145	1047	Soldier Bazar	SD	42201-0545115-3	MUHAMMED SARWAR	C/O. RAFIQ FLAT NO. 305,-M.L.T	LCY	1047-0081-000483-01-0	CURR						PKR					560.00	560.00	27-Feb-06	No Response
18146	1047	Soldier Bazar	SD	42201-1363863-3	ADNAN NASEEM	H.NO.100,-D.M.C.H.S.,, KARACH	LCY	1047-0081-000486-01-3	CURR						PKR					478.00	478.00	5-Oct-06	No Response
18147	1047	Soldier Bazar	SD	42000-0419986-1	MUHAMMAD RIZWAN	FLAT NO.5,-AL-RAZA MANSION,,	LCY	1047-0081-000553-01-5	CURR						PKR					586.00	586.00	17-Aug-06	No Response
18148	1047	Soldier Bazar	SD	42101-9626510-7	MUHAMMAD NAEEM	A-20, SHAH FAISAL PLAZA,-BLOC	LCY	1047-0081-000677-01-4	CURR						PKR					1,520.00	1,520.00	8-Apr-06	No Response
18149	1047	Soldier Bazar	SD	42301-6764673-9	MUHAMMAD BASHIR	FLAT NO. 3, 2ND FLOOR,PLOT 6	LCY	1047-0081-000714-01-0	CURR						PKR					20.00	20.00	18-Mar-06	No Response
18150	1047	Soldier Bazar	SD	42201-0798253-5	IRFAN BUTT	FLAT NO.C-21, AL QUDUS APPT.	LCY	1047-0081-000814-01-1	CURR						PKR					26.00	26.00	27-Nov-06	No Response
18151	1047	Soldier Bazar	SD	42201-0315564-1	IMTIAZ ALI	11/12, NEW MSULIMABAD,-NEA	LCY	1047-0081-000816-01-3	CURR						PKR					457.00	457.00	2-Sep-06	No Response
18152	1047	Soldier Bazar	SD	31303-4703845-5	GHULAM RASOOL	MEHAR FOR EYES. SHOP -1,HAB	LCY	1047-0081-000853-01-8	CURR						PKR					50.00	50.00	23-Jun-06	No Response
18153	1047	Soldier Bazar	SD	42000-0432917-2	RANA HINA AZHAR	HOUSE NO.44,GUL-E-RANA COL	LCY	1047-0081-000902-01-8	CURR						PKR					20.00	20.00	9-Sep-06	No Response
18154	1047	Soldier Bazar	SD		NADEEM HUSSAIN / AHMED / MUHAMMAD I	PLOT NO GRE-550, MEHER STRE	LCY	1047-0081-001088-01-3	CURR						PKR					560.00	560.00	16-Nov-06	No Response
18155	1047	Soldier Bazar	SD	15501-2182082-5	GHULAB SYED	NO.JM2/189,SANIA ARCADE,-BR	LCY	1047-0081-001129-01-3	CURR						PKR					60.00	60.00	5-May-06	No Response
18156	1047	Soldier Bazar	SD	42201-9635584-1	MUHAMMAD YUSUF RAMZAN	337,IMPERIAL GARDEN,-NUZRA	LCY	1047-0081-001191-01-9	CURR						PKR					2,972.95	2,972.95	12-Dec-06	No Response
18157	1047	Soldier Bazar	SD	42201-1153840-1	ABDUL GHAFFAR	16-A, OPP. BANK AL-HABIB,-NEA	LCY	1047-0081-001256-01-7	CURR						PKR					13,710.00	13,710.00	14-Nov-06	No Response
18158	1047	Soldier Bazar	SD	42000-0364142-0	MERCHANT ENTERPRISES	H.NO.309,3RD FLR.,BLOCK-E,-PF	LCY	1047-0081-001307-01-9	CURR						PKR					2,250.00	2,250.00	20-Jul-06	No Response
18159	1047	Soldier Bazar	SD	42201-0471245-3	FEROZ	FLAT NO.303, 3RD FLOOR,-JIWA	LCY	1047-0081-001339-01-7	CURR						PKR					645.00	645.00	30-Jun-06	No Response
18160	1047	Soldier Bazar	SD	42301-1881484-1	MUHAMMAD IQBAL	PLOT NO.RB 6/25 AND 26,-HAJI	LCY	1047-0081-001370-01-6	CURR						PKR					20.00	20.00	14-Jun-06	No Response
18161	1047	Soldier Bazar	SD	42301-7670877-7	RIZWAN	FLAT NO.B-7,ARBA ARCADE,-NIS	LCY	1047-0081-001461-01-6	CURR						PKR					520.00	520.00	3-Jul-06	No Response
18162	1047	Soldier Bazar	SD	42101-5646856-5	MUHAMMAD USMAN	HOUSE NO. G 13/4,-F-C AREA,, I	LCY	1047-0081-001531-01-1	CURR						PKR					405.00	405.00	12-Oct-06	No Response
18163	1047	Soldier Bazar	SD	42000-0476177-4	ANEESA	HOUSE NO.D/5A, PLOT NO.14,-I	LCY	1047-0081-001537-01-7	CURR						PKR					20.00	20.00	7-Aug-06	No Response
18164	1047	Soldier Bazar	SD	42201-0342041-5	YASIR ALI	H.NO.194,SOLDIER BAZAR NO.1	LCY	1047-0081-001551-01-5	CURR						PKR					60.00	60.00	20-Jul-06	No Response
18165	1047	Soldier Bazar	SD	42000-0473945-9	MUHAMMAD IRFAN	FLAT NO.203/B,ADAM PALACE,-	LCY	1047-0081-001567-01-3	CURR						PKR					6,298.00	6,298.00	15-Sep-06	No Response
18166	1047	Soldier Bazar	SD	42201-3915374-9	MOHAMMAD IQBAL	HOUSE NO.A-1/64,-BEHIND JEC	LCY	1047-0081-001604-01-9	CURR						PKR					824.00	824.00	30-Aug-06	No Response
18167	1047	Soldier Bazar	SD	42401-6525988-9	MUHAMMAD TARIQ	MADINA BASTI,FRONTIER COLO	LCY	1047-0081-001608-01-3	CURR						PKR					60.00	60.00	31-Jul-06	No Response
18168	1047	Soldier Bazar	SD	90305-0100329-0	MASOOMA	FLAT NO. 2, BLK-3, AL MURTAZA	LCY	1047-0081-001613-01-0	CURR						PKR					20.00	20.00	13-Oct-06	No Response
18169	1047	Soldier Bazar	SD	42000-0551197-1	ABDUL QADIR	309-E AFSHAN APPARTMENT,-N	LCY	1047-0081-001722-01-2	CURR						PKR					20.00	20.00	22-Sep-06	No Response
18170	1047	Soldier Bazar	SD	42201-3660244-9	M/S AL-HYDER TEXTILE	APT NO.D-104,AFSHAN APPART	LCY	1047-0081-001745-01-9	CURR						PKR					595.00	595.00	16-Sep-06	No Response
18171	1047	Soldier Bazar	SD	42000-0468822-7	MOHAMMAD SALEEM	HOUSE NO.11,RASHEED MANZI	LCY	1047-0081-001752-01-8	CURR						PKR					20.00	20.00	8-Nov-06	No Response
18172	1047	Soldier Bazar	SD	42000-0396752-7	RUBINA ABDUL RASHEED AND/OR ABDUL RA	FLAT.NO.513,PLOT NO.JM-131-	LCY	1047-0081-001860-01-9	CURR						PKR					20.00	20.00	13-Sep-06	No Response
18173	1047	Soldier Bazar	SD	42301-0940245-1	MUHAMMAD NAZEER	HOUSE NO.30,SUPARI COMPOU	LCY	1047-0081-002078-01-3	CURR						PKR					520.00	520.00	11-Nov-06	No Response
18174	1047	Soldier Bazar	SD	42201-5536493-1	MUHAMMAD ALI BHATTI	UNIQE LAB B.Y JUNG ROAD,-SO	LCY	1047-0081-002119-01-3	CURR						PKR					60.00	60.00	1-Nov-06	No Response
18175	1047	Soldier Bazar	SD	42000-1598111-3	MUHAMMAD ASHRAF	FLAT NO.18,5TH FLOOR,-SURJIL	LCY	1047-0081-002248-01-9	CURR						PKR					560.00	560.00	27-Nov-06	No Response
18176	1047	Soldier Bazar	SD	42201-5614295-9	MUHAMMED FARID	FLAT NO. A/2 GROUND FLOOR,-	UFZ	1047-0418-000076-01-4	CURR						USD					53.00		19-Sep-06	No Response
18177	1047	Soldier Bazar	SD	42201-3024988-3	MUHAMMED RIZWAN &/OR SOBIA RIZWAN	HOUSE NO.D-17-18,-MONA SQU	UFZ	1047-0418-000446-01-2	CURR						USD					83.00		8-Jun-06	No Response
18178	1047	Soldier Bazar	SD	42000-7347917-9	MEHDI	B-307, AFSHAN APPARTMENT,-F	UFZ	1047-0418-000613-01-5	CURR						USD					5.00		10-Mar-06	No Response
18179	1047	Soldier Bazar	SD	42000-8838962-3	NAIMAT KHAN	SHOP NO.11,12,-NEAR MASJID-I	UFZ	1047-0419-000294-75-7	PLS						USD					0.77		23-Nov-06	No Response
18180	1047	Soldier Bazar	SD	42201-0413117-1	ZEHRA KHATOON RAVJANI / M.RAZA RAVJANI	FLAT NO.105,CRYSTAL HEIGHTS	UFZ	1047-0419-001423-75-6	PLS						USD					71.81		2-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18181	1048	Abul Hasan Ispahani	SD	42101-1874325-7	SYED ZAFAR AHMED / SYED ATIF ZAFAR	FLAT NO. C.008 CHAPAL GARDE	LCY	1048-0071-000236-01-1	PLS						PKR					13.77	13.77	2-Dec-06	No Response
18182	1048	Abul Hasan Ispahani	SD	36303-0692638-3	MOHAMMAD RAMZAN	B-109 BUKHAR GOTH ABUL HAS	LCY	1048-0071-000319-01-1	PLS						PKR					918.09	918.09	21-Mar-06	No Response
18183	1048	Abul Hasan Ispahani	SD	42101-2765149-1	MUJIBUR REHMAN	K-013, CHAPAL GARDEN,-ABUL	LCY	1048-0071-000352-01-2	PLS						PKR					7.47	7.47	12-Sep-06	No Response
18184	1048	Abul Hasan Ispahani	SD	42201-5205156-4	MUMTAZ FATIMA	STREET NO. 5, HOUSE NO. 870,-	LCY	1048-0071-000474-01-9	PLS						PKR					920.12	920.12	17-Apr-06	No Response
18185	1048	Abul Hasan Ispahani	SD	43207-7991384-1	MUJEEB-UR-REHMAN	FLAT NO.B-5/26, RABIA FLOWEI	LCY	1048-0071-000532-01-0	PLS						PKR					29,209.43	29,209.43	9-May-06	No Response
18186	1048	Abul Hasan Ispahani	SD	42101-3146325-9	MAZHAR AHMED SIDDIQUI	FLAT NO.A-004, CHAPAL GARDE	LCY	1048-0071-000540-01-0	PLS						PKR					16.34	16.34	2-Oct-06	No Response
18187	1048	Abul Hasan Ispahani	SD	42401-1662639-7	MUHAMMAD ZUBAIR	HOUSE NO.14/A-35,MUSTAFA C	LCY	1048-0071-000628-01-5	PLS						PKR					130.22	130.22	18-Dec-06	No Response
18188	1048	Abul Hasan Ispahani	SD	42201-5703182-6	KHALIDA PERVEEN	FLATE NO. D-105, CHAPAL GARI	LCY	1048-0071-000639-01-8	PLS						PKR					906.93	906.93	26-Jan-06	No Response
18189	1048	Abul Hasan Ispahani	SD	42201-1989136-9	PEHLWAN	ALINA COMBINE PHARMACEUT	LCY	1048-0071-000907-01-3	PLS						PKR					715.02	715.02	20-Nov-06	No Response
18190	1048	Abul Hasan Ispahani	SD	13504-2212282-3	GUL MOHAMMAD	HOUSE NO.A-178,-QUAID-E-AZA	LCY	1048-0071-000935-01-7	PLS						PKR					2,230.49	2,230.49	1-Jun-06	No Response
18191	1048	Abul Hasan Ispahani	SD	42201-4051383-4	SYED ANWAR HUSSAIN ZAIDI&/OR SABOOHI N	FLAT NO-57,SECTOR 13-A,-PARA	LCY	1048-0071-000971-01-1	PLS						PKR					4.01	4.01	27-Oct-06	No Response
18192	1048	Abul Hasan Ispahani	SD	42201-6769153-7	NOMAN AHMED SIDDIQUI	HOUSE NO.3871,BLOCK NO.1,-N	LCY	1048-0071-001015-01-6	PLS						PKR					3,956.09	3,956.09	7-Apr-06	No Response
18193	1048	Abul Hasan Ispahani	SD	42201-0813530-9	MUHAMMAD ANWAR KHAN / NAHEED KAMA	FLAT B-122, SQUARE SHOPPER-	LCY	1048-0071-001055-01-4	PLS						PKR					127.43	127.43	9-Dec-06	No Response
18194	1048	Abul Hasan Ispahani	SD	42401-4347842-2	AFSHEEN	HOUSE NO.21,AQSA COLONY,-S	LCY	1048-0071-001077-01-0	PLS						PKR					1,321.01	1,321.01	3-May-06	No Response
18195	1048	Abul Hasan Ispahani	SD	42201-8056326-1	SYED MUHAMMAD QAMAR RIZVI	HOUSE NO. A-119, ABBAS TOWI	LCY	1048-0071-001086-01-1	PLS						PKR					1,165.75	1,165.75	5-May-06	No Response
18196	1048	Abul Hasan Ispahani	SD	42000-0489264-1	SYED MOHAMMAD ALI	FLAT NO.203 RABIA PATEL,-C-13	LCY	1048-0071-001121-01-5	PLS						PKR					989.04	989.04	28-Dec-06	No Response
18197	1048	Abul Hasan Ispahani	SD	42501-1587973-5	GUL GHANI	R-134, GOOD EARTH BANGLOW	LCY	1048-0071-001146-01-4	PLS						PKR					400.53	400.53	9-Oct-06	No Response
18198	1048	Abul Hasan Ispahani	SD	42101-0197967-4	AHMEDI BEGUM	FLAT NO.J/ 406,CHAPPAL GARD	LCY	1048-0071-001167-01-9	PLS						PKR					450.77	450.77	27-May-06	No Response
18199	1048	Abul Hasan Ispahani	SD	42201-0526534-7	KHAWAJA NOMAN ALEEMUDDIN	FLAT NO.58 D-2, RABIA FLOWER	LCY	1048-0071-001238-01-5	PLS						PKR					1,230.19	1,230.19	23-Jun-06	No Response
18200	1048	Abul Hasan Ispahani	SD	42501-7198628-7	SYED ABDUL WASIQ	FLAT NO. B-109,ARIF TERRACE,-	LCY	1048-0071-001246-01-5	PLS						PKR					3.45	3.45	8-Sep-06	No Response
18201	1048	Abul Hasan Ispahani	SD	43205-1515359-5	SYED MAHMOOD SHAH	HOUSE NO 47/3, AZAM KHAN G	LCY	1048-0071-001251-01-2	PLS						PKR					2,587.19	2,587.19	29-Dec-06	No Response
18202	1048	Abul Hasan Ispahani	SD	42201-2904347-8	SAMINA SIDDIQUE	FLAT NO. A-6/39,-RABIA FLOWE	LCY	1048-0071-001269-01-2	PLS						PKR					393.86	393.86	26-Sep-06	No Response
18203	1048	Abul Hasan Ispahani	SD	41303-4516660-0	SANA NAZ	FLAT NO. 404, BLK-B-7, RABIA-P	LCY	1048-0071-001474-01-1	PLS						PKR					168.50	168.50	11-Dec-06	No Response
18204	1048	Abul Hasan Ispahani	SD	42201-8106461-4	TASNEEM FATIMA	A/161,ST. 11,ABBAS TOWN,-ABU	LCY	1048-0071-001547-01-9	PLS						PKR					390.51	390.51	21-Oct-06	No Response
18205	1048	Abul Hasan Ispahani	SD	42501-1482105-6	FAYYAZUDDIN AND/OR SAKINA	C-87,BAKHAR GOTH,CHAPPAL-G	LCY	1048-0071-001569-01-5	PLS						PKR					1,421.15	1,421.15	20-Nov-06	No Response
18206	1048	Abul Hasan Ispahani	SD	45301-8059776-8	SONIA	HOUSE NO.D-95,SACHAL BALOC	LCY	1048-0071-001657-01-2	PLS						PKR					669.41	669.41	20-Dec-06	No Response
18207	1048	Abul Hasan Ispahani	SD	42501-0560405-6	NASIM ANWAR	HOUSE NO.L-542,BLOCK NO.1,-I	LCY	1048-0071-001661-01-8	PLS						PKR					2,942.05	2,942.05	16-Dec-06	No Response
18208	1048	Abul Hasan Ispahani	SD	42201-6518476-9	IRFAN HAROON	H# C-74 GULSHAN-E-IQBAL BLO	LCY	1048-0081-000027-01-0	CURR						PKR					70.00	70.00	14-Sep-06	No Response
18209	1048	Abul Hasan Ispahani	SD	16101-1135706-1	AAMIR KHAN	C.S-3 SUPER AUTO MARKET SUP	LCY	1048-0081-000033-01-8	CURR						PKR					2,070.00	2,070.00	5-Jul-06	No Response
18210	1048	Abul Hasan Ispahani	SD	42101-1578073-3	HAJI BANOT KHAN/ ALAUDDIN	NEAR UMAR FAROOQ MASJID G	LCY	1048-0081-000040-01-7	CURR						PKR					241.47	241.47	5-Dec-06	No Response
18211	1048	Abul Hasan Ispahani	SD	54202-8937223-1	HABIB UR REHMAN KHAN	SHOP NO. 53, SQUARE SHOPPEI	LCY	1048-0081-000073-01-6	CURR						PKR					785.00	785.00	26-Jul-06	No Response
18212	1048	Abul Hasan Ispahani	SD	42101-9940940-3	AMIR MOHAMMAD	HOUSE # 503 / 8, AZIZABAD-KA	LCY	1048-0081-000108-01-8	CURR						PKR					508.00	508.00	30-Jun-06	No Response
18213	1048	Abul Hasan Ispahani	SD	42000-7625709-1	SHAKOOR KHAN	B-12, ALI TOWN, KARACHI-	LCY	1048-0081-000111-01-3	CURR						PKR					348.00	348.00	20-Sep-06	No Response
18214	1048	Abul Hasan Ispahani	SD	42401-4983448-1	AMEER UDDIN	SHOP# 9 SHOPPER PLAZA MAIN	LCY	1048-0081-000212-01-5	CURR						PKR					55.00	55.00	9-May-06	No Response
18215	1048	Abul Hasan Ispahani	SD	42101-7817249-3	ABDUL RASHEED KHAN/LAL MOHAMMAD SO	COM-1,SURVEY377,SECTOR,13-,	LCY	1048-0081-000251-01-2	CURR						PKR					1,646.00	1,646.00	31-Jul-06	No Response
18216	1048	Abul Hasan Ispahani	SD	17101-0401161-7	MUHAMMAD TARIQ	FLATE NO. B-23, BLOCK B,-DECE	LCY	1048-0081-000267-01-0	CURR						PKR					296.00	296.00	14-Feb-06	No Response
18217	1048	Abul Hasan Ispahani	SD	42401-0516861-3	ALI MARJAAN	TYRE SHOP, NEAR JAMA MASJID	LCY	1048-0081-000269-01-2	CURR						PKR					868.00	868.00	7-Apr-06	No Response
18218	1048	Abul Hasan Ispahani	SD	43204-4725496-1	ALTAF AHMED	SUB-DIVIS. OFF. TRJMAR& GAD	LCY	1048-0081-000302-01-4	CURR						PKR					408.00	408.00	13-Nov-06	No Response
18219	1048	Abul Hasan Ispahani	SD	42101-1414305-9	MUHAMMAD FAISAL	H#. 111-D-11/2 NAZIMABAD#3	LCY	1048-0081-000379-01-5	CURR						PKR					70.00	70.00	3-Jun-06	No Response
18220	1048	Abul Hasan Ispahani	SD	42201-0696829-9	DEEN MUHAMMAD	SHOP-12/A,RABIA FLOWER,ABU	LCY	1048-0081-000407-01-0	CURR						PKR					5,870.00	5,870.00	11-Oct-06	No Response
18221	1048	Abul Hasan Ispahani	SD	42501-4634957-9	KHAISTA REHMAN	HOUSE-246,SIKANDAR GOTH,SC	LCY	1048-0081-000424-01-1	CURR						PKR					570.00	570.00	21-Aug-06	No Response
18222	1048	Abul Hasan Ispahani	SD	42101-3132882-5	S.M. ABBAS MEHDI ZAIDI	R-828, 827, BLOCK 20, F.B AREA	LCY	1048-0081-000448-01-9	CURR						PKR					261.00	261.00	17-Jan-06	No Response
18223	1048	Abul Hasan Ispahani	SD	42201-8398549-7	NOOR MOHAMMAD	SHOP NO. 294, HAROON SHOPP	LCY	1048-0081-000479-01-6	CURR						PKR					135.00	135.00	31-Jan-06	No Response
18224	1048	Abul Hasan Ispahani	SD	42501-8816342-5	SYED ABDUL RAZZAQ	MALIK AGHA RESTAURANT-SHO	LCY	1048-0081-000500-01-4	CURR						PKR					155.00	155.00	1-Jun-06	No Response
18225	1048	Abul Hasan Ispahani	SD	42101-6976342-1	MUHAMMAD YASIN	SHOP-3,FANCY VIEW APARTMEI	LCY	1048-0081-000610-01-7	CURR						PKR					5,655.00	5,655.00	27-Oct-06	No Response
18226	1048	Abul Hasan Ispahani	SD	42401-1811802-7	MUSHTAQ AHMED JOKHIO	DEH NARATH SONGAL GADAP-(	LCY	1048-0081-000632-01-3	CURR						PKR					495.00	495.00	8-May-06	No Response
18227	1048	Abul Hasan Ispahani	SD	42101-2940398-3	RASHID JALAL	A-381, BLOCK J, NORTH-NAZIMA	LCY	1048-0081-000642-01-5	CURR						PKR					30.00	30.00	28-Aug-06	No Response
18228	1048	Abul Hasan Ispahani	SD	42501-5639996-5	AKBAR KHAN	SHAFIQ STOTRE, MOINABAD MA	LCY	1048-0081-000654-01-9	CURR						PKR					330.00	330.00	23-Jan-06	No Response
18229	1048	Abul Hasan Ispahani	SD	42201-1039520-5	KHURRAM SHAHZAD	D-1, MASKER APPT. GULSHAN-E	LCY	1048-0081-000702-01-8	CURR						PKR					230.00	230.00	5-Apr-06	No Response
18230	1048	Abul Hasan Ispahani	SD	42301-0810149-0	NASEEMA KHALID	B-18, FARIYA APPARTMENTS,-PI	LCY	1048-0081-000740-01-4	CURR						PKR					1,010.00	1,010.00	9-Sep-06	No Response
18231	1048	Abul Hasan Ispahani	SD	42000-0504091-1	S. ZAHOOR UL HASSAN ZAIDI/S. UZMA ZAHOO	N-3403, METRIVILL 3, SCH-33,-C	LCY	1048-0081-000749-01-3	CURR						PKR					60.00	60.00	1-Nov-06	No Response
18232	1048	Abul Hasan Ispahani	SD	42101-7310754-9	MOMEN KHAN	SHOP NO. 326,-HAROON SHOPP	LCY	1048-0081-000856-01-3	CURR						PKR					430.00	430.00	29-Jul-06	No Response
18233	1048	Abul Hasan Ispahani	SD	42301-2528551-5	MOHAMMAD JAVAID	HOUSE NO. D-1/2,-WIRELESS CO	LCY	1048-0081-000859-01-6	CURR						PKR					603.00	603.00	25-Nov-06	No Response
18234	1048	Abul Hasan Ispahani	SD	54203-6626547-1	REHMAT ALI	A-104, CHAPPAL GARDEN,-ABUI	LCY	1048-0081-000885-01-8	CURR						PKR					380.00	380.00	26-May-06	No Response
18235	1048	Abul Hasan Ispahani	SD	42501-4101301-1	ABDUL SHAKOOR	NEHA TAILORING SHOP-SHOP N	LCY	1048-0081-000979-01-1	CURR						PKR					960.00	960.00	11-Dec-06	No Response
18236	1048	Abul Hasan Ispahani	SD	42501-3380897-5	SHAH ISLAM	FLAT NO.D-107,-FANCY HEIGHT	LCY	1048-0081-000988-01-2	CURR						PKR					3,370.00	3,370.00	10-Apr-06	No Response
18237	1048	Abul Hasan Ispahani	SD	42201-9124130-0	FOZIA YAQOOB	FLAT NO.A-110,-CHAPAL GARDE	LCY	1048-0081-001019-01-2	CURR						PKR					530.00	530.00	20-May-06	No Response
18238	1048	Abul Hasan Ispahani	SD	42501-2131934-7	ATTA ULLAH SOLANGI	HOUSE NO.D-59,SCHEME-33,-A	LCY	1048-0081-001022-01-7	CURR						PKR					330.00	330.00	15-Apr-06	No Response
18239	1048	Abul Hasan Ispahani	SD	42501-4093477-9	CREATIVE WOOD WORKS	B-5, ABBAS TOWN, BLOCK-4/A,-	LCY	1048-0081-001044-01-3	CURR						PKR					270.00	270.00	28-Apr-06	No Response
18240	1048	Abul Hasan Ispahani	SD	42501-7762286-3	ZAINUDDIN	AL-GILANI OIL AGENCY-SHOP #	LCY	1048-0081-001058-01-9	CURR						PKR					370.00	370.00	15-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18241	1048	Abul Hasan Ispahani	SD	42501-1423111-7	MUHAMMAD TAHIR	HOUSE NO.D-127, STREET NO.3	LCY	1048-0081-001119-01-3	CURR						PKR					530.00	530.00	15-May-06	No Response
18242	1048	Abul Hasan Ispahani	SD	42501-7246183-1	MOHAMMAD DANISHUDDIN	HOUSE NO.L-1505,BLOCK 1,-ME	LCY	1048-0081-001135-01-3	CURR						PKR					30.00	30.00	25-Aug-06	No Response
18243	1048	Abul Hasan Ispahani	SD	12201-8862059-9	SHAMAR GUL	HOUSE NO.A-63, BAKHAR GOTH	LCY	1048-0081-001164-01-8	CURR						PKR					530.00	530.00	19-Jun-06	No Response
18244	1048	Abul Hasan Ispahani	SD	44301-7866613-3	MUHAMMAD DAIM	FLAT NO 205, BLOCK B/12-SECT	LCY	1048-0081-001168-01-2	CURR						PKR					4,185.00	4,185.00	29-Jul-06	No Response
18245	1048	Abul Hasan Ispahani	SD	42201-2982473-5	MUHAMMAD FAROOQ	HOUSE NO D-133, JUNAID CITY-	LCY	1048-0081-001169-01-3	CURR						PKR					3,330.00	3,330.00	23-Jun-06	No Response
18246	1048	Abul Hasan Ispahani	SD	42501-9304018-7	AFZAL ENTERPRISES	SHOP NO.20-21,-FANCY VIEW,S	LCY	1048-0081-001209-01-2	CURR						PKR					4,570.00	4,570.00	15-Jun-06	No Response
18247	1048	Abul Hasan Ispahani	SD		ALI AKBAR / AYAZ HUSSAIN / MOHD. YAQOOB	FLAT NO B-006-RAO ZEBAISH, K	LCY	1048-0081-001217-01-2	CURR						PKR					570.00	570.00	17-Jun-06	No Response
18248	1048	Abul Hasan Ispahani	SD	42501-8572145-1	FIDA HUSSAIN & BROTHERS	G-57, AL-ASIF SQUARE-SOHRAB	LCY	1048-0081-001219-01-4	CURR						PKR					9,570.00	9,570.00	17-Jun-06	No Response
18249	1048	Abul Hasan Ispahani	SD	42501-6257802-3	ATTAULLAH KHAN	BURKI HEAVY MACHINERY-R-10	LCY	1048-0081-001239-01-8	CURR						PKR					70.00	70.00	23-Jun-06	No Response
18250	1048	Abul Hasan Ispahani	SD	61101-3606062-3	M. ASADULLAH KHAN &/OR HAJI UMER JAN	PLOT NO. SB-11, NEAR BANDO-	LCY	1048-0081-001268-01-3	CURR						PKR					70.00	70.00	8-Jul-06	No Response
18251	1048	Abul Hasan Ispahani	SD	54303-2015709-1	S.SULEMAN SHAH/S MOHAMMAD ANWAR	NAQSHBANDI SHOW ROOM,ALI	LCY	1048-0081-001322-01-0	CURR						PKR					480.00	480.00	25-Aug-06	No Response
18252	1048	Abul Hasan Ispahani	SD	42201-1033574-3	SYED FARHAN HAIDER ZAIDI	A-05 / 29,-RABIA FLOWER,, KAR	LCY	1048-0081-001325-01-3	CURR						PKR					20.00	20.00	6-Dec-06	No Response
18253	1048	Abul Hasan Ispahani	SD	42201-9266417-6	SADAF SHAFIQ	HOUSE NO.L-3040,-BLOCK NO-2	LCY	1048-0081-001369-01-5	CURR						PKR					9,534.00	9,534.00	28-Aug-06	No Response
18254	1048	Abul Hasan Ispahani	SD	32303-2441743-7	ASHFAQ HUSSAIN	BALOCH EXPRESS COMPANY,-D	LCY	1048-0081-001387-01-7	CURR						PKR					50.00	50.00	9-Oct-06	No Response
18255	1048	Abul Hasan Ispahani	SD	32103-0376366-1	HIDAYAT ULLAH	BALOCH EXPRESS COMPANY-D	LCY	1048-0081-001389-01-9	CURR						PKR					30.00	30.00	15-Sep-06	No Response
18256	1048	Abul Hasan Ispahani	SD	41306-2871833-1	MOHAMMAD NAJEEB &/OR MOHAMMAD AH	FLAT NO.C-10,MAISAM PLAZA,-I	LCY	1048-0081-001400-01-5	CURR						PKR					4,420.00	4,420.00	13-Nov-06	No Response
18257	1048	Abul Hasan Ispahani	SD	45401-0509635-9	GHULAM NABI DAHRI	FL NO.8,2ND FLR,CLASSIC HEIGH	LCY	1048-0081-001427-01-6	CURR						PKR					70.00	70.00	6-Sep-06	No Response
18258	1048	Abul Hasan Ispahani	SD	34104-2191259-8	AISHA IRSHAD	NO.B-101, CHAPAL GARDEN,-GU	LCY	1048-0081-001439-01-0	CURR						PKR					1,530.00	1,530.00	28-Nov-06	No Response
18259	1048	Abul Hasan Ispahani	SD	42501-9058702-3	MOHAMMAD ESSA	NO.D-27,-ALI TOWN,, KARACHI	LCY	1048-0081-001445-01-8	CURR						PKR					450.00	450.00	12-Oct-06	No Response
18260	1048	Abul Hasan Ispahani	SD	21706-2852462-5	NEK BADSHAH	HOUSE NO.R-70,-DELUXE TOWN	LCY	1048-0081-001465-01-2	CURR						PKR					4,126.00	4,126.00	22-Sep-06	No Response
18261	1048	Abul Hasan Ispahani	SD	42501-6727285-6	SEEMA ANSARI	FLAT NO.C-208,RABIA PATELS,-A	LCY	1048-0081-001476-01-5	CURR						PKR					570.00	570.00	22-Sep-06	No Response
18262	1048	Abul Hasan Ispahani	SD	42101-6741489-7	AMIR HABIB KHAN	FLAT NO.J-28,UK SQUARE,-BLOC	LCY	1048-0081-001502-01-8	CURR						PKR					70.00	70.00	3-Oct-06	No Response
18263	1048	Abul Hasan Ispahani	SD	13501-0561185-7	MUHAMMAD SHAFI	HOUSE NO.A-106,SECTOR Z-6,-(	LCY	1048-0081-001511-01-9	CURR						PKR					520.00	520.00	19-Dec-06	No Response
18264	1048	Abul Hasan Ispahani	SD	21702-1696243-9	ABDUL REHMAN ZAHID	SHAHI BURKI AUTOS, G-21 B-AL	LCY	1048-0081-001553-01-9	CURR						PKR					4,820.00	4,820.00	20-Dec-06	No Response
18265	1048	Abul Hasan Ispahani	SD	42501-5908363-1	WAJID CARPETS AND TRANSPORT COMPANY	PLOT-B-11, SECTOR-31-G, MEHF	LCY	1048-0081-001560-01-8	CURR						PKR					318.00	318.00	14-Nov-06	No Response
18266	1048	Abul Hasan Ispahani	SD	42501-3870725-3	MUSTAFA KAMAL	E-202,2ND FLOOR,PHASE II,-SAF	LCY	1048-0081-001590-01-4	CURR						PKR					20.00	20.00	4-Dec-06	No Response
18267	1048	Abul Hasan Ispahani	SD	42501-5505129-3	MOHAMMAD IQBAL	A-160,SECTOR Z,SUB SECTOR-6,	LCY	1048-0081-001615-01-4	CURR						PKR					570.00	570.00	25-Nov-06	No Response
18268	1049	Hussainabad	SD	35202-8798296-3	MOHAMMAD SHAHAB ANWAR	HOUSE NO.477,BLOCK NO.2,-SII	LCY	1049-0071-000040-50-6	PLS						PKR					2,023.13	2,023.13	5-Aug-06	No Response
18269	1049	Hussainabad	SD	42101-1933991-3	MOHAMMAD SHAMSHAD	1588 / 2 AZIZABAD-F.B.AREA, K	LCY	1049-0071-000487-01-6	PLS						PKR					0.04	0.04	30-Mar-06	No Response
18270	1049	Hussainabad	SD	42101-0214810-5	MOHAMMAD ASHRAF	H.NO 998 BLOCK-2 AZIZABAD-F	LCY	1049-0071-000566-01-2	PLS						PKR					851.30	851.30	7-Mar-06	No Response
18271	1049	Hussainabad	SD	42101-2921612-7	MUHAMMAD JAMIL K	1782 BLOCK-2 AZIZABAD-F.B.A	LCY	1049-0071-000593-01-5	PLS						PKR					912.95	912.95	9-Jan-06	No Response
18272	1049	Hussainabad	SD	42000-0497043-9	MUHAMMAD IMRAN	PLOT NO 78, BANGLORE TOWN	LCY	1049-0071-000682-01-3	PLS						PKR					99.69	99.69	4-Apr-06	No Response
18273	1049	Hussainabad	SD	42101-0812075-1	ABDUL WAHEED IBRAHIM/SHAMIM ABDUL W	HOUSE NO.R-430,3RD FLOOR,-Y	LCY	1049-0071-000844-01-9	PLS						PKR					432.21	432.21	14-Nov-06	No Response
18274	1049	Hussainabad	SD	42101-1759396-7	LIAQUAT ALI	336/2, IST/2ND FLOOR-HUSSAIN	LCY	1049-0071-000886-01-9	PLS						PKR					909.54	909.54	13-Mar-06	No Response
18275	1049	Hussainabad	SD	42101-7619445-9	ADNAN ANWAR	H-29/10 FEDERAL CAPITAL AREA	LCY	1049-0071-001036-01-3	PLS						PKR					3.48	3.48	27-Oct-06	No Response
18276	1049	Hussainabad	SD	42301-7658261-3	MUHAMMAD FAROOQ AND/OR FEHMIDA	FLAT NO.03, 2ND-FLOOR,-PLOT-	LCY	1049-0071-001149-01-9	PLS						PKR					36.08	36.08	7-Aug-06	No Response
18277	1049	Hussainabad	SD	42101-1632688-5	SYED AKHTAR ALI &/OR ANIS FATIMA	HOUSE NO. R-1441, BLOCK-15-D	LCY	1049-0071-001168-01-2	PLS						PKR					653.94	653.94	2-Nov-06	No Response
18278	1049	Hussainabad	SD	45304-9491981-8	SHAHZADI SARWAT	MEMON MADICAL COMPLEX-15	LCY	1049-0071-001407-01-2	PLS						PKR					2.34	2.34	28-Aug-06	No Response
18279	1049	Hussainabad	SD	42101-1583125-9	SHAUKAT ALI	612 AHMED RESIDENCY BLOCK-	LCY	1049-0081-000005-01-6	CURR						PKR					28.00	28.00	14-Jun-06	No Response
18280	1049	Hussainabad	SD	42000-0408319-9	MUHAMMAD YOUSUF	HOUSE#1288 BLOCK-3-SIDDIQA	LCY	1049-0081-000172-01-8	CURR						PKR					523.00	523.00	2-May-06	No Response
18281	1049	Hussainabad	SD	42201-0613978-9	ABDUL WAHEED	HOUSE#C-74 PIB COLONY NEAR	LCY	1049-0081-000230-01-9	CURR						PKR					55.00	55.00	25-Jul-06	No Response
18282	1049	Hussainabad	SD	42101-1428943-7	MOHAMMAD ALTAF	51/3 MEMON COLONY FEDERAL	LCY	1049-0081-000264-01-9	CURR						PKR					570.00	570.00	7-Sep-06	No Response
18283	1049	Hussainabad	SD	42301-2496070-9	MUHAMMAD SULMAN	FLAT#E.11 SHAHZADA PLAZA-JH	LCY	1049-0081-000507-01-3	CURR						PKR					376.00	376.00	23-Aug-06	No Response
18284	1049	Hussainabad	SD	42101-1406686-5	ADAM PASTA	HOUSE# 569 BLOCK-2, AZIZABA	LCY	1049-0081-000540-01-4	CURR						PKR					530.00	530.00	3-May-06	No Response
18285	1049	Hussainabad	SD	42201-8301814-4	HALIMA BAI	1316 / 2 AZIZABAD-F.B.AREA, K	LCY	1049-0081-000546-01-0	CURR						PKR					330.00	330.00	13-Mar-06	No Response
18286	1049	Hussainabad	SD	42101-8932047-9	M/S TEXSOUREE INTERNATIONAL	B-1 GROUND FLOOR ABBAS SQU	LCY	1049-0081-000570-01-0	CURR						PKR					270.00	270.00	5-Jan-06	No Response
18287	1049	Hussainabad	SD	41304-6113166-7	SYED ZEESHAN ALI ZAIDI	595/2,-AZIZABAD,, KARACHI	LCY	1049-0081-000723-01-5	CURR						PKR					309.00	309.00	6-May-06	No Response
18288	1049	Hussainabad	SD	42101-1072670-7	MOHAMMAD SALIM	FLAT NO. 7, 3RD FLOOR,-PLOT N	LCY	1049-0081-000743-01-9	CURR						PKR					1,570.00	1,570.00	26-Jun-06	No Response
18289	1049	Hussainabad	SD	42101-9174210-1	QAZI AHTISHAM UL HAQ	B-31, BLOCK NO.11,-F.B AREA,,	LCY	1049-0081-000833-01-8	CURR						PKR					154.00	154.00	13-May-06	No Response
18290	1049	Hussainabad	SD	42101-8163977-4	AISHA BAI	1270/3,1ST FLOOR,MEMON CO	LCY	1049-0081-000847-01-4	CURR						PKR					460.16	460.16	1-Dec-06	No Response
18291	1049	Hussainabad	SD	42101-1620372-3	MUHAMMAD ISMAIL PATEL	FLAT NO.306, GULSHAN-E-JETPU	LCY	1049-0081-000863-01-4	CURR						PKR					15.00	15.00	8-May-06	No Response
18292	1049	Hussainabad	SD	42101-3601270-3	ABDUL RASHID	PLOT.NO,449,-BLOCK-2,3RD FLO	LCY	1049-0081-000976-01-0	CURR						PKR					160.00	160.00	4-Aug-06	No Response
18293	1049	Hussainabad	SD	42101-4252398-1	AYAZ HUSSAIN	HOUSE NO.260/3,-BATWA TOW	LCY	1049-0081-001037-01-6	CURR						PKR					20.00	20.00	28-Jul-06	No Response
18294	1049	Hussainabad	SD	42201-6404385-7	NAIK ALAM	HOUSE NO N/353, SECTOR 50/D	LCY	1049-0081-001158-01-2	CURR						PKR					530.00	530.00	19-Jun-06	No Response
18295	1049	Hussainabad	SD	42101-5130702-1	M/S MUSTAFA & CO.	HOUSE NO.1074,-BLOCK-2,AZIZ	LCY	1049-0081-001230-01-1	CURR						PKR					15.00	15.00	26-Aug-06	No Response
18296	1049	Hussainabad	SD	42201-2412649-3	MUHAMMAD AKHTAR LAKHANI	HOUSE NO. A-402, BLK-9,-GULS	LCY	1049-0081-001240-01-3	CURR						PKR					509.00	509.00	19-Jul-06	No Response
18297	1049	Hussainabad	SD	42101-1647485-3	MUHAMMAD SIRAJ	HOUSE NO-871,2ND FLOOR,-BL	LCY	1049-0081-001422-01-3	CURR						PKR					1,520.00	1,520.00	1-Dec-06	No Response
18298	1049	Hussainabad	SD	42101-1842775-7	MUHAMMAD ASLAM	PLOT-1723/3,FLAT NO-3,-2ND F	LCY	1049-0081-001425-01-6	CURR						PKR					230.00	230.00	30-Oct-06	No Response
18299	1049	Hussainabad	SD	42201-6580971-1	ABDUL RAUF	PLOT NO-326/3,FLAT NO-404,-H	LCY	1049-0081-001429-01-0	CURR						PKR					520.00	520.00	14-Dec-06	No Response
18300	1049	Hussainabad	SD	90801-0100088-9	MOHAMMAD ARIF HUSSAIN	HOUSE NO.692,2ND FLR,BLOCK	LCY	1049-0081-001798-01-6	CURR						PKR					246.00	246.00	6-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18301	1049	Hussainabad	SD	42101-1774759-1	TARIQ MAHMOOD	B-596,BANGORIA TOWN-BLOCK	LCY	1049-0081-001857-01-8	CURR						PKR					560.00	560.00	13-Dec-06	No Response
18302	1049	Hussainabad	SD	42101-3507862-0	MUHAMMAD TEHSEEN QAMAR / NADRA TEH	HOUSE NO.1924,BLOCK 2,AZIZA	UFZ	1049-0418-001869-01-9	CURR						USD					5.00		27-Dec-06	No Response
18303	1051	Saudabad	SD		M.UMER FAROOQ/FARIDA FAROOQ/M.DAWC	G-7/8 MALIR COLONY-, KARACH	LCY	1051-0071-000087-01-7	PLS						PKR					698.32	698.32	19-Apr-06	No Response
18304	1051	Saudabad	SD	42201-4974469-5	MUHAMMAD IMRAN	HOUSE# C-89/2 MALIR COLONY	LCY	1051-0071-000719-01-2	PLS						PKR					2.37	2.37	17-Apr-06	No Response
18305	1051	Saudabad	SD	42101-0447448-1	SHAKEEL AHMED	FLAT NO.6,2ND FLOOR, SHAHNO	LCY	1051-0071-000761-01-4	PLS						PKR					2.34	2.34	18-Oct-06	No Response
18306	1051	Saudabad	SD	42201-0257375-0	ANIS FATIMA	HOUSE NO. ME 735,-MADINA C	LCY	1051-0071-000853-01-5	PLS						PKR					968.43	968.43	20-Sep-06	No Response
18307	1051	Saudabad	SD	42201-5680820-5	MUZAFAR HUSSAIN	HOUSE# 104/3 F.SOUTH MALIR-	LCY	1051-0071-000905-01-8	PLS						PKR					1,164.64	1,164.64	11-Jul-06	No Response
18308	1051	Saudabad	SD	42201-0363121-9	MUSTAFA ALI	D-1-106,-MALIR COLONY,, KARA	LCY	1051-0071-001071-01-1	PLS						PKR					258.18	258.18	26-Sep-06	No Response
18309	1051	Saudabad	SD	42201-2159841-6	SYEDA ATIFA HASNAIN	HOUSE NO 96/3-URDU NAGER,	LCY	1051-0071-001105-01-2	PLS						PKR					46.12	46.12	2-Dec-06	No Response
18310	1051	Saudabad	SD	42501-9120750-7	ABID HUSSAIN	HOUSE NO. C-22/7,-C-AREA , M	LCY	1051-0071-001175-01-6	PLS						PKR					7,127.06	7,127.06	16-Mar-06	No Response
18311	1051	Saudabad	SD	42501-9026700-7	ARIF HUSSAIN	H.NO. 22/7, C AREA,-MALIR COL	LCY	1051-0071-001194-01-9	PLS						PKR					7,788.65	7,788.65	19-Sep-06	No Response
18312	1051	Saudabad	SD	42201-0533487-0	NOREEN AKHTER	HOUSE NO. 3/24-H - AREA,, KAR	LCY	1051-0071-001308-01-7	PLS						PKR					405.91	405.91	30-Jun-06	No Response
18313	1051	Saudabad	SD	42101-8059776-7	ABDUL RAB	HOUSE NO H-28/1-KHOKRAPAR	LCY	1051-0071-001379-01-2	PLS						PKR					2.59	2.59	25-Nov-06	No Response
18314	1051	Saudabad	SD	42201-0687127-1	MOHAMMED AMIN	FS-58/4 MOHALLAH MALIR EXT	LCY	1051-0081-000042-01-6	CURR						PKR					530.00	530.00	14-Jul-06	No Response
18315	1051	Saudabad	SD	42201-0535204-1	MUHAMMAD KAMRAN	S-2/399 SADUABAD MALIR-, KA	LCY	1051-0081-000104-01-1	CURR						PKR					2,670.00	2,670.00	30-Sep-06	No Response
18316	1051	Saudabad	SD	42501-1585280-5	ABUBAKAR	H.NO C99-13 MALIR COLONY-K	LCY	1051-0081-000107-01-4	CURR						PKR					530.00	530.00	20-Sep-06	No Response
18317	1051	Saudabad	SD	42201-0371159-5	SYED HAMID MEHMOOD	HOU#. A-32, NAZEER TOWN MA	LCY	1051-0081-000113-01-2	CURR						PKR					430.00	430.00	30-Sep-06	No Response
18318	1051	Saudabad	SD	42501-9227359-3	MUHAMMAD SHARIF	H-54 HAJI DILBOTH VILLAGE-MA	LCY	1051-0081-000175-01-6	CURR						PKR					60.00	60.00	6-Dec-06	No Response
18319	1051	Saudabad	SD	42201-0360010-3	SHAHID AHMED	H# 86 WAZIRABAD MALIR KARA	LCY	1051-0081-000211-01-1	CURR						PKR					70.00	70.00	22-Sep-06	No Response
18320	1051	Saudabad	SD	42201-0664107-1	AFTAB AHMED	C-93/12 MALIR COLONY-, KARA	LCY	1051-0081-000242-01-8	CURR						PKR					970.00	970.00	27-Sep-06	No Response
18321	1051	Saudabad	SD	42201-4403675-1	MUHAMMAD ALI	H#. C-96/2 "C" AREA MALIR-KAR	LCY	1051-0081-000252-01-0	CURR						PKR					70.00	70.00	6-Jul-06	No Response
18322	1051	Saudabad	SD	42501-4550729-5	IQBAL AHMED	F.S.107/4 MALIR VOLONY KARA	LCY	1051-0081-000279-01-1	CURR						PKR					60.00	60.00	5-Jul-06	No Response
18323	1051	Saudabad	SD	42201-0250813-7	NABI ULLAH	G-109/3 LIQUAT MARKET MALI	LCY	1051-0081-000280-01-4	CURR						PKR					1,170.00	1,170.00	22-Nov-06	No Response
18324	1051	Saudabad	SD	42201-7236685-7	MOIN UDDIN AKBAR	H-69/11 MALIR COLONY KARAC	LCY	1051-0081-000284-01-8	CURR						PKR					175.00	175.00	2-Dec-06	No Response
18325	1051	Saudabad	SD	42201-0266701-9	MOHAMMAD RAIZ /MOHAMMAD NOMAN	HOUSE#34 GALI#8,AREA B,36-L	LCY	1051-0081-000310-01-1	CURR						PKR					11,018.00	11,018.00	17-Jun-06	No Response
18326	1051	Saudabad	SD	42201-9281078-0	SAIMA	H# H-81/10 FAROOQI MASJID-N	LCY	1051-0081-000329-01-2	CURR						PKR					560.00	560.00	23-Sep-06	No Response
18327	1051	Saudabad	SD	42501-1407429-5	SYED MUJTABA ZAIDI	H-151/2 MALIR COLONY KARAC	LCY	1051-0081-000378-01-1	CURR						PKR					4,355.00	4,355.00	4-Aug-06	No Response
18328	1051	Saudabad	SD	42201-0581675-1	MUHAMMAD AQIL/MUHAMMAD ASIF	129 MOINABAD EXT MODEL CO	LCY	1051-0081-000420-01-4	CURR						PKR					5,067.00	5,067.00	11-Sep-06	No Response
18329	1051	Saudabad	SD	42201-2961434-1	MUHAMMD MOTEEA AHMED	HOUS#5/94 MODEL COLONY-, K	LCY	1051-0081-000466-01-8	CURR						PKR					2,299.00	2,299.00	25-Nov-06	No Response
18330	1051	Saudabad	SD	42201-191014843	SHAHZAIB SAGHEER	HOUSE#A-242 KALA BOARD MA	LCY	1051-0081-000515-01-8	CURR						PKR					730.50	730.50	8-Dec-06	No Response
18331	1051	Saudabad	SD	42201-0774744-1	SYED AMJAD	HOUSE#9/1 MALIR EXETENSION	LCY	1051-0081-000518-01-1	CURR						PKR					1,870.00	1,870.00	24-Apr-06	No Response
18332	1051	Saudabad	SD	42201-7262664-7	INSHAUR RAHMAN HAMMAD USMANI	HOUSE# 34 MOIN ABAD NEAR-A	LCY	1051-0081-000552-01-3	CURR						PKR					170.00	170.00	3-Feb-06	No Response
18333	1051	Saudabad	SD	42101-2128746-3	AAMIR IQBAL	SHOP# 1 PLOT# S-2/108 MALIR-	LCY	1051-0081-000659-01-1	CURR						PKR					220.00	220.00	5-Oct-06	No Response
18334	1051	Saudabad	SD	42201-7163654-2	AUGASTA	HOUSE# 23/9 DRIGROAD CANT	LCY	1051-0081-000711-01-6	CURR						PKR					690.00	690.00	14-Sep-06	No Response
18335	1051	Saudabad	SD	42501-1640258-5	SAJJAD HUSSAIN	HOUSE# A-255 A-AREA MALIR-K	LCY	1051-0081-000712-01-7	CURR						PKR					130.00	130.00	24-Jul-06	No Response
18336	1051	Saudabad	SD	42501-7821113-5	MUHAMMAD ILYAS	HOUSE# G 71/9 MALIR COLONY	LCY	1051-0081-000722-01-9	CURR						PKR					465.00	465.00	13-Oct-06	No Response
18337	1051	Saudabad	SD	42501-1522407-5	SYED WAHAB-UL-HAQ	HOUSE#R-110 PAK KUSAR TOW	LCY	1051-0081-000745-01-6	CURR						PKR					1,030.00	1,030.00	12-Aug-06	No Response
18338	1051	Saudabad	SD	42501-1359943-9	ZULFIQAR HAIDER	H.# ME 498 MADINA COLONY-K	LCY	1051-0081-000791-01-2	CURR						PKR					232.00	232.00	4-Jul-06	No Response
18339	1051	Saudabad	SD	42201-9948588-1	MOHAMMAD SALMAN KHAN	HOUSE# D-2/296 MALIR COLON	LCY	1051-0081-000847-01-9	CURR						PKR					30.00	30.00	1-Jun-06	No Response
18340	1051	Saudabad	SD	42201-0586995-0	KANIZ FATIMA	HOUSE# H-23/5 MALIR COLONY	LCY	1051-0081-000860-01-6	CURR						PKR					253.00	253.00	7-Apr-06	No Response
18341	1051	Saudabad	SD	42201-0225320-3	ZEESHAN	HOUSE NO. L-70,-C-AREA SALEH	LCY	1051-0081-000891-01-3	CURR						PKR					830.00	830.00	1-Feb-06	No Response
18342	1051	Saudabad	SD	42501-1576722-1	AL RAFAY ENTERPRISES	C-16,KAUSAR TOWN COMMERC	LCY	1051-0081-000903-01-8	CURR						PKR					366.00	366.00	29-Nov-06	No Response
18343	1051	Saudabad	SD	42501-3889899-7	HAFEEZ UDDIN ABASI	HOUSE# C-16/4 MALIR COLONY	LCY	1051-0081-000920-01-9	CURR						PKR					239.00	239.00	3-May-06	No Response
18344	1051	Saudabad	SD	42501-4270108-5	ARSHAD HAMEED	HOUSE NO. S-3/88-SAUDABAD,,	LCY	1051-0081-000974-01-3	CURR						PKR					416.00	416.00	8-Dec-06	No Response
18345	1051	Saudabad	SD	42201-1575405-1	ABDUL LATIF &/OR SAMREEN FATIMA	HOUSE NO. F.S 112/10,-MALIR (	LCY	1051-0081-000983-01-4	CURR						PKR					5.00	5.00	6-Dec-06	No Response
18346	1051	Saudabad	SD	42201-8611351-1	LEARNING SUPPORT RESOURCES INTERNATIO	MEHER MANZIL,8/1,-HASHIM R	LCY	1051-0081-000995-01-8	CURR						PKR					230.00	230.00	4-Mar-06	No Response
18347	1051	Saudabad	SD	42101-3304017-7	MUHAMMAD HANIF	HOUSE NO 167, GILANABAD-MA	LCY	1051-0081-001011-01-1	CURR						PKR					130.00	130.00	30-May-06	No Response
18348	1051	Saudabad	SD	42201-0775491-0	NAJAM -US- SEHAR	HOUSE NO H-105/14,-NISHTER	LCY	1051-0081-001019-01-9	CURR						PKR					75.00	75.00	7-Jun-06	No Response
18349	1051	Saudabad	SD	42501-1610568-9	ASHRAF HUSSAIN	C. 120/8, MALIR COLONY,-KARA	LCY	1051-0081-001047-01-3	CURR						PKR					322.50	322.50	8-Mar-06	No Response
18350	1051	Saudabad	SD	42201-4238520-7	SHAMIM AKHTAR	HOUSE NO. 6/2, SURVEY NO.87	LCY	1051-0081-001052-01-0	CURR						PKR					1,355.00	1,355.00	25-May-06	No Response
18351	1051	Saudabad	SD	42201-3953154-3	ABDUL WAHAB	WAJID CLOTH HOUSE, SHOP NO	LCY	1051-0081-001063-01-3	CURR						PKR					330.00	330.00	21-Feb-06	No Response
18352	1051	Saudabad	SD	42201-0452325-9	MOHAMMAD ZAMAN KHAN	HOUSE NO. M-719,-MOHAMMA	LCY	1051-0081-001111-01-2	CURR						PKR					30.00	30.00	3-May-06	No Response
18353	1051	Saudabad	SD	42501-1222252-3	MAQSOOD AHMED	HOUSE NO. B-96,-GALI NO. 616	LCY	1051-0081-001112-01-3	CURR						PKR					330.00	330.00	8-Mar-06	No Response
18354	1051	Saudabad	SD	42501-4702042-9	MUHAMMAD AKRAM	HOUSE NO. ME-78,-MADINA CO	LCY	1051-0081-001169-01-0	CURR						PKR					700.00	700.00	15-Nov-06	No Response
18355	1051	Saudabad	SD	42501-9858405-9	EJAZ AHMED	HOUSE NO.F-N 55/1,-MALIR EX	LCY	1051-0081-001174-01-7	CURR						PKR					330.00	330.00	6-Nov-06	No Response
18356	1051	Saudabad	SD	42501-0931852-0	ISHRAT ARA	H.NO.C-25,BLOCK-5,-NEAR GHA	LCY	1051-0081-001214-01-6	CURR						PKR					330.00	330.00	3-Apr-06	No Response
18357	1051	Saudabad	SD	42501-1523778-7	ALLAH MEHAR	HOUSE NO M-1160-F-SOUTH , M	LCY	1051-0081-001219-01-1	CURR						PKR					1,480.00	1,480.00	3-Oct-06	No Response
18358	1051	Saudabad	SD	42201-6086192-8	SHAZIA ZAMEER	FLAT NO.D-27,MALIR APPARTM	LCY	1051-0081-001242-01-0	CURR						PKR					5,490.00	5,490.00	21-Oct-06	No Response
18359	1051	Saudabad	SD	42201-0489729-1	ASIF AHMED	HOUSE NO. S-2/79,-SAUDABAD,	LCY	1051-0081-001252-01-2	CURR						PKR					387.00	387.00	13-Nov-06	No Response
18360	1051	Saudabad	SD	42501-2793768-3	MUHAMMAD ASIM	HOUSE NO. H-52/7, H-AREA,-MA	LCY	1051-0081-001262-01-4	CURR						PKR					1,370.00	1,370.00	8-Apr-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18361	1051	Saudabad	SD	42201-0272489-3	FARHAN ALI &/OR AFSHAN BEGUM	HOUSE NO. B-623,-B - AREA,, KA	LCY	1051-0081-001296-01-4	CURR						PKR					1,480.00	1,480.00	8-Sep-06	No Response
18362	1051	Saudabad	SD	42501-1508234-8	SHEHNAZ BEGUM &/OR SHAKEEL UN NISA	H.NO.8, H-67/1,-MALIR EXTENS	LCY	1051-0081-001310-01-3	CURR						PKR					4,430.00	4,430.00	8-Nov-06	No Response
18363	1051	Saudabad	SD	42201-9376418-1	NOOR ASLAM	G-45/7, MALIR COLONY-,, KARA	LCY	1051-0081-001374-01-9	CURR						PKR					1,530.00	1,530.00	30-May-06	No Response
18364	1051	Saudabad	SD	42201-5131285-1	MUHAMMAD ADNAN	H.NO. FN-30/7, MALIR COLONY	LCY	1051-0081-001385-01-2	CURR						PKR					520.00	520.00	4-Sep-06	No Response
18365	1051	Saudabad	SD	42501-9860345-1	SYED FAWAD ALI	HOUSE NO. C-98-12,-MALIR COL	LCY	1051-0081-001412-01-6	CURR						PKR					2,520.00	2,520.00	27-Dec-06	No Response
18366	1051	Saudabad	SD	42501-0447883-1	SOHAIL AHMED KHAN	HOUSE NO.G-35/7,-G-AREA,NEA	LCY	1051-0081-001436-01-4	CURR						PKR					30.00	30.00	23-Jun-06	No Response
18367	1051	Saudabad	SD	42201-3239419-5	MIRZA KALEEM BAIG	ANJUM VIDEO-S-1/481, SAUDAB	LCY	1051-0081-001450-01-2	CURR						PKR					300.00	300.00	31-Aug-06	No Response
18368	1051	Saudabad	SD	42501-1536575-5	AFSAR HUSSAIN	HOUSE NO.328,-GALI MUHALLA	LCY	1051-0081-001455-01-7	CURR						PKR					380.00	380.00	3-Jul-06	No Response
18369	1051	Saudabad	SD	42501-8615333-1	AFTAB AHMED	HOUSE NO.F.S 106/12,-MALIR C	LCY	1051-0081-001496-01-6	CURR						PKR					146.00	146.00	23-Sep-06	No Response
18370	1051	Saudabad	SD	42501-8708894-9	MUHAMMAD ASLAM SHEHZAD	HOUSE NO.B-10,-KAUSAR TOWI	LCY	1051-0081-001502-01-5	CURR						PKR					530.00	530.00	31-Aug-06	No Response
18371	1051	Saudabad	SD	42201-2128149-8	AYSHA EJAZ	NO.B-05,-NISHTARABAD SOCIET	LCY	1051-0081-001531-01-0	CURR						PKR					570.00	570.00	4-Jul-06	No Response
18372	1051	Saudabad	SD	42201-4106617-5	MUHAMMAD FARHAN	HOUSE NO.S-1/380,-SAUDABAD	LCY	1051-0081-001536-01-5	CURR						PKR					1,430.00	1,430.00	10-Aug-06	No Response
18373	1051	Saudabad	SD	42501-1561253-7	AKHTER RAZA	HOUSE NO.50,SURVEY NO.595,-	LCY	1051-0081-001567-01-2	CURR						PKR					1,520.00	1,520.00	9-Dec-06	No Response
18374	1051	Saudabad	SD	42201-2221477-5	MUHAMMAD BILAL	HOUSE NO. MA-29, EXTENSION	LCY	1051-0081-001650-01-4	CURR						PKR					460.00	460.00	29-Sep-06	No Response
18375	1051	Saudabad	SD	42201-0288623-5	SOHAIL JAWAID	HOUSE NO M-243-MUHALLAH I	LCY	1051-0081-001659-01-3	CURR						PKR					191.00	191.00	20-Oct-06	No Response
18376	1051	Saudabad	SD	42000-8260442-7	MUHAMMAD SAQIB	HOUSE NO.32,SURVEY NO.415/	LCY	1051-0081-001708-01-3	CURR						PKR					30.00	30.00	30-Sep-06	No Response
18377	1051	Saudabad	SD	42501-1386317-3	MUHAMMAD NOMAN	H.NO.A/74,SHADMAN TOWN,-N	LCY	1051-0081-001777-01-6	CURR						PKR					30.00	30.00	17-Oct-06	No Response
18378	1051	Saudabad	SD	42501-8933124-8	AMINA	H.NO.R-120,TARIQ BIN ZIYAD,-N	LCY	1051-0081-001832-01-4	CURR						PKR					1,170.00	1,170.00	29-Dec-06	No Response
18379	1051	Saudabad	SD	42201-4895984-5	MUHAMMAD ULLAH	HUOSE NO.H-145/5,-H-AREA,M	LCY	1051-0081-001867-01-5	CURR						PKR					530.00	530.00	16-Nov-06	No Response
18380	1051	Saudabad	SD	42501-1579445-7	GHAZI SALAHUDDIN	F.SOUTH 60/7,JINNAH SQUARE,	LCY	1051-0081-001872-01-2	CURR						PKR					20.00	20.00	29-Dec-06	No Response
18381	1051	Saudabad	SD	42201-0783178-9	ZULFIQAR AHMED	H.NO.H-3/9,MALIR COLONY,-JIN	LCY	1051-0081-001900-01-7	CURR						PKR					70.00	70.00	11-Nov-06	No Response
18382	1051	Saudabad	SD	42201-0357421-1	MUHAMMAD ABID	H.NO.D-3/208-A,MALIR COLONY	LCY	1051-0081-001957-01-4	CURR						PKR					520.00	520.00	5-Dec-06	No Response
18383	1051	Saudabad	SD	42501-1678435-1	WAQAR ABBAS	HOUSE NO.A-5,SURVEY NO-492	LCY	1051-0081-002029-01-3	CURR						PKR					520.00	520.00	26-Dec-06	No Response
18384	1052	Moin Steel Market	SD	42301-0754519-6	MUKHTIAR BIBI	HOUSE NO. 8/3,-AKHARA BUILD	LCY	1052-0071-000212-01-2	PLS						PKR					715.87	715.87	2-Dec-06	No Response
18385	1052	Moin Steel Market	SD	42301-9519371-4	FURKHANDA JABEEN	FLAT NO.26 / 2, 3RD FLOOR,-ME	LCY	1052-0071-000394-01-1	PLS						PKR					7,365.13	7,365.13	4-Aug-06	No Response
18386	1052	Moin Steel Market	SD	42301-6207849-1	WALJI	SHAIKH MEDICAL CENTRE: NAD	LCY	1052-0071-000529-01-4	PLS						PKR					77.08	77.08	7-Dec-06	No Response
18387	1052	Moin Steel Market	SD	42301-6370912-7	PARDEEP KUMAR	HOUSE NO.2,K.M.C QUARTER,-H	LCY	1052-0071-000552-01-3	PLS						PKR					1,153.88	1,153.88	27-Nov-06	No Response
18388	1052	Moin Steel Market	SD	42201-0441688-0	MUNIR SHAIKH / ISMAT SHAIKH	SHAIKH MEDICAL CENTRE NADI	LCY	1052-0073-000507-01-0	PLS						PKR					29.71	29.71	27-Dec-06	No Response
18389	1052	Moin Steel Market	SD	42201-8538486-7	FAISAL	PRIME TRADERS-LAWRENCE RO	LCY	1052-0081-000002-01-0	CURR						PKR					937.00	937.00	11-Nov-06	No Response
18390	1052	Moin Steel Market	SD	42201-0748872-3	TAHIR KHAN	HOUSE NO.B-128,-STREET BLOC	LCY	1052-0081-000049-01-5	CURR						PKR					8,370.00	8,370.00	4-Jan-06	No Response
18391	1052	Moin Steel Market	SD	42201-8766118-3	MOHAMMAD HASSAM	SHOP NO. 37,-MOIN STEEL MAR	LCY	1052-0081-000066-01-6	CURR						PKR					1,615.00	1,615.00	7-Nov-06	No Response
18392	1052	Moin Steel Market	SD	42301-1015450-5	MANSOOR OLD TIMBER MART	SHOP NO. 35,36, MEMON PLAZ	LCY	1052-0081-000118-01-9	CURR						PKR					2,180.00	2,180.00	10-Jun-06	No Response
18393	1052	Moin Steel Market	SD	42101-1646966-7	SALIM	ANWAR CORPORATION,-SHOP.3	LCY	1052-0081-000171-01-4	CURR						PKR					4,370.00	4,370.00	31-Jan-06	No Response
18394	1052	Moin Steel Market	SD	42301-8086515-5	MOHAMMAD IRFAN	FLAT NO.506, UMER PLAZA,-GH	LCY	1052-0081-000172-01-5	CURR						PKR					299.75	299.75	12-Dec-06	No Response
18395	1052	Moin Steel Market	SD	42301-3940142-3	MUHAMMAD IQBAL	FLAT NO-02,1ST FLOOR,-HABIBA	LCY	1052-0081-000237-01-3	CURR						PKR					530.00	530.00	9-Jun-06	No Response
18396	1052	Moin Steel Market	SD	42401-8822448-5	FAISAL HANIF QURESHI	HOUSE NO 792, GALI NO 2-SEC	LCY	1052-0081-000253-01-3	CURR						PKR					330.00	330.00	14-Mar-06	No Response
18397	1052	Moin Steel Market	SD	42201-0566573-7	KAFEEL AHMED KHAN	HOUSE NO. 169, SECTOR 33/F,-I	LCY	1052-0081-000266-01-8	CURR						PKR					30.00	30.00	8-Nov-06	No Response
18398	1052	Moin Steel Market	SD	42301-1545165-3	ABDUL GHAFOOR &/OR SHER BANO	FLAT NO. 19, 4TH FLOOR,-ABDU	LCY	1052-0081-000269-01-1	CURR						PKR					1,030.00	1,030.00	7-Sep-06	No Response
18399	1052	Moin Steel Market	SD	42000-2492653-1	NAZIR MASIH &/OR RIZWAN	FLAT NO.24,1ST FLOOR,-CHIRST	LCY	1052-0081-000302-01-3	CURR						PKR					20.00	20.00	20-Dec-06	No Response
18400	1052	Moin Steel Market	SD	42101-7823188-1	FAHAD ENGINEERING WORKS	SHOP NO.1, NAFIS MANZIL,-GH	LCY	1052-0081-000323-01-8	CURR						PKR					1,812.00	1,812.00	5-Oct-06	No Response
18401	1052	Moin Steel Market	SD	42301-0872085-1	MUHAMMAD YOUSUF &/OR MUHAMMAD SH	SHOP # 71/84,MOIN STEEL MAR	LCY	1052-0081-000345-01-4	CURR						PKR					7,081.12	7,081.12	18-May-06	No Response
18402	1052	Moin Steel Market	SD	42301-6191913-3	NIXON JOHN	HOUSE NO. 3,-CHURCH COMPO	LCY	1052-0081-000373-01-8	CURR						PKR					30.00	30.00	16-Aug-06	No Response
18403	1052	Moin Steel Market	SD	42301-8018420-9	M/S A.A. MOTORS.	SHO NO-04,ESSA TERRACE,-R.T.	LCY	1052-0081-000407-01-9	CURR						PKR					2,230.00	2,230.00	6-Nov-06	No Response
18404	1052	Moin Steel Market	SD	42101-1429413-7	ABDUL QADIR &/OR MUHAMMAD ALTAF	FLAT-13,BABA-E-HINA APPARTN	LCY	1052-0081-000447-01-7	CURR						PKR					4,570.00	4,570.00	28-Jul-06	No Response
18405	1052	Moin Steel Market	SD	42301-0737741-3	MEHAR ELLAHI	FLAT NO.14,ADNAN MANSION,-	LCY	1052-0081-000453-01-5	CURR						PKR					70.00	70.00	7-Aug-06	No Response
18406	1052	Moin Steel Market	SD	42101-5108942-3	MUHAMMAD SHAFIQ	SHOP NO.8,SUGHRA BAI BUILDI	LCY	1052-0081-000482-01-0	CURR						PKR					560.00	560.00	20-Dec-06	No Response
18407	1053	Gizri	SD	42301-0686457-2	SHAZIA HASHIM AND \ OR NADYA HASHIM KH	PLOT NO.49,-SHEET NO.2, UPPE	LCY	1053-0071-000089-01-3	PLS						PKR					2.18	2.18	2-Nov-06	No Response
18408	1053	Gizri	SD	91509-0112288-0	ANIS FATIMA JAFRI	HOUSE#R-290 SECTOR 11-C-1-L	LCY	1053-0071-000122-01-5	PLS						PKR					30.89	30.89	19-Jan-06	No Response
18409	1053	Gizri	SD	42301-5402789-7	LAWERENCE SOLOMON	BANK AL-HABIB LIMITED-GRACE	LCY	1053-0071-000176-01-9	PLS						PKR					2.94	2.94	3-Nov-06	No Response
18410	1053	Gizri	SD	42301-4402625-8	SHABANA KHATOON	HOUSE NO.C-6,-BALOCH CENTR	LCY	1053-0071-000186-01-1	PLS						PKR					743.36	743.36	31-Mar-06	No Response
18411	1053	Gizri	SD	42101-2889261-3	MOHAMMAD ZAKIR	HOUSE NO. R-433, SECTOR A-4,	LCY	1053-0071-000197-01-4	PLS						PKR					0.76	0.76	5-Aug-06	No Response
18412	1053	Gizri	SD	33203-9063105-8	ZUBAIDA PARVEEN	BULK INSPECTION UNIT,-ASC, N	LCY	1053-0071-000205-01-5	PLS						PKR					0.69	0.69	13-Jun-06	No Response
18413	1053	Gizri	SD	42301-0951156-5	SHAH MAJEED	HOUSE NO. 14, GALI NO. 7,-UPP	LCY	1053-0071-000238-01-4	PLS						PKR					1.12	1.12	16-Oct-06	No Response
18414	1053	Gizri	SD	42201-6172990-3	SYED MUJTABA HUSSAIN KAZMI	HOUSE NO. B-60,-BLOCK 13-D/2	LCY	1053-0071-000245-01-3	PLS						PKR					0.32	0.32	28-Nov-06	No Response
18415	1053	Gizri	SD	42301-0531767-6	CATHERINE SOLOMON	G-16,NEW MISQUITA GARDEN,-	LCY	1053-0071-000253-01-3	PLS						PKR					451.08	451.08	29-Sep-06	No Response
18416	1053	Gizri	SD	42301-7399190-9	MANZOOR HUSSAIN	3/2 CREAK LINE-3,-PHASE-7, D.H	LCY	1053-0071-000272-01-6	PLS						PKR					4.31	4.31	20-Feb-06	No Response
18417	1053	Gizri	SD	42301-0850830-9	VISHWANATH	BANGLOW NO.56, REST CAMP-I	LCY	1053-0071-000320-01-5	PLS						PKR					0.70	0.70	14-Nov-06	No Response
18418	1053	Gizri	SD	42401-9563241-6	TANWEER NAZ	HOUSE NO. C-I, X VIII,-GULSHAN	LCY	1053-0071-000329-01-4	PLS						PKR					1,111.91	1,111.91	9-Jun-06	No Response
18419	1053	Gizri	SD	42301-9642283-1	SHAKEEL AHMED	HOUSE NO.296-A,SHEET NO.2,-I	LCY	1053-0071-000438-01-6	PLS						PKR					403.21	403.21	9-Oct-06	No Response
18420	1053	Gizri	SD	42301-8985894-7	PARKASH RAM DAS	KARACHI CLUB ROAD,-HEARDLA	LCY	1053-0071-000527-01-4	PLS						PKR					464.83	464.83	15-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18421	1053	Gizri	SD	42301-7459427-7	KANTI LAL	PLOT NO.F-8/6,FLAT NO.B4,-4TH	LCY	1053-0071-000540-01-1	PLS						PKR					454.71	454.71	12-Jul-06	No Response
18422	1053	Gizri	SD	42301-6612642-7	NAVEED ASIF KHAWAJA	901,5TH COMMERCIAL STREET,	LCY	1053-0071-000632-01-2	PLS						PKR					0.14	0.14	18-Sep-06	No Response
18423	1053	Gizri	SD	34603-2104046-6	NARGIS TAHIRA	HOUSE NO.A-102-A/A-2,SEFAL-(	LCY	1053-0071-000665-01-1	PLS						PKR					1,223.34	1,223.34	7-Oct-06	No Response
18424	1053	Gizri	SD	42301-0725235-3	MOHAMMAD YOUNIS	SHOP NO.6, NEAR GOSHT MARI	LCY	1053-0081-000002-01-2	CURR						PKR					370.00	370.00	8-Mar-06	No Response
18425	1053	Gizri	SD	42201-0569871-3	SALEEM AKHTER	SHOP NO.10,MUBARAK MASJID	LCY	1053-0081-000019-06-6	CURR						PKR					140.00	140.00	1-Nov-06	No Response
18426	1053	Gizri	SD	42301-1901793-7	M/S MUFAZZAL TRADERS	SHOP NO. S-64,GRACE CENTRE,	LCY	1053-0081-000072-01-6	CURR						PKR					751.88	751.88	18-Nov-06	No Response
18427	1053	Gizri	SD	42201-5780836-5	ALI GAIN	FLAT NO.1,3-E ELIYA TERRACE,-,	LCY	1053-0081-000198-01-7	CURR						PKR					236.30	236.30	17-Nov-06	No Response
18428	1053	Gizri	SD	42301-1943841-4	SUMIYA IKHLAS	FLAT NO. 5, 4TH FLOOR,-PLOT N	LCY	1053-0081-000239-01-7	CURR						PKR					730.00	730.00	28-Apr-06	No Response
18429	1053	Gizri	SD	42301-0899616-1	MURTAZA ALI	AL-MOMIN PRINTERS & STATIO	LCY	1053-0081-000250-01-2	CURR						PKR					1,295.00	1,295.00	8-Mar-06	No Response
18430	1053	Gizri	SD	42301-0251810-1	MUHAMMAD SHAHID	HOUSE NO. 165, BUXSHAN VILL	LCY	1053-0081-000288-01-6	CURR						PKR					30.00	30.00	30-Aug-06	No Response
18431	1053	Gizri	SD	42301-4505862-9	M/S AL-HAMD AUTOS	MAIN GIZRI ROAD,-OPP.P.N.S.,H	LCY	1053-0081-000317-01-2	CURR						PKR					1,152.67	1,152.67	27-Dec-06	No Response
18432	1053	Gizri	SD	42301-0915626-5	ISHTIAQ HUSSAIN SHAH	HOUSE NO.191, LOWER GIZRI,-I	LCY	1053-0081-000358-01-1	CURR						PKR					530.00	530.00	5-May-06	No Response
18433	1053	Gizri	SD	12101-2321878-7	KHAN ZAMAN SABIR	HOUSE NO. 49,-PHASE - V, KHA	LCY	1053-0081-000370-01-7	CURR						PKR					1,030.00	1,030.00	8-Jul-06	No Response
18434	1053	Gizri	SD	42000-5454621-1	ZAIN-UL-ABDIN	H.NO.C-10,AL-FATIMA APPT,-GH	LCY	1053-0081-000381-01-0	CURR						PKR					470.00	470.00	2-Jun-06	No Response
18435	1053	Gizri	SD	42301-9353229-5	ABDUL QUDDUS	B/80-A, GIZRI ROAD,-BAKSHAN	LCY	1053-0081-000452-01-6	CURR						PKR					1,570.00	1,570.00	12-Jun-06	No Response
18436	1053	Gizri	SD	42201-7164711-6	SALMA ASAD ZAKI	FLAT NO 601, PLOT NO 131-BAE	LCY	1053-0081-000463-01-9	CURR						PKR					13,266.10	13,266.10	26-May-06	No Response
18437	1053	Gizri	SD	42201-1739944-9	MUHAMMAD SADIQ SHAIKH	39-T, BLOCK-6,-P.E.C.H.S., KARA	LCY	1053-0081-000465-01-1	CURR						PKR					730.00	730.00	31-Aug-06	No Response
18438	1053	Gizri	SD	42301-1006908-9	ABDUL WAHEED	HOUSE NO.CVI-281,-NEAR FATH	LCY	1053-0081-000488-01-8	CURR						PKR					30.00	30.00	6-Sep-06	No Response
18439	1053	Gizri	SD	42301-1045285-5	M/S SHAIKH FABRICS	SHOP NO.2,SHAIKH CENTRE,-NE	LCY	1053-0081-000533-01-4	CURR						PKR					70.00	70.00	6-Jul-06	No Response
18440	1053	Gizri	SD	42301-9465270-5	INAM ULLAH	H.NO.217,INAM KARATE CENTR	LCY	1053-0081-000610-01-8	CURR						PKR					2,075.00	2,075.00	22-Aug-06	No Response
18441	1053	Gizri	SD	42301-0842778-0	NAFEESA BAIGUM	HOUSE NO.C VI-84,OLD,NEW 18	LCY	1053-0081-000624-01-4	CURR						PKR					530.00	530.00	8-Sep-06	No Response
18442	1053	Gizri	SD	42401-2004732-5	SHAHNAWAZ	H.NO.KS-828,NAVAL COLONY,-H	LCY	1053-0081-000689-01-1	CURR						PKR					570.00	570.00	13-Nov-06	No Response
18443	1053	Gizri	SD	42301-1330128-3	MUHAMMAD ISMAIL &/OR ALLAH DAAD	DEFENCE AUTHORITY MARINA-(	LCY	1053-0081-000705-01-2	CURR						PKR					14,570.00	14,570.00	25-Nov-06	No Response
18444	1054	Tariq Road	SD	42301-3195221-5	SYED FAHEEM HASAN BUKHARI	21/1 20TH STREET PHASE-5,-KH	LCY	1054-0071-000089-01-5	PLS						PKR					140.94	140.94	31-Aug-06	No Response
18445	1054	Tariq Road	SD	42201-8595872-7	NADEEM ANWAR	SHOPE NO. 81,-TARIQ CENTRE,	LCY	1054-0071-000133-01-0	PLS						PKR					3.65	3.65	12-Aug-06	No Response
18446	1054	Tariq Road	SD	42000-0503451-3	ASGHAR ALI	FLAT NO. 304,AL ARZ APPARTM	LCY	1054-0071-000256-01-8	PLS						PKR					5.34	5.34	15-May-06	No Response
18447	1054	Tariq Road	SD	42000-0465456-7	NAJMA RAZA & ALI RAZA LAKHANI	HOUSE NO. 40-L,-BLOCK 2, P.E.(	LCY	1054-0071-000269-01-3	PLS						PKR					0.11	0.11	6-Oct-06	No Response
18448	1054	Tariq Road	SD	42201-0643940-7	SAMSUN	H.NO.250, STREET NO.10,-SARF	LCY	1054-0071-000371-01-8	PLS						PKR					0.04	0.04	4-Mar-06	No Response
18449	1054	Tariq Road	SD	42301-0827391-7	ABDUL GHAFFAR	H.NO.20, AL-BASAT APPTARTME	LCY	1054-0071-000378-01-5	PLS						PKR					749.82	749.82	13-Mar-06	No Response
18450	1054	Tariq Road	SD	42101-5410179-5	JAHANZAIB GHANI	FLAT NO-D2,PLACE VIEW ,-K.D.A	LCY	1054-0071-000572-01-1	PLS						PKR					280.33	280.33	18-Dec-06	No Response
18451	1054	Tariq Road	SD	42201-9491814-7	FAISAL RAEES	HOUSE NO. 8,-BLOCK NO. 4, AR	LCY	1054-0071-000606-01-2	PLS						PKR					0.04	0.04	2-Sep-06	No Response
18452	1054	Tariq Road	SD	42201-0643382-5	QAISER RAZA	FLAT NO.102/G,-ZAAMIN HOME	LCY	1054-0071-000643-01-7	PLS						PKR					392.17	392.17	15-Dec-06	No Response
18453	1054	Tariq Road	SD	42101-1853788-5	SHAIKH MUHAMMAD IMTIAZ	HOUSE NO.A-377,-BLOCK H,, KA	LCY	1054-0071-000731-01-4	PLS						PKR					0.04	0.04	3-Nov-06	No Response
18454	1054	Tariq Road	SD	42101-1460064-0	SHAMIM SHAKIR	HOUSE NO.R-1660,-BLOCK-15,D	LCY	1054-0071-000758-01-5	PLS						PKR					4.31	4.31	6-Sep-06	No Response
18455	1054	Tariq Road	SD	42301-0812049-5	FAIZAN IQBAL AHMED BALOCH	HOUSE NO. G-12, JASON-COND	LCY	1054-0071-000864-01-4	PLS						PKR					648.83	648.83	16-Oct-06	No Response
18456	1054	Tariq Road	SD	42201-0609434-7	FARHAN ALI	HOUSE NO. D-358, STREET NO.	LCY	1054-0071-000887-01-1	PLS						PKR					115.68	115.68	28-Nov-06	No Response
18457	1054	Tariq Road	SD	42101-6215788-1	NAWAD SHABBAR SIDDIQUI	H.NO.A-470,BLOCK-N,-NORTH N	LCY	1054-0071-001154-01-7	PLS						PKR					3.41	3.41	15-Nov-06	No Response
18458	1054	Tariq Road	SD	42101-1748735-7	MUHAMMAD QASIM	H.NO.A/10,AL QURESH RAJPUT/	LCY	1054-0071-001169-01-4	PLS						PKR					1,149.67	1,149.67	31-Oct-06	No Response
18459	1054	Tariq Road	SD	42301-5235696-1	RAZIA EJAZ &/OR EJAZ AHMED BUTT	FLAT NO. A-6, HOUSE NO.351,-S	LCY	1054-0073-000320-01-9	PLS						PKR					8,057.65	8,057.65	20-Dec-06	No Response
18460	1054	Tariq Road	SD	42201-0776658-1	NAZIR AHMED	HOUSE NO.C-538, BLOCK-2,-CO	LCY	1054-0073-000366-01-3	PLS						PKR					6,731.78	6,731.78	24-Mar-06	No Response
18461	1054	Tariq Road	SD	42101-1826705-9	MOHAMMAD SHAKIR	H#R-1660,BLOCK-15,DASTAGIR-	LCY	1054-0074-000065-01-0	PLS						PKR					0.07	0.07	3-Nov-06	No Response
18462	1054	Tariq Road	SD	42301-0596771-0	M/S PUPPETS GARMENTS	FLAT#A-402,PRESIDENT APARTM	LCY	1054-0081-000002-01-4	CURR						PKR					4,330.00	4,330.00	9-Jan-06	No Response
18463	1054	Tariq Road	SD	42201-0716994-9	MOHAMMAD OWAIS	F-89, KHALID BIN WALEED ROA	LCY	1054-0081-000010-01-4	CURR						PKR					5.00	5.00	2-Feb-06	No Response
18464	1054	Tariq Road	SD	42201-7162108-3	SAIF ULLAH	HOUSE NO R-10 BLCOK 19-GUL	LCY	1054-0081-000060-01-4	CURR						PKR					250.00	250.00	10-Jun-06	No Response
18465	1054	Tariq Road	SD	42101-1170657-1	RIZWAN ZAIDI	R-374,BLOCK-20,F.B AREA-., KAR	LCY	1054-0081-000116-01-1	CURR						PKR					295.00	295.00	24-Apr-06	No Response
18466	1054	Tariq Road	SD	54400-5030536-5	FAZAL KARAM	SHOP NO. 50, 2ND FLOOR,-DUB	LCY	1054-0081-000175-01-2	CURR						PKR					4,330.00	4,330.00	15-Mar-06	No Response
18467	1054	Tariq Road	SD	42201-8683821-1	MUHAMMAD ISHTIAQ	ALMAS TAILORS,-SHOP NO.746/	LCY	1054-0081-000199-01-0	CURR						PKR					1,540.00	1,540.00	13-Feb-06	No Response
18468	1054	Tariq Road	SD	42201-6630245-5	ABDUL LATIF	HOUSE NO.284,-BLOCK NO.7/B,	LCY	1054-0081-000221-01-9	CURR						PKR					3,644.27	3,644.27	26-Jan-06	No Response
18469	1054	Tariq Road	SD	42201-8459947-9	NAVEED AHMED ANSARI	28-A, BLOCK-2,-P.E.C.H.S.,, KARA	LCY	1054-0081-000227-01-5	CURR						PKR					470.00	470.00	6-May-06	No Response
18470	1054	Tariq Road	SD		KHAWAJA MOEEN & HINA SHARIF &SANA SHA	E-2, NAJMA SQUARE,-BLOCK 13	LCY	1054-0081-000283-01-3	CURR						PKR					4,970.00	4,970.00	20-Dec-06	No Response
18471	1054	Tariq Road	SD	42201-0637935-7	MUHAMMAD HANIF QURESHI	HOUSE NO. E-2, NAJMA SQUAR	LCY	1054-0081-000284-01-4	CURR						PKR					7,101.45	7,101.45	20-Dec-06	No Response
18472	1054	Tariq Road	SD	42201-7982039-9	SAAD AHMED SIDDIQUI	D-120, P&T CO. HOUSING SOCIE	LCY	1054-0081-000315-01-2	CURR						PKR					255.00	255.00	18-Nov-06	No Response
18473	1054	Tariq Road	SD	42000-8885792-5	M/S AL-SAEED	SHOP NO.22,GROUND FLOOR,-B	LCY	1054-0081-000331-01-2	CURR						PKR					15.12	15.12	2-May-06	No Response
18474	1054	Tariq Road	SD	42101-6832711-0	M/S M.M ELECTRONICS AND HOME APPLIANC	SHOP NO-03/227-C,-AHMED CH	LCY	1054-0081-000346-01-9	CURR						PKR					5.00	5.00	6-Nov-06	No Response
18475	1054	Tariq Road	SD	42101-4193768-3	A W & ASSOCIATES	958-C, C-AREA,-BLOCK - 2, ALLM	LCY	1054-0081-000439-01-1	CURR						PKR					43,861.74	43,861.74	21-Nov-06	No Response
18476	1054	Tariq Road	SD		NADEEM,SEEMA,MUSHTAQUE,SHAHIDA	FLAT NO C-3,SAFARI BOULEVAR	LCY	1054-0081-000442-01-6	CURR						PKR					17.00	17.00	27-May-06	No Response
18477	1054	Tariq Road	SD	42201-0552533-7	QUDRATULLAH	E-302, RABIA HEIGHTS,BLOCK -1	LCY	1054-0081-000484-01-6	CURR						PKR					30.00	30.00	24-May-06	No Response
18478	1054	Tariq Road	SD	42301-5366921-7	IMRAN SHAIKH	FLAT NO.12-13-14,5TH FLOOR,-(	LCY	1054-0081-000486-01-8	CURR						PKR					330.00	330.00	27-Mar-06	No Response
18479	1054	Tariq Road	SD	42201-6917371-1	ASIM TAHIR	HOUSE NO.247 C,-BLOCK -6, P.E	LCY	1054-0081-000491-01-5	CURR						PKR					315.00	315.00	13-May-06	No Response
18480	1054	Tariq Road	SD	42301-0663652-7	NASEER AHMED	266 M BLOCK-6, P.E.C.H.S.-., KA	LCY	1054-0081-000496-01-0	CURR						PKR					8,161.00	8,161.00	21-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18481	1054	Tariq Road	SD	42201-0571362-5	HAZRAT ULLAH DURANI	SHOP NO 96, IIND FLOOR-DUBA	LCY	1054-0081-000529-01-0	CURR						PKR					1,620.00	1,620.00	18-Apr-06	No Response
18482	1054	Tariq Road	SD	42101-8194609-3	SYED NADEEM AKHTER	HOUSE NO. 400/8-AZIZABAD ,, I	LCY	1054-0081-000625-01-7	CURR						PKR					150.00	150.00	26-Dec-06	No Response
18483	1054	Tariq Road	SD	42401-1598020-5	ALI JAN	SHOP NO.57,2ND FLOOR,-DUBA	LCY	1054-0081-000644-01-0	CURR						PKR					10,687.00	10,687.00	28-Nov-06	No Response
18484	1054	Tariq Road	SD	38101-9068607-3	EJAZ HUSSAIN	PAKLAND CORPORATION(PVT)L	LCY	1054-0081-000646-01-2	CURR						PKR					23.00	23.00	19-Dec-06	No Response
18485	1054	Tariq Road	SD	42301-7253343-1	ABDUL SAMAD BILWANI	HOUSE NO. 13-A,-CENTRAL AVE	LCY	1054-0081-000699-01-5	CURR						PKR					27.00	27.00	17-Jul-06	No Response
18486	1054	Tariq Road	SD	42201-8606365-2	MAHJABEEN HASSAN	HOUSE NO. 164-B,-S.M.C.H.S.,, I	LCY	1054-0081-000730-01-5	CURR						PKR					408.00	408.00	26-Aug-06	No Response
18487	1054	Tariq Road	SD	42201-3653159-5	IQBAL MURAJ	HOUSE NO.43 / F, BLOCK-06,-M	LCY	1054-0081-000751-01-0	CURR						PKR					70.00	70.00	17-Jun-06	No Response
18488	1054	Tariq Road	SD	42201-0789622-1	MAQBOOL AHMED	PAK GEM JEWELLERS-GROUND	LCY	1054-0081-000765-01-6	CURR						PKR					972.00	972.00	7-Jun-06	No Response
18489	1054	Tariq Road	SD	42201-0509924-3	SHAIKH AKHTAR ALI	PRINCE JEWELLERS,SHOP NO.16	LCY	1054-0081-000766-01-7	CURR						PKR					472.00	472.00	5-Jun-06	No Response
18490	1054	Tariq Road	SD	42201-0499718-5	KHALID SALEEM SHAIKH	FLAT NO A-6, 3RD FLOOR-UNITE	LCY	1054-0081-000775-01-8	CURR						PKR					304.00	304.00	30-Nov-06	No Response
18491	1054	Tariq Road	SD	42201-0543500-1	SHAH FRAZ ALAM BAIG	GALAXY INTERNATIONAL,ROOM	LCY	1054-0081-000793-01-0	CURR						PKR					4,525.00	4,525.00	19-Jun-06	No Response
18492	1054	Tariq Road	SD	42201-5045957-5	AL-MUKARRAM INTERNATIONAL TRADING CO	SUIT NO.201-A, MUHAMMAD-N	LCY	1054-0081-000794-01-1	CURR						PKR					570.00	570.00	5-Jul-06	No Response
18493	1054	Tariq Road	SD	42201-4920847-3	ANWAR SAMANA	SAMANS GARMENTS-B3, AL-HIL	LCY	1054-0081-000796-01-3	CURR						PKR					530.92	530.92	9-Jun-06	No Response
18494	1054	Tariq Road	SD	42401-1738119-7	REHMAN ULLAH KHAN	HOUSE NO.E/2642, STREET-6,-S	LCY	1054-0081-000844-01-2	CURR						PKR					70.00	70.00	20-Jun-06	No Response
18495	1054	Tariq Road	SD		INDUSTRIAL SOLUTIONS	739/C/2, TARIQ ROAD,-P.E.C.H.S	LCY	1054-0081-000865-01-7	CURR						PKR					169.00	169.00	10-Aug-06	No Response
18496	1054	Tariq Road	SD	42101-0426339-5	SALMAN HAIDER	HOUSE NO.C-246,BLOCK-6,-FED	LCY	1054-0081-000888-01-4	CURR						PKR					30.00	30.00	22-Jul-06	No Response
18497	1054	Tariq Road	SD	42201-6002381-5	JAWAD AHMED KHAN	HOUSE NO.A-1374,-GULSHAN-E	LCY	1054-0081-000915-01-8	CURR						PKR					30.00	30.00	22-Jul-06	No Response
18498	1054	Tariq Road	SD	42401-4902900-6	NIGHAT AZIZ	HOUSE NO. 23, SHAHEED CENTI	LCY	1054-0081-000920-01-5	CURR						PKR					70.00	70.00	13-Jul-06	No Response
18499	1054	Tariq Road	SD	42201-0300482-1	WASEEM ANWAR	CAFE-DE-KHAN RESTAURANT,-P	LCY	1054-0081-000958-01-9	CURR						PKR					30.00	30.00	1-Aug-06	No Response
18500	1054	Tariq Road	SD	42301-0794504-7	MUHAMMAD SALMAN	HOUSE NO R-28, BLOCK 9-K.E.C	LCY	1054-0081-000977-01-2	CURR						PKR					30.00	30.00	30-Oct-06	No Response
18501	1054	Tariq Road	SD	42201-5515223-9	SHAHZAIB AIJAZ	M 5-4 FLORIDA HOMES,-DEFEN	LCY	1054-0081-000992-01-1	CURR						PKR					30.00	30.00	14-Sep-06	No Response
18502	1054	Tariq Road	SD	42501-3130612-0	HINA KHOJA	H.NO.R-102,RIZWAN CO-OPERA	LCY	1054-0081-001020-01-8	CURR						PKR					70.00	70.00	6-Sep-06	No Response
18503	1054	Tariq Road	SD	42201-4258266-1	ASIF ASSOCIATES	216-E, BLK-2, PECHS SOCIETY,-.,	LCY	1054-0081-001045-01-7	CURR						PKR					108.00	108.00	22-Nov-06	No Response
18504	1054	Tariq Road	SD	42101-5886680-0	GUL PARVEEN	HOUSE NO.D-130,-BLOCK-B,NO	LCY	1054-0081-001052-01-6	CURR						PKR					30.00	30.00	6-Nov-06	No Response
18505	1054	Tariq Road	SD	42201-9932981-0	NOOR JEHAN	FLAT NO.5,TAJ CENTRE,PLOT 25	LCY	1054-0081-001205-01-1	CURR						PKR					4,106.00	4,106.00	24-Nov-06	No Response
18506	1055	D.H.A Phase IV	SD	42101-9730184-9	SYED ZUBAIR	HOUSE NO.1390,-BLOCK II,, KAR	LCY	1055-0071-000048-50-7	PLS						PKR					0.18	0.18	17-Aug-06	No Response
18507	1055	D.H.A Phase IV	SD	42301-2610474-9	MUHAMMAD BABAR &/OR NAILA BABAR	HOUSE NO.60/2,-9TH COMMER	LCY	1055-0071-000050-50-1	PLS						PKR					3.30	3.30	10-Aug-06	No Response
18508	1055	D.H.A Phase IV	SD	42301-0806681-9	WAJAHAT ALI KHAN	67/I/II, 16TH LANE,-KHAYABAN-	LCY	1055-0071-000112-50-6	PLS						PKR					1,163.58	1,163.58	31-Mar-06	No Response
18509	1055	D.H.A Phase IV	SD	42301-3909002-7	RIZWAN HAIDER ZAIDI	HOUSE NO.77, LANE NO. 10,-KH	LCY	1055-0071-000129-50-5	PLS						PKR					2.09	2.09	29-Jul-06	No Response
18510	1055	D.H.A Phase IV	SD	42301-8854231-5	FAHAD SHAHZADA	HOUSE NO. 65/IV,-14TH LANE, I	LCY	1055-0071-000165-50-9	PLS						PKR					2.32	2.32	21-Oct-06	No Response
18511	1055	D.H.A Phase IV	SD	42301-0727433-1	SAAD BIN JAMIL	77-B/1, Q-STREET,-DHA,, KARAC	LCY	1055-0071-000189-50-7	PLS						PKR					1.34	1.34	3-Apr-06	No Response
18512	1055	D.H.A Phase IV	SD	42301-1284086-1	MUHAMMAD ALI NAEEM	16-C LANE -9,-SEHER COMMER	LCY	1055-0071-000329-50-7	PLS						PKR					908.99	908.99	13-Apr-06	No Response
18513	1055	D.H.A Phase IV	SD	42301-0919145-7	NASREEN ALAM KAZILBASH / MASOOD HUSSA	HOUSE NO. W-29,-17TH EAST S	LCY	1055-0071-000347-50-9	PLS						PKR					0.14	0.14	14-Sep-06	No Response
18514	1055	D.H.A Phase IV	SD	42301-7197687-5	BABAR JAMIL SIDDIQUI	25/1, 6TH COMMERCIAL STREET	LCY	1055-0071-000381-50-1	PLS						PKR					318.28	318.28	23-Jun-06	No Response
18515	1055	D.H.A Phase IV	SD	42301-6341439-8	IQBAL KHANDWALA &\OR JAMILA	25/1-KHAYABAN-E-GHAZI,-DHA	LCY	1055-0071-000399-50-1	PLS						PKR					0.21	0.21	1-Aug-06	No Response
18516	1055	D.H.A Phase IV	SD	42201-3068776-4	MAHRUKH BABER	HOUSE NO.42-B-2,-KHAYABAN-I	LCY	1055-0081-000161-01-8	CURR						PKR					370.00	370.00	28-Jan-06	No Response
18517	1055	D.H.A Phase IV	SD	42301-4501543-5	SYED SAFARAT ALI KIRMANI	HOUSE NO.5A/2,-4TH GOLF COU	LCY	1055-0081-000364-01-3	CURR						PKR					510.00	510.00	25-May-06	No Response
18518	1055	D.H.A Phase IV	SD	42301-0785691-0	HAMIDA ZUBAIR JAFRANI	HOUSE NO. 79/II,-4TH COMMER	LCY	1055-0081-000454-01-2	CURR						PKR					2,020.00	2,020.00	27-Jul-06	No Response
18519	1055	D.H.A Phase IV	SD	42301-0995991-9	NAWEED AFZAL KHAN	S-2112,BLOCK-B,PLOT NO.38-A,	UFZ	1055-0412-000652-75-1	PLS						GBP					106.30		11-Dec-06	No Response
18520	1055	D.H.A Phase IV	SD	42301-0928302-5	MAMNOON AHMED MARGHOOB &\OR SHAK	95/2,-6TH COMMERCIAL STREET	UFZ	1055-0419-000117-75-0	PLS						USD					102.32		26-Aug-06	No Response
18521	1056	Liaquatabad	SD	42501-0641662-7	SABIR JAMIL ANSARI	HOUSE NO.R-131, GULSHANE U	LCY	1056-0071-000010-01-6	PLS						PKR					0.04	0.04	4-Aug-06	No Response
18522	1056	Liaquatabad	SD	42101-4861663-5	ZAHID HASSAN	HOUSE NO.8/156,-LIAQUATABA	LCY	1056-0071-000039-01-9	PLS						PKR					2.63	2.63	9-Oct-06	No Response
18523	1056	Liaquatabad	SD	42101-2482476-9	MUHAMMAD AYUB	HOUSE NO.4/32-B,Liaquatabad-	LCY	1056-0071-000139-01-0	PLS						PKR					2,534.09	2,534.09	6-May-06	No Response
18524	1056	Liaquatabad	SD	42101-8668738-5	UMAR FAROOQ	HOUSE NO. 4/872,-LIAQUATABA	LCY	1056-0071-000162-01-9	PLS						PKR					1.39	1.39	22-Aug-06	No Response
18525	1056	Liaquatabad	SD	42401-2009552-5	NASIR MAHMOOD	HOUSE NO-189,-BLOCK J,LABOU	LCY	1056-0071-000215-01-3	PLS						PKR					0.31	0.31	8-Apr-06	No Response
18526	1056	Liaquatabad	SD	42201-0421398-9	RIZWAN ALI SHAH	FLAT NO 112,KHAN MANZIL,-4T	LCY	1056-0071-000260-01-8	PLS						PKR					0.11	0.11	3-Jun-06	No Response
18527	1056	Liaquatabad	SD	42101-5800822-9	ABDUL WAKEEL KHAN	HOUSE NO 2/820,-BLOCK 2,, KA	LCY	1056-0071-000293-01-7	PLS						PKR					66.38	66.38	3-Feb-06	No Response
18528	1056	Liaquatabad	SD	42101-1930265-1	MUHAMMAD ABDUL SAMI SHEIKH	FLAT NO. C-7, FRIENDS HIGHTS,	LCY	1056-0071-000451-01-9	PLS						PKR					71.00	71.00	14-Feb-06	No Response
18529	1056	Liaquatabad	SD	42101-1057845-5	ABDUL MOUEZ SHEIKH	FLAT NO C-7,FRIENDS HEIGHTS,	LCY	1056-0071-000452-01-0	PLS						PKR					71.00	71.00	14-Feb-06	No Response
18530	1056	Liaquatabad	SD	42101-3550819-0	JAMILA SHEIKH	FLAT NO. C-7, PLOT NO. FL-5,-FI	LCY	1056-0071-000518-01-9	PLS						PKR					414.57	414.57	6-Jun-06	No Response
18531	1056	Liaquatabad	SD	42101-4310053-8	NAJMA PARVEEN	HOUSE NO. 312,-ANGARA GOTH	LCY	1056-0071-000521-01-4	PLS						PKR					1,221.60	1,221.60	6-Sep-06	No Response
18532	1056	Liaquatabad	SD	42101-1798744-5	ZAFAR ULLAH KHAN	1/7, C-1, AREA,-LIAQUATABAD,,	LCY	1056-0071-000543-01-0	PLS						PKR					518.84	518.84	14-Jun-06	No Response
18533	1056	Liaquatabad	SD	42101-1448646-6	A.RASHEED ALAM / MUSARRAT JAHAN	HOUSE NO-1/171-A,-NEAR REHI	LCY	1056-0071-000560-01-1	PLS						PKR					402.55	402.55	29-Aug-06	No Response
18534	1056	Liaquatabad	SD	42101-6395479-2	REENA KHATOON	HOUSE NO. Q/1, QASIMABAD,-L	LCY	1056-0071-000738-01-5	PLS						PKR					62.34	62.34	30-Mar-06	No Response
18535	1056	Liaquatabad	SD	42101-0533340-9	MUHAMMAD AAMIR	HOUSE NO. A-1/450,-LIAQUATA	LCY	1056-0071-000790-01-9	PLS						PKR					132.38	132.38	13-Mar-06	No Response
18536	1056	Liaquatabad	SD	42201-6001659-7	MUHAMMAD RAHEEL	HOUSE NO.54, GALI NO.3,-SECT	LCY	1056-0071-000964-01-9	PLS						PKR					241.52	241.52	4-Aug-06	No Response
18537	1056	Liaquatabad	SD	42101-1624648-5	NAWED AHMED	HOUSE NO.662/2,-AZIZABAD., K	LCY	1056-0071-001017-01-5	PLS						PKR					0.62	0.62	13-Apr-06	No Response
18538	1056	Liaquatabad	SD	42101-3077712-4	MUNAWAR PARVEEN	HOUSE NO. 6/319,-LIAQUATABA	LCY	1056-0071-001047-01-1	PLS						PKR					341.01	341.01	19-Jun-06	No Response
18539	1056	Liaquatabad	SD	42101-3157247-9	SHAIKH MUHAMMAD SHAHID	HOUSE NO.699,-NEAR DOCTOR	LCY	1056-0071-001057-01-3	PLS						PKR					907.73	907.73	18-Apr-06	No Response
18540	1056	Liaquatabad	SD	42101-1625504-3	MUHAMMAD NAWAB	HOUSE NO.2/509,-LIAQUATABA	LCY	1056-0071-001113-01-2	PLS						PKR					131.50	131.50	24-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18541	1056	Liaquatabad	SD	42101-0910387-3	MUHAMMAD SIKANDER KHAN	2/629, BLOCK-A,-LIAQUATABAD	LCY	1056-0071-001121-01-2	PLS						PKR					397.95	397.95	15-Aug-06	No Response
18542	1056	Liaquatabad	SD	42101-9347889-0	HAMIDA BEGUM	HOUSE NO. 3/94,-LIAQUATABAD	LCY	1056-0071-001137-01-0	PLS						PKR					1,968.98	1,968.98	5-Oct-06	No Response
18543	1056	Liaquatabad	SD	42101-9358539-9	NAEEM KHAN	HOUSE NO 18-ROW NO 24, KAR	LCY	1056-0071-001141-01-6	PLS						PKR					408.71	408.71	6-Sep-06	No Response
18544	1056	Liaquatabad	SD	42101-6762602-7	IMRAN RAHIM	HOUSE NO. 3/5,-COMMERCIAL	LCY	1056-0071-001151-01-8	PLS						PKR					4,271.91	4,271.91	17-Jul-06	No Response
18545	1056	Liaquatabad	SD	42101-1704415-3	MUHAMMAD ISLAM AL MANSOORI	HOUSE NO.21/5,`-B-1 AREA,LIA	LCY	1056-0071-001167-01-6	PLS						PKR					907.73	907.73	29-Apr-06	No Response
18546	1056	Liaquatabad	SD	42101-4006685-4	KHUSHNUDA BEGUM	HOUSE NO-620,-BLOCK NO-03,,	LCY	1056-0071-001168-01-7	PLS						PKR					505.83	505.83	13-May-06	No Response
18547	1056	Liaquatabad	SD	42101-6368796-5	SYED MUHAMMAD HUSSAIN ZAIDI	HOUSE NO. 3/555, LIAQUATABA	LCY	1056-0071-001172-01-3	PLS						PKR					461.60	461.60	5-Oct-06	No Response
18548	1056	Liaquatabad	SD	42101-2961894-0	AMBREEN SHAHAB	HOUSE NO. 176,-BLOCK - 2,, KA	LCY	1056-0071-001267-01-7	PLS						PKR					221.37	221.37	6-Sep-06	No Response
18549	1056	Liaquatabad	SD	42101-6528089-6	AZRA BEGUM	HOUSE NO.21/1,-C-AREA,, KARA	LCY	1056-0071-001273-01-5	PLS						PKR					394.54	394.54	14-Nov-06	No Response
18550	1056	Liaquatabad	SD	42101-7712768-1	MUHAMMAD NASIM	HOUSE NO.R-100,SECTOR 11-C-	LCY	1056-0071-001376-01-9	PLS						PKR					394.54	394.54	15-Jun-06	No Response
18551	1056	Liaquatabad	SD	42101-6582690-6	HAMEEDA AFZAL	HOUSE NO. 17/15,-B-AREA, LIA	LCY	1056-0071-001380-01-5	PLS						PKR					1,288.20	1,288.20	23-Sep-06	No Response
18552	1056	Liaquatabad	SD	42101-5387153-7	WAQAR ULLAH KHAN	HOUSE NO. 3/156, LIAQUATABA	LCY	1056-0071-001400-01-0	PLS						PKR					245.56	245.56	25-Nov-06	No Response
18553	1056	Liaquatabad	SD	42201-3485348-2	SHAHEEN HABIB	HOUSE NO A-403, STREET NO 2	LCY	1056-0071-001404-01-4	PLS						PKR					2,720.98	2,720.98	19-Jun-06	No Response
18554	1056	Liaquatabad	SD	42101-2862572-3	MUHAMMAD SOHAIL	H.NO.1131/3,HUSSAINABAD,-G	LCY	1056-0071-001560-01-3	PLS						PKR					2.68	2.68	16-Dec-06	No Response
18555	1056	Liaquatabad	SD	42101-3970931-0	SAFIA PARVEEN	HOUSE NO.4/1023,-LIAQUATAB	LCY	1056-0071-001664-01-8	PLS						PKR					2,300.25	2,300.25	2-Nov-06	No Response
18556	1056	Liaquatabad	SD	42101-3035438-8	FARHAT JAHAN	HOUSE NO.3/169,-LIAQUATABA	LCY	1056-0071-001694-01-4	PLS						PKR					405.28	405.28	21-Sep-06	No Response
18557	1056	Liaquatabad	SD	42101-1617022-9	SYED WASIM HUSSAIN JAFRI	HOUSE NO.A-55,AL AZAM SQUA	LCY	1056-0071-001773-01-0	PLS						PKR					3.42	3.42	7-Aug-06	No Response
18558	1056	Liaquatabad	SD	42101-1529837-2	NAFISA KHATOON	H.NO.52,ZAHIDABAD,SIDDQUI-I	LCY	1056-0071-001890-01-2	PLS						PKR					1,395.21	1,395.21	5-Sep-06	No Response
18559	1056	Liaquatabad	SD	42101-1902212-0	RUKHSANA JAMEEL	FLAT NO.F.A.41/11,F.C.AREA,-.,	LCY	1056-0071-001896-01-8	PLS						PKR					453.94	453.94	2-Sep-06	No Response
18560	1056	Liaquatabad	SD	36302-0401006-5	MUHAMMAD KASHIF BHATTI	A-60/8, STREET -8,-LIAQUATABA	LCY	1056-0071-001928-01-7	PLS						PKR					3.26	3.26	30-Oct-06	No Response
18561	1056	Liaquatabad	SD	42401-1067680-6	SHAMIM AKHTER	9/13,B1 AREA,-LIAQUATABAD,,	LCY	1056-0071-001934-01-5	PLS						PKR					1,225.08	1,225.08	6-Sep-06	No Response
18562	1056	Liaquatabad	SD	42301-2849157-5	KHURRAM MANZOOR	H.NO.Q-2,2ND FLOOR,QASIMAB	LCY	1056-0071-002093-01-9	PLS						PKR					877.68	877.68	19-Oct-06	No Response
18563	1056	Liaquatabad	SD	42101-9260878-4	SHAHNAZ PERVEEN	H.NO.3/32,COMMERCIAL AREA	LCY	1056-0071-002192-01-9	PLS						PKR					2,592.77	2,592.77	20-Nov-06	No Response
18564	1056	Liaquatabad	SD	42000-5631387-0	KISHWAR SULTANA	21/12,C-1 AREA,-LIAQUATABAD	LCY	1056-0071-002259-01-9	PLS						PKR					1,221.60	1,221.60	18-Nov-06	No Response
18565	1056	Liaquatabad	SD	42101-6094691-8	ANGOORI	HOUSE NO.3/1006,LIAQUATABA	LCY	1056-0071-002292-01-0	PLS						PKR					3,019.28	3,019.28	1-Dec-06	No Response
18566	1056	Liaquatabad	SD	42101-9358539-9	NAEEM KHAN	HOUSE NO.18/24,B-1 AREA,-LIA	LCY	1056-0074-001941-01-7	PLS						PKR					849.20	849.20	16-Nov-06	No Response
18567	1056	Liaquatabad	SD	42101-3970931-0	SAFIA PERVEEN	HOUSE NO.4/1023,BLOCK-4,-LIA	LCY	1056-0074-001994-01-0	PLS						PKR					3.76	3.76	2-Nov-06	No Response
18568	1056	Liaquatabad	SD	42000-0537771-3	NAZIR AHMED	C/O NAZEER CHHALIA STORE,-S	LCY	1056-0081-000013-01-1	CURR						PKR					2,625.00	2,625.00	8-Jun-06	No Response
18569	1056	Liaquatabad	SD	42201-0650290-1	MOHAMMAD SAEED	A. WAKEEL & SONS-SHOP NO. 4	LCY	1056-0081-000227-01-9	CURR						PKR					530.00	530.00	15-Jun-06	No Response
18570	1056	Liaquatabad	SD	42101-3419042-3	AMTOOL FURNITURE	PLOT.6,BLOCK-3,FURNITURE MA	LCY	1056-0081-000295-01-1	CURR						PKR					136.88	136.88	7-Jul-06	No Response
18571	1056	Liaquatabad	SD	42101-2173377-3	MUHAMMAD NAEEM UMER	NN SHOE COMPANY-SHOP NO.E	LCY	1056-0081-000302-01-1	CURR						PKR					3,708.00	3,708.00	29-May-06	No Response
18572	1056	Liaquatabad	SD	42101-7254909-1	MUHAMMAD RAHEEL KHAN	HABIB GLASS WORKS,-SHOP.4/1	LCY	1056-0081-000312-01-3	CURR						PKR					325.00	325.00	1-Feb-06	No Response
18573	1056	Liaquatabad	SD	42101-6799571-7	MUHAMMAD ASIM IDREES	HOUSE NO. 4/474,-LIAQUATABA	LCY	1056-0081-000316-01-7	CURR						PKR					530.00	530.00	22-Sep-06	No Response
18574	1056	Liaquatabad	SD	42101-1767466-5	MUBEEN AHMED	HOUSE NO. I/425,-BLOCK - I, LIA	LCY	1056-0081-000352-01-1	CURR						PKR					530.00	530.00	17-Jun-06	No Response
18575	1056	Liaquatabad	SD	42501-5052977-9	BABAR AHMED	FIRDOUS COSMETICS-SHOP NO.	LCY	1056-0081-000364-01-5	CURR						PKR					2,330.00	2,330.00	3-Apr-06	No Response
18576	1056	Liaquatabad	SD	42101-1628381-9	SHAHZAD	PLOT NO. 1222/2,-AZIZABAD, FE	LCY	1056-0081-000403-01-3	CURR						PKR					1,330.00	1,330.00	21-Apr-06	No Response
18577	1056	Liaquatabad	SD	42101-1507013-9	RAJA REHAN	HOUSE NO. 10/362,-LIAQUATAB	LCY	1056-0081-000478-01-2	CURR						PKR					30.00	30.00	16-Oct-06	No Response
18578	1056	Liaquatabad	SD	42201-0558273-0	NASEEMA KHATOON	GC-441, TEENHATI,-NOSHA COL	LCY	1056-0081-000489-01-5	CURR						PKR					530.00	530.00	3-Jun-06	No Response
18579	1056	Liaquatabad	SD	42101-9973998-7	PRECISION ENGINEERING WORKS	SHOP NO. 3/138,NAGINA CHOW	LCY	1056-0081-000567-01-0	CURR						PKR					955.00	955.00	21-Aug-06	No Response
18580	1056	Liaquatabad	SD	42201-4077932-3	ABDUL MAJEED SHAHID	HOUSE NO. 226-E, AREA PAHAL	LCY	1056-0081-000600-01-2	CURR						PKR					1,860.00	1,860.00	19-Jul-06	No Response
18581	1056	Liaquatabad	SD	42401-1779983-3	MUHAMMAD HUSSAIN	SHOP NO-28-B,SITARY WALI GA	LCY	1056-0081-000602-01-4	CURR						PKR					3,890.00	3,890.00	22-Sep-06	No Response
18582	1056	Liaquatabad	SD	42101-3162580-1	WAHEED UDDIN	SHOP NO 785-NEAR DUPATA MI	LCY	1056-0081-000622-01-8	CURR						PKR					330.00	330.00	22-Apr-06	No Response
18583	1056	Liaquatabad	SD	42101-1873010-5	SHAHID ALI	HOUSE NO. 5/407,-LIAQUATABA	LCY	1056-0081-000649-01-9	CURR						PKR					54.00	54.00	16-May-06	No Response
18584	1056	Liaquatabad	SD	42101-5668002-5	MUHAMMAD FARHAN	FLAT NO.E/6,RUKKUN UDDIN FL	LCY	1056-0081-000661-01-5	CURR						PKR					91.50	91.50	3-Nov-06	No Response
18585	1056	Liaquatabad	SD	42101-1885040-7	KHAWER ALI	HOUSE NO. 19/15,-B. AREA, LIA	LCY	1056-0081-000678-01-4	CURR						PKR					30.00	30.00	16-Oct-06	No Response
18586	1056	Liaquatabad	SD	42101-4136263-4	BIBBO BEGUM	HOUSE NO. 2/13,-COMMERCIAL	LCY	1056-0081-000688-01-6	CURR						PKR					310.00	310.00	7-Mar-06	No Response
18587	1056	Liaquatabad	SD	42201-8609621-6	TABASSUM ARA	HOUSE NO. E-10,-BAB-E-GHAZI,	LCY	1056-0081-000697-01-7	CURR						PKR					330.00	330.00	16-Mar-06	No Response
18588	1056	Liaquatabad	SD	42101-1948805-1	M/S MEDIA COMPANY	1-C, BLOCK 2, P.E.C.H.S.-., KARA	LCY	1056-0081-000705-01-8	CURR						PKR					1,128.00	1,128.00	26-Sep-06	No Response
18589	1056	Liaquatabad	SD	42101-8493844-5	MUHAMMAD ASIM	HOUSE NO. 3/1006-B,-NEAR SU	LCY	1056-0081-000792-01-3	CURR						PKR					4,530.00	4,530.00	7-Sep-06	No Response
18590	1056	Liaquatabad	SD	42101-7290799-7	MUHAMMAD ALI QURESHI	HOUSE NO. 4/393,-LIAQUATABA	LCY	1056-0081-000802-01-6	CURR						PKR					370.00	370.00	14-Mar-06	No Response
18591	1056	Liaquatabad	SD	42101-4912161-7	MUHAMMAD SADIQ	HOUSE NO. C-128,-BLOCK - 6,, K	LCY	1056-0081-000811-01-7	CURR						PKR					1,623.00	1,623.00	1-Apr-06	No Response
18592	1056	Liaquatabad	SD	42101-8363288-9	SYED KAMRAN HASSAN	HOUSE NO.24 / 9,-B- I (ONE) AR	LCY	1056-0081-000834-01-4	CURR						PKR					370.00	370.00	18-Mar-06	No Response
18593	1056	Liaquatabad	SD	42101-4561212-8	TAHSEEN MUHAMMAD AMIR	HOUSE NO.3-8/2,-COMMERCIAL	LCY	1056-0081-000861-01-7	CURR						PKR					1,005.00	1,005.00	26-Dec-06	No Response
18594	1056	Liaquatabad	SD	42101-1372780-7	GULF TRADING CO.	PLOT NO. 189, SECTOR 15/A-3,-	LCY	1056-0081-000866-01-2	CURR						PKR					1,030.00	1,030.00	5-Jul-06	No Response
18595	1056	Liaquatabad	SD	42000-0556727-7	AL FIRDOUS ELECTRONICS	8/16, COMMERCIAL AREA,-MAI	LCY	1056-0081-000895-01-7	CURR						PKR					370.00	370.00	27-Mar-06	No Response
18596	1056	Liaquatabad	SD	42101-3824349-8	FARHAT JAHAN	HOUSE NO.R-256,BLOCK-1,-F.B	LCY	1056-0081-000898-01-0	CURR						PKR					1,328.00	1,328.00	11-May-06	No Response
18597	1056	Liaquatabad	SD	42101-0169471-0	SAKEENA BEGUM AND / OR SHAHNAZ KAMRA	HOUSE NO. 6/717-A,-LIAQUATA	LCY	1056-0081-000911-01-8	CURR						PKR					570.00	570.00	31-May-06	No Response
18598	1056	Liaquatabad	SD	42101-1549537-1	SYED MOHAMMAD ZAIN ALI	HOUSE NO. 27/4,-C-1, AREA, LIA	LCY	1056-0081-000913-01-0	CURR						PKR					30.00	30.00	15-May-06	No Response
18599	1056	Liaquatabad	SD	42101-6244325-1	MUHAMMAD UMAIR	HOUSE NO. 2/485,-LIAQUATABA	LCY	1056-0081-000919-01-6	CURR						PKR					49.00	49.00	12-Jul-06	No Response
18600	1056	Liaquatabad	SD	42101-1461828-4	SAMEENA ANIS	HOUSE NO.7/115 ,-COMMERCIA	LCY	1056-0081-001011-01-1	CURR						PKR					570.00	570.00	21-Aug-06	No Response

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, COD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18601	1056	Liaquatabad	SD	42101-1582202-3	SAMI ULLAH KHAN	HOUSE NO.673,-BLOCK-2,, KARA	LCY	1056-0081-001029-01-1	CURR						PKR					235.43	235.43	13-Nov-06	No Response
18602	1056	Liaquatabad	SD	42101-3863923-5	MUHAMMAD NAZEER	HOUSE NO.3/124,-NEAR JHAND	LCY	1056-0081-001058-01-6	CURR						PKR					944.00	944.00	23-Sep-06	No Response
18603	1056	Liaquatabad	SD	42101-4537766-3	SIRAJ ALI	FLAT NO.12, BLOCK.F-55,-F.C. A	LCY	1056-0081-001095-01-1	CURR						PKR					370.00	370.00	22-Apr-06	No Response
18604	1056	Liaquatabad	SD	42101-9543505-5	IRSHAD ALI	HOUSE NO.7/81,-LIAQUATABAD	LCY	1056-0081-001098-01-4	CURR						PKR					330.00	330.00	30-Oct-06	No Response
18605	1056	Liaquatabad	SD	42101-6037516-7	IRSHAD ALI	5/40 LIAQUATABAD,-BEHIND PO	LCY	1056-0081-001114-01-5	CURR						PKR					2,474.00	2,474.00	1-Dec-06	No Response
18606	1056	Liaquatabad	SD	42301-9666037-5	DANISH	FLAT NO.C-2,2ND FLOOR,-BLOC	LCY	1056-0081-001122-01-5	CURR						PKR					30.00	30.00	7-Jun-06	No Response
18607	1056	Liaquatabad	SD	42101-1489927-5	RAHAT ALI	HOUSE NO.4/6,-LIAQUATBAD,,	LCY	1056-0081-001130-01-5	CURR						PKR					530.00	530.00	4-May-06	No Response
18608	1056	Liaquatabad	SD	42101-1712903-9	ABDUL MUZAMMIL	HOUSE NO. 5/672,-LIAQUATABA	LCY	1056-0081-001154-01-3	CURR						PKR					430.00	430.00	5-Jul-06	No Response
18609	1056	Liaquatabad	SD	42101-7146380-9	NAZRUDDIN	1/221 LIAQUATABAD,-NEAR REI	LCY	1056-0081-001160-01-1	CURR						PKR					30.00	30.00	7-Jun-06	No Response
18610	1056	Liaquatabad	SD	42101-1696185-3	ARIF KHAN	HOUSE NO.5/944,-LIAQUATABA	LCY	1056-0081-001166-01-7	CURR						PKR					570.00	570.00	24-Aug-06	No Response
18611	1056	Liaquatabad	SD	42101-5691373-9	SYED MISBAHUL HASSAN	HOUSE NO. III-B-4/5,-BEHIND B	LCY	1056-0081-001263-01-5	CURR						PKR					389.00	389.00	26-Dec-06	No Response
18612	1056	Liaquatabad	SD	42000-4321203-5	KHALIL AHMED ANJUM	R-216-15-A/5-BUFFER ZONE, KA	LCY	1056-0081-001346-01-5	CURR						PKR					570.00	570.00	25-May-06	No Response
18613	1056	Liaquatabad	SD	42101-4346444-1	DILBER KHAN &/OR WASEEM-UL-ISLAM	B-94, BLOCK NO 1-METROVILLE	LCY	1056-0081-001405-01-7	CURR						PKR					70.00	70.00	5-Jun-06	No Response
18614	1056	Liaquatabad	SD	42101-1424764-3	NAEEM KHAN	HOUSE NO.3/25,-COMMERCIAL	LCY	1056-0081-001422-01-8	CURR						PKR					51,460.00	51,460.00	23-Aug-06	No Response
18615	1056	Liaquatabad	SD	42201-5216247-9	AZHAR UD DIN KHAN	HAJI QASIM GARMENTS-SHOP N	LCY	1056-0081-001493-01-3	CURR						PKR					30.00	30.00	15-Jul-06	No Response
18616	1056	Liaquatabad	SD	42101-2183753-1	MUNAWAR ALAM KHAN	HOUSE NO.28,-QASIMABAD,SIN	LCY	1056-0081-001503-01-6	CURR						PKR					530.00	530.00	3-Jul-06	No Response
18617	1056	Liaquatabad	SD	13302-0439100-9	MUHAMMAD JAWED	C/O MUHAMMAD ALI FURNITU	LCY	1056-0081-001515-01-0	CURR						PKR					380.00	380.00	4-Oct-06	No Response
18618	1056	Liaquatabad	SD	42101-6771646-1	MUHAMMAD NAEEM	HOUSE NO.8/343-LIAQUATABA	LCY	1056-0081-001553-01-6	CURR						PKR					30.00	30.00	2-Nov-06	No Response
18619	1056	Liaquatabad	SD	42301-0930400-8	UZMA KANWAL	SHOP NO.6,PLOT NO.230-231,-A	LCY	1056-0081-001557-01-0	CURR						PKR					530.00	530.00	26-Sep-06	No Response
18620	1056	Liaquatabad	SD	42101-3434455-5	IMRAN	IMRAN ASSOCIATES,R-244,BLOC	LCY	1056-0081-001558-01-1	CURR						PKR					530.00	530.00	4-Jul-06	No Response
18621	1056	Liaquatabad	SD	42101-8839622-1	ASHFAQ AHMED	3/770 LIAQUATABAD NO.10,-.,	LCY	1056-0081-001564-01-9	CURR						PKR					570.00	570.00	27-Jun-06	No Response
18622	1056	Liaquatabad	SD	42101-4746142-0	ZAREEN	HOUSE NO.4/630,-LIAQUATABA	LCY	1056-0081-001570-01-7	CURR						PKR					570.00	570.00	26-Jun-06	No Response
18623	1056	Liaquatabad	SD	42201-5958349-1	MOHAMMAD FAISAL ARAIN	H. NO. 1089, P.I.B. COLONY,-NE	LCY	1056-0081-001594-01-5	CURR						PKR					1,530.00	1,530.00	16-Aug-06	No Response
18624	1056	Liaquatabad	SD	42101-1707041-5	KASHIF ALI	HOUSE NO.L-273, SECTOR 5-M,,	LCY	1056-0081-001629-01-7	CURR						PKR					420.00	420.00	23-Sep-06	No Response
18625	1056	Liaquatabad	SD	42101-1494707-1	SHAKEEL AHMED	HOUSE NO. R-13,-IQBAL TOWN,	LCY	1056-0081-001631-01-1	CURR						PKR					70.00	70.00	8-Jul-06	No Response
18626	1056	Liaquatabad	SD	42101-6134236-3	MANSOOR	AQSA BARTON STORE-SHOP NO	LCY	1056-0081-001641-01-3	CURR						PKR					20.00	20.00	2-Dec-06	No Response
18627	1056	Liaquatabad	SD	42101-1895300-3	ABDUL HAMEED	HOUSE NO.3/124,-NEAR DARUS	LCY	1056-0081-001657-01-1	CURR						PKR					510.00	510.00	4-Sep-06	No Response
18628	1056	Liaquatabad	SD	42101-0955602-7	MASHALLAH MARKETING	HOUSE NO.4/308,-NEAR ERUM	LCY	1056-0081-001661-01-7	CURR						PKR					500.00	500.00	24-Nov-06	No Response
18629	1056	Liaquatabad	SD	42101-2313509-5	ABDUL WAHEED	H.NO.4/566-A,-LIAQUATABAD.,	LCY	1056-0081-001723-01-2	CURR						PKR					6,530.00	6,530.00	5-Oct-06	No Response
18630	1056	Liaquatabad	SD	15501-7780061-1	SABIR SHAH	FLAT NO.12,F-55,-F.C AREA,LIAQ	LCY	1056-0081-001746-01-9	CURR						PKR					70.00	70.00	25-Jul-06	No Response
18631	1056	Liaquatabad	SD	42101-4947757-6	SYEDA MUBBASHIRA JAFRI	HOUSE NO-R-161/15,-STREET N	LCY	1056-0081-001797-01-0	CURR						PKR					4,530.00	4,530.00	21-Aug-06	No Response
18632	1056	Liaquatabad	SD	42201-0474141-5	KARVAN ZIARAT-E-HARAM	H.NO.104,1ST FLR,MUDASSAR-1	LCY	1056-0081-001834-01-6	CURR						PKR					530.00	530.00	21-Aug-06	No Response
18633	1056	Liaquatabad	SD	42101-1805487-1	SYED SHAHID ALI ZAIDI	H.NO.301,BLOCK-4,-KBR SECTO	LCY	1056-0081-001874-01-4	CURR						PKR					1,030.00	1,030.00	18-Sep-06	No Response
18634	1056	Liaquatabad	SD	42101-0900412-7	MUHAMMAD NISAR	HOUSE NO.2/367,LIAQUATABAD	LCY	1056-0081-001885-01-7	CURR						PKR					530.00	530.00	4-Oct-06	No Response
18635	1056	Liaquatabad	SD	42101-1728560-7	SOHAIL AHMED	HOUSE NO.L-59,SECTOR 5C-2,-B	LCY	1056-0081-001951-01-8	CURR						PKR					570.00	570.00	15-Sep-06	No Response
18636	1056	Liaquatabad	SD	42101-0107619-7	ABRAR AHMED	HOUSE NO.711,BLOCK 4,-LIAQU	LCY	1056-0081-001954-01-1	CURR						PKR					530.00	530.00	7-Oct-06	No Response
18637	1056	Liaquatabad	SD	41302-1096816-3	ABDUL QAYUM	HOUSE NO.F-24,ZUBERI COLON	LCY	1056-0081-002006-01-6	CURR						PKR					570.00	570.00	16-Sep-06	No Response
18638	1056	Liaquatabad	SD	42101-7476587-5	MUHAMMAD SHAHID	R-709,BLOCK-16,F.B AREA,-., KA	LCY	1056-0081-002031-01-7	CURR						PKR					530.00	530.00	3-Oct-06	No Response
18639	1056	Liaquatabad	SD	61101-9698223-5	FRIENDS CORPORATION	OFFICE NO.9-H,BLOCK 6,-P.E.C.H	LCY	1056-0081-002033-01-9	CURR						PKR					1,570.00	1,570.00	21-Sep-06	No Response
18640	1056	Liaquatabad	SD	42101-4655774-1	MUKHTAR AHMED	HOUSE NO. 2/757, LIAQUATABA	LCY	1056-0081-002045-01-3	CURR						PKR					520.00	520.00	29-Dec-06	No Response
18641	1056	Liaquatabad	SD	42101-1560400-3	MUHAMMAD RAEES	2/451, NEAR REHMANIA MASJID	LCY	1056-0081-002047-01-5	CURR						PKR					380.00	380.00	28-Sep-06	No Response
18642	1056	Liaquatabad	SD	42101-7288501-5	M/S VEGA COMPUTER SYSTEM	2B-6,HAMEEDA MANSION,-NAZ	LCY	1056-0081-002101-01-2	CURR						PKR					774.00	774.00	12-Oct-06	No Response
18643	1056	Liaquatabad	SD	42101-5970272-3	M/S ANWAR TRANSPORT CO.	SHOP NO.6/712,ASHRAF PAKWA	LCY	1056-0081-002107-01-8	CURR						PKR					1,482.00	1,482.00	11-Oct-06	No Response
18644	1056	Liaquatabad	SD	38403-2141152-9	ARIF HUSSAIN	3/6/18,LIAQUATABAD,-., KARAC	LCY	1056-0081-002117-01-0	CURR						PKR					30.00	30.00	16-Oct-06	No Response
18645	1056	Liaquatabad	SD	42101-1878199-5	MUHAMMAD SOHAIL NOOR	H.NO.10/184,LIAQUATABAD,-.,	LCY	1056-0081-002150-01-1	CURR						PKR					30.00	30.00	20-Nov-06	No Response
18646	1056	Liaquatabad	SD	42101-1830438-7	GHULAM JILANI	HOUSE NO.G-66/13,-F.C. AREA,	LCY	1056-0081-002166-01-9	CURR						PKR					530.00	530.00	18-Nov-06	No Response
18647	1056	Liaquatabad	SD	42101-3816211-3	HABIB AKHTAR	7/6, B-AREA, LIAQUATABAD,-., K	LCY	1056-0081-002409-01-3	CURR						PKR					4,560.00	4,560.00	27-Dec-06	No Response
18648	1057	University Road	SD	42201-3324760-7	MOHAMMAD ASLAM KHAN	HOUSE NO. L - 54, BLOCK - 4/A,	LCY	1057-0071-000026-01-6	PLS						PKR					2,422.17	2,422.17	19-Dec-06	No Response
18649	1057	University Road	SD	42000-0388451-0	SIKANDAR NISAR AND/OR BILQUIS BANO	FLAT- B-301, AL-ZAHRA COMPLE	LCY	1057-0071-000108-01-5	PLS						PKR					0.17	0.17	24-Jul-06	No Response
18650	1057	University Road	SD	42201-2647856-5	MUHAMMAD MAZHAR IQBAL	HOUSE NO. A-186, BLOCK NO.5	LCY	1057-0071-000111-01-0	PLS						PKR					134.99	134.99	28-Nov-06	No Response
18651	1057	University Road	SD	42101-1439565-9	EJAZ AHMED	HOUSE NO. 171/4,-MUHALLAH	LCY	1057-0071-000157-01-4	PLS						PKR					391.81	391.81	27-May-06	No Response
18652	1057	University Road	SD	42201-0604308-4	GHULAM MURTAZA BANGASH &/OR NOOR A	FLAT NO. A-20,-ALLAH NOOR AP	LCY	1057-0071-000207-01-5	PLS						PKR					0.46	0.46	20-Sep-06	No Response
18653	1057	University Road	SD	42501-8287652-1	SYED ALI AKBAR NAQVI	C-17, NEW RIZVIA SOCIETY,-SCH	LCY	1057-0071-000214-01-4	PLS						PKR					848.91	848.91	24-May-06	No Response
18654	1057	University Road	SD	42201-4253697-5	MOHAMMAD ABDUL RASHEED/M. KASHIF RA	E/46/2, 1ST FLOOR,BLOCK-4,-GU	LCY	1057-0071-000231-01-5	PLS						PKR					0.04	0.04	25-Feb-06	No Response
18655	1057	University Road	SD	42101-8751673-7	SYED MURTAZA MEHDI	HOUSE NO. R-22,-MARIA HOME	LCY	1057-0071-000252-01-0	PLS						PKR					0.04	0.04	8-Apr-06	No Response
18656	1057	University Road	SD	42101-5974159-8	MARIA HUSSAIN	FLAT NO. E-2, PLOT NO. L-160,-	LCY	1057-0071-000255-01-3	PLS						PKR					0.50	0.50	21-Oct-06	No Response
18657	1057	University Road	SD	42201-0260318-6	SAIMA NIZAM UDDIN SHAIKH	D-133,-BLOCK-7, -GULISTAN-E-J	LCY	1057-0071-000276-01-8	PLS						PKR					1,604.56	1,604.56	4-Oct-06	No Response
18658	1057	University Road	SD	42201-7494275-3	MIR ZUBAIR AHMED USMANI	HOUSE NO. C/22,-AZIM KHAN G	LCY	1057-0071-000349-01-6	PLS						PKR					641.07	641.07	19-Aug-06	No Response
18659	1057	University Road	SD	42101-1263567-6	SYEDA NUZHAT BANO	FLAT NO. AL-003,-RABBI APPAR	LCY	1057-0071-000373-01-6	PLS						PKR					2.43	2.43	27-Sep-06	No Response
18660	1057	University Road	SD	42101-5089064-4	YASMEEN NAQI	HOUSE NO. C-77, BLOCK-10,-F.B	LCY	1057-0071-000379-01-2	PLS						PKR					618.61	618.61	12-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18661	1057	University Road	SD	42101-1902813-9	S. WASEEM HAIDER ZAIDI /S.TOUQEER HAIDE	FLAT NO. A1-003,-RABBI APPAR	LCY	1057-0071-000389-01-4	PLS						PKR					396.23	396.23	30-Sep-06	No Response
18662	1057	University Road	SD	42201-9033690-3	MOHAMMAD SARWAR	HOUSE NO A-51, U.K BUNGLOW	LCY	1057-0071-000446-01-4	PLS						PKR					0.41	0.41	12-Oct-06	No Response
18663	1057	University Road	SD	42201-0318108-8	NEELOFAR	FLAT NO 102, 2ND FLOOR-ASMA	LCY	1057-0071-000511-01-4	PLS						PKR					1,175.25	1,175.25	8-Sep-06	No Response
18664	1057	University Road	SD	42201-1944898-3	WAQAS KHAN	HOUSE NO.B-143,-BLOCK-7,, KA	LCY	1057-0071-000644-01-4	PLS						PKR					1.39	1.39	26-Jul-06	No Response
18665	1057	University Road	SD	42501-3787727-5	IQBAL AHMED KHAN	D-4, 216, MALIR,-SAUDABAD,, K	LCY	1057-0071-000652-01-4	PLS						PKR					2.77	2.77	26-May-06	No Response
18666	1057	University Road	SD	42201-4914986-9	YOUSUF KHAN	HOUSE NO.5/85,SHAH FAISAL-C	LCY	1057-0071-000656-01-8	PLS						PKR					3.44	3.44	1-Jun-06	No Response
18667	1057	University Road	SD	42201-2640348-2	SHAZIA NADEEM KHAN / RAJA ABDUL HAMEE	A-57, BLOCK-3,-GULSHAN-E-IQB	LCY	1057-0071-000695-01-5	PLS						PKR					393.88	393.88	24-Aug-06	No Response
18668	1057	University Road	SD	42201-7090177-4	FARHAT IMDAD	R-93, RIZWAN SOCIETY, KDA-SC	LCY	1057-0071-000728-01-5	PLS						PKR					4.29	4.29	20-Jun-06	No Response
18669	1057	University Road	SD	42201-8799027-7	SYED IMRAN HAIDER RIZVI	D/8 SANA AVENUE,-BLOCK-12,,	LCY	1057-0071-000742-01-3	PLS						PKR					1.08	1.08	13-Jul-06	No Response
18670	1057	University Road	SD	42101-1731127-3	LATIFA BEGUM &/OR MOHAMMAD AAMIR SA	HOUSE NO. 209, DECENT GARD	LCY	1057-0071-000808-01-2	PLS						PKR					2.63	2.63	24-Aug-06	No Response
18671	1057	University Road	SD	42201-0958650-6	NISHAT JAHANGIR AND/OR FATIMA SIDDIQUI	HOUSE NO.B-52,BLOCK-15,-GUL	LCY	1057-0071-000843-01-5	PLS						PKR					7,963.75	7,963.75	8-Nov-06	No Response
18672	1057	University Road	SD	42101-4578803-3	SYED ASIF HUSSAIN	FL 14/4,BLOCK-B,-GULSHAN-E-J	LCY	1057-0071-000900-01-5	PLS						PKR					570.01	570.01	7-Dec-06	No Response
18673	1057	University Road	SD	42501-6671475-2	SHAGUFTA JABEEN &/OR SEEMEEN RANA	A-324,BLOCK 15,-GULISTAN-E-J	LCY	1057-0071-000943-01-6	PLS						PKR					1,226.72	1,226.72	24-Aug-06	No Response
18674	1057	University Road	SD	42201-1944489-8	MUMTAZ BEGUM	A.64,-BLOCK-15, -GULISTAN-E-J	LCY	1057-0073-000124-01-7	PLS						PKR					833.91	833.91	13-Oct-06	No Response
18675	1057	University Road	SD	42201-4736687-3	SYED MOHSIN ALI	HOUSE NO.C-202,-BLOCK-02,, K	LCY	1057-0081-000008-01-6	CURR						PKR					70.00	70.00	24-May-06	No Response
18676	1057	University Road	SD	42201-7345844-9	M/S. KHALID BROTHERS	201,2ND FLOOR,BUSINESS ARCA	LCY	1057-0081-000018-01-8	CURR						PKR					530.00	530.00	5-Aug-06	No Response
18677	1057	University Road	SD	42501-4713828-9	MUHAMMAD SALEEM	HOUSE NO.25,-BLOCK 1,MAJEED	LCY	1057-0081-000059-01-7	CURR						PKR					520.00	520.00	28-Nov-06	No Response
18678	1057	University Road	SD	42201-7992416-7	ZAHID ALI	OFFICE NO.19,-ALLAH NOOR AP	LCY	1057-0081-000063-01-3	CURR						PKR					330.00	330.00	10-Feb-06	No Response
18679	1057	University Road	SD	42201-6688767-5	SYED MUHAMMAD USMAN MAHMOOD	FLAT NO.206,CIVIC VIEW-APPAR	LCY	1057-0081-000079-01-1	CURR						PKR					10,306.00	10,306.00	20-Nov-06	No Response
18680	1057	University Road	SD	42201-0946029-9	NAVEED ANJUM	HOUSE NO.C-2-SHAH FAISAL TO	LCY	1057-0081-000094-01-0	CURR						PKR					573.00	573.00	11-Sep-06	No Response
18681	1057	University Road	SD	13501-1321617-7	MUHAMMAD FAROOQ	HOUSE NO. N/52,2ND MANZIL,-	LCY	1057-0081-000126-01-9	CURR						PKR					387.95	387.95	22-Jul-06	No Response
18682	1057	University Road	SD	42201-5052335-9	ARAS & SONS	ARAS & SONS-C-504,FARHAN DE	LCY	1057-0081-000128-01-1	CURR						PKR					130.00	130.00	3-Feb-06	No Response
18683	1057	University Road	SD	42101-2523981-3	SYED WAQAR AHMED	A-43, BLOCK - 17,-F.B.AREA,, KA	LCY	1057-0081-000135-01-0	CURR						PKR					115.00	115.00	30-Jan-06	No Response
18684	1057	University Road	SD	42501-1431141-5	AMEER ZADA	SHOP NO. 76,-LUKHNOW CLOTH	LCY	1057-0081-000148-01-5	CURR						PKR					3,975.00	3,975.00	29-Mar-06	No Response
18685	1057	University Road	SD	45202-0677502-1	KASHIF HUSSAIN DURRANI	HOUSE NO. B-112, SACHAL GOT	LCY	1057-0081-000183-01-8	CURR						PKR					1,028.00	1,028.00	26-May-06	No Response
18686	1057	University Road	SD	42501-2147121-9	MUHAMMAD SALIH	LALAZAR GARDEN,-21-A,BLOCK-	LCY	1057-0081-000216-01-8	CURR						PKR					160.00	160.00	23-Nov-06	No Response
18687	1057	University Road	SD	45303-4250871-3	ASADULLAH	AL HAMD MARRIAGE TOWN-PL	LCY	1057-0081-000259-01-9	CURR						PKR					20.00	20.00	28-Nov-06	No Response
18688	1057	University Road	SD	42401-1713294-7	RAAZ MOHAMMAD	RAAZ KHAN SILK CORNER SHOP	LCY	1057-0081-000264-01-6	CURR						PKR					190.00	190.00	4-Apr-06	No Response
18689	1057	University Road	SD	42201-6175592-3	M/S AL-AMIN BUILDERS	PLOT NO.28,GULNAB HOUSING	LCY	1057-0081-000303-01-4	CURR						PKR					3,905.00	3,905.00	21-Feb-06	No Response
18690	1057	University Road	SD	42201-0529306-8	SHEIKH MOHAMMAD SHAKEEL / SAMINA SHA	FLAT NO. G-2, ISLAMIC ARCADE	LCY	1057-0081-000347-01-6	CURR						PKR					530.00	530.00	16-Dec-06	No Response
18691	1057	University Road	SD	42401-1787912-7	MUHAMMAD MULTAN	HOUSE NO.545 A,RABANI MOH	LCY	1057-0081-000353-01-4	CURR						PKR					5,250.00	5,250.00	9-Dec-06	No Response
18692	1057	University Road	SD	32202-2504868-1	MALIK MOHAMMAD IBRAHIM AWAN	FLAT.D-40,ABDULLAH TERRACE,	LCY	1057-0081-000388-01-5	CURR						PKR					700.00	700.00	1-Aug-06	No Response
18693	1057	University Road	SD	41405-2479404-5	MOHAMMAD ASHRAF SOOMRO	H.NO.R/86,SUMAIRA BANGLOW	LCY	1057-0081-000391-01-0	CURR						PKR					3,550.00	3,550.00	11-Nov-06	No Response
18694	1057	University Road	SD	42201-9681821-7	M/S. TARIQ SERVICES	HOUSE NO. A-136,-BLOCK - 3, S	LCY	1057-0081-000403-01-5	CURR						PKR					28.00	28.00	16-Jun-06	No Response
18695	1057	University Road	SD	42501-1467280-4	SYED ATIF HASSAN &/OR ZAREENA BEGUM	D-10, ARIF ARCADE,-KDA SCHEN	LCY	1057-0081-000440-01-0	CURR						PKR					30.00	30.00	3-Jul-06	No Response
18696	1057	University Road	SD	42201-1866354-7	ABDUL REHMAN	HOUSE NO. R-30,-BLOCK-8, GUL	LCY	1057-0081-000530-01-9	CURR						PKR					567.00	567.00	26-Sep-06	No Response
18697	1057	University Road	SD	42201-0368021-7	FAISAL AHMED QAZI	HOUSE NO.394,-AREA C-1,, KAR	LCY	1057-0081-000542-01-3	CURR						PKR					166.00	166.00	7-Dec-06	No Response
18698	1057	University Road	SD	42000-6241281-9	SALIFAR	B-55/1, BLOCK 16,-GULISTAN-E-	LCY	1057-0081-000575-01-2	CURR						PKR					530.00	530.00	19-May-06	No Response
18699	1057	University Road	SD	42101-3237544-9	MUHAMMAD HANIF	FLAT NO.C-17,-GULSHAN-E-ERU	LCY	1057-0081-000596-01-7	CURR						PKR					165.00	165.00	18-Dec-06	No Response
18700	1057	University Road	SD	42501-9348252-3	ABDULLAH KHAN	B-157, BLOCK-3,-SADI TOWN,UN	LCY	1057-0081-000615-01-1	CURR						PKR					430.00	430.00	15-Jun-06	No Response
18701	1057	University Road	SD	45504-6661843-3	MOHAMMAD URUF SHAHZAD	MUKTABA NOORIA RIZWIA-NEA	LCY	1057-0081-000616-01-2	CURR						PKR					570.00	570.00	16-May-06	No Response
18702	1057	University Road	SD	42501-8044322-6	SYEDA HINA NAQVI	HOUSE NO.R-39,SUNLAY BUNG	LCY	1057-0081-000660-01-6	CURR						PKR					120.00	120.00	18-Nov-06	No Response
18703	1057	University Road	SD	42201-0363994-9	ABDUL BASIT PASTA	H.NO.R-53,REHMAN VILLAGE,-N	LCY	1057-0081-000676-01-4	CURR						PKR					2,160.00	2,160.00	23-Jun-06	No Response
18704	1057	University Road	SD	42201-0139558-0	SANA RABBI SHEIKH	FLAT NO.C-204,SUMAIRA PRIDE	LCY	1057-0081-000686-01-6	CURR						PKR					70.00	70.00	7-Jun-06	No Response
18705	1057	University Road	SD	42201-6904113-7	ASIF NADEEM	C-199/7, BLOCK-14,-GULISTAN-E	LCY	1057-0081-000688-01-8	CURR						PKR					570.00	570.00	8-Jun-06	No Response
18706	1057	University Road	SD	42000-0369618-5	MOHAMMAD FARHAN	HOUSE NO. 387, SECTOR 8/B,M	LCY	1057-0081-000719-01-6	CURR						PKR					580.00	580.00	6-Nov-06	No Response
18707	1057	University Road	SD	42101-1783212-0	RUBINA KHATOON	HOUSE NO. 16/9 A,SIKANDARAB	LCY	1057-0081-000745-01-8	CURR						PKR					70.00	70.00	24-Jun-06	No Response
18708	1057	University Road	SD	42000-9776786-1	MOHAMMAD RIAZ	OFFICE NO M-16,MEZZANINE F	LCY	1057-0081-000752-01-7	CURR						PKR					30.00	30.00	3-Aug-06	No Response
18709	1057	University Road	SD	42201-2758626-1	IMRAN	H.NO. B 101, BLOCK-1,-GULISTA	LCY	1057-0081-000758-01-3	CURR						PKR					30.00	30.00	4-Jul-06	No Response
18710	1057	University Road	SD	42201-0644554-5	MUHAMMAD HUSSAIN/MUHAMMAD MUMT	FLAT NO.101/A,PHOENIS HEIGH	LCY	1057-0081-000780-01-1	CURR						PKR					70.00	70.00	13-Jul-06	No Response
18711	1057	University Road	SD	35303-2098284-5	HASAN &/OR MUHAMMAD AZEEM	HOUSE NO.N-4226,-MOHALLAH	LCY	1057-0081-000781-01-2	CURR						PKR					70.00	70.00	12-Jul-06	No Response
18712	1057	University Road	SD	42501-9462279-5	ABDUL GHAFOOR	TAYYABA ASSOCIATES, SHOP NO	LCY	1057-0081-000796-01-9	CURR						PKR					30.00	30.00	11-Aug-06	No Response
18713	1057	University Road	SD	42201-1881409-5	SYED SHAMIM HAIDER NAQVI	B-131,-BLOCK-7, -GULISTAN-E-J	LCY	1057-0081-000814-01-2	CURR						PKR					70.00	70.00	17-Jul-06	No Response
18714	1057	University Road	SD	42000-9571818-9	ALI MUHAMMAD AND SONS	HEAD OFFICE : M-15,-MEZZANIN	LCY	1057-0081-000878-01-8	CURR						PKR					1,530.00	1,530.00	31-Aug-06	No Response
18715	1057	University Road	SD	44103-7921705-5	M. AIJAZ ARTS	J-2, ISLAMIC ARCADE,-MAIN UN	LCY	1057-0081-000882-01-4	CURR						PKR					5,195.00	5,195.00	20-Nov-06	No Response
18716	1057	University Road	SD	42201-3433672-5	AMIR REHMAN	SHOP NO-2,-NEAR KAMRAN CH	LCY	1057-0081-000909-01-6	CURR						PKR					30.00	30.00	11-Sep-06	No Response
18717	1057	University Road	SD	41304-7224343-2	ANJUM YASMEEN	HOUSE NO. R-30, BLOCK-8,-GUL	LCY	1057-0081-000921-01-2	CURR						PKR					591.00	591.00	28-Aug-06	No Response
18718	1057	University Road	SD	42101-1036976-1	SYED FARZAN HUSSAIN NAQVI	FLAT NO. C-23,DECENT TOWERS	LCY	1057-0081-001038-01-4	CURR						PKR					1,520.00	1,520.00	1-Dec-06	No Response
18719	1057	University Road	SD	44103-6757351-6	SANA	D-208, CRESCENT VIEW,-BLOCK	LCY	1057-0081-001101-01-2	CURR						PKR					30.00	30.00	6-Nov-06	No Response
18720	1057	University Road	SD	42201-3920039-3	MOHAMMAD HUMAIL AHMED KHAN/SHADM	FLAT NO.3,RABIA CITY,BLOCK 5,	LCY	1057-0081-001103-01-4	CURR						PKR					405.00	405.00	19-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18721	1057	University Road	SD	42201-4501270-6	RIFFAT SALMAN ZAIDI	D-48, ABDULLAH TERRACE-BLK-	LCY	1057-0081-001115-01-8	CURR						PKR					570.00	570.00	21-Oct-06	No Response
18722	1057	University Road	SD	42000-0547010-7	M/S Z.Q.COMMUNICATION	SHOP NO-4 & 5,-FALAK NAZ ARC	LCY	1057-0081-001161-01-4	CURR						PKR					570.00	570.00	10-Nov-06	No Response
18723	1057	University Road	SD	42201-3263855-9	M/S JAMEEL & SONS	OFF.FLT NO.A-1,GROUND FLR,S	LCY	1057-0081-001174-01-9	CURR						PKR					520.00	520.00	23-Nov-06	No Response
18724	1057	University Road	SD	36104-0485191-3	SOHAIL MUNIM	R-60,A-1 VILLAS,SECTOR 13-A,-S	LCY	1057-0081-001210-01-4	CURR						PKR					480.00	480.00	8-Dec-06	No Response
18725	1057	University Road	SD	42201-7345844-9	MUHAMMAD IQBAL	HOUSE NO. E - 1 / 1,-BLOCK - 17	UFZ	1057-0419-000007-01-3	PLS						USD					98.09		29-Dec-06	No Response
18726	1058	Gulshan-e-Iqbal Block	SD	42101-1591434-3	FAYYAZ AHMED SHARIF AND/OR SHAZIA FAYY	FLAT NO. C-2, MARA APPARTMI	LCY	1058-0071-000136-01-1	PLS						PKR					3.51	3.51	26-Jun-06	No Response
18727	1058	Gulshan-e-Iqbal Block	SD	42201-0634640-9	MUHAMMAD LAL MIAN AND/OR PIYARI	FLAT NO A-209, RUFI HEAVEN,-I	LCY	1058-0071-000158-01-7	PLS						PKR					0.04	0.04	28-Jan-06	No Response
18728	1058	Gulshan-e-Iqbal Block	SD	42201-2577712-9	MOHAMMAD RAFAT ALI KHAN	FLAT NO.A-302, 3RD FLOOR,-RU	LCY	1058-0071-000166-01-7	PLS						PKR					0.04	0.04	17-Nov-06	No Response
18729	1058	Gulshan-e-Iqbal Block	SD	42101-6181844-7	MOHAMMAD AIJAZ	HOUSE NO. R-218, BLOCK 13,-R	LCY	1058-0071-000182-01-7	PLS						PKR					1,672.77	1,672.77	17-May-06	No Response
18730	1058	Gulshan-e-Iqbal Block	SD	57858-6204884-1	SYED SHARIQ HASSAN	HOUSE NO. B-20,-BLOCK 13-D/2	LCY	1058-0071-000230-01-6	PLS						PKR					7,407.66	7,407.66	28-Nov-06	No Response
18731	1058	Gulshan-e-Iqbal Block	SD	42101-6541980-9	ABDUL QAYOOM	HOUSE NO. 571,-STREET 11, BLC	LCY	1058-0071-000245-01-3	PLS						PKR					7,026.04	7,026.04	10-Apr-06	No Response
18732	1058	Gulshan-e-Iqbal Block	SD	42201-5308041-0	RAHEELA KAUSAR	HOUSE NO.B-3,-RUFI HEAVEN, B	LCY	1058-0071-000273-01-7	PLS						PKR					0.59	0.59	20-Mar-06	No Response
18733	1058	Gulshan-e-Iqbal Block	SD	42101-9246126-2	JUWAIRIAH SANA	HOUSE NO. R-239,-PHASE - 1,, K	LCY	1058-0071-000275-01-9	PLS						PKR					910.45	910.45	29-Mar-06	No Response
18734	1058	Gulshan-e-Iqbal Block	SD	42101-1884071-5	SYED AKHTER MEHDI ZAIDI	A-404,-BLOCK 3,, KARACHI	LCY	1058-0071-000282-01-8	PLS						PKR					2,387.38	2,387.38	5-May-06	No Response
18735	1058	Gulshan-e-Iqbal Block	SD	42101-2719329-9	FAHAD SALEEM ANWAR AL-SYED	HOUSE NO. 685,-BLOCK-17,, KA	LCY	1058-0071-000283-01-9	PLS						PKR					909.54	909.54	14-Mar-06	No Response
18736	1058	Gulshan-e-Iqbal Block	SD	41308-8167154-3	NADIR ALI	WACKENHUT PAKISTAN (PVT) L	LCY	1058-0071-000322-01-7	PLS						PKR					2.45	2.45	8-Nov-06	No Response
18737	1058	Gulshan-e-Iqbal Block	SD	42000-0408786-8	ASIYA KHATOON	HOUSE NO.52,-STREET NO.15,Z	LCY	1058-0071-000336-01-3	PLS						PKR					414.02	414.02	28-Aug-06	No Response
18738	1058	Gulshan-e-Iqbal Block	SD	42000-0442123-9	KABIR AHMED	HOUSE NO. 832, STREET NO.15,	LCY	1058-0071-000339-01-6	PLS						PKR					432.19	432.19	18-Jul-06	No Response
18739	1058	Gulshan-e-Iqbal Block	SD	42101-4107081-1	MIR SYED MUHAMMAD ATTA-UL-AMBIA	HOUSE NO.B-275/3,-NEW FATIM	LCY	1058-0071-000448-01-8	PLS						PKR					14.74	14.74	4-May-06	No Response
18740	1058	Gulshan-e-Iqbal Block	SD	42401-1997739-1	AYUB KHAN	HOUSE NO.L-61,FARID COLONY	LCY	1058-0071-000470-01-6	PLS						PKR					0.04	0.04	17-Mar-06	No Response
18741	1058	Gulshan-e-Iqbal Block	SD	42201-3963284-4	HIRA RAFIQ	HOUSE NO. B-50,-BLOCK - 4A, A	LCY	1058-0071-000475-01-1	PLS						PKR					0.04	0.04	18-Mar-06	No Response
18742	1058	Gulshan-e-Iqbal Block	SD	42201-6508650-6	MUZAMIL RANI	B-50, BLOCK 4 A,-AZEEM GOTH,	LCY	1058-0071-000477-01-3	PLS						PKR					0.04	0.04	18-Mar-06	No Response
18743	1058	Gulshan-e-Iqbal Block	SD	42201-1313559-9	ADEEL HAIDER	A-411 RUFI HEAVEN,-13-D/2,GU	LCY	1058-0071-000509-01-2	PLS						PKR					847.37	847.37	7-Apr-06	No Response
18744	1058	Gulshan-e-Iqbal Block	SD	42201-0532713-4	SHUMAILA BEGUM	B-65, BLOCK 13-D,-GULSHAN-E-	LCY	1058-0071-000516-01-1	PLS						PKR					5,679.20	5,679.20	18-Dec-06	No Response
18745	1058	Gulshan-e-Iqbal Block	SD	42401-9989506-1	ZULFIQAR MASIH	HOUSE NO. 1149,STREET NO. 49	LCY	1058-0071-000521-01-8	PLS						PKR					3.45	3.45	21-Jul-06	No Response
18746	1058	Gulshan-e-Iqbal Block	SD	42201-6832802-9	MUHAMMAD JAMAL MANSURI	HOUSE NO. A-18, BLOCK-13,-SH	LCY	1058-0071-000523-01-0	PLS						PKR					762.26	762.26	30-Jun-06	No Response
18747	1058	Gulshan-e-Iqbal Block	SD	42101-2533177-9	NAWAZ KHAN &/OR MUHAMMAD RIZWAN	HOUSE NO 552, LANE NO 9-BLC	LCY	1058-0071-000828-01-8	PLS						PKR					1,020.63	1,020.63	30-Sep-06	No Response
18748	1058	Gulshan-e-Iqbal Block	SD	42201-9665698-8	NIDA TANZEEL	HOUSE NO.A-571,-BLOCK 05,, K	LCY	1058-0071-000905-01-2	PLS						PKR					454.71	454.71	29-Jul-06	No Response
18749	1058	Gulshan-e-Iqbal Block	SD	42101-2410104-8	NAHEED	MONTESSORI COMPLEX HIGH S	LCY	1058-0071-000957-01-4	PLS						PKR					11,404.31	11,404.31	3-Oct-06	No Response
18750	1058	Gulshan-e-Iqbal Block	SD	90406-0110753-2	RABIA ZAFAR	HOUSE NO.A-106,-BLOCK 13-D,,	LCY	1058-0071-001093-01-1	PLS						PKR					2,385.08	2,385.08	6-Dec-06	No Response
18751	1058	Gulshan-e-Iqbal Block	SD	42201-3864039-6	BUTOOL ZEHRA	A-463/5, GULSHAN-E-IQBAL,-..,	LCY	1058-0071-001132-01-9	PLS						PKR					1.39	1.39	15-Nov-06	No Response
18752	1058	Gulshan-e-Iqbal Block	SD	42401-8359976-5	HUMAIR USMANI	HOUSE NO.B-134, SECTOR 5 D,-	LCY	1058-0071-001344-01-5	PLS						PKR					1,082.89	1,082.89	27-Nov-06	No Response
18753	1058	Gulshan-e-Iqbal Block	SD	42101-5800318-3	MUHAMMAD AQIL	HOUSE NO.B-134, SECTOR 5D,-H	LCY	1058-0071-001345-01-6	PLS						PKR					1,082.89	1,082.89	27-Nov-06	No Response
18754	1058	Gulshan-e-Iqbal Block	SD	42201-5254557-1	SABIHA HANIF AND/OR MUHAMMAD HANIF	HOUSE NO. B-13, BLOCK - 1,-GU	LCY	1058-0073-000140-01-9	PLS						PKR					0.04	0.04	12-Jun-06	No Response
18755	1058	Gulshan-e-Iqbal Block	SD	42201-7428942-1	SHAKIL AHMED PARACHA	D-39, BLOCK 5,-F.B. AREA, KARA	LCY	1058-0073-000390-01-1	PLS						PKR					1,609.49	1,609.49	21-Jul-06	No Response
18756	1058	Gulshan-e-Iqbal Block	SD	42201-0203875-3	NADEEM SHAMIM	HOUSE NO.C-50,-KARACHI ADM	LCY	1058-0073-000742-01-7	PLS						PKR					9,446.97	9,446.97	3-Jul-06	No Response
18757	1058	Gulshan-e-Iqbal Block	SD	42101-5214556-5	MIR BASIT ALI UBAID	HOUSE NO. A-380-BLOCK-9, YAS	LCY	1058-0081-000013-01-5	CURR						PKR					352.00	352.00	30-Dec-06	No Response
18758	1058	Gulshan-e-Iqbal Block	SD	42201-8151236-7	MOHAMMAD NADEEM YASIN	SHAMIM PETROLEUM SERVICES	LCY	1058-0081-000032-01-8	CURR						PKR					1,947.40	1,947.40	16-Oct-06	No Response
18759	1058	Gulshan-e-Iqbal Block	SD	42201-4493510-5	JIBRAN AHMED	HOUSE NO.A-261/2,-BLOCK.10-	LCY	1058-0081-000043-01-1	CURR						PKR					1,322.00	1,322.00	1-Feb-06	No Response
18760	1058	Gulshan-e-Iqbal Block	SD	42101-1374964-4	SHABANA ZULFIQAR	B-110, RUFI HEAVEN APPARTMI	LCY	1058-0081-000101-01-2	CURR						PKR					2,630.00	2,630.00	29-Aug-06	No Response
18761	1058	Gulshan-e-Iqbal Block	SD	42201-7883740-1	NAVAID SARDAR ALI	B-252, BLOCK 13-D/1,-GULSHAN	LCY	1058-0081-000211-01-5	CURR						PKR					1,505.00	1,505.00	22-May-06	No Response
18762	1058	Gulshan-e-Iqbal Block	SD	13501-1311891-9	INAYAT ALI SHAH	THE EDUCATORS.-GULSHAN CA	LCY	1058-0081-000229-01-5	CURR						PKR					784.00	784.00	31-May-06	No Response
18763	1058	Gulshan-e-Iqbal Block	SD	42201-7155398-7	M/S. NADEEM ENTERPRISES	SUIT NO.4,2ND FLOOR,-A-33,QA	LCY	1058-0081-000348-01-9	CURR						PKR					464.22	464.22	8-Nov-06	No Response
18764	1058	Gulshan-e-Iqbal Block	SD	42101-5910850-1	PEC COLLEGIATE	GPC-4, BLOCK-1,-GULSHAN-E-IQ	LCY	1058-0081-000489-01-9	CURR						PKR					2,770.00	2,770.00	27-Jun-06	No Response
18765	1058	Gulshan-e-Iqbal Block	SD	42201-0249663-6	SADIA	FL.B-3/5,USMAN TERRACE,-MET	LCY	1058-0081-000522-01-1	CURR						PKR					30.00	30.00	23-May-06	No Response
18766	1058	Gulshan-e-Iqbal Block	SD	42201-4246397-7	IMTIAZ AKHTAR	HOUSE NO 102/1, DEFENCE MA	LCY	1058-0081-000539-01-0	CURR						PKR					1,000.00	1,000.00	21-Sep-06	No Response
18767	1058	Gulshan-e-Iqbal Block	SD	42201-5400572-3	GHAZANFAR MOIN ISMAIL	C-20, BLOCK- 13-D-1,-GULSHAN	LCY	1058-0081-000630-01-2	CURR						PKR					30.00	30.00	4-May-06	No Response
18768	1058	Gulshan-e-Iqbal Block	SD	42201-9184430-2	SABIAH JUNAID FAROOQUI	HOUSE NO.B-99,-BLOCK-06,, KA	LCY	1058-0081-000647-01-1	CURR						PKR					5,030.00	5,030.00	4-Aug-06	No Response
18769	1058	Gulshan-e-Iqbal Block	SD	42201-2413390-3	NAUMAN SHAUKAT	HOUSE NO.B-246,-BLOCK 13/D/	LCY	1058-0081-000739-01-2	CURR						PKR					40.00	40.00	20-Nov-06	No Response
18770	1058	Gulshan-e-Iqbal Block	SD	42201-2938475-9	MOHAMMAD MEER KHAN	A-128,REHMANIA COLONY,-BLC	LCY	1058-0081-000804-01-2	CURR						PKR					176.00	176.00	18-Jul-06	No Response
18771	1058	Gulshan-e-Iqbal Block	SD	42201-0426430-2	SALMA AHMED BUTT	HOUSE NO.35-B-BLOCK NO.5, K	LCY	1058-0081-000878-01-0	CURR						PKR					607.40	607.40	29-Dec-06	No Response
18772	1058	Gulshan-e-Iqbal Block	SD		AL-MUBROORA ASHRAFI TRAVELS AND TOURS	SHOP NO.11, SHAMIM ARCADE,	LCY	1058-0081-000918-01-9	CURR						PKR					4,530.00	4,530.00	29-Aug-06	No Response
18773	1058	Gulshan-e-Iqbal Block	SD	42201-2810613-8	BIBI MAGHFOOR	HOUSE NO-476,-BLOCK.13-D/3,	LCY	1058-0081-000932-01-7	CURR						PKR					570.00	570.00	8-Aug-06	No Response
18774	1058	Gulshan-e-Iqbal Block	SD		M/S. GREEN LAND ASSOCIATE	SHOP NO. 3,RABIA FLOWER,-AB	LCY	1058-0081-001087-01-5	CURR						PKR					1,080.00	1,080.00	8-Sep-06	No Response
18775	1058	Gulshan-e-Iqbal Block	SD	42101-5973774-5	M/S SEA GATE INTERNATIONAL	HOUSE NO.R-671,-KALYANA TO	LCY	1058-0081-001114-01-9	CURR						PKR					990.00	990.00	16-Nov-06	No Response
18776	1058	Gulshan-e-Iqbal Block	SD	42201-6423749-7	SANAULLAH JAWED	49/5-A,N.K.C.H.S,DARUL AMAN-	LCY	1058-0081-001360-01-7	CURR						PKR					496.94	496.94	15-Nov-06	No Response
18777	1058	Gulshan-e-Iqbal Block	SD	42201-0126605-3	SYED SHAHID UL ARFAIN/SYED NAJMUL ARFA	A-226, BLOCK-1,-GULSHAN-E-IQ	UFZ	1058-0413-000814-75-4	PLS						EUR					158.34		28-Dec-06	No Response
18778	1058	Gulshan-e-Iqbal Block	SD	42201-2260897-7	MIRZA ASIF RASHEED AND/OR RIFFAT KAUSAR	HOUSE NO. G-1/12,-MALIR EXT	UFZ	1058-0419-000413-75-5	PLS						USD					9.63		12-Sep-06	No Response
18779	1058	Gulshan-e-Iqbal Block	SD	42201-0375984-2	FARHA BADAR AND/OR SALMA	HOUSE NO.R-93,-BLOCK NO.13-	UFZ	1058-0419-000442-75-0	PLS						USD					0.95		16-Oct-06	No Response
18780	1059	Landhi	SD	42201-3915859-3	MUHAMMAD SHAKEEL YOUSUF	PLOT NO.8-9 AND 10,-BLOCK N0	LCY	1059-0071-000038-01-4	PLS						PKR					70.16	70.16	28-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18781	1059	Landhi	SD	42501-0484245-5	MOHAMAMD BASHIR	C.O QASIM SHOPKEEPER,-STREE	LCY	1059-0071-000096-01-4	PLS						PKR					2,718.44	2,718.44	25-May-06	No Response
18782	1059	Landhi	SD	42101-1484307-0	ZEHRA SIDDIQA	HOUSE NO. L-1027,-SECTOR - 1	LCY	1059-0071-000127-01-2	PLS						PKR					1.41	1.41	9-May-06	No Response
18783	1059	Landhi	SD	37405-4006687-3	MALIK TAHIR HANIF TAWANA	C/O EHSAN SHAH CLOTH HOUS	LCY	1059-0071-000159-01-0	PLS						PKR					73.36	73.36	9-Sep-06	No Response
18784	1059	Landhi	SD	42201-0487084-5	MUHAMMAD NASIR HUSSAIN	HOUSE NO.255, AREA- 37/A,-SH	LCY	1059-0071-000307-01-0	PLS						PKR					845.68	845.68	24-Apr-06	No Response
18785	1059	Landhi	SD	42501-5073949-6	NOSHEEN BASHIR	HOUSE # B-192,GOSHAT GALI,-H	LCY	1059-0071-000312-01-7	PLS						PKR					0.09	0.09	29-Aug-06	No Response
18786	1059	Landhi	SD	42501-1432470-3	JAMEEL AKHTAR	HOUSE NO.D-248,-ST-NO.8,OLD	LCY	1059-0071-000326-01-3	PLS						PKR					907.73	907.73	21-Apr-06	No Response
18787	1059	Landhi	SD	42501-1404297-5	MUSHTAQ AHMED	H.NO.C-115,ST NO.6,OLD-MUZA	LCY	1059-0071-000337-01-6	PLS						PKR					907.73	907.73	22-Apr-06	No Response
18788	1059	Landhi	SD	42501-1585861-5	MUHAMMAD SAMI ULLAH	HOUSE NO.B-497,NEAR MAIN J	LCY	1059-0071-000383-01-2	PLS						PKR					4,398.50	4,398.50	2-Oct-06	No Response
18789	1059	Landhi	SD	42201-0447088-1	MUHAMMAD FAHEEM	HOUSE NO.17,-OLD IQBALABAD	LCY	1059-0071-000479-01-7	PLS						PKR					4.34	4.34	18-May-06	No Response
18790	1059	Landhi	SD	42501-7789523-1	MUHAMMAD ISHAQ	C/O BISMILLAH KIRYANA STORE	LCY	1059-0071-000539-01-0	PLS						PKR					92.42	92.42	17-Jul-06	No Response
18791	1059	Landhi	SD	17101-0367137-5	NISAR AHMED KHAN	C/O ILYAS CERAMICS,PL. NO.B-9	LCY	1059-0071-000699-01-3	PLS						PKR					2.06	2.06	8-Nov-06	No Response
18792	1059	Landhi	SD	42501-3493369-1	MUHAMMAD HASHIM	SHAHRA-E-LANDHI TOWN,-LANI	LCY	1059-0071-000739-01-2	PLS						PKR					394.54	394.54	24-Jun-06	No Response
18793	1059	Landhi	SD	42201-1162648-9	AAMIR RAFIQ	HOUSE NO-05,-STREET NO-21,A	LCY	1059-0071-000744-01-9	PLS						PKR					718.99	718.99	4-Dec-06	No Response
18794	1059	Landhi	SD	42101-0676964-1	DANISH HUSSAIN	COUNCIL DEPARTMENT,-TMA,S	LCY	1059-0071-000745-01-0	PLS						PKR					4.05	4.05	6-Nov-06	No Response
18795	1059	Landhi	SD	42201-8713071-1	SYED JAWED AHMED	HOUSE NO.3,AREA 4-A,CHIRAGH	LCY	1059-0071-000746-01-1	PLS						PKR					3.45	3.45	21-Jul-06	No Response
18796	1059	Landhi	SD	42201-9140737-7	MEHMOOD ALI	HOUSE NO.2/3, AREA 4-D-E,-LA	LCY	1059-0071-000751-01-8	PLS						PKR					397.95	397.95	16-Oct-06	No Response
18797	1059	Landhi	SD	42201-7573459-3	JAWED KHAN	H.NO- 119, STREET 13,-AREA 37	LCY	1059-0071-000752-01-9	PLS						PKR					1,169.87	1,169.87	29-Jun-06	No Response
18798	1059	Landhi	SD	42201-8799754-1	ANEES AHMED KHAN	HOUSE NO.N-34,-AREA A-ONE,,	LCY	1059-0071-000754-01-1	PLS						PKR					86.82	86.82	2-Aug-06	No Response
18799	1059	Landhi	SD	42201-7290425-5	MUHAMMAD SALEEM	HOUSE NO.443, BLOCK-D,-KORA	LCY	1059-0071-000761-01-0	PLS						PKR					396.33	396.33	22-Aug-06	No Response
18800	1059	Landhi	SD	42501-1509676-7	FIDA MUHAMMAD	AJMAL KARYANA STORE,-FUTUR	LCY	1059-0071-000765-01-4	PLS						PKR					3.45	3.45	8-Jul-06	No Response
18801	1059	Landhi	SD	42201-7721367-7	MUHAMMAD RAZI	HOUSE NO.8, AREA 4-A,-BLOCK	LCY	1059-0071-000768-01-7	PLS						PKR					3.45	3.45	21-Jul-06	No Response
18802	1059	Landhi	SD	42501-6993098-9	MUHAMMAD ASLAM	H.NO. R-79,KHULDABAD QUAID	LCY	1059-0071-000770-01-1	PLS						PKR					2.36	2.36	28-Aug-06	No Response
18803	1059	Landhi	SD	42201-0596615-9	ANWAR ULLAH KHAN	FLAT NO. A-15/35,-RABIA CITY,	LCY	1059-0071-000771-01-2	PLS						PKR					1,169.77	1,169.77	12-Jun-06	No Response
18804	1059	Landhi	SD	42201-0509884-5	ASIM AZIZ	COUNSIL DEPTT.,TOWN MUNIC	LCY	1059-0071-000776-01-7	PLS						PKR					0.17	0.17	22-Jul-06	No Response
18805	1059	Landhi	SD	42501-1605339-5	IRFAN	COUNCIL DEPARTMENT,T.M.A,-	LCY	1059-0071-000788-01-1	PLS						PKR					2.37	2.37	6-Sep-06	No Response
18806	1059	Landhi	SD	42401-1857562-7	FAZAL HABIB	HOUSE NO.142,-MASSAN ROAD	LCY	1059-0071-000795-01-0	PLS						PKR					395.66	395.66	20-Sep-06	No Response
18807	1059	Landhi	SD	36302-7182007-9	SYED NADIR ALI	C/O. SHAKIR AZIZ,-HOUSE NO.C	LCY	1059-0071-000796-01-1	PLS						PKR					1,399.09	1,399.09	6-Dec-06	No Response
18808	1059	Landhi	SD	42201-7000994-5	ABDUL WAHEED KHAN	HOUSE NO. B-325, SECTOR 35/	LCY	1059-0071-000797-01-2	PLS						PKR					1,230.19	1,230.19	7-Jun-06	No Response
18809	1059	Landhi	SD	42201-0267694-3	MUSHTAQUE AHMED	HOUSE NO.R-355, RAFI BANGLO	LCY	1059-0071-000813-01-3	PLS						PKR					1,230.19	1,230.19	8-Jun-06	No Response
18810	1059	Landhi	SD	42501-7525939-9	PERVAIZ KHAN	HOUSE NO. 4/136-E,-STREET NO	LCY	1059-0071-000829-01-1	PLS						PKR					455.82	455.82	12-Jun-06	No Response
18811	1059	Landhi	SD	42501-6793870-5	ATAI KHAN	AL-KARAM TEXTILE MILLS (PVT)	LCY	1059-0071-000941-01-8	PLS						PKR					1,230.19	1,230.19	27-Jun-06	No Response
18812	1059	Landhi	SD	42501-9104747-3	NADEEM KHALID KHAN	C/O SINDH EMPLOYEES SOCIAL-	LCY	1059-0071-000943-01-0	PLS						PKR					1,022.14	1,022.14	16-Sep-06	No Response
18813	1059	Landhi	SD	42000-7768010-9	MUHAMMAD TAZEEM	ORIENT TEXTILE MILLS LIMITED	LCY	1059-0071-000959-01-8	PLS						PKR					316.28	316.28	12-Dec-06	No Response
18814	1059	Landhi	SD	42201-0419486-1	ABDUL SHAKOOR	ORIENT TEXTILE MILLS,-MAIN N	LCY	1059-0071-000974-01-7	PLS						PKR					1,168.41	1,168.41	24-Jul-06	No Response
18815	1059	Landhi	SD	42501-3156510-8	RAHEEMA	H.NO.166,BISMILLAH COLONY,-	LCY	1059-0071-001114-01-9	PLS						PKR					392.95	392.95	9-Aug-06	No Response
18816	1059	Landhi	SD	42501-5395014-9	NAEEM KHAN	HOUSE NO.D 155,STREET NO.4,	LCY	1059-0071-001130-01-9	PLS						PKR					1,166.63	1,166.63	14-Sep-06	No Response
18817	1059	Landhi	SD	42201-5660388-0	FAUZIA AND/OR AGHA SOHAIL ASIF	C 2/V, MAYMAR TERRACE,BLOC	LCY	1059-0071-001203-01-7	PLS						PKR					0.77	0.77	13-Sep-06	No Response
18818	1059	Landhi	SD	35103-6594762-1	SHAKEEL ADIL	ORIETN TEXTILE MILLS LTD,-NA	LCY	1059-0071-001209-01-3	PLS						PKR					4.31	4.31	3-Oct-06	No Response
18819	1059	Landhi	SD	42501-1515303-9	MUHAMMAD IRFAN	C/O SHAH ZARIN KIRYANA STOR	LCY	1059-0071-001223-01-1	PLS						PKR					1,072.24	1,072.24	31-Aug-06	No Response
18820	1059	Landhi	SD	42501-1400983-0	NAGHMA SULTANA	HOUSE NO.2385,MAJEED COLO	LCY	1059-0071-001383-01-4	PLS						PKR					1.46	1.46	16-Dec-06	No Response
18821	1059	Landhi	SD	42501-8831571-9	ZAFAR KHAN	H.NO. 1326, MOINABAD NO.1,-	LCY	1059-0081-000046-01-6	CURR						PKR					1,530.00	1,530.00	12-Aug-06	No Response
18822	1059	Landhi	SD	42501-1607811-7	SYED IBRAHIM SHAH	A-19, MUHAMMAD NAGAR,-LA	LCY	1059-0081-000055-01-7	CURR						PKR					1,460.00	1,460.00	10-Jul-06	No Response
18823	1059	Landhi	SD	42301-0911128-9	MUHAMMAD HANIF GOHAR	A/3, AL FATAH CHAMBERS,-C.C.	LCY	1059-0081-000060-01-4	CURR						PKR					9,840.00	9,840.00	4-Jul-06	No Response
18824	1059	Landhi	SD	42501-9947535-9	MUHAMMAD KHAN	HOUSE NO.1266,-MUHAMMAD	LCY	1059-0081-000103-01-6	CURR						PKR					330.00	330.00	17-Apr-06	No Response
18825	1059	Landhi	SD	42201-7109625-3	MUHAMMAD YOUSUF	HOUSE NO. SK-35,-KHIZRABAD,	LCY	1059-0081-000107-01-0	CURR						PKR					630.00	630.00	3-Nov-06	No Response
18826	1059	Landhi	SD	42201-2448823-3	SAS TRADERS	1319,MOHAMMAD NAGAR,-NE	LCY	1059-0081-000111-01-6	CURR						PKR					9,470.00	9,470.00	29-Jun-06	No Response
18827	1059	Landhi	SD	42501-7829091-3	GUL AKBAR KHAN	C/O ASAL KHAN, NAWAR FROSH	LCY	1059-0081-000136-01-5	CURR						PKR					10,398.00	10,398.00	31-Jul-06	No Response
18828	1059	Landhi	SD	42201-8552638-1	MUHAMMAD QAISER	HOUSE NO.24/4-5,-HIGH SCHOO	LCY	1059-0081-000145-01-6	CURR						PKR					530.00	530.00	18-Sep-06	No Response
18829	1059	Landhi	SD	42401-6914917-1	AHMAD KHAN	H.NO. 124, STREET 65, MOHALL	LCY	1059-0081-000149-01-0	CURR						PKR					885.00	885.00	19-Jun-06	No Response
18830	1059	Landhi	SD	42501-0554328-3	MUHAMMAD IMRAN	HOUSE NO.1222,-MOINABAD N	LCY	1059-0081-000183-01-2	CURR						PKR					330.00	330.00	27-Apr-06	No Response
18831	1059	Landhi	SD	42501-1525666-3	BALQAZ KHAN	HOUSE NO. KESC 1278,-MOINA	LCY	1059-0081-000191-01-2	CURR						PKR					530.00	530.00	5-Jul-06	No Response
18832	1059	Landhi	SD	42501-1574486-5	ATTA UR REMAN	ABDUL MANNAN KARYANA STO	LCY	1059-0081-000197-01-8	CURR						PKR					330.00	330.00	19-Apr-06	No Response
18833	1059	Landhi	SD	42301-0356236-9	ALTAF HUSSAIN	HOUSE NO.7, USMAN GHANI-BL	LCY	1059-0081-000222-01-0	CURR						PKR					530.00	530.00	11-Aug-06	No Response
18834	1059	Landhi	SD	42301-9395062-3	MUHAMMAD YASIN	H.NO. 93/2, MAIN KHAYABAN-E	LCY	1059-0081-000233-01-3	CURR						PKR					5,290.00	5,290.00	28-Jun-06	No Response
18835	1059	Landhi	SD	90403-0100030-7	MIR HUSSAIN KHAN	HOUSE NO.B-348,-NEAR JAMIA	LCY	1059-0081-000241-01-3	CURR						PKR					1,370.00	1,370.00	20-Sep-06	No Response
18836	1059	Landhi	SD	13501-6971093-5	ABRAR AHMAD KHAN	H.NO. D-258, STREET NO.8,-D-A	LCY	1059-0081-000242-01-4	CURR						PKR					330.00	330.00	17-Apr-06	No Response
18837	1059	Landhi	SD	42501-2224332-3	SHAH ROZAM KHAN	HOUSE NO.218,STREET NO.2,-A	LCY	1059-0081-000252-01-6	CURR						PKR					930.00	930.00	26-Apr-06	No Response
18838	1059	Landhi	SD	42201-0772756-9	MUHAMMAD SALEEM	HOUSE NO.S-34,-AREA 37/B,JAN	LCY	1059-0081-000257-01-1	CURR						PKR					282.00	282.00	2-Oct-06	No Response
18839	1059	Landhi	SD	13503-0593640-9	NIAZ MUHAMMAD KHAN	ARSHAD GENERAL STORE,-MOIN	LCY	1059-0081-000277-01-5	CURR						PKR					370.00	370.00	18-Apr-06	No Response
18840	1059	Landhi	SD	13503-7882504-3	FARID HUSSAIN	HOUSE NO.599,-MUHAMMAD N	LCY	1059-0081-000298-01-0	CURR						PKR					530.00	530.00	15-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18841	1059	Landhi	SD	42501-7277237-1	MANAZIR SHAH	C/O NAWAZ KIRYANA STORE-HO	LCY	1059-0081-000302-01-7	CURR						PKR					330.00	330.00	26-Apr-06	No Response
18842	1059	Landhi	SD	42501-1609303-1	MUHAMMAD SIDDIQUE	HOUSE NO.2292,BILAWAL TOW	LCY	1059-0081-000333-01-4	CURR						PKR					370.00	370.00	22-Apr-06	No Response
18843	1059	Landhi	SD	42501-1393656-1	UBAID ULLAH	HOUSE NO.C/52,STREET NO.03,	LCY	1059-0081-000339-01-0	CURR						PKR					470.00	470.00	24-Aug-06	No Response
18844	1059	Landhi	SD	13501-1292437-1	SYED HANIF SHAH	C/O NAWAZ KIRYANA STORE,-H	LCY	1059-0081-000342-01-5	CURR						PKR					330.00	330.00	28-Apr-06	No Response
18845	1059	Landhi	SD	13201-9032367-5	FAZAL RAHIM	SHOP NO 956, C/O FAZAL RABI-	LCY	1059-0081-000368-01-5	CURR						PKR					530.00	530.00	11-May-06	No Response
18846	1059	Landhi	SD	42501-5445735-7	ABDUL WAHAB KHAN	HOUSE NO.704,-NEAR TELEPHO	LCY	1059-0081-000370-01-9	CURR						PKR					530.00	530.00	21-Aug-06	No Response
18847	1059	Landhi	SD	42201-0770125-1	AZEEM MIAN &/OR MUSRAT JAHAN	HOUSE # 64, AREA 37/B,-LANDH	LCY	1059-0081-000388-01-9	CURR						PKR					530.00	530.00	13-Sep-06	No Response
18848	1059	Landhi	SD	42501-9695044-3	ABDUL RASHID	ADNAN ENTERPRISES-SHOP NO	LCY	1059-0081-000393-01-6	CURR						PKR					733.00	733.00	6-Jun-06	No Response
18849	1059	Landhi	SD	42201-0703214-7	MUHAMMAD SHAHID	HOUSE NO.R-105,FAROOQ VILL	LCY	1059-0081-000398-01-1	CURR						PKR					930.00	930.00	10-May-06	No Response
18850	1059	Landhi	SD	42201-0388804-3	QADRI DISTRIBUTERS	MAIN OFFICE M-18, FALAK NAZ	LCY	1059-0081-000401-01-7	CURR						PKR					530.00	530.00	23-Jun-06	No Response
18851	1059	Landhi	SD	42501-6049218-9	NIAZ MUHAMMAD KHAN	SHOP NO 177, AWAMI MARKET	LCY	1059-0081-000421-01-1	CURR						PKR					1,030.00	1,030.00	16-May-06	No Response
18852	1059	Landhi	SD	42501-6352749-1	MOHAMMAD FARID	HOUSE NO. 826, KESC NO.1008,	LCY	1059-0081-000423-01-3	CURR						PKR					570.00	570.00	2-May-06	No Response
18853	1059	Landhi	SD	42501-1403495-7	REHMAT UL HAQUE	H.NO. D-265, ST. 9, OLD MUZAF	LCY	1059-0081-000433-01-5	CURR						PKR					484.00	484.00	15-Aug-06	No Response
18854	1059	Landhi	SD	42501-0401863-7	MUHAMMAD ASLAM ABBASI	HOUSE NO.D-59,-GULISTAN SO	LCY	1059-0081-000437-01-9	CURR						PKR					570.00	570.00	3-May-06	No Response
18855	1059	Landhi	SD	42301-5833138-3	M/S AL HAMAD DISTRIBUTORS	SHOP NO.OP-300, RAZI MARKET	LCY	1059-0081-000480-01-2	CURR						PKR					557.00	557.00	24-Jul-06	No Response
18856	1059	Landhi	SD	42501-8296051-1	MUHAMMAD FAYYAZ	H.NO.602, ST. NO. 20, OLD-MUZ	LCY	1059-0081-000514-01-3	CURR						PKR					420.00	420.00	24-Aug-06	No Response
18857	1059	Landhi	SD	42201-1192977-1	M/S JAN ENTERPRISES	PLOT NO.176,NEAR MASJID-E-A	LCY	1059-0081-000556-01-3	CURR						PKR					570.00	570.00	16-May-06	No Response
18858	1059	Landhi	SD	13202-3385238-1	ATTIQUE-UR-REHMAN	C/O INAYAT GENERAL STORE,-H	LCY	1059-0081-000598-01-3	CURR						PKR					530.00	530.00	31-Aug-06	No Response
18859	1059	Landhi	SD	42501-8622749-1	ANWAR ZEB	C/O INAYAT GENERAL STORE,-F	LCY	1059-0081-000599-01-4	CURR						PKR					30.00	30.00	27-May-06	No Response
18860	1059	Landhi	SD	42201-2566059-3	NISAR KHAN YOUSUF ZAI	HOUSE NO C-731-KORANGI NO	LCY	1059-0081-000625-01-7	CURR						PKR					260.00	260.00	7-Sep-06	No Response
18861	1059	Landhi	SD	13202-2777874-9	MUHAMMAD IQBAL	C/O JAMIA USMANIA TALIMUL-	LCY	1059-0081-000627-01-9	CURR						PKR					530.00	530.00	26-May-06	No Response
18862	1059	Landhi	SD	13202-0782016-9	HAYAT MUHAMMAD KHAN	C/O QAYUM COLDRINK STORE-I	LCY	1059-0081-000640-01-6	CURR						PKR					530.00	530.00	21-Jul-06	No Response
18863	1059	Landhi	SD	42501-0108349-9	SHAHFIQUE UR REHMAN	C/O.QASIM SHOP KEEPER,-HOU	LCY	1059-0081-000641-01-7	CURR						PKR					570.00	570.00	22-May-06	No Response
18864	1059	Landhi	SD	42501-7267183-5	AZIZ UR REHMAN	C/O QASIM SHOP KEEPER-HOUS	LCY	1059-0081-000642-01-8	CURR						PKR					470.00	470.00	18-Jul-06	No Response
18865	1059	Landhi	SD	42501-4528446-1	ASIM IQBAL	HOUSE NO.B-685,-NEAR KHYBE	LCY	1059-0081-000664-01-4	CURR						PKR					1,305.00	1,305.00	7-Sep-06	No Response
18866	1059	Landhi	SD	13201-2463030-5	SULTAN SHAH	HOUSE NO. 574, STREET NO. 25	LCY	1059-0081-000675-01-7	CURR						PKR					530.00	530.00	6-Jun-06	No Response
18867	1059	Landhi	SD	42501-1520152-9	ALI ANWAR KHAN	HOUSE NO.E-510,KHULDABAD,(	LCY	1059-0081-000677-01-9	CURR						PKR					530.00	530.00	20-Jun-06	No Response
18868	1059	Landhi	SD	42501-1520252-3	AZAM KHAN	C/O JAMROLE SHOPKEEPER,-E-5	LCY	1059-0081-000678-01-0	CURR						PKR					530.00	530.00	20-Jun-06	No Response
18869	1059	Landhi	SD	42501-1520151-9	SALEEM KHAN	H.NO.E-510,KHULDABAD,GALI-I	LCY	1059-0081-000679-01-1	CURR						PKR					530.00	530.00	19-Jun-06	No Response
18870	1059	Landhi	SD	42501-1593641-5	MOHAMMAD ISRAR	C/O MADINA GENERAL STORE-I	LCY	1059-0081-000686-01-0	CURR						PKR					522.00	522.00	14-Sep-06	No Response
18871	1059	Landhi	SD	42501-2712776-5	ABDUR RASHEED	C/O MAKTAB-E-SHAMSIA,MUSL	LCY	1059-0081-000687-01-1	CURR						PKR					520.00	520.00	6-Dec-06	No Response
18872	1059	Landhi	SD	42501-5202235-1	GUL ZAMEEN KHAN	C/O JAMROZE SHOP KEEPER,-HI	LCY	1059-0081-000689-01-3	CURR						PKR					530.00	530.00	13-Jul-06	No Response
18873	1059	Landhi	SD	13202-0757604-1	HAMESH KHAN	C/O MADRASA JAMIA ISLAMIA,-	LCY	1059-0081-000695-01-1	CURR						PKR					520.00	520.00	21-Dec-06	No Response
18874	1059	Landhi	SD	42501-9934549-7	TASSADUQ HUSSAIN	HOUSE NO. 1025/26, LABOUR-(	LCY	1059-0081-000698-01-4	CURR						PKR					530.00	530.00	12-Jun-06	No Response
18875	1059	Landhi	SD	42501-2847792-1	ZIAULLAH	C/O JAMAL KHAN KESC HOUSIN	LCY	1059-0081-000703-01-2	CURR						PKR					60.00	60.00	30-Dec-06	No Response
18876	1059	Landhi	SD	42201-5051197-7	RIAZUDDIN	H.NO.C-575,GALI NO.25,OLD-M	LCY	1059-0081-000704-01-3	CURR						PKR					530.00	530.00	15-Jun-06	No Response
18877	1059	Landhi	SD	13201-4335961-5	MASAL KHAN	PLOT NO.286,-MOINABAD NO.2	LCY	1059-0081-000724-01-7	CURR						PKR					530.00	530.00	19-Jul-06	No Response
18878	1059	Landhi	SD	42501-1520597-9	RUSTAM KHAN	HOUSE NO. 423, STREET NO. 1,-	LCY	1059-0081-000726-01-9	CURR						PKR					530.00	530.00	7-Jun-06	No Response
18879	1059	Landhi	SD	42501-1477999-9	MUHAMMAD AFTAB ALAM	HOUSE NO.1672/D,SECTOR NO.	LCY	1059-0081-000731-01-6	CURR						PKR					515.00	515.00	18-Jul-06	No Response
18880	1059	Landhi	SD	42501-9951619-5	RUB NAWAZ	TMA LANDHI,-SHAHRA-E-LANDH	LCY	1059-0081-000735-01-0	CURR						PKR					2,241.00	2,241.00	29-Dec-06	No Response
18881	1059	Landhi	SD	42501-1595682-7	IMRAN KHAN	C/O FOUJON BLOCK WORKS,-N8	LCY	1059-0081-000769-01-0	CURR						PKR					570.00	570.00	2-Jun-06	No Response
18882	1059	Landhi	SD	42501-1469449-9	HIDAYATULLAH	C/O HAZARA BATGRAM TEA STO	LCY	1059-0081-000777-01-0	CURR						PKR					60.00	60.00	8-Dec-06	No Response
18883	1059	Landhi	SD	42201-7045924-5	M/S FAKHRA ENTERPRISES	S.C 82, PNT CO-OPERATIVE-HOU	LCY	1059-0081-000790-01-7	CURR						PKR					470.00	470.00	18-Oct-06	No Response
18884	1059	Landhi	SD	42501-1553371-7	FAIZ MUHAMMAD	HOUSE NO.D-379,-STREET NO.1	LCY	1059-0081-000798-01-5	CURR						PKR					505.00	505.00	27-Jun-06	No Response
18885	1059	Landhi	SD	42501-1867900-3	MUHAMMAD FARID	C/O DARUL ULOOM JAMIA ARE	LCY	1059-0081-000807-01-7	CURR						PKR					4,570.00	4,570.00	8-Jun-06	No Response
18886	1059	Landhi	SD	42401-1224382-7	UNITED CONSTRUCTION CO.	C-19, METROVILL-1,-BLOCK-3, S	LCY	1059-0081-000815-01-7	CURR						PKR					4,570.00	4,570.00	10-Jun-06	No Response
18887	1059	Landhi	SD		ANWAR-UL-HAQUE & BROTHERS	HOUSE NO. 1, BARAK NO.222,-N	LCY	1059-0081-000843-01-1	CURR						PKR					1,530.00	1,530.00	14-Jul-06	No Response
18888	1059	Landhi	SD	42501-1591913-7	ABDUL JABBAR	HOUSE NO.469,-STREET NO.1,S	LCY	1059-0081-000846-01-4	CURR						PKR					597.00	597.00	28-Sep-06	No Response
18889	1059	Landhi	SD	42201-4576599-9	M/S.IQBAL SIGRATE STORE	SHOP NO.193,-BABAR MARKET,	LCY	1059-0081-000854-01-4	CURR						PKR					710.00	710.00	8-Aug-06	No Response
18890	1059	Landhi	SD	21103-2302522-1	BAZ NOOR	SHOP NO. 5, AWAMI MARKET,-(	LCY	1059-0081-000856-01-6	CURR						PKR					570.00	570.00	16-Jun-06	No Response
18891	1059	Landhi	SD	42501-8370262-7	MUHAMMAD ANWAR	HOUSE NO. 3572, STREET NO. 4	LCY	1059-0081-000861-01-3	CURR						PKR					530.00	530.00	29-Jul-06	No Response
18892	1059	Landhi	SD	21104-1215511-9	MALIK SYED	NEW SARHAD ELECTRONICS CE	LCY	1059-0081-000867-01-9	CURR						PKR					570.00	570.00	19-Jun-06	No Response
18893	1059	Landhi	SD	42501-6819283-3	BISMILLAH ELECTRONICS	SHOP NO. 7-8,EIDGAH MARKET	LCY	1059-0081-000868-01-0	CURR						PKR					7,007.50	7,007.50	18-Dec-06	No Response
18894	1059	Landhi	SD	42201-9138393-7	WASI ULLAH	C/O KHAWAJA STORE-OLD MUZ	LCY	1059-0081-000989-01-6	CURR						PKR					412.00	412.00	24-Jul-06	No Response
18895	1059	Landhi	SD	42401-7254577-9	SYED MUHAMMAD SHIFA	HOUSE NO.A-45,MUHALLAH KH	LCY	1059-0081-000994-01-3	CURR						PKR					470.00	470.00	23-Aug-06	No Response
18896	1059	Landhi	SD	42201-5103581-7	MUHAMMAD SADIQ	H.NO.129,AREA 37/A,GALI NO.2	LCY	1059-0081-000995-01-4	CURR						PKR					530.00	530.00	11-Oct-06	No Response
18897	1059	Landhi	SD	42501-6343075-9	KHAN AFSAR	C/O ALI MANYARI, HOUSE NO.2	LCY	1059-0081-001011-01-7	CURR						PKR					395.00	395.00	28-Dec-06	No Response
18898	1059	Landhi	SD	42501-1406065-5	SHAQIAZ KHAN	C/O LIAQUAT KIRYANA STORE,-I	LCY	1059-0081-001075-01-3	CURR						PKR					530.00	530.00	16-Aug-06	No Response
18899	1059	Landhi	SD	42501-7470257-5	KARIM BUX	HOUSE NO-549,-STREET NO-06,	LCY	1059-0081-001086-01-6	CURR						PKR					4,220.00	4,220.00	29-Dec-06	No Response
18900	1059	Landhi	SD	13202-0744535-9	AHSANULLAH ASHRAF	KHATEEB JAMA MASJID TAUHID	LCY	1059-0081-001099-01-1	CURR						PKR					570.00	570.00	21-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18901	1059	Landhi	SD	42201-7563362-7	MUHAMMAD ILYAS	HOUSE NO.5/511,-SHAH FAISAL	LCY	1059-0081-001103-01-8	CURR						PKR					530.00	530.00	18-Oct-06	No Response
18902	1059	Landhi	SD	42401-1976043-7	FARID ALAM	ALAM INTERNATIONAL-452 ALI	LCY	1059-0081-001107-01-2	CURR						PKR					530.00	530.00	2-Aug-06	No Response
18903	1059	Landhi	SD	42501-3008630-8	SAKINA BIBI	C/O MATEEN HAIDER ZAMAN R	LCY	1059-0081-001159-01-4	CURR						PKR					530.00	530.00	18-Aug-06	No Response
18904	1059	Landhi	SD	42501-1443519-3	MUHAMMAD YOUNUS	HOUSE NO-R-159, KHULDABAD,	LCY	1059-0081-001187-01-8	CURR						PKR					470.00	470.00	26-Aug-06	No Response
18905	1059	Landhi	SD	42501-2203708-3	ALI SHER KHAN	HOUSE NO. D-475,-OLD MUZAF	LCY	1059-0081-001216-01-4	CURR						PKR					570.00	570.00	24-Aug-06	No Response
18906	1059	Landhi	SD	42501-7238617-1	ZIA-UL-HAQUE	C/O MEHRAN MUSAFIR KHANA	LCY	1059-0081-001231-01-3	CURR						PKR					958.00	958.00	20-Oct-06	No Response
18907	1059	Landhi	SD	42501-2635335-3	ATTA ULLHA	C/O ALLAH WALA KIRYANA STO	LCY	1059-0081-001235-01-7	CURR						PKR					570.00	570.00	28-Aug-06	No Response
18908	1059	Landhi	SD	42301-1000802-9	MUMTAZ AHMED	HOUSE NO.97/2,STREET NO.26,	LCY	1059-0081-001267-01-5	CURR						PKR					470.00	470.00	15-Sep-06	No Response
18909	1059	Landhi	SD	42201-0653295-0	SOBIA ERUM / MUHAMMAD KHUBAIB	PLOT NO-05,SECTOR NO.A-II,-K	LCY	1059-0081-001268-01-6	CURR						PKR					470.00	470.00	13-Sep-06	No Response
18910	1059	Landhi	SD	38405-2053798-5	GHULAM ABBAS	SHOP NO.6,FUTURE COLONY,-M	LCY	1059-0081-001290-01-4	CURR						PKR					30.00	30.00	23-Nov-06	No Response
18911	1059	Landhi	SD	42501-8308946-9	ZAHEER AHMED	HAJI RUSTAM KIRYANA STORE-(	LCY	1059-0081-001292-01-6	CURR						PKR					570.00	570.00	12-Sep-06	No Response
18912	1059	Landhi	SD	42501-5426713-3	NOOR ALI	C/O.MATEEN GENERAL STORE,-	LCY	1059-0081-001378-01-9	CURR						PKR					4,140.00	4,140.00	4-Nov-06	No Response
18913	1059	Landhi	SD	42301-2275948-4	BLUE CLOTHING & COMPANY	17-SAIRA MANSION,-OPP. RADI	LCY	1059-0081-001388-01-1	CURR						PKR					4,030.00	4,030.00	12-Dec-06	No Response
18914	1059	Landhi	SD	42501-1634946-3	ABDUL NAEEM KHAN	H.NO.D/33,GULISTAN SOCIETY-I	LCY	1059-0081-001455-01-3	CURR						PKR					530.00	530.00	25-Nov-06	No Response
18915	1059	Landhi	SD	42301-1716867-9	AZHAR HUSSAIN	HOUSE NO.3, STREET NO.7,-ABI	LCY	1059-0081-001604-01-4	CURR						PKR					60.00	60.00	20-Dec-06	No Response
18916	1059	Landhi	SD	44102-9749629-9	SHAHID ALI	C/O HOME FURNISHINGS PVT L	LCY	1059-0081-001605-01-5	CURR						PKR					60.00	60.00	20-Dec-06	No Response
18917	1059	Landhi	SD	42201-8296070-3	MUHAMMAD JAVED BHATTI	HOUSE NO.1760, STREET NO.2,-	LCY	1059-0081-001606-01-6	CURR						PKR					60.00	60.00	20-Dec-06	No Response
18918	1059	Landhi	SD	42501-9166194-3	RANA ALI AZHAR	H NO. 252, NEW LABOUR SQAU	LCY	1059-0081-001607-01-7	CURR						PKR					60.00	60.00	20-Dec-06	No Response
18919	1059	Landhi	SD	42501-1523903-7	ABU BAKAR SIDDIQUE	HOUSE NO.A-30, A-1 COMPLEX,	LCY	1059-0081-001608-01-8	CURR						PKR					60.00	60.00	20-Dec-06	No Response
18920	1059	Landhi	SD	42401-1841877-9	SYED ZAHID AHMED	HOUSE NO.1009, GALI NO.9,-SE	LCY	1059-0081-001609-01-9	CURR						PKR					60.00	60.00	20-Dec-06	No Response
18921	1059	Landhi	SD	42501-1694307-5	MUJAHID ABBAS	HOUSE NO.257,-500 LABOUR SC	LCY	1059-0081-001612-01-4	CURR						PKR					60.00	60.00	20-Dec-06	No Response
18922	1059	Landhi	SD	42401-1964313-3	MUHAMMAD ISHTIAQ AHMED	H.NO.3055,ST.6,SECTOR 11 1/2-	LCY	1059-0081-001619-01-1	CURR						PKR					60.00	60.00	20-Dec-06	No Response
18923	1059	Landhi	SD	42201-0737704-7	YASIR ALI	HOUSE NO.H/375,SADAT COLOI	LCY	1059-0081-001621-01-5	CURR						PKR					60.00	60.00	20-Dec-06	No Response
18924	1059	Landhi	SD	42501-1602281-5	MUHAMMAD ARIF	H NO. 280/2, ROAD NO.8,-CATT	LCY	1059-0081-001730-01-7	CURR						PKR					1,560.00	1,560.00	23-Dec-06	No Response
18925	1060	North Nazimabad	SD	42101-4050226-2	SYEDA MUSRAT FATIMA	HOUSE NO. A-694,-BLOCK-12,, N	LCY	1060-0071-000010-01-5	PLS						PKR					5,045.94	5,045.94	17-Jul-06	No Response
18926	1060	North Nazimabad	SD	42101-1440692-8	SHABANA HAMMAD AND/O HAMMAD BIN M	HOUSE NO.A-136,-BLOCK-D,Nor	LCY	1060-0071-000094-01-5	PLS						PKR					132.38	132.38	5-Apr-06	No Response
18927	1060	North Nazimabad	SD	42101-3977408-1	FAISAL ABBASI	FLAT NO.13,KDA STAFF COLONY	LCY	1060-0071-000264-01-1	PLS						PKR					2.11	2.11	20-Nov-06	No Response
18928	1060	North Nazimabad	SD		MADIHA AZHAR &/OR M. AZHAR &/OR M. FA	H.NO. 416, SECTOR 15-A/2,-BUF	LCY	1060-0071-000282-01-3	PLS						PKR					0.04	0.04	24-Jun-06	No Response
18929	1060	North Nazimabad	SD	42101-7442466-7	HASAN RAFIQ	FLAT NO.D-17,BHAYANI EXTENS	LCY	1060-0071-000382-01-4	PLS						PKR					3.55	3.55	20-Nov-06	No Response
18930	1060	North Nazimabad	SD	42401-9691270-3	MUHAMMAD SALEEM	HOUSE NO.1087,ORANGI TOWN	LCY	1060-0071-000401-01-8	PLS						PKR					395.31	395.31	19-Oct-06	No Response
18931	1060	North Nazimabad	SD	42101-1670390-3	MUHAMMAD FAZAL	HOUSE NO. D-35,-BLOCK - H,NO	LCY	1060-0071-000597-01-3	PLS						PKR					0.77	0.77	4-Oct-06	No Response
18932	1060	North Nazimabad	SD	42301-0814598-0	UZMA RANI	FLAT NO 15, 1ST FLOOR,-ALI DA	LCY	1060-0071-000612-01-3	PLS						PKR					260.03	260.03	23-Sep-06	No Response
18933	1060	North Nazimabad	SD	42101-0162651-0	FATIMA	Z-7,STAFF LANE,PHASE-1,DHA,-.	LCY	1060-0071-000662-01-3	PLS						PKR					453.16	453.16	22-Sep-06	No Response
18934	1060	North Nazimabad	SD	42101-5471368-2	TOOBA KHALID SIDDIQUI	FLAT NO,C-301, PLOT NO.FL-8,-S	LCY	1060-0071-000794-01-2	PLS						PKR					1,221.60	1,221.60	14-Nov-06	No Response
18935	1060	North Nazimabad	SD	42201-2048284-5	MOHAMMAD KHURRAM SAJJAD	HOUSE NO.CB-22,-AL-FALAH HO	LCY	1060-0081-000041-01-4	CURR						PKR					30.00	30.00	14-Dec-06	No Response
18936	1060	North Nazimabad	SD	42101-6199733-3	IMRAN	HOUSE NO.A-59,-BLOCK C,NORT	LCY	1060-0081-000043-01-6	CURR						PKR					530.00	530.00	23-Sep-06	No Response
18937	1060	North Nazimabad	SD	42101-4805445-7	IMRAN WAHAJ	HOUSE NO,17/16,15-E,-BARAH	LCY	1060-0081-000049-01-2	CURR						PKR					30.00	30.00	17-Aug-06	No Response
18938	1060	North Nazimabad	SD	42101-5441382-7	A.K TRADERS	C - 84, BLOCK - 6,-FEDERAL B.AR	LCY	1060-0081-000050-01-5	CURR						PKR					5,180.00	5,180.00	21-Aug-06	No Response
18939	1060	North Nazimabad	SD	54400-1207542-9	SYED ZAIN-UL-IBAD	HOUSE NO.R-155,-15-A-5,BUFFE	LCY	1060-0081-000069-01-6	CURR						PKR					5.00	5.00	26-May-06	No Response
18940	1060	North Nazimabad	SD	42000-0571632-9	MUHAMMAD TASLEEM KHAN	H.NO. R-664, SECTOR 14-A,-SHA	LCY	1060-0081-000111-01-9	CURR						PKR					30.00	30.00	30-Sep-06	No Response
18941	1060	North Nazimabad	SD	42401-8878779-7	NADIR ALI	FLAT NO.M-48,4TH FLOOR,-KDA	LCY	1060-0081-000164-01-2	CURR						PKR					370.00	370.00	22-Apr-06	No Response
18942	1060	North Nazimabad	SD	42201-0591631-9	SYED MUHAMMAD ALI	H.NO.B-240, BLOCK-6,-GULSHAI	LCY	1060-0081-000179-01-9	CURR						PKR					9,480.00	9,480.00	13-Oct-06	No Response
18943	1060	North Nazimabad	SD	42101-5499320-1	MOHSIN RAZA	FLAT NO.C-3-16,-AL-AHRAM SQ	LCY	1060-0081-000252-01-9	CURR						PKR					30.00	30.00	17-May-06	No Response
18944	1060	North Nazimabad	SD	42101-1940089-8	JAMIL MIRZA AND/OR DURRESHAWAR	HOUSE NO.3F, SD-28,-BLOCK-G,	LCY	1060-0081-000293-01-8	CURR						PKR					70.04	70.04	30-Aug-06	No Response
18945	1060	North Nazimabad	SD		ABDULLAH TRADERS	F-6, AL-JAMIL SQUARE,-BLOCK-(	LCY	1060-0081-000323-01-5	CURR						PKR					11,815.00	11,815.00	23-Nov-06	No Response
18946	1060	North Nazimabad	SD	42401-3362412-2	MEHNAZ SHOUKAT ALI	HOUSE NO. L-7, SECTOR 4-B,-SU	LCY	1060-0081-000328-01-0	CURR						PKR					539.00	539.00	2-Oct-06	No Response
18947	1060	North Nazimabad	SD	42101-6838404-7	MUHAMMAD IMRAN	HOUSE NO. DH-53,-ARFAT TOW	LCY	1060-0081-000345-01-1	CURR						PKR					30.00	30.00	31-May-06	No Response
18948	1060	North Nazimabad	SD	42101-0835192-8	MUHAMMAD AMIR AYOUB AND/OR AFSHAN	HOUSE NO.F-9/A,-BLOCK- F,, KA	LCY	1060-0081-000384-01-8	CURR						PKR					305.00	305.00	23-Jun-06	No Response
18949	1060	North Nazimabad	SD	13501-1341150-3	SYED RAQEEB SULTAN SHERAZI	HOUSE NO.K-990,BLOCK-Q,-KAU	LCY	1060-0081-000402-01-1	CURR						PKR					30.00	30.00	23-Jun-06	No Response
18950	1060	North Nazimabad	SD	42101-5480739-8	ZAHEDA	FLAT NO. A-5, ADEEL APPARTMI	LCY	1060-0081-000456-01-5	CURR						PKR					1,530.00	1,530.00	9-Sep-06	No Response
18951	1060	North Nazimabad	SD	42101-1669148-9	M/S.CRESCENT SIGN	SUITE NO.810-811, O8TH FLOOI	LCY	1060-0081-000599-01-7	CURR						PKR					19,470.00	19,470.00	14-Nov-06	No Response
18952	1060	North Nazimabad	SD	42101-7370684-9	M/S AMANULLAH TRAVELS & TOURS	SUIT NO-01,1ST FLOOR,-NOOR I	LCY	1060-0081-000650-01-1	CURR						PKR					400.00	400.00	21-Sep-06	No Response
18953	1060	North Nazimabad	SD	42101-2272601-8	SHESHAM MUZZAMMEL	HOUSE NO.A.A - 415-A, BLOCK,(	LCY	1060-0081-000807-01-0	CURR						PKR					520.00	520.00	30-Nov-06	No Response
18954	1060	North Nazimabad	SD	33100-5385299-9	RASHID RAFI	A-389,BLOCK I,NORTH NAZIMAE	LCY	1060-0081-000819-01-4	CURR						PKR					460.00	460.00	20-Dec-06	No Response
18955	1060	North Nazimabad	SD	42101-0521822-7	SHABBIR AHMED MEO	H.NO.R-219,ARFAT TOWN,BLOC	LCY	1060-0081-000834-01-3	CURR						PKR					20.00	20.00	13-Dec-06	No Response
18956	1061	Dehli Colony	SD	42301-0968026-7	MOHAMMAD NASIR	HOUSE NO.434/12, RAILWAY-C(	LCY	1061-0071-000188-01-0	PLS						PKR					85.36	85.36	6-Sep-06	No Response
18957	1061	Dehli Colony	SD	42301-2360472-6	HINA SHAFIQ	PLOT NO. 36/9, STREET NO. 3,-D	LCY	1061-0071-000193-01-7	PLS						PKR					388.66	388.66	20-May-06	No Response
18958	1061	Dehli Colony	SD	42301-1021964-7	NAFEES AHMED	FLAT NO.4 / I, GALI NO.15-PLO	LCY	1061-0071-000236-01-9	PLS						PKR					1,164.01	1,164.01	24-May-06	No Response
18959	1061	Dehli Colony	SD	42301-9044776-3	MOHAMMAD ASLAM KHAN	B-9/24,DEHLI COLONY,-MADNI	LCY	1061-0071-000273-01-4	PLS						PKR					394.54	394.54	7-Jun-06	No Response
18960	1061	Dehli Colony	SD	42401-8378375-9	GHOUS ALI SHAH	HOUSE NO.515,-TARA CHAND R	LCY	1061-0071-000353-01-1	PLS						PKR					1,168.41	1,168.41	30-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
18961	1061	Dehli Colony	SD	42201-8395081-2	SYEDA SOHAILA ABU BAKAR	FLAT NO.4,DANISH CENTRE,-PLO	LCY	1061-0071-000360-01-0	PLS						PKR					3,204.75	3,204.75	2-Nov-06	No Response
18962	1061	Dehli Colony	SD	42101-1695242-9	RAMZAN ALI	REMANIA CHAKKI & GENERAL S	LCY	1061-0071-000467-01-8	PLS						PKR					360.52	360.52	30-Dec-06	No Response
18963	1061	Dehli Colony	SD	42101-1151543-6	SHAMILA NAJAM	R-520,SECTOR 14-B,-SHADMAN	LCY	1061-0071-000504-01-4	PLS						PKR					2.34	2.34	12-Aug-06	No Response
18964	1061	Dehli Colony	SD	37203-4838559-7	SHAKIR HUSSAIN	GULZAR METERINITY CLINIC-H.M	LCY	1061-0071-000514-01-6	PLS						PKR					3.41	3.41	16-Aug-06	No Response
18965	1061	Dehli Colony	SD	42301-1003916-3	MOHAMMAD ASIM	HOUSE NO.448,STREET-19,-PUN	LCY	1061-0071-000573-01-7	PLS						PKR					2.34	2.34	12-Sep-06	No Response
18966	1061	Dehli Colony	SD	42301-0737340-5	MUHAMMAD ABDULLAH	347,GALI NO.10,-DEHLI COLONY	LCY	1061-0071-000701-01-3	PLS						PKR					452.19	452.19	3-Nov-06	No Response
18967	1061	Dehli Colony	SD	42201-2675331-1	ABDUL RAHIM	F-53,1ST FLOOR,GLASS TOWER-	LCY	1061-0071-000824-01-1	PLS						PKR					1,538.66	1,538.66	16-Dec-06	No Response
18968	1061	Dehli Colony	SD	42301-2051734-5	SHOAIB MOHAMMAD IQBAL	80/1, 4TH COMM.STREET,-PHAS	LCY	1061-0081-000013-01-2	CURR						PKR					340.00	340.00	14-Oct-06	No Response
18969	1061	Dehli Colony	SD	42301-5064992-9	ABDULLAH SAEED	FLAT # 1 A,AL-AHMED CENTER,-	LCY	1061-0081-000024-01-5	CURR						PKR					30.00	30.00	16-Jun-06	No Response
18970	1061	Dehli Colony	SD	42301-1090892-7	MUHAMMMAD SHAHID	HOUSE NO. B 3/7, STREET 1,-MA	LCY	1061-0081-000028-01-9	CURR						PKR					30.00	30.00	22-Jun-06	No Response
18971	1061	Dehli Colony	SD	42301-8998381-0	SHAGUFTA NADEEM	FLAT NO.4, DEHLI COLONY NO.2	LCY	1061-0081-000132-01-6	CURR						PKR					30.00	30.00	29-Jun-06	No Response
18972	1061	Dehli Colony	SD	42301-9798915-9	MOHAMMAD RASHEED	FLAT # 104,NATIONAL SQUARE,	LCY	1061-0081-000176-01-8	CURR						PKR					1,570.00	1,570.00	8-May-06	No Response
18973	1061	Dehli Colony	SD	42301-0946818-3	MOHAMMAD SAEED	SAEED HAIR SALOON,-SHOP NO	LCY	1061-0081-000195-01-1	CURR						PKR					300.00	300.00	4-Oct-06	No Response
18974	1061	Dehli Colony	SD	42301-0731933-0	SABIHA RAHMAN	HOUSE NO. 352-A, LANE NO. 14	LCY	1061-0081-000289-01-4	CURR						PKR					530.00	530.00	2-Sep-06	No Response
18975	1061	Dehli Colony	SD	42301-2860141-1	MUHAMMAD MUSA	FLAT NO. 02, GOHAR MENSION	LCY	1061-0081-000302-01-2	CURR						PKR					570.00	570.00	26-May-06	No Response
18976	1061	Dehli Colony	SD	13202-0756912-1	SYED DILDAR HUSSAIN SHAH	C 1/2, BLOCK NO. 2,-CLIFTON,, K	LCY	1061-0081-000329-01-3	CURR						PKR					530.00	530.00	30-Jun-06	No Response
18977	1061	Dehli Colony	SD	42301-8581220-2	NAVEED MANZOOR	8/1,KHY-E-JANBAZ,-PHASE -5, D	LCY	1061-0081-000435-01-2	CURR						PKR					1,668.00	1,668.00	26-Dec-06	No Response
18978	1061	Dehli Colony	SD	42301-0450427-5	OSAMA SHAMIM	9-E,ASKARI APT-I,-CHAUDHRY K	LCY	1061-0081-000589-01-7	CURR						PKR					70.00	70.00	12-Sep-06	No Response
18979	1061	Dehli Colony	SD	42301-5949456-3	NADEEM AHMED	FLAT NO.3/2,LINE NO.12,-SADAI	LCY	1061-0081-000623-01-0	CURR						PKR					30.00	30.00	5-Oct-06	No Response
18980	1061	Dehli Colony	SD	42301-0846429-3	MOHAMMAD SALEEM	8,LATIF BUILDING,NIGAR HOTEL	LCY	1061-0081-000626-01-3	CURR						PKR					1,020.00	1,020.00	28-Sep-06	No Response
18981	1061	Dehli Colony	SD	42301-3278170-5	MOHAMMAD RAUF IQBAL BAIG	HOUSE NO.296,STREET NO.15,-I	LCY	1061-0081-000641-01-2	CURR						PKR					4,530.00	4,530.00	3-Nov-06	No Response
18982	1061	Dehli Colony	SD	42301-5461634-7	M/S.DUA IMPEX INTERNATIONAL	OFFICE NO.D - 08 - 02-DUA ARC	LCY	1061-0081-000651-01-4	CURR						PKR					530.00	530.00	28-Nov-06	No Response
18983	1061	Dehli Colony	SD	42301-9336173-2	SHAZIA	FLAT NO.A8/1,BABA TERRACE,-S	LCY	1061-0081-000706-01-0	CURR						PKR					200.00	200.00	27-Dec-06	No Response
18984	1061	Dehli Colony	SD	42000-0574704-5	ABDUL REHMAN	HOUSE NO.A10/5,FLAT NO.8,-47	LCY	1061-0081-000779-01-7	CURR						PKR					520.00	520.00	18-Dec-06	No Response
18985	1061	Dehli Colony	SD	42301-1034665-7	MOHAMMAD NAEEM	HOUSE NO.C-78/21,-STREET NO	LCY	1061-0081-000781-01-1	CURR						PKR					520.00	520.00	8-Dec-06	No Response
18986	1063	Hasan Square	SD	42101-3871391-1	ABDUL MATEEN FAROOQUI &/OR IMRANA BE	A-132, BLOCK-9,-YASEENABAD,,	LCY	1063-0071-000002-01-1	PLS						PKR					14,422.06	14,422.06	1-Aug-06	No Response
18987	1063	Hasan Square	SD	42000-0492513-5	KHURRAM HUSSAIN	FLAT NO.30,4TH FLOOR,-AMINA	LCY	1063-0071-000012-01-3	PLS						PKR					0.24	0.24	7-Oct-06	No Response
18988	1063	Hasan Square	SD	42101-7898472-9	ILYAS HUSSAIN USMANI	FLAT NO.B-1,BARADARI APPT.,-(	LCY	1063-0071-000056-01-5	PLS						PKR					455.82	455.82	26-Jun-06	No Response
18989	1063	Hasan Square	SD	42201-8906725-8	NAHEED ARIF	B-96,-BLOCK-03,, KARACHI	LCY	1063-0071-000174-01-8	PLS						PKR					3.10	3.10	24-Aug-06	No Response
18990	1063	Hasan Square	SD	42201-5488648-8	SAIRA BANO	HOUSE NO.R-108,BLOCK-3,-GUL	LCY	1063-0071-000199-01-7	PLS						PKR					392.95	392.95	25-Jul-06	No Response
18991	1063	Hasan Square	SD	35202-3303944-7	MOHAMMAD KHURAM TAHIR	B-14,FAHAD GARDEN,-BLOCK N	LCY	1063-0071-000219-01-2	PLS						PKR					0.80	0.80	28-Aug-06	No Response
18992	1063	Hasan Square	SD	42201-6736992-7	MOHAMMAD USMAN	A-20,-OWN HEIGHTS,, KARACHI	LCY	1063-0071-000309-01-1	PLS						PKR					1.08	1.08	27-Oct-06	No Response
18993	1063	Hasan Square	SD	43102-9117175-3	ADEEL AHMED ABRO	FLAT NO.A-406, 4TH FLOOR-YEH	LCY	1063-0071-000449-01-0	PLS						PKR					2.34	2.34	21-Oct-06	No Response
18994	1063	Hasan Square	SD	42501-1562505-3	JAVED AHMED KHAN	HOUSE NO.13,GULSHAN-E-QAM	LCY	1063-0071-000593-01-5	PLS						PKR					153.81	153.81	16-Dec-06	No Response
18995	1063	Hasan Square	SD	42101-0789580-6	ARIFA NAZ	HOUSE NO.R - 941,-SECTOR.16	LCY	1063-0071-000605-01-0	PLS						PKR					153.81	153.81	27-Dec-06	No Response
18996	1063	Hasan Square	SD	42101-5152616-2	NOREEN BIBI GILANY	FLAT NO.401,MECCASA-APPART	LCY	1063-0074-000322-01-1	PLS						PKR					0.46	0.46	8-Dec-06	No Response
18997	1063	Hasan Square	SD	42201-3803814-1	MUHAMMAD RIZWAN GUL	HOUSE NO. A-9, KARIM SQUARE	LCY	1063-0081-000049-01-8	CURR						PKR					30.00	30.00	27-Oct-06	No Response
18998	1063	Hasan Square	SD	42201-9853593-5	SYED NASEER UDDIN	FLAT NO.B-211,2ND FLOOR,-AZI	LCY	1063-0081-000080-01-7	CURR						PKR					522.00	522.00	1-Nov-06	No Response
18999	1063	Hasan Square	SD	42101-4330052-1	ABDUL MUJEEB	C-44, BLK-H,-NORTH NAZIMABA	LCY	1063-0081-000149-01-9	CURR						PKR					570.00	570.00	3-Jul-06	No Response
19000	1063	Hasan Square	SD	42201-0277549-3	ABDUL WASEEM	303,C-4,PHASE 03,-HAROON RO	LCY	1063-0081-000348-01-0	CURR						PKR					570.00	570.00	2-Sep-06	No Response
19001	1063	Hasan Square	SD	42501-2220571-5	RIAZ HUSSAIN	H NO. 9, SERVEY -330, HASNAIN	LCY	1063-0081-000519-01-7	CURR						PKR					70.00	70.00	15-Nov-06	No Response
19002	1063	Hasan Square	SD	42101-1420788-5	SYED MOMAN SHAH	HOUSE NO.576,STREET FEDERAL	LCY	1063-0081-000532-01-4	CURR						PKR					4,260.00	4,260.00	18-Dec-06	No Response
19003	1064	Larkana	SD	43203-5504044-1	DHARMOO MAL	MEHRAN COLONY,-NEAR ZUBAI	LCY	1064-0071-000043-01-2	PLS						PKR					583.90	583.90	18-Nov-06	No Response
19004	1064	Larkana	SD	42301-0808934-5	GHULAM ASGHAR JATOI	HOUSE NO. 821,-GHINTY FATAK	LCY	1064-0071-000153-01-5	PLS						PKR					1,276.45	1,276.45	23-Sep-06	No Response
19005	1064	Larkana	SD	43203-1373302-5	MUHAMMAD HAROON	VILLAGE AAQIL GHANGRO-DAKI	LCY	1064-0071-000243-01-4	PLS						PKR					2.65	2.65	24-Jul-06	No Response
19006	1064	Larkana	SD	43203-6322990-1	INAMULLAH QADRI	HOUSE NO. 2329/18,-ALI GOHA	LCY	1064-0071-000289-01-8	PLS						PKR					370.58	370.58	11-Sep-06	No Response
19007	1064	Larkana	SD	43203-1377733-5	AFTAB AHMED	H. NO.A-322,MUHALLA-GULSHA	LCY	1064-0071-000355-01-9	PLS						PKR					10.08	10.08	29-Dec-06	No Response
19008	1064	Larkana	SD	43203-3514493-9	MUHAMMAD IRFAN	NEAR PIR SHER ROAD, MUHALL	LCY	1064-0071-000386-01-6	PLS						PKR					3.41	3.41	5-Sep-06	No Response
19009	1064	Larkana	SD	43203-8693602-7	BUKHARI MOBILE COMMUNICATION	HOUSE NO C-1444, MOHALLA N	LCY	1064-0081-000063-01-8	CURR						PKR					530.00	530.00	27-Jun-06	No Response
19010	1064	Larkana	SD	43203-1375380-9	SHAHZAD GUL	HOUSE NO. 10,-SACHAL SARMA	LCY	1064-0081-000094-01-5	CURR						PKR					150.00	150.00	12-Aug-06	No Response
19011	1064	Larkana	SD	43402-0345666-7	KASHIF ALI	NEAR S.D.O AGRIGATION OFFIC	LCY	1064-0081-000133-01-3	CURR						PKR					134.00	134.00	14-Nov-06	No Response
19012	1064	Larkana	SD	43203-8426127-5	BHAIJ PAGARA BUILDING MATERIAL STORE	MOHALLAH ALLAHABAD,-AIRPO	LCY	1064-0081-000164-01-0	CURR						PKR					30.00	30.00	9-Jun-06	No Response
19013	1064	Larkana	SD	43203-7005685-7	ATTA-U-ALLAH	NEAR PRIMARY SCHOOL,-MUH	LCY	1064-0081-000185-01-5	CURR						PKR					485.00	485.00	17-Jul-06	No Response
19014	1064	Larkana	SD	43203-7766343-9	MUHAMMAD MITHAL	ABBASI STREET, MUHALLAH-GA	LCY	1064-0081-000221-01-0	CURR						PKR					1,530.00	1,530.00	13-Jun-06	No Response
19015	1064	Larkana	SD	43203-3765399-3	ZAIB AHMED	HOUSE NO. 1340/7,MUHALLA-J	LCY	1064-0081-000278-01-7	CURR						PKR					430.00	430.00	12-Jul-06	No Response
19016	1064	Larkana	SD	43203-8960749-9	WALI MUHAMMAD	VILLAGE BERO CHANDIO, P.O.-B	LCY	1064-0081-000293-01-6	CURR						PKR					515.00	515.00	31-Oct-06	No Response
19017	1064	Larkana	SD	43203-3575466-7	ABDUL NABI	HOUSE NO. 19 C,-HOUSING SOC	LCY	1064-0081-000302-01-8	CURR						PKR					1,530.00	1,530.00	30-Aug-06	No Response
19018	1064	Larkana	SD	43204-6819749-3	ABDUL GHANI	VILLAGE SAIDAD LAGHARI,-TAP-	LCY	1064-0081-000344-01-8	CURR						PKR					156.00	156.00	15-Aug-06	No Response
19019	1064	Larkana	SD	43203-9082466-7	JAVED AHMED SOOMRO	HOUSE NO.515-A,SHEWA MANE	LCY	1064-0081-000373-01-3	CURR						PKR					570.00	570.00	12-Aug-06	No Response
19020	1064	Larkana	SD	43203-7819089-1	ABDUL HAMEED	AYUB COLONY,-MOHALLLAH GA	LCY	1064-0081-000405-01-2	CURR						PKR					530.00	530.00	21-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19021	1064	Larkana	SD	42000-9769947-1	MUMTAZ ALI	VILLAGE BAHRAM HUTYON-POS	LCY	1064-0081-000430-01-3	CURR						PKR					570.00	570.00	12-Sep-06	No Response
19022	1064	Larkana	SD	43203-3738574-3	WAJID HUSSAIN SHAIKH	SHAMS MEDICAL STORE,-IMPIR	LCY	1064-0081-000450-01-7	CURR						PKR					920.00	920.00	11-Dec-06	No Response
19023	1065	Market Road	SD	41303-1508169-9	MUHAMMAD RASHID BHATTI	HOUSE NO. G-713, LIAQUAT-CO	LCY	1065-0071-000323-01-3	PLS						PKR					0.17	0.17	18-Sep-06	No Response
19024	1065	Market Road	SD	41303-0521019-1	MASOOD WARIS KHAN	FLAT NO.A-2,-SULTAN HEIGHTS,	LCY	1065-0071-000346-01-0	PLS						PKR					0.44	0.44	20-Sep-06	No Response
19025	1065	Market Road	SD	41302-1099510-1	M.KAZIM LILANI &/OR SHARMEEN FATIMA	HOUSE NO.38,39-D-52,-MUHAL	LCY	1065-0071-000505-01-3	PLS						PKR					133.46	133.46	1-Dec-06	No Response
19026	1065	Market Road	SD	42201-2842352-4	SHARMEEN FATIMA	D-52, FIRST FLOOR-MUHALLAH	LCY	1065-0071-000515-01-5	PLS						PKR					2.34	2.34	29-Sep-06	No Response
19027	1065	Market Road	SD	41304-9350538-9	FAISAL HAMEED SIDDIQUE	HOUSE NO.337,-UNIT NO.8,, HY	LCY	1065-0071-000578-01-0	PLS						PKR					7,391.99	7,391.99	1-Nov-06	No Response
19028	1065	Market Road	SD	41303-1533400-1	MUJEEB UR REHMAN MAARI BALOUCH	HOUSE NO.2982/1,-HIRABAD,, H	LCY	1065-0074-000532-01-9	PLS						PKR					410.40	410.40	16-Nov-06	No Response
19029	1065	Market Road	SD	41304-4715885-7	MUKHTAR SAEED &/OR KASHIF MUKTAR	HOUSE # A/13, BLOCK-B,-LATIFA	LCY	1065-0081-000006-01-1	CURR						PKR					520.00	520.00	6-Jun-06	No Response
19030	1065	Market Road	SD	41306-6200193-3	ABDUL QUDOOS	HOUSE NO.A-1,FARAZ VILLAS-P	LCY	1065-0081-000013-01-0	CURR						PKR					560.00	560.00	25-May-06	No Response
19031	1065	Market Road	SD	41303-5501421-5	AHMED MUSTAFA	HOUSE NO.A-22,OKHAI MEMOR	LCY	1065-0081-000020-01-9	CURR						PKR					3,220.40	3,220.40	17-Aug-06	No Response
19032	1065	Market Road	SD	41306-3296592-7	JAVED NAWAZ	A-34,ANWAR VILLAZ,-PHASE-1,(	LCY	1065-0081-000037-01-8	CURR						PKR					20.00	20.00	26-Jul-06	No Response
19033	1065	Market Road	SD	41303-1478975-7	MUHAMMED FAROOQ GULZAR	C-15,-MEMON HOUSING SOCIE	LCY	1065-0081-000049-01-2	CURR						PKR					470.00	470.00	29-Jul-06	No Response
19034	1065	Market Road	SD	41303-4907162-9	ELEGANT CENTRE GENTS TAILOR	TILAK INCLINE, SEROGHAT,-.., H	LCY	1065-0081-000094-01-7	CURR						PKR					2,130.00	2,130.00	2-Dec-06	No Response
19035	1065	Market Road	SD	41303-7599052-5	KHALID AHMED	HOUSE NO.5/125,-STREET NO.5	LCY	1065-0081-000096-01-9	CURR						PKR					20.00	20.00	1-Jun-06	No Response
19036	1065	Market Road	SD	41303-8282172-3	RAFIQUE KHAN	HOUSE NO.C-18-2267,-JOURA N	LCY	1065-0081-000129-01-9	CURR						PKR					1,006.00	1,006.00	4-Sep-06	No Response
19037	1065	Market Road	SD	41306-2451362-5	MUHAMMAD ANWER MEMON	HOUSE NO.D-30,WEHDATE COL	LCY	1065-0081-000134-01-6	CURR						PKR					4,520.00	4,520.00	14-Jul-06	No Response
19038	1065	Market Road	SD	41303-1464644-8	FARZANA BANO	FLAT NO. B-15, FARID PLAZA,-PH	LCY	1065-0081-000147-01-1	CURR						PKR					4,560.00	4,560.00	7-Jun-06	No Response
19039	1065	Market Road	SD	41304-2179052-4	SAMREEN	HOUSE NO.D-82,-GULSHAN-E-H	LCY	1065-0081-000168-01-6	CURR						PKR					170.00	170.00	30-Sep-06	No Response
19040	1065	Market Road	SD	41303-0124016-1	MUHAMMAD ALI	H.NO. A-2501,JINNAH STREET,-J	LCY	1065-0081-000198-01-2	CURR						PKR					520.00	520.00	16-Dec-06	No Response
19041	1065	Market Road	SD	41304-2302494-1	SHAMA COTTON YARN COMPANY	B-7, S.I.T.E, KOTRI DISTT.-....., K	LCY	1065-0081-000209-01-6	CURR						PKR					754.00	754.00	5-Jul-06	No Response
19042	1065	Market Road	SD	41303-1603085-1	ABDUL QAYUM QURESHI	HOUSE NO-A/4-1199,-NAWABA	LCY	1065-0081-000245-01-0	CURR						PKR					473.00	473.00	16-Dec-06	No Response
19043	1065	Market Road	SD	42301-1185463-1	MODERN TEXTILE MANUFACTURERS	A/8,FATEH CHOWK.-S.I.T.E., HYD	LCY	1065-0081-000248-01-3	CURR						PKR					5,115.00	5,115.00	30-Jun-06	No Response
19044	1065	Market Road	SD	41302-7316405-5	GHIYAS AHMED	HOUSE NO.90,-PLOT NO.38,LIAQ	LCY	1065-0081-000260-01-9	CURR						PKR					520.00	520.00	3-Jul-06	No Response
19045	1065	Market Road	SD	41303-0388129-3	SAQIB RAJA	HOUSE NO.13,NISAR-O-NIYAZ-B	LCY	1065-0081-000304-01-2	CURR						PKR					7.50	7.50	7-Aug-06	No Response
19046	1065	Market Road	SD	41303-3946285-7	MUHAMMAD IRFAN	HOUSE NO.36,-KARIM FOUNDA	LCY	1065-0081-000349-01-5	CURR						PKR					20.00	20.00	3-Aug-06	No Response
19047	1065	Market Road	SD	41303-8087685-2	FARHANA	HOUSE NO.C/10-2453,MUHALLA	LCY	1065-0081-000369-01-9	CURR						PKR					60.00	60.00	3-Aug-06	No Response
19048	1065	Market Road	SD	45504-1333245-9	MUHAMMAD AFZAL KHAN	HOUSE NO.C-635/6,-NEAR QUD	LCY	1065-0081-000437-01-2	CURR						PKR					560.00	560.00	28-Aug-06	No Response
19049	1065	Market Road	SD	41303-9324243-1	MUHAMMAD TARIQ	SARWAR CLOTH STORE-SHOP N	LCY	1065-0081-000443-01-0	CURR						PKR					5.00	5.00	2-Oct-06	No Response
19050	1065	Market Road	SD	41303-9394332-1	MUHAMMAD TAHIR	HOUSE NO.25/84-A,-HIRABAD,,	LCY	1065-0081-000448-01-5	CURR						PKR					9,004.00	9,004.00	13-Dec-06	No Response
19051	1065	Market Road	SD	41303-0787337-7	GHULLAM HUSSAIN	HOUSE NO.170, BLOCK-G,-ANS	LCY	1065-0081-000453-01-2	CURR						PKR					20.00	20.00	10-Oct-06	No Response
19052	1065	Market Road	SD	41303-2961813-9	WALI MUHAMMAD &/OR SALEEM	HOUSE NO.A-95-701,-TANDO W	LCY	1065-0081-000504-01-4	CURR						PKR					520.00	520.00	29-Nov-06	No Response
19053	1065	Market Road	SD	41303-4441518-3	KAMRAN AHMED	MB-29,MEZZANINE FLOOR,-TAY	LCY	1065-0081-000547-01-5	CURR						PKR					442.00	442.00	18-Nov-06	No Response
19054	1065	Market Road	SD	41303-3294915-9	SYED ABID HUSSAIN SHAH	HOUSE NO.73,-MUSTAFABAD,LI	LCY	1065-0081-000549-01-7	CURR						PKR					20.00	20.00	10-Nov-06	No Response
19055	1065	Market Road	SD	41308-8751501-7	GHULAM QADIR	RAZA CHAPPAL STORE-NAIN KA	LCY	1065-0081-000595-01-3	CURR						PKR					160.00	160.00	28-Dec-06	No Response
19056	1066	Buffer Zone	SD	42101-8356781-5	MOHAMMAD ANSAR	HOUSE NO. 26/14, SECTOR 5-D,	LCY	1066-0071-000083-01-4	PLS						PKR					419.13	419.13	9-Aug-06	No Response
19057	1066	Buffer Zone	SD	42101-8168942-5	AFZAL AHMED	L-12, SECTOR 7.D.4,-SHADMAN	LCY	1066-0071-000169-01-7	PLS						PKR					0.42	0.42	5-Jun-06	No Response
19058	1066	Buffer Zone	SD	42101-1571169-8	SAIMA SOHAIL	FLAT NO.D-17, NORTH CITY APP	LCY	1066-0071-000469-01-0	PLS						PKR					2.85	2.85	20-Jul-06	No Response
19059	1066	Buffer Zone	SD	42101-7232509-3	JAMAL UDDIN	HOUSE NO.R-488,-SECTOR 14-A	LCY	1066-0071-000513-01-5	PLS						PKR					3.44	3.44	21-Jun-06	No Response
19060	1066	Buffer Zone	SD	42101-1617009-1	MUHAMMAD KALEEM	R-881. 15 A/2,-BUFFER ZONE,, K	LCY	1066-0071-000538-01-4	PLS						PKR					250.22	250.22	19-Dec-06	No Response
19061	1066	Buffer Zone	SD	42101-6708500-2	AZIM SHAKIL AND/OR RABIA AZIM	HOUSE NO.R-25,15-A-3,-BUFFER	LCY	1066-0071-000704-01-6	PLS						PKR					2.49	2.49	25-Jul-06	No Response
19062	1066	Buffer Zone	SD	42101-0710973-7	SYED SHAKEEL RAZA	R-384,SECTOR 15-A/4,-BUFFERZ	LCY	1066-0071-000821-01-8	PLS						PKR					1.08	1.08	28-Oct-06	No Response
19063	1066	Buffer Zone	SD	42101-5773797-8	SYEDA AYSHA KHATOON	HOUSE NO. 148, WAHEEDABAD	LCY	1066-0071-001039-01-2	PLS						PKR					454.71	454.71	1-Aug-06	No Response
19064	1066	Buffer Zone	SD	41304-2740282-5	SHAMIMUDDIN SHAIKH	HOUSE NO.R-639,SECTOR 15-A/	LCY	1066-0071-001357-01-7	PLS						PKR					245.45	245.45	1-Dec-06	No Response
19065	1066	Buffer Zone	SD	42101-1796145-0	HINA MUJEEB	R-763,SECTOR 15-A/4,-BUFFER Z	LCY	1066-0071-001711-01-7	PLS						PKR					708.67	708.67	12-Dec-06	No Response
19066	1066	Buffer Zone	SD	42101-2761080-1	AMAFHH AUTO WORKSHOP AND CNG CONVE	SHOP # ST-19, SECTOR 14-A,-SH	LCY	1066-0081-000090-01-5	CURR						PKR					330.00	330.00	21-Apr-06	No Response
19067	1066	Buffer Zone	SD	42101-3829184-1	NADEEM AKHTAR	HOUSE NO. R-914, SECTOR 15-A	LCY	1066-0081-000099-01-4	CURR						PKR					1,316.00	1,316.00	27-Sep-06	No Response
19068	1066	Buffer Zone	SD	42101-1913249-9	MOHAMMAD NAEEM	HOUSE NO.R-289,-SECTOR 15-A	LCY	1066-0081-000104-01-2	CURR						PKR					530.00	530.00	3-May-06	No Response
19069	1066	Buffer Zone	SD	42101-8750456-5	BABAR SIKANDAR	R-69, SECTOR 11-C,-NORTH KAR	LCY	1066-0081-000159-01-7	CURR						PKR					530.00	530.00	13-Jun-06	No Response
19070	1066	Buffer Zone	SD	42101-1914505-9	DAUD KHAN	HOUSE NO R-862-SECTOR 15-A/	LCY	1066-0081-000178-01-0	CURR						PKR					335.00	335.00	28-Dec-06	No Response
19071	1066	Buffer Zone	SD	42101-3829184-1	FOREIGN STUDY CONSULTANTS	402-A,M.MUSTAFA TRADE CENT	LCY	1066-0081-000200-01-9	CURR						PKR					3,530.00	3,530.00	10-Jul-06	No Response
19072	1066	Buffer Zone	SD	42101-0440107-2	NADIA HABIB	HOUSE NO.R-883,-SECTOR 15-A	LCY	1066-0081-000218-01-9	CURR						PKR					30.00	30.00	8-Jun-06	No Response
19073	1066	Buffer Zone	SD	42101-7794933-9	NAUSHAD ALAM	L-301-HAROON VIEW SEC 5 K, K	LCY	1066-0081-000279-01-2	CURR						PKR					250.00	250.00	3-May-06	No Response
19074	1066	Buffer Zone	SD	42101-1492862-5	MOIZ AHMED KHAN	R-761, SECTOR 15-A/2,-BUFFER	LCY	1066-0081-000281-01-6	CURR						PKR					30.00	30.00	25-Jul-06	No Response
19075	1066	Buffer Zone	SD	42101-8471498-9	IFTIKHAR AHMED	HOUSE # 14, BLOCK 26,-SECTOR	LCY	1066-0081-000298-01-5	CURR						PKR					4,965.00	4,965.00	8-May-06	No Response
19076	1066	Buffer Zone	SD	42301-8691761-3	MUHAMMAD YOUSUF	FLAT NO.O/34,-AZEEM PLAZA,B	LCY	1066-0081-000314-01-6	CURR						PKR					330.00	330.00	16-Aug-06	No Response
19077	1066	Buffer Zone	SD	42101-3131801-9	KHURAM AHMED QURESHI	HOUSE NO. A-541, BLOCK-I,-NO	LCY	1066-0081-000378-01-2	CURR						PKR					30.00	30.00	24-May-06	No Response
19078	1066	Buffer Zone	SD	35202-2690365-1	SYED WAJID ALI	AQU DYEING CENTER,-SHOP NO	LCY	1066-0081-000521-01-7	CURR						PKR					30.00	30.00	5-Jun-06	No Response
19079	1066	Buffer Zone	SD	42000-8547422-8	MEHWISH MAAZ	B-10, P.N.S.C HOUSING COMPLE	LCY	1066-0081-000542-01-2	CURR						PKR					30.00	30.00	16-Oct-06	No Response
19080	1066	Buffer Zone	SD	42101-2491419-9	M.NAWAID SHAMIM AHMED / SHEIKH M. IM	HOUSE NO.R-95,-SECTOR 15-A/	LCY	1066-0081-000549-01-9	CURR						PKR					570.00	570.00	17-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19081	1066	Buffer Zone	SD	42101-6648162-9	SHAMS UR RAHMAN KHAN	HOUSE NO.C-20,-BLOCK-J,, KAR	LCY	1066-0081-000573-01-9	CURR						PKR					30.00	30.00	24-May-06	No Response
19082	1066	Buffer Zone	SD	42301-9151486-6	SHAHJAHAN BEGUM	HOUSE NO.R-898,-SEC.15-A/1,B	LCY	1066-0081-000626-01-3	CURR						PKR					70.00	70.00	26-May-06	No Response
19083	1066	Buffer Zone	SD	42101-2505057-7	SHAKEEL HASSAN SIDDIQUI	HOUSE NO.A-189,BLOCK-T,-NOR	LCY	1066-0081-000686-01-5	CURR						PKR					570.00	570.00	27-Nov-06	No Response
19084	1066	Buffer Zone	SD	42101-0354691-9	NASIR JAWED	HOUSE NO R-275, SECTOR 15-B	LCY	1066-0081-000690-01-1	CURR						PKR					30.00	30.00	14-Jun-06	No Response
19085	1066	Buffer Zone	SD	42101-6679213-3	MUHAMMAD IQBAL ALI	HOUSE NO.R-383,-SECTOR 11-C	LCY	1066-0081-000732-01-2	CURR						PKR					470.00	470.00	21-Jul-06	No Response
19086	1066	Buffer Zone	SD	37405-0256449-1	SOHAIL SHARIF	R-33, SECTOR 11-C/1,-NORTH K	LCY	1066-0081-000991-01-5	CURR						PKR					955.00	955.00	13-Nov-06	No Response
19087	1066	Buffer Zone	SD	42201-0699097-9	SYED DANISH ANWAR	A-05, BLOCK-13,-SHAMOONAB	LCY	1066-0081-000998-01-2	CURR						PKR					30.00	30.00	21-Aug-06	No Response
19088	1066	Buffer Zone	SD	42101-7533085-4	ZAHIDA BEGUM	HOUSE NO.L-70, BLK-1,-SECTOR	LCY	1066-0081-001035-01-0	CURR						PKR					933.00	933.00	5-Sep-06	No Response
19089	1066	Buffer Zone	SD	42401-0531581-1	MUHAMMAD TARIQ AYAZ	FAST ESTATE AGENCY &RENT A	LCY	1066-0081-001177-01-1	CURR						PKR					630.00	630.00	30-Oct-06	No Response
19090	1066	Buffer Zone	SD	91400-0206988-8	KHURSHID NAZ FAZIL	HOUSE NO R-792, SECTOR 15-A	LCY	1066-0081-001195-01-3	CURR						PKR					3,030.00	3,030.00	19-Oct-06	No Response
19091	1066	Buffer Zone	SD	42101-7086844-9	TODAYS ENTERPRISE	FLAT B-34,2ND FLOOR NATIONA	LCY	1066-0081-001212-01-5	CURR						PKR					1,432.00	1,432.00	2-Oct-06	No Response
19092	1066	Buffer Zone	SD	42101-1548079-9	NASEEM AHMED	HOUSE NO.3/30,COMMERCIAL	LCY	1066-0081-001214-01-7	CURR						PKR					30.00	30.00	11-Sep-06	No Response
19093	1066	Buffer Zone	SD	42101-2938137-3	BUFFER ZONE ELECTRONICS	HOUSE NO.R-882-3,SECTOR 15-	LCY	1066-0081-001270-01-5	CURR						PKR					570.00	570.00	12-Sep-06	No Response
19094	1066	Buffer Zone	SD	42101-3829184-1	NADEEM AKHTAR AND/OR AMJAD FAROOQU	HOUSE NO.R-720,SECTOR 15-A/	LCY	1066-0081-001288-01-5	CURR						PKR					1,570.00	1,570.00	14-Sep-06	No Response
19095	1066	Buffer Zone	SD	42401-6282853-6	KAUSER NADEEM	HOUSE NO.R-593,-SECTOR 15-A	LCY	1066-0081-001299-01-8	CURR						PKR					35.00	35.00	20-Nov-06	No Response
19096	1066	Buffer Zone	SD	42301-1327328-2	ROZINA	FLAT NO.304,3RD FLOOR,AZEEN	LCY	1066-0081-001365-01-9	CURR						PKR					6.00	6.00	19-Oct-06	No Response
19097	1066	Buffer Zone	SD	42101-6893797-8	SARWAT WAJIHA	FLAT NO.B-406,KIRAN PALACE,-	LCY	1066-0081-001367-01-1	CURR						PKR					30.00	30.00	12-Oct-06	No Response
19098	1066	Buffer Zone	SD	42101-6449497-2	YOUSRA SHOAIB	HOUSE NO.R-26,SECTOR 15-A/1	LCY	1066-0081-001383-01-1	CURR						PKR					310.00	310.00	26-Dec-06	No Response
19099	1066	Buffer Zone	SD	42401-8827642-5	SYED MAHDI SHAH	HOUSE NO.G-42,KDA STAFF COI	LCY	1066-0081-001553-01-7	CURR						PKR					30.00	30.00	25-Nov-06	No Response
19100	1066	Buffer Zone	SD	42101-0535461-1	MUHAMMAD AYAZ / FAYYAZ AHMED	JAMIA QWAISIA TALIM UL QURA	LCY	1066-0081-001648-01-1	CURR						PKR					1,070.00	1,070.00	18-Nov-06	No Response
19101	1066	Buffer Zone	SD	42101-1899123-3	WAJID NOOR KHAN	AL MADINA GIFT FLOWER & FU	LCY	1066-0081-001657-01-2	CURR						PKR					70.00	70.00	20-Nov-06	No Response
19102	1066	Buffer Zone	SD	42101-8133024-7	MUHAMMAD SIDDIQUI	HOUSE NO.R-59,-SECTOR 7-A,SU	LCY	1066-0081-001659-01-4	CURR						PKR					570.00	570.00	20-Nov-06	No Response
19103	1066	Buffer Zone	SD	42501-1396292-3	ABDULLAH	A-144, PIONEER TOWN, SCHEM	LCY	1066-0081-001702-01-8	CURR						PKR					509.00	509.00	28-Nov-06	No Response
19104	1066	Buffer Zone	SD	42101-4054526-1	AL - FEROZ CO-OP. HOUSING SOCIETY LTD	PLOT-6/185, BEHIND FIRDOUS-S	LCY	1066-0081-001717-01-5	CURR						PKR					70.00	70.00	18-Nov-06	No Response
19105	1066	Buffer Zone	SD	42101-6852300-4	NASREEN KHATOON	FLAT NO.C - 114, BLOCK - C-SAR	LCY	1066-0081-001720-01-0	CURR						PKR					1,520.00	1,520.00	12-Dec-06	No Response
19106	1066	Buffer Zone	SD	42101-1750230-1	RAHEEL RAZA KHAN	HOUSE NO-A-73,-NURAT BHUTT	LCY	1066-0081-001769-01-7	CURR						PKR					20.00	20.00	20-Dec-06	No Response
19107	1066	Buffer Zone	SD	42101-2580630-9	MUHAMMAD TUFAIL	HOUSE NO.K-507,-KAUSAR NIAZ	LCY	1066-0081-001771-01-1	CURR						PKR					20.00	20.00	13-Dec-06	No Response
19108	1066	Buffer Zone	SD	42000-0457040-7	ASHFAQ UR RAHMAN KHAN &/OR FATIHA KH	HOUSE NO.R-30,SECTOR 15-A/2	LCY	1066-0081-001907-01-5	CURR						PKR					1,520.00	1,520.00	28-Dec-06	No Response
19109	1067	Saeedabad	SD	42301-8142374-3	MOHAMMAD FAISAL	HOUSE NO. 496, SECTOR 9/F-I,-	LCY	1067-0071-000119-01-9	PLS						PKR					437.19	437.19	14-Nov-06	No Response
19110	1067	Saeedabad	SD	42401-0477688-4	NAZIA BIBI	HOUSE NO. 54, GALI NO. 2,-SEC	LCY	1067-0071-000182-01-6	PLS						PKR					717.86	717.86	20-Dec-06	No Response
19111	1067	Saeedabad	SD	42401-1501458-4	SAJEDA BANO &/OR HAMEEDA	HOUSE NO.715,BLOCK-C,-SECTO	LCY	1067-0071-000543-01-3	PLS						PKR					1,230.19	1,230.19	3-Jul-06	No Response
19112	1067	Saeedabad	SD	42401-1593318-8	SAMINA PERVAIZ	HOUSE NO.398, STREET NO.26-	LCY	1067-0071-001009-01-8	PLS						PKR					181.78	181.78	5-Dec-06	No Response
19113	1067	Saeedabad	SD	36302-0400857-5	NOMAN HUSSAIN BHATTI	HOUSE NO. 28-A-6,-SECTOR - 5/	LCY	1067-0081-000072-01-5	CURR						PKR					30.00	30.00	19-Jul-06	No Response
19114	1067	Saeedabad	SD	42401-3796340-3	ABDUL GHAFFAR	HOUSE NO. 833, SECTOR 4-D,-M	LCY	1067-0081-000098-01-5	CURR						PKR					30.00	30.00	21-Aug-06	No Response
19115	1067	Saeedabad	SD	42401-2191743-1	MOHAMMAD IQBAL	HOUSE NO.1725 / 1325,-MOHA	LCY	1067-0081-000113-01-5	CURR						PKR					470.00	470.00	22-May-06	No Response
19116	1067	Saeedabad	SD	31301-6607418-5	RANA MUKHTIAR AHMED	HOUSE NO 257, SECTOR 4-C-NE	LCY	1067-0081-000122-01-6	CURR						PKR					1,015.00	1,015.00	18-Nov-06	No Response
19117	1067	Saeedabad	SD	42401-1592842-1	SYED SAJID HUSSAIN	H.NO. 777, STREET NO. 34,-SEC	LCY	1067-0081-000202-01-3	CURR						PKR					30.00	30.00	26-May-06	No Response
19118	1067	Saeedabad	SD	32103-1300622-7	IFTIKHAR AHMED	HOUSE NO-28/11,-SECTOR NO.S	LCY	1067-0081-000211-01-4	CURR						PKR					60.00	60.00	21-Dec-06	No Response
19119	1067	Saeedabad	SD	42401-2035348-4	NASREEN	HOUSE NO.765,-SECTOR C-3,SAI	LCY	1067-0081-000321-01-7	CURR						PKR					30.00	30.00	20-Oct-06	No Response
19120	1067	Saeedabad	SD	42401-3805186-9	ZEESHAN ANWER	NAWAB COMMUNICATION-172	LCY	1067-0081-000324-01-0	CURR						PKR					30.00	30.00	9-Jun-06	No Response
19121	1067	Saeedabad	SD	42401-3230541-3	FAISAL	HOUSE NO.5/7, SECTOR 5-G,-SA	LCY	1067-0081-000382-01-0	CURR						PKR					2,222.00	2,222.00	24-Jun-06	No Response
19122	1067	Saeedabad	SD	13202-0341371-3	FAIZUR ALI SHAH	AL-SYED BROTHERS GENERAL S	LCY	1067-0081-000384-01-2	CURR						PKR					530.00	530.00	13-Jun-06	No Response
19123	1067	Saeedabad	SD	42401-6759907-4	SAMIA BEGUM	HOUSE NO. 1726/1822,-MOHAL	LCY	1067-0081-000401-01-4	CURR						PKR					530.00	530.00	21-Aug-06	No Response
19124	1067	Saeedabad	SD	42401-2420000-3	MEHRAN UMAR	HOUSE NO. 229, SECTOR 5-J,-ST	LCY	1067-0081-000408-01-1	CURR						PKR					30.00	30.00	14-Jun-06	No Response
19125	1067	Saeedabad	SD	42401-8970862-9	MUHAMMAD ZULFIQAR	HOUSE NO-601,-SECTOR NO-4/I	LCY	1067-0081-000458-01-1	CURR						PKR					530.00	530.00	29-Jun-06	No Response
19126	1067	Saeedabad	SD	42401-3571837-9	ABDUL GHANI	HOUSE NO.27/15,5-G AREA-CH	LCY	1067-0081-000472-01-9	CURR						PKR					730.00	730.00	29-Jun-06	No Response
19127	1067	Saeedabad	SD	42401-4547880-5	MUHAMMAD YAQOOB	HOUSE NO.256,SECTOR 4-C,-NE	LCY	1067-0081-000517-01-3	CURR						PKR					30.00	30.00	29-Jun-06	No Response
19128	1067	Saeedabad	SD	13503-0492349-8	SABHYA KHANUM	HOUSE NO 1727/626, SHAHAN S	LCY	1067-0081-000558-01-2	CURR						PKR					530.00	530.00	10-Jul-06	No Response
19129	1067	Saeedabad	SD	42301-1060915-9	MOHAMMAD WAHEED	MALIK M. WAHEED CATTLE FAR	LCY	1067-0081-000735-01-7	CURR						PKR					570.00	570.00	12-Aug-06	No Response
19130	1067	Saeedabad	SD	42401-1966677-3	ABDUL QAYYUM	HOUSE NO.2426,BLOCK A,-ABID	LCY	1067-0081-000781-01-3	CURR						PKR					120.00	120.00	14-Oct-06	No Response
19131	1067	Saeedabad	SD	42401-1910584-9	MUHAMMAD NOMAN LODHI	HOUSE NO. 1735/198,-NEW AN	LCY	1067-0081-000798-01-2	CURR						PKR					928.00	928.00	12-Dec-06	No Response
19132	1067	Saeedabad	SD	42401-9830575-7	HABIB BUTT	HOUSE NO-1726/1963-A,-GHOU	LCY	1067-0081-000854-01-1	CURR						PKR					152.00	152.00	7-Nov-06	No Response
19133	1067	Saeedabad	SD	42301-0995799-5	ILYAS &/OR SALEEMA BIBI	H.NO.420,SECTORE 9-B,NEW-SA	LCY	1067-0081-000911-01-1	CURR						PKR					30.00	30.00	29-Nov-06	No Response
19134	1067	Saeedabad	SD	44102-1798888-2	SHAGUFTA NAZ	H.NO.420,BLOCK-3,SAEEDABAD	LCY	1067-0081-000992-01-8	CURR						PKR					70.00	70.00	4-Nov-06	No Response
19135	1067	Saeedabad	SD	44107-8264974-1	BHEESHAM KUMAR	HOUSE NO.1725/5631,SHAMOR	LCY	1067-0081-000994-01-0	CURR						PKR					20.00	20.00	29-Dec-06	No Response
19136	1067	Saeedabad	SD	42401-9068163-1	SAJID MEHMOOD	HOUSE NO.46/10,-SECTOR 5-G,	LCY	1067-0081-001010-01-3	CURR						PKR					1,955.00	1,955.00	29-Nov-06	No Response
19137	1067	Saeedabad	SD	42401-9648200-3	ASIF QURESHI	HOUSE NO.31/20,GALI NO.30,-S	LCY	1067-0081-001032-01-9	CURR						PKR					30.00	30.00	22-Nov-06	No Response
19138	1067	Saeedabad	SD	42401-2960821-5	MOHAMMAD AAMIR KHAN	AAMIR ESTATE AGENCY H.NO.1	LCY	1067-0081-001057-01-8	CURR						PKR					570.00	570.00	29-Nov-06	No Response
19139	1067	Saeedabad	SD	42401-7756467-5	FAZAL KHALIQ	H.NO.1725/1885,SECTOR-06,-NI	LCY	1067-0081-001087-01-4	CURR						PKR					60.00	60.00	8-Dec-06	No Response
19140	1067	Saeedabad	SD	42401-1861149-3	SYED MUKHTIAR HUSSAIN SHAH	HOUSE NO-345,-SECTOR NO-D3	LCY	1067-0081-001115-01-9	CURR						PKR					520.00	520.00	20-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19141	1068	Dastagir	SD	42101-2188614-8	UZMA SOHAIL	R-73-74,BLOCK-15,-DASTAGIR S	LCY	1068-0071-000091-01-8	PLS						PKR					453.94	453.94	28-Aug-06	No Response
19142	1068	Dastagir	SD	42101-9281039-4	NIGHAT SULTANA AND/OR TANWIR A. KHAN	A-13,SUMIRA AVENUE,BLOCK 1	LCY	1068-0071-000099-01-6	PLS						PKR					1,165.01	1,165.01	31-Aug-06	No Response
19143	1068	Dastagir	SD	42101-9516611-1	JAWED AKHTER	HOUSE NO-1767,-BLOCK NO-14	LCY	1068-0071-000149-01-7	PLS						PKR					453.94	453.94	2-Sep-06	No Response
19144	1068	Dastagir	SD	42101-0855155-7	SYED KAMRAN ZAHID SHIRAZI	HOUSE NO.R-999,-BLOCK NO-14	LCY	1068-0071-000238-01-5	PLS						PKR					1.08	1.08	11-Oct-06	No Response
19145	1068	Dastagir	SD	42101-9618356-1	SHAKEEL AHMED	HOUSE NO 1108 BLOCK 9-DAST	LCY	1068-0071-000305-01-7	PLS						PKR					2.34	2.34	16-Sep-06	No Response
19146	1068	Dastagir	SD	42101-1353817-8	SHAHIDA BEGUM	HOUSE NO.1641/14,MUHALLAH	LCY	1068-0071-000522-01-0	PLS						PKR					1,223.34	1,223.34	18-Oct-06	No Response
19147	1068	Dastagir	SD	42101-6776802-8	RUKHSANA PERVEEN	A-79,BLOCK-9,DASTAGIR SOCIET	LCY	1068-0071-000693-01-6	PLS						PKR					92.50	92.50	11-Dec-06	No Response
19148	1068	Dastagir	SD	91506-0124433-6	MARRIAM NAZ SHAIKH	H NO. 1307, BLK-15, F.B. AREA-,	LCY	1068-0071-000769-01-7	PLS						PKR					1,540.42	1,540.42	2-Dec-06	No Response
19149	1068	Dastagir	SD	42101-1343785-4	AYESHA AFAQ	HOUSE NO.40, BLOCK-15,-DAST	LCY	1068-0081-000019-01-2	CURR						PKR					70.00	70.00	28-Aug-06	No Response
19150	1068	Dastagir	SD	42101-0968034-0	TASLEEM JAWED	B-382,BLOCK-13,-F.B AREA,, KAR	LCY	1068-0081-000051-01-2	CURR						PKR					4,570.00	4,570.00	6-Sep-06	No Response
19151	1068	Dastagir	SD	42101-2414016-7	SYED FURRUKH HASAN	HOUSE NO.B-115,-BLOCK NO-09	LCY	1068-0081-000078-01-3	CURR						PKR					30.00	30.00	11-Sep-06	No Response
19152	1068	Dastagir	SD	42101-3378814-9	N .SONS ENTERPRISES	B-129,BLOCK NO-13,-FEDERAL B	LCY	1068-0081-000154-01-6	CURR						PKR					520.00	520.00	4-Nov-06	No Response
19153	1068	Dastagir	SD	36203-1800659-3	INTIZAR HUSSAIN	HOUSE NO.R-1754,-BLOCK NO-1	LCY	1068-0081-000404-01-9	CURR						PKR					30.00	30.00	13-Oct-06	No Response
19154	1068	Dastagir	SD	42000-9565547-7	MUHAMMAD JAMEEL	SHOP NO 6-7, OBAID HEIGHTS-(	LCY	1068-0081-000405-01-0	CURR						PKR					30.00	30.00	15-Nov-06	No Response
19155	1068	Dastagir	SD	42201-4842780-3	AMRAIZ KHAN	H.NO.A-77, AL-FALAH SOCIETY,-	LCY	1068-0081-000406-01-1	CURR						PKR					30.00	30.00	10-Oct-06	No Response
19156	1068	Dastagir	SD	42101-2876723-9	ASIF HUSSAIN SOOMRO	A-6 ARAM GHAR APPARTMENT	LCY	1068-0081-000411-01-8	CURR						PKR					30.00	30.00	17-Oct-06	No Response
19157	1068	Dastagir	SD	42101-8268525-9	ABDUL ABRAR	HOUSE NO-691-A/5,-LIAQUATA	LCY	1068-0081-000418-01-5	CURR						PKR					30.00	30.00	28-Oct-06	No Response
19158	1068	Dastagir	SD	42101-8378402-3	CLEAN VISION HEALTH CARE	SHOP NO.2,R-329/9,-DASTAGIR	LCY	1068-0081-000427-01-6	CURR						PKR					438.00	438.00	4-Dec-06	No Response
19159	1068	Dastagir	SD	42201-0562212-5	WASEEM WAHEED KHAN	HOUSE NO.B-144,BLOCK 10,-GU	LCY	1068-0081-000492-01-5	CURR						PKR					70.00	70.00	13-Oct-06	No Response
19160	1068	Dastagir	SD	42101-1407226-3	FAIZAN AHMED KHAN	ELECTRO MARKETING SERVICES	LCY	1068-0081-000494-01-7	CURR						PKR					70.00	70.00	13-Oct-06	No Response
19161	1068	Dastagir	SD	42101-1798705-3	MUHAMMAD IRFAN MOHI	HOUSE NO.R-375,-BLOCK NO-15	LCY	1068-0081-000564-01-2	CURR						PKR					20.00	20.00	14-Dec-06	No Response
19162	1068	Dastagir	SD	42101-3875871-9	AISHA NIAZI &/OR JAMEEL AHMED	HOUSE NO.R-210,-MOHALLAH D	LCY	1068-0081-000598-01-2	CURR						PKR					30.00	30.00	13-Nov-06	No Response
19163	1068	Dastagir	SD	42101-9283309-5	M/S YAMEEN CORPORATION	HOUSE NO-1780,-BLOCK NO-14	LCY	1068-0081-000675-01-6	CURR						PKR					20.00	20.00	14-Dec-06	No Response
19164	1068	Dastagir	SD	42201-7210243-5	ABDUL RAZZAQ	SUITE NO 623, ANUM BLESSING	LCY	1068-0081-000695-01-0	CURR						PKR					70.00	70.00	18-Nov-06	No Response
19165	1068	Dastagir	SD	42101-1719269-5	FAHIM KARIM BUKHSH	H.NO.835,BLOCK-14,NAZIMABA	LCY	1068-0081-000735-01-9	CURR						PKR					70.00	70.00	27-Nov-06	No Response
19166	1068	Dastagir	SD	42101-1439894-1	BASHIR KHAN	HOUSE NO.ST-7,-MOHALLAH BL	LCY	1068-0081-000748-01-4	CURR						PKR					70.00	70.00	28-Nov-06	No Response
19167	1068	Dastagir	SD	42401-3893357-3	FAHIM	H.NO.1257,SECTOR 7-D,-SURJAN	LCY	1068-0081-000755-01-3	CURR						PKR					70.00	70.00	29-Nov-06	No Response
19168	1068	Dastagir	SD	42101-3860447-2	SHAMIM FATIMA	HOUSE NO.A-699, BLOCK-12,-F.	LCY	1068-0081-000834-01-9	CURR						PKR					19,470.00	19,470.00	27-Dec-06	No Response
19169	1068	Dastagir	SD	42201-3932989-5	AFTAB AHMED	A-82, DASTAGIR -15, RAILWAY-S	LCY	1068-0081-000850-01-9	CURR						PKR					60.00	60.00	20-Dec-06	No Response
19170	1068	Dastagir	SD	13504-2219606-1	M/S ROYAL ENTERPRISES	HOUSE NO.R-1586,-BLOCK NO-1	LCY	1068-0081-000862-01-3	CURR						PKR					60.00	60.00	21-Dec-06	No Response
19171	1069	Shahpur Chakar	SD	44204-9177819-7	ABDUL HAMEED KHAN	HOUSE NO294,GHARIBABAD,-SH	LCY	1069-0071-000280-01-9	PLS						PKR					7,675.45	7,675.45	13-Dec-06	No Response
19172	1069	Shahpur Chakar	SD	45402-3670449-3	DILSHAD NAWAZ	DEH.42,DAD VILLAGE AND POST	LCY	1069-0071-000288-01-7	PLS						PKR					0.69	0.69	23-Nov-06	No Response
19173	1069	Shahpur Chakar	SD	45402-8397369-7	DARYA KHAN	AZAM COLONY,SAKRAND ROAD	LCY	1069-0071-000452-01-7	PLS						PKR					1,477.20	1,477.20	14-Dec-06	No Response
19174	1069	Shahpur Chakar	SD	45402-8540340-3	MANZOOR HUSSAIN	AZEEM COLONY SAKRAND ROA	LCY	1069-0071-000454-01-9	PLS						PKR					1,477.20	1,477.20	14-Dec-06	No Response
19175	1069	Shahpur Chakar	SD	44204-6338534-3	GHULAM MUHAMMAD	VILLAGE GOHRAM KHAN DAHR	LCY	1069-0081-000121-01-9	CURR						PKR					1,570.00	1,570.00	17-Jun-06	No Response
19176	1069	Shahpur Chakar	SD	45402-4203314-7	MIR MOHAMMAD JAMALI	VILLAGE KUSAM ALI KHAN JAM	LCY	1069-0081-000175-01-3	CURR						PKR					30.00	30.00	24-Jul-06	No Response
19177	1069	Shahpur Chakar	SD	44204-7112390-5	MUNEER HUSSAIN	VILLAGE UMAR DEHRI SHAHPUR	LCY	1069-0081-000182-01-2	CURR						PKR					30.00	30.00	5-Sep-06	No Response
19178	1069	Shahpur Chakar	SD	44204-2239405-1	SHAKEEL AHMED &/OR ASHIQUE HUSSAIN	JAMA MASJID RD,PUPALS COLO	LCY	1069-0081-000208-01-3	CURR						PKR					380.00	380.00	9-Sep-06	No Response
19179	1069	Shahpur Chakar	SD	44204-2401065-9	ABDUL SATTAR	NEAR TNT OFFICE,SHAHPUR CH	LCY	1069-0081-000216-01-3	CURR						PKR					730.00	730.00	5-Sep-06	No Response
19180	1069	Shahpur Chakar	SD	44204-1795272-5	SHAKEEL AHMED	MUHALLAH BHAROOMAL PLOT	LCY	1069-0081-000228-01-7	CURR						PKR					1.00	1.00	8-Sep-06	No Response
19181	1069	Shahpur Chakar	SD	44204-1274265-5	NAWAZ ALI	PARO BROHI,SHAHPUR CHAKAR	LCY	1069-0081-000356-01-2	CURR						PKR					530.00	530.00	26-Sep-06	No Response
19182	1069	Shahpur Chakar	SD	44204-9250556-5	KHAIR BUX	VILLAGE DAMI KHAN, DHAMRA	LCY	1069-0081-000383-01-5	CURR						PKR					60.00	60.00	7-Oct-06	No Response
19183	1069	Shahpur Chakar	SD	44204-1195715-3	RAJAB ALI	GOTH HAJI MUHAMMAD MURE	LCY	1069-0081-000393-01-7	CURR						PKR					70.00	70.00	14-Oct-06	No Response
19184	1069	Shahpur Chakar	SD	44205-9018671-5	MUHAMMAD ASLAM	VILLAGE WAZEERABAD,9 JUMRA	LCY	1069-0081-000407-01-4	CURR						PKR					70.00	70.00	6-Nov-06	No Response
19185	1069	Shahpur Chakar	SD	44204-1714107-5	MUBEEN AHMED&/ORSYED ANWAR HUSSAIN	MUHALLAH GHARIABAD,-SHAHI	LCY	1069-0081-000432-01-5	CURR						PKR					20.00	20.00	4-Dec-06	No Response
19186	1069	Shahpur Chakar	SD	44204-2301369-5	KAZIM RAZA	HOUSE NO.420/86,VILLAGE DO	LCY	1069-0081-000465-01-4	CURR						PKR					560.00	560.00	26-Dec-06	No Response
19187	1070	Mehrabpur	SD	45504-1101452-1	SYED MOHAMMED RAZA SHAH RIZVI	QUATER NO.2-A/3,BARRAGE CO	LCY	1070-0071-000110-01-7	PLS						PKR					0.31	0.31	29-Nov-06	No Response
19188	1070	Mehrabpur	SD	45302-3562910-5	ALTAF HUSSAIN	MUHALLAH CHAIRMAN WARD N	LCY	1070-0081-000084-01-6	CURR						PKR					119.00	119.00	21-Nov-06	No Response
19189	1070	Mehrabpur	SD	45302-7604067-5	MOHAMMAD HANIF	WARD NO. 2, RAJPER MUHALLA	LCY	1070-0081-000257-01-5	CURR						PKR					514.00	514.00	5-Dec-06	No Response
19190	1070	Mehrabpur	SD	45206-0602732-5	NIAZ HUSSAIN	VILLAGE PIR GADO,P.O-BAKHAT	LCY	1070-0081-000294-01-0	CURR						PKR					570.00	570.00	9-Oct-06	No Response
19191	1070	Mehrabpur	SD	45206-1585386-3	ROSHAN ALI	VILLAGE BAGH BACHRA P.O ME	LCY	1070-0081-000334-01-9	CURR						PKR					530.00	530.00	2-Nov-06	No Response
19192	1070	Mehrabpur	SD	45206-6195731-7	MAHI KHAN JOGI	GULSHER JOGI P.O.MEHAR VES	LCY	1070-0081-000341-01-8	CURR						PKR					70.00	70.00	28-Oct-06	No Response
19193	1070	Mehrabpur	SD	45302-2208550-3	GHULAM SABIR	C/O MALIK IMAM DIN SHOPKEE	LCY	1070-0081-000507-01-8	CURR						PKR					2,560.00	2,560.00	27-Dec-06	No Response
19194	1071	North Nazimabad Blo	SD	42101-3409715-1	SALEEM AHMED	A-148,STREET NO-8,-BLOCK-N,N	LCY	1071-0071-000371-01-4	PLS						PKR					92.72	92.72	30-Dec-06	No Response
19195	1071	North Nazimabad Blo	SD	42101-9070439-3	MUHAMMAD RIZWAN ASLAM	R-471, SECTOR-15-A/5, BUFFER-	LCY	1071-0071-000399-01-6	PLS						PKR					390.51	390.51	14-Nov-06	No Response
19196	1071	North Nazimabad Blo	SD	42101-1624047-9	SAJJAD HUSSAIN SHAH	R - 689,BLOCK 20, F.B. AREA-., K	LCY	1071-0071-000469-01-1	PLS						PKR					154.02	154.02	5-Dec-06	No Response
19197	1071	North Nazimabad Blo	SD	42101-4840005-7	REHAN AHMED &/OR SABA REHAN	B-59, 3RD FLOOR, DARUL SALAM	LCY	1071-0071-000503-01-4	PLS						PKR					307.83	307.83	20-Dec-06	No Response
19198	1071	North Nazimabad Blo	SD	42101-1889278-1	MUHAMMAD JAWED IQBAL	HOUSE NO.A-782,-BLOCK-H,, KA	LCY	1071-0081-000023-01-5	CURR						PKR					1,570.00	1,570.00	17-Jul-06	No Response
19199	1071	North Nazimabad Blo	SD	42101-1293423-3	NASIR ALI KHAN	HOUSE NO.A-80,-BLOCK-L,, KAR	LCY	1071-0081-000026-01-8	CURR						PKR					4,570.00	4,570.00	17-Jul-06	No Response
19200	1071	North Nazimabad Blo	SD	42101-1739700-9	MUMTAZ KHAN	HOUSE NO.K-259/B,BLOCK-F,-K	LCY	1071-0081-000063-01-3	CURR						PKR					1,030.00	1,030.00	27-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19201	1071	North Nazimabad Blo	SD	42101-8071802-5	SHAIKH ZUBAIRUDDIN	HOUSE NO.B-61,RAWSHAN BAG	LCY	1071-0081-000067-01-7	CURR						PKR					530.00	530.00	19-Sep-06	No Response
19202	1071	North Nazimabad Blo	SD	42101-1756242-9	MOHAMMAD IBRAHIM	PLOT NO. 13/A, BLK- D/2,-ARAF	LCY	1071-0081-000077-01-9	CURR						PKR					70.00	70.00	19-Jul-06	No Response
19203	1071	North Nazimabad Blo	SD	54303-2055728-9	SYED NASEEBULLAH	SHOP NO.2, QUETTA NASEEB ST	LCY	1071-0081-000106-01-5	CURR						PKR					482.00	482.00	9-Aug-06	No Response
19204	1071	North Nazimabad Blo	SD	42101-1741561-8	TAJUDDIN &/OR FARHANA TABASSUM	HOUSE NO.A-4/527,QADRI STRE	LCY	1071-0081-000120-01-3	CURR						PKR					4,340.00	4,340.00	1-Aug-06	No Response
19205	1071	North Nazimabad Blo	SD	42101-1680720-1	BADRUDDIN MUHAMMAD ALI	HOUSE NO.A-33,-SALEEM CENT	LCY	1071-0081-000274-01-8	CURR						PKR					580.00	580.00	11-Nov-06	No Response
19206	1071	North Nazimabad Blo	SD	42101-4921623-9	MUHAMMAD SOHAIL QADRI	H NO. 4/1527-A, QADRI STREET	LCY	1071-0081-000283-01-9	CURR						PKR					530.00	530.00	13-Oct-06	No Response
19207	1071	North Nazimabad Blo	SD	31103-1112188-1	MUHAMMAD AZIZ-UL-AKRAM	H NO. R-706, SEC-8, NORTH-KAR	LCY	1071-0081-000489-01-7	CURR						PKR					60.00	60.00	14-Dec-06	No Response
19208	1072	Metroville	SD	42401-0887320-3	SHEIKH NASEEM	HOUSE NO.B-109,-SECTOR 4-E,N	LCY	1072-0071-000102-01-1	PLS						PKR					453.16	453.16	4-Oct-06	No Response
19209	1072	Metroville	SD	13302-5716643-5	GUL NAWAZ	ZEENAT SHIRTS CLOTHING FACT	LCY	1072-0081-000085-01-1	CURR						PKR					530.00	530.00	29-Sep-06	No Response
19210	1072	Metroville	SD	31203-1698982-5	MUHAMMAD ABRAR	H NO D-84, SHAH FAISAL TOWN	LCY	1072-0081-000135-01-2	CURR						PKR					45.84	45.84	10-Nov-06	No Response
19211	1072	Metroville	SD	42401-9078358-7	GHULAM SHABBIR	IQRA DARUSSALAM MADRASSA	LCY	1072-0081-000239-01-7	CURR						PKR					39.00	39.00	16-Oct-06	No Response
19212	1072	Metroville	SD	42401-1966072-1	BASHEER AHMAD	HOUSE NO.1524 / B, BLOCK-B-A	LCY	1072-0081-000240-01-0	CURR						PKR					70.00	70.00	19-Sep-06	No Response
19213	1072	Metroville	SD	42401-6575848-5	MOHAMMAD NAZEER	NAZIR MARBLE WORKS,-HOUSE	LCY	1072-0081-000310-01-5	CURR						PKR					530.00	530.00	30-Oct-06	No Response
19214	1072	Metroville	SD	42401-2054041-1	MUHAMMAD YAQOOB GHAURI	HOUSE NO.E/1841,-SECTOR 10,	LCY	1072-0081-000398-01-9	CURR						PKR					1,030.00	1,030.00	28-Nov-06	No Response
19215	1072	Metroville	SD	13302-0445024-9	IFTIKHAR AHMAD	ZEENAT SHIRT &CLOTHING FAC	LCY	1072-0081-000506-01-1	CURR						PKR					28.00	28.00	21-Dec-06	No Response
19216	1072	Metroville	SD	42401-2022866-7	JAFFAR ALI	HOUSE NO.673,SECTOR 4/E,-OR	LCY	1072-0081-000513-01-0	CURR						PKR					480.00	480.00	23-Nov-06	No Response
19217	1072	Metroville	SD	42401-9399200-9	WARIS CONTRACTOR	C/O S.G. FIBRE,-PLOT NO.B-40,S	LCY	1072-0081-000586-01-7	CURR						PKR					520.00	520.00	13-Dec-06	No Response
19218	1072	Metroville	SD	42101-9292525-5	MUBARAK CONTRACTOR	B-94-METROVILLE,-NEAR MUST	LCY	1072-0081-000606-01-2	CURR						PKR					8,598.00	8,598.00	28-Dec-06	No Response
19219	1075	Paposh Nagar	SD	42101-1530287-1	M ASIF SIDDIQUI	H.NO.R-29,SECTOR 5C-2,-NORTH	LCY	1075-0071-000015-01-1	PLS						PKR					1,159.85	1,159.85	16-Nov-06	No Response
19220	1075	Paposh Nagar	SD	42101-5751850-3	SHARIF UL HASAN	FLAT NO.11, BLOCK-2, K.D.A,-NE	LCY	1075-0071-000318-01-7	PLS						PKR					92.50	92.50	1-Dec-06	No Response
19221	1075	Paposh Nagar	SD	42101-1566301-6	TASKEEN ZAHRA	R-159,BLOCK 14,-F.B.AREA,, KAR	LCY	1075-0071-000334-01-7	PLS						PKR					637.80	637.80	23-Dec-06	No Response
19222	1075	Paposh Nagar	SD	42401-1978099-5	MUZAFFAR ALI SHAH	HOUSE NO.1125,STREET K E S C	LCY	1075-0081-000494-01-2	CURR						PKR					20.00	20.00	30-Dec-06	No Response
19223	1076	Keamari	SD	42401-1581244-3	MUHAMMAD JAN	H NO. 915,BLK-3, SOBAIDAR-CO	LCY	1076-0071-000046-01-0	PLS						PKR					1,223.34	1,223.34	11-Oct-06	No Response
19224	1076	Keamari	SD	42301-0572951-9	RASHID	HOUSE NO. 425,STREET-3,MANZ	LCY	1076-0071-000201-01-9	PLS						PKR					1.08	1.08	8-Nov-06	No Response
19225	1076	Keamari	SD	42101-8902004-7	MUHAMMED FAISAL IQBAL	H NO. 34/3, B-AREA,LIAQUATAB	LCY	1076-0071-000202-01-0	PLS						PKR					2.34	2.34	1-Nov-06	No Response
19226	1076	Keamari	SD	42401-1637694-5	JOHN MASIH	HOUSE NO. 1, BLK-99, RAILWAY	LCY	1076-0071-000204-01-2	PLS						PKR					2.34	2.34	1-Nov-06	No Response
19227	1076	Keamari	SD	42401-5739757-1	AJMAL KHAN	HOUSE NO.B-11-D-40,-SAWAT H	LCY	1076-0071-000460-01-2	PLS						PKR					1,538.66	1,538.66	19-Dec-06	No Response
19228	1076	Keamari	SD		M/S LADHU BHAI TRUST	1ST FLOOR, HUMAYUN CENTRE	LCY	1076-0081-000001-01-9	CURR						PKR					530.00	530.00	14-Nov-06	No Response
19229	1076	Keamari	SD	42301-0899562-0	MUNAZZAH MEHMOOD	HOUSE NO. 147/251, STREET 23	LCY	1076-0081-000091-01-7	CURR						PKR					3,020.00	3,020.00	13-Dec-06	No Response
19230	1076	Keamari	SD	42401-4844284-1	GOHAR REHMAN	HOUSE -1174,STREET-27, BLK-3	LCY	1076-0081-000124-01-7	CURR						PKR					520.00	520.00	29-Dec-06	No Response
19231	1076	Keamari	SD	42401-2094289-1	NEW ANGEL'S SCHOOL	QT.NO. 14-15-16,BLOCK 1,-TARA	LCY	1076-0081-000222-01-6	CURR						PKR					520.00	520.00	11-Dec-06	No Response
19232	1076	Keamari	SD	42401-7785429-9	SARDAR RAUF	HOUSE NO.447,MASAN ROAD,-I	LCY	1076-0081-000268-01-0	CURR						PKR					492.00	492.00	11-Dec-06	No Response
19233	1076	Keamari	SD	42401-1761540-5	MASOOD ISHAQ	FLAT NO.A-5, MALIK CENTRE,-H	LCY	1076-0081-000293-01-1	CURR						PKR					40.00	40.00	4-Dec-06	No Response
19234	1076	Keamari	SD	42201-0545915-5	NASIR KHAN	HOUSE NO. SS-35, DEFENCE VIE	LCY	1076-0081-000294-01-2	CURR						PKR					530.00	530.00	21-Nov-06	No Response
19235	1076	Keamari	SD	42401-1813506-5	MOHAMMAD ASIF	SECTOR 01,ZAROBI COLONY NE	LCY	1076-0081-000305-01-6	CURR						PKR					570.00	570.00	13-Nov-06	No Response
19236	1076	Keamari	SD	42401-4382966-9	MUHAMMED ADNAN	HOUSE NO.J-2,NEW CUSTOM-Q	LCY	1076-0081-000347-01-6	CURR						PKR					530.00	530.00	25-Nov-06	No Response
19237	1076	Keamari	SD	42301-0921013-9	ZAFER IQBAL	HOUSE NO.773,STREET NO.5,-B	LCY	1076-0081-000364-01-7	CURR						PKR					560.00	560.00	30-Nov-06	No Response
19238	1076	Keamari	SD	38403-2076572-3	MALIK ADNAN SHER	FLAT NO.GF1,BLOCK 14-SEA VIE	LCY	1076-0081-000457-01-9	CURR						PKR					60.00	60.00	19-Dec-06	No Response
19239	1076	Keamari	SD	42201-7505047-9	MUHAMMED SALEEM AHMED	AL REHMAN TRADE AVENUE-SU	LCY	1076-0081-000458-01-0	CURR						PKR					60.00	60.00	19-Dec-06	No Response
19240	1076	Keamari	SD	42201-3933458-9	M/S. MADINA TRADERS	SHOP NO.36,MADINA MARKET,	LCY	1076-0081-000470-01-6	CURR						PKR					560.00	560.00	21-Dec-06	No Response
19241	1077	Shah Faisal Colony	SD	42501-1573450-9	MOHAMMAD FAHEEM	HOUSE NO.C34/8,-C AREA MALI	LCY	1077-0081-000031-01-7	CURR						PKR					572.00	572.00	18-Dec-06	No Response
19242	1077	Shah Faisal Colony	SD	42201-0457206-3	SYED YASEEN ALI	H NO.5 /1668,-SHAH FAISAL CO	LCY	1077-0081-000046-01-4	CURR						PKR					520.00	520.00	29-Dec-06	No Response
19243	1077	Shah Faisal Colony	SD	42201-8508117-3	SHAHID IQBAL	4/572, SHAH FAISAL COLONY,-.,	LCY	1077-0081-000072-01-6	CURR						PKR					520.00	520.00	18-Dec-06	No Response
19244	1079	New Saeedabad	SD	41301-9010567-5	ABDUL HAMEED RAJPUT	MOHAMMADI MOHALLAH RAJP	LCY	1079-0081-000036-01-6	CURR						PKR					1,560.00	1,560.00	9-Dec-06	No Response
19245	1079	New Saeedabad	SD	41301-3350365-1	MUNAL MUNAWAR ALI KEERIO	PARO KEERIA BLOCK-3,-NEW SA	LCY	1079-0081-000060-01-6	CURR						PKR					1,520.00	1,520.00	28-Dec-06	No Response
19246	2001	Peshawar	KPK		SYED RIAZ UL HASSAN	HOUSE NO.5/15,-F.C. COLONY,	LCY	2001-0071-003638-50-5	PLS						PKR					3,865.44	3,865.44	10-Jul-06	No Response
19247	2001	Peshawar	KPK		ABIDA SHAH	C/O DR.MOHAMMAD ALI SHAH	LCY	2001-0071-005878-50-9	PLS						PKR					4.24	4.24	6-Jan-06	No Response
19248	2001	Peshawar	KPK		ABDUL RAHIM	JALIL QUARTERS,-...GULBERGH	LCY	2001-0071-005975-50-7	PLS						PKR					404.20	404.20	8-May-06	No Response
19249	2001	Peshawar	KPK		ASAD ALI BANGASH	J-4 H-213, PHASE-2-HAYATABAD	LCY	2001-0071-006025-50-0	PLS						PKR					70.52	70.52	1-Mar-06	No Response
19250	2001	Peshawar	KPK		AKBAR KHAN	P C S I R ,LABS-...JAMRUD ROAD	LCY	2001-0071-012629-50-3	PLS						PKR					384.05	384.05	1-Dec-06	No Response
19251	2001	Peshawar	KPK		FAKHRUDDIN KHILJI	C/O DAUD SONS IND-SMALL INI	LCY	2001-0071-013153-50-0	PLS						PKR					135.77	135.77	24-Mar-06	No Response
19252	2001	Peshawar	KPK		KAMRAN AFTAB	HOUSE 148, STREET GULFAROS	LCY	2001-0071-013293-50-9	PLS						PKR					136.65	136.65	23-Aug-06	No Response
19253	2001	Peshawar	KPK		ZAINAB JAN	HOUSE NO=93,-...SECTOR E/3, F	LCY	2001-0071-014087-50-1	PLS						PKR					7.83	7.83	30-Nov-06	No Response
19254	2001	Peshawar	KPK		PARVEZ MASIH	HOUSE 94, BARI LAL KURTI-PESI	LCY	2001-0071-014249-50-7	PLS						PKR					2.39	2.39	6-Sep-06	No Response
19255	2001	Peshawar	KPK		MISRI KHAN	MAJEEDABAD P.O PAKHA GHUL	LCY	2001-0071-014281-50-7	PLS						PKR					3.05	3.05	16-Mar-06	No Response
19256	2001	Peshawar	KPK		NAZIR AHMED	TCS ,STATE LIFE BUILDING-THE	LCY	2001-0071-014419-50-3	PLS						PKR					3.37	3.37	14-Oct-06	No Response
19257	2001	Peshawar	KPK		JAMIL AHMED	817 A NOOR STREET ZARYAB CO	LCY	2001-0071-016535-50-8	PLS						PKR					349.72	349.72	3-Nov-06	No Response
19258	2001	Peshawar	KPK		SHAHID SAEED	C/O M/S BANK AL HABIB LTD,-F	LCY	2001-0071-017337-50-0	PLS						PKR					2.94	2.94	4-Jul-06	No Response
19259	2001	Peshawar	KPK	17301-0352008-5	SHOUKAT ALI	TCS PVT LIMITED-THE MALL, PE	LCY	2001-0071-017647-50-5	PLS						PKR					3.38	3.38	5-Oct-06	No Response
19260	2001	Peshawar	KPK	11201-0288471-3	MUHAMMAD ISHAQUE	GHAZNI KHAIL PO GHAZNI KHAI	LCY	2001-0071-021520-50-2	PLS						PKR					801.67	801.67	10-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19261	2001	Peshawar	KPK		MR. BKHTIAR AHMED	PO AND VILLAGE LALA,-DISTRIC	LCY	2001-0071-022209-50-6	PLS						PKR					26,926.51	26,926.51	8-Jun-06	No Response
19262	2001	Peshawar	KPK	17301-1683901-9	SALEEM TAJ KHAN	JADOON ENTERPRISES-34 DILJA	LCY	2001-0071-022373-50-5	PLS						PKR					2.45	2.45	22-Jun-06	No Response
19263	2001	Peshawar	KPK		DR. RUBAB BIBI	45=A ZAHID ROAD,-CHAKLALA	LCY	2001-0071-022799-50-9	PLS						PKR					0.50	0.50	28-Nov-06	No Response
19264	2001	Peshawar	KPK		M.KHAMBALIA & NAFISA	24/B, JINNAH LANE,-SADDAR RO	LCY	2001-0071-024384-50-2	PLS						PKR					13,544.52	13,544.52	1-Feb-06	No Response
19265	2001	Peshawar	KPK		JAMAL ASGHAR	PREMIER SUGAR MILLS COLONY	LCY	2001-0071-024678-50-7	PLS						PKR					1.00	1.00	25-Jan-06	No Response
19266	2001	Peshawar	KPK		HAJI WALI MUHAMMAD	THANA PISHTA KHAR-TEH : BAR	LCY	2001-0071-025682-50-5	PLS						PKR					0.04	0.04	19-Oct-06	No Response
19267	2001	Peshawar	KPK		MR.ABBAS KHAN	VILLAGE AHMAD ABAD,-NEAR S	LCY	2001-0071-025771-50-3	PLS						PKR					107.39	107.39	19-Dec-06	No Response
19268	2001	Peshawar	KPK		MR.AMJAD ZIA	HOUSE NO=2463-G, BAZAR KAL	LCY	2001-0071-026247-50-0	PLS						PKR					225.09	225.09	10-May-06	No Response
19269	2001	Peshawar	KPK		ARBAB SHAHNAWAZ KHAN	KANKOLA, DAUDZAI,-CHARSADD	LCY	2001-0071-026298-50-1	PLS						PKR					4.04	4.04	17-Apr-06	No Response
19270	2001	Peshawar	KPK		BASHIR KHAN	AMIR NAWAZ , VILL & PO-ZIYAR	LCY	2001-0071-027197-50-1	PLS						PKR					0.59	0.59	24-Jul-06	No Response
19271	2001	Peshawar	KPK		MR.MOHAMMAD RIAZ SHAHID	HOUSE NO.J/33 MOHALLAH KH	LCY	2001-0071-027448-50-5	PLS						PKR					0.07	0.07	26-Jun-06	No Response
19272	2001	Peshawar	KPK	17301-5787011-7	SAID KARIM	VILL AND POST OFFICE-SHEIKAN	LCY	2001-0071-028053-50-0	PLS						PKR					0.68	0.68	24-Jan-06	No Response
19273	2001	Peshawar	KPK	17301-2891859-7	KALIM ULLAH	AFGHAN COLONY-ST-7, HOUSE	LCY	2001-0071-028884-01-6	PLS						PKR					4.31	4.31	14-Nov-06	No Response
19274	2001	Peshawar	KPK		KAZIM ALI NAQVI	M.E.S. COLONY,-SONERI MASJID	LCY	2001-0071-028935-01-8	PLS						PKR					2,441.54	2,441.54	19-Apr-06	No Response
19275	2001	Peshawar	KPK	14101-0801530-9	MAHMOOD ALI BANGISH	C/O FRONTIER CERAMICS LTD-II	LCY	2001-0071-028957-01-4	PLS						PKR					476.62	476.62	2-Nov-06	No Response
19276	2001	Peshawar	KPK		MR.ZUBAIR MOHAMMAD	MOHALLAH PARACHKHAIL-VILL	LCY	2001-0071-029074-01-8	PLS						PKR					2.66	2.66	29-Apr-06	No Response
19277	2001	Peshawar	KPK		MR.NAZAR HUSSAIN	NAUDIA PAYAN MOH QAZI ABA	LCY	2001-0071-029139-01-6	PLS						PKR					0.48	0.48	28-Nov-06	No Response
19278	2001	Peshawar	KPK	16102-4791637-3	MOHAMMAD TARIQ	BEHRAM INTERNATIONAL-21 IS	LCY	2001-0071-029145-01-4	PLS						PKR					1,507.36	1,507.36	21-Oct-06	No Response
19279	2001	Peshawar	KPK		SYED MOHSIN RAZA	VILL.LODHI KHEL-TESH.HANGU,	LCY	2001-0071-029188-01-5	PLS						PKR					0.07	0.07	9-Oct-06	No Response
19280	2001	Peshawar	KPK		ADEEL AHMAD AWAN	HOUSE NO.8 STREET 9-GULBAH	LCY	2001-0071-029339-01-8	PLS						PKR					2.39	2.39	3-Feb-06	No Response
19281	2001	Peshawar	KPK		ZARSHAD ULLAH	MUSLIMABAD, BAKHSHI PULL-P	LCY	2001-0071-029347-01-8	PLS						PKR					0.14	0.14	27-Jan-06	No Response
19282	2001	Peshawar	KPK		ALI HASSAN	HOUSE 2593, MOH: MARVIHA-F	LCY	2001-0071-029389-01-8	PLS						PKR					1,394.45	1,394.45	17-Jan-06	No Response
19283	2001	Peshawar	KPK		FAZAL SUBHAN KHAN	HOUSE NO.1, ITTIHAD ROAD-JE	LCY	2001-0071-029407-01-1	PLS						PKR					0.79	0.79	3-Apr-06	No Response
19284	2001	Peshawar	KPK		BAHRAM KHAN	MOH: NAWABABAD OUTSIDE-Y	LCY	2001-0071-029445-01-7	PLS						PKR					2.21	2.21	3-Aug-06	No Response
19285	2001	Peshawar	KPK	17301-8218565-3	SAEED AHMAD MUFTI &MRS. FOZIA	SD-133 ARMY HOUSING SCHEM	LCY	2001-0071-029467-01-3	PLS						PKR					1,471.34	1,471.34	12-Oct-06	No Response
19286	2001	Peshawar	KPK		SAMINA ASIF & MASUD ASIF	HOUSE 36, SECTOR K-5-PHASE-I	LCY	2001-0071-029474-01-2	PLS						PKR					166.38	166.38	6-May-06	No Response
19287	2001	Peshawar	KPK		SYED SAJJAD HASNAIN	HOUSE 295, PHASE-I,-E-3, HAYA	LCY	2001-0071-029562-01-9	PLS						PKR					2.67	2.67	12-Jun-06	No Response
19288	2001	Peshawar	KPK		M. MUSTQEEM QURESHI	MUSTQEEM GENERAL STORE-G	LCY	2001-0071-029565-01-2	PLS						PKR					2,742.76	2,742.76	2-Aug-06	No Response
19289	2001	Peshawar	KPK		KHAWAJA MUHAMMAD SHIRAZ	HOUSE 66, STREET NO.2-DEFEN	LCY	2001-0071-029609-01-5	PLS						PKR					0.42	0.42	25-Jul-06	No Response
19290	2001	Peshawar	KPK		HAJI INAYAT ULLAH	MASTER'S FOAM (PVT) LTD-STA	LCY	2001-0071-029675-01-5	PLS						PKR					956.46	956.46	23-Sep-06	No Response
19291	2001	Peshawar	KPK		FAYAZ AHMAD	5-D, HAROON MANSION-KHYBE	LCY	2001-0071-029765-01-4	PLS						PKR					2.61	2.61	22-Feb-06	No Response
19292	2001	Peshawar	KPK	17301-6538344-9	EJAZ AHMAD	HOUSE 145-E, MOH:RAWAIL GH	LCY	2001-0071-029838-01-2	PLS						PKR					2.52	2.52	7-Jun-06	No Response
19293	2001	Peshawar	KPK		MUHAMMAD ASLAM	HOSUE NO.15/300 (A-26) NISAR	LCY	2001-0071-029854-01-2	PLS						PKR					2.30	2.30	11-Aug-06	No Response
19294	2001	Peshawar	KPK		USMAN RAZAK TAREEN	HOUSE 10,STREET-9,-RAHATABA	LCY	2001-0071-029872-01-4	PLS						PKR					6,784.25	6,784.25	28-Mar-06	No Response
19295	2001	Peshawar	KPK		AMIN ULLAH	52-E, JAMAL UDDIN AFGHANI R	LCY	2001-0071-029918-01-9	PLS						PKR					0.52	0.52	1-Feb-06	No Response
19296	2001	Peshawar	KPK		MUHAMMAD ASLAM	VILLAGE SHEEN DHAND,-QASIM	LCY	2001-0071-029942-01-9	PLS						PKR					107.10	107.10	31-Jan-06	No Response
19297	2001	Peshawar	KPK		SHAH ZULFIQAR HAIDER	ASHIANA BOKHARI,-CIVIL QUAR	LCY	2001-0071-029959-01-8	PLS						PKR					1,049.83	1,049.83	15-Nov-06	No Response
19298	2001	Peshawar	KPK		MUHAMMAD ASGHAR	MOH: SHAHABAD, HOUSE NO.1	LCY	2001-0071-029988-01-3	PLS						PKR					1,079.50	1,079.50	17-Jun-06	No Response
19299	2001	Peshawar	KPK		FAZLI MALIK	VILLAGE:MAHZARA-PO SHABQA	LCY	2001-0071-030007-01-0	PLS						PKR					1,989.54	1,989.54	26-Aug-06	No Response
19300	2001	Peshawar	KPK		MISS TASNEEM LATIF	C/O ST FR. HIGH SCHOOL-SECTO	LCY	2001-0071-030052-01-5	PLS						PKR					0.39	0.39	28-Jul-06	No Response
19301	2001	Peshawar	KPK		SYEDA SOBIA FATIMA	H-1, SADDAR ROAD OPP-CANTT	LCY	2001-0071-030193-01-5	PLS						PKR					14,111.86	14,111.86	3-Jan-06	No Response
19302	2001	Peshawar	KPK		SYED WAQAR ALI NAQVI	HOUSE 425,ST-13,SECTOR E/3-P	LCY	2001-0071-030199-01-1	PLS						PKR					567.18	567.18	24-May-06	No Response
19303	2001	Peshawar	KPK	17301-1506436-5	MUHAMMAD KHALID	HOUSE 1150,MEENA BAZAR MO	LCY	2001-0071-030213-01-0	PLS						PKR					0.75	0.75	1-Feb-06	No Response
19304	2001	Peshawar	KPK	17201-2216861-7	SAJJAD ALI	LOCOSHED-PAKISTAN RAILWAY	LCY	2001-0071-030232-01-3	PLS						PKR					710.95	710.95	11-May-06	No Response
19305	2001	Peshawar	KPK		RAZ GUL	BLOCK 113, RAILWAY COLONY-F	LCY	2001-0071-030241-01-4	PLS						PKR					0.05	0.05	21-Sep-06	No Response
19306	2001	Peshawar	KPK	17301-1380428-5	ZENAT SHAH	C/O JEHANZEB SEC GUARD-STA	LCY	2001-0071-030265-01-2	PLS						PKR					22,244.39	22,244.39	18-Jan-06	No Response
19307	2001	Peshawar	KPK		IMRAN ULLAH	C/O SAID ARAB & CO-CHARTERE	LCY	2001-0071-030294-01-7	PLS						PKR					1.29	1.29	5-Apr-06	No Response
19308	2001	Peshawar	KPK		KHIAL GUL	SAKNA CHUGHAL PURA-GT ROA	LCY	2001-0071-030302-01-8	PLS						PKR					16.26	16.26	26-Jan-06	No Response
19309	2001	Peshawar	KPK	34601-7608391-9	SAJID FAROOQ	NEW AL MAKKA STEEL-MIAN CI	LCY	2001-0071-030326-01-6	PLS						PKR					0.23	0.23	18-Oct-06	No Response
19310	2001	Peshawar	KPK	17201-2249423-7	HASNAT KHAN	HOUSE 308, FAISAL COLONY-KA	LCY	2001-0071-030360-01-8	PLS						PKR					3.51	3.51	17-Aug-06	No Response
19311	2001	Peshawar	KPK		MUHAMMAD SHAFIQ	HOUSE 151, STREET 13-GULBAH	LCY	2001-0071-030367-01-5	PLS						PKR					6,783.95	6,783.95	4-Apr-06	No Response
19312	2001	Peshawar	KPK	17301-1494261-9	SAID GUL S/O MANJAWAR KHAN	QTR A/56 RAILWAY COLONY-PE	LCY	2001-0071-030375-01-5	PLS						PKR					3.63	3.63	4-May-06	No Response
19313	2001	Peshawar	KPK		ABBAS ALI	HOUSE 234,SECTOR D/4-ST-24,	LCY	2001-0071-030377-01-7	PLS						PKR					32.80	32.80	10-Apr-06	No Response
19314	2001	Peshawar	KPK	17301-1379851-7	WASI UR REHMAN	VILL/PO PIRBALA-WARSAK ROA	LCY	2001-0071-030403-01-0	PLS						PKR					0.52	0.52	30-Mar-06	No Response
19315	2001	Peshawar	KPK	16101-1114722-5	MOHAMMAD ANWAR SHAH	NEW COLONY,-BAGH-E-AZAM R	LCY	2001-0071-030438-01-1	PLS						PKR					2,038.83	2,038.83	6-Nov-06	No Response
19316	2001	Peshawar	KPK		SYED IHSAN ULLAH SHAH	MOH:SYEDAIN VILLAGE:BALU-P	LCY	2001-0071-030462-01-1	PLS						PKR					0.41	0.41	10-Apr-06	No Response
19317	2001	Peshawar	KPK		SATTAR SHAH	BLOCK 118, RAILWAY COLONY-F	LCY	2001-0071-030468-01-7	PLS						PKR					2.41	2.41	5-Apr-06	No Response
19318	2001	Peshawar	KPK		SHAH NAWAZ KHAN	MOH: AKBAR KHAIL,-CHOWKI: M	LCY	2001-0071-030476-01-7	PLS						PKR					19.63	19.63	27-Dec-06	No Response
19319	2001	Peshawar	KPK		TAZA GUL S/O ALLAH BAKHSH	PO/VILLAGE FATU ABDUR RAHI	LCY	2001-0071-030480-01-3	PLS						PKR					3.22	3.22	13-Feb-06	No Response
19320	2001	Peshawar	KPK		SYED KHIZAR SHAH	HOUSE 1024,ZAHOOR ULISLAM	LCY	2001-0071-030520-01-2	PLS						PKR					186.87	186.87	23-Feb-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19321	2001	Peshawar	KPK	17301-7367575-3	MOHAMMAD JEHAN SHAH	TICKET COLLECTOR-PAKISTAN R	LCY	2001-0071-030542-01-8	PLS						PKR					2.94	2.94	19-Dec-06	No Response
19322	2001	Peshawar	KPK	82303-8254493-5	ARSHAD JAMIL	PAKSITAN RAILWAYS-VIGILANCE	LCY	2001-0071-030577-01-9	PLS						PKR					0.21	0.21	26-Jun-06	No Response
19323	2001	Peshawar	KPK	17301-1549895-9	JAMSHED KHAN	8TH FLOOR STATE LIFE-BUILDIN	LCY	2001-0071-030583-01-7	PLS						PKR					434.53	434.53	28-Jul-06	No Response
19324	2001	Peshawar	KPK		IFTIKHAR ALI	CHAK NO.264/JB-PO SHEIKH CH	LCY	2001-0071-030617-01-8	PLS						PKR					0.74	0.74	15-Jun-06	No Response
19325	2001	Peshawar	KPK		ABDUL KHALIQ	VILLAGE: CHAMARKON PYIN-PO	LCY	2001-0071-030632-01-7	PLS						PKR					0.07	0.07	26-Jun-06	No Response
19326	2001	Peshawar	KPK	14301-1930938-8	SHAZIA SULTAN	HOUSE 234, STREET 24-SECTOR	LCY	2001-0071-030642-01-9	PLS						PKR					39,949.07	39,949.07	21-Jul-06	No Response
19327	2001	Peshawar	KPK	17301-1287060-5	HAYAT KHAN	GULABAD#1,MOHALLAH-#1,BAI	LCY	2001-0071-030657-01-6	PLS						PKR					521.81	521.81	2-Aug-06	No Response
19328	2001	Peshawar	KPK		BUSHRA HUSSAIN	HOUSE NO-88,STREET NO-2,F/4	LCY	2001-0071-030674-01-7	PLS						PKR					34,029.96	34,029.96	26-Sep-06	No Response
19329	2001	Peshawar	KPK	17301-6984232-3	SYED MUHAMMAD AQEEL SHAH	HOUSE 93, SECTOR E/3-STREET	LCY	2001-0071-030695-01-2	PLS						PKR					12.11	12.11	30-Nov-06	No Response
19330	2001	Peshawar	KPK		RIZWAN SHAKEEL	HOUSE 15/4-R-SWATI GATE,PES	LCY	2001-0071-030731-01-7	PLS						PKR					175.17	175.17	20-Dec-06	No Response
19331	2001	Peshawar	KPK		INAM ULLAH	HOUSE NO.783, MADINA CHOW	LCY	2001-0071-030748-01-6	PLS						PKR					4.43	4.43	20-Nov-06	No Response
19332	2001	Peshawar	KPK	17301-2129955-5	MOHSIN ALI JAFRIE	HOUSE 1044, ST-02, KOTLA-RAS	LCY	2001-0071-030767-01-9	PLS						PKR					1.95	1.95	3-Jun-06	No Response
19333	2001	Peshawar	KPK		MR. QAISER KHAN	C/O ALI GOHAR &CO (PVT) LTD-	LCY	2001-0071-030801-01-2	PLS						PKR					4.20	4.20	10-Mar-06	No Response
19334	2001	Peshawar	KPK		SYED NAJAM UL HAQUE	HOUSE 114, K-3 ST-3-PHASE-III	LCY	2001-0071-030810-01-3	PLS						PKR					0.23	0.23	31-Jan-06	No Response
19335	2001	Peshawar	KPK		SAEED AMANAT UR REHMAN	SHABQADAR FORT-TEH:CHARSA	LCY	2001-0071-030830-01-7	PLS						PKR					1,570.08	1,570.08	13-Jan-06	No Response
19336	2001	Peshawar	KPK	17301-1450397-1	SYED MUHAMMAD QAMAR &ZAFAR ABB	SYED HOUSE 48, STREET 2,SECT	LCY	2001-0071-030852-01-3	PLS						PKR					0.83	0.83	27-Jul-06	No Response
19337	2001	Peshawar	KPK	17301-8301221-0	NOOR JAHAN &SHABIH-I-ZAHRA	HOUSE 49, STREET NO.II-SECTO	LCY	2001-0071-030854-01-5	PLS						PKR					1.08	1.08	28-Jul-06	No Response
19338	2001	Peshawar	KPK	17301-1450400-9	S. M.ARFAN &S.M.IMRAN	HOUSE 49, STREET NO.II-SECTO	LCY	2001-0071-030855-01-6	PLS						PKR					0.38	0.38	28-Jul-06	No Response
19339	2001	Peshawar	KPK		KAUSER JAN	ALI GOHAR AND CO-GUL PLAZA	LCY	2001-0071-030912-01-6	PLS						PKR					0.05	0.05	20-Jan-06	No Response
19340	2001	Peshawar	KPK		DR.SHARIF ULLAH &INAYAT AKHTAR	SHARIF LABORATORIES-DABGAR	LCY	2001-0071-030930-01-8	PLS						PKR					0.07	0.07	10-Aug-06	No Response
19341	2001	Peshawar	KPK		FAKHRUDDIN KHILJI	31-KHYBER COLONY NO.2-TEHK	LCY	2001-0071-030939-01-7	PLS						PKR					2.02	2.02	19-May-06	No Response
19342	2001	Peshawar	KPK		MUHAMMAD IKRAMULLAH	HOUSE 274, SIKANDAR PURA-KA	LCY	2001-0071-030944-01-4	PLS						PKR					0.73	0.73	26-Jun-06	No Response
19343	2001	Peshawar	KPK	17301-9763868-1	FARHAN MALIK	MALIK LODGE GULBAHAR-COLO	LCY	2001-0071-030966-01-0	PLS						PKR					2.85	2.85	2-Sep-06	No Response
19344	2001	Peshawar	KPK	17301-1570019-5	KASHIF MUNIR BUTT	HOUSE NO.12 KALI BARI BAZAR	LCY	2001-0071-030970-01-6	PLS						PKR					0.59	0.59	21-Sep-06	No Response
19345	2001	Peshawar	KPK		ASIF MAHMOOD	SHAH COLONY,NEAR ISLAMIA-C	LCY	2001-0071-031014-01-1	PLS						PKR					254.84	254.84	21-Jan-06	No Response
19346	2001	Peshawar	KPK		MUHAMMAD ZAFAR IDREES SOLEJA	143-L, BLOCK-2 PECHS-SOCIETY	LCY	2001-0071-031022-01-1	PLS						PKR					365.59	365.59	6-Jun-06	No Response
19347	2001	Peshawar	KPK	17301-9178322-7	SAJJAD AHMAD KHAN	DARMANGI WARSAK ROAD-PO	LCY	2001-0071-031129-01-9	PLS						PKR					381.08	381.08	3-Jun-06	No Response
19348	2001	Peshawar	KPK	17301-2888312-6	SEEMA TASKEEN	HOUSE#5,STREET 4,SUPPLY DEP	LCY	2001-0071-031146-01-0	PLS						PKR					34.89	34.89	18-Nov-06	No Response
19349	2001	Peshawar	KPK	17301-1438254-5	SAQIB AHMED	HOUSE 27, AKHOONABAD NO.4	LCY	2001-0071-031184-01-6	PLS						PKR					0.04	0.04	30-Jun-06	No Response
19350	2001	Peshawar	KPK	13503-0606660-1	M. FAISAL JAVED	C/O JAVED IQBAL MALIK AIL`-M	LCY	2001-0071-031193-01-7	PLS						PKR					2.84	2.84	7-Feb-06	No Response
19351	2001	Peshawar	KPK	17301-5015817-0	HAZRAT ALI &DILSHADA BIBI	MOH:MUGHALZAI PO TEHKAL B	LCY	2001-0071-031194-01-8	PLS						PKR					0.31	0.31	17-Mar-06	No Response
19352	2001	Peshawar	KPK	17301-1545817-5	KHALID HUSAIN	HOUSE NO.3, STREET NO.1 MOH	LCY	2001-0071-031198-01-2	PLS						PKR					0.22	0.22	29-Jun-06	No Response
19353	2001	Peshawar	KPK	17301-1010332-0	LUBNA AAMIR & AAMIR HASSAN	HOUSE NO. EA 102, SHEIKHABA	LCY	2001-0071-031234-01-7	PLS						PKR					2.21	2.21	31-May-06	No Response
19354	2001	Peshawar	KPK	17301-1533918-7	MUHAMMAD RASHID AMAN	HOUSE 57, STREET NO.2 GULBA	LCY	2001-0071-031263-01-2	PLS						PKR					165.26	165.26	30-Sep-06	No Response
19355	2001	Peshawar	KPK	37105-0269631-3	MUHAMMAD SHARIF	DHOK DHERA PO KHAS TEH PIN	LCY	2001-0071-031300-01-8	PLS						PKR					2,893.91	2,893.91	28-Nov-06	No Response
19356	2001	Peshawar	KPK	17301-5735089-9	SQ LDR. ANEES UR RAHMAN	GULBAHAR NO.3 STREET NO.2-I	LCY	2001-0071-031332-01-6	PLS						PKR					168.16	168.16	28-Apr-06	No Response
19357	2001	Peshawar	KPK	17201-7846649-5	TAHIR SALEEM	PLOT NO.16 NEAR ARMY GARRI	LCY	2001-0071-031368-01-8	PLS						PKR					97.72	97.72	20-Oct-06	No Response
19358	2001	Peshawar	KPK	16202-0862484-1	MOHAMMAD IZAZ ULLAH	MOHALLA JUNAKHEIL VILLAGE-	LCY	2001-0071-031388-01-2	PLS						PKR					26.84	26.84	19-Dec-06	No Response
19359	2001	Peshawar	KPK	17301-9385966-7	FARMAN SHAH	H.NO 140, MOH: LAKARMANDI-	LCY	2001-0071-031497-01-4	PLS						PKR					336.97	336.97	27-Mar-06	No Response
19360	2001	Peshawar	KPK	17301-8331967-0	MISS ANILA	NASIRABAD WAZIR BAGH ROAD	LCY	2001-0071-031605-01-6	PLS						PKR					5.97	5.97	5-Jan-06	No Response
19361	2001	Peshawar	KPK	35201-2996723-9	SYED MUHAMMAD BAQAR SHAH	OFF# 3 LAMSI ARCAD F-E-ALAM	LCY	2001-0071-031610-01-3	PLS						PKR					445.97	445.97	16-Aug-06	No Response
19362	2001	Peshawar	KPK	11101-1470456-5	IRFAN ULLAH KHAN	KHALID MEDICINE CO OPP PAK	LCY	2001-0071-031640-01-9	PLS						PKR					5.60	5.60	7-Feb-06	No Response
19363	2001	Peshawar	KPK	33100-0648121-9	AMIR NAZIR GILL	B-3 UNITED PLAZA UNIVERSITY	LCY	2001-0071-031641-01-0	PLS						PKR					4.12	4.12	1-Nov-06	No Response
19364	2001	Peshawar	KPK	17301-1216651-0	SAMINA KAUSAR	MOH: GULAB KHANA LANDI ARI	LCY	2001-0071-031662-01-5	PLS						PKR					3.43	3.43	2-Mar-06	No Response
19365	2001	Peshawar	KPK	1730114287165 ,	FAZAL WAHAB	HOUSE NO 171 STREET NO3 SEC	LCY	2001-0071-031674-01-9	PLS						PKR					38.11	38.11	19-Oct-06	No Response
19366	2001	Peshawar	KPK	17301-1292731-1	AZAM MASIH	OMEEDABAD NO 1 SWATI GATE	LCY	2001-0071-031702-01-4	PLS						PKR					2.28	2.28	11-Sep-06	No Response
19367	2001	Peshawar	KPK	37302-9372449-5	KHADIM HUSSAIN	HQ LOG AREA PESHAWAR-CANT	LCY	2001-0071-031799-01-9	PLS						PKR					3.21	3.21	22-May-06	No Response
19368	2001	Peshawar	KPK	16202-0932363-3	SAMAR REHMAN	HQ PSC LOG AREA PESHAWAR C	LCY	2001-0071-031802-01-5	PLS						PKR					0.48	0.48	25-Feb-06	No Response
19369	2001	Peshawar	KPK	17330114350513	KIFAYAT ULLAH JAN	HQ LOG AREA PESH CANTT-, PE	LCY	2001-0071-031803-01-6	PLS						PKR					3.19	3.19	7-Feb-06	No Response
19370	2001	Peshawar	KPK	16101-1200198-5	LIAQAT ALI	PAK ARMY HQ LOG AREA PESHA	LCY	2001-0071-031805-01-8	PLS						PKR					2.28	2.28	18-Nov-06	No Response
19371	2001	Peshawar	KPK	1420213315195 ,	DIN BADSHAH	PAK ARMY HQ LOG AREA-PESHA	LCY	2001-0071-031806-01-9	PLS						PKR					0.23	0.23	22-Feb-06	No Response
19372	2001	Peshawar	KPK	17301-4895152-6	SHABINA YOUSAF	HOUSE#25,STREET CANTT COLO	LCY	2001-0071-031934-01-4	PLS						PKR					0.66	0.66	24-May-06	No Response
19373	2001	Peshawar	KPK	17301-6413009-9	RAHMAT ULLAH	TCS PVT LTD, 29 THE MALL-PESH	LCY	2001-0071-031943-01-5	PLS						PKR					54.13	54.13	29-Dec-06	No Response
19374	2001	Peshawar	KPK	17301-1359733-1	WAHID KHAN	SHOP#5,2ND FLOOR,NOOR PLA	LCY	2001-0071-031962-01-8	PLS						PKR					126.34	126.34	7-Nov-06	No Response
19375	2001	Peshawar	KPK	17301-1435922-7	MUHAMMAD SAIFULLAH	HOUSE#P-10,UNIVERSITY CAMP	LCY	2001-0071-031964-01-0	PLS						PKR					2.25	2.25	1-Jun-06	No Response
19376	2001	Peshawar	KPK	17301-3337599-9	IMTIAZ / PR.ST FRANCIS HIGH SCHOOL	ST.FRANCIS HIGH SCHOOL.SECT	LCY	2001-0071-031980-01-0	PLS						PKR					5,583.38	5,583.38	30-Jun-06	No Response
19377	2001	Peshawar	KPK	17301-2323248-1	SYED ZULFIQAR ALI SHAH	HOUSE#21-A,DEFENCE OFFICER	LCY	2001-0071-031985-01-5	PLS						PKR					6,959.15	6,959.15	14-Mar-06	No Response
19378	2001	Peshawar	KPK	15202-8275855-7	NASIR KHAN	C/O NEW JUBLEE INSURANCE 2	LCY	2001-0071-031986-01-6	PLS						PKR					2.00	2.00	29-Jul-06	No Response
19379	2001	Peshawar	KPK	17301-3337599-9	SHABINA YOUSAF / PR.ST FRANCIS HIGH SCHO	ST.FRANCIS HIGH SCHOOL.SECT	LCY	2001-0071-032006-01-3	PLS						PKR					7,662.40	7,662.40	29-Jun-06	No Response
19380	2001	Peshawar	KPK	17301-8901526-3	NIAZ AHMED	HUSSAIN ABAD MUHALLAH GHA	LCY	2001-0071-032020-01-1	PLS						PKR					58.55	58.55	4-Apr-06	No Response

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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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19381	2001	Peshawar	KPK	17301-8057138-5	SABTAIN AHMED	INSHIPPING, 2ND FLOOR STATE	LCY	2001-0071-032022-01-3	PLS						PKR					1,855.89	1,855.89	29-Dec-06	No Response
19382	2001	Peshawar	KPK	17301-6536634-0	SYED ANILA ABBAS	SHARIF ABAD#2,OPP.KOHAT RO	LCY	2001-0071-032027-01-8	PLS						PKR					2,201.94	2,201.94	13-Jul-06	No Response
19383	2001	Peshawar	KPK	14203-2049271-9	MUHAMMAD HUSSAIN/PR.ST FRANCIS HIGH S	ST.FRANCIS HIGH SCHOOL,SECT	LCY	2001-0071-032031-01-4	PLS						PKR					6,891.07	6,891.07	30-Jun-06	No Response
19384	2001	Peshawar	KPK	17301-1246659-8	GHAZALA JAFRI	HOUSE NO 9/3 STREET /MOHAL	LCY	2001-0071-032088-01-1	PLS						PKR					0.63	0.63	28-Feb-06	No Response
19385	2001	Peshawar	KPK	17301-1345000-3	RIAZ ULLAH	C/O MOHAMMAD ISRAIL,AGEN	LCY	2001-0071-032102-01-0	PLS						PKR					189.25	189.25	7-Feb-06	No Response
19386	2001	Peshawar	KPK	17301-3333394-5	SYED ATHER HUSSAIN SHAH	HOUSE#2586/C,MARVI HA,CHO	LCY	2001-0071-032123-01-5	PLS						PKR					0.77	0.77	16-Aug-06	No Response
19387	2001	Peshawar	KPK	17301-1278746-9	KHALID KHAN	DEANS SHOPING CENTRE-PEHA	LCY	2001-0071-032143-01-9	PLS						PKR					3.15	3.15	7-Mar-06	No Response
19388	2001	Peshawar	KPK	17301-8140947-0	SADIA AFRIDI	VILL DERMANG WARSAK RD PE	LCY	2001-0071-032148-01-4	PLS						PKR					252.34	252.34	3-Apr-06	No Response
19389	2001	Peshawar	KPK	17301-1241473-2	NAEEM FATIMA	HOUSE#S/15,F.C.COLONY-, PESH	LCY	2001-0071-032149-01-5	PLS						PKR					0.51	0.51	21-Oct-06	No Response
19390	2001	Peshawar	KPK	17301-3020068-6	IMTIAZ BEGUM	HOUSE#89,STREET#2,GULBAHA	LCY	2001-0071-032161-01-1	PLS						PKR					1.00	1.00	25-Feb-06	No Response
19391	2001	Peshawar	KPK	17301-1328217-3	SYED EJAZ HAIDER KAZMI	MUHALLAH 16,SADDAR ROAD I	LCY	2001-0071-032195-01-1	PLS						PKR					1.53	1.53	25-Feb-06	No Response
19392	2001	Peshawar	KPK	17301-1587118-9	YAWAR SALEEM	TCS PVT LTD, 29 THE MALL-PESH	LCY	2001-0071-032207-01-6	PLS						PKR					217.17	217.17	16-Oct-06	No Response
19393	2001	Peshawar	KPK	17301-1652559-3	BASHARAT NISAR	44C,2ND FLOOR,CANTONTMEN	LCY	2001-0071-032258-01-7	PLS						PKR					488.25	488.25	16-May-06	No Response
19394	2001	Peshawar	KPK	17201-1154993-1	SHAHZAD NIAMAT	NEW JUBLEE LIFE INSURANCE C	LCY	2001-0071-032276-01-9	PLS						PKR					2.79	2.79	18-Jan-06	No Response
19395	2001	Peshawar	KPK	17301-1233621-7	TARIQ MAHMOOD	HOUSE#5,MUHALLAH 2,GUL GA	LCY	2001-0071-032299-01-6	PLS						PKR					827.85	827.85	27-Jan-06	No Response
19396	2001	Peshawar	KPK	17301-1318829-1	ASLAM KHAN	HOUSE#547,STREET#16,SECTOR	LCY	2001-0071-032300-01-0	PLS						PKR					377.28	377.28	18-Aug-06	No Response
19397	2001	Peshawar	KPK	17301-7112301-5	BABER AYUB	44-C,2ND FLOOR,CANTONTMEN	LCY	2001-0071-032311-01-3	PLS						PKR					1.63	1.63	4-Feb-06	No Response
19398	2001	Peshawar	KPK	14101-0789762-1	MOHAMMAD ISRAR	44-C, 2ND FLOOR, CANTONMEN	LCY	2001-0071-032355-01-5	PLS						PKR					85.56	85.56	13-May-06	No Response
19399	2001	Peshawar	KPK	17101-5249617-9	ASLAM KHAN	C/O ACNIELSEN PAKISTAN (PVT	LCY	2001-0071-032402-01-3	PLS						PKR					2.99	2.99	21-Oct-06	No Response
19400	2001	Peshawar	KPK	17301-4715776-3	TAUSIF AHMED	TCS (PVT) LTD-29 THE MALL, PE	LCY	2001-0071-032408-01-9	PLS						PKR					0.79	0.79	9-Oct-06	No Response
19401	2001	Peshawar	KPK	17301-6697042-3	GHAZANFAR NISAR	ARIF HABIB INVESTMENTS,-1ST	LCY	2001-0071-032411-01-4	PLS						PKR					1.13	1.13	24-Jul-06	No Response
19402	2001	Peshawar	KPK	17301-1402957-3	KASHIF KARIM	65-GULSHAN-E-IQBAL TOWN,-P	LCY	2001-0071-032436-01-3	PLS						PKR					1.47	1.47	8-Jul-06	No Response
19403	2001	Peshawar	KPK	17301-6164025-5	MUHAMMAD ZAHID KHAN	OCS PAKISTAN (PVT) LTD.-3/4, B	LCY	2001-0071-032439-01-6	PLS						PKR					1.08	1.08	17-Jun-06	No Response
19404	2001	Peshawar	KPK	17301-1250011-3	SYED AMJAD HUSSAIN BUKHARI	OCS PAKISTAN (PVT) LTD-3/4, B	LCY	2001-0071-032440-01-9	PLS						PKR					155.12	155.12	18-May-06	No Response
19405	2001	Peshawar	KPK	17301-5029786-9	KHALID AZAM	OCS PAKISTAN (PVT) LTD-3/4, B	LCY	2001-0071-032441-01-0	PLS						PKR					2.34	2.34	18-May-06	No Response
19406	2001	Peshawar	KPK	17301-1521389-3	SYED MUDASSAR SHAH	OCS PAKISTAN (PVT) LTD-3/4, B	LCY	2001-0071-032442-01-1	PLS						PKR					2.34	2.34	18-May-06	No Response
19407	2001	Peshawar	KPK	17301-1234839-7	ROOH UL AMIN	HOUSE NO.1,STREET NO.11,-MU	LCY	2001-0071-032446-01-5	PLS						PKR					2.34	2.34	20-May-06	No Response
19408	2001	Peshawar	KPK	17301-1570501-3	JAVED IQBAL	OCS PAKISTAN (PVT) LTD.-3/4,B	LCY	2001-0071-032448-01-7	PLS						PKR					2.34	2.34	19-Sep-06	No Response
19409	2001	Peshawar	KPK	17301-2739001-7	IMAD UDDIN KHATTAK	H.NO 4,KHATTAK HOUSE, MUHA	LCY	2001-0071-032466-01-9	PLS						PKR					615.91	615.91	28-Nov-06	No Response
19410	2001	Peshawar	KPK	17101-0393070-5	ABDUL KARIM QASIM	SHDYO.,IRRIGATION & POWER	LCY	2001-0071-032471-01-6	PLS						PKR					3.74	3.74	14-Jul-06	No Response
19411	2001	Peshawar	KPK	17301-1372858-9	MOHAMMAD SULEMAN KHAN	TCS(PVT)LTD.-54 THE MALL,PES	LCY	2001-0071-032521-01-7	PLS						PKR					2.34	2.34	6-Jul-06	No Response
19412	2001	Peshawar	KPK	17301-6488762-9	MOHSIN ASLAM	GESTETNER (PVT)LTD-FLAT NO.,	LCY	2001-0071-032623-01-0	PLS						PKR					4.29	4.29	27-Sep-06	No Response
19413	2001	Peshawar	KPK	17201-2216323-5	SAJID MAHMOOD	C/O GESTETNER PVT LTD.,-FALT	LCY	2001-0071-032630-01-9	PLS						PKR					2.34	2.34	12-Sep-06	No Response
19414	2001	Peshawar	KPK	17301-8926737-3	RASHID QAYYUM KHAN	A-1,AZGHAR PLAZA,TEHKAL PAY	LCY	2001-0071-032632-01-1	PLS						PKR					2.34	2.34	12-Sep-06	No Response
19415	2001	Peshawar	KPK		YOUSAF KHAN ADIL	SAIF-UR-REHMAN CROCKERY M	LCY	2001-0072-023051-75-8	PLS						PKR					4,948.28	4,948.28	6-Nov-06	No Response
19416	2001	Peshawar	KPK		MR.MOHAMMAD RIAZ SHAHID	HOUSE 157, GULSHAN IQBAL TO	LCY	2001-0072-027448-01-7	PLS						PKR					470.95	470.95	21-Dec-06	No Response
19417	2001	Peshawar	KPK		MR.SAID WALI SHAH	C/O INSAF GAS CYLANDAR HOU	LCY	2001-0072-028925-01-7	PLS						PKR					142.37	142.37	4-Aug-06	No Response
19418	2001	Peshawar	KPK		KHUSHAL & WAIS KHAN	JHANGIR ABAD P.O.BOX NO.102	LCY	2001-0072-028997-01-3	PLS						PKR					12,328.31	12,328.31	13-May-06	No Response
19419	2001	Peshawar	KPK		UZMA ROOSHI TAJIK	SHAHBAZ TOWN-STREET NO,1 Y	LCY	2001-0072-029263-01-8	PLS						PKR					657.55	657.55	9-Aug-06	No Response
19420	2001	Peshawar	KPK		HAJI MUMTAZ AHMED&NASREEN BANO	HOUSE 133, GULBAHAR NO.3-P	LCY	2001-0072-029540-01-4	PLS						PKR					7,044.03	7,044.03	23-Feb-06	No Response
19421	2001	Peshawar	KPK		MIAN BURHAN UDDIN AND WAQAR	HOUSE NO.4,STREET 1,-SECTOR	LCY	2001-0072-029587-01-9	PLS						PKR					335.51	335.51	25-Aug-06	No Response
19422	2001	Peshawar	KPK		AZIZ ULLAH	PAK HOTEL KOACHA RAISALADA	LCY	2001-0072-029985-01-1	PLS						PKR					6,039.41	6,039.41	16-Mar-06	No Response
19423	2001	Peshawar	KPK		MALIK ALI RAZA	HOUSE 88, ST-2 SECTOR F/4-PH	LCY	2001-0072-030354-01-1	PLS						PKR					393.98	393.98	4-Dec-06	No Response
19424	2001	Peshawar	KPK	17301-0589396-9	ABBAS ALI JAN BABER	POST OFFICE FAQIRABAD,CITY-P	LCY	2001-0073-032289-01-6	PLS						PKR					4,515.78	4,515.78	7-Oct-06	No Response
19425	2001	Peshawar	KPK	17301-3687667-1	MIQDAD ALI	HOUSE NO.1-A/5,FORT ROAD,-C	LCY	2001-0073-032445-01-6	PLS						PKR					15,227.39	15,227.39	28-Aug-06	No Response
19426	2001	Peshawar	KPK		ALI & SONS	OUTSIDE KOHATI GATE-WAZIRE	LCY	2001-0081-007820-01-8	CURR						PKR					639.00	639.00	21-Jul-06	No Response
19427	2001	Peshawar	KPK		NISAR MOHAMMAD	Village Khajoori Bara Khyber Ag	LCY	2001-0081-008133-01-8	CURR						PKR					105.00	105.00	19-Jun-06	No Response
19428	2001	Peshawar	KPK		MUMTAZ KHAN&M.REHMAN	REHIM MEDICAL INSTITUTE,PLO	LCY	2001-0081-017213-01-4	CURR						PKR					743.00	743.00	18-Jul-06	No Response
19429	2001	Peshawar	KPK		GUL CONSTRUCTION CO.	PATHAN COLONY,-KOHAT ROAD	LCY	2001-0081-019593-01-7	CURR						PKR					86.27	86.27	7-Feb-06	No Response
19430	2001	Peshawar	KPK	17301-6130145-7	GOLDEN MOTOR WORKS	UNIVERSITY ROAD-TEHKAL PAY	LCY	2001-0081-028584-01-5	CURR						PKR					1,305.00	1,305.00	16-Jan-06	No Response
19431	2001	Peshawar	KPK		AL-SABA FURNITURE WORKS	AL-SABAH FURNITURE WORKS,-	LCY	2001-0081-028606-01-2	CURR						PKR					562.49	562.49	12-Apr-06	No Response
19432	2001	Peshawar	KPK	17301-2599773-5	WEB SPIDERS	SUIT#44 BLOCK "C" 2ND FLOOR	LCY	2001-0081-029619-01-9	CURR						PKR					883.00	883.00	27-Dec-06	No Response
19433	2001	Peshawar	KPK		PARVEEN AKHTAR	Shop No.749/B, Bukhari Restau	LCY	2001-0081-029622-01-4	CURR						PKR					1,446.00	1,446.00	6-Jan-06	No Response
19434	2001	Peshawar	KPK		WAHEED ULLAH	AAMIR AUTOS-DILJAN PLAZA, S	LCY	2001-0081-029623-01-5	CURR						PKR					2,945.00	2,945.00	23-Sep-06	No Response
19435	2001	Peshawar	KPK		IQRA PRINTING SERVICE	C/O AKRAM (SHOPKEEPER)-GHA	LCY	2001-0081-029880-01-6	CURR						PKR					381.00	381.00	14-Mar-06	No Response
19436	2001	Peshawar	KPK		IJAZ SABRI ADVERTISERS	JINNAH MARKET, NAZ CINEMA	LCY	2001-0081-029911-01-4	CURR						PKR					663.00	663.00	14-Mar-06	No Response
19437	2001	Peshawar	KPK		SARHAD GHEE MILLS LTD	94-GADOON AMAZAI-INDUSTRI	LCY	2001-0081-030123-01-3	CURR						PKR					3,967.00	3,967.00	18-Mar-06	No Response
19438	2001	Peshawar	KPK		SAIF ULLAH	MOHALLAH KASHMIRAN P/O,-.	LCY	2001-0081-030134-01-6	CURR						PKR					215.63	215.63	14-Sep-06	No Response
19439	2001	Peshawar	KPK		DR. SYED IRSHAD ALI	HOUSE R-1198, SECOTR 15A-4-C	LCY	2001-0081-030350-01-8	CURR						PKR					651.00	651.00	5-Apr-06	No Response
19440	2001	Peshawar	KPK		SAID AHMAD	MALIK GHAR, BARA TEHSIL-BAR	LCY	2001-0081-030393-01-9	CURR						PKR					45.00	45.00	24-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19441	2001	Peshawar	KPK	17301-1379851-7	WASI UR REHMAN	VILL/PO PIRBALA, WARSAK ROA	LCY	2001-0081-030403-01-2	CURR						PKR					112.00	112.00	11-Nov-06	No Response
19442	2001	Peshawar	KPK		AGHA MEHER ALI	HOUSE 1323, MOH:RASSI WATT	LCY	2001-0081-030571-01-5	CURR						PKR					2,530.00	2,530.00	9-May-06	No Response
19443	2001	Peshawar	KPK	32102-6518727-1	M/S NAUMAN BROTHERS	HOUSE 101-102-EXTENTION,-M	LCY	2001-0081-030602-01-3	CURR						PKR					765.00	765.00	23-Dec-06	No Response
19444	2001	Peshawar	KPK		SARTAJ KHAN	SHOP B-28/29, ASHRAF PLAZA-F	LCY	2001-0081-030651-01-2	CURR						PKR					337.00	337.00	5-Jun-06	No Response
19445	2001	Peshawar	KPK	17102-1156568-3	GHULAM HAIDER	MOZA WAZIR KALEY.-P.O.BOX.T	LCY	2001-0081-030660-01-3	CURR						PKR					105.00	105.00	1-Aug-06	No Response
19446	2001	Peshawar	KPK		MASOOM KHAN	VILLAGE/PO SHABQAUDAR-HAL	LCY	2001-0081-030688-01-5	CURR						PKR					358.00	358.00	18-Sep-06	No Response
19447	2001	Peshawar	KPK	17301-1466130-1	NAVEED ALAM S/O FAZLI SATTAR	HOUSE S-II-4, IRRIGATION-COLO	LCY	2001-0081-030788-01-6	CURR						PKR					4.00	4.00	30-Jan-06	No Response
19448	2001	Peshawar	KPK		SYED IRFAN ULLAH & ESHAN ULLAH	HOUSE NO.1 MARGHUZAR-COL	LCY	2001-0081-030790-01-0	CURR						PKR					64.00	64.00	11-Sep-06	No Response
19449	2001	Peshawar	KPK	17301-8671621-5	NEK MUHAMMAD S/O HAJI MUHAMMAD	HAJI CAMP SIRAJ TOWN-POHER	LCY	2001-0081-030791-01-1	CURR						PKR					3,550.00	3,550.00	28-Nov-06	No Response
19450	2001	Peshawar	KPK		MUHAMMAD RAHEEL	HOUSE 2583, MOH:MALIK SHAH	LCY	2001-0081-030835-01-4	CURR						PKR					546.51	546.51	18-Feb-06	No Response
19451	2001	Peshawar	KPK		GHULAM RAOOF	ST-16, TAJABAD, JAMRUD ROAD	LCY	2001-0081-030880-01-9	CURR						PKR					30.00	30.00	21-Feb-06	No Response
19452	2001	Peshawar	KPK		TARIQ YOUSAF	GM SONS CITY RAILWAY-MALL	LCY	2001-0081-030983-01-3	CURR						PKR					4,157.00	4,157.00	28-Mar-06	No Response
19453	2001	Peshawar	KPK		AFTAB ALAM & RAHIM BADSHAH	DILROZE AND CO 2ND FLOOR F	LCY	2001-0081-031033-01-6	CURR						PKR					255.00	255.00	28-Apr-06	No Response
19454	2001	Peshawar	KPK	16101-2102314-8	KIRAN SYED &RAZI UDDIN	HOUSE 132, ST-3, SECTOR A-SH	LCY	2001-0081-031121-01-3	CURR						PKR					591.00	591.00	1-Sep-06	No Response
19455	2001	Peshawar	KPK	37405-0453393-6	SHAMIM ZAFAR &RAZIUDDIN	HOUSE 69, STREET 10, D/3-PHA	LCY	2001-0081-031132-01-6	CURR						PKR					120.00	120.00	17-Feb-06	No Response
19456	2001	Peshawar	KPK	17301-90730921	GUL BAHDER	MOHALLAH IRSHADABAD NEAR	LCY	2001-0081-031239-01-4	CURR						PKR					2,127.40	2,127.40	20-Jul-06	No Response
19457	2001	Peshawar	KPK	17301-1388547-3	SHAIR ALI KHAN	HOUSE 394, SEC K/4 PHASE-III-H	LCY	2001-0081-031259-01-8	CURR						PKR					455.00	455.00	28-Oct-06	No Response
19458	2001	Peshawar	KPK	17301-1533918-7	MUHAMMAD RASHID AMAN	HOUSE 57, STREET NO.2 GULBA	LCY	2001-0081-031263-01-4	CURR						PKR					30.00	30.00	30-Sep-06	No Response
19459	2001	Peshawar	KPK	17301-7724719-9	SHAHID AZEEM	HOUSE 59 SECTOR H/4 ST-3-PHA	LCY	2001-0081-031280-01-5	CURR						PKR					737.00	737.00	30-Jun-06	No Response
19460	2001	Peshawar	KPK	14301-8369992-3	SHAHZADA M.SALAH KHAN	HOUSE 108, SECTOR G-3 ST-10-	LCY	2001-0081-031281-01-6	CURR						PKR					53,215.00	53,215.00	6-Feb-06	No Response
19461	2001	Peshawar	KPK	17301-1254782-7	EASY TAKE GENERAL STORE	ROOM NO.4 IST FLOOR AMAN	LCY	2001-0081-031291-01-8	CURR						PKR					1,035.00	1,035.00	13-Jan-06	No Response
19462	2001	Peshawar	KPK	1730190932823 ,	MUHAMMAD AZAM KHAN	H.NO 59 SECT H.3 STREET-2 PHA	LCY	2001-0081-031410-01-3	CURR						PKR					53,225.00	53,225.00	6-Feb-06	No Response
19463	2001	Peshawar	KPK	21201-6442585-5	MOHAMMAD ZAHIR SHAH	SHOP# 26 AWAMI MKT BLOK B,	LCY	2001-0081-031452-01-3	CURR						PKR					165.00	165.00	15-Mar-06	No Response
19464	2001	Peshawar	KPK	1730112604437 ,	SARDAR ALI KHAN	H.NO OMER FLATS BARA LANE-	LCY	2001-0081-031488-01-5	CURR						PKR					1,945.00	1,945.00	22-Apr-06	No Response
19465	2001	Peshawar	KPK	15401-1711940-7	ASLAM KHAN	LEO PHARMACEUTICAL ALHAJ P	LCY	2001-0081-031527-01-3	CURR						PKR					110.00	110.00	30-Aug-06	No Response
19466	2001	Peshawar	KPK	21303-4722862-9	ISLAM GUL	VILLAGE PIR QAYUM PO SADDA	LCY	2001-0081-031531-01-9	CURR						PKR					545.00	545.00	16-May-06	No Response
19467	2001	Peshawar	KPK	17301-4468904-7	HAIDER ALI	H.NO 153 MOH KISRAW PO BAD	LCY	2001-0081-031562-01-6	CURR						PKR					211.00	211.00	2-Oct-06	No Response
19468	2001	Peshawar	KPK	21203-0661453-9	RASEED ULLAH/ MUJAHID SHAH	PHASE 11 SCCTOR H- 1 STREET	LCY	2001-0081-031609-01-2	CURR						PKR					1,503.50	1,503.50	1-Dec-06	No Response
19469	2001	Peshawar	KPK	17301-7367419-9	SYED AKBAR JAN	VILLAGE SADRA TEH AND PO-PA	LCY	2001-0081-031623-01-0	CURR						PKR					29,628.54	29,628.54	16-Oct-06	No Response
19470	2001	Peshawar	KPK	1730114842659 ,	MUHAMMAD IQBAL KHAN	HOUSNO 495 STREET NO 22 SEC	LCY	2001-0081-031639-01-8	CURR						PKR					1,505.00	1,505.00	5-Oct-06	No Response
19471	2001	Peshawar	KPK		MUHAMMAD KAMRAN KHAN	PLOT#51A, INDUSTRIAL ESTATE	LCY	2001-0081-031668-01-3	CURR						PKR					12,969.50	12,969.50	15-Jun-06	No Response
19472	2001	Peshawar	KPK		TAJ SYRINGES PVT LTD	PLOT NO 303-A INDUSTRIAL EST	LCY	2001-0081-031684-01-3	CURR						PKR					7,950.94	7,950.94	26-Dec-06	No Response
19473	2001	Peshawar	KPK	17102-1153957-1	MUHAMMAD ISHAQ	SUNBELT ARECHITECTURE IST F	LCY	2001-0081-031721-01-9	CURR						PKR					3,570.00	3,570.00	10-Mar-06	No Response
19474	2001	Peshawar	KPK	17301-1454353-9	SAHIBZADA IMMANUEL AHMAD	H.182- ST- 5 SECT J/2 PHASE -2-	LCY	2001-0081-031722-01-0	CURR						PKR					2,215.00	2,215.00	10-May-06	No Response
19475	2001	Peshawar	KPK	16202-0969954-7	AMJAD IQBAL	TCS PVT LTD 29TH THE MALL-PE	LCY	2001-0081-031782-01-2	CURR						PKR					900.00	900.00	12-Aug-06	No Response
19476	2001	Peshawar	KPK	17102-6997203-1	SHAKIR ULLAH	MOH AGAR KHEL TANGI BARAZ	LCY	2001-0081-031808-01-3	CURR						PKR					465.00	465.00	3-Aug-06	No Response
19477	2001	Peshawar	KPK	37405-0320466-9	SYED SHAHZAD HUSSAIN	4-SHAHZAD SHAHEED LANE CAN	LCY	2001-0081-031820-01-9	CURR						PKR					656.00	656.00	3-Jan-06	No Response
19478	2001	Peshawar	KPK	15602-0664248-1	ARIF KHAN	SUNDELT ARCHITECTORE, 1ST-F	LCY	2001-0081-031837-01-8	CURR						PKR					385.00	385.00	7-Jun-06	No Response
19479	2001	Peshawar	KPK	35202-4766043-9	AEJAZ HUSSAIN	DAUDSONS ARMOURY INDUSTR	LCY	2001-0081-031959-01-5	CURR						PKR					145.00	145.00	31-May-06	No Response
19480	2001	Peshawar	KPK	17301-1263702-2	SIASTA BIBI	MUHALLAH SHANO KHEL SORI J	LCY	2001-0081-031987-01-9	CURR						PKR					409.00	409.00	2-Oct-06	No Response
19481	2001	Peshawar	KPK	17301-6171326-0	SABIHA NASREEN	HOUSE#2A FASAL STREET SADD	LCY	2001-0081-032015-01-6	CURR						PKR					4,665.00	4,665.00	14-Jul-06	No Response
19482	2001	Peshawar	KPK	17301-7900342-7	KHALIL BROTHERS	OFFICE#3,2ND FLOOR AKBAR PL	LCY	2001-0081-032051-01-0	CURR						PKR					1,476.10	1,476.10	22-Feb-06	No Response
19483	2001	Peshawar	KPK	17301-5333820-7	SIKANDER KHAN	WAZIR SOAP FACTORY SMALL IN	LCY	2001-0081-032098-01-5	CURR						PKR					910.00	910.00	16-Jan-06	No Response
19484	2001	Peshawar	KPK	17301-7916400-9	IRFAN ULLAH	C/O HIDAYAT RAZAI SAZ,DABGA	LCY	2001-0081-032110-01-2	CURR						PKR					5,350.00	5,350.00	24-Feb-06	No Response
19485	2001	Peshawar	KPK	15602-3738147-7	CHAMAN	C/O MALIK SYED KHAN,FLAT#1,	LCY	2001-0081-032128-01-2	CURR						PKR					42.00	42.00	25-Jul-06	No Response
19486	2001	Peshawar	KPK	17301-4864270-9	BALBEER SINGH	HOUSE#1680,MUHALLAH DHAN	LCY	2001-0081-032158-01-8	CURR						PKR					4,772.00	4,772.00	25-Jan-06	No Response
19487	2001	Peshawar	KPK	17301-7791909-3	MUHAMMAD NAVEED KHAN	HOUSE#6,STREET#2,SHALIMAR-	LCY	2001-0081-032192-01-0	CURR						PKR					40.00	40.00	6-Feb-06	No Response
19488	2001	Peshawar	KPK	12101-0971276-9	HAYAT ULLAH KHAN/NAWAB KHAN	HOUSE#2580,STREET#7,EJAZAB	LCY	2001-0081-032196-01-4	CURR						PKR					14,257.00	14,257.00	5-Sep-06	No Response
19489	2001	Peshawar	KPK	17301-3986111-3	ZAMIN KHAN	ZAMIN KHAN ELECTRONICS,KOH	LCY	2001-0081-032200-01-1	CURR						PKR					270.00	270.00	18-Jan-06	No Response
19490	2001	Peshawar	KPK	17301-3646827-5	MOHAMMAD AYAZ	PAKISTAN RAILWAY LOCO SHED	LCY	2001-0081-032226-01-1	CURR						PKR					572.00	572.00	23-Jan-06	No Response
19491	2001	Peshawar	KPK	11101-9716256-5	AMJAD KHAN	404,4TH FLOOR,BLOCK B,CITY-T	LCY	2001-0081-032255-01-6	CURR						PKR					21.00	21.00	12-Dec-06	No Response
19492	2001	Peshawar	KPK	17301-1944159-1	NICE FABRICS	SHOP#558,JINNAH STREET-PESH	LCY	2001-0081-032269-01-2	CURR						PKR					2,320.00	2,320.00	1-Feb-06	No Response
19493	2001	Peshawar	KPK	17101-1499468-3	MIAN SAREER AHMED/FAYYAZ AHMED	ALAM BAGH,NEAR NAVAL RECR	LCY	2001-0081-032272-01-7	CURR						PKR					67.00	67.00	10-Nov-06	No Response
19494	2001	Peshawar	KPK	36501-1889184-3	MOHAMMAD MAQBOOL	CHAK 52/12 L, P/O CHAK 51/12	LCY	2001-0081-032306-01-8	CURR						PKR					570.00	570.00	18-Jan-06	No Response
19495	2001	Peshawar	KPK	16101-9941426-5	MOHAMMAD SHARIF KHAN	ASSTT.ACCOUNTANT GENERAL,	LCY	2001-0081-032307-01-9	CURR						PKR					70.00	70.00	19-Jan-06	No Response
19496	2001	Peshawar	KPK		SAHIB JAN/HAJI JAN BADSHAH/PIRZADA KHAN	G.B.PLAZA, JAMRUD ROAD,-KAR	LCY	2001-0081-032310-01-4	CURR						PKR					1,789.00	1,789.00	19-Jun-06	No Response
19497	2001	Peshawar	KPK	17301-3956220-5	ADNAN AHMAD	HOUSE#1495,MUHALLAH MULL	LCY	2001-0081-032316-01-0	CURR						PKR					15.00	15.00	12-May-06	No Response
19498	2001	Peshawar	KPK	21303-2949444-9	MEHDI HUSSAIN	P.O.PARACHINAR BORKI TEHSIL	LCY	2001-0081-032330-01-8	CURR						PKR					50.70	50.70	2-Mar-06	No Response
19499	2001	Peshawar	KPK	12101-0971276-9	BISMILLAH & HAYATULLAH KHAN	HOUSE#T-2580,STREET#7,EJAZA	LCY	2001-0081-032338-01-6	CURR						PKR					764.00	764.00	10-Oct-06	No Response
19500	2001	Peshawar	KPK	42101-1604482-7	MUHAMMAD IMRAN	1353 BLOCK 3 SIDDIQABAD,F.B.	LCY	2001-0081-032341-01-1	CURR						PKR					370.00	370.00	8-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19501	2001	Peshawar	KPK	42401-6882150-7	NAZAR KHAN	TCS (PVT) LTD-29 THE MALL, PE	LCY	2001-0081-032351-01-3	CURR						PKR					161.00	161.00	18-Apr-06	No Response
19502	2001	Peshawar	KPK	17201-6701591-5	ZAHIR KHAN	SHINGHAI CLOTH HOUSE-SHOP	LCY	2001-0081-032423-01-0	CURR						PKR					608.00	608.00	6-Jul-06	No Response
19503	2001	Peshawar	KPK	17301-8558576-1	CAPITAL SERVICES	ROOM # 4, USM PLAZA,KHYBER	LCY	2001-0081-032437-01-6	CURR						PKR					570.00	570.00	18-May-06	No Response
19504	2001	Peshawar	KPK	17301-9418304-9	JUNAS KHAN	1ST FLOOR, POPULATION WALF	LCY	2001-0081-032464-01-9	CURR						PKR					130.00	130.00	9-Jun-06	No Response
19505	2001	Peshawar	KPK	17301-8010615-1	GHAFFAR	M/S DAUD SONS INDUSTRIES (F	LCY	2001-0081-032492-01-3	CURR						PKR					30.00	30.00	27-Nov-06	No Response
19506	2001	Peshawar	KPK	14301-4326540-9	NAVEED KHAN BANGASH	HOUSE NO 156, MOHALLAH MA	LCY	2001-0081-032493-01-4	CURR						PKR					30.00	30.00	17-Jul-06	No Response
19507	2001	Peshawar	KPK	17304-1366925-6	ROZEE	HOUSE NO.4,F.C LINE,-PESHAW	LCY	2001-0081-032531-01-1	CURR						PKR					292.00	292.00	18-Nov-06	No Response
19508	2001	Peshawar	KPK	17101-0318192-9	SHAHZEB BADSHAH &/OR SAKHI BADSHAH	MOHALLAH MIAN KELLEY, VILLA	LCY	2001-0081-032579-01-7	CURR						PKR					20.00	20.00	29-Dec-06	No Response
19509	2001	Peshawar	KPK	17301-4039520-7	JAMIL KHAN	SHOP NO.508-509,-JINNAH STRI	LCY	2001-0081-032583-01-3	CURR						PKR					1,570.00	1,570.00	17-Aug-06	No Response
19510	2001	Peshawar	KPK	21203-1791896-3	ASHFAQ KHAN	HOUSE NO.110,STREET 49,-SEC1	LCY	2001-0081-032642-01-5	CURR						PKR					4,660.00	4,660.00	27-Nov-06	No Response
19511	2001	Peshawar	KPK	14301-1080407-9	R G MATCH INDUSTRIES (PVT) LTD.	36-B,INDUSTRIAL ESTATE,-JAMR	LCY	2001-0081-032780-01-2	CURR						PKR					1,560.00	1,560.00	23-Dec-06	No Response
19512	2001	Peshawar	KPK		SAIFUDDIN FAWAD	C/o Shaheed Hardware Paint Sh	FZ	2001-0276-008184-55-8	PLS						USD	MTM		104.86520	14-Apr-17	0.02	2.10	11-Sep-06	No Response
19513	2001	Peshawar	KPK		RAWZANA FE13 EURO A/C	H.No 123, St No 15 Sector E/2 P	UFZ	2001-0408-027960-75-2	CURR						EUR					0.06		20-Feb-06	No Response
19514	2001	Peshawar	KPK		LAJBAR KHAN	MOH:MIANGAN PO BOX-TORE	UFZ	2001-0408-030131-01-8	CURR						EUR					72.39		15-Nov-06	No Response
19515	2001	Peshawar	KPK		SYED AKHTAR MOHSIN (NS)	AKHTAR NAQVI AND CO-132, SA	UFZ	2001-0410-007463-01-4	PLS						USD					0.09		19-Oct-06	No Response
19516	2001	Peshawar	KPK		RAWZNA	H.NO. 410 SECTOR N/2-PHASE 4	UFZ	2001-0418-027960-01-6	CURR						USD					57.17		20-Feb-06	No Response
19517	2001	Peshawar	KPK		ABDUL RAHIM	SHOP NO 71, UNITED SHOPPING	UFZ	2001-0418-029236-75-1	CURR						USD					3.62		9-Aug-06	No Response
19518	2001	Peshawar	KPK		NASEER HUSSAIN	HOUSE N0.113, J/2-HAYATABAD	UFZ	2001-0418-029483-75-0	CURR						USD					3.00		4-Jan-06	No Response
19519	2001	Peshawar	KPK		HAFEEZ ULLAH FE13 USD	C/O IMTIAZ AUTOS-SHOP 27, SU	UFZ	2001-0418-030173-75-8	CURR						USD					49.11		16-Jan-06	No Response
19520	2001	Peshawar	KPK	17301-9252687-3	MUHAMMAD AIMAN QAZI	SD-138,DEFENCE COLONY,KHYB	UFZ	2001-0418-030451-75-5	CURR						USD					188.00		3-Feb-06	No Response
19521	2001	Peshawar	KPK	17301-7367419-9	SYED AKBAR JAN	VILLAGE SADRA TEH AND PO-PA	UFZ	2001-0418-031623-75-5	CURR						USD					0.20		17-Jun-06	No Response
19522	2001	Peshawar	KPK	17301-3643911-1	M/S NEW TRADE CENTER	SHOP#11,TIME CENTER OPP.-BI	UFZ	2001-0418-031910-75-3	CURR						USD					0.13		21-Nov-06	No Response
19523	2001	Peshawar	KPK	12101-9284729-3	AHMAD KARIM KHAN	12 RACE COURSE GARDEN-, PES	UFZ	2001-0418-032179-75-8	CURR						USD					78.00		13-Nov-06	No Response
19524	2001	Peshawar	KPK	17301-1393791-3	AMJAD KHAN AFRIDI	HOUSE#66,STREET#2,K-2,PHASE	UFZ	2001-0418-032246-01-2	CURR						USD					11.00		28-Feb-06	No Response
19525	2001	Peshawar	KPK		COOPETN CNTR AFGH FE13 SAVNG	HOUSE 27 P/2 PHASE 4-OPP FC	UFZ	2001-0419-020540-01-5	PLS						USD					1,052.16		19-Dec-06	No Response
19526	2001	Peshawar	KPK	17301-8491439-7	ANWAR KHAN	HOUSE 81, J-4-STREET NO.4 PH	UFZ	2001-0419-028568-01-3	PLS						USD					0.36		21-Apr-06	No Response
19527	2001	Peshawar	KPK		MUHAMMAD WALI &/OR SALEHA	HOUSE NO 02, STREET NO 02-A	UFZ	2001-0419-029249-75-7	PLS						USD					2.12		18-Jan-06	No Response
19528	2001	Peshawar	KPK		COOPERATION CENTRE (CCA)	HOUSE 4, P/1, PHASE-04-OPP: F	UFZ	2001-0419-029350-75-1	PLS						USD					38.68		19-Dec-06	No Response
19529	2001	Peshawar	KPK		ARSHAD FAROOQ FAROOQI/KHALIDA$	HOUSE 141, RAILWAY COLONY-	UFZ	2001-0419-029444-75-4	PLS						USD					60.89		21-Mar-06	No Response
19530	2001	Peshawar	KPK	17301-1231501-9	MIAN BURHAN UDDIN &WAQAR FE13$	HOSUE NO.4, ST-4 SECTOR-G-1-	UFZ	2001-0419-029890-75-4	PLS						USD					0.84		1-Sep-06	No Response
19531	2001	Peshawar	KPK		SYED NAJAM UL HAQUE FE13$A/C	HOUSE 114, ST-3 PHASE-III-HAY	UFZ	2001-0419-030810-75-1	PLS						USD					0.19		31-Jan-06	No Response
19532	2001	Peshawar	KPK	11201-6657734-1	ASIF JAN	H # 211, STREET # 19,-SECTOR F	UFZ	2001-0419-032381-01-7	PLS						USD					102.40		13-Apr-06	No Response
19533	2002	Jamrud Road	KPK	21303-1862408-6	ZUBARIA HABIB	UNION BANK,-G.B PLAZA, KARK	LCY	2002-0071-000075-01-1	PLS						PKR					1.08	1.08	1-Aug-06	No Response
19534	2002	Jamrud Road	KPK	17301-1364981-1	QAZI JAVED ALI KHATTAK	HOUSE NO.71, STREET NO.1,-SE	LCY	2002-0081-000016-01-2	CURR						PKR					2,350.80	2,350.80	18-Dec-06	No Response
19535	2002	Jamrud Road	KPK	17301-3788528-7	ABDUL MATEEN	ABDUL GHANI AND ABDUL BAQ	LCY	2002-0081-000031-01-1	CURR						PKR					150.00	150.00	19-Dec-06	No Response
19536	2002	Jamrud Road	KPK	21202-5181116-7	MOHAMMAD ILYAS	MUHAMMAD ILYAS ELECTRONI	LCY	2002-0081-000067-01-3	CURR						PKR					397.00	397.00	31-Oct-06	No Response
19537	2002	Jamrud Road	KPK	17301-6840411-5	JABEER SINGH	SHOP NO 6,SHAH SHOPPING CE	LCY	2002-0081-000068-01-4	CURR						PKR					820.00	820.00	7-Aug-06	No Response
19538	2002	Jamrud Road	KPK	17101-0375314-9	SHAH KHALID	C/O SARHAD SWEET & BAKERY,	LCY	2002-0081-000118-01-5	CURR						PKR					3,145.00	3,145.00	5-Sep-06	No Response
19539	2002	Jamrud Road	KPK	21201-1855403-9	SYED MUHAMMAD AMIN SHAH	C/O AL-BILAL ELECTRONICS,SHO	LCY	2002-0081-000122-01-1	CURR						PKR					350.00	350.00	6-Dec-06	No Response
19540	2002	Jamrud Road	KPK	17301-1310485-3	PREETAM SINGH	SHOP NO.3,SAGAR CLOTH NOO	LCY	2002-0081-000123-01-2	CURR						PKR					470.00	470.00	23-Aug-06	No Response
19541	2002	Jamrud Road	KPK	21705-1986609-7	ADNAN HABIB	RAZMAK & CO.-SHOP.9-10-11, J	LCY	2002-0081-000136-01-7	CURR						PKR					70.00	70.00	18-Jul-06	No Response
19542	2002	Jamrud Road	KPK	17301-1287398-7	SABIR HUSSAIN	SHOP NO.20,SHER SHAH MARKE	LCY	2002-0081-000143-01-6	CURR						PKR					30.00	30.00	15-Aug-06	No Response
19543	2002	Jamrud Road	KPK	17301-1258458-7	SHABBIR HUSSAIN	SHOP NO. 20, SHER SHAH MARK	LCY	2002-0081-000149-01-2	CURR						PKR					70.00	70.00	21-Jul-06	No Response
19544	2002	Jamrud Road	KPK	17301-1358938-9	MUHAMMAD JAN	FRONTIER ELECTRONICS (PVT) L	LCY	2002-0081-000153-01-8	CURR						PKR					570.00	570.00	24-Jul-06	No Response
19545	2002	Jamrud Road	KPK	17301-4954982-5	MUHAMMAD NOOR	HOUSE NO.914,SECTOR F-9,-PH	LCY	2002-0081-000159-01-4	CURR						PKR					55.00	55.00	9-Aug-06	No Response
19546	2002	Jamrud Road	KPK	17301-4107169-7	SAID REHMAN	C/O INTERNATIONAL MEDICAL-	LCY	2002-0081-000180-01-1	CURR						PKR					144.00	144.00	30-Dec-06	No Response
19547	2002	Jamrud Road	KPK	16202-4473752-9	ZALMAY	MECCA CLOTH HOUSE,-SHOP N	LCY	2002-0081-000203-01-9	CURR						PKR					530.00	530.00	16-Sep-06	No Response
19548	2002	Jamrud Road	KPK	15502-0446849-1	FAZAL-E-RABBI	FLAT NO.215,3RD FLOOR,-S.J.PL	LCY	2002-0081-000230-01-2	CURR						PKR					30.00	30.00	27-Sep-06	No Response
19549	2002	Jamrud Road	KPK	21201-6271735-1	SARDAR KHAN	C/O NEW STAR CLOTH HOUSE,-	LCY	2002-0081-000256-01-2	CURR						PKR					570.00	570.00	12-Oct-06	No Response
19550	2002	Jamrud Road	KPK	21202-4357351-9	MIR AKBAR SHAH	C/O GHUNCHA GAR ELECTRIC S	LCY	2002-0081-000271-01-1	CURR						PKR					530.00	530.00	24-Nov-06	No Response
19551	2002	Jamrud Road	KPK	21202-0645698-5	LAIQ KHAN	C/O FRIENDS CROCKERY HOUSE	LCY	2002-0081-000300-01-7	CURR						PKR					204.00	204.00	30-Nov-06	No Response
19552	2002	Jamrud Road	KPK	17301-9915526-6	PARVEEN	H NO. 490,KOOCHA NOSHAD N8	LCY	2002-0081-000303-01-0	CURR						PKR					31.00	31.00	2-Dec-06	No Response
19553	2002	Jamrud Road	KPK	17301-2697401-8	YASMEEN TAJ	H NO.490,MUSLIMABAD NO.3,-	LCY	2002-0081-000304-01-1	CURR						PKR					31.00	31.00	2-Dec-06	No Response
19554	2002	Jamrud Road	KPK	21202-2537927-9	ATTA ULLAH JAN	C/O NASEER AHMED PANASON	LCY	2002-0081-000309-01-6	CURR						PKR					490.00	490.00	13-Dec-06	No Response
19555	2003	Ashraf Road	KPK	11201-8867467-5	YASIR MARWAT PRINTING PRESS	ORAKZAI MARKET,-MOHALLAH	LCY	2003-0081-000016-01-4	CURR						PKR					540.00	540.00	1-Aug-06	No Response
19556	2003	Ashraf Road	KPK	17301-5721332-9	ABDUL AZIZ	MALIK MARKET MIRACH MAND	LCY	2003-0081-000029-01-9	CURR						PKR					30.00	30.00	1-Aug-06	No Response
19557	2003	Ashraf Road	KPK	17301-1250147-1	HUMAYOON AND/OR SHAH FAISAL	HOUSE NO.1,AFRIDI ABAD,RASH	LCY	2003-0081-000041-01-5	CURR						PKR					530.00	530.00	12-Aug-06	No Response
19558	2003	Ashraf Road	KPK	17301-4897600-1	KHALID MUKHTIAR	SAIF PLASTIC CENTRE,-PASHTOO	LCY	2003-0081-000050-01-6	CURR						PKR					682.00	682.00	7-Nov-06	No Response
19559	2003	Ashraf Road	KPK	21105-9990364-1	RAZA KHAN	NEW RAZA KHAN GARMENTS,SI	LCY	2003-0081-000062-01-0	CURR						PKR					570.00	570.00	9-Aug-06	No Response
19560	2003	Ashraf Road	KPK	17301-7510787-1	MUHAMMAD SAEED	HOUSE NO.15,STREET NO.12,-S	LCY	2003-0081-000114-01-3	CURR						PKR					2,263.00	2,263.00	3-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19561	2003	Ashraf Road	KPK	17301-9554441-6	AFSHAN REHMAN	MIAN HOUSE GULBAHAR NO.5,	LCY	2003-0081-000140-01-5	CURR						PKR					70.00	70.00	19-Oct-06	No Response
19562	2003	Ashraf Road	KPK	17301-1204506-9	NASEER AHMAD	HOUSE NO.1652,EGERTON ROA	LCY	2003-0081-000152-01-9	CURR						PKR					70.00	70.00	22-Nov-06	No Response
19563	2003	Ashraf Road	KPK	61101-1976807-9	ASAD	SWAT JEWELLERS-NEAR ASAMA	LCY	2003-0081-000167-01-6	CURR						PKR					560.00	560.00	13-Dec-06	No Response
19564	3001	Quetta Main	BL		AMIR BUX	RIND STREET-BALOCH TOWN, B	LCY	3001-0071-012483-50-8	PLS						PKR					446.17	446.17	7-Jun-06	No Response
19565	3001	Quetta Main	BL		BAZED	KANKOT DISTT JACOBAD	LCY	3001-0071-014702-50-8	PLS						PKR					351.95	351.95	11-Dec-06	No Response
19566	3001	Quetta Main	BL		MUHAMMAD KHAN	KACHA MAKAN MOUALLAH GH	LCY	3001-0071-014966-50-6	PLS						PKR					537.60	537.60	26-Jul-06	No Response
19567	3001	Quetta Main	BL		IBRAHIM	HOUSE#7-68/42-A ALAMDAR R	LCY	3001-0071-015725-50-7	PLS						PKR					288.42	288.42	19-Dec-06	No Response
19568	3001	Quetta Main	BL		RAHIM KHAN S/O DORAN KHAN	10-5/609/129 BREWRY ROAD-..	LCY	3001-0071-015989-50-5	PLS						PKR					6.33	6.33	3-Jun-06	No Response
19569	3001	Quetta Main	BL		M.MAQSOOD S/O GHULAM JILANI	C/O B-WASA QUETTA	LCY	3001-0071-015996-50-4	PLS						PKR					68.73	68.73	31-May-06	No Response
19570	3001	Quetta Main	BL		JAN MUHAMMAD S/O SHER MUHAMMAD	C/O B-WASA QUETTA	LCY	3001-0071-016005-50-8	PLS						PKR					2.63	2.63	23-Aug-06	No Response
19571	3001	Quetta Main	BL		M.ISMAIL S/O ISHAQ ALI	C/O B-WASA QUTETTA	LCY	3001-0071-016024-50-1	PLS						PKR					13,215.15	13,215.15	3-May-06	No Response
19572	3001	Quetta Main	BL		ABDUL GHAFOOR S/O A.QAYYUM	H-NO 5-11/143 MULTANI-MUH	LCY	3001-0071-016030-50-9	PLS						PKR					0.23	0.23	6-Nov-06	No Response
19573	3001	Quetta Main	BL		TAJ MUHAMMAD S/O HAJI ZARIF	H-NO 8-9/10 KASI ROAD-SHARA	LCY	3001-0071-016051-50-4	PLS						PKR					1.96	1.96	14-Jun-06	No Response
19574	3001	Quetta Main	BL		MULA AGHA MOHD S/O SAFFAR MOHD	C/O B-WASA-..., QUETTA	LCY	3001-0071-016061-50-6	PLS						PKR					0.35	0.35	22-Nov-06	No Response
19575	3001	Quetta Main	BL		RAHIM BUX S/O MURID KHAN	C/O B-WASA-..., QUETTA	LCY	3001-0071-016072-50-9	PLS						PKR					625.77	625.77	6-Jun-06	No Response
19576	3001	Quetta Main	BL		SHAH NAWAZ	C/O PTV CENTRE-QUETTA.	LCY	3001-0071-016143-50-5	PLS						PKR					2.43	2.43	28-Oct-06	No Response
19577	3001	Quetta Main	BL		MUHAMMAD AKBER	KILLLI ALMO CHAMAN ROAD-Q	LCY	3001-0071-016431-50-4	PLS						PKR					2.21	2.21	22-Jul-06	No Response
19578	3001	Quetta Main	BL		HAJI KHAN	HOME DEPT(NAIB QASID) SAGA	LCY	3001-0071-016450-50-7	PLS						PKR					1.53	1.53	3-Oct-06	No Response
19579	3001	Quetta Main	BL		MANO SHAH	KILLI BANGAL ZAI SABZAL-RAOD	LCY	3001-0071-016464-50-3	PLS						PKR					2.43	2.43	4-Jul-06	No Response
19580	3001	Quetta Main	BL		ABDUL LATIF	KILLI BANGALZAI BREWERY ROA	LCY	3001-0071-016481-50-4	PLS						PKR					5.71	5.71	2-May-06	No Response
19581	3001	Quetta Main	BL		SHAMS UL HAQ	KANAK CITY TASIK MUSTANG-...	LCY	3001-0071-016483-50-6	PLS						PKR					260.13	260.13	2-Dec-06	No Response
19582	3001	Quetta Main	BL		SARDAR KHAN	POLICE LINE QUETTA-	LCY	3001-0071-016562-50-2	PLS						PKR					13,895.45	13,895.45	29-Apr-06	No Response
19583	3001	Quetta Main	BL		SHAMIM MASIH	C/O COMPLEX FOR SPECIAL-EDU	LCY	3001-0071-016601-50-0	PLS						PKR					80.68	80.68	23-Dec-06	No Response
19584	3001	Quetta Main	BL		HAMID HUSSAIN	C/O BLOCK NO 3 STREET NO 19	LCY	3001-0071-016605-50-4	PLS						PKR					2.46	2.46	7-Aug-06	No Response
19585	3001	Quetta Main	BL		FAYSAL AHMAD	H. NO 840/15-13 REHMAT COLO	LCY	3001-0071-016673-50-6	PLS						PKR					272.39	272.39	6-Dec-06	No Response
19586	3001	Quetta Main	BL		ZAHID SATTAR	H-NO 5-12/436-A FAZIL SHAH-S	LCY	3001-0071-016945-50-5	PLS						PKR					811.11	811.11	13-Apr-06	No Response
19587	3001	Quetta Main	BL		ANEELA IQBAL	6-9/282 (9) DEWMALL STREET,-	LCY	3001-0071-017573-50-7	PLS						PKR					5,977.68	5,977.68	1-Nov-06	No Response
19588	3001	Quetta Main	BL		JHANZAIB KHAN	H-NO 8-18/15-A CHAMAN-GHA	LCY	3001-0071-017720-50-6	PLS						PKR					533.68	533.68	1-Nov-06	No Response
19589	3001	Quetta Main	BL		AZIZ AHMED	HOUSE#7-21/35MIRAZAD-KHAN	LCY	3001-0071-017846-50-7	PLS						PKR					2,547.18	2,547.18	19-Oct-06	No Response
19590	3001	Quetta Main	BL		AAMIR SHAHZAD/BUSHRA ISHAQ	BANGLOW NO. 4 COUNCIL GIRI	LCY	3001-0071-017931-50-1	PLS						PKR					2.09	2.09	11-Sep-06	No Response
19591	3001	Quetta Main	BL		AMER RAZA	SHOP#A-604#2-SARINA BAZAR S	LCY	3001-0071-018009-50-6	PLS						PKR					734.44	734.44	4-Nov-06	No Response
19592	3001	Quetta Main	BL		PERVEZ AHMED	H.NO. F-1 RAILWAY HOUSING-S	LCY	3001-0071-018439-50-6	PLS						PKR					1,513.66	1,513.66	3-Jul-06	No Response
19593	3001	Quetta Main	BL	54400-58379256	MUMTAZ BEGUM	H. NO 9-13/101(22), STEWART-	LCY	3001-0071-019112-50-4	PLS						PKR					152.71	152.71	8-Aug-06	No Response
19594	3001	Quetta Main	BL	54400-9735613-0	SARWAT AGHA	HOUSE#4-1/28 MOHALLA ABDU	LCY	3001-0071-019589-50-9	PLS						PKR					2.41	2.41	29-Nov-06	No Response
19595	3001	Quetta Main	BL	42201-9185903-8	FREEDA BIBI	H.NO-114 OLD POLICE LINE-CHA	LCY	3001-0071-019888-50-1	PLS						PKR					2,711.54	2,711.54	28-Aug-06	No Response
19596	3001	Quetta Main	BL		RAVI KUMAR /ASHOK KUMAR	JAGDISH TRADERS-NEW ADDA,	LCY	3001-0072-017160-01-0	PLS						PKR					539.95	539.95	7-Feb-06	No Response
19597	3001	Quetta Main	BL		IRSHAD UL HAQ	515, BLOCK III SATLITTE-TOWN,	LCY	3001-0072-017440-01-9	PLS						PKR					51,070.76	51,070.76	11-Sep-06	No Response
19598	3001	Quetta Main	BL		SYED MANSOOR ALI	A-119 BLOCK -D NORTH NAZIM	LCY	3001-0072-017604-50-6	PLS						PKR					257.04	257.04	14-Nov-06	No Response
19599	3001	Quetta Main	BL		ALI CHANGAZ	6-10/87-13(B)NAZIM-SHAHEED	LCY	3001-0072-017612-50-6	PLS						PKR					1,538.58	1,538.58	8-Jun-06	No Response
19600	3001	Quetta Main	BL		SUNIL KUMAR	FAIZ MUHAMMAD ROAD-QUET	LCY	3001-0072-017752-50-5	PLS						PKR					1,196.15	1,196.15	5-Aug-06	No Response
19601	3001	Quetta Main	BL		SHAHEEN AKHTER	H-NO 8, STREET #. 1,-KILLI BANG	LCY	3001-0072-017941-50-4	PLS						PKR					521.05	521.05	30-May-06	No Response
19602	3001	Quetta Main	BL		NATIONAL MINING CORP	ROOM NO. 6 ZAINAB CHAMBER	LCY	3001-0081-010910-01-5	CURR						PKR					7,291.00	7,291.00	11-May-06	No Response
19603	3001	Quetta Main	BL		MR.DIN MUHAMMAD KASI	H.NO 9-14/209-A NEW AL--GAL	LCY	3001-0081-016718-01-3	CURR						PKR					89.00	89.00	29-Apr-06	No Response
19604	3001	Quetta Main	BL		ZIAUDDIN KHAN	7-65/5 E ALAMDAR ROAD-QUET	LCY	3001-0081-016830-01-0	CURR						PKR					530.00	530.00	4-Aug-06	No Response
19605	3001	Quetta Main	BL		ZAHID ISLAM BUTT	H-NO 3-1/58 RAMA STREET-FAT	LCY	3001-0081-016924-01-3	CURR						PKR					560.00	560.00	20-Jun-06	No Response
19606	3001	Quetta Main	BL		MUHAMMAD WASEEM	C/O PACE ENGLISH LANGUAGE-	LCY	3001-0081-017221-01-5	CURR						PKR					268.25	268.25	13-Feb-06	No Response
19607	3001	Quetta Main	BL		ABDUL QADEER/NIAMATULLAH	537/6 SHAHRA-E CHILTAN,-QUE	LCY	3001-0081-017348-01-7	CURR						PKR					310.00	310.00	24-Jun-06	No Response
19608	3001	Quetta Main	BL	54400-9920338-1	RUBI TRADERS	ALLAH WALA BUILDING-NEAR I	LCY	3001-0081-017521-01-8	CURR						PKR					320.00	320.00	22-Mar-06	No Response
19609	3001	Quetta Main	BL		JAM GOODS	5-9 TULAQ TOWN, NEAR WATE	LCY	3001-0081-017586-01-5	CURR						PKR					272.00	272.00	12-Oct-06	No Response
19610	3001	Quetta Main	BL	55302-0926488-9	F.Z. EHSAN MARGAZANI & BROTHER	4,SALEEM PLAZA-JINNAH ROAD	LCY	3001-0081-017740-01-3	CURR						PKR					1,404.00	1,404.00	6-May-06	No Response
19611	3001	Quetta Main	BL		AMAN ULLAH KHAN	OFF#10 & 11 3RD,FLOOR-AGHA	LCY	3001-0081-017793-01-6	CURR						PKR					9,425.95	9,425.95	22-Aug-06	No Response
19612	3001	Quetta Main	BL		SYED DIN MUHAMMAD	STAR ENTERPRIES DR,BANO RO	LCY	3001-0081-017810-01-8	CURR						PKR					11,662.75	11,662.75	18-Dec-06	No Response
19613	3001	Quetta Main	BL	54400-0507432-5	NADEEM & COMPANY	QURESHI MEDICAL STORE,-MIC	LCY	3001-0081-017876-01-6	CURR						PKR					383.00	383.00	16-Oct-06	No Response
19614	3001	Quetta Main	BL	54302-1439296-5	UMER JAN & CO.	MANSOOR TEA STORE-CIRCULA	LCY	3001-0081-017883-01-5	CURR						PKR					3,326.76	3,326.76	3-Jan-06	No Response
19615	3001	Quetta Main	BL		SHAMSULLAH/SULTAN MOHAMMAD	U.N.D.P QUETTA-	LCY	3001-0081-017923-01-4	CURR						PKR					8,199.00	8,199.00	18-Aug-06	No Response
19616	3001	Quetta Main	BL		SAHIB KHAN	LADGASHT MAHKAL-DISTT.KHA	LCY	3001-0081-017987-01-0	CURR						PKR					1,470.00	1,470.00	1-Feb-06	No Response
19617	3001	Quetta Main	BL	54400-0766845-1	MOHAMMAD AKBAR	XEN RED-I QESCO STEWART RO	LCY	3001-0081-018233-01-1	CURR						PKR					28.00	28.00	4-Sep-06	No Response
19618	3001	Quetta Main	BL		ABDUL QAHIR PANAZAI	H.NO. 20/24 USMAN ROAD QUE	LCY	3001-0081-018460-01-6	CURR						PKR					2,637.00	2,637.00	17-May-06	No Response
19619	3001	Quetta Main	BL		ZAFAR AHMED	HAJI MOHAMMAD HAYAT-& SO	LCY	3001-0081-018493-01-5	CURR						PKR					1,375.00	1,375.00	6-Jul-06	No Response
19620	3001	Quetta Main	BL		MAHNOOR ENTERPRISES	SHOP # 20 ALAMDAR ROAD-QU	LCY	3001-0081-018526-01-5	CURR						PKR					61.81	61.81	11-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19621	3001	Quetta Main	BL	54400-0397374-3	ROCKWELL CONSTRUCTION CO	PIR ABDUL KHAIR ROAD-QUETT	LCY	3001-0081-018560-01-7	CURR						PKR					509.00	509.00	28-Oct-06	No Response
19622	3001	Quetta Main	BL		SHAHID PERVEZ	H.NO. 2/2 CIVIL-HOSPITAL COLO	LCY	3001-0081-018565-01-2	CURR						PKR					5.80	5.80	3-Aug-06	No Response
19623	3001	Quetta Main	BL		KAZIM JAVED	C/O GULSHAN TRADING-CO, SH	LCY	3001-0081-018606-01-2	CURR						PKR					1,626.00	1,626.00	12-Dec-06	No Response
19624	3001	Quetta Main	BL		NAHEED RAZZAQ	272 A BLOCK 03-SATELLITE TOW	LCY	3001-0081-018621-01-1	CURR						PKR					1,430.00	1,430.00	21-Apr-06	No Response
19625	3001	Quetta Main	BL		MOHAMMAD SHAHID KAUSAR	272 BLOCK 03 SATELLITE-TOWN	LCY	3001-0081-018622-01-2	CURR						PKR					1,629.00	1,629.00	25-Apr-06	No Response
19626	3001	Quetta Main	BL		SYED ZAIN UD DIN	C/O QUETTA MEDICIN-AGENCY	LCY	3001-0081-018634-01-6	CURR						PKR					1,268.00	1,268.00	15-Sep-06	No Response
19627	3001	Quetta Main	BL		MANZOOR HUSSAIN	QUETTA	LCY	3001-0081-018699-01-3	CURR						PKR					985.00	985.00	13-Jan-06	No Response
19628	3001	Quetta Main	BL		M/S PAHLAJ RAI DOULTANI ENTERPRISES	KAMBER ALI KHAN DISTT LARKA	LCY	3001-0081-018736-01-9	CURR						PKR					864.00	864.00	3-Nov-06	No Response
19629	3001	Quetta Main	BL	32303-9560019-3	ABDUL KARIM KHAN	KILLI MAIN KHAIL NAWA KILLI-Q	LCY	3001-0081-018798-01-3	CURR						PKR					484.00	484.00	2-Oct-06	No Response
19630	3001	Quetta Main	BL	35202-6739889-1	KHAWAR JAMEEL	93-K MODAL TOWN LAHORE-	LCY	3001-0081-018831-01-5	CURR						PKR					1,337.80	1,337.80	7-Jul-06	No Response
19631	3001	Quetta Main	BL	54302-854775-9	SYED RAHIM GUL	KILLI MISTARZAI PISHIN-, QUET	LCY	3001-0081-018832-01-6	CURR						PKR					490.00	490.00	14-Nov-06	No Response
19632	3001	Quetta Main	BL	54400-8293299-9	MOHAMMAD TAQI	HAZARA TOWN BLOCK#3 BREW	LCY	3001-0081-018875-01-7	CURR						PKR					2,070.00	2,070.00	21-Oct-06	No Response
19633	3001	Quetta Main	BL		MAQSOOD TRADING CORPORATION	YET ROAD, QUETTA-	LCY	3001-0081-018905-01-4	CURR						PKR					999.30	999.30	13-May-06	No Response
19634	3001	Quetta Main	BL		MOHAMMAD SALEEM	KILLI YAROO DISTRICT PISHIN-,	LCY	3001-0081-018912-01-3	CURR						PKR					1,785.20	1,785.20	6-Nov-06	No Response
19635	3001	Quetta Main	BL		REHMAT & COMPANY	H. MOHD HASSAN ELECTRIC STO	LCY	3001-0081-018946-01-3	CURR						PKR					1,659.75	1,659.75	9-May-06	No Response
19636	3001	Quetta Main	BL		SYED ATIQULLAH/SYED BASHARATULLAH	HYDERZAI TABACO STORE-MISS	LCY	3001-0081-018993-01-0	CURR						PKR					126.60	126.60	15-Aug-06	No Response
19637	3001	Quetta Main	BL	54400-0417856-1	SYED MOHD ASLAM/SYED MOHD IQBAL SHAH	AL-SYED BROTHERS CLOTH HOU	LCY	3001-0081-019066-01-0	CURR						PKR					544.00	544.00	22-Jul-06	No Response
19638	3001	Quetta Main	BL	54400-0416772-3	MUHAMMAD UMAR FAROOQ	H#1-29/91 BASANT SINGH STRE	LCY	3001-0081-019118-01-3	CURR						PKR					570.00	570.00	15-Jun-06	No Response
19639	3001	Quetta Main	BL	34101-6414105-7	FIELD MASTER ASSOCIATES	B-3 500 KV COLONY JAMSHORO	LCY	3001-0081-019124-01-1	CURR						PKR					22.00	22.00	5-Jul-06	No Response
19640	3001	Quetta Main	BL		SIKANDAR TRADERS	9-12/83, STEWART ROAD, QUET	LCY	3001-0081-019147-01-8	CURR						PKR					1,338.00	1,338.00	3-Oct-06	No Response
19641	3001	Quetta Main	BL	217-72-203814 ,	CH. WAJID HUSSAIN	H/NO#20-B SHAHEEN BANGLOS	LCY	3001-0081-019210-01-6	CURR						PKR					40,322.00	40,322.00	18-Mar-06	No Response
19642	3001	Quetta Main	BL	54400-0477540-7	MUHAMMAD AKBAR	SHOP#46 ABE SALEH MARKET-Z	LCY	3001-0081-019269-01-5	CURR						PKR					715.00	715.00	16-Mar-06	No Response
19643	3001	Quetta Main	BL	54202-6200980-5	OBAID ULLAH JAN	SYED LAJWAR POST OFFICE-GUL	LCY	3001-0081-019286-01-6	CURR						PKR					117.00	117.00	13-Jun-06	No Response
19644	3001	Quetta Main	BL	54400-1754421-3	IBRAHIM KHALIL / ABDUL BARI	SHAIKH MANDA MUHALLAH GA	LCY	3001-0081-019315-01-2	CURR						PKR					2,735.00	2,735.00	10-Apr-06	No Response
19645	3001	Quetta Main	BL	54400-0348224-4	SAIRA IFTIKHAR	FLAT#08 MUHAMMAD APARTM	LCY	3001-0081-019344-01-7	CURR						PKR					1,546.00	1,546.00	20-Jun-06	No Response
19646	3001	Quetta Main	BL	60688149580 ,	QASIM KHAN DOTANI & BROTHERS	MILLAT TEA COMPANY CIRCULA	LCY	3001-0081-019371-01-0	CURR						PKR					1,290.95	1,290.95	19-Oct-06	No Response
19647	3001	Quetta Main	BL	54400-0566901-9	MOHAMMAD AYUB GICHKI	D-67 BLOCK#5 SATELLITE TOWN	LCY	3001-0081-019416-01-4	CURR						PKR					7,085.00	7,085.00	6-Dec-06	No Response
19648	3001	Quetta Main	BL	37405-0347650-2	NAILA YASMEEN	H-NO. 384, A-ONE CITY HOUSIN	LCY	3001-0081-019459-01-5	CURR						PKR					570.00	570.00	20-May-06	No Response
19649	3001	Quetta Main	BL	54400-0810076-3	ASIM & WAHEED ASSOCIATES	WAHEED ASSOCIATES BUILDING	LCY	3001-0081-019532-01-5	CURR						PKR					957.00	957.00	25-Jul-06	No Response
19650	3001	Quetta Main	BL	54201-2455630-7	DAD MUHAMMAD	C/O ARSHAD JAVED SHOP#01-H	LCY	3001-0081-019536-01-9	CURR						PKR					4,435.00	4,435.00	19-Aug-06	No Response
19651	3001	Quetta Main	BL	32102-0928584-3	GHULAM HAIDER	78-C SAMUNGLI HOUSING SCHE	LCY	3001-0081-019561-01-0	CURR						PKR					110.00	110.00	9-Sep-06	No Response
19652	3001	Quetta Main	BL	54400-0893341-9	ABDUL SAMAD / ABDUL SALAM	HOUSE#04 STREET GULL BAHAR	LCY	3001-0081-019584-01-7	CURR						PKR					233,620.00	233,620.00	15-Feb-06	No Response
19653	3001	Quetta Main	BL	54400-0415727-5	AHMED SHAH LEHRI	HOUSE#10-9/2252 AHMED SHA	LCY	3001-0081-019599-01-4	CURR						PKR					1,470.00	1,470.00	26-Sep-06	No Response
19654	3001	Quetta Main	BL	54400-0512780-9	KHALID MEHMOOD	M/S NOORANI ELECTRONIC LIA	LCY	3001-0081-019604-01-2	CURR						PKR					75.00	75.00	29-May-06	No Response
19655	3001	Quetta Main	BL	54203-6318966-5	KAMAL UDDIN	KAMAL DUBPATA MEHAL WAZI	LCY	3001-0081-019608-01-6	CURR						PKR					8.00	8.00	2-Aug-06	No Response
19656	3001	Quetta Main	BL	54400-0383351-0	DR. SHAZIA JAMALI	PAKISTAN RED CRESCENT SOCIT	LCY	3001-0081-019657-01-5	CURR						PKR					708.00	708.00	30-Dec-06	No Response
19657	3001	Quetta Main	BL		DR. QAISER JAVED IQBAL	PAKISTAN RED CRESCENT SOCIE	LCY	3001-0081-019675-01-7	CURR						PKR					4,405.60	4,405.60	28-Dec-06	No Response
19658	3001	Quetta Main	BL	54400-0432321-1	MUHAMMAD ALI	7-43/27 SYED ABAD ALAMDAR-	LCY	3001-0081-019724-01-7	CURR						PKR					955.00	955.00	6-May-06	No Response
19659	3001	Quetta Main	BL	54303-5877892-3	ASADULLAH	MULLAH AGHA MUHAMMAD B	LCY	3001-0081-019761-01-2	CURR						PKR					102.00	102.00	30-Jan-06	No Response
19660	3001	Quetta Main	BL	54400-1232601-7	AMIR NADEEM BUTT	HOUSE NO 80-3/B, ZARGHOON	LCY	3001-0081-019784-01-9	CURR						PKR					2,476.78	2,476.78	15-Nov-06	No Response
19661	3001	Quetta Main	BL	54400-0477215-5	GHULAM ABBAS	NEW SUN BEAM EDUCATIONAL	LCY	3001-0081-019825-01-9	CURR						PKR					785.00	785.00	22-Aug-06	No Response
19662	3001	Quetta Main	BL	55302-2133177-7	FAQIR MUHAMMAD	H.NO- 10-9/5495 SHAHZAMAN	LCY	3001-0081-019837-01-3	CURR						PKR					370.00	370.00	20-Jan-06	No Response
19663	3001	Quetta Main	BL	54400-2922419-9	HAJI ISHAQUE	HOUSE NO- 196 BLOCK NO 5-SE	LCY	3001-0081-019838-01-4	CURR						PKR					245.00	245.00	25-Feb-06	No Response
19664	3001	Quetta Main	BL	54400-0460358-3	MUHAMMAD ZAHEER FAROOQ	H#10-9/9078(1) RAISANI ROAD	LCY	3001-0081-019894-01-2	CURR						PKR					219.00	219.00	2-Jun-06	No Response
19665	3001	Quetta Main	BL	54400-8099891-1	SHAH ZAMAN	H.NO-54-C MUHALLAH MODEL	LCY	3001-0081-019905-01-6	CURR						PKR					15.00	15.00	22-May-06	No Response
19666	3001	Quetta Main	BL	54400-4490636-7	FAZAL UR REHMAN SHALIZAI	FAZAL UR REHMAN MUHALLAH	LCY	3001-0081-019907-01-8	CURR						PKR					330.00	330.00	27-Mar-06	No Response
19667	3001	Quetta Main	BL	54400-1929684-7	JAVED TRADERS	JAVAD TRADERS, MASJID ROAD	LCY	3001-0081-019912-01-5	CURR						PKR					1,370.00	1,370.00	28-Mar-06	No Response
19668	3001	Quetta Main	BL	54400-0867375-7	TOUSEEF AHMED	M/S NOVEL PHARMACEAUTICA	LCY	3001-0081-019919-01-2	CURR						PKR					196.30	196.30	26-May-06	No Response
19669	3001	Quetta Main	BL	55202-0417238-5	MIR SHEREEN KHAN	PAWADI MARRI HOUSE KOHLU-	LCY	3001-0081-019922-01-7	CURR						PKR					270.00	270.00	22-Apr-06	No Response
19670	3001	Quetta Main	BL	36303-9442813-5	MUHAMMAD AKRAM	BDA COLONY QUARRY ROAD-QU	LCY	3001-0081-019939-01-6	CURR						PKR					2,911.00	2,911.00	6-Jun-06	No Response
19671	3001	Quetta Main	BL	54400-5777557-5	MUHAMMAD QASIM TAJAK	SHOP NO-1 TAJ MOBILE ZONE,-	LCY	3001-0081-019948-01-7	CURR						PKR					210.00	210.00	5-Dec-06	No Response
19672	3001	Quetta Main	BL	54302-0777306-5	MUHAMMAD NABI	MUHAMMAD NABI C/O RAHAT	LCY	3001-0081-019956-01-7	CURR						PKR					1,530.00	1,530.00	23-May-06	No Response
19673	3001	Quetta Main	BL	54400-3634443-7	NATIONAL ENGINEERING CORPORATION	NATIONAL ENGINEERING CORP	LCY	3001-0081-019962-01-5	CURR						PKR					9,570.00	9,570.00	25-May-06	No Response
19674	3001	Quetta Main	BL		DR.ANWAR KHAN/NASEEB ULLAH/EHTISHAM	JAMIA MASJID ABDUL QASIM K	LCY	3001-0081-019975-01-0	CURR						PKR					10,015.00	10,015.00	4-Jul-06	No Response
19675	3001	Quetta Main	BL	54400-0893198-7	AL SHEIKH MOHD. AYUB HAJJ & UMRA SERVI	UNITED PROPERTY SHAHBAZ TO	LCY	3001-0081-019984-01-1	CURR						PKR					1,380.00	1,380.00	28-Nov-06	No Response
19676	3001	Quetta Main	BL	54202-7868848-3	ARAZ MUHAMMAD	SIRAJ ENTERPRISES OFFICE NO-	LCY	3001-0081-020005-01-0	CURR						PKR					14,432.00	14,432.00	29-Dec-06	No Response
19677	3001	Quetta Main	BL	54400-6561156-1	DILAWAR	O C S OFFICE NO-1 GUL COMPL	LCY	3001-0081-020038-01-9	CURR						PKR					3,240.00	3,240.00	6-Oct-06	No Response
19678	3001	Quetta Main	BL	54400-0473648-5	MUHAMMAD ASGHAR	MR,MUHAMMAD ASGHAR POS	LCY	3001-0081-020047-01-0	CURR						PKR					30.00	30.00	4-Sep-06	No Response
19679	3001	Quetta Main	BL	54400-0541687-9	STRUCTURE ENTERPRISES	HOUSE NO.G-2 WAHDAT COLON	LCY	3001-0081-020051-01-6	CURR						PKR					4,310.00	4,310.00	11-Nov-06	No Response
19680	3001	Quetta Main	BL	54400-0544526-3	RAZA AHMAD	P.D. OFFICE STEWART ROAD-QU	LCY	3001-0081-020061-01-8	CURR						PKR					61.00	61.00	20-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19681	3001	Quetta Main	BL	54400-5196702-1	KASHIF ZUBAIR	HOUSE NO-8-16/74-C,-KANSI RO	LCY	3001-0081-020086-01-7	CURR						PKR					30.00	30.00	4-Sep-06	No Response
19682	3001	Quetta Main	BL	54400-0456254-9	IMRAN ALI	ROOM NO.29-30,-SHAKEEL LAW	LCY	3001-0081-020112-01-0	CURR						PKR					1,730.00	1,730.00	16-Nov-06	No Response
19683	3001	Quetta Main	BL	54400-0788643-5	DEHWAR RENT A CARS	SHOP NO.5,KASI ROAD,-NEAR K	LCY	3001-0081-020138-01-0	CURR						PKR					1,066.00	1,066.00	28-Sep-06	No Response
19684	3001	Quetta Main	BL	56302-0359198-9	ZARGHOON CONSTRUCTION & CO.	HOUSE NO.1365,WARD NO.2,-N	LCY	3001-0081-020145-01-9	CURR						PKR					1,360.00	1,360.00	19-Oct-06	No Response
19685	3001	Quetta Main	BL		SAMEERA MAMOON RAZA	H#31 SHARA-E-DR BANO-QUET	FZ	3001-0276-009407-55-1	PLS						USD	MTM		104.86520	14-Apr-17	0.02	2.10	21-Sep-06	No Response
19686	3001	Quetta Main	BL	54400-0564416-9	IMRAN MUSHTAQ	HOUSE#123 STREET GULSHAN F	UFZ	3001-0407-019019-01-7	CURR						GBP					4.00		4-Feb-06	No Response
19687	3001	Quetta Main	BL	54400-1920618-5	MUMTAZ MALIK/FARRUKH	60- CLUB ROAD, QUETTA CLUB-	UFZ	3001-0412-011150-01-8	PLS						GBP					62.57		19-Apr-06	No Response
19688	3001	Quetta Main	BL		AGHA FAISAL	5-537 CHILTAN ROAD ,-QUETTA	UFZ	3001-0418-017484-01-9	CURR						USD					152.00		30-May-06	No Response
19689	3001	Quetta Main	BL	05440-0380226-7	SYED RAZA	7-71/156, ALAMDAR ROAD QU	UFZ	3001-0418-017937-01-7	CURR						USD					50.00		21-Aug-06	No Response
19690	3001	Quetta Main	BL	54400-8360270-3	SULTAN	SHOP#87 BUKHARI CENTER,-SH	UFZ	3001-0418-018016-01-5	CURR						USD					87.00		23-Dec-06	No Response
19691	3001	Quetta Main	BL		ABDULLAH JAN	ABDULLAH JAN HOTEL CHAMAN	UFZ	3001-0418-018677-01-4	CURR						USD					15.00		3-Jun-06	No Response
19692	3001	Quetta Main	BL	54400-0552949-1	MIRZA IRFAN BAIG	193-B JINNAH ROAD QUETTA-	UFZ	3001-0418-018702-01-6	CURR						USD					0.16		4-Jan-06	No Response
19693	3001	Quetta Main	BL		CONSULATE GENERAL OF AFGHANISTAN QUE	CONSULATE GENERAL OF AFGH	UFZ	3001-0418-018735-01-5	CURR						USD					0.50		14-Dec-06	No Response
19694	3001	Quetta Main	BL	54400-1843124-5	GHULAM HAZARAT	HOUSE#164 BLOCK#4 SATILLITE	UFZ	3001-0418-018783-01-3	CURR						USD					6.00		29-Jun-06	No Response
19695	3001	Quetta Main	BL	54400-9154088-7	SALLAH MOHAMMAD	ROOM 5,6 YASEEN MAKET QUE	UFZ	3001-0418-018888-01-9	CURR						USD					23.00		24-Jul-06	No Response
19696	3001	Quetta Main	BL	36303-9442813-5	M. AKRAM	HOUSE NO. 73-C, BLOCK NO. 3,	UFZ	3001-0418-019512-01-8	CURR						USD					169.00		19-May-06	No Response
19697	3001	Quetta Main	BL	42301-3161523-1	MUHAMMAD AKMAL KHAN	C.30 G.O.R COLONY NEAR CHAN	UFZ	3001-0418-019730-01-2	CURR						USD					100.00		4-Oct-06	No Response
19698	3001	Quetta Main	BL	54400-0343831-7	ABDUL RASOOL JABBAR	H.N0- 164-166 BLOCK 4 SETELIT	UFZ	3001-0418-019810-01-9	CURR						USD					100.00		4-Jan-06	No Response
19699	3001	Quetta Main	BL	54400-0463897-9	HAJI NAIMATULLAH	HOUSE NO.8-10/145,-STREET/M	UFZ	3001-0418-020108-01-1	CURR						USD					100.00		18-Sep-06	No Response
19700	3001	Quetta Main	BL		BOMAN ALI	C/O HAMEED CLOTH HOUSE AL	UFZ	3001-0419-016878-01-4	PLS						USD					94.78		28-Sep-06	No Response
19701	3001	Quetta Main	BL		MUZAFFAR ALI	166-B JINNAH TOWN SAMUNGL	UFZ	3001-0419-017383-01-8	PLS						USD					2.35		6-Apr-06	No Response
19702	3001	Quetta Main	BL		NOMAN NASIR	H.NO 3 HAJI HASSAIN-COLONY ,	UFZ	3001-0419-017617-50-0	PLS						USD					0.34		7-Jan-06	No Response
19703	3001	Quetta Main	BL	54400-0437175-5	SYED MOHAMMAD	H.NO.7/71/156 MONINABAD Q	UFZ	3001-0419-018549-50-9	PLS						USD					52.22		14-Feb-06	No Response
19704	3001	Quetta Main	BL	54400-0450238-0	RAHEELA MIR	85-C SUMANGLI HOUSING SCHE	UFZ	3001-0419-019310-50-4	PLS						USD					1.77		17-May-06	No Response
19705	3002	Gawader	BL	52203-0988420-1	MEHRULLAH	GAWADAR PORT AUTHORITY-H	LCY	3002-0071-000183-50-2	PLS						PKR					0.14	0.14	9-Oct-06	No Response
19706	3002	Gawader	BL	35200-1558544-9	SYED INTHEZAR HUSSAIN QAISER ZENJANI	V.I.P ELECTRONICS-..., GAWADA	LCY	3002-0071-000283-50-3	PLS						PKR					26,587.35	26,587.35	2-Sep-06	No Response
19707	3002	Gawader	BL	52101-7301194-1	JAVEED	ISLAMABAD HOTEL-AND RESTU	LCY	3002-0081-000054-01-9	CURR						PKR					20,704.50	20,704.50	24-Aug-06	No Response
19708	3002	Gawader	BL	52101-5614024-5	WAHEED	WAHEED ALI JEWELLERS-CIVIL H	LCY	3002-0081-000062-01-9	CURR						PKR					1,300.00	1,300.00	1-Mar-06	No Response
19709	3002	Gawader	BL	42501-7441460-5	ZIARAT GUL	JELLANI CONSTRUCTOR COMPA	LCY	3002-0081-000076-01-5	CURR						PKR					501.82	501.82	28-Dec-06	No Response
19710	3002	Gawader	BL	42101-7854119-9	MUFADDAL	CREATIVE INTERIOR DECOR-SHO	LCY	3002-0081-000101-01-7	CURR						PKR					395.85	395.85	17-Aug-06	No Response
19711	3002	Gawader	BL	42301-3431433-1	SON OF THE SEA	NEAR CUSTOM ROAD,-GAWADA	LCY	3002-0081-000117-01-5	CURR						PKR					4,170.00	4,170.00	1-Feb-06	No Response
19712	3002	Gawader	BL	52205-1308340-9	J.S. (ELECTRONICS) ENTERPRISES	J.S. (ELECTRONICS) ENTERPRISE	LCY	3002-0081-000150-01-6	CURR						PKR					322.00	322.00	2-Aug-06	No Response
19713	3002	Gawader	BL	42201-5906196-3	SYED FARHAN JAWED	HOUSE NO.A-193,-BLOCK NO.13	LCY	3002-0081-000178-01-8	CURR						PKR					330.00	330.00	11-Mar-06	No Response
19714	3002	Gawader	BL	52204-1057328-5	FAISAL ENTERPRISES	OPP. NATIONAL BANK,-AIR POR	LCY	3002-0081-000181-01-3	CURR						PKR					10,367.00	10,367.00	11-Aug-06	No Response
19715	3002	Gawader	BL	42000-0526502-7	BALOCH COMPUTER UNIVERSAL	BALOCH COMPUTOR UNIVERSA	LCY	3002-0081-000216-01-5	CURR						PKR					3,267.00	3,267.00	1-Apr-06	No Response
19716	3002	Gawader	BL	51503-0743508-3	MUHAMMAD AZEEM	MEKARAN CONSTRUCTION CON	LCY	3002-0081-000219-01-8	CURR						PKR					30.00	30.00	13-Jun-06	No Response
19717	3002	Gawader	BL	42301-0731866-5	FAREED AHMED	SEASON MASTER ENGINEERING	LCY	3002-0081-000240-01-5	CURR						PKR					1,211.56	1,211.56	7-Jul-06	No Response
19718	3002	Gawader	BL	42000-4579759-3	MUHAMMAD SHAHID BATAH	P.C. HOTEL-GAWADAR., GAWAD	LCY	3002-0081-000241-01-6	CURR						PKR					30.00	30.00	17-Aug-06	No Response
19719	3002	Gawader	BL	38403-4151707-3	FAIZULLAH KHAN	C/O FRONTIER HOTEL-AIRPORT	LCY	3002-0081-000250-01-7	CURR						PKR					6,310.00	6,310.00	18-Nov-06	No Response
19720	3002	Gawader	BL	42201-0355737-7	BADRI ELECTRIC AND HARDWARE	SHOP NO.1, MIR GHAFOOR PLA	LCY	3002-0081-000253-01-0	CURR						PKR					30.00	30.00	19-Jun-06	No Response
19721	3002	Gawader	BL	42301-0745685-5	ABDUL HAMEED	ROOM 2, SHAH WALID MARKET	LCY	3002-0081-000258-01-5	CURR						PKR					430.00	430.00	28-Jun-06	No Response
19722	3002	Gawader	BL	42501-0731446-5	MUHAMMAD ASLAM BALOCH	SUI SOUTHERN GAS COMPANY-	LCY	3002-0081-000313-01-3	CURR						PKR					570.00	570.00	9-Jun-06	No Response
19723	3002	Gawader	BL	42301-2028514-5	ABDUL SHAKOOR BALOCH	GAWADAR BROTHER-MAIN AIR	LCY	3002-0081-000343-01-9	CURR						PKR					425.00	425.00	28-Sep-06	No Response
19724	3002	Gawader	BL	52202-0956713-7	SHOUKAT ALI	GAWADAR PALACE HOTEL,-., GA	LCY	3002-0081-000344-01-0	CURR						PKR					265.00	265.00	9-Aug-06	No Response
19725	3002	Gawader	BL	52102-2271918-3	MUHAMMAD BAKHSH	ABU YOUSUF IRON WORKS-NEA	LCY	3002-0081-000452-01-1	CURR						PKR					30.00	30.00	20-Nov-06	No Response
19726	4001	Mirpur	AJK	81302-0853679-1	CH. MUHAMMAD TAJ	HOUSE NO 60,-SECTOR F/1, MIR	LCY	4001-0071-000582-50-4	PLS						PKR					2,905.00	2,905.00	3-Jan-06	No Response
19727	4001	Mirpur	AJK	81302-5386473-1	MR. NAYAR IQBAL	HOUSE NO.D-14-WAPDA OFFICE	LCY	4001-0071-001554-50-2	PLS						PKR					0.55	0.55	26-Sep-06	No Response
19728	4001	Mirpur	AJK	81302-1705550-9	MOHAMMAD HUSSAIN	VILLAGE DADDER,-P.O. SAMWA	LCY	4001-0071-002097-50-0	PLS						PKR					0.04	0.04	28-Mar-06	No Response
19729	4001	Mirpur	AJK	81302-1859181-3	ZUMARAD KHAN	HOUSE NO 20-SECTOR E/1,, MIR	LCY	4001-0071-003034-50-7	PLS						PKR					4.00	4.00	27-Jul-06	No Response
19730	4001	Mirpur	AJK		NAZAR MOHAMMAD	VILLAGE DADDER,-POST OFFICE	LCY	4001-0071-004189-50-5	PLS						PKR					732.83	732.83	24-Jun-06	No Response
19731	4001	Mirpur	AJK		MISS SOBIA MIR	HOUSE # 16-17 SECTOR B-5-MIR	LCY	4001-0071-008672-50-9	PLS						PKR					1,526.72	1,526.72	8-Dec-06	No Response
19732	4001	Mirpur	AJK		MR.MOHAMMAD HANIF	VILL MANKARA-ISLAM GARH, M	LCY	4001-0071-013200-50-0	PLS						PKR					0.79	0.79	24-Jun-06	No Response
19733	4001	Mirpur	AJK		MR.MOHAMMAD JAVED	HOUSE NO 425 B-SECTOR F/1,	LCY	4001-0071-017957-50-2	PLS						PKR					0.31	0.31	12-Oct-06	No Response
19734	4001	Mirpur	AJK		KHURAM MALIK (STF)	MALIK MANZIL NA MOHALLAH,	LCY	4001-0071-018252-50-2	PLS						PKR					348.73	348.73	19-Dec-06	No Response
19735	4001	Mirpur	AJK		MISS SAIMA BASHIR	KHAN SHAD, HOUSE # 161,-SEC	LCY	4001-0071-018767-50-4	PLS						PKR					2,142.70	2,142.70	8-Dec-06	No Response
19736	4001	Mirpur	AJK		CH. ADNAN YASEEN	HOUSE NO. 38,-SECTOR B/4,, M	LCY	4001-0071-020338-50-0	PLS						PKR					1,943.21	1,943.21	22-Jul-06	No Response
19737	4001	Mirpur	AJK		MST. MUMTAZ BEGUM	VILL. BHALOT,-DISTT. MIRPUR,	LCY	4001-0071-020400-50-7	PLS						PKR					2.18	2.18	20-Jan-06	No Response
19738	4001	Mirpur	AJK	81302-1875053-9	MUHAMMAD IQBAL	HOUSE NO 58 ALLAMA IQBAL-R	LCY	4001-0071-020702-50-2	PLS						PKR					7,461.32	7,461.32	24-Mar-06	No Response
19739	4001	Mirpur	AJK	81302-1707789-9	MR. ZAHOOR AHMED CH.	HOUSE NO. 196,-SECTOR B/3,, M	LCY	4001-0071-020729-50-3	PLS						PKR					2.09	2.09	16-Jan-06	No Response
19740	4001	Mirpur	AJK	82301-2120369-9	MR. MUHAMMAD FARID	VILL POTHA PO ABBASPUR-DIST	LCY	4001-0071-022071-50-2	PLS						PKR					254.59	254.59	3-Jun-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19741	4001	Mirpur	AJK	13302-0397931-9	MR. FEROZ DIN	C/O MASTER FOAM [PVT] LTD.-	LCY	4001-0071-022275-01-9	PLS						PKR					0.80	0.80	10-May-06	No Response
19742	4001	Mirpur	AJK		MR. MUHAMMAD BASHIR	C/O MASTER FOAM [PVT]-NEW	LCY	4001-0071-022284-01-0	PLS						PKR					0.04	0.04	7-Apr-06	No Response
19743	4001	Mirpur	AJK		SAJJAD RASHID / NADIA RASHID	HOUSE NO. 412,-SECTOR C-4,, N	LCY	4001-0071-022335-01-2	PLS						PKR					138.15	138.15	10-Oct-06	No Response
19744	4001	Mirpur	AJK		MR. MOHAMMAD RAFIQ CH.	VILL PHAGLA,-P.O. KOT JAMAIL,	LCY	4001-0071-022366-01-9	PLS						PKR					9,427.63	9,427.63	20-Nov-06	No Response
19745	4001	Mirpur	AJK		MR. MUHAMMAD NAZIR KHAN	VILL. POTHI, C/O ASAD SHOPKE	LCY	4001-0071-022390-01-9	PLS						PKR					91.30	91.30	24-May-06	No Response
19746	4001	Mirpur	AJK		MR. NASIR MEHMOOD	C/O MASTER FOAM [PVT] LTD.,-	LCY	4001-0071-022418-01-2	PLS						PKR					2.28	2.28	30-May-06	No Response
19747	4001	Mirpur	AJK		MR. MOHAMMAD MUSHTAQ	HOUSE NO. 39-B,-SECTOR E/1, E	LCY	4001-0071-022424-01-0	PLS						PKR					0.04	0.04	15-Mar-06	No Response
19748	4001	Mirpur	AJK		MRS. ZAKIA TARIQ	HOUSE NO. 51-E/2,-SECTOR G-1	LCY	4001-0071-022438-01-6	PLS						PKR					2,814.36	2,814.36	14-Jun-06	No Response
19749	4001	Mirpur	AJK		MR. GHULAM RASOOL	HOUSE NO. 110 - 111,-SECTOR (	LCY	4001-0071-022450-01-2	PLS						PKR					171.69	171.69	8-May-06	No Response
19750	4001	Mirpur	AJK		MR. JALLAT KHAN	VILL. PO. MALAKABAD-TEH. & D	LCY	4001-0071-022483-01-1	PLS						PKR					0.04	0.04	14-Mar-06	No Response
19751	4001	Mirpur	AJK		MIRZA ANWAR AHMED	HOUSE NO. H-153-WAPDA, MA	LCY	4001-0071-022499-01-9	PLS						PKR					2.66	2.66	1-Sep-06	No Response
19752	4001	Mirpur	AJK	81302-9061659-5	MR.SAJID MAHMOOD	S/O ABDUL RASHEED KACHI AB	LCY	4001-0071-022619-01-5	PLS						PKR					2,131.65	2,131.65	6-Nov-06	No Response
19753	4001	Mirpur	AJK		MAH-E-DRAKHSHAN	W/O M. YOUSAF BHATTI-HOUS	LCY	4001-0071-022631-01-1	PLS						PKR					0.04	0.04	2-Mar-06	No Response
19754	4001	Mirpur	AJK		PROF.ABDUL LATIF ANSARI.	HOUSE NO.689,-SECTOR F-1,, M	LCY	4001-0071-022689-01-9	PLS						PKR					0.17	0.17	26-Jul-06	No Response
19755	4001	Mirpur	AJK		MR.ISHTIAQ AHMED.	VILL.SANDOWA,PO.-SANDOWA	LCY	4001-0071-022693-01-5	PLS						PKR					0.38	0.38	4-Sep-06	No Response
19756	4001	Mirpur	AJK	81102-5796861-3	MR.SHAHID IQBAL.	VILL.PINDI SABARWAL,-PO. AFZ	LCY	4001-0071-022706-01-1	PLS						PKR					2.37	2.37	7-Oct-06	No Response
19757	4001	Mirpur	AJK	61101-8076516-0	MRS.TAHIRA ABDUL GHAFOOR	HOUSE NO.904,-STREET NO.27,	LCY	4001-0071-022708-01-3	PLS						PKR					21,722.87	21,722.87	3-Mar-06	No Response
19758	4001	Mirpur	AJK		MR.MUHAMMAD YAQOOB.	VILL.BLAH,PO.MIRPUR (A.K)-TE	LCY	4001-0071-022755-01-0	PLS						PKR					1,195.59	1,195.59	6-Sep-06	No Response
19759	4001	Mirpur	AJK	81302-1690210-1	MR.MUHAMMAD RASHID.	HOUSE NO.612,-MOHALLAH RE	LCY	4001-0071-022756-01-1	PLS						PKR					6,559.23	6,559.23	26-Jan-06	No Response
19760	4001	Mirpur	AJK	81103-1386251-3	MUHAMMAD ARSHAD.	VILL.NAKKAH POONA, PO KHAS	LCY	4001-0071-022768-01-5	PLS						PKR					1.53	1.53	24-Aug-06	No Response
19761	4001	Mirpur	AJK		KHAYUM UL HAQ	SECTOR NO.7, DADYAL ,-TEH &D	LCY	4001-0071-022775-01-4	PLS						PKR					0.07	0.07	1-Aug-06	No Response
19762	4001	Mirpur	AJK	81302-9415265-1	RAJA SHAHZAD ALI KHAN	HOUSE NO.84, SECTOR G-1,-MI	LCY	4001-0071-022800-01-6	PLS						PKR					4.05	4.05	6-Jul-06	No Response
19763	4001	Mirpur	AJK	81302-1705051-3	NADEEM IQBAL	VILL.NEW SUNNIAN,PO.SAMWA	LCY	4001-0071-022805-01-1	PLS						PKR					0.11	0.11	21-Oct-06	No Response
19764	4001	Mirpur	AJK		KAMRAN ILYAS MALIK	C/O MIRPUR PUBLIC SCHOOL-S	LCY	4001-0071-022811-01-9	PLS						PKR					2.94	2.94	6-Apr-06	No Response
19765	4001	Mirpur	AJK	81302-3583324-5	UMER SHAKEEL	SHAKEEL TV & RADIOS,OPP JAB	LCY	4001-0071-022814-01-2	PLS						PKR					0.04	0.04	11-Mar-06	No Response
19766	4001	Mirpur	AJK		RABIA ZAHID	C/O CITY SCHOOL, SECTOR F/2,-	LCY	4001-0071-022818-01-6	PLS						PKR					152.89	152.89	16-Dec-06	No Response
19767	4001	Mirpur	AJK	37405-0316269-8	SADAF AAMIR	THE CITY SCHOOL-HOUSE NO.3	LCY	4001-0071-022821-01-1	PLS						PKR					2.65	2.65	19-May-06	No Response
19768	4001	Mirpur	AJK	81302-8918941-0	SABEEN SHAFIQUE	HOUSE NO.D-2,-KASHMIR COU	LCY	4001-0071-022823-01-3	PLS						PKR					534.36	534.36	13-Dec-06	No Response
19769	4001	Mirpur	AJK	81302-3782435-2	UZMA MUSHTAQ	HOUSE NO.83-B, SECTOR C-3,-M	LCY	4001-0071-022827-01-7	PLS						PKR					2.18	2.18	9-Aug-06	No Response
19770	4001	Mirpur	AJK	81302-9841611-8	SUMEERA IMTIAZ	HOUSE NO.1, ST #4,BAQAR ST.-	LCY	4001-0071-022829-01-9	PLS						PKR					175.01	175.01	12-Dec-06	No Response
19771	4001	Mirpur	AJK	81302-5616756-8	IRAM NIDA MALIK	THE CITY SCHOOL-HOUSE NO.3	LCY	4001-0071-022830-01-2	PLS						PKR					666.00	666.00	11-Dec-06	No Response
19772	4001	Mirpur	AJK	38401-0286123-4	MUNAZZA NAEEM	COMBINED MILITARY HOSPITAL	LCY	4001-0071-022833-01-5	PLS						PKR					1.01	1.01	25-Jul-06	No Response
19773	4001	Mirpur	AJK	81302-1985345-0	MRS.SAMINA RAJA	WARD NO.02, HOUSE NO.50,-TE	LCY	4001-0071-022835-01-7	PLS						PKR					381.02	381.02	21-Dec-06	No Response
19774	4001	Mirpur	AJK	35202-1450612-8	TAHIRA ZAFAR	C/O CITY SCHOOL F-2 MIRPUR-E	LCY	4001-0071-022836-01-8	PLS						PKR					4.00	4.00	11-Aug-06	No Response
19775	4001	Mirpur	AJK	35404-5537043-4	MRS. NUSRAT JAVAID	STREET NO.6 GHANG ROAD.-SH	LCY	4001-0071-022837-01-9	PLS						PKR					321.21	321.21	14-Dec-06	No Response
19776	4001	Mirpur	AJK	81302-1650235-4	RAHAT TABASSUM	HOUSE NO.415,SECTOR B-5,-ST	LCY	4001-0071-022838-01-0	PLS						PKR					773.10	773.10	9-Dec-06	No Response
19777	4001	Mirpur	AJK	37405-7753746-3	ASIF NADEEM	HOUSE NO. CB-109, STREET NO	LCY	4001-0071-022844-01-8	PLS						PKR					0.04	0.04	4-Jan-06	No Response
19778	4001	Mirpur	AJK	81302-2406357-3	DILAWAR KHAN	HOUSE NO.39,SECTOR E-2,-..., M	LCY	4001-0071-022845-01-9	PLS						PKR					238.74	238.74	26-Dec-06	No Response
19779	4001	Mirpur	AJK	37402-8660038-1	MUHAMMAD SHABBIR	VILL.DOHK CHOUDRIAN GOHAR	LCY	4001-0071-022849-01-3	PLS						PKR					4.38	4.38	14-Dec-06	No Response
19780	4001	Mirpur	AJK	81302-4964433-7	IFTIKHAR UR REHMAN	HOUSE NO.350. A-1,SECTOR B-5	LCY	4001-0071-022851-01-7	PLS						PKR					343.74	343.74	9-Dec-06	No Response
19781	4001	Mirpur	AJK	81302-1639386-2	NASIRA SABIR	HOUSE NO.454,SECTOR C-4,-MI	LCY	4001-0071-022859-01-5	PLS						PKR					54.82	54.82	21-Dec-06	No Response
19782	4001	Mirpur	AJK	303-79-533488 ,	BASHIR MASIH	VILL & PO DARIAWALA,DISTT-N	LCY	4001-0071-022862-01-0	PLS						PKR					3.99	3.99	7-Apr-06	No Response
19783	4001	Mirpur	AJK		MISS SHAH BANO	KACHI ABADI,SECTOR F-2,-MIRP	LCY	4001-0071-022864-01-2	PLS						PKR					1,157.76	1,157.76	8-Dec-06	No Response
19784	4001	Mirpur	AJK		NAVEED MAHMOOD & GUL ZAREEN GULSHA	HOUSE NO.117,SECTOR F-1,-MI	LCY	4001-0071-022865-01-3	PLS						PKR					95.38	95.38	22-Dec-06	No Response
19785	4001	Mirpur	AJK	37301-2337297-3	KAMRAN MANSOOR	HOUSE NO.68-B,SECTOR B/4,-M	LCY	4001-0071-022883-01-5	PLS						PKR					121.63	121.63	23-Sep-06	No Response
19786	4001	Mirpur	AJK	81302-1414134-7	GULZAR AHMED	VILL MEHRA BHURKEIN,-PO. NA	LCY	4001-0071-022887-01-9	PLS						PKR					98.25	98.25	24-Apr-06	No Response
19787	4001	Mirpur	AJK	81302-9310859-4	ZAHIDA SIDDIQUE	G-4/111, BLOCK -9, MAIN-CLIFT	LCY	4001-0071-022889-01-1	PLS						PKR					0.45	0.45	21-Dec-06	No Response
19788	4001	Mirpur	AJK	81302-1642892-2	MRS. MEHAR TAJ	VILL GHELAY,PO.JATLIAN,-DISTT	LCY	4001-0071-022917-01-6	PLS						PKR					593.50	593.50	2-Oct-06	No Response
19789	4001	Mirpur	AJK	81302-1664509-6	LUBNA SHAHEEN	HOUSE NO.E-1/51, SECTOR G-1,	LCY	4001-0071-022919-01-8	PLS						PKR					926.39	926.39	16-Nov-06	No Response
19790	4001	Mirpur	AJK	81302-9517659-1	RAJA TANWIR HUSSAIN SUWARA	HOUSE NO.G-3,STAFF COLONY,-	LCY	4001-0071-022923-01-4	PLS						PKR					978.91	978.91	11-Nov-06	No Response
19791	4001	Mirpur	AJK	31303-4851394-7	MOHAMMAD HAROON RASEED	ST# 2 MOHALLAH SHAHNAWAZ	LCY	4001-0071-022933-01-6	PLS						PKR					3.87	3.87	13-Apr-06	No Response
19792	4001	Mirpur	AJK	81302-0401788-0	SHAZIA SHAHZAD	HOUSE NO # 226,SECTOR B/5-M	LCY	4001-0071-022940-01-5	PLS						PKR					628.56	628.56	10-Aug-06	No Response
19793	4001	Mirpur	AJK	34603-2989560-2	KALSOOM FATIMA	VILL RAWAL,P.O CHAPPAR,TEH	LCY	4001-0071-022957-01-4	PLS						PKR					660.14	660.14	21-Sep-06	No Response
19794	4001	Mirpur	AJK		HAFSA SIDDIQUE	HOUSE # 16,G-1 PART II HALL-R	LCY	4001-0071-022962-01-1	PLS						PKR					0.55	0.55	8-Jun-06	No Response
19795	4001	Mirpur	AJK	81102-6306386-5	AMJAD HUSSAIN	VILLAGE BATOO SIALL P.O BHIM	LCY	4001-0071-022963-01-2	PLS						PKR					2.50	2.50	21-Jun-06	No Response
19796	4001	Mirpur	AJK	34203-1308673-1	AFZAAL AHMED	GALI,MOHALLAH DHOKE JATTA	LCY	4001-0071-022982-01-5	PLS						PKR					320.70	320.70	30-Dec-06	No Response
19797	4001	Mirpur	AJK	37402-3354486-7	MUBARIK AHMED	VILL KALARI DHOKE BHATTIAN	LCY	4001-0071-022992-01-7	PLS						PKR					58.13	58.13	15-Dec-06	No Response
19798	4001	Mirpur	AJK	37203-1414423-7	TURAB HAYDER	BUKHARI MEDICAL STORE TALA	LCY	4001-0071-023006-01-6	PLS						PKR					2.80	2.80	18-May-06	No Response
19799	4001	Mirpur	AJK	705-56-059232 ,	MRS. SAEEDA BI	HOUSE NO. 3, SECTOR E-5,-THO	LCY	4001-0071-023009-01-9	PLS						PKR					0.42	0.42	6-Mar-06	No Response
19800	4001	Mirpur	AJK	34202-9487012-1	MOHAMMAD BOOTA	CHAK QAIM P.O BALANI TEH KH	LCY	4001-0071-023033-01-9	PLS						PKR					0.53	0.53	25-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19801	4001	Mirpur	AJK	35201-1426074-3	SHAHZAD ALI AZAD	H NO 6 QAYYUM MANZIL BILAL	LCY	4001-0071-023037-01-3	PLS						PKR					0.04	0.04	7-Jan-06	No Response
19802	4001	Mirpur	AJK	81302-1942237-1	SHEIKH MOHAMMAD ASGHAR	H # 500-A SECTOR F-1 MIRPUR-	LCY	4001-0071-023043-01-1	PLS						PKR					1.28	1.28	15-Feb-06	No Response
19803	4001	Mirpur	AJK	13101-6632383-5	ZAKIR KHAN	DARUL KHAIR P.O MALIK PURA-	LCY	4001-0071-023057-01-7	PLS						PKR					0.04	0.04	5-Jan-06	No Response
19804	4001	Mirpur	AJK	42101-7767813-7	SHAMSHAD KARIM	SECTOR 7-D/3 GHULAM FAROO	LCY	4001-0071-023061-01-3	PLS						PKR					95.19	95.19	9-Mar-06	No Response
19805	4001	Mirpur	AJK	36103-1659873-9	MOHAMMAD NASIR GILANI	H # 213/A RAILWAY COLONY- K	LCY	4001-0071-023065-01-7	PLS						PKR					0.42	0.42	31-Jul-06	No Response
19806	4001	Mirpur	AJK	34202-9645407 ,	SAMINA TABASSUM	MOHALLAH FAZAL ILAHI ROAD	LCY	4001-0071-023066-01-8	PLS						PKR					3.17	3.17	2-Sep-06	No Response
19807	4001	Mirpur	AJK	35202-2867645-7	SYED ADNAN SAFDAR BOKHARI	HOUSE # 28 HASEEB BLOCK AZA	LCY	4001-0071-023067-01-9	PLS						PKR					0.39	0.39	23-Sep-06	No Response
19808	4001	Mirpur	AJK	82203-5810427-4	SARWAT NADEEM	V.P.O KHALLAH TEH & DISTT-M	LCY	4001-0071-023075-01-9	PLS						PKR					1,708.51	1,708.51	19-Aug-06	No Response
19809	4001	Mirpur	AJK	81302-8240744-2	NASREEN AKHTAR	VILL DAMRAAL P.O CHANDRAA	LCY	4001-0071-023076-01-0	PLS						PKR					0.04	0.04	14-Feb-06	No Response
19810	4001	Mirpur	AJK	81302-0598567-5	MUHAMMAD ARSHAD BUTT	PLOT NO. 126, KOTLI ROAD,-SEC	LCY	4001-0071-023173-01-8	PLS						PKR					5.57	5.57	8-Nov-06	No Response
19811	4001	Mirpur	AJK	81302-0273561-0	SAIMA YOUSAF	HOUSE NO. 130, COMMERCIAL	LCY	4001-0071-023181-01-8	PLS						PKR					566.85	566.85	3-Apr-06	No Response
19812	4001	Mirpur	AJK	37405-4942510-4	RAHEELA IMTIAZ	HOUSE NO. I-C, GAHNAR COLOI	LCY	4001-0071-023199-01-8	PLS						PKR					3.27	3.27	25-Jul-06	No Response
19813	4001	Mirpur	AJK		WAJID IQBAL	VILL & PO . SIAKH, TEH DADYA,-	LCY	4001-0071-023214-01-8	PLS						PKR					59,606.28	59,606.28	16-Aug-06	No Response
19814	4001	Mirpur	AJK	81302-7388596-9	MOHAMMAD SIDDIQ	2-BECTIVE ROAD, FOREST GATE	LCY	4001-0071-023235-01-3	PLS						PKR					315.12	315.12	23-Nov-06	No Response
19815	4001	Mirpur	AJK	81201-5605143-7	MUHAMMAD SALEEM	VILL. DABSI NANI,PO DABSI NAI	LCY	4001-0071-023289-01-7	PLS						PKR					0.04	0.04	27-Apr-06	No Response
19816	4001	Mirpur	AJK	81302-8213041-9	MOHAMMAD HAFEEZ	HOUSE NO.68-B, SECTOR B-2,-M	LCY	4001-0071-023303-01-6	PLS						PKR					863.15	863.15	14-Sep-06	No Response
19817	4001	Mirpur	AJK	81302-1664495-8	KARAM BIBI	HOUSE NO. 51-E-2, SECTOR G-1	LCY	4001-0071-023304-01-7	PLS						PKR					3.41	3.41	4-Apr-06	No Response
19818	4001	Mirpur	AJK	81302-0729944-5	HAJI ABDUL HUSSAIN	H/NO.68,SECTOR G/1,PART-II-M	LCY	4001-0071-023324-01-1	PLS						PKR					50,338.43	50,338.43	17-Jun-06	No Response
19819	4001	Mirpur	AJK	81302-4570570-3	MR. FAHEEM MAROOF	VILL HAMIDPUR COLONY, PO-PI	LCY	4001-0071-023328-01-5	PLS						PKR					584.86	584.86	16-Jan-06	No Response
19820	4001	Mirpur	AJK	82203-1185900-9	ABDUL RAOUF AWAN	VILL. NARAT, PO GAHRRI DUPPA	LCY	4001-0071-023340-01-1	PLS						PKR					3.14	3.14	14-Oct-06	No Response
19821	4001	Mirpur	AJK	31303-2446459-1	MUHAMMAD YAQOOB FAROOQI	HOUSE NO. 16-D, BLOCK # U,-G	LCY	4001-0071-023372-01-9	PLS						PKR					146.86	146.86	27-Dec-06	No Response
19822	4001	Mirpur	AJK	34202-0779146-3	RAJA YASAR IMRAN ASIM	VILL.KAMBLA BHAND,PO TIBBI-	LCY	4001-0071-023373-01-0	PLS						PKR					0.04	0.04	9-Jan-06	No Response
19823	4001	Mirpur	AJK	81302-2524591-9	MR. ISHTIAQ HUSSAIN	HOUSE NO. 585, SECTOR C/4,-M	LCY	4001-0071-023375-01-2	PLS						PKR					1.12	1.12	7-Sep-06	No Response
19824	4001	Mirpur	AJK	81102-0441018-3	KHALID MAHMOOD	HOUSE NO. 17-C, SECTOR B-2,-M	LCY	4001-0071-023399-01-0	PLS						PKR					4,314.69	4,314.69	15-May-06	No Response
19825	4001	Mirpur	AJK	81302-9011498-5	MR. QURBAN HUSSAIN	VILLAGE. NEW JABBAR, PO-CHE	LCY	4001-0071-023402-01-6	PLS						PKR					312.25	312.25	29-Nov-06	No Response
19826	4001	Mirpur	AJK	81103-2192065-2	FARHANA FAIZ	HOUSE NO.22/29A, SECTOR F/1	LCY	4001-0071-023403-01-7	PLS						PKR					85.08	85.08	28-Dec-06	No Response
19827	4001	Mirpur	AJK	37405-5916709-5	MUHAMMAD IJAZ	VILL. PAKHAR NAKKA, PO. KHAI	LCY	4001-0071-023416-01-2	PLS						PKR					358.07	358.07	12-Dec-06	No Response
19828	4001	Mirpur	AJK	81302-0799082-5	ZULFIQAR ALI MUGHAL	VILL. JATTIDHERI, MIANA GORH	LCY	4001-0071-023421-01-9	PLS						PKR					42.54	42.54	25-Feb-06	No Response
19829	4001	Mirpur	AJK	36302-9036646-5	MUHAMMAD MOHSIN TARIQ	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023428-01-6	PLS						PKR					112.77	112.77	19-Dec-06	No Response
19830	4001	Mirpur	AJK	81302-1521586-3	MUHAMMAD ARIF	VILLNEW ARA, PO CHECHIAN,-D	LCY	4001-0071-023447-01-9	PLS						PKR					849.91	849.91	16-Feb-06	No Response
19831	4001	Mirpur	AJK		ROBEENA KOUSAR NAZ	ROLL NO. 319, 2ND YEAR-GHAZ	LCY	4001-0071-023455-01-9	PLS						PKR					178.83	178.83	16-Dec-06	No Response
19832	4001	Mirpur	AJK	35202-5233179-1	MR.SHAHID HAROON MIRZA	C/O M/S DESCON ENGINEERING	LCY	4001-0071-023461-01-7	PLS						PKR					5,264.52	5,264.52	31-May-06	No Response
19833	4001	Mirpur	AJK	81302-4551419-5	MUHAMMAD NAZIR	HOUSE NO. 66-A, SECTOR F/2,-M	LCY	4001-0071-023479-01-7	PLS						PKR					998.95	998.95	23-Dec-06	No Response
19834	4001	Mirpur	AJK	38303-0963958-5	MR. MEHBOOB ASHFAQ	M/S DESCON ENGINEERING-MA	LCY	4001-0071-023481-01-1	PLS						PKR					296.70	296.70	9-May-06	No Response
19835	4001	Mirpur	AJK	81302-1063851-6	MS. REEMA ZUBAIR	ZUBAIR HOSPITAL, HOUSE NO.	LCY	4001-0071-023487-01-7	PLS						PKR					0.04	0.04	1-Apr-06	No Response
19836	4001	Mirpur	AJK	81302-1826759-8	SHAMIM AKHTAR	BOHAR COLONY , SANGOTE ROA	LCY	4001-0071-023488-01-8	PLS						PKR					0.04	0.04	14-Apr-06	No Response
19837	4001	Mirpur	AJK	81103-0133159-9	MR. NAEEM YASEEN	VILL. POONA, MOHALLAH DABA	LCY	4001-0071-023491-01-3	PLS						PKR					2,458.58	2,458.58	17-Apr-06	No Response
19838	4001	Mirpur	AJK	37401-5478876-7	ZAFAR IQBAL	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023496-01-8	PLS						PKR					14,079.32	14,079.32	8-May-06	No Response
19839	4001	Mirpur	AJK	33302-7871727-1	MUHAMMAD ARIF	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023497-01-9	PLS						PKR					2.11	2.11	19-Oct-06	No Response
19840	4001	Mirpur	AJK	81302-1698458-3	MR. LIAQAT ALI	HOUSE NO. 267,-NAI ABADI, FIV	LCY	4001-0071-023508-01-3	PLS						PKR					3.96	3.96	24-May-06	No Response
19841	4001	Mirpur	AJK		MR. MAJID QAYYUM	SHAKEEL LODGE,-SECTOR D/4,	LCY	4001-0071-023517-01-4	PLS						PKR					1.10	1.10	19-May-06	No Response
19842	4001	Mirpur	AJK	81302-0148546-1	MUHAMMAD KABIR	SECTOR A/3,-JADA, TEH & DISTT	LCY	4001-0071-023520-01-9	PLS						PKR					394.22	394.22	3-Jul-06	No Response
19843	4001	Mirpur	AJK	17301-6990922-1	UMER IQBAL ANJUM	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023537-01-8	PLS						PKR					64.80	64.80	12-Sep-06	No Response
19844	4001	Mirpur	AJK	81302-7637993-9	MR. AYAZ AHMED	THE CITY SCHOOL-SENIOR BRAN	LCY	4001-0071-023541-01-4	PLS						PKR					0.25	0.25	11-Sep-06	No Response
19845	4001	Mirpur	AJK	81302-6767785-9	AFTAB AHMED	HOUSE NO. 408-E, SECTOR F/1,-	LCY	4001-0071-023566-01-3	PLS						PKR					455.45	455.45	21-Jun-06	No Response
19846	4001	Mirpur	AJK	35201-8226983-5	ZAID KAMRAN	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023568-01-5	PLS						PKR					0.17	0.17	23-Aug-06	No Response
19847	4001	Mirpur	AJK	81302-4680159-9	IFTIKHAR AHMED KHAN	HOUSE NO. 92, SECTOR G/1,-PA	LCY	4001-0071-023574-01-3	PLS						PKR					104.55	104.55	18-Sep-06	No Response
19848	4001	Mirpur	AJK	61101-1510287-9	RIZWAN BAIG	DESCON ENGINEERING LIMITED	LCY	4001-0071-023604-01-0	PLS						PKR					1.43	1.43	26-Aug-06	No Response
19849	4001	Mirpur	AJK	35201-1478544-5	SYED MAZHAR ABBAS SHAH	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023617-01-5	PLS						PKR					104.73	104.73	2-Dec-06	No Response
19850	4001	Mirpur	AJK	35201-3563538-7	SARFRAZ AHMED	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023647-01-1	PLS						PKR					3.41	3.41	8-Sep-06	No Response
19851	4001	Mirpur	AJK	34403-1908203-3	ATIQ UR RASUL	M/S DESCON ENGINEERING LTD	LCY	4001-0071-023648-01-2	PLS						PKR					0.69	0.69	12-Oct-06	No Response
19852	4001	Mirpur	AJK	81302-3508416-7	FARMAN ALI	HOUSE NO.70, SECTOR C-3,-., M	LCY	4001-0071-023658-01-4	PLS						PKR					83.62	83.62	11-Sep-06	No Response
19853	4001	Mirpur	AJK	82202-1772068-8	RAZIA BIBI	THE CITY SCHOOL (PVT) LIMITED	LCY	4001-0071-023672-01-2	PLS						PKR					328.50	328.50	30-Dec-06	No Response
19854	4001	Mirpur	AJK	81302-0950232-5	MOHAMMED IQBAL	H NO. 133 F/3, PART -I,-., MIRPU	LCY	4001-0071-023723-01-4	PLS						PKR					6,415.56	6,415.56	13-Dec-06	No Response
19855	4001	Mirpur	AJK	14202-1328562-5	ADNAN SHABBIR	DESCON ENGINEERING LIMITED	LCY	4001-0071-023735-01-8	PLS						PKR					123.02	123.02	26-Dec-06	No Response
19856	4001	Mirpur	AJK	81103-7031389-2	NAZIA SALIK KHAN	HOUSE NO.14,SECTOR B/4,-., M	LCY	4001-0071-023748-01-3	PLS						PKR					1,541.04	1,541.04	4-Nov-06	No Response
19857	4001	Mirpur	AJK	81302-7472968-9	AMJAD MEHMOOD	MEHTA JAGEER,P/O NANGI,-TEH	LCY	4001-0071-023756-01-3	PLS						PKR					153.90	153.90	22-Nov-06	No Response
19858	4001	Mirpur	AJK	81302-1683490-1	ABDUL KHALIQ	H NO. 68, SEC-G-1, PART-II,-MIR	LCY	4001-0071-023764-01-3	PLS						PKR					153.90	153.90	29-Nov-06	No Response
19859	4001	Mirpur	AJK	81302-8137346-7	SAFDAR HUSSAIN	VILL. & PO. KHARIK ,-DISTT. MIR	LCY	4001-0073-023542-01-7	PLS						PKR					16,313.35	16,313.35	30-Aug-06	No Response
19860	4001	Mirpur	AJK	81302-3201483-9	MALIK QASID HUSSAIN	MALIK ELECTRONIC,S-OPP.GIRL	LCY	4001-0081-000957-01-0	CURR						PKR					15.50	15.50	28-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19861	4001	Mirpur	AJK	81302-5386473-1	NAYAR IQBAL	HOUSE NO D/14,-WAPDA OFFIC	LCY	4001-0081-001554-01-5	CURR						PKR					2,350.00	2,350.00	26-Sep-06	No Response
19862	4001	Mirpur	AJK		CH. ADNAN YASEEN	HOUSE NO. 83,-SECTOR B-4,, M	LCY	4001-0081-020338-01-3	CURR						PKR					1,180.00	1,180.00	18-Aug-06	No Response
19863	4001	Mirpur	AJK	81302-5291722-1	PAK KHARY STONE CRUSHER	VILL LEHRI BANG SAKAAP P.O M	LCY	4001-0081-022999-01-6	CURR						PKR					9,601.00	9,601.00	24-Mar-06	No Response
19864	4001	Mirpur	AJK	81102-2499673-3	KHAVER NAEEM	HOUSE NO. 82, SECTOR E-4,-PA	LCY	4001-0081-023153-01-6	CURR						PKR					350.00	350.00	13-Dec-06	No Response
19865	4001	Mirpur	AJK	37301-2283807-3	SAJID MEHMOOD	VILL NAKKI JAGISI, PO DINA,-DIS	LCY	4001-0081-023168-01-3	CURR						PKR					13,957.00	13,957.00	6-Oct-06	No Response
19866	4001	Mirpur	AJK	37301-2048897-7	M/S RAJA MOHAMMAD TAUQEER ASHFAQ &	ROHTAS ROAD, BHATTA MALDI	LCY	4001-0081-023179-01-6	CURR						PKR					305.00	305.00	3-Jan-06	No Response
19867	4001	Mirpur	AJK	37405-5082812-1	MOHAMMAD EJAZ	HOUSE NO. 283, SECTOR B/5,-M	LCY	4001-0081-023224-01-2	CURR						PKR					222.00	222.00	6-Jan-06	No Response
19868	4001	Mirpur	AJK	13302-9681350-9	SAJID KHAN	MOHALLAH KHANABAD NOORD	LCY	4001-0081-023258-01-2	CURR						PKR					19.00	19.00	20-May-06	No Response
19869	4001	Mirpur	AJK	37405-2733089-1	M/S ANJUM & CO	OFFICE NO. 9, 1 ST FLOOR,-HON	LCY	4001-0081-023259-01-3	CURR						PKR					3,311.00	3,311.00	8-Nov-06	No Response
19870	4001	Mirpur	AJK	81103-8851512-7	RIZWAN DAD	VILL BHAMLA KALA DAB, TEH.-S	LCY	4001-0081-023273-01-1	CURR						PKR					70.00	70.00	9-Jan-06	No Response
19871	4001	Mirpur	AJK	37401-2531454-1	FURQAN ALI HAIDER	VILL & PO JATLI, TEHSIL-GUJAR	LCY	4001-0081-023296-01-8	CURR						PKR					2,478.00	2,478.00	14-Nov-06	No Response
19872	4001	Mirpur	AJK	81302-6740534-7	EJAZ GHAZANFAR	HOUSE NO.6,SECTOR B/4-MIRP	LCY	4001-0081-023400-01-6	CURR						PKR					4,020.00	4,020.00	16-Jan-06	No Response
19873	4001	Mirpur	AJK		KUBRA BEGUM	NIA MOHALLAH NEAR OLD-ELE	LCY	4001-0081-023418-01-6	CURR						PKR					30.00	30.00	17-May-06	No Response
19874	4001	Mirpur	AJK	81302-1645044-6	MUHAMMAD MAZHAR MASOOD/ PARVEEN A	VILL. DHALLA, PO ISLAMGARH,-	LCY	4001-0081-023470-01-0	CURR						PKR					9,530.00	9,530.00	20-Mar-06	No Response
19875	4001	Mirpur	AJK	61101-2685978-3	M/S RECKON ARCHITECTURE & CONSTRUCTIO	OFFICE NO. 47 & 48,-QUAID-E-A	LCY	4001-0081-023495-01-9	CURR						PKR					320.00	320.00	10-May-06	No Response
19876	4001	Mirpur	AJK	35102-5118039-7	MUHAMMAD AKRAM JAVIED	M/S DESCON ENGINEERING LTD	LCY	4001-0081-023506-01-3	CURR						PKR					288.00	288.00	16-Oct-06	No Response
19877	4001	Mirpur	AJK	81302-4029761-9	MR. MASOOD AKHTAR	HOUSE NO. 94/1, SECTOR D/4,-	LCY	4001-0081-023510-01-9	CURR						PKR					570.00	570.00	28-Apr-06	No Response
19878	4001	Mirpur	AJK	35202-4357865-9	NASEEM AHMED	C/O M/S DESCON ENGINEERING	LCY	4001-0081-023527-01-8	CURR						PKR					721.00	721.00	19-Jun-06	No Response
19879	4001	Mirpur	AJK	31202-0865469-8	SHEHLA RUKHSANA	C/O MR. KHURRAM MALIK-PICI	LCY	4001-0081-023539-01-2	CURR						PKR					30.00	30.00	26-May-06	No Response
19880	4001	Mirpur	AJK	81302-5899679-3	MUHAMMAD ASLAM	M/S FAISALABADI DEPOT,-MIAN	LCY	4001-0081-023555-01-2	CURR						PKR					30.00	30.00	1-Aug-06	No Response
19881	4001	Mirpur	AJK	81302-9431598-9	TAHIR MOHHIUDIN	HOUSE NO. 10, SECTOR F/2,-NE	LCY	4001-0081-023559-01-6	CURR						PKR					70.00	70.00	19-Jun-06	No Response
19882	4001	Mirpur	AJK	81302-5965410-1	MOHAMMAD NAEEM	HOUSE NO. 170, SECTOR F/1,-M	LCY	4001-0081-023561-01-0	CURR						PKR					70.00	70.00	19-Jun-06	No Response
19883	4001	Mirpur	AJK	91400-0124519-7	RASHEED AKHTAR	HOUSE NO. 125, SECTOR F/1,-M	LCY	4001-0081-023573-01-4	CURR						PKR					3,330.00	3,330.00	28-Dec-06	No Response
19884	4001	Mirpur	AJK	35201-8581558-7	ABDUL QAYYUM ANWAR	13-B, MIAN MEER DARBAR-LAH	LCY	4001-0081-023582-01-5	CURR						PKR					3,000.00	3,000.00	2-Dec-06	No Response
19885	4001	Mirpur	AJK	81302-5935111-5	ANSARI MEDICAL STORE	OPP. D.H.Q HOSPITAL,-ALLAMA	LCY	4001-0081-023600-01-8	CURR						PKR					570.00	570.00	10-Jul-06	No Response
19886	4001	Mirpur	AJK	31104-7880716-9	MAHBOOB UL HASSAN	DESCON ENGINEERING LIMITED	LCY	4001-0081-023606-01-4	CURR						PKR					50.00	50.00	4-Sep-06	No Response
19887	4001	Mirpur	AJK	81302-0968708-6	NOSHEEN ALI	NAI ABADI CHOHAN, PO CHECH	LCY	4001-0081-023625-01-7	CURR						PKR					570.00	570.00	2-Aug-06	No Response
19888	4001	Mirpur	AJK	81101-8431547-5	SHAHID MEHMOOD	VILLAGE KHARBOZA TEH-AND D	LCY	4001-0081-023725-01-8	CURR						PKR					30.00	30.00	31-Oct-06	No Response
19889	4001	Mirpur	AJK	81302-1330348-9	IFTIKHAR AHMED	VILLAGE PINDI SUBERWAL,-P.O	LCY	4001-0081-023736-01-1	CURR						PKR					570.00	570.00	20-Oct-06	No Response
19890	4001	Mirpur	AJK	81302-0876819-9	MUHAMMAD RAFHAN KHAN	HOUSE NO.261,-KHAMBAL MIR	LCY	4001-0081-023747-01-4	CURR						PKR					1,035.00	1,035.00	9-Dec-06	No Response
19891	4001	Mirpur	AJK	81302-9672165-3	SHERAZ IQBAL	S/O MR. ZAFAR IQBAL, HOUSE N	UFZ	4001-0407-022529-01-2	CURR						GBP					25.00		21-Feb-06	No Response
19892	4001	Mirpur	AJK	37301-7024053-3	CH. BASHIR AHMED	EID GAH, HOUSE NO. B-IV 4.S.5	UFZ	4001-0407-023113-01-2	CURR						GBP					1,375.10		24-Jun-06	No Response
19893	4001	Mirpur	AJK	81302-8790811-9	CHAUDHRY JAVED MAJEED	VILLAGE. KHALIQABAD COLONY	UFZ	4001-0407-023423-01-7	CURR						GBP					10.00		21-Feb-06	No Response
19894	4001	Mirpur	AJK		MR. ZULFIQAR HUSSAIN AHMED	HOUSE NO. 125-A, STREET # 37,	UFZ	4001-0407-023445-01-3	CURR						GBP					100.00		1-Feb-06	No Response
19895	4001	Mirpur	AJK		CH ASAF HUSSAIN	HOUSE # 44 SECTOR B-4 MIRPU	UFZ	4001-0412-023114-01-0	PLS						GBP					877.68		1-Feb-06	No Response
19896	5001	Islamic Banking Shahr	SD	42301-5447738-2	SHAZIA M. QADRI / SOHAIL HASHMI	HOUSE NO.51/I,-10TH COMMER	LCY	5001-0071-000088-01-7	PLS						PKR					36.57	36.57	28-Jul-06	No Response
19897	5001	Islamic Banking Shahr	SD	42201-0699742-9	SYED MOHAMMAD HUSAIN	B-41, JOURNALIST SOCIETY,-BLO	LCY	5001-0071-000123-01-1	PLS						PKR					38,230.00	38,230.00	6-Apr-06	No Response
19898	5001	Islamic Banking Shahr	SD	42201-6624571-8	HUMA SIDDIQUI	HOUSE NO.R-13, ROW V BLOCK	LCY	5001-0071-000160-01-6	PLS						PKR					839.51	839.51	13-Dec-06	No Response
19899	5001	Islamic Banking Shahr	SD	42201-9832340-2	SHAMIM AKHTAR	H.NO. MC-341, GREEN TOWN,-H	LCY	5001-0071-000163-01-9	PLS						PKR					2,741.21	2,741.21	22-Apr-06	No Response
19900	5001	Islamic Banking Shahr	SD	42201-6944233-3	RASHID OMAR	HOUSE NO.43 F/A ,-BLOCK 6 ,, K	LCY	5001-0071-000188-01-8	PLS						PKR					4.38	4.38	10-Aug-06	No Response
19901	5001	Islamic Banking Shahr	SD	42201-1324954-2	SADIA KHALID	HOUSE NO. L/555 SECTOR 34/3	LCY	5001-0071-000215-01-2	PLS						PKR					1.02	1.02	4-Sep-06	No Response
19902	5001	Islamic Banking Shahr	SD	42201-4802204-4	MAMOONA ZAHEER	HOUSE NO.97-A, ALAMGIR-CO-I	LCY	5001-0071-000240-01-3	PLS						PKR					843.64	843.64	19-May-06	No Response
19903	5001	Islamic Banking Shahr	SD	42201-1089085-7	ABRAR ULLAH	F-145 SHAH FAISAL COLONY ,-N	LCY	5001-0071-000260-01-7	PLS						PKR					3.12	3.12	3-Jun-06	No Response
19904	5001	Islamic Banking Shahr	SD	42101-1549644-9	MUHAMMAD AMRIN A. MALIK	HOUSE NO. L-90, SECTOR 5-C/3	LCY	5001-0071-000288-01-9	PLS						PKR					0.08	0.08	4-Mar-06	No Response
19905	5001	Islamic Banking Shahr	SD	42301-2348117-6	SAEEDA	H.NO.E-8,SOIL MECHANICAL LA	LCY	5001-0071-000291-01-4	PLS						PKR					618.28	618.28	21-Dec-06	No Response
19906	5001	Islamic Banking Shahr	SD	42301-0887856-8	SIDRA IQBAL KHAN	HOUSE NO.66/1, PHASE VII,-LAH	LCY	5001-0071-000324-01-4	PLS						PKR					41.38	41.38	16-Dec-06	No Response
19907	5001	Islamic Banking Shahr	SD	42201-8570390-7	NASIR ANWAR	HOUSE NO.526,-P.I.B. COLONY,	LCY	5001-0071-000362-01-0	PLS						PKR					175.73	175.73	25-May-06	No Response
19908	5001	Islamic Banking Shahr	SD	15202-4610834-2	BIBI ZAHIRA	JAMIA MASJID ASKARI III SCHOO	LCY	5001-0071-000376-01-6	PLS						PKR					767.96	767.96	15-Aug-06	No Response
19909	5001	Islamic Banking Shahr	SD	42201-5599224-6	ABIDA AMANULLAH	211-212 CHAPPAL PLAZA,-HASR	LCY	5001-0071-000386-01-8	PLS						PKR					25,205.49	25,205.49	6-May-06	No Response
19910	5001	Islamic Banking Shahr	SD	42000-6010539-3	AMANULLAH DADA	211, 212 CHAPPAL PLAZA,-HASR	LCY	5001-0071-000388-01-0	PLS						PKR					14,396.68	14,396.68	5-Sep-06	No Response
19911	5001	Islamic Banking Shahr	SD	42201-0478593-6	NAILA KHALIL	3/796 SHAH FAISAL COLONY 3-,	LCY	5001-0071-000406-01-3	PLS						PKR					0.05	0.05	21-Feb-06	No Response
19912	5001	Islamic Banking Shahr	SD	42301-6608240-9	ABDUL GHAFFAR	FLAT#203, 2ND FLOOR,-MADINA	LCY	5001-0071-000440-01-5	PLS						PKR					946.11	946.11	29-Mar-06	No Response
19913	5001	Islamic Banking Shahr	SD	42201-7339548-2	RAHEMA AZIZ	R-36, 13D II, WASEEM BAGH,-G	LCY	5001-0071-000446-01-1	PLS						PKR					0.05	0.05	24-Apr-06	No Response
19914	5001	Islamic Banking Shahr	SD	42201-2107607-9	ZULFIQAR ALI	HOUSE NO. B-80,-SHAD BAGH H	LCY	5001-0071-000473-01-4	PLS						PKR					2.90	2.90	28-Jul-06	No Response
19915	5001	Islamic Banking Shahr	SD	42301-6914522-6	NADIA IQBAL	HOUSE NO.131, GREEN BELT,-B	LCY	5001-0071-000493-01-8	PLS						PKR					53.25	53.25	12-Sep-06	No Response
19916	5001	Islamic Banking Shahr	SD	42201-0413117-1	ZEHRA KHATOON RAVJANI/MUHAMMAD RAZ	FLAT NO.C-2 AL MURTAZA CAST	LCY	5001-0071-000520-01-2	PLS						PKR					802.65	802.65	28-Jul-06	No Response
19917	5001	Islamic Banking Shahr	SD	42000-0440878-4	SALMA RAVJANI / MUHAMMAD RAZA RAVJAN	C-2, AL MURTAZA CASTLE,-BLOC	LCY	5001-0071-000522-01-4	PLS						PKR					6,983.35	6,983.35	28-Jul-06	No Response
19918	5001	Islamic Banking Shahr	SD	42201-2289049-7	ABDUL HAI	FLAT NO.704-A,AMBER TOWER,	LCY	5001-0071-000532-01-6	PLS						PKR					1,219.42	1,219.42	28-Jul-06	No Response
19919	5001	Islamic Banking Shahr	SD	42301-0313832-3	MANZOOR AHMED	HOUSE NO. 13 GALI NO.37,-BLO	LCY	5001-0071-000546-01-2	PLS						PKR					26.31	26.31	18-Dec-06	No Response
19920	5001	Islamic Banking Shahr	SD	42201-0670237-2	MEHROON NISSA	HOUSE NO.D-8, KDA SCHEME N	LCY	5001-0071-000556-01-4	PLS						PKR					1,541.43	1,541.43	14-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19921	5001	Islamic Banking Shahr	SD	42201-0792910-1	MUHAMAD IQBAL REHMAN	HOUSE NO.D-8, KDA ,SCHEME N	LCY	5001-0071-000557-01-5	PLS						PKR					2.00	2.00	10-Aug-06	No Response
19922	5001	Islamic Banking Shahr	SD	42201-0345543-7	LYRIC YOUNUS	HOUSE NO-221,-48-F, KORANGI	LCY	5001-0071-000562-01-2	PLS						PKR					132.37	132.37	16-Dec-06	No Response
19923	5001	Islamic Banking Shahr	SD	82303-5891661-3	GHULAM SARWAR	C/O NEW AZAD KASHMIR HOTE	LCY	5001-0071-000584-01-8	PLS						PKR					2,036.51	2,036.51	8-Sep-06	No Response
19924	5001	Islamic Banking Shahr	SD	42201-0493215-3	WASI ULLAH	C-1/B,BLOCK 4A,AZEEM GOTH,-	LCY	5001-0071-000613-01-4	PLS						PKR					214.42	214.42	8-Dec-06	No Response
19925	5001	Islamic Banking Shahr	SD	42000-6816402-8	IRSHAD BIBI	HOUSE NO.B/4,-BARA MAIDAN	LCY	5001-0071-000637-01-2	PLS						PKR					1.99	1.99	13-Nov-06	No Response
19926	5001	Islamic Banking Shahr	SD	42301-1689993-6	SABA UROOJ	H.NO.742,STREET NO.23/C,-ME	LCY	5001-0071-000676-01-9	PLS						PKR					2.78	2.78	9-Oct-06	No Response
19927	5001	Islamic Banking Shahr	SD	42201-2665310-1	MUSTAFA SHUJAT ABBASI	E-30,BLOCK 8,-GULSHAN-E-IQBA	LCY	5001-0071-000694-01-1	PLS						PKR					2.78	2.78	21-Oct-06	No Response
19928	5001	Islamic Banking Shahr	SD	42201-7351407-3	SHEKHANI BROS	SHOP#3 SHEKHANI TRADE CENT	LCY	5001-0081-000028-01-7	CURR						PKR					600.00	600.00	18-May-06	No Response
19929	5001	Islamic Banking Shahr	SD	42201-6057017-3	MUHAMMED USMAN MUHAMMED YOUNUS	NP 12/103 ALLAH BAKAYA STRE	LCY	5001-0081-000029-01-8	CURR						PKR					600.00	600.00	18-May-06	No Response
19930	5001	Islamic Banking Shahr	SD	42301-1084438-9	MUHAMMAD IQBAL	HOUSE NO.22 MARY MANSION-	LCY	5001-0081-000074-01-3	CURR						PKR					330.00	330.00	15-Feb-06	No Response
19931	5001	Islamic Banking Shahr	SD	42301-0923629-1	MARBLEX TRADING	804, PARK AVENUE, P.E.C.H.S.-E	LCY	5001-0081-000081-01-2	CURR						PKR					4,343.02	4,343.02	3-Jan-06	No Response
19932	5001	Islamic Banking Shahr	SD	42201-3672660-6	PAKISTAN BASMATI RICE MILLS	MR 5/136, OPP. VIRJEE STREET,	LCY	5001-0081-000189-01-1	CURR						PKR					3,018.00	3,018.00	13-May-06	No Response
19933	5001	Islamic Banking Shahr	SD	42201-9523928-8	NAZIA	G-6 K.D.A. OVERSEAS APPT.-GU	LCY	5001-0081-000225-01-6	CURR						PKR					1,163.00	1,163.00	14-Sep-06	No Response
19934	5001	Islamic Banking Shahr	SD	42201-0526796-1	ALLIED CHEMICAL CORPORATION	ALLIED HOUSE, 130-E, BLOCK 6,	LCY	5001-0081-000255-01-2	CURR						PKR					4,587.86	4,587.86	6-May-06	No Response
19935	5001	Islamic Banking Shahr	SD	52101-8088702-5	NAZEER AHMED	B-15, SURTEE CENTRE, BL-11,-G	LCY	5001-0081-000476-01-9	CURR						PKR					18.00	18.00	24-Nov-06	No Response
19936	5001	Islamic Banking Shahr	SD	42201-4417963-8	MAMIRA ALI	A-004, ARIF TERRACE,-GULISTAN	LCY	5001-0081-000482-01-7	CURR						PKR					3,499.00	3,499.00	19-Dec-06	No Response
19937	5001	Islamic Banking Shahr	SD	37405-2954996-0	SUMERA SHABIR	H.NO.61/V,FIRST FLOOR,-BLOCK	LCY	5001-0081-000645-01-4	CURR						PKR					360.00	360.00	14-Dec-06	No Response
19938	5001	Islamic Banking Shahr	SD	42201-0797478-7	FAHAD ALI SHEIKH	82-M,BLOCK-2,P.E.C.H.S.,-., KAR	LCY	5001-0081-000649-01-8	CURR						PKR					625.00	625.00	31-Oct-06	No Response
19939	5501	Islamic Banking Gulbe	PB	35202-2922296-3	RANA FARUKH AFTAB	ZEESHAN HOUSNAIN AND COM	LCY	5501-0071-000004-01-7	PLS						PKR					1,588.45	1,588.45	27-Dec-06	No Response
19940	4	Islamabad Main	FED		CH. SALMAN ALI RIAZ	C/O TRI PACK FILMS LTD. 1ST FL	LCY	0004-0071-046546-01-9	PLS						PKR					1.29	1.29	7-Sep-06	No Response
19941	6	Rawalpindi Cantt	PB		M.TANVIR IQBAL BAIG.	RAWALPINDI,PAKISTAN	LCY	0006-0071-000710-50-6	PLS						PKR					7,180.62	7,180.62	23-Jun-06	No Response
19942	6	Rawalpindi Cantt	PB		REHAN JALIL.	HOUSE#F141 ST#3 KAMALABAD	LCY	0006-0071-030998-01-6	PLS						PKR					135.19	135.19	27-Dec-06	No Response
19943	7	New Garden Town	PB		METAAP (PVT)LTD	84 - TIPU BLOCK NEW GARDEN	LCY	0007-0081-051160-01-2	CURR						PKR					26,026.89	26,026.89	24-Mar-06	No Response
19944	7	New Garden Town	PB		SUPERIOR MARKETING	SUIT NO. 901-902, VIP APPARTM	LCY	0007-0081-052718-01-8	CURR						PKR					1,335.00	1,335.00	7-Jun-06	No Response
19945	8	Dinga	PB		MUHAMMAD ISHAQ S/O ALLAH DITTA	VILLAGE & POST OFFICE AMRAN	LCY	0008-0071-006760-01-3	PLS						PKR					1,561.76	1,561.76	14-Jan-06	No Response
19946	9	Sahiwal	PB	31101-6990346-9	MUHAMMAD ASHRAF	CK.NO.108/9-L TEH DIST SAHIW	LCY	0009-0071-001600-50-1	PLS						PKR					298.15	298.15	21-Jun-06	No Response
19947	10	Sheikhupura	PB	35404-3984675-1	JAVAID IQBAL	H.#288,GALI ZAKRAN WALI, AHI	LCY	0010-0071-003556-50-3	PLS						PKR					616.11	616.11	17-Apr-06	No Response
19948	10	Sheikhupura	PB	35404-2476106-9	ATTIQUE-UR-REHMAN	CIVIL LINES,SHAMI ROAD, . .,SHI	LCY	0010-0081-005146-01-4	CURR						PKR					410.00	410.00	11-Oct-06	No Response
19949	12	Gujrat	PB		ROYAL C.N.G STATION	CHAK MEHMDA, PURANI CHUN	LCY	0012-0081-016758-01-1	CURR						PKR					727.00	727.00	1-Nov-06	No Response
19950	13	Hussain Agahi	PB	3630268148991	MR. HAQ NAWAZ & MUHAMMAD NAWAZ	149-C GULGASHT COLONY	LCY	0013-0071-000322-01-2	PLS						PKR					3,603.54	3,603.54	7-Mar-06	No Response
19951	17	Rawalpindi City	PB		M/S BILAL HOSIERY	BILAL HOSIERY, SHOP NO-101 N	LCY	0017-0081-000502-01-0	CURR						PKR					2,050.00	2,050.00	12-Jul-06	No Response
19952	17	Rawalpindi City	PB		SHAHID HUSSAIN	HOUSE NO-A/647/A, STREET NO	LCY	0017-0081-000559-01-7	CURR						PKR					308.67	308.67	6-Feb-06	No Response
19953	17	Rawalpindi City	PB		PRINCE COLLECTION	SHOP-53, IST FLOOR, NATIONAL	LCY	0017-0081-001869-01-4	CURR						PKR					380.00	380.00	18-Sep-06	No Response
19954	17	Rawalpindi City	PB	37405-95165245	FAISAL SHAHZAD	H NO-BS-66 MOHALLAH BAGH S	LCY	0017-0081-002202-01-1	CURR						PKR					353.00	353.00	7-Jan-06	No Response
19955	17	Rawalpindi City	PB	37405-4911926-3	NAQASH SALEEM	H NO-L/61 ZAFAR -UL-HAQ ROA	LCY	0017-0081-002266-01-7	CURR						PKR					66.00	66.00	15-Jul-06	No Response
19956	20	Shah Alam Market	PB		PACIFIC TRADING EST	SHOP NO.1&24, JAPAN CENTRE	LCY	0020-0081-000154-01-5	CURR						PKR					3,167.00	3,167.00	8-Aug-06	No Response
19957	20	Shah Alam Market	PB	35202-7415336-7	MUHAMMAD IRFAN CHOUDRY	HOUSE NO 112, AHMED BLOCK	LCY	0020-0081-001573-01-4	CURR						PKR					2,351.00	2,351.00	13-May-06	No Response
19958	20	Shah Alam Market	PB	3520275763645	MUHAMMAD ABBAS	66-H ALAMGIR MARKET, LAHO	LCY	0020-0081-002773-01-8	CURR						PKR					145.00	145.00	3-Jul-06	No Response
19959	21	Icchra	PB		SAYED NASEEM ABBAS	H NO. 10, ST NO. 12-A, ITTFAQ (	LCY	0021-0081-000095-01-5	CURR						PKR					130.24	130.24	10-Aug-06	No Response
19960	21	Icchra	PB		SAEED STEEL CORPORATION	195 LOHA MKT LANDA BAZAR L	LCY	0021-0081-002079-01-9	CURR						PKR					347.00	347.00	28-Apr-06	No Response
19961	22	Defence "Y" Block, La	PB	35201-7179149-5	AMIR RASHID BHATTI &/OR UZMA AMIR	23-A,NAZIR GARDEN, JALLO PAH	LCY	0022-0071-002917-50-3	PLS						PKR					46.83	46.83	21-Oct-06	No Response
19962	22	Defence "Y" Block, La	PB	35201-5215788-1	AMMAR YASIR	208-Y,(COMM)PHASE III DHA,LA	LCY	0022-0081-000765-01-8	CURR						PKR					4,807.00	4,807.00	2-Oct-06	No Response
19963	23	Azam Cloth Market	PB	35201-1411051-5	IMTIAZ ALI ABID	296 BILAL COLONY DIL MOHAM	LCY	0023-0071-001298-50-3	PLS						PKR					4,659.51	4,659.51	16-Feb-06	No Response
19964	23	Azam Cloth Market	PB	54400-0536628-3	ABDUL SAMAD	MUSLIM BLOCK SHOP#59 AZAM	LCY	0023-0081-001207-01-7	CURR						PKR					1,470.00	1,470.00	23-Dec-06	No Response
19965	23	Azam Cloth Market	PB	35202-6741401-7	BABAR ALI	SHOP NO 5 BAJWA BAZAR LAHO	LCY	0023-0081-001462-01-6	CURR						PKR					2,612.40	2,612.40	16-Nov-06	No Response
19966	26	New Anarkali	PB		IMRAN JEHANIR	H NO 2771/D INSIDE HAVALI AR	LCY	0026-0081-000297-01-9	CURR						PKR					10,050.01	10,050.01	14-Oct-06	No Response
19967	27	Khanpur	PB		WAJID AND COMPANY	NAWAN KOT TEH, KHANPUR DIS	LCY	0027-0081-002068-01-8	CURR						PKR					1,053.00	1,053.00	10-Jul-06	No Response
19968	34	Gulgasht Colony	PB		MAQBOOL COTTON FACTORY	KHANEWAL ROAD ,MULTAN,PA	LCY	0034-0081-000058-01-7	CURR						PKR					11,460.00	11,460.00	7-Jan-06	No Response
19969	34	Gulgasht Colony	PB		MAQBOOL COTTON PRODUCTS	KHANEWAL ROAD ,MULTAN,PA	LCY	0034-0081-000059-01-8	CURR						PKR					11,460.00	11,460.00	7-Jan-06	No Response
19970	34	Gulgasht Colony	PB		UMER COTTON FACTORY	KHANEWAL ROAD ,MULTAN,PA	LCY	0034-0081-000060-01-1	CURR						PKR					11,460.00	11,460.00	7-Jan-06	No Response
19971	34	Gulgasht Colony	PB		MAQBOOL USMAN FIBER (PVT) LTD	MULTAN,PAKISTAN	LCY	0034-0081-000062-01-3	CURR						PKR					60,600.00	60,600.00	3-Feb-06	No Response
19972	34	Gulgasht Colony	PB		M/S GREEN AVENUE	BEHIND MULTAN PUBLIC SCHO	LCY	0034-0081-000710-01-8	CURR						PKR					340.00	340.00	2-Dec-06	No Response
19973	34	Gulgasht Colony	PB	36302-0573296-5	MUHAMMAD ABID	HOUSE NO. 837, STREET-2, NEA	LCY	0034-0081-001495-01-8	CURR						PKR					500.00	500.00	11-Oct-06	No Response
19974	34	Gulgasht Colony	PB	36302-9702488-4	SHEHZAD HUSSAIN	AL-QAMAR TRADERS,USMANIA	LCY	0034-0081-001532-01-4	CURR						PKR					252.50	252.50	24-Nov-06	No Response
19975	34	Gulgasht Colony	PB		MINI GHALLA MANDI DEPARTMENTAL STORE	235/B,NEAR GIRLS COMPREHEN	LCY	0034-0081-001796-01-2	CURR						PKR					4,160.00	4,160.00	26-Dec-06	No Response
19976	38	Kasur	PB	35102-4567950-4	IMRANA DAWOOD	V AND P.O, QADI WIND, TEH AN	LCY	0038-0071-000484-50-8	PLS						PKR					61.60	61.60	7-Dec-06	No Response
19977	38	Kasur	PB		AHMED BROTHERS	CHANDNI CHOWK RAILWAY RO	LCY	0038-0081-000404-01-5	CURR						PKR					290.00	290.00	24-Nov-06	No Response
19978	40	PIA Emp. Cooperative	PB	35202-4992523-7	TAIMUR ALI ATIF	HOUSE NO. 80, BLK-1, SECTOR A	LCY	0040-0071-000112-50-4	PLS						PKR					1,340.57	1,340.57	5-Aug-06	No Response
19979	44	Thokar Niaz Baig	PB	36401-5387559-3	ABDUL SHAKOOR AWEYZI	ANGORA TEXTILE LIMITED 15 K.	LCY	0044-0071-000204-50-3	PLS						PKR					0.16	0.16	20-Dec-06	No Response
19980	44	Thokar Niaz Baig	PB	35202-1488897-1	MUHAMMAD AMIN	BILAL ESTATE,1-KM RAIWIND RO	LCY	0044-0081-000190-01-9	CURR						PKR					420.00	420.00	28-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
19981	45	Mcleod Road	PB		A.H PRINTERS	19-A, AZEEM MANSION,ABBOT	LCY	0045-0081-000337-01-8	CURR						PKR					1,060.00	1,060.00	21-Oct-06	No Response
19982	45	Mcleod Road	PB	35202-4721133-9	MOHAMMAD SHAH NAWAZ	PAK ARMY STORE. SHOP NO.21	LCY	0045-0081-000388-01-9	CURR						PKR					400.00	400.00	24-Nov-06	No Response
19983	45	Mcleod Road	PB	35202-4050545-3	MIAN WALEED ARSHAD	H.NO.23,ST. NO.16,CHAUDHAR	LCY	0045-0081-000431-01-3	CURR						PKR					500.00	500.00	15-Dec-06	No Response
19984	48	Millat Road	PB	33303-2228567-1	ABDUL WAHEED	HOUSE NO.542,BLOCK-G, TAHIR	LCY	0048-0071-000465-50-6	PLS						PKR					721.66	721.66	29-Dec-06	No Response
19985	56	Murree Road	PB	37405-0636898-9	M.ZAKIR LATEEF	A TO Z ENTERPRISES. BLDG NE-	LCY	0056-0081-000071-01-0	CURR						PKR					1,720.00	1,720.00	29-Dec-06	No Response
19986	1002	Nawabshah	SD	45402-5949190-7	DR IRSHAD ALI S/O FATEH MUHAMMAD ALVI	C/O DR. ANWAR ALI AKHOND N	LCY	1002-0081-056085-01-1	CURR						PKR					3,548.00	3,548.00	27-Feb-06	No Response
19987	1002	Nawabshah	SD	45402-0973516-7	RAZA MOHAMMAD	NAWABSHAH,PAKISTAN	LCY	1002-0081-058122-01-1	CURR						PKR					88.81	88.81	18-Dec-06	No Response
19988	1003	Shahrah-e-Faisal	SD		SYED NASIR UDDIN AHMED	C-A-B/5 , AL-FALAH HOUSING S	LCY	1003-0071-052328-50-6	PLS						PKR					702.44	702.44	4-Dec-06	No Response
19989	1003	Shahrah-e-Faisal	SD		AZRA ALI	35/6,NAWAB ISMAIL KHAN ROA	LCY	1003-0071-052937-50-3	PLS						PKR					37.96	37.96	30-Aug-06	No Response
19990	1003	Shahrah-e-Faisal	SD		ZAHID ALI	A-104, AL FALAH HOUSING PRO	LCY	1003-0071-055978-50-8	PLS						PKR					1,965.15	1,965.15	5-Sep-06	No Response
19991	1003	Shahrah-e-Faisal	SD		MUHAMMAD BABAR AKBAR	HOUSE NO.299, STREET NO. 9, S	LCY	1003-0071-060322-50-7	PLS						PKR					743.29	743.29	7-Oct-06	No Response
19992	1003	Shahrah-e-Faisal	SD	41304-9627637-1	MUHAMMAD SAJID	HOUSE NO.93, BLOCK-C, UNIT-5	LCY	1003-0071-064731-50-0	PLS						PKR					100.14	100.14	28-Sep-06	No Response
19993	1003	Shahrah-e-Faisal	SD		SYED IRSHAD MEHMOOD	FLAT A-209, 2ND FLOOR, PEARL	LCY	1003-0071-065566-50-1	PLS						PKR					5.34	5.34	12-May-06	No Response
19994	1003	Shahrah-e-Faisal	SD	42201-4695072-2	NAZIA GUL	L-21/14, BLOCK 13 GULSHAN-E-	LCY	1003-0071-065710-50-7	PLS						PKR					117.34	117.34	18-Nov-06	No Response
19995	1003	Shahrah-e-Faisal	SD	42301-1642350-1	MUHAMMAD USMAN	SHAHEEN COURIER SERVICES, 1	LCY	1003-0071-067116-50-1	PLS						PKR					88.68	88.68	19-Oct-06	No Response
19996	1003	Shahrah-e-Faisal	SD	42301-7396618-5	MOHAMMAD WAKEEL	L - 645, SECTOR 5-M, NORTH KA	LCY	1003-0071-068308-50-5	PLS						PKR					27.27	27.27	10-May-06	No Response
19997	1003	Shahrah-e-Faisal	SD	42201-0823992-3	MUHAMMAD KASHIF SIDDIQUI	A - 60, BLOCK NO.4, GULSHAN-E	LCY	1003-0071-068425-50-7	PLS						PKR					133.56	133.56	18-Dec-06	No Response
19998	1003	Shahrah-e-Faisal	SD		OMEED REZA/ZUBEDA REZA	103/E Block 2 PECHS Karachi	LCY	1003-0072-054427-75-0	PLS						PKR					3,197.09	3,197.09	5-Aug-06	No Response
19999	1008	M. A. Jinnah Road	SD		LEESA DAVID	RENO CENTER B-609, 6TH FLOO	LCY	1008-0071-007066-01-5	PLS						PKR					703.57	703.57	16-Nov-06	No Response
20000	1008	M. A. Jinnah Road	SD	42101-2810676-7	FARRUKH MUJAHID	C/O ZULFIQAR INDUSTRIES 3RD	LCY	1008-0071-010439-01-3	PLS						PKR					1,458.93	1,458.93	9-Dec-06	No Response
20001	1008	M. A. Jinnah Road	SD	42201-0712788-7	ABDUL KARIM	GOOLBANO AND DR.BURJOR AV	LCY	1008-0071-011018-01-6	PLS						PKR					61.60	61.60	12-Dec-06	No Response
20002	1010	Hyderabad Main	SD		MUHAMMAS ASIM ABBASI	A/12 UNIT # 3 LATIFABAD ...,HY	LCY	1010-0071-002212-01-8	PLS						PKR					235,011.83	235,011.83	4-Nov-06	No Response
20003	1015	New Challi	SD	42101-1572821-5	MUHAMMAD ASLAM	HOUSE NO. 32/3, MEMON COL	LCY	1015-0071-000471-50-6	PLS						PKR					124.97	124.97	16-Jun-06	No Response
20004	1015	New Challi	SD	42301-0898919-0	MRS. ZUBAIDA ABDUL GHANI	KARACHI,PAKISTAN	LCY	1015-0071-000520-50-6	PLS						PKR					10,716.31	10,716.31	30-Mar-06	No Response
20005	1016	Federal "B" Area	SD	42101-1020995-2	ALIYA SIDIQUI	HOUSE NO.D-29,BLOCK-D, NOR	LCY	1016-0071-006346-50-8	PLS						PKR					1,448.29	1,448.29	11-Jun-06	No Response
20006	1017	Barkat-e-Hydari	SD	42000-0539793-5	ABBAS ALI	C-42,BLOCK-C NORTH NAZIMAB	LCY	1017-0071-004400-01-4	PLS						PKR					1,538.90	1,538.90	19-Dec-06	No Response
20007	1017	Barkat-e-Hydari	SD	42101-2907568-8	MISS.ISHRAT SHAHERYAR	C-88,BLOCK-D NORTH NAZIMAB	LCY	1017-0071-004666-01-4	PLS						PKR					9,312.23	9,312.23	7-Nov-06	No Response
20008	1017	Barkat-e-Hydari	SD	42101-7615854-3	SYED SAFDER HUSSAIN ABIDI	F-24,NAIMA APPARTMENT,STRE	LCY	1017-0071-006794-01-3	PLS						PKR					0.07	0.07	8-Mar-06	No Response
20009	1017	Barkat-e-Hydari	SD	42101-5844412-3	MUHAMMAD MENHAJ	H.NO-L-258,SEC#2,NORTH KARA	LCY	1017-0071-006859-01-1	PLS						PKR					0.81	0.81	16-Sep-06	No Response
20010	1017	Barkat-e-Hydari	SD	42101-2674562-1	KAMAL SHUJA	B-235,BLOCK-L,NORTH NAZIMA	LCY	1017-0074-008678-01-9	PLS						PKR					409.72	409.72	18-Sep-06	No Response
20011	1017	Barkat-e-Hydari	SD		ALLIANCE ENGINEERS	249/8, AZIZABAD, F.B.AREA, KA	LCY	1017-0081-001800-01-4	CURR						PKR					5,360.00	5,360.00	4-Dec-06	No Response
20012	1017	Barkat-e-Hydari	SD		S GHULAM AKBAR	H.NO# C-18 SHADMAN HOMES	LCY	1017-0081-004047-01-7	CURR						PKR					11,384.00	11,384.00	9-Oct-06	No Response
20013	1017	Barkat-e-Hydari	SD	42301-8462992-9	SAMEER HASAN KHAN	FLAT NO 307, MEHRAN EXCELLE	LCY	1017-0081-006815-01-1	CURR						PKR					2,058.00	2,058.00	5-Dec-06	No Response
20014	1017	Barkat-e-Hydari	SD	42101-7321469-0	FARZANA ZAHID SHAH	BEELISING CENTRE,BLOCK-K, NO	LCY	1017-0081-007001-01-9	CURR						PKR					2,169.00	2,169.00	12-Apr-06	No Response
20015	1018	Gulistan-e-Johar	SD	42201-9406496-0	TEHMEENA BEGUM	FLAT NO. 54, BLOCK - F/2, SUNN	LCY	1018-0071-000891-01-1	PLS						PKR					61.50	61.50	13-Oct-06	No Response
20016	1018	Gulistan-e-Johar	SD		JAHANZAIB	FLAT NO. C-7/30 3RD FLOOR RA	LCY	1018-0071-002159-01-8	PLS						PKR					0.04	0.04	24-Jul-06	No Response
20017	1018	Gulistan-e-Johar	SD	42301-2058830-3	BILAL AHMED ZUBAIRI / SAHAR ZUBERI	82 / 2 4TH COMMERCIAL STREE	LCY	1018-0071-002742-01-5	PLS						PKR					6,068.40	6,068.40	13-Oct-06	No Response
20018	1018	Gulistan-e-Johar	SD	42201-3941161-9	NASIR ABBAS SHERWANI	HOUSE NO.E-44,RAILWAY HOUS	LCY	1018-0081-005487-01-3	CURR						PKR					1,420.00	1,420.00	1-Dec-06	No Response
20019	1019	Clifton	SD	42000-1624120-9	SHEIKH SALEEM	H#1383, SHEIKH MANZIL, ST#4,	LCY	1019-0071-003041-01-1	PLS						PKR					7.33	7.33	1-Nov-06	No Response
20020	1019	Clifton	SD		GHULAM HAIDER SADRUDDIN RAJANI	G-303, SULTANABAD COLONY, P	LCY	1019-0081-002416-01-4	CURR						PKR					3,336.56	3,336.56	7-Nov-06	No Response
20021	1020	Korangi Road	SD		HASNAIN RAZA	SHOP NO. 3, ZAINAB MANZIL, P	LCY	1020-0071-000733-01-5	PLS						PKR					28.13	28.13	19-Dec-06	No Response
20022	1020	Korangi Road	SD	42101-6427905-9	SYED SAJJAD HYDER RIZVI	C-129/J, NORTH NAZIMABAD KA	LCY	1020-0071-005058-01-7	PLS						PKR					0.16	0.16	24-Jun-06	No Response
20023	1020	Korangi Road	SD	45504-1146561-3	MUHAMMAD ALAM PATHAN	PLOT NO-103/A,FLAT NO-304, Z	LCY	1020-0071-005980-01-4	PLS						PKR					61.60	61.60	15-Dec-06	No Response
20024	1021	Qasimabad	SD		M/S SOHAIL MEMON ENTERPRISES	HOUSE NO.1556,GARI KHATA, N	LCY	1021-0081-002891-01-4	CURR						PKR					300.00	300.00	26-Dec-06	No Response
20025	1021	Qasimabad	SD	42501-4145141-9	JAVED IQBAL MIRANI	FLAT NO.A-12,VIP LUXURY APPT	LCY	1021-0081-002899-01-2	CURR						PKR					500.00	500.00	31-Dec-06	No Response
20026	1022	North Karachi Industr	SD	42101-0196927-9	MUHAMMAD JAVED	HOUSE NO. 72/1 AREA 11-G NE	LCY	1022-0081-001429-01-4	CURR						PKR					1,098.00	1,098.00	6-Nov-06	No Response
20027	1023	Timber Market , Kara	SD	42000-0376544-6	ANISA W/O MOHD MUSTAFA	FLAT#3, ZAINABIA APPARTMEN	LCY	1023-0071-000932-01-2	PLS						PKR					211.00	211.00	9-Jun-06	No Response
20028	1024	Mohammed Ali Socie	SD	42301-6458732-7	MUHAMMAD ARFEEN	43/1, KHAYABAN-E-HILAL, D.H.A	LCY	1024-0081-002705-01-5	CURR						PKR					1,720.00	1,720.00	30-Oct-06	No Response
20029	1027	Gulshan Chowrangi	SD		UMAIMA ASHRAF	GULSHAN-E-IQBAL, BHAYANI HE	LCY	1027-0071-000237-01-8	PLS						PKR					908.50	908.50	20-Dec-06	No Response
20030	1027	Gulshan Chowrangi	SD	42201-05683559	MOHAMMAD SHAHBAZ FAROOQ	B-17 , BLOCK 14 GULSHAN IQBA	LCY	1027-0071-005276-01-5	PLS						PKR					1.12	1.12	18-Apr-06	No Response
20031	1027	Gulshan Chowrangi	SD		SHAGUFTA SHAHID	R-275,PRECH SOCIETY,BLOCK16	LCY	1027-0071-005360-01-8	PLS						PKR					0.40	0.40	30-Sep-06	No Response
20032	1027	Gulshan Chowrangi	SD	42501-25023498	TANVEER KISHWAR	B-90, BLOCK 2 GULISTANE JAUH	LCY	1027-0071-006851-01-4	PLS						PKR					0.84	0.84	5-Jun-06	No Response
20033	1027	Gulshan Chowrangi	SD		MIRZA ARSHAD/FAROOQ NUSRAT/MAL	B-69 BLOCK#5, GULSHAN-E-IQB	LCY	1027-0081-000624-01-9	CURR						PKR					37,923.74	37,923.74	17-Jun-06	No Response
20034	1027	Gulshan Chowrangi	SD		HINA AHSAN KHAN	R-369 , BLOCK 18 F.B. AREA ...,K	LCY	1027-0081-000767-01-1	CURR						PKR					9.00	9.00	6-Nov-06	No Response
20035	1027	Gulshan Chowrangi	SD		SULTAN LATIF KHAN	B-236, BLOCK-6, GULSHAN-E-IQ	LCY	1027-0081-001024-01-5	CURR						PKR					7,364.00	7,364.00	2-Mar-06	No Response
20036	1027	Gulshan Chowrangi	SD	42101-1392779-1	DR. KHALID M. KHAN	R-285 SECTOR 5-L,NORTH KARA	LCY	1027-0081-003534-01-6	CURR						PKR					3,306.00	3,306.00	22-Sep-06	No Response
20037	1027	Gulshan Chowrangi	SD	4220151282511	GHAZI UDDIN HAQQI	D-80/1 BLOCK 7 GULSHAN-E-IQ	LCY	1027-0081-004094-01-5	CURR						PKR					9,440.00	9,440.00	27-Oct-06	No Response
20038	1031	Water Pump	SD	42101-8061379-6	SANOBER SULTANA SIDDIQUI	R-5, GULSHAN-E-AMIN,BLOCK 2	LCY	1031-0071-000877-01-1	PLS						PKR					492.14	492.14	15-Jul-06	No Response
20039	1031	Water Pump	SD		SYEDA RANA AHMED	A-204, ASMA GARDEN FL-13,BL	LCY	1031-0071-000882-01-8	PLS						PKR					1,554.01	1,554.01	26-May-06	No Response
20040	1031	Water Pump	SD	42201-4309094-9	MUHAMMAD ALI	HOUSE# B/9/23, A.B. CENA LINE	LCY	1031-0071-000890-01-8	PLS						PKR					1,389.71	1,389.71	3-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20041	1031	Water Pump	SD	42501-1754908-1	FAISAL BADAR	A-89,SECTOR# X,SUB,SEC#VI, GU	LCY	1031-0071-003139-01-4	PLS						PKR					498.59	498.59	13-Oct-06	No Response
20042	1031	Water Pump	SD	42101-7088745-7	MUHAMMAD MUBASHIR NISAR	HOUSE NO.1681-14, F.B.AREA,	LCY	1031-0071-005832-01-8	PLS						PKR					1,240.52	1,240.52	10-Jun-06	No Response
20043	1031	Water Pump	SD		FARHANA FAZAL/SHARIQ IFTIKHAR	W.S.A. 5/18 F.B.AREA .,KARACH	LCY	1031-0081-002157-01-6	CURR						PKR					2,692.50	2,692.50	28-Dec-06	No Response
20044	1031	Water Pump	SD		M/S NASEEM QAMAR & SONS	SHOP NO J-4 K.D.A FLAT PHOSE	LCY	1031-0081-005078-01-6	CURR						PKR					140.00	140.00	22-Sep-06	No Response
20045	1034	Malir Halt	SD	42201-1264488-9	SHARF-UD-DIN	H.NO.D-3,GULISTAN-E-RAFI, NE	LCY	1034-0071-008862-01-6	PLS						PKR					1,188.05	1,188.05	16-Aug-06	No Response
20046	1034	Malir Halt	SD		CHISHTIA DAIRY FARM	63-C DEH THANOO TAPO,NEAR	LCY	1034-0081-001076-01-2	CURR						PKR					3,657.28	3,657.28	22-Nov-06	No Response
20047	1034	Malir Halt	SD	42301-2519931-4	BEGUM NASREEN NAZ	SEA VIEW APPARTMENT GF-2 C	LCY	1034-0081-006116-01-1	CURR						PKR					619.00	619.00	21-Oct-06	No Response
20048	1035	Korangi Industrial Are	SD	42201-0740352-1	ABDUL ALI ABID FAROOQI	H.NO.252-B,BLOCK-10, GULSHA	LCY	1035-0081-003153-01-2	CURR						PKR					466.00	466.00	23-Dec-06	No Response
20049	1037	Rizvia Society	SD	42101-1795543-2	SYED JAMAL HAIDER NAQVI/ S.PARVEEN ZEHR	E-46 RIZVIA SOCIETY NAZIMABA	LCY	1037-0071-002347-01-6	PLS						PKR					608.82	608.82	11-Sep-06	No Response
20050	1038	Saddar	SD	42000-0396328-7	SHARIFUDDIN	B/14, SADAT COLONY, DRIG RO	LCY	1038-0071-003982-01-9	PLS						PKR					158.53	158.53	28-Nov-06	No Response
20051	1038	Saddar	SD		SONAR GOLD SMITH	ROOM#14 FLOOR-1 QADRI MAI	LCY	1038-0081-002732-01-7	CURR						PKR					770.00	770.00	5-Oct-06	No Response
20052	1038	Saddar	SD	42301-7440121-5	NOOR ALI	H#C-27 A.B.C. APPT HADI MARK	LCY	1038-0081-003174-01-3	CURR						PKR					120.00	120.00	28-Jun-06	No Response
20053	1038	Saddar	SD	42301-3784858-1	SALIM KHAN	FT#B48,AL MALIK CENTRE, EMP	LCY	1038-0081-003874-01-0	CURR						PKR					20.00	20.00	6-Sep-06	No Response
20054	1039	Shershah	SD	42101-9375373-5	REHAN MEHBOOB	A -17 QURESHI COLONY GULBA	LCY	1039-0081-000670-01-0	CURR						PKR					2,481.50	2,481.50	9-Jun-06	No Response
20055	1039	Shershah	SD	42401-3041877-9	ABDUL MALIK	H NO D-177 AWAMI NATIONAL	LCY	1039-0081-002284-01-6	CURR						PKR					556.00	556.00	12-Aug-06	No Response
20056	1040	Daharki	SD	45101-2815720-5	THANVAR DAS	ANAJ MANDI ROAD, DAHARKI ,	LCY	1040-0081-000058-01-1	CURR						PKR					200.00	200.00	27-Mar-06	No Response
20057	1041	Gulshan-e-Hadeed	SD	42401-9206071-7	SYED SAFDAR ABBAS / SHAHNAZ SAFDAR	A-350, PHASE I, GULSHAN E HAI	LCY	1041-0071-002219-50-9	PLS						PKR					91.07	91.07	27-Mar-06	No Response
20058	1041	Gulshan-e-Hadeed	SD		MASHALLH JEWELERS	SHOP NO.1,PLOT NO.465,PH 1,	LCY	1041-0081-003602-01-9	CURR						PKR					1,552.20	1,552.20	23-Nov-06	No Response
20059	1041	Gulshan-e-Hadeed	SD	42201-8489296-2	SANAM SHAFQAT	HOUSE NO.B-69, PHASE -II,GUL	LCY	1041-0081-004446-01-1	CURR						PKR					500.00	500.00	29-Dec-06	No Response
20060	1042	U. P. More	SD	42101-1131664-5	SYED ASAD HUSSAIN	HOUSE NO.1761, SECTOR.11-E,	LCY	1042-0071-002195-01-3	PLS						PKR					79.12	79.12	27-Dec-06	No Response
20061	1042	U. P. More	SD	42101-1552515-3	JAWAID AHMED KHAN	FLAT NO.A/9,NAZIA SQUARE, SE	LCY	1042-0071-003221-01-8	PLS						PKR					680.49	680.49	7-Aug-06	No Response
20062	1042	U. P. More	SD	42101-0717112-5	SYED SHAHBAZ ALI	L 758, SECTOR 5/C-3, NORTH KA	LCY	1042-0081-000751-01-5	CURR						PKR					6,020.00	6,020.00	20-Dec-06	No Response
20063	1042	U. P. More	SD	42101-1676773-9	MUHAMMAD DANISH SIRAJ	HOUSE NO.L-267, SECTOR NO-5	LCY	1042-0081-002677-01-8	CURR						PKR					301.00	301.00	15-Dec-06	No Response
20064	1046	Bhora Pir	SD	42101-4926667-3	SYED JAHANZAIB ALI / SYED TANVEER RAZA	C/O UROOJ HARDWARE , SHOP	LCY	1046-0081-000211-01-0	CURR						PKR					347.00	347.00	9-Dec-06	No Response
20065	1046	Bhora Pir	SD	42301-7056464-5	IRFAN ABBAS	FL NO.4,2ND FLR,AYESHA KHAT	LCY	1046-0081-000337-01-1	CURR						PKR					320.00	320.00	26-Jul-06	No Response
20066	1046	Bhora Pir	SD	42101-6210574-5	JAMIL UR REHMAN	FLAT NO. 16, BLOCK-M, AL-WAH	LCY	1046-0081-000398-01-4	CURR						PKR					320.00	320.00	18-Sep-06	No Response
20067	1052	Moin Steel Market	SD		M/S AZAM IMPEX	ROOM NO.1,G.FLOOR,ARJUN N	LCY	1052-0081-000569-01-4	CURR						PKR					250.00	250.00	8-Dec-06	No Response
20068	1054	Tariq Road	SD	42201-1706175-9	SHAHBAZ SAKARWALA	103/4, AMIL COLONY JAMSHED	LCY	1054-0081-000017-01-1	CURR						PKR					9,412.00	9,412.00	28-Dec-06	No Response
20069	1054	Tariq Road	SD	42201-2558401-9	MOHAMMAD AMIR	OG FASHIONS, SHOP NO.340, 3	LCY	1054-0081-000354-01-9	CURR						PKR					356.00	356.00	14-Nov-06	No Response
20070	1054	Tariq Road	SD	42201-0567008-8	NADIA IQBAL	REAL JEWELLERS, 63/64,BLOCK	LCY	1054-0081-001216-01-4	CURR						PKR					4,500.00	4,500.00	23-Nov-06	No Response
20071	1056	Liaquatabad	SD	42101-5405093-2	NASIRA BASHIR	HOUSE NO. 3/1-C, SIKANDERAB	LCY	1056-0071-000849-01-9	PLS						PKR					514.97	514.97	16-Oct-06	No Response
20072	1056	Liaquatabad	SD	42101-1777443-1	MUHAMMAD AQUIL	HOUSE NO.3/963, NEAR BILAL M	LCY	1056-0071-002299-01-7	PLS						PKR					678.08	678.08	28-Nov-06	No Response
20073	1056	Liaquatabad	SD	42101-7093500-7	MUHAMMAD ANSAR	HOUSE NO. 4/944, LIAQUATABA	LCY	1056-0081-000430-01-6	CURR						PKR					1,205.00	1,205.00	4-Jul-06	No Response
20074	1059	Landhi	SD	42501-1386099-1	ABDUL RAZAQUE	HOUSE NO. SURVEY NO.5346, G	LCY	1059-0081-001709-01-0	CURR						PKR					410.00	410.00	19-Dec-06	No Response
20075	1060	North Nazimabad	SD	42101-4223347-4	SALMA RIZVI	HOUSE NO.A.525, BLOCK - L NO	LCY	1060-0081-000910-01-6	CURR						PKR					60.00	60.00	21-Dec-06	No Response
20076	1062	Orangi Town	SD	42401-8471142-7	ABDUL GHANI	HOUSE NO.369/D,GULSHAN-E-G	LCY	1062-0081-000202-01-3	CURR						PKR					720.00	720.00	29-Dec-06	No Response
20077	1064	Larkana	SD		MAAJID ENTERPRISES	HOUSE NO.9,STREET NO.62, SE	LCY	1064-0081-000338-01-0	CURR						PKR					360.00	360.00	31-Jul-06	No Response
20078	1074	Khayaban-e-Rahat	SD	15302-0883805-9	KHAN	BUILDING/PLOT-14-C,LANE -3 P	LCY	1074-0071-000175-50-1	PLS						PKR					1,448.29	1,448.29	5-Dec-06	No Response
20079	1074	Khayaban-e-Rahat	SD	42301-5330751-7	SHAHZAD SALEEM	H.NO.105/1,STREET-08,PHASE-6	LCY	1074-0081-000141-01-4	CURR						PKR					500.00	500.00	10-Nov-06	No Response
20080	1075	Paposh Nagar	SD	42101-7718881-3	ABDUL BASIT KHAN	B-5,T/2, AL BADDAR SQUARE,HA	LCY	1075-0071-000436-01-0	PLS						PKR					215.39	215.39	12-Dec-06	No Response
20081	1075	Paposh Nagar	SD	42201-4858959-4	FAIZA KASHIF	HOUSE NO.C - B - 20 AL FALAH	LCY	1075-0071-000540-01-7	PLS						PKR					1,446.49	1,446.49	30-Dec-06	No Response
20082	2002	Jamrud Road	KPK	17301-8625253-1	JAMSHED ALI	AZEEM ELECTRONICS CENTRE. S	LCY	2002-0081-000107-01-2	CURR						PKR					980.60	980.60	19-Aug-06	No Response
20083	2	Lahore Main	PB		M/S FLOCCULANTS & FLOCCULANTS.	5-UMER STREET,, IJAZ PARK,, LH	LCY	0002-0081-072263-01-0	CURR						PKR					500.00	500.00	20-Jun-06	No Response
20084	3	Faisalabad Main	PB		TRIANGLE VENTURES (PVT) LTD	ROOM # 210 REGENCY ARCADE	LCY	0003-0081-028244-01-6	CURR						PKR					4,039.00	4,039.00	22-Feb-06	No Response
20085	19	Circular Road	PB	35202-1730308-9	SHAKEEL UMER DARAZ	MADINA FABRICS, 5-MUSLIM BI	LCY	0019-0081-001498-01-9	CURR						PKR					20.00	20.00	10-Mar-06	No Response
20086	21	Icchra	PB	35202-2391608-5	MUHAMMAD ZAMAN	H.NO.24,GULSHAN-E-REHMAN,	LCY	0021-0081-002614-01-8	CURR						PKR					310.00	310.00	22-Sep-06	No Response
20087	24	Dera Ghazi Khan	PB	32102-5635643-1	HAFIZ HAMMAD ASLAM.	MEPCO COLONY, NEAR CENTRA	LCY	0024-0071-002881-50-4	PLS						PKR					562.09	562.09	3-Oct-06	No Response
20088	29	Allama Iqbal Town	PB	35202-1338364-3	NASIR BASHIR	AFTAB QARSHI DAWAKHANA,, N	LCY	0029-0081-002589-01-2	CURR						PKR					500.00	500.00	8-Dec-06	No Response
20089	38	Kasur	PB	35102-1875898-9	MUHAMMAD ASLAM	BASTI WANIKAN NIZAM PURA R	LCY	0038-0081-000135-01-9	CURR						PKR					157.80	157.80	1-Nov-06	No Response
20090	39	Gulshan-e-Ravi	PB		M/S TAS INTERNATIONAL	C-3,3RD FLOOR CITY TOWER,, M	LCY	0039-0081-001008-01-9	CURR						PKR					220.00	220.00	11-Dec-06	No Response
20091	46	Chowk Shahalam Gat	PB	35202-9365418-1	MUHAMMAD SHAHZAD	NEW GHOUSIA PLASTIC STORE,	LCY	0046-0081-000062-01-8	CURR						PKR					176.50	176.50	28-Dec-06	No Response
20092	1004	Gulshan-e-Iqbal	SD	44103-1346541-5	MUHAMMAD HANIF KHAN	RECLAMATION ENGG WORKS,A	LCY	1004-0081-052519-01-2	CURR						PKR					1,500.00	1,500.00	16-Nov-06	No Response
20093	1006	S.I.T.E.	SD	42101-1582868-9	ANWAR AHMED KHAN	ALUCAN (PVT) LTD., E-12,S.I.T.E	LCY	1006-0071-013200-01-8	PLS						PKR					536.78	536.78	8-Dec-06	No Response
20094	1008	M. A. Jinnah Road	SD	42201-5981862-8	SHAZIA	C/O HAMDARD UNI HOSPITAL T	LCY	1008-0071-010268-01-6	PLS						PKR					71.54	71.54	7-Jun-06	No Response
20095	1008	M. A. Jinnah Road	SD	42201-9588854-5	ABDUL AZEEM	D-01, FIRST FLOOT,, MAYFAIR C	LCY	1008-0071-010745-01-4	PLS						PKR					557.47	557.47	18-Sep-06	No Response
20096	1011	Cloth Market	SD	42301-6131394-5	MUHAMMAD RIZWAN	SHOP#31 MADINA MARKET NE	LCY	1011-0081-009890-01-6	CURR						PKR					420.00	420.00	26-Aug-06	No Response
20097	1012	Karachi Stock Exchan	SD	42501-6274567-7	MR.IMRAN NAREJO S/O ABDUL RAZZAK	2/1 R.Y.16 OLD QUEENS ROAD,	LCY	1012-0071-003946-01-1	PLS						PKR					292.72	292.72	8-Aug-06	No Response
20098	1022	North Karachi Industr	SD	42101-1616575-1	ASIM ZAHEER	A-534 SECTOR 14B SHADMAN T	LCY	1022-0071-002762-01-8	PLS						PKR					742.73	742.73	22-Nov-06	No Response
20099	1022	North Karachi Industr	SD	42101-4472647-7	MOHAMMAD NASIR	H NO 12 BLOCK 80 SECTOR 11-C	LCY	1022-0081-002797-01-1	CURR						PKR					1,105.00	1,105.00	19-Sep-06	No Response
20100	1024	Mohammed Ali Socie	SD	42201-2922112-6	AQSA HANIF	19/3/A M.A..C.H.S., KARACHI, ,	LCY	1024-0071-004761-01-5	PLS						PKR					7,600.31	7,600.31	13-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20101	1024	Mohammed Ali Socie	SD	42201-8961620-4	IQRA HANIF	19/3/A M.A. A.C.H.S., KARACHI,	LCY	1024-0071-004762-01-6	PLS						PKR					7,600.31	7,600.31	13-Mar-06	No Response
20102	1027	Gulshan Chowrangi	SD	42201-9718536-2	NIGHAT	HOUSE NO. C-44,, GULISTAN-E-	LCY	1027-0071-008747-01-1	PLS						PKR					207.63	207.63	30-Jun-06	No Response
20103	1028	Lea Market	SD	15503-1642084-9	ABDUL WAHID	HOUSE# LY-18/33, KHALIL, PAR/	LCY	1028-0071-002814-01-3	PLS						PKR					2,231.52	2,231.52	16-Jun-06	No Response
20104	1028	Lea Market	SD	51401-1420748-9	ABDUL QADIR	ARIF MANZIL 1ST FLOOR JUMM	LCY	1028-0081-002854-01-3	CURR						PKR					520.00	520.00	4-Aug-06	No Response
20105	1043	Nayabad	SD	42301-1045643-7	MUHAMMAD HANIF	H.NO.075,STREET-02,BALOCH, N	LCY	1043-0081-001627-01-8	CURR						PKR					400.00	400.00	14-Dec-06	No Response
20106	1060	North Nazimabad	SD	42201-3734077-1	MUHAMMAD AKRAM IQBAL &/OR SAMREEN	FLAT NO.11-A,3RD FLOOR,HAJI,	LCY	1060-0071-000546-01-2	PLS						PKR					0.57	0.57	12-Dec-06	No Response
20107	1062	Orangi Town	SD	42401-8823425-1	ANWAR HUSSAIN	H.NO.591,SECTOR 5/E,, ORANG	LCY	1062-0081-000007-01-6	CURR						PKR					220.00	220.00	30-Dec-06	No Response
20108	1066	Buffer Zone	SD	42101-0737611-8	SHABANA MUHAMMAD	HOUSE NO.R-875,SECTOR 15 A/	LCY	1066-0081-001735-01-7	CURR						PKR					280.00	280.00	30-Dec-06	No Response
20109	1067	Saeedabad	SD	42401-0933962-5	ARIF MIAN	HOUSE NO. 52/6, SECTOR 5-G,,	LCY	1067-0081-000527-01-5	CURR						PKR					246.00	246.00	11-Oct-06	No Response
20110	1070	Mehrabpur	SD	45301-4998897-5	MOHAMMAD RAMZAN	MUHALLAH GHAREEBABAD,, LA	LCY	1070-0081-000166-01-5	CURR						PKR					1,228.00	1,228.00	27-Oct-06	No Response
20111	1007	Bahadurabad	SD	42301-6205950-3	MOHAMMAD ISLAM	32/5 JET LINE, SADDAR, KARACH	LCY	1007-0081-012248-01-6	CURR						PKR					500.00	500.00	7-Aug-06	No Response
20112	1007	Bahadurabad	SD	42201-0550611-2	FARHA NISAR	AL ZOHRA PLOT NO 10, BLOCK 1	LCY	1007-0081-012274-01-8	CURR						PKR					500.00	500.00	22-Jul-06	No Response
20113	1	Multan Main	PB		MUHAMMAD NASEEM KHAN	H.NO 624, STREET NO 08-CHAK	LCY	0001-0071-036690-01-7	PLS						PKR					1,531.17	1,531.17	26-Jun-06	No Response
20114	1	Multan Main	PB		NASEEM ZAHRA	MOHALLA WADA THALLA-SURA	LCY	0001-0072-035610-75-8	PLS						PKR					1,966.50	1,966.50	27-Sep-06	No Response
20115	2	Lahore Main	PB		MRS. KHURSHID/ KAMRAN ANWAR	10/11 AZIZ AVENUE CANAL BAN	LCY	0002-0071-067857-50-4	PLS						PKR					210.24	210.24	24-Jul-06	No Response
20116	2	Lahore Main	PB		TARIQ MAHMOOD [STAFF]	HOUSE NO 4 STREET NO 3 TAZA	LCY	0002-0071-067884-50-7	PLS						PKR					29.90	29.90	27-Dec-06	No Response
20117	2	Lahore Main	PB		MUHAMMAD AQEEL ABBAS NAQVI [ST	32-H MODEL TOWN LAHORE	LCY	0002-0071-068252-50-5	PLS						PKR					0.57	0.57	26-Apr-06	No Response
20118	2	Lahore Main	PB		RIASAT ALI QAMAR	FLAT# 23 2ND FLOOR AL-KARIM	LCY	0002-0071-069312-50-0	PLS						PKR					0.17	0.17	6-Oct-06	No Response
20119	2	Lahore Main	PB	36603-1883954-1	MUHAMMAD LATIF	NO.301, TARIQ BLOCK,-NEW GA	LCY	0002-0071-071871-50-1	PLS						PKR					11,182.64	11,182.64	20-May-06	No Response
20120	2	Lahore Main	PB	35200-7926327-7	ALAMGIR KHAN CHAUDHARY	HOUSE NO. 19-I, C-1,-COLLEGE	LCY	0002-0071-072224-50-0	PLS						PKR					1,000.09	1,000.09	30-Jun-06	No Response
20121	2	Lahore Main	PB	42000-0391179-7	ORIENT RICE MILLS LTD	51/A-3,-GULBERG III,LAHORE.(5	LCY	0002-0081-061832-01-6	CURR						PKR					2,045.32	2,045.32	7-Jun-06	No Response
20122	2	Lahore Main	PB		MUHAMMED ZAHID	HOUSE NO 28 STREET NO 17 SA	LCY	0002-0081-067858-01-8	CURR						PKR					3,598.11	3,598.11	16-Feb-06	No Response
20123	2	Lahore Main	PB	42301-3118717-1	JAWEID ISHAQUE	S-525, PHASE-II,-D.H.A, LAHORE	LCY	0002-0081-072048-01-9	CURR						PKR					1,541.00	1,541.00	26-Jul-06	No Response
20124	3	Faisalabad Main	PB		AHMED BILAL ISLAM	H=227-A BLOCK GHULAMABAD-	LCY	0003-0071-025434-50-7	PLS						PKR					0.04	0.04	26-Jan-06	No Response
20125	3	Faisalabad Main	PB	33100-5822727-9	FEROZE ENTERPRISES	EHSAN YOUSAF ROAD,-FAISALA	LCY	0003-0081-022322-01-9	CURR						PKR					554.98	554.98	27-Dec-06	No Response
20126	3	Faisalabad Main	PB		SARGROH IND. PVT LTD	6TH FLOOR,-HABIB BANK BUILD	LCY	0003-0081-022756-01-3	CURR						PKR					647.95	647.95	17-Feb-06	No Response
20127	3	Faisalabad Main	PB		CHAUDHRY MUHAMMAD AFZAL	CHAK=208 G-B TEHSEEL-SAMUN	LCY	0003-0081-025797-01-8	CURR						PKR					11,316.24	11,316.24	2-Feb-06	No Response
20128	3	Faisalabad Main	PB	16201-2177725-3	ZAFAR MASOOD	IMPORIENT CHEMICAL P 50 CHE	LCY	0003-0081-028176-01-3	CURR						PKR					353.44	353.44	12-Sep-06	No Response
20129	4	Islamabad Main	FED		MUHAMMAD DAUD	HOUSE NO. 331,-STREET NO. 14	LCY	0004-0071-027987-50-1	PLS						PKR					130.67	130.67	4-Dec-06	No Response
20130	4	Islamabad Main	FED		HILAL ANWAR BUTT	H/NO.3,CAT II-SECTOR NO.G-8/	LCY	0004-0071-035491-50-9	PLS						PKR					0.26	0.26	13-Jul-06	No Response
20131	4	Islamabad Main	FED		AWAIS MALIK	H.NO.2095-CHAMBALI ROAD, IS	LCY	0004-0071-042865-01-7	PLS						PKR					1,217.01	1,217.01	21-Feb-06	No Response
20132	4	Islamabad Main	FED	61101-1958480-7	FAZAL AHMED	DIRECTORATE OF HOUSING-AIR	LCY	0004-0071-045542-01-3	PLS						PKR					3.45	3.45	19-Oct-06	No Response
20133	4	Islamabad Main	FED		ASGHAR ALI	BLOCK-A-38/1,-E-9 PAF COMPLE	LCY	0004-0071-045586-01-5	PLS						PKR					1.47	1.47	1-Jun-06	No Response
20134	4	Islamabad Main	FED	61101-1872337-1	ABDUL HAMID BUTT	H.NO. 372-C, STREET NO.12,-G-	LCY	0004-0071-050277-01-2	PLS						PKR					2,437.81	2,437.81	8-Aug-06	No Response
20135	4	Islamabad Main	FED	61101-1717834-9	LT.CDR.SHAHID MEHMOOD MUGHAL .	ASST.SECRETARY PNBA-NHQ ISL	LCY	0004-0081-049938-01-1	CURR						PKR					47.00	47.00	17-Jan-06	No Response
20136	4	Islamabad Main	FED	42401-1911926-5	NADEEM ZAFAR	106 C, REHMAN PURA LAHORE	LCY	0004-0081-050314-01-0	CURR						PKR					325.00	325.00	2-May-06	No Response
20137	4	Islamabad Main	FED	42301-3745591-3	MUHAMMAD ISHAQ	SOQ-3, PN CENTRAL MESS,-SEC	LCY	0004-0081-050334-01-4	CURR						PKR					480.00	480.00	10-Jun-06	No Response
20138	4	Islamabad Main	FED	42301-6369393-9	WARIS	PNS ZAFAR, SECTOR E-8,-NAVAL	LCY	0004-0081-050389-01-9	CURR						PKR					550.00	550.00	16-Sep-06	No Response
20139	5	Sialkot	PB	37406-1628158-3	CAPT; TAUSEEF AHMED	VILL; KAKHRI PO MANDRA-TEH;	LCY	0005-0071-012578-50-7	PLS						PKR					4.35	4.35	11-Sep-06	No Response
20140	6	Rawalpindi Cantt	PB		FAWAD RASHID	HOUSE 104-CHHOI WEST, ATTO	LCY	0006-0071-030578-01-8	PLS						PKR					81.30	81.30	29-Jun-06	No Response
20141	6	Rawalpindi Cantt	PB	34603-2222659-1	LT. CO ABDUL NASIR	CP DIRECTORATE, GHQ,-RAWAL	LCY	0006-0071-031231-01-2	PLS						PKR					0.29	0.29	5-Aug-06	No Response
20142	6	Rawalpindi Cantt	PB	13301-1321295-7	AHMAD KHAN	C/O FAUJI CEMENT CO. LTD. SIT	LCY	0006-0071-031277-01-6	PLS						PKR					517.76	517.76	21-Jan-06	No Response
20143	6	Rawalpindi Cantt	PB	34201-0305156-5	MIRZA EJAZ BAIG	C/O FAUJI FERTILIZER BIN QASI	LCY	0006-0071-031374-01-4	PLS						PKR					1,317.11	1,317.11	22-Nov-06	No Response
20144	6	Rawalpindi Cantt	PB	37405-0604231-9	MOHAMMAD NAVEED AKHTER MALIK	H.NO 31/B LANE NO 3 TULSA R	LCY	0006-0071-031901-01-3	PLS						PKR					573.67	573.67	14-Apr-06	No Response
20145	6	Rawalpindi Cantt	PB	33303-2126102-9	ASIM REHAN / MUKHTAR AHMED.	TW OFFICER MESS, STAFF ROAD	LCY	0006-0081-032602-01-5	CURR						PKR					800.09	800.09	18-Dec-06	No Response
20146	7	New Garden Town	PB	35201-1385886-9	PUNJAB FUN & CO	2ND FLOOR, RB-5 AWAMI COM	LCY	0007-0081-046973-01-4	CURR						PKR					4,747.00	4,747.00	8-Sep-06	No Response
20147	7	New Garden Town	PB	35202-2673943-5	ABDUL RAUF	HOUSE# 8, STREET# 57/B,KATCH	LCY	0007-0081-051228-01-3	CURR						PKR					99.32	99.32	28-Apr-06	No Response
20148	10	Sheikhupura	PB	35404-9542373-3	M/S NEW PUNJAB SOAP FACTORY	MR NADEEM SAFDAR--10-X HO	LCY	0010-0081-002204-01-9	CURR						PKR					3,095.18	3,095.18	12-Jun-06	No Response
20149	10	Sheikhupura	PB	35404-7279136-9	NASIR COMMISSION SHOP	GHALA MANDI, SHEIKHUPURA-	LCY	0010-0081-002781-01-7	CURR						PKR					3,047.11	3,047.11	3-Aug-06	No Response
20150	10	Sheikhupura	PB	35404-0296571-5	MUHAMMAD ISHTIAQ	SAFI UR REHMAN, LODHANIAN,	LCY	0010-0081-003460-01-1	CURR						PKR					844.32	844.32	10-Oct-06	No Response
20151	10	Sheikhupura	PB	35401-2592765-5	AMIR SHEHZAD	NABIPUR VIRKAN DAKKHAN KH	LCY	0010-0081-004303-01-3	CURR						PKR					433.34	433.34	29-Jul-06	No Response
20152	10	Sheikhupura	PB	35202-2647615-3	MIRZA SHOUKAT MEHMOOD BAIG	HOUSE#607,MUHALLAH NARGH	LCY	0010-0081-004511-01-5	CURR						PKR					409.11	409.11	20-Jun-06	No Response
20153	10	Sheikhupura	PB	35403-80110311	ALLAH DITTA	S/O BAHAWAL,KOT MIRZA DINN	LCY	0010-0081-004512-01-6	CURR						PKR					1,554.39	1,554.39	20-Mar-06	No Response
20154	10	Sheikhupura	PB	35404-2544878-5	M/S HAMMAS INTERNATIONAL	GRAIN MARKET-, SHEIKUPURA	LCY	0010-0081-013595-01-4	CURR						PKR					26,520.93	26,520.93	16-May-06	No Response
20155	11	Gulberg, Lahore	PB		DR MUHAMMED SAEED	462-A SHADMAN COLONY-LAHO	LCY	0011-0081-015105-01-8	CURR						PKR					833.08	833.08	12-Jul-06	No Response
20156	11	Gulberg, Lahore	PB	35201-6814925-3	SANTRO POWER TECHNOLOGIES	256- G FLOOR-RAJA CENTRE MN	LCY	0011-0081-017140-01-5	CURR						PKR					15,842.42	15,842.42	16-Oct-06	No Response
20157	11	Gulberg, Lahore	PB	35200-1536697-1	ANWAR TIWANA/OMER TIWANA/SAMIN	41-MAIN GULBERG-LAHORE	LCY	0011-0081-019022-01-6	CURR						PKR					2,629.20	2,629.20	26-Sep-06	No Response
20158	11	Gulberg, Lahore	PB		MR.WARIS KHAN	HOUSE # 83, ST. # 02,-BEHIND N	LCY	0011-0081-019983-01-8	CURR						PKR					145.98	145.98	23-Sep-06	No Response
20159	11	Gulberg, Lahore	PB	35202-2790784-7	LEVI STRAUSS EMPLOYEES(P.F)	1-A, AWAMI COMPLEX, NEW GA	LCY	0011-0081-020962-01-6	CURR						PKR					791.54	791.54	6-Oct-06	No Response
20160	11	Gulberg, Lahore	PB	35200-1507827-9	SALIM SALAMAT/MUSSARAT SALAMAT	7/8, ZAFAR ALI ROAD-GULBERG	LCY	0011-0081-021019-01-6	CURR						PKR					9,429.29	9,429.29	27-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20161	11	Gulberg, Lahore	PB	35202-2690582-1	MOHAMMAD IQBAL MALIK	286, E-E, D.H.A,-, LAHORE	LCY	0011-0081-023177-01-1	CURR						PKR					69.94	69.94	3-Oct-06	No Response
20162	13	Hussain Agahi	PB		EJAZ RASOOL,Mr.	HOUSE NO.336-NAQASH BAND	LCY	0013-0071-000864-01-7	PLS						PKR					210.87	210.87	12-Aug-06	No Response
20163	15	F-10 Markaz	FED	35202-2774166-4	TASNIM Q.MIAN	HOUSE NO.118, ST#42,-F-10/4,	LCY	0015-0071-000760-01-6	PLS						PKR					4,040.13	4,040.13	7-Nov-06	No Response
20164	15	F-10 Markaz	FED	37405-0368024-3	SHAHID BASHIR	CHAK NO 206 GB TEHSIL SUMN	LCY	0015-0081-001568-01-6	CURR						PKR					1,253.47	1,253.47	21-Feb-06	No Response
20165	15	F-10 Markaz	FED	61101-3233281-5	ABID ALI ZAIB.	HOUSE#287, STREET#18,-G-10/	LCY	0015-0081-001693-01-8	CURR						PKR					13,642.45	13,642.45	21-Dec-06	No Response
20166	15	F-10 Markaz	FED		KHURRAM/ZEESHAN/SURRIYA/SHAHNAWAZ	H.NO-L-682,ST-3,QASIMABAD C	LCY	0015-0081-002289-01-0	CURR						PKR					41.11	41.11	27-Jun-06	No Response
20167	15	F-10 Markaz	FED	61101-5364647-2	NAZIA ZAIGHAM	FOREIGN OFFICE HOSTEL-F-5/2,	LCY	0015-0081-002412-01-1	CURR						PKR					156.00	156.00	19-Jan-06	No Response
20168	18	PECO Road	PB	35202-2733490-4	SAJIDA KAMRAN / ANWAR GHANI KH	834-C FAISAL TOWN,-LAHORE	LCY	0018-0072-000436-75-8	PLS						PKR					1.11	1.11	4-Apr-06	No Response
20169	18	PECO Road	PB		IFTIKHAR HUSSAIN	90-B SECTOR A-1-TOWNSHIP,, L	LCY	0018-0081-000796-01-6	CURR						PKR					27.26	27.26	1-Nov-06	No Response
20170	18	PECO Road	PB	35201-1394683-3	MOHAMMAD HAFEEZ	HOUSE#232 A STREET#5 CAVLA	LCY	0018-0081-001400-01-1	CURR						PKR					15,915.84	15,915.84	18-Dec-06	No Response
20171	18	PECO Road	PB	35202-8012338-1	PLASPACK	15-INDUSTRIAL AREA,NURSERY-	LCY	0018-0081-001581-01-9	CURR						PKR					707.98	707.98	10-Nov-06	No Response
20172	18	PECO Road	PB	37405-0603278-9	OMER HAMZA	HOUSE#180-G ,E.M.E.C.H.S-LAH	LCY	0018-0081-001947-01-1	CURR						PKR					127.32	127.32	31-Aug-06	No Response
20173	18	PECO Road	PB	61101-1956973-1	MUHAMMAD NIAZ ABBASI NAQSHBANDI	MEHRAN CATERERS-900-D,FAIS	LCY	0018-0081-003961-01-3	CURR						PKR					570.00	570.00	10-Jun-06	No Response
20174	19	Circular Road	PB	35202-7253765-7	RASHID JAFA	HOUSE NO.3,STREET NO.16,-MU	LCY	0019-0081-001520-01-8	CURR						PKR					330.00	330.00	21-Apr-06	No Response
20175	19	Circular Road	PB	35202-7148112-5	RANA ZAHID HUSSAIN	HOUSE NO.C - 01-GUMTI BAZAR	LCY	0019-0081-001626-01-5	CURR						PKR					30.00	30.00	28-Nov-06	No Response
20176	20	Shah Alam Market	PB	35202-2205778-9	NAEEM ANJUM	5-A ANIK MEHAL SHAHALAM-M	LCY	0020-0081-000744-01-9	CURR						PKR					1,194.14	1,194.14	10-Jul-06	No Response
20177	20	Shah Alam Market	PB	35202-5324424-5	BABAR LATEEF SHEIKH	5-SHAHALAM MARKET,-LAHORE	LCY	0020-0081-000875-01-7	CURR						PKR					38.52	38.52	29-Jun-06	No Response
20178	21	Icchra	PB	35202-2454107-0	ALIA KAUSAR	HOUSE NO. 26, ST 16, MADINA-	LCY	0021-0081-000375-01-4	CURR						PKR					658.45	658.45	29-Sep-06	No Response
20179	21	Icchra	PB		MOHAMMAD RASHID DOGAR	JOJA BUILDING,FURNITURE MA	LCY	0021-0081-000612-01-2	CURR						PKR					5,215.27	5,215.27	20-Oct-06	No Response
20180	22	Defence "Y" Block, La	PB	35201-4258183-5	CHUDHARY WASEEM ARIF	HOUSE NO. 40,-STREET NO. 2,,	LCY	0022-0081-002150-01-9	CURR						PKR					520.84	520.84	13-Jun-06	No Response
20181	22	Defence "Y" Block, La	PB	35201-9464477-5	MIAN MUHAMMAD ASHRAF	HOUSE# 101-B DHA-LAHORE CA	LCY	0022-0081-002180-01-5	CURR						PKR					85.23	85.23	1-Dec-06	No Response
20182	29	Allama Iqbal Town	PB	36302-0485717-5	AKHLAQ AHMED	49-A, MODEL TOWN-., LAHORE	LCY	0029-0081-000015-01-5	CURR						PKR					11,431.75	11,431.75	28-Dec-06	No Response
20183	29	Allama Iqbal Town	PB	35202-1534729-1	MOHAMMAD ATIQUE KHAN	2/3 M, GULBERG III-, LAHORE	LCY	0029-0081-000119-01-0	CURR						PKR					407.10	407.10	23-Nov-06	No Response
20184	35	Okara	PB	35303-2575314-3	AHSAN-UR-REHMAN	HOUSE NO.25,FATEH TOWN.-.,	LCY	0035-0081-000770-01-2	CURR						PKR					3.38	3.38	18-Oct-06	No Response
20185	1001	Karachi Main	SD	42101-4788167-1	NAVEED IQBAL	3-A ,10/4 ,-NAZIMABAD NO 3 .,	LCY	1001-0071-155256-50-3	PLS						PKR					0.18	0.18	20-Jun-06	No Response
20186	1001	Karachi Main	SD	42501-1457771-9	SYED MASOOD ALAM HASHMI (STAFF)	R-42 CRYSTAL COTTAGE OPP.-SI	LCY	1001-0071-160762-50-7	PLS						PKR					0.40	0.40	30-Dec-06	No Response
20187	1001	Karachi Main	SD	42000-3013439-3	HUSEINI COTT H (PVT)	4TH FLOOR UBL BUILDING,-I.I.C	LCY	1001-0081-004138-01-4	CURR						PKR					5,021.56	5,021.56	4-Sep-06	No Response
20188	1001	Karachi Main	SD	42201-6156206-1	ALLIED INDUST.HUBLTD	ALTAF MANZIL OPP CHAMBER (	LCY	1001-0081-056057-01-5	CURR						PKR					4,889.17	4,889.17	10-Mar-06	No Response
20189	1001	Karachi Main	SD	42201-1569432-3	NABILA KADIR/A.QADIR	C/O PREMIUM TEXTILE, HAJI AD	LCY	1001-0081-099368-01-1	CURR						PKR					4,535.31	4,535.31	18-Oct-06	No Response
20190	1001	Karachi Main	SD	42201-0898819-9	PENTA EXPRSS PVT LTD	SUIT 12/A-B, NAMCO CENTRE, 2	LCY	1001-0081-103543-01-5	CURR						PKR					194.82	194.82	22-Nov-06	No Response
20191	1001	Karachi Main	SD	42201-7050738-9	INTERNET CRICKET INT	F-7 HASSAN CENTER Gulshan-e-	LCY	1001-0081-120073-01-2	CURR						PKR					436.26	436.26	1-Nov-06	No Response
20192	1001	Karachi Main	SD	42101-0891961-5	S.INAM ALI	IV-F-3-II Nazimabad no 4 karach	LCY	1001-0081-133914-01-7	CURR						PKR					291.91	291.91	17-May-06	No Response
20193	1001	Karachi Main	SD	42101-1388955-8	SUMAIRA INAM	IV-F-3-II Nazimabad no 4 karach	LCY	1001-0081-133930-01-7	CURR						PKR					549.01	549.01	17-May-06	No Response
20194	1001	Karachi Main	SD	42301-0800818-1	MOHSIN AHMED BHAGAT	55,Laxmi bldg M A Jinnah road	LCY	1001-0081-135526-01-1	CURR						PKR					1,854.11	1,854.11	15-Jun-06	No Response
20195	1001	Karachi Main	SD	42301-9300040-1	MOHAMMADI COMPUTERS	Shop no 1 Hira Arcade jamalud	LCY	1001-0081-140910-01-8	CURR						PKR					13,666.70	13,666.70	16-Sep-06	No Response
20196	1001	Karachi Main	SD		ABID ABDULLAH	E-81,BLOCK 7-GULSHAN-E-IQBA	LCY	1001-0081-151388-01-7	CURR						PKR					834.57	834.57	7-Aug-06	No Response
20197	1001	Karachi Main	SD		AMIN POWER (PVT) LTD	4TH FLOOR, NAMCO CENTRE,-C	LCY	1001-0081-152832-01-8	CURR						PKR					57,600.78	57,600.78	25-Jul-06	No Response
20198	1001	Karachi Main	SD	42301-8988759-3	BULK SHIPPING & TRADING (PVT) LTD	51, TIMBER POND,KEAMARI-..,	LCY	1001-0081-155894-01-8	CURR						PKR					27,921.75	27,921.75	27-Jun-06	No Response
20199	1001	Karachi Main	SD	42201-0773954-8	MRS.BATUL NAZIM/MRS.DILSHAD ANWAR	HOUSE NO A-21/2A KDA-1-EXTE	LCY	1001-0081-161801-01-0	CURR						PKR					58,907.05	58,907.05	25-Nov-06	No Response
20200	1001	Karachi Main	SD	42101-5716842-1	DANISH RAZA/ALEY RAZA	B-93 BLOCK D,NORTH NAZIMAB	UFZ	1001-0419-155535-75-0	PLS						USD					4.11		22-Mar-06	No Response
20201	1003	Shahrah-e-Faisal	SD		AMJAD ALI	G-1S,-SHEET- 27,, KARACHI	LCY	1003-0071-023426-50-4	PLS						PKR					3,030.86	3,030.86	29-Dec-06	No Response
20202	1003	Shahrah-e-Faisal	SD	42301-0468559-9	ASIA TYRE CORPORATION (PVT) LT	79-C, NATIONAL HIGHWAY, PHA	LCY	1003-0081-052324-01-5	CURR						PKR					233,292.51	233,292.51	23-May-06	No Response
20203	1003	Shahrah-e-Faisal	SD	42201-8984348-8	PARAGON TRADERS PVT LTD	615 WINDSONGPLACE, BLOCK 7	LCY	1003-0081-053501-01-2	CURR						PKR					14,101.14	14,101.14	12-May-06	No Response
20204	1003	Shahrah-e-Faisal	SD		SHAHNAZ SIDDIQUI/AFTAB SIDDIQU	605 WIND SONG PLACE-BLK 7&	LCY	1003-0081-053678-01-4	CURR						PKR					75.40	75.40	6-Nov-06	No Response
20205	1003	Shahrah-e-Faisal	SD	42000-0455000-0	NOOR TRAVEL	119,BLOCK-7/A, D.M.C.H.S-..., K	LCY	1003-0081-057202-01-8	CURR						PKR					8,447.12	8,447.12	25-Aug-06	No Response
20206	1003	Shahrah-e-Faisal	SD	42101-1816199-9	QAMER SALEEM	GREY GARDEN GULISTAN-E-JOH	LCY	1003-0081-058496-01-4	CURR						PKR					745.03	745.03	14-Oct-06	No Response
20207	1003	Shahrah-e-Faisal	SD	42201-1049587-9	JAMEEL RABBANI / MIAN AHMED RABBANI	C-1FAISAL APPTS MIRAN MOHD	LCY	1003-0081-067635-01-2	CURR						PKR					77.00	77.00	21-Nov-06	No Response
20208	1004	Gulshan-e-Iqbal	SD		MUNAWAR ALI/SHAZIA MUNAWAR	HOUSE#A-70, BLOCK 13/D,-GUL	LCY	1004-0071-038075-50-2	PLS						PKR					904.29	904.29	18-Sep-06	No Response
20209	1004	Gulshan-e-Iqbal	SD		MR. MOHD. MUMTAZ KHAN	1123/15, DASTAGIR F.B AREA,-K	LCY	1004-0071-040663-50-9	PLS						PKR					1,101.26	1,101.26	25-Jan-06	No Response
20210	1004	Gulshan-e-Iqbal	SD	42201-8387917-5	M/S. STEREO ELECTRONICS	A-3,SULAIMAN TERRACE,-BLOC	LCY	1004-0081-041532-01-6	CURR						PKR					10,018.93	10,018.93	17-Jun-06	No Response
20211	1004	Gulshan-e-Iqbal	SD	42101-8105665-9	M/S. AL-HAFEEZ ENTERPRISES	PLOT.DP-8, SEC.12-C, 2ND FLOO	LCY	1004-0081-041968-01-2	CURR						PKR					32.76	32.76	31-Aug-06	No Response
20212	1004	Gulshan-e-Iqbal	SD		MOHAMMAD IBRAHIM MEMON	29/C, KDA SCHEME#1-, KARACH	LCY	1004-0081-043469-01-2	CURR						PKR					1,571.24	1,571.24	6-Feb-06	No Response
20213	1004	Gulshan-e-Iqbal	SD		NAZEER AHMED	B-12, BLOCK 1,-GULSHAN-E-IQB	LCY	1004-0081-043963-01-1	CURR						PKR					1,558,722.70	1,558,722.70	16-Aug-06	No Response
20214	1004	Gulshan-e-Iqbal	SD		NAZEER AHMED	A - 90 E - GARDIV ,-GULSHANE I	LCY	1004-0081-045237-01-6	CURR						PKR					1,241,411.63	1,241,411.63	17-Aug-06	No Response
20215	1004	Gulshan-e-Iqbal	SD		ASMA USMANI	C - 45 BLK 9 ,-GULSHANE IQBAL	LCY	1004-0081-045284-01-3	CURR						PKR					8,988.33	8,988.33	3-Jan-06	No Response
20216	1004	Gulshan-e-Iqbal	SD		TLC CREATIONS	SUITE # 612,-KAWISH CROWN,,	LCY	1004-0081-046623-01-6	CURR						PKR					482.04	482.04	27-Jun-06	No Response
20217	1004	Gulshan-e-Iqbal	SD		SABIHA FEROZE	NOMAN HEAVEN BLOCK 15,SCH	LCY	1004-0081-046877-01-2	CURR						PKR					2,934.55	2,934.55	15-May-06	No Response
20218	1004	Gulshan-e-Iqbal	SD		SHAHNAZ MASOOD	B - I / B - II,-ADEEL SQUARE ,, K	LCY	1004-0081-047048-01-1	CURR						PKR					345.96	345.96	26-Jul-06	No Response
20219	1004	Gulshan-e-Iqbal	SD		M/S. HOUSING ENTERPRISE	PLOT C-272 BLOCK 6-F.B. AREA,	LCY	1004-0081-047642-01-1	CURR						PKR					2,948.95	2,948.95	30-May-06	No Response
20220	1005	Zamzama	SD	42301-2465874-0	ZEENAT DOSSA	97-2 KHAYABAN-E-BADBAAN PA	LCY	1005-0071-015650-50-3	PLS						PKR					0.04	0.04	25-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20221	1005	Zamzama	SD	42301-7739469-5	WALEED MANZOOR	126/I, 31ST STREET-KHY-E-MUH	LCY	1005-0071-018268-50-5	PLS						PKR					2.46	2.46	10-Nov-06	No Response
20222	1005	Zamzama	SD		GHULAM KADIR SHAIKH/NAHEED HAIDER	FLAT # 35,DS FLAT GOR-BATHIS	LCY	1005-0071-023319-50-8	PLS						PKR					1,362.63	1,362.63	5-Sep-06	No Response
20223	1005	Zamzama	SD		MOHAMMAD ABDULLAH/NADEEM AHMED	AKBAR CASUER 15-C-COMM.LA	LCY	1005-0081-016319-01-6	CURR						PKR					2,782.00	2,782.00	11-Oct-06	No Response
20224	1005	Zamzama	SD	42000-0428916-9	AMAN BROTHERS	18 FIVE STAR SEA BREEZE SHAH	LCY	1005-0081-016459-01-5	CURR						PKR					2,362.83	2,362.83	18-Apr-06	No Response
20225	1005	Zamzama	SD		MEDIA VISION MARKETING (PVT) L	9-C LANE 2, ZAMZAMA COMME	LCY	1005-0081-016462-01-0	CURR						PKR					6,134.69	6,134.69	23-Jan-06	No Response
20226	1005	Zamzama	SD		ANJUM BHATTI	79, KH-E-AMIR KHUSRO, PHASE	LCY	1005-0081-020334-01-4	CURR						PKR					31,580.86	31,580.86	23-May-06	No Response
20227	1005	Zamzama	SD		AZIZ NISHTAR	C-6/1/A,2ND STREET BATH ISLA	LCY	1005-0081-022195-01-9	CURR						PKR					4,257.00	4,257.00	30-Oct-06	No Response
20228	1005	Zamzama	SD	42301-3091371-1	KHALID SOORTY	13 15TH STREET KH-E-TAUHEED	LCY	1005-0081-022943-01-5	CURR						PKR					972.00	972.00	28-Dec-06	No Response
20229	1005	Zamzama	SD	42000-7450737-5	ZULFIQAR ALI QURESHI	D-71 BLOCK 1 CLIFTON-, KARAC	LCY	1005-0081-023918-01-6	CURR						PKR					470.00	470.00	24-Jul-06	No Response
20230	1007	Bahadurabad	SD		ABBAS	P.E.C.H.S.-, KARACHI	LCY	1007-0081-003464-01-9	CURR						PKR					1,958.32	1,958.32	16-Jan-06	No Response
20231	1007	Bahadurabad	SD		MANOJ KUMAR RAJPAL / INDRA RJPAL	B-101, MONO GARDEN,-SHAHEI	LCY	1007-0081-006966-01-2	CURR						PKR					2,628.05	2,628.05	20-Dec-06	No Response
20232	1008	M. A. Jinnah Road	SD		MISS.ADIBA KAMAL/SYED SHEHRYR	A-6 HINA HEIGHTS,BLOCK-17-G	LCY	1008-0081-002153-01-3	CURR						PKR					271.08	271.08	22-Apr-06	No Response
20233	1008	M. A. Jinnah Road	SD		MUHAMMAD IQBAL/FARZANA	R-909,BLOCK-17 FEDERAL-B.AR	LCY	1008-0081-004587-01-1	CURR						PKR					951.79	951.79	30-Dec-06	No Response
20234	1008	M. A. Jinnah Road	SD		MANSOOR YOUSUF	F-3, FARAN, D.M.C.H. SOCIETY,-	LCY	1008-0081-006971-01-1	CURR						PKR					7,053.90	7,053.90	8-Jul-06	No Response
20235	1008	M. A. Jinnah Road	SD	42501-0496877-5	MUNAWAR HUSSAIN	GOOLBANOO AND DR. BURJOR	LCY	1008-0081-010751-01-4	CURR						PKR					30.00	30.00	16-Sep-06	No Response
20236	1010	Hyderabad Main	SD		SAKINA BEGUM/MUHAMMAD IBRAHIM	HOUSE # 23,-SADDAR,,, HYDERA	LCY	1010-0071-001462-01-8	PLS						PKR					349.06	349.06	17-May-06	No Response
20237	1010	Hyderabad Main	SD	13302-0597284-8	BRIG. M.AMIR KHAN / RASHIDA AMIR	STATION COMMANDER-HYDERA	LCY	1010-0071-004596-01-5	PLS						PKR					0.11	0.11	3-Aug-06	No Response
20238	1010	Hyderabad Main	SD	44204-9568383-3	KAY BEE CONSTRUCTORS	FT # 301 DEFENCE PLAZA--THAN	LCY	1010-0081-000232-01-0	CURR						PKR					2,183.12	2,183.12	16-Aug-06	No Response
20239	1010	Hyderabad Main	SD		MR ALI BUX & AKHTAR HUSSAIN	B # 369 - C,-GULISTAN-E-SAJJAD	LCY	1010-0081-001041-01-1	CURR						PKR					74.02	74.02	15-Aug-06	No Response
20240	1010	Hyderabad Main	SD		MST RIFAT JHANGIR	A-2506/3-1 JACCOB ROAD-..., H	LCY	1010-0081-002345-01-0	CURR						PKR					425.67	425.67	21-Jul-06	No Response
20241	1010	Hyderabad Main	SD		H.S.HUSSAIN / SHOUKAT HUSSAIN	H # 364/2,-SADDAR BAZAR, HYD	LCY	1010-0081-002474-01-6	CURR						PKR					132.64	132.64	21-Sep-06	No Response
20242	1010	Hyderabad Main	SD	41306-6606853-2	KHEEMI BAI / LAL CHAND	B # 261-A, CITIZEN COOPERATIV	LCY	1010-0081-002760-01-3	CURR						PKR					535.47	535.47	10-Nov-06	No Response
20243	1010	Hyderabad Main	SD	101-71-615632 ,	DANYAL ZAFAR	VILLAGE USMAN ZADA ADRA,P.	LCY	1010-0081-003223-01-5	CURR						PKR					30.00	30.00	17-Aug-06	No Response
20244	1010	Hyderabad Main	SD	41306-1708837-3	DARSHAN LAL NANKANI	H-255,CITIZEN COLONY-, HYDER	LCY	1010-0081-003419-01-1	CURR						PKR					4,858.18	4,858.18	18-Jul-06	No Response
20245	1010	Hyderabad Main	SD	41306-1533411-2	HINA ABDUL REHMAN RIND W/O ABDUL REH	H # B / 65, PHASE II-QASIMABAI	LCY	1010-0081-004290-01-8	CURR						PKR					12,175.49	12,175.49	28-Jul-06	No Response
20246	1010	Hyderabad Main	SD	41101-4343734-1	M/S JAVED IQBAL & COMPANY	WARD # 1, CHANDIA NAGAR,-N	LCY	1010-0081-004806-01-2	CURR						PKR					370.00	370.00	14-Sep-06	No Response
20247	1011	Cloth Market	SD	42201-7168222-1	AMI INTERNATIONAL	OFFICE NO 31, 3RD FLOOR-DHE	LCY	1011-0081-000633-01-7	CURR						PKR					17.33	17.33	15-Mar-06	No Response
20248	1011	Cloth Market	SD	42201-6540323-1	M/S S. G. FIBRES LTD	KARACHI	LCY	1011-0081-001485-01-9	CURR						PKR					1,170.68	1,170.68	13-Jul-06	No Response
20249	1011	Cloth Market	SD		MR. MUSSAWIR & MRS. ANISA MUSSAWIR	O.T 5/17 CHUNDAR MUKHI-LAN	LCY	1011-0081-003494-01-4	CURR						PKR					14,389.37	14,389.37	4-Dec-06	No Response
20250	1011	Cloth Market	SD		HANIF & ZOHRA	FLAT NO 404 MEMON ARCADE	LCY	1011-0081-005797-01-4	CURR						PKR					749.74	749.74	24-Mar-06	No Response
20251	1012	Karachi Stock Exchan	SD	42301-8750232-7	PARYAAL DAS S/O GOPAAL DAS	AP-1, IBRAHIM TERRACE,ADAM	LCY	1012-0081-003675-01-5	CURR						PKR					531.88	531.88	16-Aug-06	No Response
20252	1013	Jodia Bazar	SD		A.SAMMAD S/O HAJI DOST MOHD.	ABDULLAH MARKET UNDER-GR	LCY	1013-0081-000199-01-4	CURR						PKR					128.38	128.38	29-Jun-06	No Response
20253	1014	North Napier Road	SD		BAIG TRADERS.	IQBAL CHAMBER MUHD FEROZ	LCY	1014-0081-001562-01-9	CURR						PKR					23,166.18	23,166.18	3-Jan-06	No Response
20254	1014	North Napier Road	SD	42101-1690170-6	SYED NUSRAT HUSSAIN JAFRY & HASHMAT JA	D-62 BLOCK-6 F.B AREA KARACH	LCY	1014-0081-004119-01-8	CURR						PKR					25,116.52	25,116.52	4-Jul-06	No Response
20255	1016	Federal "B" Area	SD		ZAFER UL ISLAM	H#ST 17/2 BHANGORA GOTH F.-	LCY	1016-0081-001558-01-7	CURR						PKR					2,552.27	2,552.27	19-Apr-06	No Response
20256	1017	Barkat-e-Hydari	SD	42201-8793657-7	DR(CAPT)MUSHTAQ AHMED KHAN	B-182 BLOCK 10 GULSHAN-E-IQ	LCY	1017-0081-007855-01-1	CURR						PKR					16.73	16.73	30-Jun-06	No Response
20257	1019	Clifton	SD	42201-0360386-7	ZEESHAN	KAMAL GROUP OF INDUSTRIES,	LCY	1019-0071-005529-01-4	PLS						PKR					0.31	0.31	30-Sep-06	No Response
20258	1019	Clifton	SD	42101-8295895-6	SAIYIDA ZAKIA RIZVI	8/1 18TH STR OFF KHY-E-TAUHE	LCY	1019-0081-000285-01-1	CURR						PKR					8,151.73	8,151.73	26-May-06	No Response
20259	1019	Clifton	SD		SHABANA/A KAUSAR/SAFDAR/M TALA	70/1 2nd COMM.STREET PHASE	LCY	1019-0081-000583-01-2	CURR						PKR					899.25	899.25	22-Feb-06	No Response
20260	1019	Clifton	SD	42301-7920202-1	ABBAS TRADING	THE FORUM SUITE#218,G-20-BL	LCY	1019-0081-000754-01-9	CURR						PKR					8,626.68	8,626.68	12-Aug-06	No Response
20261	1019	Clifton	SD		RAHIMUDDIN GHAURI / SAIMA	C-65 BLOCK D NORTH NAZIMAB	LCY	1019-0081-001196-01-5	CURR						PKR					47,490.70	47,490.70	8-Nov-06	No Response
20262	1019	Clifton	SD		MUHAMMAD USMAN / ZARJAN	D-59 BLOCK 5 KEHKASHAN CLIF	LCY	1019-0081-001232-01-0	CURR						PKR					4,954.19	4,954.19	21-Jun-06	No Response
20263	1019	Clifton	SD		GHULAM MURSALEEN	FLAT # 12 HADI MARKET-NAZIM	LCY	1019-0081-001736-01-9	CURR						PKR					11,413.64	11,413.64	4-Aug-06	No Response
20264	1019	Clifton	SD	42101-6908565-3	SYED MUHAMMED ALI	C-30 BLOCK 11 FB AREA-, KARA	LCY	1019-0081-001899-01-5	CURR						PKR					3,322.00	3,322.00	13-Dec-06	No Response
20265	1019	Clifton	SD	42301-7072141-9	JAMIL H HAMDANI/MURTAZA JAMIL HAMDAN	D-118/2 KEHKASHAN 5 CLIFTON	LCY	1019-0081-002084-01-2	CURR						PKR					65,756.19	65,756.19	28-Aug-06	No Response
20266	1019	Clifton	SD	42301-6935682 ,	SUKAINA TAQI	F-49/1 PARK LANE CLIFTON-BL	LCY	1019-0081-002513-01-2	CURR						PKR					1,950.00	1,950.00	17-Jan-06	No Response
20267	1019	Clifton	SD	42301-1669516-1	SYED IRFAN AHMED MEER	E-205, MARINE HEIGHTS-III,-BL	LCY	1019-0081-003389-01-2	CURR						PKR					44,654.64	44,654.64	24-Jul-06	No Response
20268	1019	Clifton	SD	42301-6318423-1	AIJAZ AKHTAR	39, 7TH STREET,OFF-KHY-E-MO	LCY	1019-0081-003657-01-7	CURR						PKR					214.18	214.18	23-Aug-06	No Response
20269	1020	Korangi Road	SD	42301-4431588-0	FARRUKH NAYYER SIDDIQI	53-A/III, 14TH SOUTH STREET-P	LCY	1020-0071-002228-01-7	PLS						PKR					5.31	5.31	3-May-06	No Response
20270	1020	Korangi Road	SD	42301-1439856-1	AZMAT SIDDIQUE &/OR HAROON MAZHAR AL	FLAT G-1, BLOCK D,-NAVY HEIG	LCY	1020-0081-005373-01-1	CURR						PKR					370.00	370.00	5-Apr-06	No Response
20271	1021	Qasimabad	SD		MR ZIKRULLAH BUGHIO	17-B SALMA GUARDEN,-HUSSAI	LCY	1021-0081-000598-01-4	CURR						PKR					2,461.50	2,461.50	21-Jul-06	No Response
20272	1021	Qasimabad	SD		MUHAMMAD SIDDIQUE & AFROZ	C-34 INDUS GAS SOCIETY,-BLOC	LCY	1021-0081-000604-01-3	CURR						PKR					252.00	252.00	2-Dec-06	No Response
20273	1021	Qasimabad	SD		MR MUHAMMAD JAWAID	H.#. 70/C UNIT #.5,-LATIFABAD	LCY	1021-0081-000617-01-8	CURR						PKR					172.00	172.00	20-Oct-06	No Response
20274	1022	North Karachi Industr	SD	42201-9362158-3	REHAN. BHAILLA	961/2A(OLD 23) STREET-NO 5 N	LCY	1022-0081-000825-01-2	CURR						PKR					134.32	134.32	28-Sep-06	No Response
20275	1024	Mohammed Ali Socie	SD	42301-5750650-4	ZEHRA ABAS ZAIDI	APARTEMENT#.4, QAMMAR TE	LCY	1024-0071-004853-01-6	PLS						PKR					3.11	3.11	14-Sep-06	No Response
20276	1026	Allama Iqbal Road	SD		QAMBER ALI SUMYYA QAMBER ALI	JIWANI RESORTS FL-201,-163/C,	LCY	1026-0081-000367-01-5	CURR						PKR					12.94	12.94	13-Oct-06	No Response
20277	1026	Allama Iqbal Road	SD		MOHAMMAD UMAIR	116 EDWARD STREET-GARDEN	LCY	1026-0081-000532-01-6	CURR						PKR					312.54	312.54	30-Aug-06	No Response
20278	1026	Allama Iqbal Road	SD	42201-8672778-6	ZUBAIDA SHAFI	116 GARDEN EAST EDWARD-ST	LCY	1026-0081-000533-01-7	CURR						PKR					405.00	405.00	22-Jun-06	No Response
20279	1026	Allama Iqbal Road	SD	42301-5503241-4	RUKHSANA	FLAT #B-13 BLOCK-B-BL-54 AZH	LCY	1026-0081-000535-01-9	CURR						PKR					526.52	526.52	21-Jul-06	No Response
20280	1026	Allama Iqbal Road	SD		MOHAMMED JAWED/ REHANA JAWED	147-P-BLOCK 2, KARACHI	LCY	1026-0081-001134-01-6	CURR						PKR					4,148.65	4,148.65	30-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20281	1029	Pakistan Chowk	SD	42301-8541799-8	YASMEEN USMAN	FLAT # 4, 6TH FLOOR, NAILA-SQ	LCY	1029-0072-000624-01-2	PLS						PKR					785.42	785.42	19-Jun-06	No Response
20282	1029	Pakistan Chowk	SD	42301-0980602-0	FARZANA QADIR	205, HABIB APARTMENT,NEAR	LCY	1029-0081-000286-01-3	CURR						PKR					880.77	880.77	23-Jun-06	No Response
20283	1034	Malir Halt	SD	37104-4701028-5	AMIR MUHAMMAD KHAN	HNO:847-48,F.I LABOUR COLON	LCY	1034-0071-002224-01-2	PLS						PKR					576.53	576.53	14-Jun-06	No Response
20284	1034	Malir Halt	SD	42301-2464364-7	ABDUL RAZZAQ/KUBRA RAZZAQ BALOCH	H.NO.122, CHAMAN COLONY,-N	LCY	1034-0072-000968-01-8	PLS						PKR					1,662.46	1,662.46	25-Mar-06	No Response
20285	1035	Korangi Industrial Are	SD	42301-1006338-9	AQEEL AHMED BASHIR	30B , 7TH EAST STREET-PHASE1	LCY	1035-0081-001632-01-8	CURR						PKR					13,878.00	13,878.00	22-Jun-06	No Response
20286	1036	Khayaban-e-Hafiz	SD	42301-0853527-3	MUHAMMAD RAMZAN	HOUS ENO. 401,-IQRA PALACE,	LCY	1036-0071-000896-01-4	PLS						PKR					2.63	2.63	21-Oct-06	No Response
20287	1040	Daharki	SD	45101-3666619-5	SUDHAMCHAND/DARSHANLAL/RAMLAL/VIJA	SUPER SILK CENTER, SHAHI BAZ	LCY	1040-0081-000266-01-3	CURR						PKR					804.18	804.18	13-Dec-06	No Response
20288	1041	Gulshan-e-Hadeed	SD	42501-1555798-9	ABDUL RASHEED AZAD	B-190, PH-2 GULSHAN-E-HADEE	LCY	1041-0081-001601-01-4	CURR						PKR					27,336.00	27,336.00	10-Oct-06	No Response
20289	1042	U. P. More	SD	42101-1638445-4	RIZWANA SHAHID	HOUSE# B-178 SECTOR# 11-A-N	LCY	1042-0081-001748-01-2	CURR						PKR					90.00	90.00	11-Nov-06	No Response
20290	1042	U. P. More	SD	42101-1582651-3	ANWAR HOMEO CLINIC	R-621/9, NORTH KARACHI,	LCY	1042-0081-002572-01-2	CURR						PKR					30.00	30.00	11-May-06	No Response
20291	1042	U. P. More	SD	42101-1770187-4	SEEMA RAZA	L-27, SECTOR-5A-2, NORTH-KAR	UFZ	1042-0418-003832-01-6	CURR						USD					100.00		14-Nov-06	No Response
20292	1051	Saudabad	SD	42000-046968-5	MUHAMMAD JAVED	G-68/9 MALIR TOWN SHIP NEAI	LCY	1051-0081-000203-01-1	CURR						PKR					350.00	350.00	3-Apr-06	No Response
20293	1059	Landhi	SD	42201-1800883-9	MUZAFFAR IQBAL	HOME FURNISHINGS PVT LTD.-I	LCY	1059-0081-001613-01-5	CURR						PKR					60.00	60.00	20-Dec-06	No Response
20294	1065	Market Road	SD	41303-5106802-3	AKHTIAR AHMED	HOUSE NO.A-2798,-ALAM CHAN	LCY	1065-0081-000001-01-6	CURR						PKR					20.00	20.00	29-Aug-06	No Response
20295	1065	Market Road	SD	41306-0417887-7	MAJIDA MEMON &/OR AFTAB AHMED QURES	HOUSE NO.H-256,-CITIZEN COL	LCY	1065-0081-000273-01-4	CURR						PKR					244.03	244.03	25-Aug-06	No Response
20296	1066	Buffer Zone	SD	42101-7688755-8	SUMAIRA SAEED	HOUSE NO. R-734,-SECTOR - 15	LCY	1066-0081-000304-01-4	CURR						PKR					30.00	30.00	8-May-06	No Response
20297	1071	North Nazimabad Blo	SD	42101-3409715-1	SALEEM AHMED	A-148,STREET NO.8,BLOCK-N,-N	LCY	1071-0074-000345-01-5	PLS						PKR					64,253.95	64,253.95	19-Oct-06	No Response
20298	2001	Peshawar	KPK	17301-0692348-3	ABID HUSSAIN	STREET NO=3,-... GULBAHAR CO	LCY	2001-0071-021741-50-9	PLS						PKR					178,020.03	178,020.03	31-Aug-06	No Response
20299	2001	Peshawar	KPK	17301-8986408-7	MUHAMMAD RAZA SHAH	HOUSE NO. 93 SECTOR E/3,ST=I	LCY	2001-0071-024635-50-6	PLS						PKR					12.55	12.55	30-Nov-06	No Response
20300	2001	Peshawar	KPK		MISS NAHIDA JABEEN	streeT NO=3,-... GULBAHAR COI	LCY	2001-0071-029815-01-5	PLS						PKR					250,267.48	250,267.48	24-May-06	No Response
20301	2001	Peshawar	KPK		MUHAMMAD TAHIR KHAN	HOUSE 1036-T, GULBERG,-NO.3	LCY	2001-0072-029325-01-3	PLS						PKR					6.73	6.73	5-Dec-06	No Response
20302	2001	Peshawar	KPK		COOPERTN CENTR AFGHN	4,P/1, PHASE 4,MAIN ROAD-OP	LCY	2001-0081-020540-01-7	CURR						PKR					22,305.82	22,305.82	14-Oct-06	No Response
20303	2001	Peshawar	KPK		YASIR ASHFAQ	HOUSE 108,SECTOR G-3-PHASE-	LCY	2001-0081-030881-01-0	CURR						PKR					75,334.38	75,334.38	28-Mar-06	No Response
20304	3001	Quetta Main	BL		ABDUL MANNAN KHAN.	4-35/63 NEW NAJM-UD-DIN-RC	LCY	3001-0071-008885-50-5	PLS						PKR					5.68	5.68	27-May-06	No Response
20305	3001	Quetta Main	BL		MUHAMMAD HANIF	C/O ABDUL QAYYUM 12-C MOD	LCY	3001-0081-017783-01-4	CURR						PKR					1,793.64	1,793.64	17-Apr-06	No Response
20306	1031	Water Pump	SD	42101-8634943-7	GULAM HAIDER KHAN	B-382, BLOCK 13, F.B AREA, . ,K	LCY	1031-0081-006388-01-3	CURR						PKR					9,480.00	9,480.00	3-Nov-06	No Response
20307	1075	Paposh Nagar	SD	42201-0459928-9	WASEEM ULLAH KHAN	HOUSE NO.G-2,GROUND FLOOR	LCY	1075-0081-000217-01-7	CURR						PKR					490.00	490.00	17-Nov-06	No Response
20308	2	Lahore Main	PB		IJAZ ALI	SHAHKAM IND PVT LTD 23-KM	LCY	0002-0071-067306-50-8	PLS						PKR					963.63	963.63	16-Nov-06	No Response
20309	2	Lahore Main	PB	35202-1068520-5	MAHMOOD ALAM	D-2, AWAMI FLAT, RIWAZ GARD	LCY	0002-0071-068466-50-3	PLS						PKR					2,100.21	2,100.21	27-Oct-06	No Response
20310	2	Lahore Main	PB	35202-2946087-1	TABASSUM IQBAL BUTT	SHOP NO 18, GROUND FLOOR I	LCY	0002-0071-072451-50-5	PLS						PKR					95.29	95.29	3-Oct-06	No Response
20311	3	Faisalabad Main	PB	33101-8791000-0	SABAH SAADAT	P-1055, GALI NO .1, MOHALLA	LCY	0003-0071-027006-50-3	PLS						PKR					517.99	517.99	23-Sep-06	No Response
20312	4	Islamabad Main	FED		IFTIKHAR AHMED	ISLAMABAD,PAKISTAN	LCY	0004-0071-002330-50-6	PLS						PKR					1,751.50	1,751.50	22-Sep-06	No Response
20313	4	Islamabad Main	FED	61101-4118172-2	SHAISTA HAFEEZ CHEEMA	H-17, AL WADI COLONY, 17 MIL	LCY	0004-0071-042888-01-4	PLS						PKR					19,607.52	19,607.52	13-Sep-06	No Response
20314	4	Islamabad Main	FED		AMIR AHMED AZAD	H.NO.8,ST.NO.19 SECTOR G-8/1	LCY	0004-0071-043307-01-4	PLS						PKR					625.52	625.52	10-May-06	No Response
20315	4	Islamabad Main	FED	61101-1789628-2	ASIFA MANZOOR	252-A, STREET NO 52 F-10/4 .,IS	LCY	0004-0071-044614-01-8	PLS						PKR					311.98	311.98	14-Dec-06	No Response
20316	4	Islamabad Main	FED		MEHMOOD ASGHAR	HAMDARD UNIVERSITY F-8 MAI	LCY	0004-0071-045675-01-3	PLS						PKR					2,321.50	2,321.50	9-Jun-06	No Response
20317	4	Islamabad Main	FED		MIRZA ZAFAR HUSSAIN	NOOR & CO INTERNATIONAL A2	LCY	0004-0071-048209-01-5	PLS						PKR					497.57	497.57	27-Nov-06	No Response
20318	4	Islamabad Main	FED	13101-4551284-3	NIAZ AHMAD	HOUSE# 1748,STREET# 02 MAK	LCY	0004-0071-048561-01-2	PLS						PKR					14.70	14.70	10-Apr-06	No Response
20319	4	Islamabad Main	FED	8220312040045	ZEESHAN BAIG	F-483 SATELLITE TOWN ,RAWA	LCY	0004-0071-049386-01-1	PLS						PKR					105.15	105.15	18-Apr-06	No Response
20320	4	Islamabad Main	FED		AMIR AHMED AZAD	H.NO.8 ST.NO.19 SECTOR G-8/1	LCY	0004-0072-043307-01-5	PLS						PKR					1,330.97	1,330.97	5-Oct-06	No Response
20321	4	Islamabad Main	FED		INTERHOME TEXTILE(PVT)LTD	16-B, KAGHAN ROAD F-8/4 .,ISL	LCY	0004-0081-045338-01-7	CURR						PKR					382.38	382.38	18-Sep-06	No Response
20322	4	Islamabad Main	FED	61101-9505497-4	DR.AYESHA FAWAD	H.NO-16-B, KAGHAN ROAD F-8/	LCY	0004-0081-045462-01-8	CURR						PKR					3,815.00	3,815.00	9-Dec-06	No Response
20323	4	Islamabad Main	FED		ISLAMABAD CHALETS	AA PLAZA 3RD FLOOR BLUE ARE	LCY	0004-0081-049064-01-4	CURR						PKR					4,396.55	4,396.55	17-Oct-06	No Response
20324	4	Islamabad Main	FED	42201-1665507-7	HASNAIN EQBAL	HOUSE NO-14, STREET NO-35, S	LCY	0004-0081-050419-01-6	CURR						PKR					809.00	809.00	16-Oct-06	No Response
20325	5	Sialkot	PB		SHEHER BANO SHERAZ	89/69 JAFFAR STREET, SIALKOT	LCY	0005-0071-012645-50-9	PLS						PKR					38.86	38.86	4-Feb-06	No Response
20326	5	Sialkot	PB		MR MOHAMMAD SALEEM	OLD GHALLAH MANDI NEAR N.I	LCY	0005-0081-012541-01-7	CURR						PKR					255.80	255.80	7-Feb-06	No Response
20327	6	Rawalpindi Cantt	PB	35202-1660796-5	MUHAMMAD WAHEED	HOUSE NO.163-B, BANK ROAD,	LCY	0006-0071-022292-50-5	PLS						PKR					140.12	140.12	8-Jul-06	No Response
20328	7	New Garden Town	PB		ABDUL MUJEEB FAROOQI	129-J, GULBERG III LAHORE PAK	LCY	0007-0071-030856-50-6	PLS						PKR					35.61	35.61	30-Nov-06	No Response
20329	7	New Garden Town	PB	37405-0223731-7	MAJ GEN (R) ASGHAR ALI	PUNJAB SOCIAL SECURITY HEAL	LCY	0007-0071-051936-50-7	PLS						PKR					5.19	5.19	22-Apr-06	No Response
20330	7	New Garden Town	PB	34601-0852012-3	FIAZ AHMAD	ADVANCE INTERNATONAL CHEM	LCY	0007-0071-052848-50-2	PLS						PKR					373.44	373.44	29-Dec-06	No Response
20331	7	New Garden Town	PB	35202-2559192-7	MUHAMMAD MOAZZAM SHAH	B-COM DEPARTMENT I.L.M BAF	LCY	0007-0072-049072-75-7	PLS						PKR					27.48	27.48	22-Dec-06	No Response
20332	7	New Garden Town	PB	35202-2984108-7	UMAR BUTT	159, RUSTAM PARK, GULGASHT	LCY	0007-0081-048157-01-0	CURR						PKR					571.50	571.50	6-Feb-06	No Response
20333	7	New Garden Town	PB	352016354575-1	MUHAMMAD QAYUM KHALID	141/2 - U PHASE II DEFENCE HO	LCY	0007-0081-051070-01-3	CURR						PKR					56.97	56.97	16-Sep-06	No Response
20334	7	New Garden Town	PB	35201-6983318-7	ZULQARNAIN ABBAS	537,E BLOCK,TAJ PURA SCHEME	LCY	0007-0081-053084-01-3	CURR						PKR					60.00	60.00	13-Dec-06	No Response
20335	8	Dinga	PB	34202-0254876-9	SAJID MEHMOODs/oMOHAMMAD IQBAL	VILLAGE DALYAN POST OFFICE	LCY	0008-0071-007363-01-4	PLS						PKR					86.93	86.93	23-Nov-06	No Response
20336	9	Sahiwal	PB	36502-6963129-7	KHURSHID ANWER	17-A FATEH SHER COLONY ,SAH	LCY	0009-0071-016607-50-9	PLS						PKR					280.26	280.26	27-Jul-06	No Response
20337	10	Sheikhupura	PB		NOOR SAFIA & JAWAD H	HASSAN LODGE, CHATTHA STRE	LCY	0010-0071-003581-50-4	PLS						PKR					25.16	25.16	22-Jun-06	No Response
20338	10	Sheikhupura	PB	33100-9739379-1	YASIR MANSOOR ATTA	CHAK NO 196/RB, GHARBI ISLAI	LCY	0010-0071-003626-50-8	PLS						PKR					1,022.57	1,022.57	6-Nov-06	No Response
20339	10	Sheikhupura	PB	35404-7197192-7	FIAZ AHMED	MUHALLA SADDIQIA COLONY ,	LCY	0010-0071-004423-50-5	PLS						PKR					412.24	412.24	31-Jan-06	No Response
20340	10	Sheikhupura	PB		SHOUKET ALI	MAKTA P.O MIRZA WIRKAN DIS	LCY	0010-0071-004570-50-3	PLS						PKR					7,095.77	7,095.77	15-Jun-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20341	10	Sheikhupura	PB		KHALID PARVEZ	NIZAMPURA CHALINAWALA CH	LCY	0010-0071-006424-50-0	PLS						PKR					830.18	830.18	29-Jun-06	No Response
20342	10	Sheikhupura	PB		TIENGA CONSTRUCTION COMPANY	VPO KALOKEY, GALI ABDUL KHA	LCY	0010-0081-004694-01-5	CURR						PKR					1,647.50	1,647.50	2-Sep-06	No Response
20343	10	Sheikhupura	PB	82201-2344020-7	ABDUL AZIZ	188-KHAN COLONY LAHORE RO	LCY	0010-0081-004753-01-7	CURR						PKR					140.00	140.00	8-Jul-06	No Response
20344	10	Sheikhupura	PB	34103-0458295-1	MUHAMMAD LATIF	NEAR SHISHMALL BAND, MADIN	LCY	0010-0081-005065-01-6	CURR						PKR					1,238.00	1,238.00	27-Oct-06	No Response
20345	12	Gujrat	PB	34201-9649442-5	SHABBIR-UZ-ZAMAN KHAN	ZAMAN MANZIL, JINNAH ROAD	LCY	0012-0081-012211-01-3	CURR						PKR					7,632.12	7,632.12	21-Apr-06	No Response
20346	13	Hussain Agahi	PB	36302-1116110-5	NAEEM NASEER	HOUSE NO.1745-A,PURANA SIL	LCY	0013-0071-003402-75-3	PLS						PKR					633.98	633.98	13-Jun-06	No Response
20347	13	Hussain Agahi	PB		M/S AL-FIZAN TRADERS	CHA RANJAY WALA, TATAY PUR	LCY	0013-0081-002055-01-4	CURR						PKR					578.93	578.93	13-Nov-06	No Response
20348	13	Hussain Agahi	PB	36302-7359757-7	MR, HAROON MAHMOOD	JINNAH STREET, W.NO 10, TUGI	LCY	0013-0081-002508-01-2	CURR						PKR					961.00	961.00	12-Sep-06	No Response
20349	17	Rawalpindi City	PB		BASHIR AHMED ASAR	HOUSE NO-15 STREET NO-1 GU	LCY	0017-0071-000023-01-8	PLS						PKR					467.27	467.27	29-Sep-06	No Response
20350	17	Rawalpindi City	PB		MUNIR AHMAD	B/156 NIA MOHALLAH ... .RAV	LCY	0017-0071-000266-01-1	PLS						PKR					66.86	66.86	29-Apr-06	No Response
20351	17	Rawalpindi City	PB	37405-0475119-3	MUHAMMAD SIDDIQUE	SHOP NO 7/17 ASTABUL ROAD	LCY	0017-0071-000304-01-8	PLS						PKR					988.42	988.42	15-Apr-06	No Response
20352	17	Rawalpindi City	PB	3740525874265	AMIR ABBAS	SHOP NO-26-NATIONAL MARKE	LCY	0017-0081-001273-01-4	CURR						PKR					2,810.90	2,810.90	9-Jun-06	No Response
20353	17	Rawalpindi City	PB	37405-0393619-3	MALIK MUHAMMAD IQBAL	H NO-245/K GALI NO-12 MUHA	LCY	0017-0081-001717-01-1	CURR						PKR					1,029.00	1,029.00	8-Dec-06	No Response
20354	17	Rawalpindi City	PB	37405-9286439-9	USMAN YASEEN	YASEEN GARMENTS, SHOP NO 3	LCY	0017-0081-001858-01-1	CURR						PKR					0.70	0.70	13-Apr-06	No Response
20355	17	Rawalpindi City	PB	37405-63416829	AQEEL AHMAD KHOKHAR	H NO--NW-737 BLOCK-D SATTIL	LCY	0017-0081-001987-01-7	CURR						PKR					49.00	49.00	30-Aug-06	No Response
20356	17	Rawalpindi City	PB	37405-0623402-8	ISHRAT YASMIN	HOUSE NO-C/280 TRUNK BAZAR	LCY	0017-0081-002038-01-1	CURR						PKR					1,182.43	1,182.43	3-May-06	No Response
20357	17	Rawalpindi City	PB	37405-0373453-3	MUHAMMAD GULZAR	H NO AA-146 MOHALLAH PULLS	LCY	0017-0081-002432-01-9	CURR						PKR					3,470.00	3,470.00	28-Feb-06	No Response
20358	17	Rawalpindi City	PB	38301-5565442-9	MUHAMMAD JAVAID KHAN	MOHALLAH ROSHAN KHAIL PO	LCY	0017-0081-002444-01-3	CURR						PKR					4,369.50	4,369.50	29-Dec-06	No Response
20359	17	Rawalpindi City	PB	37405-0582552-3	SHAFIQ AHMED	HOUSE NO. S-20, MUHALLA NA	LCY	0017-0081-002658-01-1	CURR						PKR					710.00	710.00	3-Jun-06	No Response
20360	19	Circular Road	PB	35202-9268994-1	MEHMOOD ANWAR	GILLANIS HOTEL 4-MONTGOME	LCY	0019-0071-001500-50-1	PLS						PKR					2,536.96	2,536.96	11-Jun-06	No Response
20361	19	Circular Road	PB	35200-1504656-9	FAISAL SHAHZAD	HOUSE NO.2-A,WARIS COLONY,	LCY	0019-0071-001560-50-3	PLS						PKR					1,061.89	1,061.89	25-Nov-06	No Response
20362	20	Shah Alam Market	PB		S.FARID HUSSAIN ZAIDI	6-A, EDUCATION TOWN, WAHD	LCY	0020-0071-000416-50-9	PLS						PKR					25,820.32	25,820.32	30-Oct-06	No Response
20363	20	Shah Alam Market	PB		IMRAN	HOUSE NO#A-1321, I/S BHATTI	LCY	0020-0071-001277-50-2	PLS						PKR					8,236.25	8,236.25	10-Oct-06	No Response
20364	20	Shah Alam Market	PB	35202-2758521-4	JAMILA IRFAN	HOUSE NO.4, STREE NO.6, NASI	LCY	0020-0071-002008-50-9	PLS						PKR					1,067.12	1,067.12	11-Dec-06	No Response
20365	20	Shah Alam Market	PB	42301-0986630-5	SHAKEEL AHMED	E/2610,KATRA NADAR SHAH,HA	LCY	0020-0081-001672-01-4	CURR						PKR					3,902.00	3,902.00	26-Dec-06	No Response
20366	20	Shah Alam Market	PB	35202-0324235-7	ZAKI ENTERPRISES	SH#1, BASEMENT NATIONAL BA	LCY	0020-0081-001857-01-7	CURR						PKR					91.00	91.00	9-Jan-06	No Response
20367	20	Shah Alam Market	PB	35202-7047783-7	MUHAMMAD WASEEM RASHEED	MEHBOOB BROS, 14-H ALAMGI	LCY	0020-0081-002255-01-1	CURR						PKR					34.00	34.00	21-Jan-06	No Response
20368	20	Shah Alam Market	PB	331000502346-9	MUHAMMAD SHAFIQUE ATHER	H# 6, ST#2, EDUCATION TOWN,	LCY	0020-0081-002462-01-2	CURR						PKR					954.00	954.00	22-Sep-06	No Response
20369	20	Shah Alam Market	PB	34101-1683421-3	NASEEM SARWAR	JADDAH CENTER, MACCA ELECT	LCY	0020-0081-002530-01-5	CURR						PKR					585.00	585.00	29-Nov-06	No Response
20370	20	Shah Alam Market	PB	35202-5290941-5	MUHAMMAD IMRAN	HAJVARI HAIR STYLE, NEAR PILC	LCY	0020-0081-003178-01-9	CURR						PKR					660.00	660.00	16-Aug-06	No Response
20371	22	Defence "Y" Block, La	PB	42301-2799517-8	SYEDA FATIMA JAWEID	HOUSE NO 525-S, STREET NO 23	LCY	0022-0071-002092-50-5	PLS						PKR					1,320.97	1,320.97	16-Aug-06	No Response
20372	23	Azam Cloth Market	PB	35401-1761258-5	MUHAMMAD FAROOQ	1-Q SARBLAND BLOCK AMIN CH	LCY	0023-0071-001237-50-0	PLS						PKR					2,489.82	2,489.82	12-May-06	No Response
20373	23	Azam Cloth Market	PB	3540-11-8522835	TAHIR JAMIL	69 Paristan Colth Mkt Lahore	LCY	0023-0081-000266-01-6	CURR						PKR					172.00	172.00	13-Nov-06	No Response
20374	26	New Anarkali	PB	35202-6033375-9	MANSOOR SAEED	HS#36, ST#56-B, SYED PARK SAN	LCY	0026-0081-001183-01-4	CURR						PKR					983.00	983.00	16-Aug-06	No Response
20375	26	New Anarkali	PB		PRINTEX CORPORATION	3RD FLOOR, ATTI BUILDING, 19	LCY	0026-0081-001591-01-8	CURR						PKR					70.00	70.00	3-Jun-06	No Response
20376	27	Khanpur	PB	31301-7178454-1	MUHAMMAD ZIA ULLAH NASIR	ZAHIR PEER TEHSIL K KHANPUR	LCY	0027-0071-001233-50-4	PLS						PKR					903.18	903.18	2-Mar-06	No Response
20377	27	Khanpur	PB	31304-4008794-9	SYED ALAMDAR HUSSAIN NAQVI	MARKAZI JAMIA MASJID ASSNA	LCY	0027-0071-001626-50-9	PLS						PKR					2.24	2.24	30-Oct-06	No Response
20378	29	Allama Iqbal Town	PB	34603-2250258-7	CHAUDHRY UBAID ARSHAD	37 A/2 USMAN PARK FAISAL STR	LCY	0029-0071-000418-50-9	PLS						PKR					227.84	227.84	17-Mar-06	No Response
20379	31	Lahore Stock Exchang	PB		MEHDI SECURITIES PVT LTD	ROOM NO.108 1ST FLOOR STOC	LCY	0031-0081-000065-01-0	CURR						PKR					290.00	290.00	14-Jul-06	No Response
20380	34	Gulgasht Colony	PB	36302-6581613-0	MUZAIANA KHATOON &/OR ROBINA HASSAN	HOUSE NO 8-B/2 HAIDERIA ROA	LCY	0034-0081-000678-01-7	CURR						PKR					200.00	200.00	29-May-06	No Response
20381	34	Gulgasht Colony	PB	36102-1906197-1	SYED MUHAMMAD SHAH	C/O GHULAM SHABBIR FMC HO	LCY	0034-0081-001687-01-0	CURR						PKR					140.00	140.00	23-Nov-06	No Response
20382	37	Bilal Ganj	PB	35202-9499598-7	MUHAMMAD ABBAS	HOUSE-17-A,HAJVERY ST.NO-4,	LCY	0037-0081-000013-01-0	CURR						PKR					140.00	140.00	27-Jul-06	No Response
20383	37	Bilal Ganj	PB	35202-2363541-3	MUHAMMAD HANIF	HOUSE NO.3,STREET NO.1, MOI	LCY	0037-0081-000568-01-0	CURR						PKR					750.00	750.00	26-Sep-06	No Response
20384	38	Kasur	PB	35102-0566121-9	MUHAMMAD SALEEM	SHAH INAYAT COLONY KHARA R	LCY	0038-0081-000403-01-4	CURR						PKR					730.00	730.00	7-Nov-06	No Response
20385	38	Kasur	PB	35102-2704189-5	ZAKRYA	V.P.O QADIWNID TEHSIL AND D	LCY	0038-0081-000445-01-4	CURR						PKR					1,640.00	1,640.00	13-Dec-06	No Response
20386	39	Gulshan-e-Ravi	PB	35202-4219583-7	RAJA HUMZA BASHIR AND/OR IMTIAZ BEGUM	HOUSE NO.3,SECTOR NO.27,RA	LCY	0039-0071-000841-01-4	PLS						PKR					7,635.86	7,635.86	20-Sep-06	No Response
20387	45	Mcleod Road	PB	35202-3015904-7	MUHAMMAD LATIF	HOUSE NO.32-B,HUMA BLOCK,	LCY	0045-0081-000452-01-8	CURR						PKR					4,720.00	4,720.00	29-Dec-06	No Response
20388	46	Chowk Shahalam Gat	PB		AWAIS TRADING CORPORATION	14-LAREX SCHEME, NEAR POLIC	LCY	0046-0081-000117-01-4	CURR						PKR					180.00	180.00	17-Jul-06	No Response
20389	46	Chowk Shahalam Gat	PB	35202-0734417-6	UZMA BUTT	HOUSE NO.132/1,D-BLOCK, MO	LCY	0046-0081-000416-01-6	CURR						PKR					6,228.65	6,228.65	7-Nov-06	No Response
20390	1002	Nawabshah	SD	45403-5771336-7	GHULAM SARWAR S/O IMAM ALI UNAR	GOTH KHADHAR TALKA SAKRAN	LCY	1002-0081-056787-01-0	CURR						PKR					470.00	470.00	6-Apr-06	No Response
20391	1002	Nawabshah	SD	45402-9042244-7	JAN MUHAMMAD &/OR MST. KHADEJA BIBI	HOUSE NO.1770-A, MUHALLAH	LCY	1002-0081-057307-01-2	CURR						PKR					73.93	73.93	12-May-06	No Response
20392	1002	Nawabshah	SD	45402-3879308-1	ABDUL SATTAR	NAWABSHAH,PAKISTAN	LCY	1002-0081-058184-01-5	CURR						PKR					280.00	280.00	20-Dec-06	No Response
20393	1003	Shahrah-e-Faisal	SD		DR.AMBER YAQUB SHEIKH	A-4, SUPER PALACE APPARTMEI	LCY	1003-0071-003328-50-3	PLS						PKR					4,571.48	4,571.48	20-Feb-06	No Response
20394	1003	Shahrah-e-Faisal	SD		KHALID NAWAZ	HOUSE NO.68, STREET NO.1, NE	LCY	1003-0071-047694-50-8	PLS						PKR					390.42	390.42	31-Oct-06	No Response
20395	1003	Shahrah-e-Faisal	SD		UZAIR ADIL	8-A, PAK SECURITY PRINTING CO	LCY	1003-0071-054354-50-2	PLS						PKR					510.88	510.88	2-Mar-06	No Response
20396	1003	Shahrah-e-Faisal	SD		SHAHMINA YUNUS	F-1, OAKWOOD APPTS 43/A/6 B	LCY	1003-0071-055072-50-3	PLS						PKR					244.02	244.02	14-Nov-06	No Response
20397	1003	Shahrah-e-Faisal	SD		SABAHAT ARSHAD / ARSHAD AKHLAQ	SA-13, 2ND FLOOR, BLOCK NO.2	LCY	1003-0071-057800-50-9	PLS						PKR					2,279.40	2,279.40	16-Mar-06	No Response
20398	1003	Shahrah-e-Faisal	SD	42501-6125333-7	M.RAFIQUDDIN HAIDER	D-402, BLOCK-16, GULISTAN-E-	LCY	1003-0071-059979-50-7	PLS						PKR					8,579.23	8,579.23	26-Jun-06	No Response
20399	1003	Shahrah-e-Faisal	SD	45207-1837836-7	CHANDOO MAL	FLAT NO.208, AL-KAMRAN CENT	LCY	1003-0071-062022-50-8	PLS						PKR					8.28	8.28	26-Dec-06	No Response
20400	1003	Shahrah-e-Faisal	SD	36402-9185924-5	GHULAM MUSTAFA	CHAK CHAWANT P.O. SAME TEH	LCY	1003-0071-064427-50-1	PLS						PKR					0.09	0.09	5-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20401	1003	Shahrah-e-Faisal	SD	42201-0399007-3	SYED HAFEEZ UR RAHMAN	A-267, RAFAH-E-AAM SOCIETY,	LCY	1003-0071-066394-50-5	PLS						PKR					570.60	570.60	10-Nov-06	No Response
20402	1003	Shahrah-e-Faisal	SD	37405-8656015-1	SALMAN AGHA	A-75,STREET NO.7, N.O.R.E.II, N	LCY	1003-0071-067258-50-2	PLS						PKR					47.95	47.95	29-Nov-06	No Response
20403	1003	Shahrah-e-Faisal	SD	42301-0770914-0	FEHMIDA D/O BARKAT ALI	4/45, HAJIANI FATIMA MANZIL,	LCY	1003-0071-067771-50-4	PLS						PKR					159.57	159.57	12-Jun-06	No Response
20404	1003	Shahrah-e-Faisal	SD	42201-2446677-7	ADEEL ARIF MANDVIWALA	FALT NO. 307, 3RD FLOOR, ANU	LCY	1003-0071-067909-50-0	PLS						PKR					0.32	0.32	28-Jan-06	No Response
20405	1003	Shahrah-e-Faisal	SD	42201-1704704-2	SABA MEHBOOB ALI	FLAT NO.E-11,ROSE GARDEN PL	LCY	1003-0071-068433-50-7	PLS						PKR					58.51	58.51	19-Sep-06	No Response
20406	1003	Shahrah-e-Faisal	SD	42301-4469946-9	TAHIR / NUSRAT TAHIR / HUMAYUN / MEHRE	47,16TH STREET,PHASE 5, D H A	LCY	1003-0074-069934-85-9	PLS						PKR					38,480.91	38,480.91	21-Dec-06	No Response
20407	1003	Shahrah-e-Faisal	SD		FASCOM SYSTEMS	39-A, BLK 6 PECHS KARACHI.,KA	LCY	1003-0081-005150-01-6	CURR						PKR					2,939.37	2,939.37	23-Feb-06	No Response
20408	1003	Shahrah-e-Faisal	SD		MOHAMMAD SHABBIR	11-A, BLOCK NO.6, P.E.C.H.S ...K	LCY	1003-0081-019070-01-8	CURR						PKR					4,631.60	4,631.60	27-Sep-06	No Response
20409	1003	Shahrah-e-Faisal	SD		PEMCON GEO ENGINEERING (PVT) LTD.	PEMCON HOUSE 7/L, BLOCK 6 F	LCY	1003-0081-022969-01-1	CURR						PKR					16,067.05	16,067.05	23-Sep-06	No Response
20410	1003	Shahrah-e-Faisal	SD		EMSON ENGINEERING CO	167 SHABBIRABAD, BL B JOHAK	LCY	1003-0081-024635-01-2	CURR						PKR					4,021.57	4,021.57	2-Mar-06	No Response
20411	1003	Shahrah-e-Faisal	SD		ARSHAD KHAN	C/O MEHBOOB ENTERPRISES 9	LCY	1003-0081-039810-01-6	CURR						PKR					2,043.00	2,043.00	27-Jan-06	No Response
20412	1003	Shahrah-e-Faisal	SD		NARGIS RIZWAN	204-A, ROYAL APTS TIPU SULTA	LCY	1003-0081-044288-01-3	CURR						PKR					4,526.00	4,526.00	9-Mar-06	No Response
20413	1003	Shahrah-e-Faisal	SD	42101-9388080-1	MIRZA QAISER IQBAL	A-723 BLOCK-H NORTH NAZIMA	LCY	1003-0081-053702-01-5	CURR						PKR					30.37	30.37	16-Nov-06	No Response
20414	1003	Shahrah-e-Faisal	SD		NADEEM AHMED	HOUSE NO.128, SECTOR 32/E, N	LCY	1003-0081-054367-01-0	CURR						PKR					6,466.00	6,466.00	3-Apr-06	No Response
20415	1003	Shahrah-e-Faisal	SD	42201-0575079-1	ARTS PAPER PRODUCTS	18-F, BLOCK-6, PECHS ... ...,KAR	LCY	1003-0081-054819-01-7	CURR						PKR					10.00	10.00	17-Apr-06	No Response
20416	1003	Shahrah-e-Faisal	SD		MOOSA ABDULLAH	KARACHI,PAKISTAN	LCY	1003-0081-055483-01-3	CURR						PKR					75.00	75.00	22-Apr-06	No Response
20417	1003	Shahrah-e-Faisal	SD		MOHAMMAD YASIN ILYAS	KARACHI,PAKISTAN	LCY	1003-0081-056803-01-3	CURR						PKR					3,080.00	3,080.00	10-Apr-06	No Response
20418	1003	Shahrah-e-Faisal	SD		MAHMOOD ALAM/IFTIKHAR IKRAM	R-101 RORAMAN RESIDENCY SC	LCY	1003-0081-057041-01-3	CURR						PKR					17,376.00	17,376.00	19-Jan-06	No Response
20419	1003	Shahrah-e-Faisal	SD	42101-0610967-3	WASEEM AHMED KHAN	HOUSE NO 105/F, UNIT NO 08 L	LCY	1003-0081-057421-01-3	CURR						PKR					513.40	513.40	11-Nov-06	No Response
20420	1003	Shahrah-e-Faisal	SD	36302-0440984-1	QUTAIBAH SALEEM	FLAT NO.151-S-UN, ASKARI 4, R	LCY	1003-0081-058129-01-0	CURR						PKR					833.00	833.00	29-Sep-06	No Response
20421	1003	Shahrah-e-Faisal	SD		GENESIS SOLUTION (PVT) LTD	77/2 IEP BULDING LIAQUAT BAR	LCY	1003-0081-058471-01-5	CURR						PKR					4,508.00	4,508.00	1-Jun-06	No Response
20422	1003	Shahrah-e-Faisal	SD		SHEEN TRADING COMPANY	SUITE NO. 13, AMBER TOWER S	LCY	1003-0081-059014-01-4	CURR						PKR					1,348.00	1,348.00	1-Jun-06	No Response
20423	1003	Shahrah-e-Faisal	SD		ARSHAD NADEEM	24-A,BLOCK-2,P.E.C.H.S, ...,KA	LCY	1003-0081-059647-01-9	CURR						PKR					6,701.00	6,701.00	18-Apr-06	No Response
20424	1003	Shahrah-e-Faisal	SD		AL-MUQEET TEXTILES	OFFICE# 403, 4TH FLOOR IBRAH	LCY	1003-0081-059782-01-3	CURR						PKR					15,961.50	15,961.50	5-Sep-06	No Response
20425	1003	Shahrah-e-Faisal	SD		MS. NADIA RIAZ	B-1/ 16,RABIA PLACE, BLOCK-10	LCY	1003-0081-060910-01-2	CURR						PKR					1,220.00	1,220.00	22-Mar-06	No Response
20426	1003	Shahrah-e-Faisal	SD		SHAHZAD AKHTAR	VILL BANGALI SHAHARIF, TEH G	LCY	1003-0081-060958-01-8	CURR						PKR					2,475.00	2,475.00	1-Feb-06	No Response
20427	1003	Shahrah-e-Faisal	SD	42201-9838460-9	MIAN RASHID MAHBOOB & ANEELA RASHID	H.NO. 26/133/4, DRIGH ROAD ,	LCY	1003-0081-061167-01-3	CURR						PKR					1,342.00	1,342.00	6-Jan-06	No Response
20428	1003	Shahrah-e-Faisal	SD		ABDUL GHANI / BILQUIS GHANI	3JM-655 NAWAB ISMAIL KHAN	LCY	1003-0081-062669-01-2	CURR						PKR					2,347.00	2,347.00	2-Feb-06	No Response
20429	1003	Shahrah-e-Faisal	SD		ADIL RASHID	A-1398/9, YASINABAD F.B. AREA	LCY	1003-0081-062777-01-3	CURR						PKR					960.00	960.00	18-Apr-06	No Response
20430	1003	Shahrah-e-Faisal	SD	45502-08597871	FAHEEM AHMED QURESHI	PNS RAHNUMA NEAR NATIONA	LCY	1003-0081-063134-01-8	CURR						PKR					5,060.00	5,060.00	25-Mar-06	No Response
20431	1003	Shahrah-e-Faisal	SD	42101-89133111	IMTIAZ AHMED	1-E-1/5, NAZIMABAD NO. 2 KAR	LCY	1003-0081-064001-01-0	CURR						PKR					924.00	924.00	17-Jan-06	No Response
20432	1003	Shahrah-e-Faisal	SD	4210106385469	MUHAMMAD ASIF	L/85 BLK 6 P.E.C.H.S ,KARACHI,	LCY	1003-0081-064171-01-5	CURR						PKR					3,119.00	3,119.00	20-Mar-06	No Response
20433	1003	Shahrah-e-Faisal	SD	42000-04751493	HATIM	FLAT 6, SHABBIR MANZIL SOLDI	LCY	1003-0081-064219-01-2	CURR						PKR					181.00	181.00	31-Jan-06	No Response
20434	1003	Shahrah-e-Faisal	SD	17201-21611701	ZEESHAN ALI	SUITE NO. 102M ANUM ESTATE	LCY	1003-0081-064967-01-7	CURR						PKR					39.00	39.00	6-Feb-06	No Response
20435	1003	Shahrah-e-Faisal	SD	42101-48095249	SARDAR M ARAIBE ALI KHAN	14/34, B1 AREA, LIAQUATABAD	LCY	1003-0081-065119-01-3	CURR						PKR					579.49	579.49	24-Jan-06	No Response
20436	1003	Shahrah-e-Faisal	SD	42101-7874431-3	OMAIR YUSUF MIRZA	B-10 DESCEBNT TOWERS, GULIS	LCY	1003-0081-065990-01-8	CURR						PKR					4,203.00	4,203.00	9-Jan-06	No Response
20437	1003	Shahrah-e-Faisal	SD	4210-1541532-2	SHAZIA HASSAN	FLAT401 BILLIS GARDEN MAIN A	LCY	1003-0081-066061-01-6	CURR						PKR					1,855.00	1,855.00	18-Apr-06	No Response
20438	1003	Shahrah-e-Faisal	SD		COMPUTER,S OZONE	M-1243, MUHAMMAD MUSTAF	LCY	1003-0081-066281-01-2	CURR						PKR					1,536.90	1,536.90	5-Jul-06	No Response
20439	1003	Shahrah-e-Faisal	SD	42201-0252041-9	ASIF JAMAL	D-1/17 MALIR COLONY SAUDAB	LCY	1003-0081-066410-01-9	CURR						PKR					79.00	79.00	10-Mar-06	No Response
20440	1003	Shahrah-e-Faisal	SD		FASTCOM SERVICES	R 1170 SECTOR 15 A /4 BUFFOR	LCY	1003-0081-066676-01-9	CURR						PKR					2,125.00	2,125.00	22-Jun-06	No Response
20441	1003	Shahrah-e-Faisal	SD	422014549173	MUHAMMAD HAISHAM SAEED	1/51 MODAL COLONE KARACHI	LCY	1003-0081-066691-01-8	CURR						PKR					435.00	435.00	7-Apr-06	No Response
20442	1003	Shahrah-e-Faisal	SD	42201-0577504-0	MARIA FARAH	HOUSE # 6/8 AREA 37-C LANDH	LCY	1003-0081-067042-01-5	CURR						PKR					2,016.65	2,016.65	18-Mar-06	No Response
20443	1003	Shahrah-e-Faisal	SD	42101-6465768-5	MOHD NIZAMUDDIN	B-188 BLK 'J' NAZIMABAD ,KAR	LCY	1003-0081-067190-01-4	CURR						PKR					2,360.00	2,360.00	28-Jan-06	No Response
20444	1003	Shahrah-e-Faisal	SD	42201-1505732-5	RAEES KHAN	DSTO(P) OFFICE 11 LIAQAT BAR	LCY	1003-0081-067263-01-2	CURR						PKR					835.00	835.00	16-Jan-06	No Response
20445	1003	Shahrah-e-Faisal	SD	42501-6732602-2	SHAHEEN SIDDIQUI	H@A768, GULSHAN-E-HADEED,	LCY	1003-0081-067341-01-7	CURR						PKR					934.00	934.00	29-Apr-06	No Response
20446	1003	Shahrah-e-Faisal	SD	42201-3641986-5	SYED KHALID MUNIR	26-C,MOHAMMAD ALI HOUSIN	LCY	1003-0081-067535-01-1	CURR						PKR					845.25	845.25	17-Apr-06	No Response
20447	1003	Shahrah-e-Faisal	SD	42301-0825975-9	HAMMAD KHATRI	ABDULLAH MANSION S-B, 2/16	LCY	1003-0081-067722-01-8	CURR						PKR					131.00	131.00	9-Jan-06	No Response
20448	1003	Shahrah-e-Faisal	SD	42101-4563064-0	MEHMOODA SALEEM SIDDIQUI	15 A 3 / R 317, BUFFER ZONE ,K	LCY	1003-0081-067803-01-6	CURR						PKR					4,129.00	4,129.00	16-Jan-06	No Response
20449	1003	Shahrah-e-Faisal	SD	42401-1582290-1	AJMAL GHAFFAR	H.NO. KMC-1067, STREET 2 GRE	LCY	1003-0081-067811-01-6	CURR						PKR					526.00	526.00	3-Jan-06	No Response
20450	1003	Shahrah-e-Faisal	SD	42201-8858267-2	AISHA SHAH	67-A SINDHI MUSLIM HOUSING	LCY	1003-0081-068359-01-9	CURR						PKR					3.00	3.00	16-Jan-06	No Response
20451	1003	Shahrah-e-Faisal	SD		PARWAN WELFARE ORGANIZATION	HOUSE# 320, STREET# 25 - B MI	LCY	1003-0081-068440-01-9	CURR						PKR					285.00	285.00	10-Mar-06	No Response
20452	1003	Shahrah-e-Faisal	SD		PERFECT MOTORS (PVT) LTD	20-G / 1, BLOCK 06, P.E.C.H.S O	LCY	1003-0081-068535-01-3	CURR						PKR					4,160.00	4,160.00	21-Feb-06	No Response
20453	1003	Shahrah-e-Faisal	SD	42201-0634363-6	FATIMA BANEEN / BABAR MURTAZA	55 - Z / 2, BLOCK-6. P.E.C.H.S ,K	LCY	1003-0081-068550-01-2	CURR						PKR					320.00	320.00	8-Mar-06	No Response
20454	1003	Shahrah-e-Faisal	SD	42201-0560879-5	USAID JAMAL	HOUSE NO. C - 55 SHAMSHIR C	LCY	1003-0081-068634-01-3	CURR						PKR					87.70	87.70	11-Feb-06	No Response
20455	1003	Shahrah-e-Faisal	SD		PAKISTAN MACHINE TOOL FACTORY PROV. FU	PMTF ROAD,OFF NATIONAL HIG	LCY	1003-0081-069702-01-8	CURR						PKR					1,452.79	1,452.79	17-Jun-06	No Response
20456	1003	Shahrah-e-Faisal	SD	42101-4272662-9	MUHAMMAD HANIF	R-408,LIAQUATABAD,NEAR SHA	LCY	1003-0081-069837-01-0	CURR						PKR					110.00	110.00	13-Sep-06	No Response
20457	1008	M. A. Jinnah Road	SD		ABDUL GHAFOOR	OMI ,KARACHI,PAKISTAN	LCY	1008-0071-001197-01-1	PLS						PKR					157.11	157.11	7-Sep-06	No Response
20458	1008	M. A. Jinnah Road	SD	42301-0816427-3	ABDUL REHMAN	43/1 28TH STREET OFF KHAYAB	LCY	1008-0071-009452-01-7	PLS						PKR					2,927.08	2,927.08	8-Jul-06	No Response
20459	1008	M. A. Jinnah Road	SD		AQEEL BOOK CENTRE	MAIN MARKET GULBERG II, LAH	LCY	1008-0081-000438-01-3	CURR						PKR					148.00	148.00	30-Nov-06	No Response
20460	1008	M. A. Jinnah Road	SD	42301-0754970-6	SULTANA BANOO	305, AL HABIB COMPLEX,MANA	LCY	1008-0081-008459-01-4	CURR						PKR					94.20	94.20	30-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20461	1010	Hyderabad Main	SD		AYAZ MOHD KHAN	HOUSE# 316,BLOCK-A, LATIFAB	LCY	1010-0071-000126-01-9	PLS						PKR					0.05	0.05	26-Sep-06	No Response
20462	1010	Hyderabad Main	SD		DR. MUHAMMAD AMAN-ULLAH KHAN	HOUSE NO. B/96,1664, SHIFA-U	LCY	1010-0071-001254-01-6	PLS						PKR					0.23	0.23	20-Feb-06	No Response
20463	1010	Hyderabad Main	SD	41303-4013537-8	POONAM	C-21, SAMANABAD ... ...,HYDER	LCY	1010-0071-002058-01-0	PLS						PKR					29.98	29.98	20-Mar-06	No Response
20464	1010	Hyderabad Main	SD		NIYAR SULTANA	H # A/2710/A,JAMIA SHAQIA BU	LCY	1010-0071-002499-01-3	PLS						PKR					0.05	0.05	7-Oct-06	No Response
20465	1010	Hyderabad Main	SD	41306-8894234-1	NASEER AHMED	FLAT NO 410 A, H.D.A FLATS NA	LCY	1010-0071-002650-01-8	PLS						PKR					0.05	0.05	26-Sep-06	No Response
20466	1010	Hyderabad Main	SD	41306-5253625-9	AKASH JAI / JASOO MAL	B # 280, CITIZEN COOPERATIVE	LCY	1010-0071-002770-01-3	PLS						PKR					0.05	0.05	15-Aug-06	No Response
20467	1010	Hyderabad Main	SD	41304-3005424-5	S.HASSAN BILAL	H NO. 108 / D, LATIFABAD NO. 9	LCY	1010-0071-004342-01-9	PLS						PKR					1,684.37	1,684.37	26-Jan-06	No Response
20468	1010	Hyderabad Main	SD	38402-7677222-3	GUL MUHAMMAD S/O GAMMA KHAN	HEAD QUARTER 18 DIV, HYDER	LCY	1010-0071-004725-01-2	PLS						PKR					0.05	0.05	1-Sep-06	No Response
20469	1010	Hyderabad Main	SD	45301-2528718-1	SAEED AHMED S/O BASHIR AHMED NARAI	H # 113, ABDULLAH TOWN, WA	LCY	1010-0071-004863-01-9	PLS						PKR					0.05	0.05	3-Aug-06	No Response
20470	1010	Hyderabad Main	SD	41306-2449482-9	BASHIR AHMED SOOMRO	HOUSE # B-48 STREET/MOHALL	LCY	1010-0071-004956-01-1	PLS						PKR					0.05	0.05	17-Jul-06	No Response
20471	1010	Hyderabad Main	SD	45302-8802772-5	MUNAWAR SAEED	BANGLOW NO A/89, SINDH UNI	LCY	1010-0072-005078-01-1	PLS						PKR					113.54	113.54	23-Dec-06	No Response
20472	1010	Hyderabad Main	SD	41303-9809935-7	HAMID MIAN AND/OR SHAHEEN HAMID	H.NO.356, BLOCK-D,UNIT NO.10	LCY	1010-0074-005065-01-8	PLS						PKR					229.53	229.53	3-Feb-06	No Response
20473	1012	Karachi Stock Exchang	SD	42501-4281886-5	MOHAMMED AMIN ABDUL SATTAR	H-1/7,JINNAH SQUARE MALIR C	LCY	1012-0081-001673-01-9	CURR						PKR					3,929.33	3,929.33	16-Jun-06	No Response
20474	1013	Jodia Bazar	SD		M/S S.R TRADERS	KARACHI,PAKISTAN	LCY	1013-0081-001712-01-9	CURR						PKR					42.82	42.82	28-Dec-06	No Response
20475	1013	Jodia Bazar	SD	42301-5810172-5	MOHAMMAD RAFIQUE	3-AMIR MANSION, MOHD FERO	LCY	1013-0081-001722-01-1	CURR						PKR					830.00	830.00	28-Dec-06	No Response
20476	1013	Jodia Bazar	SD		MEHJABEEN / RAIS HUSSAIN	FLAT NO. 9, MADAN MOHAN BU	LCY	1013-0081-002633-01-5	CURR						PKR					580.00	580.00	4-Jul-06	No Response
20477	1014	North Napier Road	SD		M/S IMPERIAL TRADING CORPORATION	26/177 DRIGH ROAD, CANTT BA	LCY	1014-0081-002104-01-7	CURR						PKR					6,971.00	6,971.00	27-Jun-06	No Response
20478	1017	Barkat-e-Hydari	SD	42101-1528497-5	ISRAR AHMED ALVI	F-79, BLOCK-B, NORTH NAZIMA	LCY	1017-0071-000002-01-4	PLS						PKR					1,957.96	1,957.96	10-May-06	No Response
20479	1017	Barkat-e-Hydari	SD		DURR-E-SHAHWAR	R-36, BLOCK-19, AL-NOOR SOCI	LCY	1017-0071-002013-01-1	PLS						PKR					45.35	45.35	10-Jul-06	No Response
20480	1017	Barkat-e-Hydari	SD	42101-1662085-8	RESHMA/SYED ABUL QASIM RIZVI	B-90, BLOCK-J, NORTH NAZIMAB	LCY	1017-0071-002914-01-1	PLS						PKR					503.82	503.82	14-Mar-06	No Response
20481	1017	Barkat-e-Hydari	SD		M. SULTAN ALI	FLT#A-4, BHAYANI CLOTH MARK	LCY	1017-0071-003421-01-7	PLS						PKR					0.13	0.13	6-Jul-06	No Response
20482	1017	Barkat-e-Hydari	SD	41303-0639733-6	DR.SHAISTA	A-351,BLOCK-D,NORTH NAZIMA	LCY	1017-0071-004680-01-2	PLS						PKR					743.85	743.85	29-May-06	No Response
20483	1017	Barkat-e-Hydari	SD	42101-0222533-9	HABIB ULLAH	BLOCK-68 H.NI-12,SECTOR-5-D	LCY	1017-0071-004682-01-4	PLS						PKR					163.88	163.88	21-Aug-06	No Response
20484	1017	Barkat-e-Hydari	SD		SYEDA FARHAT FATIMA NAQVI/SYED SHAFQAT	R-797,BLOCK-20,F.B.AREA,KARA	LCY	1017-0071-005045-01-5	PLS						PKR					18.37	18.37	12-Dec-06	No Response
20485	1017	Barkat-e-Hydari	SD	42101-8148179-3	DR.ATHER PERVEZ	A-777,BLOCK-12,GULBERG F.B.A	LCY	1017-0071-005126-01-3	PLS						PKR					2,010.20	2,010.20	21-Sep-06	No Response
20486	1017	Barkat-e-Hydari	SD	42101-1574411-4	LUBNA ASGHER	L-594 SECTOR 5-A-3, NORTH KH	LCY	1017-0071-006621-01-5	PLS						PKR					1,218.25	1,218.25	28-Apr-06	No Response
20487	1017	Barkat-e-Hydari	SD	42101-2693217-4	SYEDA NADIRA SAJJAD	F-45 A BLOCK B, NORTH NAZIM	LCY	1017-0071-006678-01-2	PLS						PKR					329.67	329.67	18-Apr-06	No Response
20488	1017	Barkat-e-Hydari	SD	42401-7546919-6	SAIMA PARVEEN	HOUSE NO. R-128 SECTOR 7D/1	LCY	1017-0071-007427-01-1	PLS						PKR					622.08	622.08	8-Mar-06	No Response
20489	1017	Barkat-e-Hydari	SD	42101-5596952-7	MOHAMMAD ASIF NIAZI QADRI ATTARI	HOUSE NO. 1/95, LIAQUATABAD	LCY	1017-0071-008055-01-3	PLS						PKR					1.01	1.01	9-Aug-06	No Response
20490	1017	Barkat-e-Hydari	SD	42101-8652167-7	SYED FARHAN AHMED SUBZWARI / ANIQA NA	R-286, SECTOR 14-B, SHADMAN	LCY	1017-0071-008391-01-0	PLS						PKR					4,514.54	4,514.54	17-Jul-06	No Response
20491	1017	Barkat-e-Hydari	SD		IFFAT NASIR	C/37/17 F.B AREA KARACHI. ...	LCY	1017-0081-000316-01-5	CURR						PKR					1,158.50	1,158.50	9-Mar-06	No Response
20492	1017	Barkat-e-Hydari	SD	42101-9861927-7	M/S CREATIVE LINK	B-229, BLOCK-L, NORTH NAZIM	LCY	1017-0081-001184-01-7	CURR						PKR					300.00	300.00	26-Aug-06	No Response
20493	1017	Barkat-e-Hydari	SD		M/S NAZIMABAD ELECTRONICS	4-E-2/10, NAZIMABAD-4 KARAC	LCY	1017-0081-001345-01-2	CURR						PKR					2,760.00	2,760.00	10-Mar-06	No Response
20494	1017	Barkat-e-Hydari	SD	42101-5754106-0	BUSHRA HABIB	F-7, SHALIMAR CENTRE,BLOCK-I	LCY	1017-0081-001557-01-8	CURR						PKR					10.00	10.00	23-Feb-06	No Response
20495	1017	Barkat-e-Hydari	SD		MUSTAFA HARDWARE	C-97, BLOCK-C, NORTH NAZIMA	LCY	1017-0081-002489-01-7	CURR						PKR					2,396.30	2,396.30	8-Dec-06	No Response
20496	1017	Barkat-e-Hydari	SD	42101-1852284-9	MASOOD AHMED	A-197, BLOCK-D, NORTH NAZIM	LCY	1017-0081-002598-01-9	CURR						PKR					684.96	684.96	3-Jan-06	No Response
20497	1017	Barkat-e-Hydari	SD		OZONE COMPUTERS	SHOP#04, SAMAR PRIDE, BLOCK	LCY	1017-0081-002627-01-5	CURR						PKR					207.00	207.00	8-Mar-06	No Response
20498	1017	Barkat-e-Hydari	SD	42101-1757479-9	SAEED AKHTER	R-79/9, DASTAGIR SOCIETY, F.B.	LCY	1017-0081-002732-01-3	CURR						PKR					98.00	98.00	7-Feb-06	No Response
20499	1017	Barkat-e-Hydari	SD		M.AHSAN/MOHD RAHMAN/NASREEN AN	A-378, BLOCK-A, NORTH NAZIM	LCY	1017-0081-002819-01-7	CURR						PKR					12,211.50	12,211.50	17-Apr-06	No Response
20500	1017	Barkat-e-Hydari	SD		NAJEEB MASOOD	A-252, BLOCK-H, NORTH NAZIM	LCY	1017-0081-003517-01-4	CURR						PKR					720.00	720.00	1-Sep-06	No Response
20501	1017	Barkat-e-Hydari	SD	42101-1411592-7	NAYYER JAVAID / SAMREEN RAZA	3/F/19/13 NAZIMABAD # 3 KAR	LCY	1017-0081-003998-01-5	CURR						PKR					338.00	338.00	27-Apr-06	No Response
20502	1017	Barkat-e-Hydari	SD		S.A TRADING CO.	H.NO# III-B, 17/7 GROUND FLO	LCY	1017-0081-004101-01-4	CURR						PKR					3,782.00	3,782.00	7-Jan-06	No Response
20503	1017	Barkat-e-Hydari	SD	42101-1551401-0	SYEDA NAZ MUSHTAQ ALI	B-143, BLOCK-A, NORTH NAZIM	LCY	1017-0081-004299-01-1	CURR						PKR					21,340.00	21,340.00	22-Mar-06	No Response
20504	1017	Barkat-e-Hydari	SD	42101-1341586-6	KANEEZ SABIRA	M.L.HITS-FLAT-NO-D-107,SOLDE	LCY	1017-0081-004834-01-0	CURR						PKR					343.00	343.00	29-Mar-06	No Response
20505	1017	Barkat-e-Hydari	SD	42101-1631567-7	M.SHAMIM/S.M.KALEEM/SHEEMA SHAMIM	A-362,BLOCK-A NORTH NAZIMA	LCY	1017-0081-004974-01-9	CURR						PKR					482.00	482.00	3-Apr-06	No Response
20506	1017	Barkat-e-Hydari	SD	42101-1557888-9	TARIQ USMAN	A/577,BLOCK-N,NORTH NAZIMA	LCY	1017-0081-005099-01-1	CURR						PKR					40.00	40.00	17-Apr-06	No Response
20507	1017	Barkat-e-Hydari	SD	42101-1293825-1	ABDUL KARIM SHAH	B-108,BLOCK-19,ROSHAN BAGH	LCY	1017-0081-005163-01-0	CURR						PKR					8,640.00	8,640.00	22-Mar-06	No Response
20508	1017	Barkat-e-Hydari	SD	42401-8293404-7	MOHD AMAN ULLAH / SHAHID	C-I-95,SECTOR-16-B, NORTH KA	LCY	1017-0081-005181-01-2	CURR						PKR					356.00	356.00	13-Feb-06	No Response
20509	1017	Barkat-e-Hydari	SD	42000-0467496-0	NAJMA BEGUM	A1-307,COUNTRY TOWER SEC-1	LCY	1017-0081-005236-01-8	CURR						PKR					2,979.00	2,979.00	8-Mar-06	No Response
20510	1017	Barkat-e-Hydari	SD		M/S AUTO PLUS	A.G MANSION,PLOT#712/5,FAT	LCY	1017-0081-005629-01-3	CURR						PKR					3,591.00	3,591.00	14-Jan-06	No Response
20511	1017	Barkat-e-Hydari	SD	42101-5441382-7	MUHAMMAD KASHIF	C-84,BLOCK-6, F.B.AREA KARAC	LCY	1017-0081-006014-01-2	CURR						PKR					1,650.00	1,650.00	16-Jan-06	No Response
20512	1017	Barkat-e-Hydari	SD		M/S OTEX	SB-5, BLOCK-K, FATIMA CENTRE	LCY	1017-0081-006140-01-5	CURR						PKR					360.00	360.00	3-Apr-06	No Response
20513	1017	Barkat-e-Hydari	SD	42101-6133160-3	S.M.NAVED/S.ASHFAQ/SARWAT BEGUM	I-H2/6,NAZIMABAD.NO-1,KARA	LCY	1017-0081-006275-01-7	CURR						PKR					406.00	406.00	29-Dec-06	No Response
20514	1017	Barkat-e-Hydari	SD	42101-4923985-6	ABIDA PARVAIZ MASHIH	H.NO-277/9,BLOCK-8,NAIMAT C	LCY	1017-0081-006481-01-7	CURR						PKR					297.00	297.00	5-Apr-06	No Response
20515	1017	Barkat-e-Hydari	SD	42101-1349788-2	SEEMA BASHAR	HOUSE NO: A-105 SECTOR II-B N	LCY	1017-0081-006528-01-3	CURR						PKR					1,360.00	1,360.00	14-Jan-06	No Response
20516	1017	Barkat-e-Hydari	SD	42101-7995766-9	ZAFAR KHAWJA / SHAISTA IQBAL	HOUSE NO.B-445, SECTOR -11 A	LCY	1017-0081-006632-01-0	CURR						PKR					560.00	560.00	24-Feb-06	No Response
20517	1017	Barkat-e-Hydari	SD	18202-3360154-1	ABID / ABU BASEER	D-120,BLOCK-B,NORTH NAZIMA	LCY	1017-0081-006633-01-1	CURR						PKR					610.00	610.00	24-Feb-06	No Response
20518	1017	Barkat-e-Hydari	SD	42101-4693781-5	MOHAMMAD NAWEED / NIAZ MOHAMMAD	R-435,SECTOR 11-L, NORTH KAR	LCY	1017-0081-006634-01-2	CURR						PKR					610.00	610.00	24-Feb-06	No Response
20519	1017	Barkat-e-Hydari	SD	42101-1804054-1	MUHAMMAD QAYYUM	A-152, GULF COMPOUND, MAN	LCY	1017-0081-006806-01-0	CURR						PKR					62.00	62.00	4-Feb-06	No Response
20520	1017	Barkat-e-Hydari	SD	42101-2041908-5	NAVEED JAVAID	FLAT NO.E-5,ANARKALI COMPLE	LCY	1017-0081-007009-01-7	CURR						PKR					1,235.00	1,235.00	31-Jan-06	No Response

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, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20521	1017	Barkat-e-Hydari	SD	42101-1521087-8	RUKHSANA	FLAT NO.105,MAQDOOM BLESS	LCY	1017-0081-007182-01-7	CURR						PKR					210.00	210.00	13-Mar-06	No Response
20522	1017	Barkat-e-Hydari	SD	41302-2190282-5	MUHAMMAD MISRI KHAN	DELHI MUSLIM HOTEL AL HAIDE	LCY	1017-0081-007587-01-6	CURR						PKR					704.00	704.00	20-Jan-06	No Response
20523	1017	Barkat-e-Hydari	SD	42101-5980871-9	RIAZ AHMED	G-18,BLOCK-B, NORTH NAZIMA	LCY	1017-0081-007760-01-7	CURR						PKR					315.00	315.00	4-Mar-06	No Response
20524	1017	Barkat-e-Hydari	SD	42401-4512483-7	GASPER WILLAIM	HOUSE NO. 21, SECTOR - 7, SINI	LCY	1017-0081-007842-01-6	CURR						PKR					1,820.00	1,820.00	23-Jan-06	No Response
20525	1017	Barkat-e-Hydari	SD	42000-0463071-8	RUBAB KALEEMUDDIN	FLAT NO. B-13, BLOCK - D, AL-IN	LCY	1017-0081-007942-01-7	CURR						PKR					360.00	360.00	21-Jan-06	No Response
20526	1017	Barkat-e-Hydari	SD	42101-1899792-9	SYED MUMTAZ HAIDER ZAIDI	FLAT NO.219, BLOCK-K, BANKER	LCY	1017-0081-007962-01-1	CURR						PKR					210.00	210.00	28-Mar-06	No Response
20527	1017	Barkat-e-Hydari	SD		S S CONSULTANT	OFFICE NO. D-28, BLOCK - D, NO	LCY	1017-0081-007972-01-3	CURR						PKR					360.00	360.00	2-Feb-06	No Response
20528	1017	Barkat-e-Hydari	SD		ANGLOPHONE EDUCATION CENTRE	D-28, BLOCK-D, NORTH NAZIMA	LCY	1017-0081-008014-01-6	CURR						PKR					985.00	985.00	13-Mar-06	No Response
20529	1017	Barkat-e-Hydari	SD		AL SHAHZAD ENTERPRISES	A-272, MUSTAFABAD, NUSRAT I	LCY	1017-0081-008196-01-5	CURR						PKR					320.00	320.00	30-Mar-06	No Response
20530	1017	Barkat-e-Hydari	SD	42301-8290264-1	MUHAMMAD HANIF	FLAT NO. A-15, JACKSON VIP AP	LCY	1017-0081-008218-01-2	CURR						PKR					1,262.11	1,262.11	21-Jul-06	No Response
20531	1017	Barkat-e-Hydari	SD	42101-1916162-3	MAHBOOB ALI &/OR HABIB ALI	H.NO. A/502, BLOCK-C, NORTH	LCY	1017-0081-008234-01-2	CURR						PKR					860.00	860.00	28-Apr-06	No Response
20532	1017	Barkat-e-Hydari	SD	42101-5185869-9	MOHAMMAD ISLAM QURESHI	B-78,BLOCK-C, NORTH NAZIMAI	LCY	1017-0081-008477-01-5	CURR						PKR					30.00	30.00	1-Aug-06	No Response
20533	1017	Barkat-e-Hydari	SD	42401-1917668-5	JAHANGIR ALAM	HOUSE NO.348,GALI NO.3/E, ISI	LCY	1017-0081-008960-01-1	CURR						PKR					190.00	190.00	6-Dec-06	No Response
20534	1018	Gulistan-e-Johar	SD	42201-9577278-9	SYED FAISAL ALI	FLAT G-205 RUFI GREEN CITY BL	LCY	1018-0071-003307-01-0	PLS						PKR					11.00	11.00	18-May-06	No Response
20535	1018	Gulistan-e-Johar	SD	42101-1579153-3	ABDUL SUBHAN SIDDIQUI	K - 301 PH.1 HAROON ROYAL CI	LCY	1018-0071-003713-01-2	PLS						PKR					180.59	180.59	18-Apr-06	No Response
20536	1018	Gulistan-e-Johar	SD	42201-1599038-7	FAISAL LATIF	HOUSE NO.R-60, RAILWAY SOCI	LCY	1018-0071-004968-01-1	PLS						PKR					562.72	562.72	27-Apr-06	No Response
20537	1018	Gulistan-e-Johar	SD	42101-2382140-7	ABDUL RAUF MEMON &/OR AFSHEEN RAUF	A-7, BLOCK 14, GULISTAN-E-JAU	LCY	1018-0071-005028-01-6	PLS						PKR					2,640.20	2,640.20	28-Dec-06	No Response
20538	1018	Gulistan-e-Johar	SD		SAQIBA EMAD / EMAD MIRZA RIZKI	L-609 RUFI LAKE DRIVE BLOCK 1	LCY	1018-0081-000491-01-9	CURR						PKR					7,511.48	7,511.48	18-Jan-06	No Response
20539	1018	Gulistan-e-Johar	SD	42501-1538758-1	MANSOOR AHMED / MUHAMMAD SHAFI	H # R-57 BOSTAN E RAFI BEHIND	LCY	1018-0081-002151-01-2	CURR						PKR					37.00	37.00	14-Nov-06	No Response
20540	1018	Gulistan-e-Johar	SD	42201-6091353-4	M. SHAKEB MURAD / MOBINA MURAD	110/1/1, PHASE - 6, MAIN KHAY	LCY	1018-0081-002851-01-9	CURR						PKR					4,681.30	4,681.30	7-Jan-06	No Response
20541	1019	Clifton	SD		FAISAL FAREED	A/238 BLOCK N NORTH NAZIMA	LCY	1019-0071-001089-01-3	PLS						PKR					132.43	132.43	30-Dec-06	No Response
20542	1019	Clifton	SD	42301-4073750-8	FOUZIA TANVEER	F.NO.C-203, BLOCK-4, CHAPAL C	LCY	1019-0071-002978-01-1	PLS						PKR					1,762.06	1,762.06	20-Apr-06	No Response
20543	1019	Clifton	SD	42101-1661607-9	BASHIR AHMED / RAHEELA BASHIR	FLAT#D-2,AL-NOOR APP#1, NAZ	LCY	1019-0071-004143-01-6	PLS						PKR					16,493.77	16,493.77	20-Mar-06	No Response
20544	1019	Clifton	SD	82202-7651926-7	MUHAMMAD SIDDIQUE	HOUSE.HT-3/73,GHALI.24,HIJRA	LCY	1019-0071-005223-01-5	PLS						PKR					547.34	547.34	4-May-06	No Response
20545	1019	Clifton	SD	42301-6173439-1	RIAZ AHMED KHAN	HS#8-B,SUNSET BOULEVARD,PH	LCY	1019-0081-000040-01-6	CURR						PKR					106,731.10	106,731.10	23-Dec-06	No Response
20546	1019	Clifton	SD		FIAZUDDIN	ISLAND APT. 25-C CH REHMAT A	LCY	1019-0081-002438-01-0	CURR						PKR					110.00	110.00	5-Aug-06	No Response
20547	1020	Korangi Road	SD	42301-5362824-9	MOHAMMAD SHAKIR S/O MOHAMMAD RAFI	FLAT NO. 14, 4TH FLOOR HAJIAN	LCY	1020-0071-003673-01-8	PLS						PKR					119.48	119.48	28-Sep-06	No Response
20548	1020	Korangi Road	SD	35202-0155493-3	FAWWAD ASIF DOSLANI (NMC)	HOUSE NO,-S-17 GALI NO,18 ST	LCY	1020-0081-002470-01-3	CURR						PKR					14,852.15	14,852.15	28-Nov-06	No Response
20549	1021	Qasimabad	SD	41306-7948911-7	MUHAMMAD AZAM MEMON	HOUSE # A-98 FARAZ VILLAS PH	LCY	1021-0071-002665-01-8	PLS						PKR					22.00	22.00	14-Sep-06	No Response
20550	1021	Qasimabad	SD		M/S CHICKEN HOUSE	SHOP #. 6, SANAM APPARTMEN	LCY	1021-0081-000294-01-7	CURR						PKR					84.89	84.89	2-Jun-06	No Response
20551	1021	Qasimabad	SD	41306-2448140-1	MANZOOR ALI GAHO / ABDUL WAHAB	HOUSE NO A-52 AL- MUSTAFA T	LCY	1021-0081-002009-01-6	CURR						PKR					435.00	435.00	15-Aug-06	No Response
20552	1021	Qasimabad	SD	41303-1487552-2	GULNAZ RASHEED	HOUSE NO. A-40 GUL-E-LATIF B	LCY	1021-0081-002352-01-2	CURR						PKR					645.00	645.00	13-Mar-06	No Response
20553	1021	Qasimabad	SD	41306-6386349-7	AHSAN IQBAL	FLAT # A-13 DIPALI MEMON CO	LCY	1021-0081-002661-01-6	CURR						PKR					5.00	5.00	28-Nov-06	No Response
20554	1021	Qasimabad	SD	41304-6154504-2	MISS SHARMEEN	HOUSE # B-99 UNIT # 4 BLOCK-	LCY	1021-0081-002726-01-4	CURR						PKR					150.00	150.00	7-Jul-06	No Response
20555	1023	Timber Market , Kara	SD	42301-4606446-7	HABIB	U.K & SONS SOOMRO STREET T	LCY	1023-0081-000259-01-8	CURR						PKR					899.50	899.50	18-Oct-06	No Response
20556	1023	Timber Market , Kara	SD	42101-1698219-3	M/S UNITED TRADERS	MEHAR ELAHI BLDG, FLAT NO.0	LCY	1023-0081-000265-01-6	CURR						PKR					2,592.71	2,592.71	31-Aug-06	No Response
20557	1024	Mohammed Ali Socie	SD		M. OMAIR HAROON	408 BLOCK-B ADAMJI NAGAR S	LCY	1024-0081-002590-01-6	CURR						PKR					1,162.43	1,162.43	27-Jul-06	No Response
20558	1027	Gulshan Chowrangi	SD	42201-9347070-6	ASMA KANWAL / ZUBIA ASLAM	A-23 BLOCK 7 GULSHAN-E-IQBA	LCY	1027-0071-005006-01-9	PLS						PKR					479.61	479.61	27-Oct-06	No Response
20559	1027	Gulshan Chowrangi	SD	42501-1565803-1	SYED MAKHMOOR HUSSAIN WARSI	R-37 , SHAZ BANGLOWS SECTOR	LCY	1027-0071-005293-01-6	PLS						PKR					744.49	744.49	15-Apr-06	No Response
20560	1027	Gulshan Chowrangi	SD	51503-2292633-9	BASHIR AHMED &/OR SANOBAR BALOUCH	FLAT NO-F-F-1, BLOCK-49 SEA V	LCY	1027-0071-006536-01-2	PLS						PKR					0.14	0.14	7-Nov-06	No Response
20561	1027	Gulshan Chowrangi	SD	42201-5040459-7	MUHAMMAD TAHIR	HOUSE NO-D/628 , KORANGI N	LCY	1027-0071-006708-01-0	PLS						PKR					624.98	624.98	10-Aug-06	No Response
20562	1027	Gulshan Chowrangi	SD		NAZ ENTERPRISES	D-84, BLOCK-7, GULSHAN-E-IQB	LCY	1027-0081-003997-01-5	CURR						PKR					272.00	272.00	20-Jul-06	No Response
20563	1027	Gulshan Chowrangi	SD	42101-1334949-6	RABIYA ABDUL WAHID	R-577/18, F.B AREA KARACHI ,K	LCY	1027-0081-007409-01-2	CURR						PKR					465.00	465.00	30-May-06	No Response
20564	1027	Gulshan Chowrangi	SD	42201-6893464-1	SALEEM AHMED	A-402, BHAYANI TERRACE, MAIN	LCY	1027-0081-008320-01-8	CURR						PKR					430.00	430.00	22-Mar-06	No Response
20565	1027	Gulshan Chowrangi	SD	42201-17317835	SYED FASIH UL HASAN	C-8 , BLOCK 7, GULSHAN IQBAL	UFZ	1027-0418-006485-01-9	CURR						USD					8.02		8-Dec-06	No Response
20566	1027	Gulshan Chowrangi	SD	42201-8289518-2	FOUZIA NADEEM	C-4, AL HAMRA GARDEN, BLOCK	UFZ	1027-0419-006142-01-6	PLS						USD					22.60		7-Feb-06	No Response
20567	1028	Lea Market	SD	42301-0948940-7	TAYYAB & MUHAMMAD USMAN	SHOP#28 GROUND FLOOR, FAR	LCY	1028-0081-002754-01-2	CURR						PKR					8,271.00	8,271.00	13-Oct-06	No Response
20568	1029	Pakistan Chowk	SD	42401-1756377-1	HUMAYUN ZIA	AGFA GEVAERT PAK (PVT) LTD.	LCY	1029-0071-002201-01-4	PLS						PKR					0.05	0.05	27-May-06	No Response
20569	1029	Pakistan Chowk	SD	42000-0495745-1	MIAN M. HANIF/NASREEN NAZ	FLAT -3,TAHIR AVENUE,MUHAM	LCY	1029-0071-002826-01-9	PLS						PKR					466.53	466.53	28-Oct-06	No Response
20570	1029	Pakistan Chowk	SD	42301-0771280-5	SHAHZAD KHAN	AL-BALAD FURNITURE,PINJRAPO	LCY	1029-0071-003149-01-1	PLS						PKR					0.58	0.58	9-Aug-06	No Response
20571	1029	Pakistan Chowk	SD	42301-5318158-1	BHEEKHA	2ND FL,LAKSHMIBAI BLDG,OFF	LCY	1029-0071-003650-01-9	PLS						PKR					635.92	635.92	18-Dec-06	No Response
20572	1029	Pakistan Chowk	SD	42301-3345316-4	UJALA NASEER KHAN	E 4/6,NEW HAJI CAMP,SULTANA	LCY	1029-0081-001593-01-7	CURR						PKR					100.00	100.00	6-Mar-06	No Response
20573	1029	Pakistan Chowk	SD	42301-0722278-7	MOHSIN M. HANIF	F/5,2ND FLOOR,JAMALI MANZIL	LCY	1029-0081-002863-01-6	CURR						PKR					1,382.00	1,382.00	26-Dec-06	No Response
20574	1029	Pakistan Chowk	SD	42101-1674725-7	ASLAM IBRAHIM	SHOP#5-C,UNI CENTRE,I.I. CHUN	LCY	1029-0081-003312-01-2	CURR						PKR					2,926.00	2,926.00	27-Jul-06	No Response
20575	1029	Pakistan Chowk	SD	42101-7471184-3	ANIQUE-UR-REHMAN KHAN	2- CHANDANA MANZIL,ADJ B.A.	LCY	1029-0081-004220-01-3	CURR						PKR					438.00	438.00	7-Dec-06	No Response
20576	1030	New Sabzimandi	SD		M/S ABASIN TRADERS	L-6,7 BLOCK A-3 NEW FRUIT MA	LCY	1030-0081-000240-01-2	CURR						PKR					2,438.43	2,438.43	21-Nov-06	No Response
20577	1031	Water Pump	SD	42101-2670148-1	S. SAIF ULLAH AND/OR S. REHMAT ULLAH	FLAT NO.B-103, PLOT NO.C-2, S	LCY	1031-0071-005453-01-9	PLS						PKR					1,340.19	1,340.19	11-Mar-06	No Response
20578	1031	Water Pump	SD	42401-2036117-1	MUHAMMAD SHAHID	HOUSE # 537, SIDDIQUE GOTH,	LCY	1031-0071-005796-01-3	PLS						PKR					398.29	398.29	10-Aug-06	No Response
20579	1031	Water Pump	SD	42101-0694424-9	AKHTAR RASOOL	B-123, BLOCK 10, F.B.AREA. ....K	LCY	1031-0081-000323-01-4	CURR						PKR					0.60	0.60	2-Nov-06	No Response
20580	1031	Water Pump	SD	42101-4936259-7	ZUHAIR SHAMS KHAN	B-95, BLOCK-P HUSSAIN D-SILVA	LCY	1031-0081-002478-01-4	CURR						PKR					1,870.00	1,870.00	2-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20581	1031	Water Pump	SD	42101-6798644-9	MUHAMMAD ATEEQ	HOUSE#R-1018,BLOCK#15, DAS	LCY	1031-0081-002927-01-8	CURR						PKR					600.00	600.00	20-Jun-06	No Response
20582	1031	Water Pump	SD	42101-4982297-9	SYED NAGHMAN ALI	HOUSE NO 136/21, SECTOR -11	LCY	1031-0081-004871-01-5	CURR						PKR					75.00	75.00	28-Jun-06	No Response
20583	1031	Water Pump	SD	42101-0354729-1	ZAHID ALI	B-171, BLOCK-13, F.B. AREA, KA	LCY	1031-0081-005295-01-9	CURR						PKR					1,525.00	1,525.00	26-Dec-06	No Response
20584	1031	Water Pump	SD		M/S HOUSE OF FURNITURE	KARIMABAD FURNITURE MARK	LCY	1031-0081-005544-01-1	CURR						PKR					307.50	307.50	27-Dec-06	No Response
20585	1031	Water Pump	SD		M/S HAPPY PHOTOS	SHOP NO.12, BLOCK-14, MEHB	LCY	1031-0081-005695-01-3	CURR						PKR					121.90	121.90	13-May-06	No Response
20586	1031	Water Pump	SD	42201-6326166-8	TOOBA HAROON	81/3 LANE-3 P.E.C.H.S KARACHI	UFZ	1031-0418-001829-75-2	CURR						USD					975.00		8-Nov-06	No Response
20587	1031	Water Pump	SD	42000-7349381-1	OMEIR SHAMS KHAN AND/OR KANWAL SIDDI	NO.B-10, FL-07, BLOCK-07, GUL	UFZ	1031-0419-005977-75-0	PLS						USD					5.95		13-Nov-06	No Response
20588	1033	Pakistan Steel Mills	SD	42201-0938922-1	ALI HAIDER	R-89-90, SECTOR-1, JACOB LINE	LCY	1033-0071-000821-01-9	PLS						PKR					929.87	929.87	5-Oct-06	No Response
20589	1033	Pakistan Steel Mills	SD	42501-7174965-9	NAEEM KHAN	H NO.C-21/2, CHIRAG COLONY,	LCY	1033-0081-001790-01-5	CURR						PKR					4,259.00	4,259.00	17-Oct-06	No Response
20590	1034	Malir Halt	SD	42201-7618122-7	ATHER RAZA &/OR AMBREEN RAZA	H-134/8,MALIR COLONY . .,KAR	LCY	1034-0071-000100-01-9	PLS						PKR					178.08	178.08	15-Mar-06	No Response
20591	1034	Malir Halt	SD	42201-1209862-1	CHAUDHRY MUHAMMAD ARIF	F-5, D.C QUARTERS, SHEET NO:1	LCY	1034-0071-001370-01-7	PLS						PKR					285.56	285.56	2-Sep-06	No Response
20592	1034	Malir Halt	SD	42501-1495450-5	KALIMULLAH	H.NO- 379/208, MILLAT TOWN	LCY	1034-0071-002840-01-8	PLS						PKR					7.76	7.76	24-Apr-06	No Response
20593	1034	Malir Halt	SD		MUHAMMAD RIAZ	PSPC TNO:1629 ,KARACHI,PAKI	LCY	1034-0071-003589-01-4	PLS						PKR					1,201.20	1,201.20	12-Dec-06	No Response
20594	1034	Malir Halt	SD	42201-0690200-5	SHAIKH MOHAMM,AD HANIF	23 NOOR HOUSING PROJECT M	LCY	1034-0071-004321-01-4	PLS						PKR					1,760.76	1,760.76	20-Jun-06	No Response
20595	1034	Malir Halt	SD	42201-6527597-0	SAIMA BANO	A-78 ANWAR-E-IBRAHIM SOCIE	LCY	1034-0072-005195-01-3	PLS						PKR					15,502.92	15,502.92	19-Apr-06	No Response
20596	1035	Korangi Industrial Are	SD	42501-0830254-1	GHULAM MURTAZA	PLOT NO 67, SECTOR 28, KORAN	LCY	1035-0071-000420-01-8	PLS						PKR					30.33	30.33	16-Sep-06	No Response
20597	1035	Korangi Industrial Are	SD	42201-8708954-3	ASIM ALI KHAN	PLOT NO 67,SECTOR 28, KORAN	LCY	1035-0071-000425-01-3	PLS						PKR					142.07	142.07	20-Nov-06	No Response
20598	1035	Korangi Industrial Are	SD	33203-6661192-5	MUHAMMAD IRSHAD	PLOT 67, SECTOR 28, KORANGI	LCY	1035-0071-000486-01-6	PLS						PKR					500.84	500.84	28-Dec-06	No Response
20599	1035	Korangi Industrial Are	SD	42201-2223060-5	ARIF ALI MIRZA	HOUSE NO 623, AREA 51-B, KOR	LCY	1035-0071-000768-01-7	PLS						PKR					28.23	28.23	4-Sep-06	No Response
20600	1035	Korangi Industrial Are	SD	42201-4597179-8	SAMREEN AKHTER	H.NO. L-750, SECTOR 48-C, KOR	LCY	1035-0071-001996-01-5	PLS						PKR					910.79	910.79	9-Aug-06	No Response
20601	1035	Korangi Industrial Are	SD	42201-6240565-2	SABEEHA KHANAM	HOUSE NO.411,SECTOR 36-C, K	LCY	1035-0074-003389-01-7	PLS						PKR					679.41	679.41	6-Dec-06	No Response
20602	1035	Korangi Industrial Are	SD		MOHAMMAD ASHRAF	C/O MUKHAD GENERAL STORE	LCY	1035-0081-000128-01-5	CURR						PKR					5,205.00	5,205.00	2-Dec-06	No Response
20603	1035	Korangi Industrial Are	SD		CROWN LEATHER INDUSTRIES	OFFICE 488, SECTOR 8/A, BILAL	LCY	1035-0081-001222-01-2	CURR						PKR					99.00	99.00	21-Oct-06	No Response
20604	1035	Korangi Industrial Are	SD	42101-7895150-9	MUHAMMAD AKRAM	R-419/2, F.B. AREA ,KARACHI,P	LCY	1035-0081-001397-01-2	CURR						PKR					3,764.00	3,764.00	20-Oct-06	No Response
20605	1035	Korangi Industrial Are	SD	42301-22-70602-	KHAWAJA MUHAMMED AFZAL	HOUSE 184/2 , GALI 19 MOHALL	LCY	1035-0081-001555-01-4	CURR						PKR					1,480.00	1,480.00	2-Dec-06	No Response
20606	1035	Korangi Industrial Are	SD		AL HABIB CORPORATION	B-43 1ST FLOOR PANORAMA C	LCY	1035-0081-001599-01-6	CURR						PKR					3,000.00	3,000.00	1-Dec-06	No Response
20607	1035	Korangi Industrial Are	SD	42201-0677109-5	ALI MURTAZA MIRZA TAMOUR	22/31, LIAQAT ROAD, MODEL C	UFZ	1035-0419-002716-75-7	PLS						USD					4.83		29-Dec-06	No Response
20608	1036	Khayaban-e-Hafiz	SD	42201-5311412-4	ANJUM SARFARAZ	HOUSE NO.33-A, MOHAMMAD	LCY	1036-0071-000254-01-8	PLS						PKR					35.71	35.71	6-Nov-06	No Response
20609	1036	Khayaban-e-Hafiz	SD	42101-1037045-1	MUHAMMAD ARIF	BUNGLOW NO.112, KHYABAN E	LCY	1036-0071-001408-01-6	PLS						PKR					588.07	588.07	1-Dec-06	No Response
20610	1036	Khayaban-e-Hafiz	SD		IMPREIAL ELECTRIC ENGINEER	209,210 MUSTAFA CENTRE, KHY	LCY	1036-0081-000166-01-3	CURR						PKR					1,081.00	1,081.00	16-Jun-06	No Response
20611	1036	Khayaban-e-Hafiz	SD	42301-0841879-4	SAFIA SHAIKH	FLAT 2, LANE 2, BLOCK 9, CLIFTO	LCY	1036-0081-000206-01-2	CURR						PKR					12,915.33	12,915.33	22-Jun-06	No Response
20612	1036	Khayaban-e-Hafiz	SD	42301-0990432-5	ALI KHAN	139/I, KHAYABAN-E-HAFIZ, PHA	LCY	1036-0081-000715-01-8	CURR						PKR					730.00	730.00	27-Apr-06	No Response
20613	1036	Khayaban-e-Hafiz	SD	12201-9576996-7	MUHAMMAD AYUB KHAN	B5/13, BLOCK-7, P.E.C.H.S, ...	LCY	1036-0081-000780-01-7	CURR						PKR					600.00	600.00	28-Mar-06	No Response
20614	1036	Khayaban-e-Hafiz	SD	42301-1037457-0	AMNA AWAN	HOUSE NO.5-C,SUNSET LANE N	LCY	1036-0081-001102-01-9	CURR						PKR					230.00	230.00	3-Aug-06	No Response
20615	1037	Rizvia Society	SD	42101-1725804-5	MAIRAJ FEROZ MUGHAL	C-17, RIZVIA SOCIETY, NAZIMAB	LCY	1037-0072-000490-01-7	PLS						PKR					1,588.62	1,588.62	17-Apr-06	No Response
20616	1037	Rizvia Society	SD	42101-1809230-7	IMRAN MAQSOOD	1-B/29,C AREA LIAQUATABAD ,	LCY	1037-0081-000087-01-9	CURR						PKR					70.00	70.00	14-Mar-06	No Response
20617	1037	Rizvia Society	SD		MUHAMMAD AMIR	5-E 16/2 NAZIMABAD#1 ,KARA	LCY	1037-0081-000183-01-6	CURR						PKR					1,183.70	1,183.70	14-Dec-06	No Response
20618	1037	Rizvia Society	SD		FAIZAN COLOR BANK	HOUSE NO#B-85 BLOCK-W ALLA	LCY	1037-0081-000689-01-7	CURR						PKR					1,899.00	1,899.00	18-Nov-06	No Response
20619	1037	Rizvia Society	SD	42101-4922652-5	MUHAMMAD HABIB AHMED KHAN	41/7 C.I AREA,LIAQUATABAD, .	LCY	1037-0081-004866-01-0	CURR						PKR					590.00	590.00	11-Dec-06	No Response
20620	1038	Saddar	SD	42301-1970456-3	RAHEEL JAMIL	FLAT#209 2ND FLOOR CAMBRID	LCY	1038-0071-000066-01-4	PLS						PKR					12.40	12.40	9-Mar-06	No Response
20621	1038	Saddar	SD	42000--254492-5	SYED MAZAHIR AUSAF	H NO. A/257 BLOCK-12 GULBER	LCY	1038-0071-003014-01-8	PLS						PKR					1,428.93	1,428.93	14-Jan-06	No Response
20622	1038	Saddar	SD	42301-4483755-3	IMRAN	H NO.2024, STREET -13,100 FEE	LCY	1038-0071-003031-01-9	PLS						PKR					0.07	0.07	14-Jan-06	No Response
20623	1038	Saddar	SD	37405-4990593-9	SYED SAJID ALI ZAIDI / RIFFAT SIDDIQUI	HOUSE NO.D-220, SATELITE TO	LCY	1038-0072-003062-01-7	PLS						PKR					426.07	426.07	6-Mar-06	No Response
20624	1038	Saddar	SD	4230161679040	NUSRAT PARVEEN	SALMA PLAZA QURESHI BLDG F	LCY	1038-0081-000488-01-6	CURR						PKR					2,655.27	2,655.27	22-Nov-06	No Response
20625	1038	Saddar	SD	42501-2667154-9	MASHKOOR UL HASSAN	HOUSE# A-98-A, SECTOR# Y-1 G	LCY	1038-0081-003854-01-6	CURR						PKR					2,640.00	2,640.00	20-Jun-06	No Response
20626	1038	Saddar	SD	42201-3298618-3	MUHAMMAD YAMIN	H NO. 179, NASIR COLONY, SEC	LCY	1038-0081-004432-01-8	CURR						PKR					500.00	500.00	17-Nov-06	No Response
20627	1038	Saddar	SD	42201-8741115-7	MUHAMMAD SHAHID	HOUSE NO D-11/31,NEAR BLOC	LCY	1038-0081-004607-01-9	CURR						PKR					540.00	540.00	27-Dec-06	No Response
20628	1039	Shershah	SD	42301-4640223-7	MUHAMMAD IMRAN / NABI BUKSH	FL # 506 SOOMRO ST IMRAN &	LCY	1039-0081-001118-01-3	CURR						PKR					1,700.00	1,700.00	14-Oct-06	No Response
20629	1039	Shershah	SD	42301-9978834-9	ARIF	H NO 10 AFGHAN MANZIL NEAR	LCY	1039-0081-002262-01-0	CURR						PKR					340.00	340.00	13-May-06	No Response
20630	1039	Shershah	SD	42401-1382125-9	MOHAMMAD ALI	HOUSE NO. 38-A, STREET-02, BL	LCY	1039-0081-002673-01-7	CURR						PKR					2,140.00	2,140.00	19-Oct-06	No Response
20631	1041	Gulshan-e-Hadeed	SD	42501-1472135-6	TASNEEM TAHIR	C-87, PHASE 2, GULSHAN HADE	LCY	1041-0071-000076-01-3	PLS						PKR					2,308.30	2,308.30	19-Apr-06	No Response
20632	1041	Gulshan-e-Hadeed	SD	42501-8819171-9	MAQSOOD AHMED	A-682, GULSHAN HADEED PHAS	LCY	1041-0071-000478-50-8	PLS						PKR					2,152.01	2,152.01	18-Feb-06	No Response
20633	1041	Gulshan-e-Hadeed	SD	43205-2235693-1	FARHAN ALI BHUTTO	A-906 GULSHAN-E-HADEED PHA	LCY	1041-0071-000592-50-7	PLS						PKR					149.77	149.77	4-Jul-06	No Response
20634	1041	Gulshan-e-Hadeed	SD	42501-3525280-2	NOOR JAHAN	BLOCK 5-8, STEEL TOWN, BIN Q	LCY	1041-0071-001427-50-9	PLS						PKR					42.88	42.88	22-Nov-06	No Response
20635	1041	Gulshan-e-Hadeed	SD	43303-0613373-3	DR. ABID ALI ABRO	B-163, PHASE II, GULSHAN E HA	LCY	1041-0071-001643-50-1	PLS						PKR					463.21	463.21	27-Apr-06	No Response
20636	1041	Gulshan-e-Hadeed	SD	42201-02446081	MANZOOR HUSSAIN	HOUSE#18,STREET#21,AREA 36	LCY	1041-0071-001664-50-6	PLS						PKR					196.52	196.52	27-Feb-06	No Response
20637	1041	Gulshan-e-Hadeed	SD	42501-1095220-8	ZAIB UN NISA LASHARI	HOUSE NO. B-94, PHASE-2, GUL	LCY	1041-0071-002920-50-9	PLS						PKR					1,176.65	1,176.65	5-Oct-06	No Response
20638	1041	Gulshan-e-Hadeed	SD	42501-1477481-5	SYED JUNAID AHMED HASHMI	HOUSE NO.B-40, GULSHAN-E-H	LCY	1041-0071-003414-50-8	PLS						PKR					1,389.69	1,389.69	29-Jul-06	No Response
20639	1041	Gulshan-e-Hadeed	SD	41201-8876007-9	RASOOL BUX PANHWAR	C/O FRIEND ESTATE AGENCY, S	LCY	1041-0071-003950-50-7	PLS						PKR					404.83	404.83	17-Oct-06	No Response
20640	1041	Gulshan-e-Hadeed	SD	42501-4551256-1	NAZIR HUSSAIN LAKHO	A-1037, GULSHAN-E-HADEED PH	LCY	1041-0081-000161-01-9	CURR						PKR					280.00	280.00	19-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20641	1041	Gulshan-e-Hadeed	SD		WARIS KHAN & CO.	C-23, PHASE I, GULSHAN HADEE	LCY	1041-0081-000210-01-9	CURR						PKR					1,496.00	1,496.00	8-Apr-06	No Response
20642	1041	Gulshan-e-Hadeed	SD		FAISAL BUILDERS	115, MAIN NATIONAL HIGHWAY	LCY	1041-0081-000285-01-8	CURR						PKR					465.00	465.00	11-Mar-06	No Response
20643	1041	Gulshan-e-Hadeed	SD	42501-1828379-5	ASIF / RASOOL BUX	B-537, STEEL TOWN, ..,KARACHI	LCY	1041-0081-000433-01-8	CURR						PKR					880.00	880.00	5-Jan-06	No Response
20644	1041	Gulshan-e-Hadeed	SD	36302-4644925-1	SYED ASAD ABBAS ZAIDI	A-473, PHASE I, GULSHAN E HAI	LCY	1041-0081-000603-01-4	CURR						PKR					71.00	71.00	6-Mar-06	No Response
20645	1041	Gulshan-e-Hadeed	SD	42401-3272807-3	ABDUL HAKEEM	A-209, PHASE I, GULSHAN E HAI	LCY	1041-0081-001632-01-1	CURR						PKR					17,580.00	17,580.00	14-Jan-06	No Response
20646	1041	Gulshan-e-Hadeed	SD	42501-1158047-9	SAFIULLAH MIR BEHAR	A1485,PHASE-1 GULSHAN HADE	LCY	1041-0081-001835-01-6	CURR						PKR					65.00	65.00	4-Jan-06	No Response
20647	1041	Gulshan-e-Hadeed	SD	42501-5005062-3	SHAH REHMAN	A-309, GULSHAN-E-HADEED PH	LCY	1041-0081-002093-01-0	CURR						PKR					299.00	299.00	7-Mar-06	No Response
20648	1041	Gulshan-e-Hadeed	SD	42501-9074046-9	ISHAFAQ AHMED CHANNAR / RIZWANA PERV	A-2454, PHASE II, GULSHAN E H	LCY	1041-0081-002127-01-1	CURR						PKR					92.00	92.00	5-Jan-06	No Response
20649	1041	Gulshan-e-Hadeed	SD	42501-1420454-0	AISHA ALTAF	A-427, GULSHAN-E-HADEED PH	LCY	1041-0081-002232-01-9	CURR						PKR					2,040.00	2,040.00	11-Feb-06	No Response
20650	1041	Gulshan-e-Hadeed	SD	44101-4602850-9	RAJESH	HOUSE NO. 4, WATER BOARD F	LCY	1041-0081-002793-01-7	CURR						PKR					80.00	80.00	1-Apr-06	No Response
20651	1041	Gulshan-e-Hadeed	SD	42501-7116436-7	GHULAM YASIN	HOUSE NO.A-3099,PHASE II, GU	LCY	1041-0081-002796-01-0	CURR						PKR					1,040.00	1,040.00	1-Apr-06	No Response
20652	1041	Gulshan-e-Hadeed	SD	42501-3114878-8	SARAH ABDULLAH	C-II-8,PHASE II, GULSHAN-E- HA	LCY	1041-0081-004293-01-6	CURR						PKR					720.00	720.00	5-Dec-06	No Response
20653	1042	U. P. More	SD	42101-0626935-6	NISHAT ZAFAR	R-152 SECTOR 11/C-3 NORTH KA	LCY	1042-0071-000686-01-3	PLS						PKR					11,296.85	11,296.85	21-Dec-06	No Response
20654	1042	U. P. More	SD	42101-3356484-5	NADEEM KHAN	A-401, SECTOR 11-A, NORTH KA	LCY	1042-0071-002026-01-9	PLS						PKR					611.29	611.29	27-Apr-06	No Response
20655	1042	U. P. More	SD	42101-6021881-3	NOMAN AHMED	HOUSE NO. L-540, SECTOR 5-A/	LCY	1042-0071-002410-01-5	PLS						PKR					488.03	488.03	7-Apr-06	No Response
20656	1042	U. P. More	SD	42101-1835643-2	SANA AZIZ	HOUSE NO. R-890, STREET NO.2	LCY	1042-0071-002601-01-6	PLS						PKR					1,462.23	1,462.23	4-May-06	No Response
20657	1042	U. P. More	SD	42501-4262357-9	SYED MUHAMMAD NOMAN	A-51,PHASE III,SECTOR IV, MAYI	LCY	1042-0071-003621-01-2	PLS						PKR					229.33	229.33	30-Nov-06	No Response
20658	1042	U. P. More	SD	42101-1686041-7	MOHAMMAD HAROON QADRI	HOUSE NO F-A-1 /252, SHAHJAH	LCY	1042-0081-000757-01-1	CURR						PKR					507.00	507.00	11-Nov-06	No Response
20659	1042	U. P. More	SD	42101-8481461-5	SALEEM AHMED	FLAT # I-9 SECTOR 5-K BAIT-U-A	LCY	1042-0081-001166-01-8	CURR						PKR					2,062.00	2,062.00	12-Dec-06	No Response
20660	1042	U. P. More	SD	42101-1907933-1	MOHAMMAD WAQAR SHAIKH	L 12 SECTER 5-A/4 NORTH KARA	LCY	1042-0081-001619-01-6	CURR						PKR					440.00	440.00	24-May-06	No Response
20661	1042	U. P. More	SD	42101-1685484-3	IMRAN ATIQ KHAN / HINA IMRAN KHAN	A 365 SECTOR 11-B, NORTH KAR	LCY	1042-0081-001627-01-6	CURR						PKR					750.00	750.00	4-Jan-06	No Response
20662	1042	U. P. More	SD	54400-0541885-5	SYED TAYYAB ALI NAQVI	HOUSE NO. A-633, SECTOR 11-A	LCY	1042-0081-001871-01-2	CURR						PKR					520.00	520.00	6-Feb-06	No Response
20663	1042	U. P. More	SD	42101-1419806-1	MUHAMMAD SHOAIB SABRI	A-932, SECTOR 11-B, NORTH KA	LCY	1042-0081-002279-01-6	CURR						PKR					100.00	100.00	10-Nov-06	No Response
20664	1042	U. P. More	SD	42401-2253693-5	SHAHZAD YOUSUF	HOUSE NO.C-14 SECTOR 11-B, N	LCY	1042-0081-002376-01-4	CURR						PKR					260.00	260.00	30-Aug-06	No Response
20665	1042	U. P. More	SD	42101-1900560-7	ABDUL MALIK	A-599, SECTOR 11-A, NORTH KA	LCY	1042-0081-002776-01-8	CURR						PKR					97.80	97.80	21-Mar-06	No Response
20666	1042	U. P. More	SD	42101-1636406-0	FABIHA IMRAN	HOUSE NO-74/2, SECTOR NO-5-	LCY	1042-0081-004097-01-0	CURR						PKR					720.00	720.00	22-Dec-06	No Response
20667	1043	Nayabad	SD	42301-1067771-5	INAYAT ALI SHAH	H.AYUB MANZIL 1ST FLR F#1&2	LCY	1043-0081-000422-01-9	CURR						PKR					70.00	70.00	10-Feb-06	No Response
20668	1045	Bilawal Chowk	SD	42101-4501028-7	NASIRUDDIN	HOUSE NO.5/1068, LIAQUATAB	LCY	1045-0081-000625-01-8	CURR						PKR					1,640.00	1,640.00	19-Aug-06	No Response
20669	1050	P.I.B Colony	SD	42201-5724843-0	TEHSEEN AYESHA	HOUSE NO.424, ADNAN MANZI	LCY	1050-0071-000070-01-6	PLS						PKR					1,448.33	1,448.33	30-Dec-06	No Response
20670	1052	Moin Steel Market	SD	42301-6865992-3	ZAHOOR UL HAQ	HAQ ENTERPRISES SHOP NO.5,	LCY	1052-0081-000121-01-4	CURR						PKR					470.00	470.00	2-Sep-06	No Response
20671	1052	Moin Steel Market	SD	35200-1449947-1	ARSHAD ALI	SHOP-901, MAIN STREET MKT, B	LCY	1052-0081-000525-01-2	CURR						PKR					4,504.50	4,504.50	17-Oct-06	No Response
20672	1053	Gizri	SD	42101-1613280-3	SYED MUHAMMAD ALI RIZVI	HOUSE NO R-155-BUFFER ZONE	LCY	1053-0081-000487-01-7	CURR						PKR					1.66	1.66	19-Jun-06	No Response
20673	1053	Gizri	SD	42201-0348501-7	MOHAMMAD RAZA	FLAT NO.B-404,4TH FLOOR, HEA	LCY	1053-0081-000554-01-9	CURR						PKR					159.00	159.00	25-Jul-06	No Response
20674	1053	Gizri	SD	42201-0725136-3	TANWEER AHMED	MEDICO QUARTERS-84, MAJEED	LCY	1053-0081-000558-01-3	CURR						PKR					19.00	19.00	25-Jul-06	No Response
20675	1053	Gizri	SD	42201-0530644-9	FAYYAZ ALI	HOUSE NO. 202, 35/B, KORANG	LCY	1053-0081-000568-01-5	CURR						PKR					3,272.00	3,272.00	11-Aug-06	No Response
20676	1054	Tariq Road	SD	54400-5943567-1	SYED ZAHID HASAN	ZAHID TRADERS HOUSE NO.13-I	LCY	1054-0081-000271-01-9	CURR						PKR					1,169.00	1,169.00	8-Aug-06	No Response
20677	1054	Tariq Road	SD		NEW NOOR JEWELLERS	PLOT NO.C/304, COMMERCIAL	LCY	1054-0081-000498-01-2	CURR						PKR					1,154.51	1,154.51	7-Nov-06	No Response
20678	1056	Liaquatabad	SD	42201-9825708-9	MUHAMMAD SHAHID KHAN	HOUSE NO.708, DASTAGIR NO.	LCY	1056-0071-000104-01-9	PLS						PKR					123.16	123.16	18-Aug-06	No Response
20679	1056	Liaquatabad	SD	42101-5773209-9	MASOOD AHMED KHAN	241, QASIMABAD, NEAR JAMIA	LCY	1056-0071-001155-01-2	PLS						PKR					302.99	302.99	4-Jul-06	No Response
20680	1056	Liaquatabad	SD	42101-7055704-2	SHAMIM NAZ	HOUSE NO. 1/89 A, LIAQUATAB	LCY	1056-0071-001692-01-2	PLS						PKR					682.92	682.92	17-Jul-06	No Response
20681	1056	Liaquatabad	SD	42101-3060264-5	MUHAMMAD IRSHAD	H.NO.1/99-A,LIAQUATABAD, . ..,	LCY	1056-0071-002094-01-0	PLS						PKR					135.19	135.19	17-Nov-06	No Response
20682	1056	Liaquatabad	SD	42101-8655415-1	MUHAMMAD SALAM KHAN	HOUSE NO.124,BLOCK N-15, DA	LCY	1056-0071-002179-01-2	PLS						PKR					4,540.00	4,540.00	2-Nov-06	No Response
20683	1056	Liaquatabad	SD	42101-1699831-7	MUHAMMAD BILAL FARRUKH	HOUSE NO.3/963,NEAR BILAL M	LCY	1056-0071-002298-01-6	PLS						PKR					617.80	617.80	28-Nov-06	No Response
20684	1056	Liaquatabad	SD	42101-9017445-0	SAMINA NAZ	FLAT NO. A-5, SHAMA APPARTM	LCY	1056-0081-000340-01-7	CURR						PKR					540.00	540.00	15-Dec-06	No Response
20685	1056	Liaquatabad	SD	42101-1497095-7	CHAMAN	HOUSE NO,12 BLOCK NO,F-55 F	LCY	1056-0081-001516-01-1	CURR						PKR					780.00	780.00	19-Jun-06	No Response
20686	1058	Gulshan-e-Iqbal Block	SD	42000-0407293-7	HASSAN PERVEZ AND/OR FARHAT NASEEM	H.NO.A-10, GULSHAN-E-IQBAL,	LCY	1058-0071-000334-01-1	PLS						PKR					2,243.49	2,243.49	30-Apr-06	No Response
20687	1058	Gulshan-e-Iqbal Block	SD	42201-6158292-6	BUSHRA ERAJ	HOUSE NO. B-50, BLOCK - 4/A, (	LCY	1058-0071-000474-01-0	PLS						PKR					220.08	220.08	18-Mar-06	No Response
20688	1059	Landhi	SD	36203-9149029-3	TALIB HUSSAIN	HOME FURNISHING LTD, PLOT N	LCY	1059-0081-001614-01-6	CURR						PKR					130.00	130.00	20-Dec-06	No Response
20689	1060	North Nazimabad	SD	42401-6361898-9	ABDUL GHANI	HOUSE NO.1171, SECTOR 8-L, O	LCY	1060-0071-000304-01-0	PLS						PKR					706.95	706.95	11-Nov-06	No Response
20690	1060	North Nazimabad	SD	42101-4483186-9	BURHANUDDIN HUSAIN &/OR SHOEB HUSAIN	HOUSE NO.C-22, BLOCK C, NORT	LCY	1060-0081-000123-01-3	CURR						PKR					316.00	316.00	11-Dec-06	No Response
20691	1060	North Nazimabad	SD	42101-0925675-5	NADEEM AHMED	HOUSE NO.B-36, UNITED APPAR	LCY	1060-0081-000358-01-6	CURR						PKR					69.64	69.64	22-Aug-06	No Response
20692	1062	Orangi Town	SD	42101-9097536-5	SHABBIR HUSSAIN	HOUSE NO.96 SECTOR 5F II NEA	LCY	1062-0081-000006-01-5	CURR						PKR					140.00	140.00	30-Dec-06	No Response
20693	1062	Orangi Town	SD	42401-9994066-0	MAJIDA	H.NO.727,SECTOR 1D, ORANGI T	LCY	1062-0081-000063-01-4	CURR						PKR					220.00	220.00	20-Dec-06	No Response
20694	1064	Larkana	SD	33100-8016381-1	NADEEM	C/O DHARAO,NEAR RAILWAY ST	LCY	1064-0071-000434-01-5	PLS						PKR					79.65	79.65	30-Sep-06	No Response
20695	1066	Buffer Zone	SD	42101-5325208-7	SHAIKH AFAQ SULTAN	FLAT NO.C-20,SUNNY AVENUE,	LCY	1066-0071-000561-01-3	PLS						PKR					0.52	0.52	26-Dec-06	No Response
20696	1068	Dastagir	SD	36303-0965326-3	MUREED HUSSAIN	ELECTRO MARKETING SER.,SH.6	LCY	1068-0081-000669-01-8	CURR						PKR					250.00	250.00	15-Nov-06	No Response
20697	1070	Mehrabpur	SD	45206-5903260-9	KIRRIR	C/O IMDAD ALI CHANG GHALLA	LCY	1070-0081-000318-01-9	CURR						PKR					140.00	140.00	21-Dec-06	No Response
20698	1071	North Nazimabad Blo	SD	31102-7402620-3	MUHAMMAD RASHID	HOUSE NO. R-248, ARFAT TOWI	LCY	1071-0081-000002-01-0	CURR						PKR					220.00	220.00	20-Jul-06	No Response
20699	1075	Paposh Nagar	SD	42101-1885611-5	MUHAMMAD KHURRAM	A-202-203,SECTOR 1, SULTANAB	LCY	1075-0081-000068-01-6	CURR						PKR					240.00	240.00	6-Nov-06	No Response
20700	1076	Keamari	SD	34201-6499838-5	MUHAMMAD SAFIYAN AHMED	P.I.C.T.COMPANY BIRTH NO.7,T	LCY	1076-0071-000115-01-4	PLS						PKR					705.08	705.08	21-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20701	1077	Shah Faisal Colony	SD	42201-1056029-4	ASIA NOMAN	H-4/233,SHAH FAISAL COLONY,	LCY	1077-0071-000197-01-4	PLS						PKR					62.58	62.58	14-Dec-06	No Response
20702	1077	Shah Faisal Colony	SD	42501-8670903-7	SYED FAREED UDDIN	H NO. C-25, NOOR HOUSING SC	LCY	1077-0071-000206-01-6	PLS						PKR					93.28	93.28	15-Dec-06	No Response
20703	1	Multan Main	PB	36302-7701878-9	M. RAMZAN	HOUSE NO.2385,, MOHALLA AIV	LCY	0001-0081-039254-01-7	CURR						PKR					140.00	140.00	14-Dec-06	No Response
20704	3	Faisalabad Main	PB	33100-0551898-2	NASREEN FATIMA	KAMAL SPINNING MILLS., 4TH K	LCY	0003-0071-028694-50-7	PLS						PKR					62.74	62.74	31-Jul-06	No Response
20705	4	Islamabad Main	FED	61101-8895642-7	ABDUL MAAJID QURESHI	MAAJID ENTREPRISES, HOUSE N	LCY	0004-0081-050744-01-0	CURR						PKR					720.00	720.00	11-Nov-06	No Response
20706	6	Rawalpindi Cantt	PB	37405-0427294-2	NAILA REHAN	HOUSE NO. 82, STREET NO. 8,, S	LCY	0006-0081-032862-01-9	CURR						PKR					2,760.00	2,760.00	17-Jul-06	No Response
20707	8	Dinga	PB	34402-6239401-1	IMTIAZ ALI SHAH	S/O MUMTAZ ALI , DERA ROSHA	LCY	0008-0081-008669-01-7	CURR						PKR					740.00	740.00	29-Sep-06	No Response
20708	13	Hussain Agahi	PB	36302-0310983-5	NAJAMUL HASSAN HASHMI &/OR HINA MEHB	DIRA BASTI,, MOHALLA KHAWJ	LCY	0013-0071-003234-01-1	PLS						PKR					1.30	1.30	31-Oct-06	No Response
20709	13	Hussain Agahi	PB	36302-4600258-3	MAHR FIDA HUSSAIN SEYAL	M/S GEO SHOES, PROP.NO.892	LCY	0013-0081-003577-01-7	CURR						PKR					680.00	680.00	23-Sep-06	No Response
20710	18	PECO Road	PB	35201-0730470-3	SYED ASGHAR ALI BUKHARI	56-JINNAH ROAD,PINDI STOP,, I	LCY	0018-0071-003967-50-6	PLS						PKR					120.98	120.98	29-Sep-06	No Response
20711	21	Icchra	PB	35200-1481413-9	SHAHID ALAM KHAN	HOUSE NO.330,UMAR BLOCK,, (	LCY	0021-0081-002561-01-4	CURR						PKR					167.00	167.00	29-Nov-06	No Response
20712	24	Dera Ghazi Khan	PB	32102-0868059-7	MUNAWAR HUSSAIN KASHIF	HOUSE#247-C,KHAYABAN-E-SAI	LCY	0024-0071-002871-50-2	PLS						PKR					1,358.23	1,358.23	13-Jun-06	No Response
20713	24	Dera Ghazi Khan	PB	32403-0212965-7	MUHAMMAD AKHTAR	MADNI TRACTOR SHOWROOM,	LCY	0024-0081-002940-01-9	CURR						PKR					800.00	800.00	31-Oct-06	No Response
20714	24	Dera Ghazi Khan	PB		M/S SAHIB COTTON INDUSTRIES	MASTOI COTTON INDUSTRIES A	LCY	0024-0081-003340-01-5	CURR						PKR					4,280.00	4,280.00	8-Aug-06	No Response
20715	24	Dera Ghazi Khan	PB	42401-1176710-5	KHALIL AKHTAR	65/K,LEGHARI COLONY,BLOCK-1	LCY	0024-0081-003409-01-7	CURR						PKR					790.00	790.00	28-Sep-06	No Response
20716	33	Gujranwala	PB	34104-2201458-9	MUDASSAR TUFAIL	CREDIT CARD DEPT., UNION BA	LCY	0033-0071-001137-01-1	PLS						PKR					0.28	0.28	23-Jun-06	No Response
20717	34	Gulgasht Colony	PB	38201-6588384-8	MAQSOODA ANWAR	HOUSE NO.6/3,, SHER SHAH RO	LCY	0034-0081-001045-01-4	CURR						PKR					875.25	875.25	27-Dec-06	No Response
20718	39	Gulshan-e-Ravi	PB		BARI TOURISM	8-E AZEEM CLINIC STOP,, MAIN	LCY	0039-0081-000185-01-1	CURR						PKR					2,031.60	2,031.60	26-Dec-06	No Response
20719	39	Gulshan-e-Ravi	PB	35202-1372257-5	MUHAMMAD AKRAM	HOUSE NO.49,S-22,ST NO.4,, SA	LCY	0039-0081-000605-01-0	CURR						PKR					35.00	35.00	24-Aug-06	No Response
20720	39	Gulshan-e-Ravi	PB	35202-6238749-1	SAJJAD ALI	HOUSE NO,2 B1 STREET NO,20,	LCY	0039-0081-000616-01-3	CURR						PKR					2,095.00	2,095.00	10-Nov-06	No Response
20721	39	Gulshan-e-Ravi	PB		M/S SECURE RITE	OFFICE NO-111,1ST FLOOR,, EDI	LCY	0039-0081-000633-01-4	CURR						PKR					140.50	140.50	17-Nov-06	No Response
20722	47	Baghbanpura	PB	35202-2203878-4	FAIRA TABASSUM	STREET NO. 15,, KHIZARABAD S	LCY	0047-0071-000189-50-9	PLS						PKR					153.95	153.95	14-Dec-06	No Response
20723	47	Baghbanpura	PB	35201-9712647-7	MUHAMMAD AFZAL	STREET NO.11,KHOKHAR STREE	LCY	0047-0081-000052-01-8	CURR						PKR					730.00	730.00	2-Dec-06	No Response
20724	48	Millat Road	PB	33100-5874126-1	MUHAMMAD AKRAM AWAN	H NO. P-795, SAJJAD NAGAR NE	LCY	0048-0071-000546-50-4	PLS						PKR					1,156.73	1,156.73	19-Dec-06	No Response
20725	49	I-8 Markaz	FED	37405-7231736-9	MOHAMMAD HANIF	OFFICE OF THE COMMISSIONER	LCY	0049-0081-000190-01-9	CURR						PKR					350.00	350.00	12-Oct-06	No Response
20726	1001	Karachi Main	SD	42101-6497326-7	UMAIR-UL-EBAD KHAN	NO.C-02, BLOCK-N, NORTH NAZ	LCY	1001-0071-162363-50-8	PLS						PKR					3.32	3.32	20-Nov-06	No Response
20727	1008	M. A. Jinnah Road	SD	41504-0340399-9	ANWER ALI	HOUSE NO. 2556/A,, MUHAGIR	LCY	1008-0071-010257-01-3	PLS						PKR					972.51	972.51	19-May-06	No Response
20728	1011	Cloth Market	SD	42000-2484384-0	LUBNA RAH	HOUSE NO.7-8,2 ND FLOOR,, AL	LCY	1011-0081-010095-01-6	CURR						PKR					7,629.00	7,629.00	23-Nov-06	No Response
20729	1012	Karachi Stock Exchang	SD	42201-8932380-7	SYED AHMED SABEEH S/O SYED IBNE A ZAIDI	C-19 BLOCK # 5, GULSHAN-E-, I	LCY	1012-0081-003935-01-0	CURR						PKR					1,254.00	1,254.00	2-Nov-06	No Response
20730	1012	Karachi Stock Exchang	SD	42301-7463903-4	AAMNA LATIF UQAILI D/O ABDUL LATIF	2/1 R.Y 16,OLD QUEENS ROAD,	LCY	1012-0081-003943-01-0	CURR						PKR					547.00	547.00	9-Oct-06	No Response
20731	1013	Jodia Bazar	SD	42301-5382346-5	SAJJAD HASHIM	OFF NO 106,J.J CENTRE DARYAL	LCY	1013-0081-003805-01-5	CURR						PKR					330.00	330.00	28-Sep-06	No Response
20732	1023	Timber Market , Kara	SD	42301-6021739-7	AAMIR SAJJAD	HOUSE NO.106,2ND FLOOR,, RA	LCY	1023-0081-002091-01-0	CURR						PKR					440.00	440.00	13-Nov-06	No Response
20733	1027	Gulshan Chowrangi	SD	42101-2458622-3	SHAHID MATEEN	HOUSE NO.B-263,, BLOCK NO-0	LCY	1027-0071-008265-01-8	PLS						PKR					854.65	854.65	10-Mar-06	No Response
20734	1027	Gulshan Chowrangi	SD	15503-8479108-1	MUHAMMAD AFZAL	C-312-314, 3RD FLOOR,, AKHTA	LCY	1027-0071-008844-01-9	PLS						PKR					224.78	224.78	11-Jul-06	No Response
20735	1027	Gulshan Chowrangi	SD	42201-0394742-5	SHAIKH IMRAN NASIR	K-30,SHUMAIL VIEW,PHASE II,, (	LCY	1027-0071-009344-01-6	PLS						PKR					0.04	0.04	7-Dec-06	No Response
20736	1027	Gulshan Chowrangi	SD	42201-7013551-1	NASIR KHATIB	HOUSE NO. B-98, BLOCK 13-D-1	UFZ	1027-0418-008094-01-0	CURR						USD					100.44		4-Dec-06	No Response
20737	1027	Gulshan Chowrangi	SD	42101-3690697-4	SANA RASHEED.Z AND/OR ABIDA RASHEED.Z	NO.B-154, BLOCK.02, GULSHAN	UFZ	1027-0418-009231-01-9	CURR						USD					78.02		25-Nov-06	No Response
20738	1028	Lea Market	SD	42201-0523598-9	RAHIM	A-2, AL-QAHIR APARTMENT,VIC	LCY	1028-0081-002679-01-0	CURR						PKR					340.00	340.00	4-Jul-06	No Response
20739	1034	Malir Halt	SD	42501-1545664-3	ZAHID HUSSAIN	PLOT NO.14, ROW-H,, GULSHAN	LCY	1034-0071-008294-01-8	PLS						PKR					75.07	75.07	16-Nov-06	No Response
20740	1039	Shershah	SD	42401-7087730-7	MOHAMMAD IMRAN	39/A BLOCK-B STREET NO 1, MC	LCY	1039-0081-002118-01-5	CURR						PKR					85.00	85.00	28-Jun-06	No Response
20741	1042	U. P. More	SD	41303-4448282-1	MUHAMMAD ASIF	R-591 15-A/3 BUFFER ZONE, NC	LCY	1042-0071-001238-01-3	PLS						PKR					0.16	0.16	13-Nov-06	No Response
20742	1042	U. P. More	SD	42101-1783507-7	MUHAMMAD AHMER NADEEM KHAN	R-244 SECTOR 10,, NORTH KARA	LCY	1042-0081-003296-01-9	CURR						PKR					328.00	328.00	19-Dec-06	No Response
20743	1047	Soldier Bazar	SD	31202-9734771-3	MOHAMMAD ARIF	FAIZ HUSSAIN HAIR DRESSER, S(	LCY	1047-0071-001094-01-9	PLS						PKR					271.52	271.52	20-Sep-06	No Response
20744	1047	Soldier Bazar	SD	42201-4454864-2	RIZWANA SHABBIR	FLAT NO.A-5, JIVANI APPARTME	LCY	1047-0071-001330-01-6	PLS						PKR					775.47	775.47	23-Jul-06	No Response
20745	1060	North Nazimabad	SD		G.A. BUILDERS	HNO.R-238/3,SECTOR 14-B,, SH	LCY	1060-0081-000148-01-2	CURR						PKR					26.00	26.00	31-Aug-06	No Response
20746	1060	North Nazimabad	SD	45504-1946811-3	MUHAMMAD ABRAR KHAN PHATTAN	FLAT NO.017,CLASSIC APPT., BL	LCY	1060-0081-000893-01-4	CURR						PKR					120.00	120.00	14-Dec-06	No Response
20747	1066	Buffer Zone	SD	42101-1744645-5	ABDUL RAUF	FLAT NO.G-13,2ND FLOOR,, HOU	LCY	1066-0081-000460-01-3	CURR						PKR					14.00	14.00	17-Oct-06	No Response
20748	1067	Saeedabad	SD	42201-3019928-1	SHARIF AHMED	H.NO.78,SECTOR A-3,GALI NO.5	LCY	1067-0081-000593-01-5	CURR						PKR					550.00	550.00	10-Jul-06	No Response
20749	1067	Saeedabad	SD	17301-2964137-5	SHAHNAWAZ	H.NO.1726/2330,SHAH FAISAL,	LCY	1067-0081-000662-01-9	CURR						PKR					377.85	377.85	9-Oct-06	No Response
20750	1067	Saeedabad	SD	42401-1623222-9	SAIFUR REHMAN	HOUSE-1726/406,AFRIDI COLON	LCY	1067-0081-000714-01-2	CURR						PKR					473.00	473.00	4-Sep-06	No Response
20751	1067	Saeedabad	SD	42401-8805405-7	AKBER AHMED	HOUSE NO.1732/220,STREET B-	LCY	1067-0081-000746-01-0	CURR						PKR					240.00	240.00	21-Aug-06	No Response
20752	1067	Saeedabad	SD	42401-1396371-3	MOHAMMAD ABID	HOUSE NO.1725/859,MOHALLA	LCY	1067-0081-000804-01-1	CURR						PKR					330.00	330.00	6-Sep-06	No Response
20753	1067	Saeedabad	SD	42401-7924200-3	GHULAM SHARIF	H.NO.56,SECTOR 4-F,NAI ABADI	LCY	1067-0081-000827-01-8	CURR						PKR					4,370.00	4,370.00	9-Sep-06	No Response
20754	2001	Peshawar	KPK	17301-7241193-1	MUHAMMAD AYAZ KHAN	HOUSE#844,SECTOR F9,PHASE (	LCY	2001-0071-032348-01-6	PLS						PKR					0.25	0.25	31-Oct-06	No Response
20755	2001	Peshawar	KPK	16202-0881123-1	NAVEED AHMED	ARIF HABIB INVESTMENT LTD.,,	LCY	2001-0071-032417-01-0	PLS						PKR					297.64	297.64	6-Dec-06	No Response
20756	1007	Bahadurabad	SD	42201-8772824-2	SHUM-SU-NISA MAJEED	SA/17 KUTCHI MEMON, CO-OPE	LCY	1007-0071-012555-01-6	PLS						PKR					1,451.86	1,451.86	4-Nov-06	No Response
20757	1007	Bahadurabad	SD	42201-6926119-1	ADEEL ASLAM	H NO. 7, GALI -41, AREA -4-A, C	LCY	1007-0071-012617-01-1	PLS						PKR					62.29	62.29	23-Nov-06	No Response
20758	1007	Bahadurabad	SD	42101-2297398-1	SYED MOHAMMAD FARRUKH	HOUSE NO.R-722.F.B.AREA,, BL	LCY	1007-0071-012631-01-9	PLS						PKR					62.29	62.29	24-Nov-06	No Response
20759	1007	Bahadurabad	SD	42301-9688699-3	MUHAMMAD IMTAIZ	H NO. 165, SEC-E-2, AKHTAR, CO	LCY	1007-0071-012641-01-1	PLS						PKR					84.31	84.31	26-Apr-06	No Response
20760	1007	Bahadurabad	SD	42201-6789325-3	MUHAMMAD RAFIQ	H.C # 18 AMIN MANZIL, BAHAD	LCY	1007-0081-011800-01-4	CURR						PKR					250.00	250.00	31-Jan-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20761	1007	Bahadurabad	SD	42201-5850668-7	MUHAMMED NAEEM	BLOCK-7/8 DELHI MERCANTILE,	LCY	1007-0081-012080-01-4	CURR						PKR					4,480.00	4,480.00	29-Jun-06	No Response
20762	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	Allama Iqbal open Universty, Isl	LCY			CD MISC DEMAND DRAFT	DD	31108443	15-Sep-06	FED	PKR					65.00	65.00	15-Sep-06	No Response
20763	1001	Karachi Main	SD		HTL LOGISTICS (PVT) LTD, KARACHI A/C KAMA	HTL Logistics Pvt Ltd, Karachi	LCY			KAMAL INDUSTRIES IMPORT A	DD	31106406	16-Feb-06	OT	PKR					9,618.00	9,618.00	16-Feb-06	No Response
20764	4	Islamabad Main	FED		BRITISH HIGH COMMISSION-ISLAMABAD	Islamabad	LCY			MUHAMMAD AZIZULLAH	DD	52704926	6-Sep-06	OT	PKR					10,575.00	10,575.00	6-Sep-06	No Response
20765	4	Islamabad Main	FED		BRITISH HIGH COMMISSION-ISLAMABAD	Islamabad	LCY			MUHAMMAD AZIZULLAH	DD	52704927	6-Sep-06	OT	PKR					6,550.00	6,550.00	6-Sep-06	No Response
20766	4	Islamabad Main	FED		TREASURER A.I.O.U-ISLAMABAD	Treasurer A.I. O U Islamabad	LCY			FUNDING A/C DD	DD	17800169	11-Sep-06	FED	PKR					90.00	90.00	11-Sep-06	No Response
20767	1010	Hyderabad Main	SD		XEN LOWER PINAYARI-DIVISION SAJJAWAL	SAJJAWAL	LCY			ABDUL RAUF	DD	17800345	11-Nov-06	FED	PKR					5,000.00	5,000.00	11-Nov-06	No Response
20768	2	Lahore Main	PB		DS (W) MOGHAL PURA-LAHORE.	Moghalpura Lahore	LCY			ZODIAC INTERNATIONAL	DD	51400432	22-Jun-06	OT	PKR					2,300.00	2,300.00	22-Jun-06	No Response
20769	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL,-ISLA	G-10/4 MAUVE AREA ISLAMABA	LCY			FUNDING ACCOUNT	DD	19500071	9-Mar-06	OT	PKR					100.00	100.00	9-Mar-06	No Response
20770	41	Cavalry Ground	PB		PAKISTAN CRICKET BOARD-A/C OMAYR SHAIK	GADDAFI STADIUM, FEROZPUR	LCY			FUNDING ACCOUNT	DD	19500193	13-Oct-06	FED	PKR					5,000.00	5,000.00	13-Oct-06	No Response
20771	4	Islamabad Main	FED		PR. ACCOUNTS OFFICER, P.O. BOX NO.1703, I	PAKISTAN RAILWAYS, 4TH FLOO	LCY			SHAHEEN MEHDI	DD	19500200	11-Nov-06	FED	PKR					1,000.00	1,000.00	11-Nov-06	No Response
20772	1001	Karachi Main	SD		SIDDIQUE TIN PLATE LTD .KHI-	Shahzad Paint House, Water Su	LCY			M/S SHAHZAD PAINT HOUSE	DD	42404223	4-Apr-06	OT	PKR					400,000.00	400,000.00	4-Apr-06	No Response
20773	2	Lahore Main	PB		SECRETARY PUNJAB MEDICAL FACULTY-(MUH	House #1038,Street#12, Mohaja	LCY			MUHAMMAD ASIF JAMEEL	DD	42404253	8-Apr-06	PRO	PKR					700.00	700.00	8-Apr-06	No Response
20774	4	Islamabad Main	FED		MUHAMMAD ALI JINNAH UNIVERSITY ,ISLAM	House# 35/D,Street# 01,Block-V	LCY			MUHAMMAD RIZWAN AMIN	DD	42404708	17-Jul-06	FED	PKR					900.00	900.00	17-Jul-06	No Response
20775	4	Islamabad Main	FED		D. G. FINANCE-HIGHER EDUCATION COMMISS	Allam Iqbal Road, Sadiqabad	LCY			ABDULLAH IRON STORE	DD	42404851	31-Aug-06	FED	PKR					200.00	200.00	31-Aug-06	No Response
20776	1012	Karachi Stock Exchang	SD		CDC INVESTORS ACCOUNT-KARACHI	Muhammad Aslam Javed, Greet	LCY			MUHAMMAD SOHAIL ASLAM	DD	42405011	21-Oct-06	OT	PKR					1,000.00	1,000.00	21-Oct-06	No Response
20777	1001	Karachi Main	SD		PTML-	LARKANA	LCY			INAYAT-U-ALLAH ABBASI	DD	16800112	12-Aug-06	OT	PKR					10,000.00	10,000.00	12-Aug-06	No Response
20778	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-	LARKANA	LCY			TDR FUNDING A/C	DD	16800151	5-Sep-06	FED	PKR					200.00	200.00	5-Sep-06	No Response
20779	2	Lahore Main	PB		DIRECTOR GENERAL SCHOOL OF MATHEMATI	DIRECTOR GENERAL SCHOOL OI	LCY			ALTAF HUSSAIN AND/OR NASIF	DD	16600025	13-Sep-06	OT	PKR					600.00	600.00	13-Sep-06	No Response
20780	1001	Karachi Main	SD		ASKARI COMMERCIAL BANK LTD (CREDIT CAR	Banker Street Charch Road Rahi	LCY			MAKHDUM SHARAFAT HUSSAI	DD	42604763	5-May-06	OT	PKR					800.00	800.00	5-May-06	No Response
20781	16	Rahim Yar Khan	PB		REGISTRAR DEPTT. OF EXAMS. R.Y.K-	H# 352 MODEL TOWN B KHANP	LCY			AFTAB AHMAD NIAZ	DD	42604089	17-Jan-06	PRO	PKR					100.00	100.00	17-Jan-06	No Response
20782	16	Rahim Yar Khan	PB		PRINCIPLE AL-HIJRAH CADET COLLEGE RAHIM	H# 2 TUFAIL COLONY KHANPUR	LCY			HAJI FAROOQ ASHRAF	DD	42604141	24-Jan-06	PRO	PKR					300.00	300.00	24-Jan-06	No Response
20783	7	New Garden Town	PB		TREASURER UNIVERSITY OF THE PUNJAB.-	H# 18 AIR PORT ROAD KHANPU	LCY			SAJJAD ANWAR	DD	42605234	9-Aug-06	PRO	PKR					300.00	300.00	9-Aug-06	No Response
20784	7	New Garden Town	PB		TREASURER UNIVERSITY OF THE PUNJAB.-	H# 18 AIR PORT ROAD KHANPU	LCY			SAJJAD ANWAR	DD	42605235	9-Aug-06	PRO	PKR					300.00	300.00	9-Aug-06	No Response
20785	2	Lahore Main	PB		COLLECTOR OF CUSTOMS LAHORE-	Lahore	LCY			DEMAND DRAFT	DD	40401833	6-Jun-06	PRO	PKR					4,762.00	4,762.00	6-Jun-06	No Response
20786	4	Islamabad Main	FED		DIRECTOR FINANACE & PLANNING,-UNIVERSI	Islamabad	LCY			DEMAND DRAFT	DD	40401951	9-Aug-06	FED	PKR					350.00	350.00	9-Aug-06	No Response
20787	1041	Gulshan-e-Hadeed	SD		EXCISE AND TAXATION OFFICER SEA DUES KAR	ETO Karachi	LCY			NAUBAHAR BOTTLING COMPA	DD	38500569	24-Jul-06	FED	PKR					9,005.00	9,005.00	24-Jul-06	No Response
20788	31	Lahore Stock Exchang	PB		DIRECTOR GENERALFINANCE HIGHER EDUCAT	HEC , Sector H-9, Islamabad	LCY			MUHAMMAD SHAHID IQBAL	DD	38500583	28-Jul-06	FED	PKR					200.00	200.00	28-Jul-06	No Response
20789	11	Gulberg, Lahore	PB		GERRY'S HOLIDAYS-	Gerry's Holidays Lahore	LCY			MALIK ILTAF HUSSAIN AWAN	DD	38500741	11-Oct-06	OT	PKR					200,000.00	200,000.00	11-Oct-06	No Response
20790	31	Lahore Stock Exchang	PB		CDC PAKISTAN LTD LAHORE-	CDC Pakistan Limited , Lahore S	LCY			ASAD FARUQ BUTTAR	DD	38500847	27-Dec-06	OT	PKR					1,000.00	1,000.00	27-Dec-06	No Response
20791	4	Islamabad Main	FED		D.G.FINANCE-H.E.C ISLAMABAD	D.G.FINANCE-H.E.C ISLAMABAD	LCY			SYED ABBAS RAZA / HASAN RA	DD	12801116	27-Sep-06	FED	PKR					500.00	500.00	27-Sep-06	No Response
20792	3001	Quetta Main	BL		THE TREASURER UNIVERSITY OF BALOCHISTAI	THE TREASURER UNIVERSITY OF	LCY			DIAGNOSTIC SYSTEMS	DD	12800886	14-Mar-06	PRO	PKR					73,000.00	73,000.00	14-Mar-06	No Response
20793	3001	Quetta Main	BL		UNIVERSITY OF BALOCHISTAN QUETTA.-	UNIVERSITY OF BALOCHISTAN Q	LCY			NAWAID SCIENTIFIC TRADERS	DD	12801137	27-Oct-06	PRO	PKR					500.00	500.00	27-Oct-06	No Response
20794	4	Islamabad Main	FED		BHP PETROLEUM PAKISTAN-(PTY) LIMITED	BHP PETROLEUM PAKISTAN-(PT	LCY			ADEEL BADAR / AMATULLAH P	DD	12801071	3-Aug-06	OT	PKR					1,000.00	1,000.00	3-Aug-06	No Response
20795	4	Islamabad Main	FED		HMC-3 TAXILA-	HMC-3 TAXILA- PAKISTAN	LCY			ABBAS ALI	DD	12801142	28-Oct-06	OT	PKR					300.00	300.00	28-Oct-06	No Response
20796	4	Islamabad Main	FED		O.G.R.A. ISLAMABAD-	O.G.R.A. ISLAMABAD-	LCY			MISC. FUNDING	DD	16900078	12-Oct-06	FED	PKR					25,000.00	25,000.00	12-Oct-06	No Response
20797	4	Islamabad Main	FED		TREASURER U.E.T TAXILA-ON A/C OF SHAMSH	University of Engineering and T	LCY			MIAN SHAHZAD AHMAD	DD	59900024	18-Sep-06	FED	PKR					300.00	300.00	18-Sep-06	No Response
20798	2	Lahore Main	PB		SECRETARY ESTABLISHMENT SUPERIOR EDUC	Lahore	LCY			SYED ABDUL KARIM	DD	16760019	10-Nov-06	PRO	PKR					400.00	400.00	10-Nov-06	No Response
20799	4	Islamabad Main	FED		AUSTRALIAN HIGH COMMISSION, ISLAMABAD	Islamabad Main	LCY			SAJJAD HUSSAIN	DD	14700286	28-Aug-06	OT	PKR					3,300.00	3,300.00	28-Aug-06	No Response
20800	4	Islamabad Main	FED		INSTITUTE OF SPACE TECHNOLOGY-	Islamabad Main	LCY			SYED IRTEZA HUSSAIN / SAHAR	DD	14700268	28-Jun-06	OT	PKR					400.00	400.00	28-Jun-06	No Response
20801	4	Islamabad Main	FED		PROJECT DIRECTOR-QUAID-E-AZAM UNIVERSI	Islamabad Main	LCY			UNIQUE CONSTRUCTION	DD	14700305	10-Nov-06	FED	PKR					500.00	500.00	10-Nov-06	No Response
20802	1041	Gulshan-e-Hadeed	SD		CALTEX OIL PAKISTAN LIMITED-KARACHI.	CALTEX PETROLPUMP MAIN RO	LCY			E-ZEE FILLING STATION	DD	13201012	29-Mar-06	OT	PKR					2,000.00	2,000.00	29-Mar-06	No Response
20803	1041	Gulshan-e-Hadeed	SD		CALTEX OIL PAKISTAN LTD KARACHI.-A/C. EZE	H # 9-10- BILLAL VILLAZ WADHU	LCY			E-ZEE FILLING STATION	DD	13200926	30-Jan-06	OT	PKR					2,140.00	2,140.00	30-Jan-06	No Response
20804	1041	Gulshan-e-Hadeed	SD		PAKISTAN ENGINEERING COUNCIL-KARACHI.	SHOP # 2, FAZAL HIGHTS MAIN	LCY			M/S FAZAL & BROTHER'S	DD	13201006	25-Mar-06	OT	PKR					1,500.00	1,500.00	25-Mar-06	No Response
20805	1041	Gulshan-e-Hadeed	SD		EFU LIFE ASSURANCE KARACHI-	H # 9-10- BILLAL VILLAZ WADHU	LCY			ABDULLAH JAN	DD	13200962	23-Feb-06	OT	PKR					795.00	795.00	23-Feb-06	No Response
20806	1041	Gulshan-e-Hadeed	SD		PROPERTY ASSURANCE M/S NEW HAMPSHIRE	H # 9-10- BILLAL VILLAZ WADHU	LCY			ABDULLAH JAN	DD	13200963	23-Feb-06	OT	PKR					300.00	300.00	23-Feb-06	No Response
20807	1041	Gulshan-e-Hadeed	SD		GENERAL MANAGER H.D.I.P-KARACHI	CALTEX PETROLPUMP MAIN RO	LCY			E-ZEE FILLING STATION	DD	13201183	23-Aug-06	OT	PKR					7,500.00	7,500.00	23-Aug-06	No Response
20808	1041	Gulshan-e-Hadeed	SD		ABAD KARACHI-A\C FAISAL ENGG: WORKS	B 3-63, MARVI TOWN HYDERAB	LCY			FAHAD MUSTAFA MEMON	DD	13201217	18-Sep-06	OT	PKR					27,500.00	27,500.00	18-Sep-06	No Response
20809	1041	Gulshan-e-Hadeed	SD		ABAD KARACHI-	SHOP # 2, FAZAL HIGHTS MAIN	LCY			M/S FAZAL & BROTHER'S	DD	13201229	28-Sep-06	OT	PKR					27,500.00	27,500.00	28-Sep-06	No Response
20810	1002	Nawabshah	SD		DIRECTOR FINANCE QAID-E-AWAM UNIVERSI	B- 81, GULISTAN-E- SAJJAD JAM	LCY			TAHIR HYDER CHARAN	DD	13201318	4-Dec-06	PRO	PKR					200.00	200.00	4-Dec-06	No Response
20811	4	Islamabad Main	FED		DG FINANCE, HEC,-ISLAMABAD	ISLAMABAD	LCY			MUHAMMAD SOHAIL AHMAD	DD	17700032	14-Oct-06	FED	PKR					300.00	300.00	14-Oct-06	No Response
20812	4	Islamabad Main	FED		ATTOCK PETROLEUM LTD ISLAMABAD-	H # 1/63 OUTSIDE KANIANWALI	LCY			KHADIM HUSSAIN / MIAN MUH	DD	51101787	17-Apr-06	OT	PKR					25,000.00	25,000.00	17-Apr-06	No Response
20813	4	Islamabad Main	FED		ATTOCK PETROLEUM LTD ISLAMABAD-	H # 1/63 OUTSIDE KANIANWALI	LCY			KHADIM HUSSAIN / MIAN MUH	DD	51101788	17-Apr-06	OT	PKR					100,000.00	100,000.00	17-Apr-06	No Response
20814	45	Mcleod Road	PB		DENTAL NEWS LAHORE-	LAHORE	LCY			Funding A/c Remittance	DD	51102182	20-Sep-06	OT	PKR					250.00	250.00	20-Sep-06	No Response
20815	45	Mcleod Road	PB		SECERATARY PUNJAB MEDICAL FECULITY LAH	LAHORE	LCY			Funding A/c Remittance	DD	51102269	28-Oct-06	PRO	PKR					500.00	500.00	28-Oct-06	No Response
20816	4	Islamabad Main	FED		BUSINESS COMPUTING INTERNATIONAL,ISLAM	ISLAMABAD	LCY			Funding A/c Remittance	DD	51102387	20-Dec-06	OT	PKR					610.00	610.00	20-Dec-06	No Response
20817	3001	Quetta Main	BL		UNIVERSITY OF BALICHISTAN QUETTA.-	Quetta	LCY			FUNDING A/C PAYORDER	DD	12400732	25-Nov-06	FED	PKR					500.00	500.00	25-Nov-06	No Response
20818	32	Branderth Road	PB		S. M. JAMIL-	Karachi	LCY			FUNDING A/C REMITTENCE	DD	14001065	4-May-06	OT	PKR					11,000.00	11,000.00	4-May-06	No Response
20819	15	F-10 Markaz	FED		PAKISTAN REVENUE AUTOMATION PVT LTD.-	Karachi	LCY			AL-ABBAS TRADERS	DD	14001114	29-May-06	OT	PKR					100.00	100.00	29-May-06	No Response
20820	15	F-10 Markaz	FED		SR. ACCOUNT OFFICER HOUSE NO. 410 F-11-1	Islamabad	LCY			FUNDING A/C REMITTENCE	DD	14001176	13-Jun-06	OT	PKR					200.00	200.00	13-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20821	4	Islamabad Main	FED		DDO, PIMS ISLAMABAD-	Islamabad	LCY			FUNDING A/C REMITTENCE	DD	14001312	10-Aug-06	FED	PKR					5,000.00	5,000.00	10-Aug-06	No Response
20822	1009	Sukkur	SD		E.D.O. SUKKUR-	Sukkur	LCY			FUNDING A/C REMITTENCE	DD	14001398	18-Sep-06	PRO	PKR					1,000.00	1,000.00	18-Sep-06	No Response
20823	2	Lahore Main	PB		PARKS AND HORTICULTURE AUTHORITY LAHO	Lahore	LCY			FUNDING ACCOUNT REMITTAN	DD	19100011	6-Apr-06	PRO	PKR					66,000.00	66,000.00	6-Apr-06	No Response
20824	31	Lahore Stock Exchang	PB		SECRETARY PUNJAB MEDICAL FACULTY-LAHOI	SECRETARY PUNJAB MEDICAL F	LCY			MUHAMMAD IRSHAD	DD	30806946	3-Jul-06	PRO	PKR					500.00	500.00	3-Jul-06	No Response
20825	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL-OPEN UNIVERSITY	TREASURER ALLAMA IQBAL-OPE	LCY			ABDUL QAYYUM	DD	30807510	31-Aug-06	FED	PKR					900.00	900.00	31-Aug-06	No Response
20826	4	Islamabad Main	FED		NATIONAL DEVELOPMENT COMPLEX GOVT. C	NATIONAL DEVELOPMENT COM	LCY			LYRA (PRIVATE) LIMITED	DD	12700548	27-Jan-06	FED	PKR					13,150.00	13,150.00	27-Jan-06	No Response
20827	2	Lahore Main	PB		M/S REAP LAHORE-A/C CHOUDRY IMPEX	M/S REAP LAHORE-A/C CHOUD	LCY			CHOUDRY IMPEX	DD	12700677	19-Jun-06	OT	PKR					1,500.00	1,500.00	19-Jun-06	No Response
20828	1007	Bahadurabad	SD		ALAMGIR WELFARE TRUST INTERNATIONAL,-K	KARACHI	LCY			SUSPENSE PAY ORDER ISSU	DD	42100869	22-Dec-06	OT	PKR					1,000.00	1,000.00	22-Dec-06	No Response
20829	1001	Karachi Main	SD		CALTEX OIL (PAKISTAN) LTD-	KARACHI	LCY			SUSPENSE PAY ORDER ISSU	DD	42100654	30-Jan-06	OT	PKR					2,070.00	2,070.00	30-Jan-06	No Response
20830	4	Islamabad Main	FED		PTA NIDA A/C 11 NBP MARRIOTT HOTEL BR IS	MARRIOTT HOTEL BR ISLAMABA	LCY			SUSPENSE PAY ORDER ISSU	DD	42100740	8-Jun-06	FED	PKR					1,000.00	1,000.00	8-Jun-06	No Response
20831	1001	Karachi Main	SD		A/C OFFICER EXPORT PROMOPION BUREU KA	KARACHI-	LCY			HAQEEQ MARBLE	DD	42100778	19-Jul-06	PRO	PKR					50,000.00	50,000.00	19-Jul-06	No Response
20832	6	Rawalpindi Cantt	PB		NATIONAL UNIVERSITY OF SCIENCE & TECHNO	Rawalpindi	LCY			SAJID AFZAL	DD	14100495	27-Apr-06	PRO	PKR					200.00	200.00	27-Apr-06	No Response
20833	6	Rawalpindi Cantt	PB		NATIONAL UNIVERSITY OF SCIENCE & TECHNO	Rawalpindi	LCY			SAJID AFZAL	DD	14100572	19-Sep-06	PRO	PKR					200.00	200.00	19-Sep-06	No Response
20834	2	Lahore Main	PB		DESCON ENGINEERING LTD LAHORE-	Ferozpur Road Lahore	LCY			FUNDING ACCOUNT (PAY ORDI	DD	14400285	6-Jan-06	OT	PKR					4,250.00	4,250.00	6-Jan-06	No Response
20835	2	Lahore Main	PB		DESCON ENGINEERING LTD LAHORE-	Ferozpur Road Lahore	LCY			FUNDING ACCOUNT (PAY ORDI	DD	14400319	30-Jan-06	OT	PKR					4,250.00	4,250.00	30-Jan-06	No Response
20836	2	Lahore Main	PB		DESCON ENGINEERING LTD LAHORE-	Ferozpur Road Lahore	LCY			FUNDING ACCOUNT (PAY ORDI	DD	14400318	30-Jan-06	OT	PKR					4,250.00	4,250.00	30-Jan-06	No Response
20837	4	Islamabad Main	FED		DIRECTOR OF WORK AND CHIEF ENGINEER (N	ISLAMABAD	LCY			FUNDING ACCOUNT (PAY ORDI	DD	14400353	25-Apr-06	FED	PKR					50.00	50.00	25-Apr-06	No Response
20838	4	Islamabad Main	FED		DIRECTOR OF WORK AND CHIEF ENGINEER (N	ISLAMABAD	LCY			FUNDING ACCOUNT (PAY ORDI	DD	14400354	26-Apr-06	FED	PKR					50.00	50.00	26-Apr-06	No Response
20839	4	Islamabad Main	FED		CHIEF ADMINSTRATIVE OFFICER-C/O P.O BOX	ISLAMABAD	LCY			FUNDING ACCOUNT (PAY ORDI	DD	14400355	27-Apr-06	FED	PKR					150.00	150.00	27-Apr-06	No Response
20840	4	Islamabad Main	FED		BRITISH HIGH COMMISSION-ISLAMABAD	Islamabad	LCY			PREMIERE TRADERS	DD	32400434	1-Jun-06	OT	PKR					6,550.00	6,550.00	1-Jun-06	No Response
20841	3	Faisalabad Main	PB		DIRECTOR CENTRAL GAS TURBINE MAINTANC	Faisalabad	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32400295	25-Feb-06	OT	PKR					10,000.00	10,000.00	25-Feb-06	No Response
20842	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	Islamabad	LCY			NAVEED BASHIR	DD	32400422	20-May-06	FED	PKR					150.00	150.00	20-May-06	No Response
20843	1029	Pakistan Chowk	SD		MODEL CUSTOM COLLECTRATE, KARACHI-A/C	Karachi	LCY			M/S J. HABIB INTERNATIONAL.	DD	32400457	24-Jun-06	FED	PKR					500.00	500.00	24-Jun-06	No Response
20844	4	Islamabad Main	FED		OGDCL ISLAMABAD-	ODGCL Head Office Islmabad	LCY			ABDULLAH JAVED	DD	32400467	5-Jul-06	FED	PKR					4,700.00	4,700.00	5-Jul-06	No Response
20845	4	Islamabad Main	FED		POWER PLANT WORKSHOPS P.O.BOX NO:330	Islamabad	LCY			RANA TRADING CO.	DD	32400471	6-Jul-06	OT	PKR					300.00	300.00	6-Jul-06	No Response
20846	4	Islamabad Main	FED		POWER PLANT WORKSHOPS P.O.BOX NO:330	Islamabad	LCY			RANA TRADING CO.	DD	32400518	22-Jul-06	OT	PKR					300.00	300.00	22-Jul-06	No Response
20847	4	Islamabad Main	FED		POWER PLANT WORKSHOPS P.O.BOX NO:330	Islamabad	LCY			RANA TRADING CO.	DD	32400487	13-Jul-06	OT	PKR					300.00	300.00	13-Jul-06	No Response
20848	4	Islamabad Main	FED		POWER PLANT WORKSHOPS P.O.BOX NO:330	Islamabad	LCY			RANA TRADING CO.	DD	32400486	13-Jul-06	OT	PKR					300.00	300.00	13-Jul-06	No Response
20849	4	Islamabad Main	FED		POWER PLANT WORKSHOPS P.O.BOX NO:330	Islamabad	LCY			RANA TRADING CO.	DD	32400485	13-Jul-06	OT	PKR					300.00	300.00	13-Jul-06	No Response
20850	4	Islamabad Main	FED		SR.ACCOUNTS OFFICER-P.O.BOX 1948 ISLAMA	Islamabad	LCY			NIZAM DIN & CO.	DD	32400511	20-Jul-06	OT	PKR					200.00	200.00	20-Jul-06	No Response
20851	1056	Liaquatabad	SD		PSFC LTD, KARACHI A/C NEW LIGHT HOUSE LA	Karachi	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32400680	17-Oct-06	OT	PKR					8,600.00	8,600.00	17-Oct-06	No Response
20852	10	Sheikhupura	PB		R.E.HPS WAPDA JOIAWALA SHEIKHPURA-	Sheikhupura	LCY			NEW LIGHT HOUSE (PVT) LIMIT	DD	32400716	17-Nov-06	FED	PKR					200.00	200.00	17-Nov-06	No Response
20853	45	Mcleod Road	PB		AQUA SAFE 65-B, C-111, GULBERG 111,-LAHO	AQUA SAFE 65-B, C-111, GULBE	LCY			FUNDING DD ACCOUNT	DD	50903804	18-Dec-06	OT	PKR					675.00	675.00	18-Dec-06	No Response
20854	2	Lahore Main	PB		COMSTAR SLUTE#2,3RD FLOOR IJAZ ARCADE-J	COMSTAR SLUTE#2,3RD FLOOR	LCY			FUNDING DD ACCOUNT	DD	50902945	20-Jun-06	OT	PKR					6,555.00	6,555.00	20-Jun-06	No Response
20855	3	Faisalabad Main	PB		TREASURE UNIVERSITY OF AGRICULTURE-FAIS	TREASURE UNIVERSITY OF AGRI	LCY			ABDUL SATTAR & SURIYA SATT	DD	50903329	6-Sep-06	PRO	PKR					400.00	400.00	6-Sep-06	No Response
20856	4	Islamabad Main	FED		DIRECTOR RECRUITMENT N.H.Q ISLAMABAD-	NHQ ISLAMABAD	LCY			ASIA	DD	17000062	28-Dec-06	FED	PKR					100.00	100.00	28-Dec-06	No Response
20857	4	Islamabad Main	FED		DIRECTOR RECRUITMENT N.H.Q ISLAMABAD-	NHQ ISLAMABAD	LCY			MUHAMMAD HAROON	DD	17000064	30-Dec-06	FED	PKR					100.00	100.00	30-Dec-06	No Response
20858	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-	Islamabad	LCY			ASMATULLAH	DD	17500180	7-Oct-06	FED	PKR					50.00	50.00	7-Oct-06	No Response
20859	6	Rawalpindi Cantt	PB		SECATARY INTERMEDIATE EDUCATION BOARD	Rawalpindi	LCY			SYED SHAHID HUSSAIN &/OR S	DD	16100065	20-Sep-06	PRO	PKR					300.00	300.00	20-Sep-06	No Response
20860	6	Rawalpindi Cantt	PB		SECATARY INTERMEDIATE EDUCATION BOARD	Rawalpindi	LCY			SYED SHAHID HUSSAIN &/OR S	DD	16100066	26-Sep-06	PRO	PKR					200.00	200.00	26-Sep-06	No Response
20861	4	Islamabad Main	FED		CANADIAN HIGH COMMISSION ISLAMABAD-	CANADIAN HIGH COMMISSION	LCY			KHURSHEED AHMAD	DD	16890003	24-May-06	OT	PKR					3,700.00	3,700.00	24-May-06	No Response
20862	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	Kamran Azmat, House # 36/12 I	LCY			KAMRAN AZMAT	DD	41901057	15-Apr-06	FED	PKR					250.00	250.00	15-Apr-06	No Response
20863	1042	U. P. More	SD		BANK ISLAMI PAKISTAN-	Syed Naeem Ashraf Rizvi, 11-Da	LCY			SYED NAEEM ASHRAF RIZVI/SA	DD	41901181	15-Jul-06	OT	PKR					5,000.00	5,000.00	15-Jul-06	No Response
20864	2	Lahore Main	PB		BAKHTIAR ALI,A/C#211644005, ABN AMRO BA	CDC HOUSE, 99-B, BLOCK B, S.M	LCY			CDC-TRUSTEE PAK.INCOME FU	DD	12303611	30-Aug-06	OT	PKR					10,028.00	10,028.00	30-Aug-06	No Response
20865	2	Lahore Main	PB		TRUST LEASING & INVESTMENT BANK LTD-LAI	A-201 M.L HEIGHTS 2ND FLOOR	LCY			MOHAMMED TAQI / YASMIN	DD	12302430	21-Jan-06	OT	PKR					33.00	33.00	21-Jan-06	No Response
20866	4	Islamabad Main	FED		PRESIDENT RELIEF FUND-FOR EARTH QUAKE \	ISLAMABAD	LCY			FUNDING ACCOUNT REMITTAN	DD	14200515	1-Mar-06	FED	PKR					118,342.00	118,342.00	1-Mar-06	No Response
20867	4	Islamabad Main	FED		DG-(FINANCE) HEC-A/C OF SYED ADEEL ALI	ISLAMABAD	LCY			SYED IRSHAD ALI &/OR SABIHA	DD	14200662	29-Sep-06	FED	PKR					200.00	200.00	29-Sep-06	No Response
20868	4	Islamabad Main	FED		TREASURE A.I.O.U ISLAMABAD-ON A/C SYED I	ISLAMABAD	LCY			FUNDING ACCOUNT REMITTAN	DD	14200698	16-Dec-06	FED	PKR					150.00	150.00	16-Dec-06	No Response
20869	6	Rawalpindi Cantt	PB		NATIONAL HOUSE BUILDINGS & ROADS DEVE	H# D-656 Mitha Bazar Lohari Ga	LCY			FAISAL AUZAIR	DD	32500885	3-Jan-06	OT	PKR					1,042.00	1,042.00	3-Jan-06	No Response
20870	1029	Pakistan Chowk	SD		MODEL CUSTOM COLLECTORATE KARACHI-A/	H#74-A Jaffar Colony Bund Road	LCY			SHAHID HUSSAIN	DD	32501253	23-Jun-06	FED	PKR					500.00	500.00	23-Jun-06	No Response
20871	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	H#13-F St# 15- B New Shalimar	LCY			MUHAMMAD HAIDER-------STA	DD	32501369	17-Aug-06	FED	PKR					500.00	500.00	17-Aug-06	No Response
20872	4	Islamabad Main	FED		D.G FINANCE , H.E.C-	ISLAMABAD	LCY			CD-MISC	DD	14300315	16-Sep-06	FED	PKR					200.00	200.00	16-Sep-06	No Response
20873	4	Islamabad Main	FED		D.G FINANCE , H.E.C-	ISLAMABAD	LCY			CD-MISC	DD	14300238	26-Jan-06	FED	PKR					300.00	300.00	26-Jan-06	No Response
20874	4	Islamabad Main	FED		DIRECTOR FINANCE HEC-ISLAMABAD	ISLAMABAD	LCY			CD-MISC	DD	14300274	13-Apr-06	FED	PKR					200.00	200.00	13-Apr-06	No Response
20875	4	Islamabad Main	FED		DG FINANCE HEC ISLAMABAD-	DG FINANCE HEC ISLAMABAD-	LCY			MUHAMMAD FAISAL	DD	14500694	1-Feb-06	FED	PKR					200.00	200.00	1-Feb-06	No Response
20876	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION ISLAMABA	HIGHER EDUCATION COMMISSI	LCY			SYED MAQSOOD MEHDI	DD	14500783	8-Apr-06	FED	PKR					100.00	100.00	8-Apr-06	No Response
20877	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION ISLAMABA	HIGHER EDUCATION COMMISSI	LCY			SYED MAQSOOD MEHDI	DD	14500785	8-Apr-06	FED	PKR					100.00	100.00	8-Apr-06	No Response
20878	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION ISLAMABA	HIGHER EDUCATION COMMISSI	LCY			SYED MAQSOOD MEHDI	DD	14500784	8-Apr-06	FED	PKR					100.00	100.00	8-Apr-06	No Response
20879	33	Gujranwala	PB		THE BOARD OF INTERMEDIATE &-SECONDERY	THE BOARD OF INTERMEDIATE	LCY			SCHOOL OF MIDWIFERY ATIA (	DD	14500861	23-May-06	PRO	PKR					100.00	100.00	23-May-06	No Response
20880	2	Lahore Main	PB		THE CONTROLLER EXAMINATION-BOARD OF I	THE CONTROLLER EXAMINATIO	LCY			SCHOOL OF MIDWIFERY ATIA (	DD	14500862	23-May-06	PRO	PKR					100.00	100.00	23-May-06	No Response

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, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20881	2	Lahore Main	PB		UNIVERSITY OF MANAGMENT & TECHNOLOG	UNIVERSITY OF MANAGMENT &	LCY			NOOR SABAH	DD	14500925	19-Jun-06	OT	PKR					500.00	500.00	19-Jun-06	No Response
20882	2	Lahore Main	PB		PEL-	Rahim Yar Khan	LCY			AAMIR NAZIR	DD	41503305	9-Jan-06	OT	PKR					49,950.00	49,950.00	9-Jan-06	No Response
20883	2	Lahore Main	PB		PEL-	Rahim Yar Khan	LCY			AAMIR NAZIR	DD	41503306	9-Jan-06	OT	PKR					30,470.00	30,470.00	9-Jan-06	No Response
20884	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE & SECON	Karachi	LCY			ABDUL QADIR	DD	12201529	7-Oct-06	FED	PKR					500.00	500.00	7-Oct-06	No Response
20885	4	Islamabad Main	FED		ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	Islamabad	LCY			AISHA KHURSHEED	DD	16000230	9-Mar-06	FED	PKR					180.00	180.00	9-Mar-06	No Response
20886	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-ISLAMABA	Islamabad	LCY			MUHAMMAD AYOUB BALOCH	DD	16000429	4-Sep-06	FED	PKR					200.00	200.00	4-Sep-06	No Response
20887	2	Lahore Main	PB		KING EDWARD MEDICAL UNIVERSITY LAHORE	Lahore	LCY			ABDUL HAQUE	DD	16000511	11-Nov-06	OT	PKR					500.00	500.00	11-Nov-06	No Response
20888	4	Islamabad Main	FED		PEMRA COLLECTION CENTRE ISLAMABAD.-	Islamabad	LCY			LIAQAT ALI	DD	16000522	23-Nov-06	FED	PKR					100.00	100.00	23-Nov-06	No Response
20889	4	Islamabad Main	FED		SR. ACCOUNT OFFICER-	SR. ACCOUNT OFFICER-ISLAMAB	LCY			ADNAN ANSARI	DD	18000099	22-May-06	OT	PKR					400.00	400.00	22-May-06	No Response
20890	1010	Hyderabad Main	SD		SECRETARIAT OF THE DISTRICT COORDINATIO	SECRETARIAT OF THE DISTRICT (	LCY			N.N POWER ENGINEERING & S	DD	18000103	24-May-06	OT	PKR					28,559.00	28,559.00	24-May-06	No Response
20891	1001	Karachi Main	SD		SECURITERY SINDH MEDICAL-FACULITY	Rahim Yar Khan	LCY			NEW AL MADINA MEDICAL STO	DD	41503907	19-Jun-06	OT	PKR					50.00	50.00	19-Jun-06	No Response
20892	4	Islamabad Main	FED		PAKISTAN ENGENIERING CONCIL-	Rahim Yar Khan	LCY			ABDUL SALAM	DD	41504472	21-Dec-06	OT	PKR					1,500.00	1,500.00	21-Dec-06	No Response
20893	4	Islamabad Main	FED		DG (FINANCE) HEC-	Islamabad	LCY			FUNDING ACCOUNT	DD	16700024	3-Jul-06	FED	PKR					200.00	200.00	3-Jul-06	No Response
20894	4	Islamabad Main	FED		D.G. FINANCE HEC ISLAMABAD-	Islamabad	LCY			HAMIDA	DD	17100010	28-Sep-06	FED	PKR					500.00	500.00	28-Sep-06	No Response
20895	4	Islamabad Main	FED		D.G. FINANCE HEC ISLAMABAD-	Islamabad	LCY			HAMIDA	DD	17100011	28-Sep-06	FED	PKR					200.00	200.00	28-Sep-06	No Response
20896	4	Islamabad Main	FED		PTCL-ISLAMABAD	ISLAMABAD	LCY			M/S.EXPERT PLACEMENT SERV	DD	16200013	11-Aug-06	OT	PKR					1,000.00	1,000.00	11-Aug-06	No Response
20897	1042	U. P. More	SD		CALTEX OIL PAKISTAN LTD.,-KARACHI.	Karachi	LCY			BISMILLAH PETROLEUM SERVI	DD	11103360	22-Feb-06	OT	PKR					6,000.00	6,000.00	22-Feb-06	No Response
20898	4	Islamabad Main	FED		D.G.FINANCE HIGHER EDUCATION COMMISIO	NAWABSHAH	LCY			FUNDING A/C DEMAND DRAFT	DD	11104135	4-Sep-06	FED	PKR					200.00	200.00	4-Sep-06	No Response
20899	1042	U. P. More	SD		SECRATORY POPULATION WELFARE-	NAWABSHAH	LCY			FUNDING A/C DEMAND DRAFT	DD	11103343	20-Feb-06	OT	PKR					100.00	100.00	20-Feb-06	No Response
20900	1013	Jodia Bazar	SD		MR.WAHEED-	NAWABSHAH	LCY			FUNDING A/C DEMAND DRAFT	DD	11103840	16-Jun-06	OT	PKR					1,500.00	1,500.00	16-Jun-06	No Response
20901	1013	Jodia Bazar	SD		MR MOHAMMAD WAHEED-	NAWABSHAH	LCY			FUNDING A/C DEMAND DRAFT	DD	11103895	30-Jun-06	OT	PKR					1,000.00	1,000.00	30-Jun-06	No Response
20902	1042	U. P. More	SD		CONTROLLER OF EXAMINATION .B.S.E-KARAC	Karachi	LCY			FUNDING A/C DEMAND DRAFT	DD	11104601	13-Dec-06	PRO	PKR					100.00	100.00	13-Dec-06	No Response
20903	1042	U. P. More	SD		CONTROLLER OF EXAMINATION .B.S.E-KARAC	Karachi	LCY			FUNDING A/C DEMAND DRAFT	DD	11104613	15-Dec-06	PRO	PKR					100.00	100.00	15-Dec-06	No Response
20904	2	Lahore Main	PB		SARFRAZ AHMED.-(LAHORE)	SARFARAZ AHMED (NORTH NAF	LCY			MADNI CORPORATION.	DD	12501226	7-Jun-06	OT	PKR					1,887.00	1,887.00	7-Jun-06	No Response
20905	1010	Hyderabad Main	SD		E.D.O HEALTH.-(HYDERABAD)	E.D.O HEALTH.-(HYDERABAD)	LCY			MUHAMMAD ZEESHAN	DD	12501353	30-Aug-06	PRO	PKR					1,000.00	1,000.00	30-Aug-06	No Response
20906	1064	Larkana	SD		E..D.O HEALTH.-(LARKANA)	E..D.O HEALTH.-(LARKANA)	LCY			MUHAMMAD ZEESHAN	DD	12501405	29-Sep-06	PRO	PKR					1,000.00	1,000.00	29-Sep-06	No Response
20907	1010	Hyderabad Main	SD		SERVICES HOSPITAL.-(HYDERABAD)	SERVICES HOSPITAL.-(HYDERAB	LCY			MUHAMMAD ZEESHAN	DD	12501406	29-Sep-06	PRO	PKR					1,000.00	1,000.00	29-Sep-06	No Response
20908	1009	Sukkur	SD		M.S GHULAM MUHAMMAD MAHAR HOSPITA	M.S GHULAM MUHAMMAD MA	LCY			MUHAMMAD ZEESHAN	DD	12501408	29-Sep-06	OT	PKR					1,000.00	1,000.00	29-Sep-06	No Response
20909	4	Islamabad Main	FED		AMIN UL MUKHTAR.-(ISLAMABAD)	AMIN UL MUKHTAR.-(NORTH N	LCY			MOHAMMED USMAN / IRFAN	DD	12501429	11-Oct-06	OT	PKR					9,696.00	9,696.00	11-Oct-06	No Response
20910	11	Gulberg, Lahore	PB		QOMI VILLAS A/C 081-071 250-01-3-	QOMI VILLAS, ISLAMABAD	LCY			FUNDING A/C REMITTANCES	DD	50301626	4-Jan-06	OT	PKR					1,000.00	1,000.00	4-Jan-06	No Response
20911	2	Lahore Main	PB		QOMI VILLAS A/C 081-071 250-01-3-	QOMI VILLAS, ISLAMABAD	LCY			SYEDA MUDASAR ZEHRA	DD	50301615	3-Jan-06	OT	PKR					1,000.00	1,000.00	3-Jan-06	No Response
20912	40	PIA Emp. Cooperative	PB		DIRECTOR CEMB, LAHORE-	DIRECTOR CEMB, LAHORE-	LCY			SABIRA FARID	DD	50302304	5-Sep-06	OT	PKR					200.00	200.00	5-Sep-06	No Response
20913	1074	Khayaban-e-Rahat	SD		ROTARY DISTRICT FUND-	ROTARY DISTRICT FUND-ISLAMA	LCY			SHAHNAZ AKHTAR	DD	50302398	20-Oct-06	OT	PKR					1,700.00	1,700.00	20-Oct-06	No Response
20914	2001	Peshawar	KPK		P.D DEPT. OF PHARMACY UNIVERSITY OF PES	P.D DEPT. OF PHARMACY UNIVE	LCY			SYED RAFAT KHURSHID	DD	50302376	13-Oct-06	FED	PKR					11,330.00	11,330.00	13-Oct-06	No Response
20915	1068	Dastagir	SD		KARACHI COTTON ASSOCIATION-	KARACHI COTTON ASSOCIATION	LCY			AL GURAIR GIGA PAKISTAN (PV	DD	50302432	28-Nov-06	OT	PKR					1,000.00	1,000.00	28-Nov-06	No Response
20916	3	Faisalabad Main	PB		TREASURAR AGRICULTURAL UNIVERSITY-FAIS	UNIVERSITY OF FAISALABAD	LCY			PROGRESSIVE INTERNATIONAL	DD	42800898	27-Jan-06	FED	PKR					5,000.00	5,000.00	27-Jan-06	No Response
20917	4	Islamabad Main	FED		CONTROLLER EXAMINATION FEDERAL BOARD	FEDERAL BOARD OF-INTERMED	LCY			MUHAMMAD HAMMAD UR RE	DD	42801050	24-Apr-06	PRO	PKR					700.00	700.00	24-Apr-06	No Response
20918	4	Islamabad Main	FED		PTML ISLAMABAD-	ISLAMABAD	LCY			KHAQAN BABAR	DD	42801126	10-Jun-06	FED	PKR					5,000.00	5,000.00	10-Jun-06	No Response
20919	1036	Khayaban-e-Hafiz	SD		MODEL CUSTOMS COLLECTORATE-KARACHI	CUSTOMS OFFICE KARACHI	LCY			TS CHEMICALS	DD	42801161	24-Jun-06	FED	PKR					500.00	500.00	24-Jun-06	No Response
20920	49	I-8 Markaz	FED		INSPECTOR GENERAL OF POLICE-NH & MP ISL	NH & MP ISLAMABAD	LCY			TECHNOVISION (PVT) LTD	DD	42801285	15-Sep-06	FED	PKR					200.00	200.00	15-Sep-06	No Response
20921	4	Islamabad Main	FED		DG FINANCE HIGHER EDUCATION COMMISIO	Islamabad	LCY			IJAZ HUSSAIN	DD	40603854	9-Oct-06	FED	PKR					300.00	300.00	9-Oct-06	No Response
20922	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	Islamabad	LCY			MUHAMMAD SOHAIL RAZA HU	DD	40603566	10-Aug-06	FED	PKR					150.00	150.00	10-Aug-06	No Response
20923	4	Islamabad Main	FED		CDA ISLAMABAD-	Islamabad	LCY			SALEEM/NUSRAT/ZAKI/S	DD	40602682	5-Jan-06	FED	PKR					3,919.00	3,919.00	5-Jan-06	No Response
20924	1001	Karachi Main	SD		EXPORT PROMOTION BUREAU PAKISTAN KAR	Karachi	LCY			KOHINOOR LOOMS LIMITED	DD	40602811	1-Feb-06	FED	PKR					40,000.00	40,000.00	1-Feb-06	No Response
20925	4	Islamabad Main	FED		ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	Islamabad	LCY			FUNDING A/C D.D. ISSUENCE	DD	40602985	9-Mar-06	FED	PKR					175.00	175.00	9-Mar-06	No Response
20926	4	Islamabad Main	FED		ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	Islamabad	LCY			MUHAMMAD SHAHBAZ MAJEE	DD	40603020	15-Mar-06	FED	PKR					20.00	20.00	15-Mar-06	No Response
20927	1001	Karachi Main	SD		DIRECTOR PLANS & DEVELOPMENT CIVIL AVIA	Islamabad	LCY			MUHAMMAD ZUBAIR SHEIKH	DD	40603278	26-May-06	PRO	PKR					1,000.00	1,000.00	26-May-06	No Response
20928	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION,-SECTOR H	Islamabad	LCY			ZAFAR YOUNAS	DD	40603389	21-Jun-06	FED	PKR					200.00	200.00	21-Jun-06	No Response
20929	4	Islamabad Main	FED		ARSHAD MAHMOOD DY. DIRECTOR (ADMIN)-	Islamabad	LCY			MUHAMMAD ASIF TUFAIL	DD	40603624	26-Aug-06	FED	PKR					200.00	200.00	26-Aug-06	No Response
20930	4	Islamabad Main	FED		HEC-	Islamabad	LCY			MUHAMMAD AKHTAR	DD	40603625	26-Aug-06	FED	PKR					100.00	100.00	26-Aug-06	No Response
20931	4	Islamabad Main	FED		NATIONAL HIGHWAY AUTHORITY ISLAMABAD	Islamabad	LCY			FUND A/C REMITTANCE	DD	40603646	31-Aug-06	FED	PKR					500.00	500.00	31-Aug-06	No Response
20932	1	Multan Main	PB		TREASURE BAHAUDDIN ZEKRIYA UNIVERSITY-	Multan	LCY			ASIF JAVED	DD	40603671	5-Sep-06	FED	PKR					450.00	450.00	5-Sep-06	No Response
20933	4	Islamabad Main	FED		PAKISTAN NURSING COUNCIL ISLAMABAD.-	PAKISTAN NURSING COUNCIL IS	LCY			RUFAIDA (HAMDARD SCHOOL	DD	11800887	10-May-06	FED	PKR					2,000.00	2,000.00	10-May-06	No Response
20934	2	Lahore Main	PB		THE CONTROLLER, BOARD OF INTERMEDIATE	THE CONTROLLER, BOARD OF IN	LCY			DANIEL BASHIR KHAN	DD	11801015	7-Sep-06	PRO	PKR					100.00	100.00	7-Sep-06	No Response
20935	1010	Hyderabad Main	SD		THE CONTROLLER OF EXAMINATION,BOARD (	THE CONTROLLER OF EXAMINA	LCY			DANIEL BASHIR KHAN	DD	11800969	19-Jul-06	PRO	PKR					300.00	300.00	19-Jul-06	No Response
20936	2	Lahore Main	PB		THE CONTROLLER OF EXAMINATION,BOARD (	THE CONTROLLER OF EXAMINA	LCY			DANIEL BASHIR KHAN	DD	11800968	19-Jul-06	PRO	PKR					700.00	700.00	19-Jul-06	No Response
20937	3	Faisalabad Main	PB		G.C.UNIVERSITY-FAISALABAD	G.C.UNIVERSITY-FAISALABAD	LCY			S.K.TRADING CORPORATION	DD	11800790	13-Feb-06	PRO	PKR					48,540.00	48,540.00	13-Feb-06	No Response
20938	2	Lahore Main	PB		S.N.G.P.L.-	Gas House, 21 Kashmir Road, P.	LCY			QAISER BROTHERS	DD	11800823	9-Mar-06	FED	PKR					200.00	200.00	9-Mar-06	No Response
20939	3001	Quetta Main	BL		PROVINCIAL AIDS PROGRAM-QUETTA	PROVINCIAL AIDS PROGRAM-QU	LCY			S.K.TRADING CORPORATION	DD	11800827	10-Mar-06	OT	PKR					200.00	200.00	10-Mar-06	No Response
20940	4	Islamabad Main	FED		ACCOUNTS OFFICER, CHASNUPP-P.O.BOX # 11	ACCOUNTS OFFICER, CHASNUPP	LCY			GEMS INTERNATIONAL TRADIN	DD	11801049	14-Oct-06	FED	PKR					762.50	762.50	14-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
20941	4	Islamabad Main	FED		BHP.BILLITON PETROLIUM-PAKISTAN(PVT).LTD	BHP Billiton Petroleum (Pakista	LCY			REHAN PRINTERS	DD	11800983	1-Aug-06	OT	PKR					1,000.00	1,000.00	1-Aug-06	No Response
20942	2	Lahore Main	PB		PROJECT DIRECTOR-AIDS CONTROL PROGRAM	The Department of Health PRO.	LCY			S.K.TRADING CORPORATION	DD	11800985	3-Aug-06	FED	PKR					500.00	500.00	3-Aug-06	No Response
20943	2	Lahore Main	PB		SUI NOTHERN GAS PIPELINE LTD.-	Gas House, 21 Kashmir Road, P.	LCY			GEMS INTERNATIONAL TRADIN	DD	11801054	18-Oct-06	FED	PKR					200.00	200.00	18-Oct-06	No Response
20944	2	Lahore Main	PB		K.E.M.C.LAHORE-	K.E.M.C.LAHORE-	LCY			ABDUL KHALIQ ODHO	DD	11801066	8-Nov-06	PRO	PKR					500.00	500.00	8-Nov-06	No Response
20945	1047	Soldier Bazar	SD		NEW HAMPSHIRE INSURANCE-	Hyderabad	LCY			AFSHAN ZAREEN	DD	12104809	6-Sep-06	OT	PKR					500.00	500.00	6-Sep-06	No Response
20946	1002	Nawabshah	SD		DIRECTOR FINANCE QUEST-	Hyderabad	LCY			INBOX BUSINESS TECHNOLOGI	DD	12105219	5-Dec-06	OT	PKR					200.00	200.00	5-Dec-06	No Response
20947	1042	U. P. More	SD		COLLEGE OF PHYSICIANS AND-SURGEON; PAK	Karachi	LCY			FUNDING FOR PAYORDER	DD	12103589	3-Jan-06	PRO	PKR					500.00	500.00	3-Jan-06	No Response
20948	1041	Gulshan-e-Hadeed	SD		DIRECTOR SDA /PSQCA KARACHI-	Karachi	LCY			M/S SHAFIQUE SONS	DD	12104134	5-Apr-06	FED	PKR					100.00	100.00	5-Apr-06	No Response
20949	2	Lahore Main	PB		MISS FARAHA KASHAF CO-ORDINATOR-	Hyderabad	LCY			AQEEL/M.KAMRAN	DD	12104383	27-May-06	OT	PKR					350.00	350.00	27-May-06	No Response
20950	1041	Gulshan-e-Hadeed	SD		COLLECTOR OF CUSTOMS-A/C ASKARI CNG ST	Hyderabad	LCY			ASKARI CNG FILLING STATION	DD	12104403	31-May-06	FED	PKR					5,000.00	5,000.00	31-May-06	No Response
20951	1041	Gulshan-e-Hadeed	SD		EXECUTIVE DIRECTOR JINNAH POST GRADUAT	Karachi	LCY			FUNDING FOR PAYORDER	DD	12104478	21-Jun-06	FED	PKR					750.00	750.00	21-Jun-06	No Response
20952	4	Islamabad Main	FED		ISLAMIC RESEARCH AFFAIR ZAKAT USHER-	Hyderabad	LCY			MUNIR AHMED S/O SIRAJ UDD	DD	12104810	6-Sep-06	FED	PKR					50.00	50.00	6-Sep-06	No Response
20953	4	Islamabad Main	FED		ISLAMIC RESEARCH AFFAIR ZAKAT USHER-	Hyderabad	LCY			MUNIR AHMED S/O SIRAJ UDD	DD	12104811	6-Sep-06	FED	PKR					50.00	50.00	6-Sep-06	No Response
20954	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL ISLAM	PAKISTAN MEDICAL & DENTAL (	LCY			SHAHID LATIF / AZRA SHAHID	DD	12900502	17-Apr-06	OT	PKR					2,700.00	2,700.00	17-Apr-06	No Response
20955	4	Islamabad Main	FED		ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD	ALLAMA IQBAL OPEN UNIVERSI	LCY			MUHAMMAD ASAD BIN ASLAM	DD	12900470	10-Feb-06	FED	PKR					480.00	480.00	10-Feb-06	No Response
20956	4	Islamabad Main	FED		FEDRAL BOARD OF INTERMEDIATE AND SECO	FEDRAL BOARD OF INTERMEDIA	LCY			SYED HUSSAIN FAROOQ	DD	12900552	14-Jun-06	FED	PKR					400.00	400.00	14-Jun-06	No Response
20957	5	Sialkot	PB		SOHAIL QAMAR-	Karachi	LCY			FUNDING ACCOUNT TDR	DD	13102018	4-Jul-06	OT	PKR					14,000.00	14,000.00	4-Jul-06	No Response
20958	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE & SECON	Islamabad	LCY			FUNDING ACCOUNT TDR	DD	13101702	30-Mar-06	FED	PKR					100.00	100.00	30-Mar-06	No Response
20959	4	Islamabad Main	FED		DG (FINANCE) HEC,-HIGHER EDUCATION COM	Islamabad	LCY			FUNDING ACCOUNT TDR	DD	13101848	11-May-06	FED	PKR					500.00	500.00	11-May-06	No Response
20960	4	Islamabad Main	FED		PTA,NIDA A/C#11,NBP MARRIOT HOTEL BRAN	Islamabad	LCY			FUNDING ACCOUNT TDR	DD	13101978	21-Jun-06	FED	PKR					1,000.00	1,000.00	21-Jun-06	No Response
20961	4	Islamabad Main	FED		PTA,NIDA A/C#11,NBP MARRIOT HOTEL BRAN	Islamabad	LCY			FUNDING ACCOUNT TDR	DD	13101979	21-Jun-06	FED	PKR					5,000.00	5,000.00	21-Jun-06	No Response
20962	4	Islamabad Main	FED		GM VAS PTCL,ISLAMABAD-	Islamabad	LCY			FUNDING ACCOUNT TDR	DD	13101980	21-Jun-06	OT	PKR					3,450.00	3,450.00	21-Jun-06	No Response
20963	4	Islamabad Main	FED		GM VAS PTCL,ISLAMABAD-	Islamabad	LCY			FUNDING ACCOUNT TDR	DD	13101981	21-Jun-06	OT	PKR					5,000.00	5,000.00	21-Jun-06	No Response
20964	4	Islamabad Main	FED		BHP BILLITON PETROLEUM PAKISTAN PVT LTD	Islamabad	LCY			FUNDING ACCOUNT TDR	DD	13102080	2-Aug-06	OT	PKR					1,000.00	1,000.00	2-Aug-06	No Response
20965	4	Islamabad Main	FED		DIRECTOR RECRUITMENT-N.H.Q. ISLAMABAD	IslAMABAD	LCY			TALAT FAROOQUI	DD	17700399	21-Dec-06	FED	PKR					100.00	100.00	21-Dec-06	No Response
20966	4	Islamabad Main	FED		SECRETARY PCSIR, ISLAMABAD.-	Head office constitution avenue	LCY			KHAWAR ANWAR	DD	13801251	21-Nov-06	FED	PKR					500.00	500.00	21-Nov-06	No Response
20967	4	Islamabad Main	FED		MUHAMMAD IQBAL JUNEJO-ISLAMABAD	House No R 20 Row No VII Bloc	LCY			MAHMOOD ALAM FAROOQUI	DD	13801298	21-Dec-06	OT	PKR					10,000.00	10,000.00	21-Dec-06	No Response
20968	2	Lahore Main	PB		V.R.A.P. LAHORE-	Head Office 10 A Tariq Block Ne	LCY			AKHTAR EYE HOSPITAL (PVT.) L	DD	13801310	28-Dec-06	OT	PKR					5,000.00	5,000.00	28-Dec-06	No Response
20969	2	Lahore Main	PB		SUI NORTHERN GAS PIPLINES LIMITED, LAHOR	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	DD	13500624	13-Feb-06	FED	PKR					200.00	200.00	13-Feb-06	No Response
20970	4	Islamabad Main	FED		OIL & GAS DEVELOPMENT COMPANY LIMITED	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	DD	13500751	30-Jun-06	FED	PKR					4,700.00	4,700.00	30-Jun-06	No Response
20971	4	Islamabad Main	FED		OIL & GAS DEVELOPMENT COMPANY LIMITED	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	DD	13500752	30-Jun-06	FED	PKR					3,200.00	3,200.00	30-Jun-06	No Response
20972	4	Islamabad Main	FED		DIRECTOR GENERAL, FINANCE HIGHER EDUCA	306, ANIKA ARCADE,283 JAMSH	LCY			MURTAZA TAIYAB ALI	DD	13500921	6-Oct-06	FED	PKR					200.00	200.00	6-Oct-06	No Response
20973	1	Multan Main	PB		THE PROJECT DIRECTOR (BSCV)-CENTRAL COT	168/B SYEDNA HATIM ROAD SH	LCY			MASS DATA CONCEPTS	DD	13500683	4-May-06	PRO	PKR					6,060.00	6,060.00	4-May-06	No Response
20974	4	Islamabad Main	FED		DG (FINANCE) HEC(ISB)-ISLAMABAD.	306, ANIKA ARCADE,283 JAMSH	LCY			MURTAZA TAIYAB ALI	DD	13500670	15-Apr-06	FED	PKR					200.00	200.00	15-Apr-06	No Response
20975	2001	Peshawar	KPK		DIRECTOR FINANCE, NWFP UNIVERSITY OF EN	94-B MUHAMMAD ALI HOUSIN	LCY			POWERTEC (PVT) LTD.	DD	13500702	26-May-06	OT	PKR					12,650.00	12,650.00	26-May-06	No Response
20976	4	Islamabad Main	FED		SR. ACCOUNT OFFICER P.O.BOX#1509, ISLAM	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	DD	13500703	29-May-06	OT	PKR					15,000.00	15,000.00	29-May-06	No Response
20977	4	Islamabad Main	FED		SR. ACCOUNT OFFICER P.O.BOX#1509, ISLAM	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	DD	13500704	30-May-06	OT	PKR					5,500.00	5,500.00	30-May-06	No Response
20978	4	Islamabad Main	FED		FEDERAL BOARD OF INTERMEDIATE & SECON	Karachi	LCY			MISC. FUNDING ACCOUNT	DD	13500782	18-Jul-06	FED	PKR					300.00	300.00	18-Jul-06	No Response
20979	4	Islamabad Main	FED		DG FINANCE (HEC) ISLAMABAD-	Karachi	LCY			MISC. FUNDING ACCOUNT	DD	13500793	29-Jul-06	FED	PKR					200.00	200.00	29-Jul-06	No Response
20980	4	Islamabad Main	FED		CBRECH-ISLAMABAD.	D-59 BLOCK 4 GULSHA-E-IQBAL	LCY			NAHEED /SEEME AFSAR	DD	13500869	6-Sep-06	OT	PKR					5,000.00	5,000.00	6-Sep-06	No Response
20981	2	Lahore Main	PB		SNGPL - LAHORE-ON A/C ABGURT (PVT) LTD	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	DD	13500870	9-Sep-06	FED	PKR					200.00	200.00	9-Sep-06	No Response
20982	2	Lahore Main	PB		SNGPL - LAHORE-ON A/C ABGURT (PVT) LTD	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	DD	13501012	29-Nov-06	FED	PKR					600.00	600.00	29-Nov-06	No Response
20983	2	Lahore Main	PB		SNGPL - LAHORE-ON A/C ABGURT (PVT) LTD	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	DD	13500960	19-Oct-06	FED	PKR					200.00	200.00	19-Oct-06	No Response
20984	2	Lahore Main	PB		SNGPL - LAHORE-ON A/C ABGURT (PVT) LTD	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	DD	13500871	9-Sep-06	FED	PKR					200.00	200.00	9-Sep-06	No Response
20985	2	Lahore Main	PB		NATIONAL COLLEGE OF ARTS.-	124-B BLOCK, SYEDNA MOLAI F	LCY			SALIM SIRAJ	DD	13500894	2-Oct-06	OT	PKR					500.00	500.00	2-Oct-06	No Response
20986	2	Lahore Main	PB		KEMU-	279/ BLOCK 7/8 ,C.P BERAR SOC	LCY			DANISH ANWAR S/O ANWAR A	DD	13500998	8-Nov-06	OT	PKR					500.00	500.00	8-Nov-06	No Response
20987	31	Lahore Stock Exchang	PB		CE (GSO) NTDC CRICKET HOUSE, LAHORE-A/C	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	DD	60007945	16-Jan-06	FED	PKR					32,000.00	32,000.00	16-Jan-06	No Response
20988	31	Lahore Stock Exchang	PB		CE (GSO) NTDC CRICKET HOUSE, LAHORE-A/C	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	DD	60007953	17-Jan-06	FED	PKR					55,000.00	55,000.00	17-Jan-06	No Response
20989	3001	Quetta Main	BL		QUETTA ELECTRIC SUPPLY COMPANY LTD, QU	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	DD	60012884	2-Oct-06	FED	PKR					200,000.00	200,000.00	2-Oct-06	No Response
20990	3001	Quetta Main	BL		QUETTA ELECTRIC SUPPLY COMPANY LTD, QU	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	DD	60013555	13-Nov-06	FED	PKR					38,400.00	38,400.00	13-Nov-06	No Response
20991	18	PECO Road	PB		OCS PAKISTAN (PVT) LTD. LAHORE-A/C PAKIST	E-19 S.I.T.E KARACHI.	LCY			PAKISTAN WELDING ELECTROD	DD	60011645	1-Aug-06	OT	PKR					1,360.00	1,360.00	1-Aug-06	No Response
20992	4	Islamabad Main	FED		DDO PIMS - ISLAMABAD.-A/C FAZAL FAROOQ	E-17/A S.I.T.E KARACHI	LCY			ADAMJEE PHARMA SERVICES	DD	60011698	11-Aug-06	FED	PKR					5,000.00	5,000.00	11-Aug-06	No Response
20993	3	Faisalabad Main	PB		DR. NIGHAT MANSOOR-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011721	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
20994	3	Faisalabad Main	PB		DR. SHAZIA KHALIL-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011722	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
20995	3	Faisalabad Main	PB		DR. NADIA AZIZ-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011723	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
20996	3	Faisalabad Main	PB		DR. NUZHAT HAIDER-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011724	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
20997	3	Faisalabad Main	PB		DR. SHAHIDA NISAR-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011725	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
20998	3	Faisalabad Main	PB		DR. ZAHIDA NASIR-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011726	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
20999	3	Faisalabad Main	PB		MISS. SOHAILA-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011727	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21000	3	Faisalabad Main	PB		MISS. SOHAILA-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60012777	29-Sep-06	OT	PKR					4,000.00	4,000.00	29-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21001	3	Faisalabad Main	PB		DR. SOPHIA TAHIR-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011728	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21002	3	Faisalabad Main	PB		DR. AWAIS FAISAL-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011729	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21003	3	Faisalabad Main	PB		DR. ISHRAT ARIF-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011730	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21004	1010	Hyderabad Main	SD		DR. ROZINA ZAHOOR-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011739	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21005	1010	Hyderabad Main	SD		DR. GH. SAKINA-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60012782	29-Sep-06	OT	PKR					4,000.00	4,000.00	29-Sep-06	No Response
21006	1010	Hyderabad Main	SD		DR. HUMAIRA UQAILY-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011742	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21007	18	PECO Road	PB		DR. FOUZIA HASEEB-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011750	19-Aug-06	OT	PKR					5,000.00	5,000.00	19-Aug-06	No Response
21008	43	Johar Town	PB		DR. FOUZIA HASEEB-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60014106	6-Dec-06	OT	PKR					5,000.00	5,000.00	6-Dec-06	No Response
21009	18	PECO Road	PB		DR. FOUZIA HASEEB-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60012772	29-Sep-06	OT	PKR					5,000.00	5,000.00	29-Sep-06	No Response
21010	18	PECO Road	PB		DR. FAKHRA MAHBOOB-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60012773	29-Sep-06	OT	PKR					5,000.00	5,000.00	29-Sep-06	No Response
21011	18	PECO Road	PB		DR. FAKHRA MAHBOOB-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011751	19-Aug-06	OT	PKR					5,000.00	5,000.00	19-Aug-06	No Response
21012	18	PECO Road	PB		DR. ATIYA TAEED-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011752	19-Aug-06	OT	PKR					5,000.00	5,000.00	19-Aug-06	No Response
21013	18	PECO Road	PB		DR. ATIYA TAEED-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60012774	29-Sep-06	OT	PKR					5,000.00	5,000.00	29-Sep-06	No Response
21014	1	Multan Main	PB		DR. SHAHEEN HASHMAT-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011762	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21015	2001	Peshawar	KPK		DR. NABILA JAVED-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011769	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21016	6	Rawalpindi Cantt	PB		DR. MRS. NISAR MALIK-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011776	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21017	6	Rawalpindi Cantt	PB		DR. FATIMA ZAHID-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011778	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21018	6	Rawalpindi Cantt	PB		DR. TABASUM SHAHEEN-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011779	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21019	6	Rawalpindi Cantt	PB		DR. SHAHIDA MIR-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	DD	60011783	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
21020	3001	Quetta Main	BL		MR. MANSOOR ALI-	B-23 S.I.T.E KARACHI	LCY			FUNDING DEMAND DRAFT	DD	60012118	29-Aug-06	OT	PKR					1,585.00	1,585.00	29-Aug-06	No Response
21021	4	Islamabad Main	FED		INSPECTOR GENERAL OF POLICE, NH&MO ISL	D-58 ESTATE AVENUE SITE KAR/	LCY			FUNDING A/C (REMITTENCE)	DD	60012325	13-Sep-06	FED	PKR					200.00	200.00	13-Sep-06	No Response
21022	2	Lahore Main	PB		THE PRINCIPAL NATIONAL OF ARTS-LAHORE	FLAT AA-4010 MARIA HILL VIEW	LCY			ALI AKBAR SHAH.	DD	60012861	2-Oct-06	OT	PKR					500.00	500.00	2-Oct-06	No Response
21023	43	Johar Town	PB		KHAWAJA NAYYAR KHURSHEED-	D-58 ESTATE AVENUE SITE KAR/	LCY			FUNDING DEMAND DRAFT	DD	60013404	1-Nov-06	OT	PKR					355.50	355.50	1-Nov-06	No Response
21024	43	Johar Town	PB		MST. HAMIDA BEGUM-	D-58 ESTATE AVENUE SITE KAR/	LCY			FUNDING DEMAND DRAFT	DD	60013410	1-Nov-06	OT	PKR					1,151.75	1,151.75	1-Nov-06	No Response
21025	4	Islamabad Main	FED		SECURITIES & EXCHANGE COMMISSION OF PA	D-58 ESTATE AVENUE SITE KAR/	LCY			FUNDING DEMAND DRAFT	DD	60013427	1-Nov-06	FED	PKR					5.00	5.00	1-Nov-06	No Response
21026	6	Rawalpindi Cantt	PB		MR. ALLAH DITTA-	D-58 ESTATE AVENUE SITE KAR/	LCY			FUNDING DEMAND DRAFT	DD	60013434	1-Nov-06	OT	PKR					106.25	106.25	1-Nov-06	No Response
21027	4	Islamabad Main	FED		PEMRA COLLECTION ACCOUNT (158)-	HOUSE NO. L-252,SECTOR-48/C	LCY			NAVEED AHMED	DD	60013574	15-Nov-06	FED	PKR					100.00	100.00	15-Nov-06	No Response
21028	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION ISLAMABA	HOUSE NO. L-252,SECTOR-48/C	LCY			TUFAIL KASBATI	DD	60013911	28-Nov-06	FED	PKR					200.00	200.00	28-Nov-06	No Response
21029	4	Islamabad Main	FED		ACCOUNT OFFICER CHASNUPP PO. BOX#1133	Karachi	LCY			ALI ENTERPRISES	DD	12602466	7-Apr-06	FED	PKR					6,642.00	6,642.00	7-Apr-06	No Response
21030	4	Islamabad Main	FED		M/S.OIL & GAS DEVELOPMENT COMPANY LTD	Karachi	LCY			ALI ENTERPRISES	DD	12602219	23-Feb-06	FED	PKR					12,236.00	12,236.00	23-Feb-06	No Response
21031	4	Islamabad Main	FED		M/S.OIL & GAS DEVELOPMENT COMPANY LTD	Karachi	LCY			ALI ENTERPRISES	DD	12602526	22-Apr-06	FED	PKR					43,996.00	43,996.00	22-Apr-06	No Response
21032	4	Islamabad Main	FED		OIL & GAS DEVELOPMENT CO LTD-A/C UNIVE	Karachi	LCY			UNIVERSAL INDUSTRIAL CORPO	DD	12602148	6-Feb-06	FED	PKR					4,500.00	4,500.00	6-Feb-06	No Response
21033	4	Islamabad Main	FED		O.G.D.C-A/C REFRA PRODUCTS	Blue area Islamabad	LCY			REFRA PRODUCTS	DD	12603526	17-Oct-06	FED	PKR					7,350.00	7,350.00	17-Oct-06	No Response
21034	24	Dera Ghazi Khan	PB		SR.ACCOUNTS OFFICER DEARA GHAZI KHAN-A	Karachi	LCY			REFRA PRODUCTS	DD	12602087	25-Jan-06	OT	PKR					300.00	300.00	25-Jan-06	No Response
21035	6	Rawalpindi Cantt	PB		AWT NIZAMPUR CEMENT PLANT-A/C REFRA P	Karachi	LCY			REFRA PRODUCTS	DD	12602163	11-Feb-06	OT	PKR					8,050.00	8,050.00	11-Feb-06	No Response
21036	24	Dera Ghazi Khan	PB		PRINCIPAL ACCOUNTS OFFICER CPC (PROJECT	Karachi	LCY			ALI ENTERPRISES	DD	12602277	7-Mar-06	OT	PKR					5,919.00	5,919.00	7-Mar-06	No Response
21037	24	Dera Ghazi Khan	PB		PRINCIPAL ACCOUNTS OFFICER CPC (PROJECT	Karachi	LCY			ALI ENTERPRISES	DD	12602285	7-Mar-06	OT	PKR					2,361.00	2,361.00	7-Mar-06	No Response
21038	24	Dera Ghazi Khan	PB		PRINCIPAL ACCOUNTS OFFICER CPC (PROJECT	Karachi	LCY			ALI ENTERPRISES	DD	12602284	7-Mar-06	OT	PKR					798.00	798.00	7-Mar-06	No Response
21039	24	Dera Ghazi Khan	PB		PRINCIPAL ACCOUNTS OFFICER CPC (PROJECT	Karachi	LCY			ALI ENTERPRISES	DD	12602282	7-Mar-06	OT	PKR					1,192.00	1,192.00	7-Mar-06	No Response
21040	24	Dera Ghazi Khan	PB		PRINCIPAL ACCOUNTS OFFICER CPC (PROJECT	Karachi	LCY			ALI ENTERPRISES	DD	12602280	7-Mar-06	OT	PKR					7,467.00	7,467.00	7-Mar-06	No Response
21041	24	Dera Ghazi Khan	PB		PRINCIPAL ACCOUNTS OFFICER CPC (PROJECT	Karachi	LCY			ALI ENTERPRISES	DD	12602279	7-Mar-06	OT	PKR					615.00	615.00	7-Mar-06	No Response
21042	4	Islamabad Main	FED		PAKISTAN MEDICAL AND DENTAL COUNCIL-IS	Karachi	LCY			MAHMOOD TEXTILE MILLS LIM	DD	12602320	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21043	4	Islamabad Main	FED		SENIOR ACCOUNT OFFICER ISLAMABAD-A/C K	Islamabad	LCY			M/S.KHAN BROTHERS TRADING	DD	12602541	26-Apr-06	OT	PKR					250.00	250.00	26-Apr-06	No Response
21044	4	Islamabad Main	FED		SENIOR ACCOUNT OFFICER ISLAMABAD-A/C K	Islamabad	LCY			M/S.KHAN BROTHERS TRADING	DD	12602542	26-Apr-06	OT	PKR					250.00	250.00	26-Apr-06	No Response
21045	4	Islamabad Main	FED		PR.ACCOUNTS OFFICER PO-BOX#2066 ISLAMA	Islamabad	LCY			ALI ENTERPRISES	DD	12603571	31-Oct-06	OT	PKR					7,900.00	7,900.00	31-Oct-06	No Response
21046	1	Multan Main	PB		M/S NFCIET-MULTAN	Multan	LCY			ALI ENTERPRISES	DD	12602617	8-May-06	OT	PKR					1,950.00	1,950.00	8-May-06	No Response
21047	6	Rawalpindi Cantt	PB		HEAVY MECHENICAL COMPLEX-3-RAWALPIND	Rawalpindi	LCY			SUPER TECHNICAL PAKISTAN P	DD	12602662	16-May-06	OT	PKR					1,380.00	1,380.00	16-May-06	No Response
21048	3001	Quetta Main	BL		LIAQUAT HUSSAIN-	Karachi	LCY			ZAM ZAM CORPORATION (SAL	DD	12603048	8-Jul-06	OT	PKR					4,000.00	4,000.00	8-Jul-06	No Response
21049	2	Lahore Main	PB		SARFARZ AHMED-	Karachi	LCY			ZAM ZAM CORPORATION (SAL	DD	12602990	4-Jul-06	OT	PKR					9,014.00	9,014.00	4-Jul-06	No Response
21050	12	Gujrat	PB		RAFAQAT ALI-	Karachi	LCY			ZAM ZAM CORPORATION (SAL	DD	12603635	8-Nov-06	OT	PKR					13,200.00	13,200.00	8-Nov-06	No Response
21051	2	Lahore Main	PB		A.MATIN MINHAS-	Karachi	LCY			ZAM ZAM CORPORATION (SAL	DD	12603229	10-Aug-06	OT	PKR					4,000.00	4,000.00	10-Aug-06	No Response
21052	4	Islamabad Main	FED		HEAD LAO PO BOX # 3306 ISLAMABAD-A/C AL	Karachi	LCY			ALI ENTERPRISES	DD	12603324	7-Sep-06	OT	PKR					7,920.00	7,920.00	7-Sep-06	No Response
21053	3	Faisalabad Main	PB		ZAFAR ABBAS-	Karachi	LCY			FUNDING A/C.REMITTANCE	DD	12603770	5-Dec-06	OT	PKR					12,128.00	12,128.00	5-Dec-06	No Response
21054	1	Multan Main	PB		THE PRINCIPLE "NFC' INSTITUTE OF ENGINEER	Karachi	LCY			ALI ENTERPRISES	DD	12603401	20-Sep-06	OT	PKR					736.00	736.00	20-Sep-06	No Response
21055	24	Dera Ghazi Khan	PB		ACCOUNT OFFICER POST OFFICER BOX#1-	Karachi	LCY			ALI ENTERPRISES	DD	12603531	17-Oct-06	FED	PKR					10,900.00	10,900.00	17-Oct-06	No Response
21056	2	Lahore Main	PB		ADIL RIAZ-	Karachi	LCY			ZAM ZAM CORPORATION (SAL	DD	12603647	10-Nov-06	OT	PKR					7,000.00	7,000.00	10-Nov-06	No Response
21057	2	Lahore Main	PB		UMAIR HAMID-	Karachi	LCY			ZAM ZAM CORPORATION (SAL	DD	12603649	10-Nov-06	OT	PKR					7,000.00	7,000.00	10-Nov-06	No Response
21058	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINES LTD-A/C SAFRO	Karachi	LCY			SAFFRON ENTERPRIZES	DD	12603717	27-Nov-06	FED	PKR					200.00	200.00	27-Nov-06	No Response
21059	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINES LTD-A/C SAFRO	Karachi	LCY			SAFFRON ENTERPRIZES	DD	12603718	27-Nov-06	FED	PKR					200.00	200.00	27-Nov-06	No Response
21060	1	Multan Main	PB		NFC INSTITUTE OF ENGINEERING & TECHNOL	Multan	LCY			ALI ENTERPRISES	DD	12603866	23-Dec-06	OT	PKR					827.00	827.00	23-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21061	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD-1ST FLR KA	Lahore	LCY			AL-SULTAN (PVT) LTD	DD	13701018	17-Jan-06	FED	PKR					200.00	200.00	17-Jan-06	No Response
21062	4	Islamabad Main	FED		FEDERAL BOARD INTERMEDIATE SECONDARY	Islamabad	LCY			ZEESHAN ALI SYED	DD	13701032	26-Jan-06	FED	PKR					430.00	430.00	26-Jan-06	No Response
21063	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL (P.M	Islamabad	LCY			DR. ATHAR HUSSAIN/DR.HAMZ	DD	13701058	16-Feb-06	OT	PKR					4,300.00	4,300.00	16-Feb-06	No Response
21064	4	Islamabad Main	FED		NHA, ON A OF SULTAN MAHMOOD & COMPA	Islamabad	LCY			MEHMOOD KHAN	DD	13701102	13-Mar-06	FED	PKR					500.00	500.00	13-Mar-06	No Response
21065	4	Islamabad Main	FED		NHA-ON A/C OF SMC	Islamabad	LCY			MEHMOOD KHAN	DD	13701130	3-Apr-06	FED	PKR					3,000.00	3,000.00	3-Apr-06	No Response
21066	4	Islamabad Main	FED		NATIONAL HIGHWAY AUTHORITY-ON A/C OF	Islamabad	LCY			MUHAMMAD YASIN	DD	13701141	15-Apr-06	FED	PKR					1,000.00	1,000.00	15-Apr-06	No Response
21067	2	Lahore Main	PB		PAKISTAN FOOTBALL FEDARTION, GULBERG B	Lahore	LCY			NIZAM AKHTAR	DD	13701144	18-Apr-06	OT	PKR					500.00	500.00	18-Apr-06	No Response
21068	2	Lahore Main	PB		MR. MOBEEN (A/C # 0006-011-38927)-BANK	E-13 BLOCK-A GULSHAN-E-JAMA	LCY			GUL-E-NASREEN / M. BILAL UN	DD	13701148	19-Apr-06	OT	PKR					27,000.00	27,000.00	19-Apr-06	No Response
21069	4	Islamabad Main	FED		HEAD LAQ,MDP ISLAMABAD-	Islamabad	LCY			NRQ & SONS	DD	13701202	30-May-06	FED	PKR					8,000.00	8,000.00	30-May-06	No Response
21070	4	Islamabad Main	FED		DEPUTY GENERAL MANAGER FINANCE (TRAIN	Islamabad	LCY			MUHAMMAD AFZAL ANWAR	DD	13701423	16-Oct-06	FED	PKR					200.00	200.00	16-Oct-06	No Response
21071	4	Islamabad Main	FED		CONSULATE GENERAL OF FINLAND-ON A/C OF	Karachi	LCY			ABBAS ZAINLI	DD	13701478	1-Dec-06	OT	PKR					2,700.00	2,700.00	1-Dec-06	No Response
21072	4	Islamabad Main	FED		CONSULATE GENERAL OF FINLAND-ON A/C OF	Karachi	LCY			ABBAS ZAINLI	DD	13701479	1-Dec-06	OT	PKR					2,700.00	2,700.00	1-Dec-06	No Response
21073	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	G-10/4, MAUVE AREA ISLAMAB	LCY			FUNDING A/C REMITTANCE	DD	13002621	6-Jan-06	FED	PKR					300.00	300.00	6-Jan-06	No Response
21074	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	G-10/4, MAUVE AREA ISLAMAB	LCY			FUNDING A/C REMITTANCE	DD	13002966	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21075	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002965	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21076	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002964	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21077	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002963	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21078	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002962	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21079	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002961	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21080	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002960	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21081	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002959	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21082	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002958	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21083	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002957	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21084	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002956	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21085	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAM	PMDC,G-10/4, MAUVE AREA ISL	LCY			FUNDING A/C REMITTANCE	DD	13002622	6-Jan-06	FED	PKR					100.00	100.00	6-Jan-06	No Response
21086	4	Islamabad Main	FED		CANADIAN HIGH COMMISSION, ISLAMABAD-	P.O BOX #1042 ISLAMABAD	LCY			FUNDING A/C REMITTANCE	DD	13002787	2-Feb-06	OT	PKR					590.00	590.00	2-Feb-06	No Response
21087	7	New Garden Town	PB		SNGPL, LAHORE-	7th Floor,Gas House, 21-Kashmi	LCY			INBOX BUSINESS TECHNOLOGI	DD	13002699	23-Jan-06	FED	PKR					200,000.00	200,000.00	23-Jan-06	No Response
21088	1010	Hyderabad Main	SD		DIRECTOR ON FARM WATER MANAGEMENT S	Hyderabad Main	LCY			FUNDING A/C REMITTANCE	DD	13002951	9-Mar-06	PRO	PKR					2,000.00	2,000.00	9-Mar-06	No Response
21089	4	Islamabad Main	FED		D.D.O.PIMS ISLAMABAD-	Pakistan Institute Of Medical Sc	LCY			FUNDING A/C REMITTANCE	DD	13003877	10-Aug-06	FED	PKR					5,000.00	5,000.00	10-Aug-06	No Response
21090	1010	Hyderabad Main	SD		DIRECTOR FINANCE SINDH AGRICULTURE UNI	SINDH AGRICULTURE UNIVERSI	LCY			SARKARS INTERNATIONAL	DD	13003594	24-Jun-06	PRO	PKR					19,900.00	19,900.00	24-Jun-06	No Response
21091	2	Lahore Main	PB		LAHORE POLO CLUB-	Golf Lane, Lahore 54000	LCY			FUNDING A/C REMITTANCE	DD	13003689	6-Jul-06	OT	PKR					100,000.00	100,000.00	6-Jul-06	No Response
21092	4	Islamabad Main	FED		CNS DEPOSIT FUND-	5th FLOOR DAWOOD CENTER M	LCY			INBOX BUSINESS TECHNOLOGI	DD	13003697	8-Jul-06	OT	PKR					108,000.00	108,000.00	8-Jul-06	No Response
21093	4	Islamabad Main	FED		ACCOUNTS OFFICER P.O BOX 1611, ISB.-A/C I	Islamabad Main	LCY			INTERTRADE DISTRIBUTORS (P	DD	13004347	8-Nov-06	FED	PKR					33,000.00	33,000.00	8-Nov-06	No Response
21094	2	Lahore Main	PB		BRITISH COUNCIL LAHORE-	65 Mozang Rd, Lahore	LCY			FUNDING A/C REMITTANCE	DD	13004182	12-Oct-06	OT	PKR					630.00	630.00	12-Oct-06	No Response
21095	1009	Sukkur	SD		DIRECTOR IBA SUKKUR-	Sukkur IBA, Air Port Road , Sukk	LCY			SARKARS INTERNATIONAL	DD	13004241	20-Oct-06	OT	PKR					3,277.00	3,277.00	20-Oct-06	No Response
21096	1009	Sukkur	SD		DIRECTOR IBA SUKKUR-	Sukkur IBA, Air Port Road , Sukk	LCY			SARKARS INTERNATIONAL	DD	13004242	20-Oct-06	OT	PKR					100.00	100.00	20-Oct-06	No Response
21097	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL ISLAM	Islamabad	LCY			FUNDING ACCOUNT REMITTAN	DD	14800523	11-Mar-06	OT	PKR					100.00	100.00	11-Mar-06	No Response
21098	4	Islamabad Main	FED		DIRECTOR GENERAL FINANCE HEC-ISLAMABA	Islamabad	LCY			FUNDING ACCOUNT REMITTAN	DD	14800610	10-Jun-06	FED	PKR					200.00	200.00	10-Jun-06	No Response
21099	4	Islamabad Main	FED		REGISTRAR ABANDONED PROPERTIES-ORGAN	Islamabad	LCY			FUNDING ACCOUNT REMITTAN	DD	14800573	29-Apr-06	FED	PKR					250.00	250.00	29-Apr-06	No Response
21100	1002	Nawabshah	SD		MEDICAL SUPDT. PEOPALS MEDICAL-COLLEG	Islamabad	LCY			FUNDING ACCOUNT REMITTAN	DD	14800682	9-Sep-06	PRO	PKR					1,000.00	1,000.00	9-Sep-06	No Response
21101	1010	Hyderabad Main	SD		THE M.S SERVIEES HOSPITAL-HYDERABAD	Hyderabad	LCY			FUNDING ACCOUNT REMITTAN	DD	14800696	27-Sep-06	OT	PKR					1,000.00	1,000.00	27-Sep-06	No Response
21102	1064	Larkana	SD		THE E.D.O HEALTH LARKAHA SINDH-	Larkhana-Sindh	LCY			FUNDING ACCOUNT REMITTAN	DD	14800697	27-Sep-06	PRO	PKR					1,000.00	1,000.00	27-Sep-06	No Response
21103	1002	Nawabshah	SD		E.D.O HEALTH-NAWABSHAH	Nawabshah	LCY			FUNDING ACCOUNT REMITTAN	DD	14800717	17-Oct-06	PRO	PKR					1,000.00	1,000.00	17-Oct-06	No Response
21104	2	Lahore Main	PB		KING EDWARD MEDICAL UNIVERSITY LAHORE	Lahore	LCY			FUNDING ACCOUNT REMITTAN	DD	14800734	8-Nov-06	OT	PKR					500.00	500.00	8-Nov-06	No Response
21105	1005	Zamzama	SD		EFU CENTRAL DIVISION,-KARACHI.	EFU CENTRAL DIVISION,-KARAC	LCY			MOHAMMAD TANVEER	DD	50501687	28-Aug-06	OT	PKR					4,000.00	4,000.00	28-Aug-06	No Response
21106	4	Islamabad Main	FED		EXECUTIVE DIRECTOR PIMS, ISLAMABAD.-	EXECUTIVE DIRECTOR PIMS, ISL	LCY			M/S AGFA GEVAERT PAKISTAN	DD	50501760	18-Oct-06	FED	PKR					50,000.00	50,000.00	18-Oct-06	No Response
21107	4	Islamabad Main	FED		DDO, P.I.M.S. ISLAMABAD-	DDO, P.I.M.S. ISLAMABAD-	LCY			PAY ORDER ISSUED [CD MISC]	DD	50501355	22-Mar-06	FED	PKR					5,000.00	5,000.00	22-Mar-06	No Response
21108	4	Islamabad Main	FED		DDO, P.I.M.S. ISLAMABAD-	DDO, P.I.M.S. ISLAMABAD-	LCY			TRADE LEADERS	DD	50501360	24-Mar-06	FED	PKR					5,000.00	5,000.00	24-Mar-06	No Response
21109	4	Islamabad Main	FED		SENIOR ADMIN OFFICER P.O.BOX NO-2191 ISL	SENIOR ADMIN OFFICER P.O.BO	LCY			PAY ORDER ISSUED [CD MISC]	DD	50501403	8-Apr-06	FED	PKR					200.00	200.00	8-Apr-06	No Response
21110	4	Islamabad Main	FED		ACCOUNTS OFFICER PAEC GENERAL HOSPITAL	ACCOUNTS OFFICER PAEC GENE	LCY			PAKISTAN MICROBIOLOGICAL	DD	50501426	20-Apr-06	FED	PKR					500.00	500.00	20-Apr-06	No Response
21111	1009	Sukkur	SD		MR. MEHTAB UD DIN-	MR. MEHTAB UD DIN-	LCY			ZOHAIB HASSAN	DD	50501516	29-May-06	OT	PKR					2,400.00	2,400.00	29-May-06	No Response
21112	1001	Karachi Main	SD		MR ABDUL MAJID CARIM .KARACHI-	MR ABDUL MAJID CARIM .KARA	LCY			M/S AGFA GEVAERT PAKISTAN	DD	50501541	7-Jun-06	OT	PKR					5,000.00	5,000.00	7-Jun-06	No Response
21113	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			FUNDING A/C REMITTANCE	DD	11700949	18-Jan-06	FED	PKR					200.00	200.00	18-Jan-06	No Response
21114	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			ERA AUTOMATION	DD	11701189	16-Sep-06	FED	PKR					200.00	200.00	16-Sep-06	No Response
21115	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			ERA AUTOMATION	DD	11701186	16-Sep-06	FED	PKR					200.00	200.00	16-Sep-06	No Response
21116	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			ERA AUTOMATION	DD	11701185	16-Sep-06	FED	PKR					200.00	200.00	16-Sep-06	No Response
21117	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			ERA AUTOMATION	DD	11701158	22-Aug-06	FED	PKR					200.00	200.00	22-Aug-06	No Response
21118	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			ERA AUTOMATION	DD	11701118	12-Jul-06	FED	PKR					200.00	200.00	12-Jul-06	No Response
21119	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			ERA AUTOMATION	DD	11701117	12-Jul-06	FED	PKR					200.00	200.00	12-Jul-06	No Response
21120	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			FUNDING A/C REMITTANCE	DD	11701024	29-Apr-06	FED	PKR					200.00	200.00	29-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21121	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			FUNDING A/C REMITTANCE	DD	11701026	29-Apr-06	FED	PKR					200.00	200.00	29-Apr-06	No Response
21122	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			FUNDING A/C REMITTANCE	DD	11701023	29-Apr-06	FED	PKR					200.00	200.00	29-Apr-06	No Response
21123	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			FUNDING A/C REMITTANCE	DD	11700984	10-Mar-06	FED	PKR					200.00	200.00	10-Mar-06	No Response
21124	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINE LTD., 21 KASHM	LAHORE	LCY			FUNDING A/C REMITTANCE	DD	11700941	7-Jan-06	FED	PKR					200.00	200.00	7-Jan-06	No Response
21125	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINES LIMITED, LAHO	LAHORE	LCY			ERA AUTOMATION	DD	11701095	23-Jun-06	FED	PKR					200.00	200.00	23-Jun-06	No Response
21126	4	Islamabad Main	FED		SR. ACCOUNT OFFICER, P.O.BOX NO.1509, ISL	ISLAMABAD	LCY			FUNDING A/C REMITTANCE	DD	11700973	2-Mar-06	FED	PKR					250.00	250.00	2-Mar-06	No Response
21127	4	Islamabad Main	FED		AUSTRALIAN HIGH COMMISSION, ISLAMABAD	ISLAMABAD	LCY			ZAINAB A. EBRAHIM	DD	11701096	23-Jun-06	OT	PKR					3,500.00	3,500.00	23-Jun-06	No Response
21128	4	Islamabad Main	FED		PR. ACCOUNTS OFFICER, ISLAMABAD.-	ISLAMABAD	LCY			FUNDING A/C REMITTANCE	DD	11701045	20-May-06	FED	PKR					200.00	200.00	20-May-06	No Response
21129	4	Islamabad Main	FED		PR ACCOUNTS OFFICER, P.O.BOX#2066, ISLAM	ISLAMABAD	LCY			FUNDING A/C REMITTANCE	DD	11701046	23-May-06	FED	PKR					200.00	200.00	23-May-06	No Response
21130	1064	Larkana	SD		OFFICE MEDICAL SUPERINTENDENT CHANDKA	LARKANA	LCY			A.M. DISTRIBUTORS	DD	11701089	21-Jun-06	OT	PKR					10,000.00	10,000.00	21-Jun-06	No Response
21131	4	Islamabad Main	FED		HIGH COMMISION OF INDIA-INDIAN EMBASY	ISLAMABAD	LCY			ZAKIA BEGUM / DR. BUTOOL A	DD	11701194	20-Sep-06	OT	PKR					200.00	200.00	20-Sep-06	No Response
21132	2	Lahore Main	PB		SUI NOTHERN GAS PIPELINES LTD. GAS HOUS	LAHORE	LCY			ERA AUTOMATION	DD	11701244	16-Oct-06	FED	PKR					200.00	200.00	16-Oct-06	No Response
21133	2	Lahore Main	PB		SUI NOTHERN GAS PIPELINES LTD. GAS HOUS	LAHORE	LCY			ERA AUTOMATION	DD	11701277	8-Dec-06	FED	PKR					200.00	200.00	8-Dec-06	No Response
21134	2	Lahore Main	PB		SUI NOTHERN GAS PIPELINES LTD. GAS HOUS	LAHORE	LCY			FUNDING A/C REMITTANCE	DD	11701252	30-Oct-06	FED	PKR					200.00	200.00	30-Oct-06	No Response
21135	2	Lahore Main	PB		SUI NOTHERN GAS PIPELINES LTD. GAS HOUS	LAHORE	LCY			FUNDING A/C REMITTANCE	DD	11701251	30-Oct-06	FED	PKR					200.00	200.00	30-Oct-06	No Response
21136	4	Islamabad Main	FED		SECRETARY IBCC-ISLAMABAD	ISMAMABAD	LCY			OMER NAEEM	DD	11701242	12-Oct-06	FED	PKR					1,500.00	1,500.00	12-Oct-06	No Response
21137	6	Rawalpindi Cantt	PB		CMA (FWO)CHAKALA-A/C PAKISTAN COMMU	Lahore	LCY			PAKISTAN COMMUNIT.IND.PV	DD	41702183	15-Feb-06	FED	PKR					965.00	965.00	15-Feb-06	No Response
21138	6	Rawalpindi Cantt	PB		CMA (FWO)CHAKALA-A/C PAKISTAN COMMU	Lahore	LCY			PAKISTAN COMMUNIT.IND.PV	DD	41702417	26-Apr-06	FED	PKR					600.00	600.00	26-Apr-06	No Response
21139	1056	Liaquatabad	SD		P.I.C.T KARACHI-A/C PACK TECH (PVT)LTD.	Lahore	LCY			PACK TECH (PVT) LTD.	DD	41702966	23-Sep-06	OT	PKR					6,000.00	6,000.00	23-Sep-06	No Response
21140	1056	Liaquatabad	SD		PACIFIC DELTA SHIPING (PVT) LTD KARACHI.-A	Lahore	LCY			WATER ENG.&MANAGEMENT	DD	41703277	15-Dec-06	OT	PKR					30,000.00	30,000.00	15-Dec-06	No Response
21141	1042	U. P. More	SD		KH RIZWAN NASEER-	Lahore	LCY			MISS.AMNA ANWAR.	DD	41702036	4-Jan-06	OT	PKR					500.00	500.00	4-Jan-06	No Response
21142	1042	U. P. More	SD		ATTOCK CEMENT PAKISTAN LTD. KHI-A/C CHA	Karachi	LCY			Funding Account	DD	41702141	31-Jan-06	OT	PKR					1,000.00	1,000.00	31-Jan-06	No Response
21143	3	Faisalabad Main	PB		CHIEF EXECUTIVE OFFICER (FESCO) LTD-FAISA	FAISALABAD	LCY			CREATIVE ELECTRONICS PVT LT	DD	41702202	23-Feb-06	FED	PKR					8,214.00	8,214.00	23-Feb-06	No Response
21144	1001	Karachi Main	SD		BANK ALFALAH LTD,MAIN BR KARACHI.-LC AD	Karachi	LCY			Funding Account	DD	41702622	14-Jun-06	OT	PKR					550.00	550.00	14-Jun-06	No Response
21145	4	Islamabad Main	FED		GENERAL MANAGER FINANCE HEC-ISLAMABA	Islamabad	LCY			SHAHID HUSSAIN GILL	DD	41702697	7-Jul-06	FED	PKR					200.00	200.00	7-Jul-06	No Response
21146	4	Islamabad Main	FED		GENERAL MANAGER FINANCE HEC-ISLAMABA	Islamabad	LCY			SHAHID HUSSAIN GILL	DD	41702698	7-Jul-06	FED	PKR					200.00	200.00	7-Jul-06	No Response
21147	6	Rawalpindi Cantt	PB		M.A POTHAR TOWN RAWALPINDI-	Rawalpindi	LCY			FORMANITES HOUSING SCHEM	DD	41702849	19-Aug-06	OT	PKR					700.00	700.00	19-Aug-06	No Response
21148	6	Rawalpindi Cantt	PB		M.A POTHAR TOWN RAWALPINDI-	Rawalpindi	LCY			FORMANITES HOUSING SCHEM	DD	41702852	21-Aug-06	OT	PKR					60.00	60.00	21-Aug-06	No Response
21149	4	Islamabad Main	FED		THE TREASURER ALLAMA IQBAL OPEN UNIVER	Islamabad	LCY			RUBINA SHAFIQ	DD	41702871	2-Sep-06	FED	PKR					1,710.00	1,710.00	2-Sep-06	No Response
21150	4	Islamabad Main	FED		OGDCL ISLAMABAD-	Islamabad	LCY			MOHAMMAD SAEED / REHANA	DD	41703248	2-Dec-06	FED	PKR					11,000.00	11,000.00	2-Dec-06	No Response
21151	4	Islamabad Main	FED		OGDCL ISLAMABAD-	Islamabad	LCY			MOHAMMAD SAEED / REHANA	DD	41703251	2-Dec-06	FED	PKR					35,000.00	35,000.00	2-Dec-06	No Response
21152	1	Multan Main	PB		TREASURER,BAHUDDIN ZAKRIYA UNIVERSITY-	Multan	LCY			REHAN SADIQ SHAIKH AND/OR	DD	41703276	15-Dec-06	OT	PKR					500.00	500.00	15-Dec-06	No Response
21153	6	Rawalpindi Cantt	PB		TREASURER, UET, TAXILA-	Taxila	LCY			MANSOOR AHMED	DD	41703282	19-Dec-06	PRO	PKR					14,000.00	14,000.00	19-Dec-06	No Response
21154	4	Islamabad Main	FED		OIL & GAS DEVELOPMENT COMPANY LTD.-	KARACHI	LCY			METAL ENG.COMPLEX (PVT)LT	DD	11502448	26-Sep-06	FED	PKR					10,000.00	10,000.00	26-Sep-06	No Response
21155	2001	Peshawar	KPK		MD, SMALL INDUSTRIES DEV. BOARD, SIE KOH	KOHAT ROAD PESHAWAR	LCY			FIKREE AUTOMOBILE	DD	11501889	13-Mar-06	OT	PKR					12,000.00	12,000.00	13-Mar-06	No Response
21156	4	Islamabad Main	FED		NATIONAL PROGRAM MANAGER.-NATIONAL	ISLAMABAD	LCY			MUHAMMAD KALEEM	DD	11501931	27-Mar-06	OT	PKR					200.00	200.00	27-Mar-06	No Response
21157	4	Islamabad Main	FED		BPS (PVT) LTD.-ISLAMABAD.	ISLAMABAD	LCY			MAZHAR SAEED WARSI / UZMA	DD	11501966	5-Apr-06	OT	PKR					20,000.00	20,000.00	5-Apr-06	No Response
21158	4	Islamabad Main	FED		SR. ACCOUNTS OFFICER POST OFFICE BOX# 19	POST OFFICE BOX# 1948.-ISLAM	LCY			PAKISTAN RUBBER & TYRE CO	DD	11501969	7-Apr-06	FED	PKR					2,780.00	2,780.00	7-Apr-06	No Response
21159	4	Islamabad Main	FED		SR. ACCOUNTS OFFICER HOUSE# 410, F-11/1,-	HOUSE# 410, F-11/1,-NAZIM-UD	LCY			MUHAMMAD MUNIR / MUHA	DD	11502180	13-Jun-06	FED	PKR					200.00	200.00	13-Jun-06	No Response
21160	4	Islamabad Main	FED		HEAD L.A.O. P.O. BOX# 1331. ISLAMABAD.-	P.O. BOX# 1331. ISLAMABAD.	LCY			PAKISTAN RUBBER & TYRE CO	DD	11502309	1-Aug-06	FED	PKR					200.00	200.00	1-Aug-06	No Response
21161	4	Islamabad Main	FED		PRINCIPAL ACCOUNTS OFFICER, HOUSE# 410,	HOUSE# 410,-SECTOR F-11/1, N	LCY			PAKISTAN RUBBER & TYRE CO	DD	11502121	23-May-06	OT	PKR					200.00	200.00	23-May-06	No Response
21162	4	Islamabad Main	FED		PRINCIPAL ACCOUNTS OFFICER, HOUSE# 410,	HOUSE# 410,-SECTOR F-11/1, N	LCY			PAKISTAN RUBBER & TYRE CO	DD	11502125	25-May-06	OT	PKR					200.00	200.00	25-May-06	No Response
21163	15	F-10 Markaz	FED		DDO. PIMS ISLAMABAD.-ON A/C OF POLYCHE	ISLAMABAD	LCY			POLYCHEM INTERNATIONAL	DD	11502335	11-Aug-06	FED	PKR					5,000.00	5,000.00	11-Aug-06	No Response
21164	4	Islamabad Main	FED		DDO PM PROGRAM FOR PREVENTION & CON	ISLAMABAD	LCY			M/S KARAKORAM MOTORS (P	DD	11502523	30-Oct-06	PRO	PKR					297,216.00	297,216.00	30-Oct-06	No Response
21165	3	Faisalabad Main	PB		BILAL TEXTILES (PVT) LTD, FAISALABAD.-A/C V	FAISALABAD	LCY			Funding A/c Remittance	DD	11502646	18-Dec-06	OT	PKR					375,000.00	375,000.00	18-Dec-06	No Response
21166	1001	Karachi Main	SD		EDS NBP FTC-	Multan	LCY			SUSP. PO. ISSUED	DD	31205617	22-Mar-06	OT	PKR					25,228.00	25,228.00	22-Mar-06	No Response
21167	1001	Karachi Main	SD		EDS NBP FTC-	Multan	LCY			SUSP. PO. ISSUED	DD	31205620	24-Mar-06	OT	PKR					30,160.00	30,160.00	24-Mar-06	No Response
21168	32	Branderth Road	PB		SECRTRY PUNJAB MEDICAL FACULTY-	Multan	LCY			MOHAMMAD NASEER AKHTAR	DD	31207805	14-Nov-06	PRO	PKR					100.00	100.00	14-Nov-06	No Response
21169	1001	Karachi Main	SD		PIPFA-	Multan	LCY			M/S H.H & BROTHERS	DD	31205310	15-Feb-06	OT	PKR					1,050.00	1,050.00	15-Feb-06	No Response
21170	1001	Karachi Main	SD		PIPFA A/C UBAID MUSTAFA-	Multan	LCY			M/S H.H & BROTHERS	DD	31205458	4-Mar-06	OT	PKR					450.00	450.00	4-Mar-06	No Response
21171	1001	Karachi Main	SD		COLLECTOR CUSTOMS MODEL-CUSTOMS COL	Multan	LCY			LAL INDUSTRIES	DD	31205629	27-Mar-06	FED	PKR					500.00	500.00	27-Mar-06	No Response
21172	32	Branderth Road	PB		ALL PAKISTAN SOLOVENT EXTRACTORS-ASSOC	Multan	LCY			M/S MAQBOOL COTTON PROD	DD	31205954	28-Apr-06	OT	PKR					50,000.00	50,000.00	28-Apr-06	No Response
21173	32	Branderth Road	PB		D.G. INVIORMENT PROTECTION-AGENCY LAH	Lahore	LCY			MUHAMMAD NAEEM KHAN.	DD	31206010	6-May-06	OT	PKR					10,000.00	10,000.00	6-May-06	No Response
21174	4	Islamabad Main	FED		DIRECTOR FINANCE IIU ISLAMABAD-	Multan	LCY			SAFDAR HUSSAIN RIND	DD	31206067	10-May-06	FED	PKR					50.00	50.00	10-May-06	No Response
21175	1056	Liaquatabad	SD		KAPCO-	Multan	LCY			ASHFAQ AHMAD & MUSARAT	DD	31206661	15-Jul-06	FED	PKR					75.00	75.00	15-Jul-06	No Response
21176	1056	Liaquatabad	SD		ARGRO CHEMICAL PAKISTAN-	Multan	LCY			TAHIR MAZHAR	DD	31207411	2-Oct-06	OT	PKR					5,000.00	5,000.00	2-Oct-06	No Response
21177	1060	North Nazimabad	SD		COLLECTRATE MODEL CUSTOM COLLECTRATE	KARACHI	LCY			M/S MULTAN COTTON CO.	DD	31207620	20-Oct-06	FED	PKR					500.00	500.00	20-Oct-06	No Response
21178	32	Branderth Road	PB		T.M.A. LAHORE-	Lahore	LCY			LAL INDUSTRIES	DD	31207869	23-Nov-06	PRO	PKR					500.00	500.00	23-Nov-06	No Response
21179	1060	North Nazimabad	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			MUHAMMAD YOUNIS	DD	31207846	21-Nov-06	FED	PKR					500.00	500.00	21-Nov-06	No Response
21180	1035	Korangi Industrial Are	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			MUHAMMAD YOUNIS	DD	31207847	21-Nov-06	FED	PKR					500.00	500.00	21-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21181	4	Islamabad Main	FED		HEAD L.A.O POWER PLANT WORKSHOP P.O B	Islamabad	LCY			GRP ENGINEERS & CONSULTAN	DD	32001125	20-Dec-06	FED	PKR					200.00	200.00	20-Dec-06	No Response
21182	1005	Zamzama	SD		CHIEF ACCOUNTANT KESC LTD-KARACHI	KARACHI	LCY			GRP ENGINEERS & CONSULTAN	DD	32000766	30-Jan-06	OT	PKR					5,000.00	5,000.00	30-Jan-06	No Response
21183	4	Islamabad Main	FED		HEAD(LAO)POWER PLANT WORKSHOPS P.O B	Islamabad	LCY			MUHAMMAD ARSHAD NADEE	DD	32000833	4-Apr-06	FED	PKR					200.00	200.00	4-Apr-06	No Response
21184	4	Islamabad Main	FED		TREASURER OF ALLAMA IQBAL-OPEN UNIVER	Islamabad	LCY			SAGHEER AHMAD	DD	32000764	27-Jan-06	FED	PKR					150.00	150.00	27-Jan-06	No Response
21185	1005	Zamzama	SD		MODEL CUSTOMS COLLECTORATE-KARACHI	KARACHI	LCY			MAHMOOD SONS	DD	32000811	13-Mar-06	FED	PKR					500.00	500.00	13-Mar-06	No Response
21186	4	Islamabad Main	FED		ACCOUNTS OFFICER P.O BOX#1482 NILORE-IS	Islamabad	LCY			FUNDING ACCOUNT---MISC	DD	32000865	29-Apr-06	FED	PKR					200.00	200.00	29-Apr-06	No Response
21187	4	Islamabad Main	FED		LAO POWER PLANT WORKSHOPS P.O BOX#33	Islamabad	LCY			MUHAMMAD ARSHAD NADEE	DD	32000945	6-Jul-06	FED	PKR					1,300.00	1,300.00	6-Jul-06	No Response
21188	4	Islamabad Main	FED		ELECTRONIC GOVERNMENT DIRECTORATE, IS	Islamabad	LCY			NETWORK SOLUTIONS	DD	32000963	22-Jul-06	FED	PKR					75,500.00	75,500.00	22-Jul-06	No Response
21189	4	Islamabad Main	FED		PTO PIEAS ISLAMABAD-	Islamabad	LCY			MECK - TECK (SERVICES) INTER	DD	32000970	31-Jul-06	FED	PKR					500.00	500.00	31-Jul-06	No Response
21190	1005	Zamzama	SD		COLLECTOR OF MODEL CUSTOM-COLLECTORA	KARACHI	LCY			USMAN AHMAD	DD	32001002	30-Aug-06	FED	PKR					500.00	500.00	30-Aug-06	No Response
21191	1060	North Nazimabad	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	KARACHI	LCY			FARRUKH HAYAT MUFTI	DD	32001026	22-Sep-06	FED	PKR					500.00	500.00	22-Sep-06	No Response
21192	1	Multan Main	PB		MANAGER (MM) MEPCO LTD-MULTAN	Multan	LCY			MUHAMMAD ARSHAD NADEE	DD	32001058	31-Oct-06	FED	PKR					500.00	500.00	31-Oct-06	No Response
21193	1005	Zamzama	SD		COLLECTOR MODEL CUSTOMS COLLECTORS K	KARACHI	LCY			INTERNATIONAL TRADE IMPEX	DD	32001088	23-Nov-06	FED	PKR					500.00	500.00	23-Nov-06	No Response
21194	1005	Zamzama	SD		COLLECTOR MODEL CUSTOMS COLLECTRATE	KARACHI	LCY			UNIQUE TRADER	DD	32001087	23-Nov-06	FED	PKR					500.00	500.00	23-Nov-06	No Response
21195	3	Faisalabad Main	PB		ZAHID AHMED-	Plot No. 2& 17, Sector 20, Korar	LCY			R. I. WEAVING	DD	14601201	30-Oct-06	OT	PKR					500.00	500.00	30-Oct-06	No Response
21196	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAI	Islamabad	LCY			FUNDING ACCOUNT	DD	13600448	13-Mar-06	FED	PKR					100.00	100.00	13-Mar-06	No Response
21197	4	Islamabad Main	FED		CANADIAN HIGH COMMISSION-ISLAMABAD	Islamabad	LCY			FUNDING ACCOUNT	DD	13600489	14-Jun-06	OT	PKR					1,720.00	1,720.00	14-Jun-06	No Response
21198	4	Islamabad Main	FED		CANADIAN HIGH COMMISSION-ISLAMABAD	Islamabad	LCY			FUNDING ACCOUNT	DD	13600490	14-Jun-06	OT	PKR					1,720.00	1,720.00	14-Jun-06	No Response
21199	1010	Hyderabad Main	SD		PGMC- LUMHS JAMSHORO-A/C JAVEDAN RES	JAMSHORO	LCY			FUNDING ACCOUNT	DD	13600494	26-Jun-06	OT	PKR					5,000.00	5,000.00	26-Jun-06	No Response
21200	4	Islamabad Main	FED		INSPECTOR GENERAL OF POLICE NH&MP-ISLA	Islamabad	LCY			FUNDING ACCOUNT	DD	13600535	22-Sep-06	FED	PKR					200.00	200.00	22-Sep-06	No Response
21201	2	Lahore Main	PB		KING EDWARD MEDICAL UNIVERSITY,-LAHOR	Lahore	LCY			FUNDING ACCOUNT	DD	13600554	10-Nov-06	OT	PKR					500.00	500.00	10-Nov-06	No Response
21202	6	Rawalpindi Cantt	PB		CMA (DP) C/O DP(AIR)/P-43 RAWALPINDI-ON	Rawalpindi	LCY			FUNDING ACCOUNT	DD	13600568	26-Dec-06	FED	PKR					25,000.00	25,000.00	26-Dec-06	No Response
21203	6	Rawalpindi Cantt	PB		NUST-	Rawalpindi	LCY			SANAM ZAFAR	DD	30006373	25-Feb-06	OT	PKR					750.00	750.00	25-Feb-06	No Response
21204	2	Lahore Main	PB		ALL PAKISTAN SOLVENT EXTRACTOR-ASSOCIA	LAHORE	LCY			M/S. MEHMOODA MAQBOOL	DD	30007132	28-Apr-06	OT	PKR					50,000.00	50,000.00	28-Apr-06	No Response
21205	1001	Karachi Main	SD		DELTA TRANSPORT (PVT) LTD-	LAHORE	LCY			AHMED HASSAN TEXTILE MILLS	DD	30009250	28-Oct-06	OT	PKR					7,950.00	7,950.00	28-Oct-06	No Response
21206	2	Lahore Main	PB		DIVISIONAL ENGINEER(HWM)-	LAHORE	LCY			BARKAT-UR-RAHMAN RANA	DD	30008149	26-Jul-06	OT	PKR					500.00	500.00	26-Jul-06	No Response
21207	2	Lahore Main	PB		EXPEDITORS-	LAHORE	LCY			MULTAN FABRICS (PVT) LTD	DD	30008540	31-Aug-06	OT	PKR					2,300.00	2,300.00	31-Aug-06	No Response
21208	2	Lahore Main	PB		TREASURER, UNIVERSITY OF EDUCATION-	LAHORE	LCY			KAMRAN SIDDIQUI\ AGHA HUS	DD	30008917	3-Oct-06	OT	PKR					400.00	400.00	3-Oct-06	No Response
21209	2	Lahore Main	PB		TREASURER, UNIVERSITY OF EDUCATION-	LAHORE	LCY			KAMRAN SIDDIQUI\ AGHA HUS	DD	30008957	5-Oct-06	OT	PKR					400.00	400.00	5-Oct-06	No Response
21210	2	Lahore Main	PB		TREASURER, UNIVERSITY OF EDUCATION-	LAHORE	LCY			KAMRAN SIDDIQUI\ AGHA HUS	DD	30008919	3-Oct-06	OT	PKR					400.00	400.00	3-Oct-06	No Response
21211	2	Lahore Main	PB		TREASURER, UNIVERSITY OF EDUCATION-	LAHORE	LCY			KAMRAN SIDDIQUI\ AGHA HUS	DD	30008918	3-Oct-06	OT	PKR					400.00	400.00	3-Oct-06	No Response
21212	1001	Karachi Main	SD		BANK OF AMERICA KARACHI-	KARACHI	LCY			FATIMA ENTERPRISES LIMITED	DD	30009256	28-Oct-06	OT	PKR					500.00	500.00	28-Oct-06	No Response
21213	2001	Peshawar	KPK		INDUSTRIAL CONSULTANTA & MACHINERY LI	Peshawar	LCY			FAZAL CLOTH MILLS LTD.	DD	30009689	24-Nov-06	OT	PKR					5,640.00	5,640.00	24-Nov-06	No Response
21214	1038	Saddar	SD		CALTEX OIL PAKISTAN LTD-	Lahore	LCY			HAJI BASHIR AHMED	DD	37500336	8-Dec-06	OT	PKR					10,800.00	10,800.00	8-Dec-06	No Response
21215	19	Circular Road	PB		DIRECTOR GENERAL FINANCE HEC (TEST FEE)-	Lahore	LCY			SHAHID BASHIR	DD	37500053	14-Apr-06	FED	PKR					500.00	500.00	14-Apr-06	No Response
21216	37	Bilal Ganj	PB		TREASUREY PUNJAB UNIVERSITY-	Lahore	LCY			HASSAN RAZA	DD	37500164	9-Aug-06	PRO	PKR					300.00	300.00	9-Aug-06	No Response
21217	37	Bilal Ganj	PB		TREASUREY PUNJAB UNIVERSITY-	Lahore	LCY			HASSAN RAZA	DD	37500165	9-Aug-06	PRO	PKR					300.00	300.00	9-Aug-06	No Response
21218	15	F-10 Markaz	FED		DG (FINANACE) H.E.C. ISLAMABAD-	Islamabad	LCY			HAKIM IKHLAQ AHMED	DD	37500265	16-Oct-06	FED	PKR					200.00	200.00	16-Oct-06	No Response
21219	1001	Karachi Main	SD		NBP,FTC,BRANCH SH.FAISAL KARACHI-GOVT.U	KARACHI	LCY			FUNDING ACCOUNT DEMAND	DD	41003990	29-Jul-06	FED	PKR					13,577.00	13,577.00	29-Jul-06	No Response
21220	10	Sheikhupura	PB		MR.MOHAMMAD SHAHID.-	SHIEKHUPURA	LCY			FUNDING ACCOUNT DEMAND	DD	41004956	14-Dec-06	OT	PKR					8,000.00	8,000.00	14-Dec-06	No Response
21221	4	Islamabad Main	FED		NATIONAL HIGHWAY AUTHORITY-	ISLAMABAD	LCY			FUNDING ACCOUNT DEMAND	DD	41004347	29-Sep-06	FED	PKR					500.00	500.00	29-Sep-06	No Response
21222	3	Faisalabad Main	PB		FIEMDC-	FAISALABAD	LCY			PLANNING MANAGEMENT ENG	DD	41002870	20-Jan-06	OT	PKR					10,000.00	10,000.00	20-Jan-06	No Response
21223	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-ISLAMABA	ISLAMABAD	LCY			FUNDING A/C REMITTANCE	DD	41004121	22-Aug-06	FED	PKR					100.00	100.00	22-Aug-06	No Response
21224	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-ISLAMABA	ISLAMABAD	LCY			FUNDING A/C REMITTANCE	DD	41004122	22-Aug-06	FED	PKR					100.00	100.00	22-Aug-06	No Response
21225	1042	U. P. More	SD		THE COLLECTOR MODEL CUSTOM COLLECTOR	KARACHI	LCY			GLOBAL COMPUTER SALES & S	DD	41004514	20-Oct-06	FED	PKR					500.00	500.00	20-Oct-06	No Response
21226	1001	Karachi Main	SD		THE COLLECTOR MODEL CUSTOM COLLECTOR	KARACHI	LCY			ADM BUSINESS SOURCE	DD	41004783	25-Nov-06	FED	PKR					500.00	500.00	25-Nov-06	No Response
21227	1001	Karachi Main	SD		MODEL CUSTOM COLLECTORATE-KARACHI.	KARACHI	LCY			MUHAMMAD NOUMAN KHAN	DD	41004826	30-Nov-06	FED	PKR					500.00	500.00	30-Nov-06	No Response
21228	3	Faisalabad Main	PB		TREASURER GOVT. COLLEGE UNIVERSITY-FAIS	FAISALABAD	LCY			FUNDING A/C REMITTANCE	DD	41002959	30-Jan-06	FED	PKR					3,920.00	3,920.00	30-Jan-06	No Response
21229	1005	Zamzama	SD		PROJECT DIRECTOR A/C#8414-55-	KARACHI	LCY			TANVEER SULTAN KHAN	DD	41003275	20-Mar-06	OT	PKR					500.00	500.00	20-Mar-06	No Response
21230	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY			MASTER TRACTORS (PVT) LTD	DD	41004532	28-Oct-06	PRO	PKR					1,925.00	1,925.00	28-Oct-06	No Response
21231	1001	Karachi Main	SD		COLLECTOR OF MODEL CUSTOM COLLECTORA	LAHORE	LCY			ADEEL ENTERPRISES	DD	41004750	22-Nov-06	FED	PKR					500.00	500.00	22-Nov-06	No Response
21232	1001	Karachi Main	SD		SHAHEEN INSURANCE PVT LTD-	SHAHEEN INSURANCE PVT LIMI	LCY			PAYORDER ISSUE FUNDING A/	DD	11902674	2-Mar-06	OT	PKR					1,400.00	1,400.00	2-Mar-06	No Response
21233	4	Islamabad Main	FED		CHIEF ADMINISTRATIVE OFFICER-	CHIEF ADMINISTRATIVE OFFICE	LCY			PAYORDER ISSUE FUNDING A/	DD	11902956	21-Apr-06	OT	PKR					50.00	50.00	21-Apr-06	No Response
21234	1001	Karachi Main	SD		EFU GENERAL INSURANCE MOTOR CLAIM-DE	EFU GENERAL INSURANCE MOT	LCY			M/S PAKISTAN MOTORS	DD	11903147	23-May-06	OT	PKR					9,500.00	9,500.00	23-May-06	No Response
21235	1001	Karachi Main	SD		EFU GENERAL INSURANCE MOTOR CLAIM-DE	EFU GENERAL INSURANCE MOT	LCY			M/S PAKISTAN MOTORS	DD	11903149	23-May-06	OT	PKR					11,000.00	11,000.00	23-May-06	No Response
21236	1001	Karachi Main	SD		EFU GENERAL INSURANCE MOTOR CLAIM-DE	EFU GENERAL INSURANCE MOT	LCY			M/S PAKISTAN MOTORS	DD	11903148	23-May-06	OT	PKR					5,000.00	5,000.00	23-May-06	No Response
21237	2	Lahore Main	PB		PAK HERO INDUSTRIES (PVT) LTD-LAHORE	PAK HERO INDUSTRIES (PVT) LT	LCY			M/S ZAKARIA AUTOS	DD	11903374	3-Jul-06	OT	PKR					1,500.00	1,500.00	3-Jul-06	No Response
21238	1	Multan Main	PB		MEHBOOB SHEIKH & COMPANY.-	MEHBOOB SHEIKH & COMPANY	LCY			TERM DEPOSIT FUNDING ACCO	DD	52308786	7-Apr-06	OT	PKR					1,000.00	1,000.00	7-Apr-06	No Response
21239	1	Multan Main	PB		MEHBOOB SHEIKH & COMPANY.-	MEHBOOB SHEIKH & COMPANY	LCY			TERM DEPOSIT FUNDING ACCO	DD	52308795	8-Apr-06	OT	PKR					1,000.00	1,000.00	8-Apr-06	No Response
21240	1	Multan Main	PB		TREASURER BAHA UD DIN ZIKRIA UNIVERSITY	TREASURER BAHA UD DIN ZIKRI	LCY			TERM DEPOSIT FUNDING ACCO	DD	52310997	16-Sep-06	OT	PKR					300.00	300.00	16-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21241	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION.-	HIGHER EDUCATION COMMISSI	LCY			TERM DEPOSIT FUNDING ACCO	DD	52308761	5-Apr-06	FED	PKR					500.00	500.00	5-Apr-06	No Response
21242	4	Islamabad Main	FED		D.G. FINANCE HEC AS PROCESSING & TESTING	D.G. FINANCE HEC AS PROCESSI	LCY			TERM DEPOSIT FUNDING ACCO	DD	52310084	6-Jul-06	FED	PKR					200.00	200.00	6-Jul-06	No Response
21243	1041	Gulshan-e-Hadeed	SD		HUMDARD UNIVERSITY. (KARACHI)-	HUMDARD UNIVERSITY. (KARAC	LCY			TERM DEPOSIT FUNDING ACCO	DD	52310389	28-Jul-06	OT	PKR					600.00	600.00	28-Jul-06	No Response
21244	4	Islamabad Main	FED		REGISTRAR, NATIONAL COUNCIL FOR HOMEO	REGISTRAR, NATIONAL COUNCI	LCY			TERM DEPOSIT FUNDING ACCO	DD	52311644	4-Nov-06	FED	PKR					540.00	540.00	4-Nov-06	No Response
21245	20	Shah Alam Market	PB		UNIVERSITY OF ENGINEERING & TECHNOLOG	UNIVERSITY OF ENGINEERING &	LCY			TERM DEPOSIT FUNDING ACCO	DD	52311049	19-Sep-06	OT	PKR					50.00	50.00	19-Sep-06	No Response
21246	4	Islamabad Main	FED		TREASURER, ALLAMA IQBAL OPEN UNIVERSIT	TREASURER, ALLAMA IQBAL OP	LCY			TERM DEPOSIT FUNDING ACCO	DD	52308593	25-Mar-06	FED	PKR					770.00	770.00	25-Mar-06	No Response
21247	4	Islamabad Main	FED		PAKISTAN ENGINEERING COUNCIL.-	PAKISTAN ENGINEERING COUN	LCY			TERM DEPOSIT FUNDING ACCO	DD	52307982	10-Feb-06	OT	PKR					1,500.00	1,500.00	10-Feb-06	No Response
21248	4	Islamabad Main	FED		ISLAMIC INTERNATIONAL UNIVERSITY. (ISLAM	ISLAMIC INTERNATIONAL UNIVE	LCY			TERM DEPOSIT FUNDING ACCO	DD	52309581	31-May-06	OT	PKR					400.00	400.00	31-May-06	No Response
21249	1041	Gulshan-e-Hadeed	SD		PIPFA-	PIPFA-	LCY			TERM DEPOSIT FUNDING ACCO	DD	52310057	5-Jul-06	OT	PKR					1,050.00	1,050.00	5-Jul-06	No Response
21250	1	Multan Main	PB		TREASURER BAHA UD DIN ZIKRIA UNIVERSITY	TREASURER BAHA UD DIN ZIKRI	LCY			TERM DEPOSIT FUNDING ACCO	DD	52310893	7-Sep-06	OT	PKR					200.00	200.00	7-Sep-06	No Response
21251	20	Shah Alam Market	PB		TREASURER, UNIVERSITY OF EDUCATION.-	TREASURER, UNIVERSITY OF ED	LCY			TERM DEPOSIT FUNDING ACCO	DD	52311166	28-Sep-06	OT	PKR					400.00	400.00	28-Sep-06	No Response
21252	20	Shah Alam Market	PB		TREASURER, UNIVERSITY OF EDUCATION.-	TREASURER, UNIVERSITY OF ED	LCY			TERM DEPOSIT FUNDING ACCO	DD	52311274	5-Oct-06	OT	PKR					400.00	400.00	5-Oct-06	No Response
21253	20	Shah Alam Market	PB		TREASURER, UNIVERSITY OF EDUCATION.-	TREASURER, UNIVERSITY OF ED	LCY			TERM DEPOSIT FUNDING ACCO	DD	52311193	29-Sep-06	OT	PKR					400.00	400.00	29-Sep-06	No Response
21254	20	Shah Alam Market	PB		TREASURER, UNIVERSITY OF EDUCATION.-	TREASURER, UNIVERSITY OF ED	LCY			TERM DEPOSIT FUNDING ACCO	DD	52311168	28-Sep-06	OT	PKR					400.00	400.00	28-Sep-06	No Response
21255	4	Islamabad Main	FED		MR. HAFEEZ ULLAH.-	MR. HAFEEZ ULLAH.-	LCY			TERM DEPOSIT FUNDING ACCO	DD	52311950	28-Nov-06	OT	PKR					100.00	100.00	28-Nov-06	No Response
21256	4	Islamabad Main	FED		PAKISTAN HOUSING AUTHORITY-ISLAMABAD.	Islamabad	LCY			MOHD SALEH JUMANI	DD	11401215	13-Mar-06	FED	PKR					200.00	200.00	13-Mar-06	No Response
21257	4	Islamabad Main	FED		AL-KHAIR UNIVERSITY (AJK)-ISLAMABAD.	Islamabad	LCY			JAVAID ISHAQ	DD	11401187	28-Feb-06	FED	PKR					500.00	500.00	28-Feb-06	No Response
21258	4	Islamabad Main	FED		HIGHER EDUCATION COMMISSION-ISLAMABA	Islamabad	LCY			MOHAMMED VIQAR QURESHI	DD	11401529	26-Aug-06	FED	PKR					100.00	100.00	26-Aug-06	No Response
21259	4	Islamabad Main	FED		PAKISTAN EMPLOYEES CO-OPERATIVE HOUSI	ISLAMABAD	LCY			S. A. MATIN	DD	11401312	18-May-06	OT	PKR					600.00	600.00	18-May-06	No Response
21260	4	Islamabad Main	FED		PAKISTAN MEDICAL AND DENTAL COUNCIL ISL	ISLAMABAD	LCY			MAJEED UDDIN KHAN/FEROZA	DD	11401116	13-Jan-06	OT	PKR					200.00	200.00	13-Jan-06	No Response
21261	4	Islamabad Main	FED		PRINCIPAL CADET COLLEGE-MURREE	MURREE	LCY			SYED TAQI MUHAMMAD / SYE	DD	11401130	25-Jan-06	OT	PKR					400.00	400.00	25-Jan-06	No Response
21262	4	Islamabad Main	FED		ALTERNATE ENERGY DEVELOPMENT BOARD,	ISLAMABAD	LCY			SOFTECH MICRO SYSTEMS	DD	11401352	3-Jun-06	OT	PKR					2,100.00	2,100.00	3-Jun-06	No Response
21263	4	Islamabad Main	FED		DG (FINANCE) HEC-ISLAMABAD.	Islamabad	LCY			AYAZ UL HASSAN KHAN	DD	11401420	29-Jun-06	FED	PKR					200.00	200.00	29-Jun-06	No Response
21264	4	Islamabad Main	FED		HOUSING SOCIETY , ISLAMABAD-ON A/C SYED	ISLAMABAD	LCY			SYED AQEEL AKHTAR/NAILA AC	DD	11401462	19-Jul-06	OT	PKR					50,000.00	50,000.00	19-Jul-06	No Response
21265	4	Islamabad Main	FED		PR. ACCOUNTS OFFICER,-P.O BOX# 1703, ISLA	ISLAMABAD	LCY			M/S.UNIVERSAL ENTERPRISES	DD	11401612	30-Sep-06	OT	PKR					210,000.00	210,000.00	30-Sep-06	No Response
21266	1010	Hyderabad Main	SD		CHIEF ENGINEERS TPS JAMSHORO-A/C HARDC	101,ANUM BLESSING SULTAN A	LCY			HARDCASTLE, WAUD (PVT.) LIM	DD	11304738	5-Jul-06	PRO	PKR					21,750.00	21,750.00	5-Jul-06	No Response
21267	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINES LTD., LAHORE-	7TH FLOOR GAS HOUSE 21-KASI	LCY			THE INDUS BASIN COMPANY	DD	11303676	14-Feb-06	FED	PKR					200.00	200.00	14-Feb-06	No Response
21268	4	Islamabad Main	FED		PAKISTAN TELECOMMUNICATION AUTHORITY	CDA PTA HEADQUARTERS SECTO	LCY			FUNDING ACCOUNT REMITTAN	DD	11303833	7-Mar-06	OT	PKR					5,500.00	5,500.00	7-Mar-06	No Response
21269	2001	Peshawar	KPK		CNPF FLIGHT RAHQ-PESHAWAR	H#26/277,DRIGH ROAD CANTT	LCY			MUHAMMAD IQBAL	DD	11303546	31-Jan-06	OT	PKR					300.00	300.00	31-Jan-06	No Response
21270	4	Islamabad Main	FED		PTA NIDA A/C # II NBP MARRIOT HOTEL BR-A/	CDA PTA HEADQUARTERS SECTO	LCY			FUNDING ACCOUNT REMITTAN	DD	11305696	11-Dec-06	OT	PKR					3,000.00	3,000.00	11-Dec-06	No Response
21271	4	Islamabad Main	FED		DIRECTOR PERSONAL NATIONAL HIGHWAY AU	DIRECTOR NATIONAL HIGHWAY	LCY			FUNDING ACCOUNT REMITTAN	DD	11303625	7-Feb-06	FED	PKR					100.00	100.00	7-Feb-06	No Response
21272	3001	Quetta Main	BL		DISTRICT COORDINATION OFFICER-QUETTA	DISTRICT CORDINATION OFFICE	LCY			OSMANI & COMPANY (PVT) LT	DD	11303913	24-Mar-06	PRO	PKR					10,000.00	10,000.00	24-Mar-06	No Response
21273	4	Islamabad Main	FED		MR MUHAMMAD SARWAR SHAIKH-	R/727 SECTOR 15 A-2 BUFFER Z	LCY			ABDUL MANNAN QURESHI	DD	11303918	25-Mar-06	OT	PKR					50.00	50.00	25-Mar-06	No Response
21274	4	Islamabad Main	FED		MR MUHAMMAD SARWAR SHAIKH-	R/727 SECTOR 15 A-2 BUFFER Z	LCY			FUNDING ACCOUNT REMITTAN	DD	11303927	25-Mar-06	OT	PKR					50.00	50.00	25-Mar-06	No Response
21275	4	Islamabad Main	FED		MR MUHAMMAD SARWAR SHAIKH-	R/727 SECTOR 15 A-2 BUFFER Z	LCY			FUNDING ACCOUNT REMITTAN	DD	11303926	25-Mar-06	OT	PKR					50.00	50.00	25-Mar-06	No Response
21276	4	Islamabad Main	FED		MR MUHAMMAD SARWAR SHAIKH-	R/727 SECTOR 15 A-2 BUFFER Z	LCY			FUNDING ACCOUNT REMITTAN	DD	11303925	25-Mar-06	OT	PKR					50.00	50.00	25-Mar-06	No Response
21277	4	Islamabad Main	FED		OIL & GAS DEVELOPMENT COMPANY LIMITED	OGDCL HOUSE PLOT#3 F-6/ G-6	LCY			YASIR GULZAR	DD	11304167	24-Apr-06	FED	PKR					5,100.00	5,100.00	24-Apr-06	No Response
21278	1010	Hyderabad Main	SD		CONTROLLER OF EXAM UNIVERSITY OF SINDH	A-02,USMAN HEIGHT'S GULISTA	LCY			SYED NAEEM AKHTER	DD	11304401	24-May-06	PRO	PKR					125.00	125.00	24-May-06	No Response
21279	2001	Peshawar	KPK		TREASURER UNIVERSITY OF PESHAWAR-	TREASURER UNIVERSITY OF PES	LCY			FUNDING ACCOUNT REMITTAN	DD	11304156	22-Apr-06	PRO	PKR					400.00	400.00	22-Apr-06	No Response
21280	4	Islamabad Main	FED		INSPECTOR GENERAL OF POLICE NH & MP-ISL	POLICE HEAD QUARTER SECTOR	LCY			AFZAL MOTORS(PVT)LTD	DD	11304173	27-Apr-06	FED	PKR					500.00	500.00	27-Apr-06	No Response
21281	6	Rawalpindi Cantt	PB		PAKISTAN REVENUE AUTOMATION LIMITED-A/	2ND FLOOR SERVICE ROAD (NO	LCY			FUNDING ACCOUNT REMITTAN	DD	11304310	9-May-06	OT	PKR					5,980.00	5,980.00	9-May-06	No Response
21282	1009	Sukkur	SD		CONTROLLER OF EXAM. BOARD OF SECONDA	BOARD OF SECONDARY EDUCAT	LCY			FUNDING ACCOUNT REMITTAN	DD	11304670	27-Jun-06	PRO	PKR					200.00	200.00	27-Jun-06	No Response
21283	1064	Larkana	SD		CONTROLLER OF EXAM BOARD OF INTER EDU	CONTROLLER BOARD OF INTER	LCY			FUNDING ACCOUNT REMITTAN	DD	11305569	16-Nov-06	PRO	PKR					400.00	400.00	16-Nov-06	No Response
21284	2	Lahore Main	PB		VICE CHANCELLOR ,LAHORE COLLEGE FOR WO	COLLEGE FOR WOMEN NEAR W	LCY			CHEMTECH INTERNATIONAL (P	DD	11304656	26-Jun-06	PRO	PKR					20,000.00	20,000.00	26-Jun-06	No Response
21285	2	Lahore Main	PB		VICE CHANCELLOR ,LAHORE COLLEGE FOR WO	COLLEGE FOR WOMEN NEAR W	LCY			CHEMTECH INTERNATIONAL (P	DD	11304657	26-Jun-06	PRO	PKR					1,000.00	1,000.00	26-Jun-06	No Response
21286	2001	Peshawar	KPK		DIRECTOR FINANCE NWFP UNIVERSITY OF EN	DIRECTOR FINANCE UNIVERSITY	LCY			FUNDING ACCOUNT REMITTAN	DD	11304672	27-Jun-06	PRO	PKR					250.00	250.00	27-Jun-06	No Response
21287	4	Islamabad Main	FED		DIRECTOR NAVAL TRAINING NAVAL HEADQUA	NAVAL HEAD QUARTERS AREA E	LCY			AERO CAR	DD	11304704	29-Jun-06	FED	PKR					500.00	500.00	29-Jun-06	No Response
21288	3001	Quetta Main	BL		BALLOCHISTAN DEVELOPMENT AUTHORITY Q	SARIB LANK ROAD QUETTA BAL	LCY			FUNDING ACCOUNT REMITTAN	DD	11304767	15-Jul-06	OT	PKR					10,000.00	10,000.00	15-Jul-06	No Response
21289	2	Lahore Main	PB		CONTROLLER OF EXAM UNIVERSITY OF PUNJA	QUAID E AZAM CAMPUS OPP S	LCY			FUNDING ACCOUNT REMITTAN	DD	11304807	25-Jul-06	PRO	PKR					2,600.00	2,600.00	25-Jul-06	No Response
21290	2	Lahore Main	PB		CONTROLLER OF EXAM UNIVERSITY OF PUNJA	QUAID E AZAM CAMPUS OPP S	LCY			DD FUNDING	DD	11305128	7-Sep-06	PRO	PKR					200.00	200.00	7-Sep-06	No Response
21291	1	Multan Main	PB		CONTROLLER OF EXAM BAHAUDDIN ZAKARYA	BOSAN ROAD MULTAN 60800 N	LCY			FUNDING ACCOUNT REMITTAN	DD	11304812	25-Jul-06	PRO	PKR					400.00	400.00	25-Jul-06	No Response
21292	4	Islamabad Main	FED		PAKISTAN TELECOMMUNICATION AUTHORITY	CDA PTA HEADQUARTERS SECTO	LCY			FUNDING ACCOUNT REMITTAN	DD	11305531	8-Nov-06	FED	PKR					6,000.00	6,000.00	8-Nov-06	No Response
21293	4	Islamabad Main	FED		TELENOR PAKISTAN-ISLAMABAD	HEAD OFFICE SILVER SQUARE ,	LCY			FUNDING ACCOUNT REMITTAN	DD	11305339	12-Oct-06	OT	PKR					10,000.00	10,000.00	12-Oct-06	No Response
21294	4	Islamabad Main	FED		PR. ACCOUNTS OFFICER P.O BOX # 2066-ISLA	PR ACCOUNTS OFFICER PO BOX	LCY			FUNDING ACCOUNT REMITTAN	DD	11305354	13-Oct-06	OT	PKR					500.00	500.00	13-Oct-06	No Response
21295	4	Islamabad Main	FED		PROGRAMME COORDINATOR ELECTRONIC GO	BUNGLOW#G-16 BLOCK-6 PECH	LCY			FUNDING ACCOUNT REMITTAN	DD	11305537	11-Nov-06	OT	PKR					6,992.00	6,992.00	11-Nov-06	No Response
21296	24	Dera Ghazi Khan	PB		PR ACCOUNT OFFICER P.O BOX# 35 D.G KHAN	BUNGLOW#19-G BLOCK-2 PECH	LCY			ACCRESCENT ENGINEERS	DD	11305564	16-Nov-06	OT	PKR					600.00	600.00	16-Nov-06	No Response
21297	6	Rawalpindi Cantt	PB		DIRECTOR GENERAL PAKISTAN POST OFFICE-A	PAKISTAN POST OFF G-9 MARA	LCY			FUNDING ACCOUNT REMITTAN	DD	11305711	13-Dec-06	FED	PKR					3,455.00	3,455.00	13-Dec-06	No Response
21298	6	Rawalpindi Cantt	PB		DIRECTOR GENERAL PAKISTAN POST OFFICE-A	PAKISTAN POST OFF G-9 MARA	LCY			FUNDING ACCOUNT REMITTAN	DD	11305712	13-Dec-06	FED	PKR					1,210.00	1,210.00	13-Dec-06	No Response
21299	4	Islamabad Main	FED		ALTERNATIVE ENERGY DEVELPMENT BOARD I	Islamabad	LCY			OBC/IBC ACCOUNT	DD	70302037	24-Feb-06	OT	PKR					1,000.00	1,000.00	24-Feb-06	No Response
21300	6	Rawalpindi Cantt	PB		HEADQUATER ANTI NARCOTICS RAWALPINDI-	Rawalpindi	LCY			SARDAR MUHAMMAD IMRAN	DD	70302040	27-Feb-06	OT	PKR					100.00	100.00	27-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21301	4	Islamabad Main	FED		SECRETARY MAC-	Quetta	LCY			OBC/IBC ACCOUNT	DD	70302225	12-Apr-06	OT	PKR					750.00	750.00	12-Apr-06	No Response
21302	1026	Allama Iqbal Road	SD		CIVIL AVIATION AUTHORITY-	Quetta	LCY			WASIB ALI	DD	70302494	20-Jun-06	OT	PKR					100.00	100.00	20-Jun-06	No Response
21303	4	Islamabad Main	FED		TREASURER ALLAMA IQBAL OPEN UNIVERSITY	Islamabad	LCY			SAWERA INTERNATIONAL	DD	50010820	5-Oct-06	FED	PKR					300.00	300.00	5-Oct-06	No Response
21304	4	Islamabad Main	FED		DG (FINANCE) HEC,-ON A/C OF FAISAL MEMO	Islamabad	LCY			FAISAL MEMON	DD	50010823	6-Oct-06	FED	PKR					200.00	200.00	6-Oct-06	No Response
21305	1026	Allama Iqbal Road	SD		NATIONAL BANK OF PAKISTAN, SHAHRA-E-FAI	NATIONAL BANK OF PAKISTAN,	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40113954	26-Sep-06	FED	PKR					108,940.00	108,940.00	26-Sep-06	No Response
21306	4	Islamabad Main	FED		DG (FINANCE) HIGHER EDUCATION COMMISS	DG (FINANCE) HIGHER EDUCATI	LCY			SUSP. P.O. ISSUED	DD	40112000	10-May-06	FED	PKR					500.00	500.00	10-May-06	No Response
21307	3	Faisalabad Main	PB		THE SR. ACCOUNT OFFICER NIBGE, FAISALABA	THE SR. ACCOUNT OFFICER NIBG	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40113674	4-Sep-06	PRO	PKR					500.00	500.00	4-Sep-06	No Response
21308	1	Multan Main	PB		MR. MUMTAZ HUSSAIN-239 ADJACENT THAN	MR. MUMTAZ HUSSAIN-239 AD	LCY			BISMILLAH BEGUM / FAZAL-UF	DD	40110747	1-Mar-06	OT	PKR					3,000.00	3,000.00	1-Mar-06	No Response
21309	1042	U. P. More	SD		AWAIS SHEIKH-R-275/18 SAMANABAD. GULBE	AWAIS SHEIKH-R-275/18 SAMAI	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40112265	26-May-06	OT	PKR					1,500.00	1,500.00	26-May-06	No Response
21310	4	Islamabad Main	FED		RMA NHA HQ, ISLAMABAD.-	RMA NHA HQ, ISLAMABAD.-	LCY			MIAN EJAZ AHMED	DD	40109448	6-Jan-06	FED	PKR					80,000.00	80,000.00	6-Jan-06	No Response
21311	2001	Peshawar	KPK		MR. LIAQAT HAYAT-	MR. LIAQAT HAYAT-	LCY			SUSP. P.O. ISSUED	DD	40110600	22-Feb-06	OT	PKR					1,600.00	1,600.00	22-Feb-06	No Response
21312	1001	Karachi Main	SD		Q.I.C.T.L.-ON A/C EJAZ TEXTILE MILLS LTD.	Q.I.C.T.L.-ON A/C EJAZ TEXTILE	LCY			EJAZ TEXTILE MILLS LTD.	DD	40111127	21-Mar-06	OT	PKR					4,530.00	4,530.00	21-Mar-06	No Response
21313	4	Islamabad Main	FED		PTCL, H/Q G-8/4, ISLAMABAD.-A/C UNICOM C	PTCL, H/Q G-8/4, ISLAMABAD.-/	LCY			UNICOM CORPORATION	DD	40111449	6-Apr-06	OT	PKR					500.00	500.00	6-Apr-06	No Response
21314	4	Islamabad Main	FED		ACCOUNTS OFFICER, NILORE, ISLAMABAD.-A/	ACCOUNTS OFFICER, NILORE, IS	LCY			UNICOM CORPORATION	DD	40111450	6-Apr-06	FED	PKR					100.00	100.00	6-Apr-06	No Response
21315	1001	Karachi Main	SD		CITY DISTRICT GOVT. KARACHI-	CITY DISTRICT GOVT. KARACHI-	LCY			ADSARVICE	DD	40111722	26-Apr-06	PRO	PKR					25,000.00	25,000.00	26-Apr-06	No Response
21316	1042	U. P. More	SD		COLLECTOR MODEL CUSTOMS KARACHI.-	COLLECTOR MODEL CUSTOMS I	LCY			AWAISIA ENTERPRISES	DD	40112088	15-May-06	FED	PKR					500.00	500.00	15-May-06	No Response
21317	13	Hussain Agahi	PB		MUHAMMAD ZUBAIR ANWAR ISRA-	MUHAMMAD ZUBAIR ANWAR I	LCY			ASIAN FOOD (SUPPL PAY) -MU	DD	40113406	16-Aug-06	OT	PKR					101.00	101.00	16-Aug-06	No Response
21318	4	Islamabad Main	FED		PRINCIPAL ACCOUNTS OFFICER HOUSE NO. 43	PRINCIPAL ACCOUNTS OFFICER	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40112510	13-Jun-06	OT	PKR					200.00	200.00	13-Jun-06	No Response
21319	1042	U. P. More	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	COLLECTOR MODEL CUSTOMS (	LCY			RED SUN TRADERS	DD	40112668	27-Jun-06	FED	PKR					500.00	500.00	27-Jun-06	No Response
21320	1056	Liaquatabad	SD		ALL PAKISTAN TEXTILE MILLS ASSOCIATION, K	ALL PAKISTAN TEXTILE MILLS AS	LCY			EASTERN SPI MILL LTD	DD	40112904	11-Jul-06	OT	PKR					133,939.00	133,939.00	11-Jul-06	No Response
21321	1042	U. P. More	SD		MODEL CUSTOMS COLLECTORATE KARACHI-C	MODEL CUSTOMS COLLECTORA	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40113504	24-Aug-06	FED	PKR					500.00	500.00	24-Aug-06	No Response
21322	4	Islamabad Main	FED		PR. ACCOUNTS OFFICER P.O BOX #1703 ISLAM	PR. ACCOUNTS OFFICER P.O BO	LCY			NOOR (PVT) LTD.	DD	40113880	19-Sep-06	OT	PKR					200.00	200.00	19-Sep-06	No Response
21323	33	Gujranwala	PB		RACHNA COLLEGE OF ENGINEERING & TECHN	RACHNA COLLEGE OF ENGINEE	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40114558	27-Oct-06	OT	PKR					450.00	450.00	27-Oct-06	No Response
21324	33	Gujranwala	PB		UNIVERSITY OF ENGINEERING & TECHNOLOG	UNIVERSITY OF ENGINEERING &	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40114574	28-Oct-06	OT	PKR					300.00	300.00	28-Oct-06	No Response
21325	1068	Dastagir	SD		MUSLIM COMMERCIAL BANK TARIQ ROAD KA	MUSLIM COMMERCIAL BANK T	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40115676	24-Nov-06	OT	PKR					3.00	3.00	24-Nov-06	No Response
21326	1009	Sukkur	SD		AFTAB AHMED ABBASI-	AFTAB AHMED ABBASI-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116341	12-Dec-06	OT	PKR					90.00	90.00	12-Dec-06	No Response
21327	3001	Quetta Main	BL		HIYAM M. ANWAR AMIR-	HIYAM M. ANWAR AMIR-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116357	12-Dec-06	OT	PKR					413.00	413.00	12-Dec-06	No Response
21328	3001	Quetta Main	BL		MUHAMMAD MASOOM-	MUHAMMAD MASOOM-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116358	12-Dec-06	OT	PKR					341.00	341.00	12-Dec-06	No Response
21329	3001	Quetta Main	BL		BENEDIET MICHAEL-	BENEDIET MICHAEL-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116359	12-Dec-06	OT	PKR					98.00	98.00	12-Dec-06	No Response
21330	3001	Quetta Main	BL		ZULFIKAR ALI-	ZULFIKAR ALI-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116360	12-Dec-06	OT	PKR					649.00	649.00	12-Dec-06	No Response
21331	3001	Quetta Main	BL		S.M IMRAN BUKHARI-	S.M IMRAN BUKHARI-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116361	12-Dec-06	OT	PKR					68.00	68.00	12-Dec-06	No Response
21332	3001	Quetta Main	BL		ABDUS SAMAD DOGAR-	ABDUS SAMAD DOGAR-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116362	12-Dec-06	OT	PKR					68.00	68.00	12-Dec-06	No Response
21333	1009	Sukkur	SD		MUHAMMAD ABDUL MUGHAL-	MUHAMMAD ABDUL MUGHAL-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116363	12-Dec-06	OT	PKR					92.00	92.00	12-Dec-06	No Response
21334	3001	Quetta Main	BL		LUBNA NOSHI-	LUBNA NOSHI-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116364	12-Dec-06	OT	PKR					683.00	683.00	12-Dec-06	No Response
21335	3001	Quetta Main	BL		MUHAMMAD EHSAN-UL-HAQ-	MUHAMMAD EHSAN-UL-HAQ-	LCY			SUSP. DEMAND DRAFT ISSUED	DD	40116365	12-Dec-06	OT	PKR					238.00	238.00	12-Dec-06	No Response
21336	4	Islamabad Main	FED		AUSTRALIAN HIGH COMMISSION-ISLAMABAD	Islamabad	LCY			MACKINNONS MACKENZIE & C	DD	10018044	31-Aug-06	OT	PKR					3,400.00	3,400.00	31-Aug-06	No Response
21337	4	Islamabad Main	FED		AUSTRALIAN HIGH COMMISSION-ISLAMABAD	Islamabad	LCY			MACKINNONS MACKENZIE & C	DD	10018045	31-Aug-06	OT	PKR					3,400.00	3,400.00	31-Aug-06	No Response
21338	4	Islamabad Main	FED		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAI	Islamabad	LCY			SYED AHSAN AMAN	DD	10016658	19-May-06	FED	PKR					1,600.00	1,600.00	19-May-06	No Response
21339	5	Sialkot	PB		SURGICAL INSTRUMENTS MANUFACTURERS A	127C Commercial Area B DHA P	LCY			FAIRS & EXHIBITION SERVICE	DD	10016455	4-May-06	OT	PKR					800.00	800.00	4-May-06	No Response
21340	5	Sialkot	PB		SURGICAL INSTRUMENTS MANUFACTURERS A	127C Commercial Area B DHA P	LCY			FAIRS & EXHIBITION SERVICE	DD	10020285	23-Nov-06	OT	PKR					800.00	800.00	23-Nov-06	No Response
21341	4	Islamabad Main	FED		BIBI FATIMA W/O LATE MOHAMMAD IDREES	Karachi.	LCY			FUNDING ACCOUNT- DEMAND	DD	10014201	19-Jan-06	OT	PKR					1,170.00	1,170.00	19-Jan-06	No Response
21342	2	Lahore Main	PB		MR. AMIR ALI-A/C HABIB-ADM LIMITED	Karachi.	LCY			FUNDING ACCOUNT- DEMAND	DD	10016016	7-Apr-06	OT	PKR					900.00	900.00	7-Apr-06	No Response
21343	2	Lahore Main	PB		SUI NORTHERN GAS PIPELINES LTD-A/C CREST	Head Office building Lahore.	LCY			CREST CORPORATION	DD	10016105	15-Apr-06	FED	PKR					1,000.00	1,000.00	15-Apr-06	No Response
21344	4	Islamabad Main	FED		M/S PR. ACCOUNT OFFICER,-HOUSE NO.410,F	Islamabad	LCY			HAC & SONS	DD	10016702	22-May-06	OT	PKR					200.00	200.00	22-May-06	No Response
21345	33	Gujranwala	PB		FINANCE DIRECTOR.-G E P C O.	Karachi.	LCY			FUNDING ACCOUNT- DEMAND	DD	10016830	29-May-06	FED	PKR					200.00	200.00	29-May-06	No Response
21346	6	Rawalpindi Cantt	PB		DGDP,-RAWALPINDI.	Rawalpindi.	LCY			SCANWELL LOGISTICS PAKISTA	DD	10017134	20-Jun-06	FED	PKR					3,600.00	3,600.00	20-Jun-06	No Response
21347	1010	Hyderabad Main	SD		CONTROLLER UNIVERSITY OF SIND.-JAMSHOR	Jamshoro Hyderabad.	LCY			FUNDING ACCOUNT- DEMAND	DD	10017137	20-Jun-06	PRO	PKR					125.00	125.00	20-Jun-06	No Response
21348	2	Lahore Main	PB		RICE EXPORTERS ASSOCIATION OF PAKISTAN-	Lahore	LCY			PAKISTAN BASMATI RICE MILLS	DD	10017241	28-Jun-06	OT	PKR					1,500.00	1,500.00	28-Jun-06	No Response
21349	2	Lahore Main	PB		SONERI BANK LTD-MAIN BRANCH LAHORE.	Head Office building Lahore.	LCY			FUNDING ACCOUNT- DEMAND	DD	10017266	30-Jun-06	OT	PKR					18,090.00	18,090.00	30-Jun-06	No Response
21350	1002	Nawabshah	SD		DIRECTOR FINANCE,QUEST-NAWABSHAH.	Karachi.	LCY			FUNDING ACCOUNT- DEMAND	DD	10017528	26-Jul-06	OT	PKR					200.00	200.00	26-Jul-06	No Response
21351	1002	Nawabshah	SD		DIRECTOR FINANCE,QUEST-NAWABSHAH.	Karachi.	LCY			FUNDING ACCOUNT- DEMAND	DD	10017529	26-Jul-06	OT	PKR					200.00	200.00	26-Jul-06	No Response
21352	4	Islamabad Main	FED		B H P BILLITON.-	Karachi.	LCY			FUNDING ACCOUNT- DEMAND	DD	10017644	2-Aug-06	OT	PKR					1,000.00	1,000.00	2-Aug-06	No Response
21353	4	Islamabad Main	FED		B H P BILLITON.-	Karachi.	LCY			FUNDING ACCOUNT- DEMAND	DD	10017645	2-Aug-06	OT	PKR					1,000.00	1,000.00	2-Aug-06	No Response
21354	5	Sialkot	PB		MR.MAHMOOD A. BHATTI.-	Karachi.	LCY			FUNDING ACCOUNT- DEMAND	DD	10018379	22-Sep-06	OT	PKR					5,449.00	5,449.00	22-Sep-06	No Response
21355	4	Islamabad Main	FED		DG (FANANCE) HEC. ISLAMABAD.-	Islamabad	LCY			FUNDING ACCOUNT- DEMAND	DD	10018865	12-Oct-06	FED	PKR					200.00	200.00	12-Oct-06	No Response
21356	4	Islamabad Main	FED		EMBESSY OF PORTUGAL ISALMABAD-A/C MU	Islamabad	LCY			FUNDING ACCOUNT- DEMAND	DD	10019669	8-Nov-06	OT	PKR					1,000.00	1,000.00	8-Nov-06	No Response
21357	5	Sialkot	PB		MR. IFTEIKHAR YOUSAF BUTT.-	Karachi.	LCY			FUNDING ACCOUNT- DEMAND	DD	10020548	28-Nov-06	OT	PKR					3,223.00	3,223.00	28-Nov-06	No Response
21358	2	Lahore Main	PB		MRS.MAQBOOL BEGUM.-	Karachi.	LCY			HABIB-ADM LIMITED	DD	10020905	14-Dec-06	OT	PKR					97.00	97.00	14-Dec-06	No Response
21359	1035	Korangi Industrial Are	SD			Peshawar	LCY				DD	80202344	15-Nov-06	OT	PKR					8,000.00	8,000.00	15-Nov-06	No Response
21360	1010	Hyderabad Main	SD			Karachi	LCY				DD	29100013	2-May-06	OT	PKR					15,000.00	15,000.00	2-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21361	1001	Karachi Main	SD			KARACHI	LCY				DD	3180062	4-Feb-06	OT	PKR					750.00	750.00	4-Feb-06	No Response
21362	28	Burewala	PB		TMA BRW AC M.AFZAL	Burewala	LCY			FUNDING A/C	CD	1883	28-Sep-06	PRO	PKR					2,000.00	2,000.00	28-Sep-06	No Response
21363	28	Burewala	PB		TEHSIL NAZIM MIAN CHANNU A/C M.IMRAN	Mian Channu	LCY			FUNDING A/C	CD	1995	18-Dec-06	PRO	PKR					300.00	300.00	18-Dec-06	No Response
21364	28	Burewala	PB		T.N ARIF WALA AC M.IMRAN AKRAM	Arif Wala	LCY			FUNDING A/C	CD	1886	2-Oct-06	OT	PKR					300.00	300.00	2-Oct-06	No Response
21365	15	F-10 Markaz	FED		EX. DIR, PIMS, ISB CDR # 116103	PIMS Hospital, Ibn-e-Sina Road,	LCY			TERM DEPOSIT FUNDING	CD	857	7-Nov-06	FED	PKR					14,400.00	14,400.00	7-Nov-06	No Response
21366	15	F-10 Markaz	FED		DIRECTOR ADMIN NARC ISB CDR 116013	Plot 20, Sector G-5/1 Ataturk Av	LCY			TERM DEPOSIT FUNDING	CD	767	16-Jan-06	FED	PKR					6,800.00	6,800.00	16-Jan-06	No Response
21367	25	Sadiqabad	PB		FOOD INSPCTR.PR CENTRE SDK.IN A/C OF M.R	Muhammad Rafiq S/O Muhamm	LCY			TERM DEPOSIT FUNDING	CD	395	20-Apr-06	OT	PKR					2,600.00	2,600.00	20-Apr-06	No Response
21368	25	Sadiqabad	PB		FOOD INSPECT.PR CENTRE SDK.IN A/C OF M.H	Muhammad Hanif S/O Muhamm	LCY			TERM DEPOSIT FUNDING	CD	394	20-Apr-06	OT	PKR					2,600.00	2,600.00	20-Apr-06	No Response
21369	1064	Larkana	SD		D.O EDUCATION LARKANA	SAEED ELC RADIO & GASWORK	LCY			TDR FUNDING A/C	CD	111	13-Nov-06	PRO	PKR					1,000.00	1,000.00	13-Nov-06	No Response
21370	1064	Larkana	SD		D.O EDUCATION LARKANA	SAEED ELC RADIO & GASWORK	LCY			TDR FUNDING A/C	CD	109	13-Nov-06	PRO	PKR					500.00	500.00	13-Nov-06	No Response
21371	33	Gujranwala	PB		PESCO LTD A/C FICO HIGH TECH PVT LTD	PESCO , Shamsi Road, Sakhi Cha	LCY			FUNDING A/C CDR/TDR	CD	12	31-Jan-06	OT	PKR					63,500.00	63,500.00	31-Jan-06	No Response
21372	1021	Qasimabad	SD		M/S SAEED KHAN CONST:CO.	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2310	11-Feb-06	OT	PKR					10,000.00	10,000.00	11-Feb-06	No Response
21373	1021	Qasimabad	SD		M/S PACE CONST: CO.	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2485	24-Mar-06	OT	PKR					2,000.00	2,000.00	24-Mar-06	No Response
21374	1021	Qasimabad	SD		M/S LIAQUAT ALI & BRO	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2780	21-Aug-06	OT	PKR					8,000.00	8,000.00	21-Aug-06	No Response
21375	1021	Qasimabad	SD		MR KASHIF ALI QURESHI	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2616	18-May-06	OT	PKR					2,000.00	2,000.00	18-May-06	No Response
21376	1021	Qasimabad	SD		M/S PACE CONST: CO.	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2484	24-Mar-06	OT	PKR					5,000.00	5,000.00	24-Mar-06	No Response
21377	1021	Qasimabad	SD		M/S B.M CONST: CO.	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2857	4-Nov-06	OT	PKR					5,000.00	5,000.00	4-Nov-06	No Response
21378	1021	Qasimabad	SD		M/S KUMAIL CONST:CO.	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2337	16-Feb-06	OT	PKR					2,000.00	2,000.00	16-Feb-06	No Response
21379	1021	Qasimabad	SD		M/S LIAQUAT ALI & BRO	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2779	21-Aug-06	OT	PKR					4,000.00	4,000.00	21-Aug-06	No Response
21380	1021	Qasimabad	SD		MR. KASHIF ALI QURESHI	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2487	24-Mar-06	OT	PKR					41,000.00	41,000.00	24-Mar-06	No Response
21381	1021	Qasimabad	SD		M/S KUMAIL CONST:CO.	Qasimabad	LCY			FUNDING A/C CALL DEPOSIT	CD	2338	16-Feb-06	OT	PKR					2,000.00	2,000.00	16-Feb-06	No Response
21382	12	Gujrat	PB		EDO (HEALTH) GUJRAT A/O M/S STRONGMAN	GUJRAT	LCY			TERM DEPOSIT FUNDING	CD	221	22-May-06	PRO	PKR					10,100.00	10,100.00	22-May-06	No Response
21383	1013	Jodia Bazar	SD		CMA (DP)RAWALPINDI	Rawalpindi	LCY			FUNDING A/C TDR	CD	346	24-May-06	FED	PKR					31,500.00	31,500.00	24-May-06	No Response
21384	1013	Jodia Bazar	SD		HILALIMPEX	Karachi	LCY			FUNDING A/C TDR	CD	392	7-Oct-06	OT	PKR					16,000.00	16,000.00	7-Oct-06	No Response
21385	1013	Jodia Bazar	SD		HILAL IMPEX	Karachi	LCY			FUNDING A/C TDR	CD	415	11-Dec-06	OT	PKR					13,100.00	13,100.00	11-Dec-06	No Response
21386	1029	Pakistan Chowk	SD		E.D.O (HEALTH) MANDI BAHAUDDIN	Mandi Bahauddin	LCY			FUNDING A/C TDR PKR	CD	15	29-Nov-06	PRO	PKR					49,040.00	49,040.00	29-Nov-06	No Response
21387	1029	Pakistan Chowk	SD		MEDICAL SUPERINTENDNET SERVICES HOSPIT	Lahore	LCY			FUNDING A/C TDR PKR	CD	13	29-Jul-06	PRO	PKR					20,000.00	20,000.00	29-Jul-06	No Response
21388	1029	Pakistan Chowk	SD		MEDICAL DIRECTOR,THE CHILDREN'S HOSPITA	Lahore	LCY			FUNDING A/C TDR PKR	CD	12	18-Jul-06	PRO	PKR					20,000.00	20,000.00	18-Jul-06	No Response
21389	1045	Bilawal Chowk	SD		EXN-IRRGATION (KHUZDAR) ON A\C GULJAN S	Khuzar Balochistan	LCY			FUNDING ACCOUNT CD-MISC	CD	17	4-Dec-06	FED	PKR					40,000.00	40,000.00	4-Dec-06	No Response
21390	1045	Bilawal Chowk	SD		EXN-IRRGATION (KHUZDAR) ON A\C GULJAN S	Khuzar Balochistan	LCY			FUNDING ACCOUNT CD-MISC	CD	16	4-Dec-06	FED	PKR					42,000.00	42,000.00	4-Dec-06	No Response
21391	9	Sahiwal	PB		E.D.O (HEALTH) MULTAN	E.D.O (HEALTH) MULTAN	LCY			M/S KOHINOOR INDUSTRIES	CD	6	6-Nov-06	PRO	PKR					30,000.00	30,000.00	6-Nov-06	No Response
21392	9	Sahiwal	PB		EXN PAK PWD SWL	EXN PAK PWD SAHIWAL	LCY			TERM DEPOSIT FUNDING	CD	1764	27-Feb-06	FED	PKR					6,812.00	6,812.00	27-Feb-06	No Response
21393	39	Gulshan-e-Ravi	PB		DG M & M (PB) LHR	Lahore	LCY			FUNDING A/C	CD	22	29-Mar-06	OT	PKR					5,000.00	5,000.00	29-Mar-06	No Response
21394	39	Gulshan-e-Ravi	PB		DG M & M (PB) LHR	Lahore	LCY			FUNDING A/C	CD	35	22-Apr-06	OT	PKR					5,000.00	5,000.00	22-Apr-06	No Response
21395	22	Defence "Y" Block, La	PB		COLLECTOR OF CUSTOMS	LAHORE	LCY			TERM DEPOSIT FUNDING A/C	CD	164	7-Dec-06	FED	PKR					37,989.00	37,989.00	7-Dec-06	No Response
21396	1040	Daharki	SD		D.O EDUCATION WORKS GHOTKI A/C OF MR:\	Ghotki	LCY			VALAB DAS / VIJANTI MALA	CD	2	17-Oct-06	PRO	PKR					5,000.00	5,000.00	17-Oct-06	No Response
21397	32	Branderth Road	PB		MANAGER (MM) LESCO LAHORE A/C USMAN	Lahore	LCY			TERM DEPOSIT FUNDING	CD	611	20-Mar-06	PRO	PKR					4,000.00	4,000.00	20-Mar-06	No Response
21398	32	Branderth Road	PB		GENERAL MANAGER FINACE NDC ISL A/C NEW	Islamabad	LCY			TERM DEPOSIT FUNDING	CD	859	3-Oct-06	FED	PKR					25,000.00	25,000.00	3-Oct-06	No Response
21399	32	Branderth Road	PB		PROJECT DIRECTOR / AVLB P.R. MUGHALPUR/	Lahore	LCY			TERM DEPOSIT FUNDING	CD	767	30-Jun-06	OT	PKR					2,050.00	2,050.00	30-Jun-06	No Response
21400	32	Branderth Road	PB		HMC-3 TAXILA A/C NEW LIGHT HOUSE (PVT) L	Taxila (Islamabad	LCY			TERM DEPOSIT FUNDING	CD	857	30-Sep-06	OT	PKR					26,000.00	26,000.00	30-Sep-06	No Response
21401	32	Branderth Road	PB		OGDCL ISLAMABAD	ODGCL Head Office Islmabad	LCY			TERM DEPOSIT FUNDING	CD	866	7-Oct-06	FED	PKR					2,000.00	2,000.00	7-Oct-06	No Response
21402	32	Branderth Road	PB		CCP-PAKISTAN RAILWAYS LHR A/C J.HABIB INT	Lahore	LCY			TERM DEPOSIT FUNDING	CD	807	15-Aug-06	FED	PKR					5,900.00	5,900.00	15-Aug-06	No Response
21403	32	Branderth Road	PB		SENIOR ACCOUNTS OFFICE P.O.BOX 1948 ISL	Islamabad	LCY			TERM DEPOSIT FUNDING	CD	793	26-Jul-06	OT	PKR					5,800.00	5,800.00	26-Jul-06	No Response
21404	32	Branderth Road	PB		PAKISTAN LOCMOTIVE FACTORY RISALPUR	Islamabad	LCY			TERM DEPOSIT FUNDING	CD	786	21-Jul-06	OT	PKR					200.00	200.00	21-Jul-06	No Response
21405	32	Branderth Road	PB		DY.PD/AVLB RAILWAYS MUGHALPURE A/C IRT	Lahore	LCY			TERM DEPOSIT FUNDING	CD	732	5-Jun-06	FED	PKR					3,100.00	3,100.00	5-Jun-06	No Response
21406	32	Branderth Road	PB		MANAGER (MM) FESCO FAISALABAD A/C USM	Faisalabad	LCY			TERM DEPOSIT FUNDING	CD	704	19-May-06	PRO	PKR					978.00	978.00	19-May-06	No Response
21407	26	New Anarkali	PB		CHIEF PURCHASE OFFICER EDOH HEALTH	EDO Office Lahore	LCY			FUNDING A/C	CD	285	22-Apr-06	PRO	PKR					20,000.00	20,000.00	22-Apr-06	No Response
21408	26	New Anarkali	PB		EDO RAHIM YAR KHAN A/C DRUG PHARM PVT	Lahore	LCY			FUNDING A/C	CD	325	30-Oct-06	PRO	PKR					20,000.00	20,000.00	30-Oct-06	No Response
21409	26	New Anarkali	PB		DIR GEN POPULATION WELFARE DEP PUN LHR	Lahore	LCY			FUNDING A/C	CD	348	24-Nov-06	PRO	PKR					25,000.00	25,000.00	24-Nov-06	No Response
21410	26	New Anarkali	PB		ED PUN INSTITUTE OF MENTAL HEALTH A/C D	Lahore	LCY			FUNDING A/C	CD	347	24-Nov-06	FED	PKR					5,000.00	5,000.00	24-Nov-06	No Response
21411	26	New Anarkali	PB		EXECUTIVE DISTT OFFICER HEALTH JHANG	EDO Office JHANG	LCY			FUNDING A/C	CD	321	3-Oct-06	FED	PKR					100,000.00	100,000.00	3-Oct-06	No Response
21412	26	New Anarkali	PB		EXECUTIVE DISTT OFFICER HEALTH RWP	EDO Office Rawalpindi	LCY			FUNDING A/C	CD	319	29-Sep-06	FED	PKR					20,000.00	20,000.00	29-Sep-06	No Response
21413	26	New Anarkali	PB		EXECUTIVE DISTRICT OFFICER HEALTH LAYYAH	EDO Office Layyah	LCY			FUNDING A/C	CD	286	19-May-06	FED	PKR					15,000.00	15,000.00	19-May-06	No Response
21414	16	Rahim Yar Khan	PB		D.F.C R.Y.K	Rahim Yar Khan	LCY			FUNDING ACCOUNT	CD	1423	22-Nov-06	OT	PKR					60,000.00	60,000.00	22-Nov-06	No Response
21415	1002	Nawabshah	SD		MS PMC HOSPITAL NWS A/C REHMAN & REHM	NAWABSHAH	LCY			FUNDING A/C -TERM DEPOSITS	CD	2873	17-Apr-06	OT	PKR					60,000.00	60,000.00	17-Apr-06	No Response
21416	1002	Nawabshah	SD		DO EDUCATION WORKS A/C A S ELECTRIC STO	NAWABSHAH	LCY			FUNDING A/C -TERM DEPOSITS	CD	2937	20-Sep-06	OT	PKR					1,200.00	1,200.00	20-Sep-06	No Response
21417	1002	Nawabshah	SD		M.S.PMC NWS A/C REHMAN & REHMAN CO.	NAWABSHAH	LCY			FUNDING A/C -TERM DEPOSITS	CD	2889	8-May-06	OT	PKR					48,000.00	48,000.00	8-May-06	No Response
21418	29	Allama Iqbal Town	PB		TMA FEROZWALA A/ MUNIR CONSTRUCTION	TMA FEROZWALA	LCY			FUND. A/C - CDR/TDR DEALS	CD	410	18-Mar-06	PRO	PKR					4,000.00	4,000.00	18-Mar-06	No Response
21419	7	New Garden Town	PB		THE DIRECTOR OF EDU (FATA) NWFP PESH	Peshawar	LCY			FUND A/C TERM DEP.	CD	430	24-Feb-06	PRO	PKR					50,000.00	50,000.00	24-Feb-06	No Response
21420	7	New Garden Town	PB		EOD HEALTH R.Y.KHAN	Rahim Yar Khan	LCY			FUND A/C TERM DEP.	CD	469	30-Oct-06	PRO	PKR					20,000.00	20,000.00	30-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21421	7	New Garden Town	PB		THE EDO HEALTH JHANG	Jhang	LCY			FUND A/C TERM DEP.	CD	485	4-Dec-06	PRO	PKR					8,089.00	8,089.00	4-Dec-06	No Response
21422	7	New Garden Town	PB		CHIEF PURCHASE OFFICER S&GAD DEPTT	Lahore	LCY			FUND A/C TERM DEP.	CD	442	5-Jun-06	PRO	PKR					29,600.00	29,600.00	5-Jun-06	No Response
21423	7	New Garden Town	PB		THE EDO HEALTH JHANG	Jhang	LCY			FUND A/C TERM DEP.	CD	481	4-Dec-06	PRO	PKR					3,756.00	3,756.00	4-Dec-06	No Response
21424	7	New Garden Town	PB		THE EDO HEALTH MIANWALI	Mianwali	LCY			FUND A/C TERM DEP.	CD	487	9-Dec-06	PRO	PKR					25,000.00	25,000.00	9-Dec-06	No Response
21425	7	New Garden Town	PB		THE EDO HEALTH JHANG	Jhang	LCY			FUND A/C TERM DEP.	CD	482	4-Dec-06	PRO	PKR					5,029.00	5,029.00	4-Dec-06	No Response
21426	7	New Garden Town	PB		THE EDO HEALTH JHANG	Jhang	LCY			FUND A/C TERM DEP.	CD	484	4-Dec-06	PRO	PKR					1,459.00	1,459.00	4-Dec-06	No Response
21427	7	New Garden Town	PB		THE EXE DISTT OFFICER HEALTH JHANG	Jhang	LCY			FUND A/C TERM DEP.	CD	486	4-Dec-06	PRO	PKR					2,963.00	2,963.00	4-Dec-06	No Response
21428	7	New Garden Town	PB		EDO HEALTH RAJNPUR	Rajnpur	LCY			FUND A/C TERM DEP.	CD	479	25-Nov-06	PRO	PKR					25,000.00	25,000.00	25-Nov-06	No Response
21429	7	New Garden Town	PB		THE EXECUTIVE DISTT OFFICER HEALTH OFFIC	LAHORE	LCY			FUND A/C TERM DEP.	CD	459	14-Sep-06	PRO	PKR					25,000.00	25,000.00	14-Sep-06	No Response
21430	7	New Garden Town	PB		THE EDO HEALTH JHANG	Jhang	LCY			FUND A/C TERM DEP.	CD	483	4-Dec-06	PRO	PKR					6,521.00	6,521.00	4-Dec-06	No Response
21431	7	New Garden Town	PB		THE EDO HEALTH JHANG	Jhang	LCY			FUND A/C TERM DEP.	CD	480	4-Dec-06	PRO	PKR					2,520.00	2,520.00	4-Dec-06	No Response
21432	7	New Garden Town	PB		D.G POPULATION WELFARE DEPTT PUNJAB LH	LAHORE	LCY			FUND A/C TERM DEP.	CD	477	25-Nov-06	PRO	PKR					3,500.00	3,500.00	25-Nov-06	No Response
21433	7	New Garden Town	PB		EDO HEALTH MUZAFFAR GARH	Muzaffargrah	LCY			FUND A/C TERM DEP.	CD	473	18-Nov-06	PRO	PKR					30,000.00	30,000.00	18-Nov-06	No Response
21434	7	New Garden Town	PB		EDO HEALTH TOBA TEK SINGH	TOBA TEK SINGH	LCY			FUND A/C TERM DEP.	CD	471	18-Nov-06	PRO	PKR					25,000.00	25,000.00	18-Nov-06	No Response
21435	7	New Garden Town	PB		THE EXECUTIVE DISTT OFFICER HEALTH OFFIC	LAHORE	LCY			FUND A/C TERM DEP.	CD	458	14-Sep-06	PRO	PKR					25,000.00	25,000.00	14-Sep-06	No Response
21436	7	New Garden Town	PB		THE CHIEF EXE SOCIAL SECURITY HOSPITAL	LAHORE	LCY			FUND A/C TERM DEP.	CD	443	17-Jun-06	OT	PKR					20,000.00	20,000.00	17-Jun-06	No Response
21437	7	New Garden Town	PB		THE DIR OF EDU (NWFP) PESH	Peshawar	LCY			FUND A/C TERM DEP.	CD	431	24-Feb-06	PRO	PKR					3,000.00	3,000.00	24-Feb-06	No Response
21438	7	New Garden Town	PB		ASST.INSPECTOR GENRAL NATIONAL H.WAY &	LAHORE	LCY			FUNDING ACCOUNT	CD	436	10-Apr-06	FED	PKR					14,260.00	14,260.00	10-Apr-06	No Response
21439	1010	Hyderabad Main	SD		EDO EDUCATION SUKKUR	Sukkur	LCY			TERM DEPOSIT FUNDING	CD	1422	30-May-06	PRO	PKR					27,000.00	27,000.00	30-May-06	No Response
21440	1024	Mohammed Ali Socie	SD		CONVENOR H W C LAHORE GENERAL HOSPITA	3/87 BLOCK 3,HYDER ALI ROAD	LCY			MISSION PHARMACEUTICALS	CD	1	13-Jun-06	PRO	PKR					20,000.00	20,000.00	13-Jun-06	No Response
21441	1015	New Challi	SD		C.O.F.A.WAH CANTT	Wah cantt	LCY			FUNDING A/C.REMITTANCE	CD	70	7-Feb-06	FED	PKR					1,035.00	1,035.00	7-Feb-06	No Response
21442	1015	New Challi	SD		COFA-B&G PAKISTAN ORDINANCE FACTORY W	Wah cantt	LCY			FUNDING A/C.REMITTANCE	CD	72	1-Jun-06	FED	PKR					3,570.00	3,570.00	1-Jun-06	No Response
21443	1019	Clifton	SD		EXECUTIVE DIRECTOR PIMS	Pakistan Institute Of Medical Sc	LCY			TERM DEPOSIT FUNDING	CD	37	13-Oct-06	FED	PKR					50,000.00	50,000.00	13-Oct-06	No Response
21444	6	Rawalpindi Cantt	PB		ACCOUNTS OFFICER CHASHMA NUCLEAR PLA	ACCOUNTS OFFICER CHASHMA	LCY			Term Deposit Funding	CD	2969	24-Jun-06	FED	PKR					1,000.00	1,000.00	24-Jun-06	No Response
21445	6	Rawalpindi Cantt	PB		MEDICAL SUP SHEIKH ZAHID HOSP RYK O/A N	MEDICAL SUP SHEIKH ZAHID HO	LCY			Term Deposit Funding	CD	2976	3-Jul-06	PRO	PKR					50,000.00	50,000.00	3-Jul-06	No Response
21446	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL OF POLICE NATIONAL H	INSPECTOR GENERAL OF POLICE	LCY			Term Deposit Funding	CD	2783	28-Jan-06	FED	PKR					500.00	500.00	28-Jan-06	No Response
21447	6	Rawalpindi Cantt	PB		PRINCIPAL GOVT COLLEGE FOR WOMEN SATE	PRINCIPAL GOVT COLLEGE FOR	LCY			Term Deposit Funding	CD	2900	17-May-06	FED	PKR					700.00	700.00	17-May-06	No Response
21448	6	Rawalpindi Cantt	PB		PRINCPAL ACOUNTS OFFICR P.O BOX 2151 ISB	PRINCPAL ACOUNTS OFFICR P.O	LCY			Term Deposit Funding	CD	3030	22-Aug-06	OT	PKR					1,300.00	1,300.00	22-Aug-06	No Response
21449	6	Rawalpindi Cantt	PB		DIRECTOR P & P NATIONAL INSTITUTE OF HEA	DIRECTOR P & P NATIONAL INS	LCY			Term Deposit Funding	CD	2917	1-Jun-06	FED	PKR					975.00	975.00	1-Jun-06	No Response
21450	6	Rawalpindi Cantt	PB		ACCOUNTS OFFICER P.O.BOX#1482 ISB O/A TI	ACCOUNTS OFFICER P.O.BOX#1	LCY			Term Deposit Funding	CD	2869	29-Apr-06	FED	PKR					100.00	100.00	29-Apr-06	No Response
21451	6	Rawalpindi Cantt	PB		PRINCIPAL ACCOUNTS OFFICER P.O.BOX# 215	PRINCIPAL ACCOUNTS OFFICER	LCY			Term Deposit Funding	CD	3105	3-Nov-06	OT	PKR					3,939.00	3,939.00	3-Nov-06	No Response
21452	6	Rawalpindi Cantt	PB		HEAD GSWD DEVELOPMENT LABS P.O.F WAH	HEAD GSWD DEVELOPMENT LA	LCY			Term Deposit Funding	CD	2765	5-Jan-06	PRO	PKR					700.00	700.00	5-Jan-06	No Response
21453	6	Rawalpindi Cantt	PB		DG EMERGENCY RELIEF CELL CABINET DIV ISB	DG EMERGENCY RELIEF CELL CA	LCY			Term Deposit Funding	CD	2763	5-Jan-06	OT	PKR					1,800.00	1,800.00	5-Jan-06	No Response
21454	6	Rawalpindi Cantt	PB		PRINCIPAL FJMC/SIR GANGA RAM HOSPITAL L	PRINCIPAL FJMC/SIR GANGA RA	LCY			Term Deposit Funding	CD	2941	14-Jun-06	OT	PKR					20,000.00	20,000.00	14-Jun-06	No Response
21455	6	Rawalpindi Cantt	PB		ACCOUNTS OFFICER PAEC GM ISB O/A PHARM	ACCOUNTS OFFICER PAEC GM I	LCY			Term Deposit Funding	CD	3110	6-Nov-06	FED	PKR					500.00	500.00	6-Nov-06	No Response
21456	6	Rawalpindi Cantt	PB		M.SFMNSH YAKKI GATE LHR O/A NATIONAL M	M.SFMNSH YAKKI GATE LHR O/	LCY			Term Deposit Funding	CD	3047	8-Sep-06	OT	PKR					1,971.00	1,971.00	8-Sep-06	No Response
21457	6	Rawalpindi Cantt	PB		DDO MTO RWP O/A ABDUL RAZZAK ENTERPR	DDO MTO RWP O/A ABDUL RAZ	LCY			Term Deposit Funding	CD	2876	8-May-06	PRO	PKR					200.00	200.00	8-May-06	No Response
21458	6	Rawalpindi Cantt	PB		THE PRINCIPAL GOVT DEGREE GIRLS COLLEGE	THE PRINCIPAL GOVT DEGREE G	LCY			Term Deposit Funding	CD	2991	17-Jul-06	FED	PKR					480.00	480.00	17-Jul-06	No Response
21459	6	Rawalpindi Cantt	PB		H.M.C-3 TAXILA .A/C SAIFUDDIN & BRTHRS	H.M.C-3 TAXILA .A/C SAIFUDDI	LCY			Term Deposit Funding	CD	2937	12-Jun-06	OT	PKR					2,000.00	2,000.00	12-Jun-06	No Response
21460	6	Rawalpindi Cantt	PB		GUL MUHAMMAD ADDITIONAL COMM ON IN	GUL MUHAMMAD ADDITIONAL	LCY			Term Deposit Funding	CD	2918	3-Jun-06	FED	PKR					1,000.00	1,000.00	3-Jun-06	No Response
21461	6	Rawalpindi Cantt	PB		HMC-3 HATTAR ROAD TAXILA O/A THE BUSIN	HMC-3 HATTAR ROAD TAXILA O	LCY			Term Deposit Funding	CD	2912	25-May-06	OT	PKR					500.00	500.00	25-May-06	No Response
21462	6	Rawalpindi Cantt	PB		MEDICAL SUPERINTENDED DHQ HOSP ATTOC	MEDICAL SUPERINTENDED DHQ	LCY			Term Deposit Funding	CD	2896	16-May-06	PRO	PKR					10,000.00	10,000.00	16-May-06	No Response
21463	6	Rawalpindi Cantt	PB		MEDICAL SUPER DHQ HOSP SHEIKHUPURA O/	MEDICAL SUPER DHQ HOSP SHE	LCY			Term Deposit Funding	CD	2885	10-May-06	PRO	PKR					5,000.00	5,000.00	10-May-06	No Response
21464	6	Rawalpindi Cantt	PB		MINISTRY OF ENVIRONMENT,CDA BLOCK IV,IS	MINISTRY OF ENVIRONMENT,CD	LCY			Term Deposit Funding	CD	2873	3-May-06	PRO	PKR					3,695.00	3,695.00	3-May-06	No Response
21465	6	Rawalpindi Cantt	PB		DDO STI O/A PAK CARPET INDUSTRIES RWP	DDO STI O/A PAK CARPET INDU	LCY			Term Deposit Funding	CD	2872	2-May-06	PRO	PKR					615.00	615.00	2-May-06	No Response
21466	6	Rawalpindi Cantt	PB		D.D.O DIRECTORATE AMOOR-E-DEENYA MUZ	D.D.O DIRECTORATE AMOOR-E-	LCY			Term Deposit Funding	CD	2871	29-Apr-06	FED	PKR					23,500.00	23,500.00	29-Apr-06	No Response
21467	6	Rawalpindi Cantt	PB		DEPUTY SECRETARY (B&A) SG A& CD KHI O/A	DEPUTY SECRETARY (B&A) SG A	LCY			Term Deposit Funding	CD	2832	29-Mar-06	OT	PKR					1,000.00	1,000.00	29-Mar-06	No Response
21468	6	Rawalpindi Cantt	PB		D.G.FINANCE HIGHER COMM EDUC ISB O/A A	D.G.FINANCE HIGHER COMM E	LCY			Term Deposit Funding	CD	2828	22-Mar-06	FED	PKR					1,000.00	1,000.00	22-Mar-06	No Response
21469	6	Rawalpindi Cantt	PB		PRINCIPAL ACCOUNTS OFFICER H#410.F-11	PRINCIPAL ACCOUNTS OFFICER	LCY			Term Deposit Funding	CD	2772	23-Jan-06	OT	PKR					200.00	200.00	23-Jan-06	No Response
21470	6	Rawalpindi Cantt	PB		CHIEF EXECUTIVE GOVT LADY READING HOSP	CHIEF EXECUTIVE GOVT LADY R	LCY			Term Deposit Funding	CD	2768	16-Jan-06	PRO	PKR					57,900.00	57,900.00	16-Jan-06	No Response
21471	6	Rawalpindi Cantt	PB		DG BRIG(R) SARFARAZ EMERGENCY RELIEF CE	DG BRIG(R) SARFARAZ EMERGE	LCY			Term Deposit Funding	CD	2762	4-Jan-06	OT	PKR					18,575.00	18,575.00	4-Jan-06	No Response
21472	6	Rawalpindi Cantt	PB		EXECUTIVE ENGINEER,C.C. DIVISION-III PAK P	EXECUTIVE ENGINEER,C.C. DIVI	LCY			Term Deposit Funding	CD	2761	3-Jan-06	FED	PKR					40,800.00	40,800.00	3-Jan-06	No Response
21473	6	Rawalpindi Cantt	PB		PRINCIPAL GOVT COLLEGE FOR WOMEN SATE	PRINCIPAL GOVT COLLEGE FOR	LCY			Term Deposit Funding	CD	2901	17-May-06	FED	PKR					600.00	600.00	17-May-06	No Response
21474	18	PECO Road	PB		CHAIRMAN SHEIKH ZYED HOSPITAL LHR	INSPCTOR GENERAL NH & MP-I	LCY			Funding Account	CD	328	5-Jan-06	OT	PKR					49,000.00	49,000.00	5-Jan-06	No Response
21475	18	PECO Road	PB		EXECUTIVE DIRECTOR PIMS.	LAHORE	LCY			Funding Account	CD	421	14-Oct-06	FED	PKR					50,000.00	50,000.00	14-Oct-06	No Response
21476	18	PECO Road	PB		D.D.O PIMS ISLAMABAD	ISLAMABAD	LCY			Funding Account	CD	395	10-Aug-06	FED	PKR					5,000.00	5,000.00	10-Aug-06	No Response
21477	13	Hussain Agahi	PB		EDO HEALTH SARGODHA	Sargodha	LCY			TDR FUNDING ACT-PKRS	CD	1314	22-Mar-06	PRO	PKR					50,000.00	50,000.00	22-Mar-06	No Response
21478	13	Hussain Agahi	PB		EDO HEALTH RWP	Rawalpindi	LCY			TDR FUNDING ACT-PKRS	CD	1303	9-Mar-06	PRO	PKR					2,543.00	2,543.00	9-Mar-06	No Response
21479	13	Hussain Agahi	PB		EDO HEALTH BHAKKAR	Bhakkar	LCY			TDR FUNDING ACT-PKRS	CD	1320	17-Apr-06	PRO	PKR					50,000.00	50,000.00	17-Apr-06	No Response
21480	13	Hussain Agahi	PB		EDO HEALTH BHAKKAR	Bhakkar	LCY			TDR FUNDING ACT-PKRS	CD	1321	22-Apr-06	PRO	PKR					25,000.00	25,000.00	22-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21481	13	Hussain Agahi	PB		EDO HEALTH SARGODHA	Sargodha	LCY			TDR FUNDING ACT-PKRS	CD	1313	22-Mar-06	PRO	PKR					50,000.00	50,000.00	22-Mar-06	No Response
21482	13	Hussain Agahi	PB		EDO HEALTH RWP	Rawalpindi	LCY			TDR FUNDING ACT-PKRS	CD	1304	9-Mar-06	PRO	PKR					7,770.00	7,770.00	9-Mar-06	No Response
21483	13	Hussain Agahi	PB		POPULATION WELFARE DEPTT PUNJAB GOVT	LAHORE	LCY			TDR FUNDING ACT-PKRS	CD	1290	7-Feb-06	PRO	PKR					17,500.00	17,500.00	7-Feb-06	No Response
21484	21	Icchra	PB		THE PROGRAME DIRECTOR DSD GOVT PUNJA	LAHORE	LCY			FUNDING ACCOUNT	CD	214	6-Feb-06	PRO	PKR					2,500.00	2,500.00	6-Feb-06	No Response
21485	1	Multan Main	PB		THQ HOSPITAL,KAMALIA	KAMALIA	LCY			TERM DEPOSIT FUNDING	CD	367	15-May-06	OT	PKR					5,000.00	5,000.00	15-May-06	No Response
21486	34	Gulgasht Colony	PB		XEN T&G WAPDA A/C M/S G.M FAROOQ TRA	Lahore	LCY			FUNDING PKR	CD	109	10-Jun-06	FED	PKR					3,500.00	3,500.00	10-Jun-06	No Response
21487	11	Gulberg, Lahore	PB		THE SEC. BOARD OF INTERMEDIATE & SEC.ED	GUJRANWALA	LCY			FUNDING ACCOUNT	CD	279	26-Jan-06	PRO	PKR					10,000.00	10,000.00	26-Jan-06	No Response
21488	11	Gulberg, Lahore	PB		DEPUTY DIRECTOR LAND SURVEY DIVISION CE	ISLAMABAD	LCY			FUNDING ACCOUNT	CD	278	14-Jan-06	FED	PKR					21,000.00	21,000.00	14-Jan-06	No Response
21489	2001	Peshawar	KPK		DIECTOR LIVE STOCK R&D PESH, AC SCI TECK S	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2235	9-Sep-06	PRO	PKR					5,000.00	5,000.00	9-Sep-06	No Response
21490	2001	Peshawar	KPK		DG EPA PESH AC SSP	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2330	19-Dec-06	OT	PKR					500.00	500.00	19-Dec-06	No Response
21491	2001	Peshawar	KPK		EXCUTIVE DIRECTOR HEALTH, KOHAT AC SCIE	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2201	28-Jul-06	PRO	PKR					5,000.00	5,000.00	28-Jul-06	No Response
21492	2001	Peshawar	KPK		EDO HEALTH MALAKAND AC SONIC MED AND	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2243	20-Sep-06	PRO	PKR					15,000.00	15,000.00	20-Sep-06	No Response
21493	2001	Peshawar	KPK		GPA PUB HEALTH ANALSYT HEALTH FOOD AC	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2308	13-Nov-06	PRO	PKR					2,620.00	2,620.00	13-Nov-06	No Response
21494	2001	Peshawar	KPK		DG CIP II NWFP, LGRDD PESH, AC SSP	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2262	10-Oct-06	OT	PKR					3,180.00	3,180.00	10-Oct-06	No Response
21495	2001	Peshawar	KPK		M.SALEEM JAVED DIRECTOR PROFESSIONAL H	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2171	29-Jun-06	OT	PKR					2,000.00	2,000.00	29-Jun-06	No Response
21496	2001	Peshawar	KPK		DIRECTOR NCE GEOLOGY UOP AC SCI TECH SE	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2202	29-Jul-06	FED	PKR					2,000.00	2,000.00	29-Jul-06	No Response
21497	2001	Peshawar	KPK		M.S KTH PESH AC SSP	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2304	13-Nov-06	OT	PKR					3,000.00	3,000.00	13-Nov-06	No Response
21498	2001	Peshawar	KPK		DIRECTOR LIVE STOCK R&D PESH AC SCIT SER	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2234	9-Sep-06	PRO	PKR					5,000.00	5,000.00	9-Sep-06	No Response
21499	2001	Peshawar	KPK		PRICIPAL KMC GIRLS CAMP AC SSP	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2329	16-Dec-06	OT	PKR					3,500.00	3,500.00	16-Dec-06	No Response
21500	2001	Peshawar	KPK		DR. BASHER AHMAD PRIC INVT DEPT OF PHAR	Peshawar	LCY			TERM/CALL DEP FUNDING A/C	CD	2303	13-Nov-06	OT	PKR					2,000.00	2,000.00	13-Nov-06	No Response
21501	1009	Sukkur	SD		D.O BLDG W & S D KHAIRPUR	D.O BUILDING WORKS & SERVIC	LCY			TDR FUNDING ACCOUNT PKR	CD	2862	10-Mar-06	PRO	PKR					400.00	400.00	10-Mar-06	No Response
21502	1009	Sukkur	SD		D.O W & S SUKKUR	D.O BUILDING WORKS & SERVIC	LCY			TDR FUNDING ACCOUNT PKR	CD	3223	2-Oct-06	PRO	PKR					3,200.00	3,200.00	2-Oct-06	No Response
21503	1009	Sukkur	SD		D.O.E.W(W&S) DEPTT: KHAIRPUR	D.O BUILDING WORKS & SERVIC	LCY			TDR FUNDING ACCOUNT PKR	CD	3366	8-Nov-06	PRO	PKR					600.00	600.00	8-Nov-06	No Response
21504	1009	Sukkur	SD		D.O.E.W(W&S) DEPTT: KHAIRPUR	D.O BUILDING WORKS & SERVIC	LCY			TDR FUNDING ACCOUNT PKR	CD	3365	8-Nov-06	PRO	PKR					800.00	800.00	8-Nov-06	No Response
21505	1009	Sukkur	SD		D.O BLG W & S SUKKUR	D.O BUILDING WORKS & SERVIC	LCY			TDR FUNDING ACCOUNT PKR	CD	3225	2-Oct-06	PRO	PKR					2,000.00	2,000.00	2-Oct-06	No Response
21506	1009	Sukkur	SD		D.O BLG W & S SUKKUR	D.O BUILDING WORKS & SERVIC	LCY			TDR FUNDING ACCOUNT PKR	CD	3219	2-Oct-06	PRO	PKR					4,000.00	4,000.00	2-Oct-06	No Response
21507	1009	Sukkur	SD		D.O.E.W GHOTKI	D.O WORKS & SERVICE GHOTK	LCY			TDR FUNDING ACCOUNT PKR	CD	3087	25-May-06	PRO	PKR					2,000.00	2,000.00	25-May-06	No Response
21508	24	Dera Ghazi Khan	PB		XEN CONSTRUCTION DIV DGKHAN A/C KHIZAR	XEN CONSTRUCTION DIV DGKH	LCY			TERM DEPOSIT FUNDING ACCO	CD	5507	13-Apr-06	FED	PKR					3,100.00	3,100.00	13-Apr-06	No Response
21509	24	Dera Ghazi Khan	PB		XEN PROVENCIAL BUILDING DIV DGKHAN A/C	XEN PROVENCIAL BUILDING DIV	LCY			TERM DEPOSIT FUNDING ACCO	CD	6120	3-Jun-06	FED	PKR					500.00	500.00	3-Jun-06	No Response
21510	24	Dera Ghazi Khan	PB		XEN CONSTRUCTION DIV DGKHAN A/C KHIZAR	XEN CONSTRUCTION DIV DGKH	LCY			TERM DEPOSIT FUNDING ACCO	CD	5508	13-Apr-06	FED	PKR					2,000.00	2,000.00	13-Apr-06	No Response
21511	24	Dera Ghazi Khan	PB		XEN CONSTRUCTION DIV DGKHAN A/C KHIZAR	XEN CONSTRUCTION DIV DGKH	LCY			TERM DEPOSIT FUNDING ACCO	CD	5509	13-Apr-06	FED	PKR					900.00	900.00	13-Apr-06	No Response
21512	24	Dera Ghazi Khan	PB		XEN CONSTRUCTION DIV DGKHAN A/C KHIZAR	XEN CONSTRUCTION DIV DGKH	LCY			TERM DEPOSIT FUNDING ACCO	CD	5519	13-Apr-06	FED	PKR					1,000.00	1,000.00	13-Apr-06	No Response
21513	24	Dera Ghazi Khan	PB		XEN CONSTRUCTION DIV DGKHAN A/C KHIZAR	XEN CONSTRUCTION DIV DGKH	LCY			TERM DEPOSIT FUNDING ACCO	CD	5513	13-Apr-06	FED	PKR					2,000.00	2,000.00	13-Apr-06	No Response
21514	24	Dera Ghazi Khan	PB		XEN CONSTRUCTION DIVISION DGKHAN A/C A	XEN CONSTRUCTION DIVISION	LCY			TERM DEPOSIT FUNDING ACCO	CD	5803	2-May-06	FED	PKR					400.00	400.00	2-May-06	No Response
21515	24	Dera Ghazi Khan	PB		XEN CONST DIV D.G.KHAN A/C M/S KHAN BUI	XEN CONST DIV D.G.KHAN A/C	LCY			TERM DEPOSIT FUNDING ACCO	CD	5758	29-Apr-06	FED	PKR					750.00	750.00	29-Apr-06	No Response
21516	3001	Quetta Main	BL		SARDAR BAHADUR KHAN UNIVERSITY A/C# IN	Sardar Bahadur Khan Women U	LCY			FUNDING ACCOUNT .	CD	9025	14-Feb-06	OT	PKR					7,500.00	7,500.00	14-Feb-06	No Response
21517	3001	Quetta Main	BL		DCO MASTUNG A/C SARHAD PLASTIC	DCO Office, Mastung	LCY			FUNDING ACCOUNT .	CD	9728	23-Aug-06	PRO	PKR					18,500.00	18,500.00	23-Aug-06	No Response
21518	3001	Quetta Main	BL		EDO /DO PHED WASHAK A/C SARHAD PLASTIC	Executive District Officer, PHED	LCY			FUNDING ACCOUNT .	CD	10178	22-Dec-06	PRO	PKR					5,600.00	5,600.00	22-Dec-06	No Response
21519	3001	Quetta Main	BL		D.C.O ZIARAT A/C ABDUL KHALIQ	DCO Office, Ziarat	LCY			FUNDING ACCOUNT .	CD	10142	8-Dec-06	FED	PKR					4,000.00	4,000.00	8-Dec-06	No Response
21520	3001	Quetta Main	BL		EDO PHED WASHAK A/C SARHAD PLASTIC	Executive District Officer, PHED	LCY			FUNDING ACCOUNT .	CD	10064	25-Nov-06	PRO	PKR					16,000.00	16,000.00	25-Nov-06	No Response
21521	3001	Quetta Main	BL		EDO PHED WASHAK A/C SARHAD PLASTIC	Executive District Officer, PHED	LCY			FUNDING ACCOUNT .	CD	9981	30-Oct-06	PRO	PKR					14,300.00	14,300.00	30-Oct-06	No Response
21522	3001	Quetta Main	BL		CHAIRMAN BDA A/C MUHAMMAD ALI DEPER	Chairman Balochistan Developn	LCY			FUNDING ACCOUNT .	CD	9445	8-Jun-06	PRO	PKR					28,000.00	28,000.00	8-Jun-06	No Response
21523	3001	Quetta Main	BL		PD BALOCHISTAN MIDDLE LEVEL EDU A/C NE	Education Block, Civil Secretaria	LCY			FUNDING ACCOUNT .	CD	9375	24-May-06	PRO	PKR					30,000.00	30,000.00	24-May-06	No Response
21524	3001	Quetta Main	BL		DIRECTOR PAKISTAN BAIT UL MAL A/C NEW C	Directorate of Bait-ul-Maal, Joir	LCY			FUNDING ACCOUNT .	CD	9308	13-May-06	FED	PKR					5,000.00	5,000.00	13-May-06	No Response
21525	3001	Quetta Main	BL		EDO /DO PHED WASHAK A/C SARHAD PLASTIC	Executive District Officer, PHED	LCY			FUNDING ACCOUNT .	CD	10177	22-Dec-06	PRO	PKR					15,800.00	15,800.00	22-Dec-06	No Response
21526	3001	Quetta Main	BL		DG GSP A/C BINYAMIN AND CO	Director General Geological Sur	LCY			FUNDING ACCOUNT .	CD	10118	2-Dec-06	OT	PKR					5,000.00	5,000.00	2-Dec-06	No Response
21527	3001	Quetta Main	BL		EDO PHED WASHAK A/C SARHAD PLASTIC	Executive District Officer, PHED	LCY			FUNDING ACCOUNT .	CD	10065	25-Nov-06	PRO	PKR					12,000.00	12,000.00	25-Nov-06	No Response
21528	3001	Quetta Main	BL		EDO PHED WASHAK A/C SARHAD PLASTIC	Executive District Officer, PHED	LCY			FUNDING ACCOUNT .	CD	9982	30-Oct-06	PRO	PKR					3,000.00	3,000.00	30-Oct-06	No Response
21529	3001	Quetta Main	BL		XEN MAINT DIV 3 C & W QTA A/C M AMEER H	XEN MAINT DIV 3 C & W QTA	LCY			FUNDING ACCOUNT .	CD	9957	16-Oct-06	FED	PKR					9,600.00	9,600.00	16-Oct-06	No Response
21530	3001	Quetta Main	BL		MANAGER REHABILITATION DRUG CEN A/C H	Manager Rehabilitation Drug Ce	LCY			FUNDING ACCOUNT .	CD	9883	2-Oct-06	PRO	PKR					5,000.00	5,000.00	2-Oct-06	No Response
21531	3001	Quetta Main	BL		DG L GOVT R BYE PASS A/C WAHEED ASSOCIA	Director General Local Governn	LCY			FUNDING ACCOUNT .	CD	9811	15-Sep-06	FED	PKR					8,000.00	8,000.00	15-Sep-06	No Response
21532	3001	Quetta Main	BL		EDO/DO PHED GAWADAR A/C SARHAD PLAST	Executive District Officer, PHED	LCY			FUNDING ACCOUNT .	CD	9625	15-Jul-06	PRO	PKR					600.00	600.00	15-Jul-06	No Response
21533	3001	Quetta Main	BL		CHAIRMAN BDA A/C JAFFAR BROTHERS	Chairman Balochistan Developn	LCY			FUNDING ACCOUNT .	CD	9618	12-Jul-06	PRO	PKR					4,000.00	4,000.00	12-Jul-06	No Response
21534	3001	Quetta Main	BL		PD BALOCHISTAN MIDDLE LEVEL EDU A/C NE	Education Block, Civil Secretaria	LCY			FUNDING ACCOUNT .	CD	9376	24-May-06	PRO	PKR					31,000.00	31,000.00	24-May-06	No Response
21535	3001	Quetta Main	BL		DIRECTOR PAKISTAN BAIT UL MAL A/C QASIM	Directorate of Bait-ul-Maal, Joir	LCY			FUNDING ACCOUNT .	CD	9309	13-May-06	FED	PKR					5,000.00	5,000.00	13-May-06	No Response
21536	3001	Quetta Main	BL		BUITMS QUETTA A/C HATIM STATIONERS	BUITEMS, Airport Road, Quetta	LCY			FUNDING ACCOUNT .	CD	9305	11-May-06	OT	PKR					15,000.00	15,000.00	11-May-06	No Response
21537	3001	Quetta Main	BL		EDO/DO PHED MASTUNG A/C SARHAD PLAST	Executive District Officer, PHED	LCY			FUNDING ACCOUNT .	CD	9227	18-Apr-06	PRO	PKR					9,675.00	9,675.00	18-Apr-06	No Response
21538	3001	Quetta Main	BL		EDO/DO PHED MASTUNG A/C SARHAD PLAST	Executive District Officer, PHED	LCY			FUNDING ACCOUNT .	CD	9226	18-Apr-06	PRO	PKR					16,325.00	16,325.00	18-Apr-06	No Response
21539	3001	Quetta Main	BL		CMA QUETTA A/C HATIM STATIONERS	Controller of Military Accounts,	LCY			FUNDING ACCOUNT .	CD	9074	10-Mar-06	FED	PKR					5,000.00	5,000.00	10-Mar-06	No Response
21540	3001	Quetta Main	BL		SECERTRY PROVINCIAL OMBADSMAN A/C NE	Secretary Provincial Ombudsma	LCY			FUNDING ACCOUNT .	CD	9039	22-Feb-06	PRO	PKR					2,000.00	2,000.00	22-Feb-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21541	3002	Gawader	BL		T.M.A TEHSEEL GWADAR A/C# ABDUL GHAFF	Tehsil Municipal Administrator	LCY			FUNDING ACCOUNT MISC	CD	82	15-Jun-06	PRO	PKR					10,000.00	10,000.00	15-Jun-06	No Response
21542	3002	Gawader	BL		ASSISTANT DIRECTOR ADMIN GDA A/C# MEHB	Gwadar Development Authority	LCY			FUNDING ACCOUNT MISC	CD	122	9-Oct-06	FED	PKR					2,500.00	2,500.00	9-Oct-06	No Response
21543	3002	Gawader	BL		ASSISTANT DIRECTOR ADMIN G.D.A A/C# RIAZ	Gwadar Development Authority	LCY			FUNDING ACCOUNT MISC	CD	121	22-Sep-06	FED	PKR					1,820.00	1,820.00	22-Sep-06	No Response
21544	4001	Mirpur	AJK		REGISTRAR HIGH COURT, MIRPUR A.K	High Court Mirpur A.K.	LCY			Term Deposit Funding	CD	405	24-Mar-06	PRO	PKR					22,000.00	22,000.00	24-Mar-06	No Response
21545	2	Lahore Main	PB		COMSATS INSTITUTE OF INF.TECHNOLOGY ISL	COMSATS INSTITUTE OF INF.TEC	LCY			TERM DEPOSIT FUNDING	CD	2998	2-Sep-06	OT	PKR					7,000.00	7,000.00	2-Sep-06	No Response
21546	2	Lahore Main	PB		MS MAYO HOSPITAL LAHORE A/O PULSE PHA	MS MAYO HOSPITAL LAHORE A	LCY			TERM DEPOSIT FUNDING	CD	2906	21-Apr-06	OT	PKR					15,000.00	15,000.00	21-Apr-06	No Response
21547	2	Lahore Main	PB		TREASURE UNIV OF BALOCHISTAN QUETTA A	TREASURE UNIV OF BALOCHIST	LCY			TERM DEPOSIT FUNDING	CD	2996	24-Aug-06	OT	PKR					20,000.00	20,000.00	24-Aug-06	No Response
21548	2	Lahore Main	PB		XEN 2ND PROVINCIAL BUILDING DIV. LHR A/C	XEN 2ND PROVINCIAL BUILDING	LCY			TERM DEPOSIT FUNDING	CD	2911	9-May-06	FED	PKR					500.00	500.00	9-May-06	No Response
21549	2	Lahore Main	PB		XEN PROVL-BUILDING DIVISION GOR'S LHR A/	XEN PROVL-BUILDING DIVISION	LCY			TERM DEPOSIT FUNDING	CD	3019	5-Oct-06	FED	PKR					1,000.00	1,000.00	5-Oct-06	No Response
21550	2	Lahore Main	PB		TREASURER GOVT. COLLEGE UNIV.FSD A/O NA	TREASURER GOVT. COLLEGE UN	LCY			TERM DEPOSIT FUNDING	CD	2989	12-Aug-06	OT	PKR					5,000.00	5,000.00	12-Aug-06	No Response
21551	2	Lahore Main	PB		REGISTRAR OFFICE SBK WOMENS UNIVERSITY	REGISTRAR OFFICE SBK WOMEN	LCY			TERM DEPOSIT FUNDING	CD	2986	4-Aug-06	PRO	PKR					20,000.00	20,000.00	4-Aug-06	No Response
21552	1	Multan Main	PB		D.G FINANCE, HIGHER EDUCATION COMMISS	ISLAMABAD	LCY			ANAS RABBANI	PO	103675	28-Aug-06	FED	PKR					200.00	200.00	28-Aug-06	No Response
21553	1	Multan Main	PB		PAKISTAN INTERNATIONAL AIRWAYS-	Multan	LCY			ALI HASSAN	PO	103724	12-Sep-06	FED	PKR					500.00	500.00	12-Sep-06	No Response
21554	2	Lahore Main	PB		MR.NAZEER MASIH-A/C # 3796-9, NBP, SHAHB	MR.NAZEER MASIH-A/C # 3796-	LCY			S.M MUJEEB/AFIA MUJEEB	PO	20022697	10-Feb-06	OT	PKR					1,000.00	1,000.00	10-Feb-06	No Response
21555	2	Lahore Main	PB		MR.NAZEER MASIH-A/C # 3796-9, NBP, SHAHB	MR.NAZEER MASIH-A/C # 3796-	LCY			SUSP. P.O. ISSUED	PO	20023184	11-Mar-06	OT	PKR					1,000.00	1,000.00	11-Mar-06	No Response
21556	2	Lahore Main	PB		MAERSK LOGISTICS PAKISTAN (PVT) LTD.-	MAERSK LOGISTICS PAKISTAN (	LCY			SHAHKAM IND PVT LTD	PO	20026739	6-Oct-06	OT	PKR					29,278.00	29,278.00	6-Oct-06	No Response
21557	2	Lahore Main	PB		MR.NAZEER MASIH-A/C # 3796-9, NBP, SHAHB	MR.NAZEER MASIH-A/C # 3796-	LCY			SUSP. P.O. ISSUED	PO	20022267	18-Jan-06	OT	PKR					1,000.00	1,000.00	18-Jan-06	No Response
21558	2	Lahore Main	PB		MOTOR REGISTRATION AUTHORITY-LAHORE.	MOTOR REGISTRATION AUTHO	LCY			SUSP. P.O. ISSUED	PO	20026576	27-Sep-06	PRO	PKR					2,500.00	2,500.00	27-Sep-06	No Response
21559	2	Lahore Main	PB		TREASURER UNIVERSITY OF THE PUNJAB,-LAH	TREASURER UNIVERSITY OF THE	LCY			SUSP. P.O. ISSUED	PO	20026106	30-Aug-06	PRO	PKR					300.00	300.00	30-Aug-06	No Response
21560	2	Lahore Main	PB		TREASURER UNIVERSITY OF THE PUNJAB,-LAH	TREASURER UNIVERSITY OF THE	LCY			SUSP. P.O. ISSUED	PO	20025803	10-Aug-06	PRO	PKR					300.00	300.00	10-Aug-06	No Response
21561	2	Lahore Main	PB		NATIONAL BANK OF PAKISTAN.-TEST VERIFICA	NATIONAL BANK OF PAKISTAN.-	LCY			SUSP. P.O. ISSUED	PO	20022608	2-Feb-06	FED	PKR					300.00	300.00	2-Feb-06	No Response
21562	2	Lahore Main	PB		COLLECTOR OF CUSTOMS LAHORE-A/C TETRA	COLLECTOR OF CUSTOMS LAHO	LCY			SUSP. P.O. ISSUED	PO	20022903	23-Feb-06	FED	PKR					40.00	40.00	23-Feb-06	No Response
21563	2	Lahore Main	PB		COLLECTOR OF CUSTOMS LAHORE-A/C TETRA	COLLECTOR OF CUSTOMS LAHO	LCY			SUSP. P.O. ISSUED	PO	20022908	23-Feb-06	FED	PKR					20.00	20.00	23-Feb-06	No Response
21564	2	Lahore Main	PB		COLLECTOR OF CUSTOMS LAHORE-A/C TETRA	COLLECTOR OF CUSTOMS LAHO	LCY			SUSP. P.O. ISSUED	PO	20022902	23-Feb-06	FED	PKR					50.00	50.00	23-Feb-06	No Response
21565	2	Lahore Main	PB		TANVEER KABIR BUKHARI-	TANVEER KABIR BUKHARI-	LCY			SUSP. P.O. ISSUED	PO	20027635	1-Dec-06	OT	PKR					31.37	31.37	1-Dec-06	No Response
21566	2	Lahore Main	PB		MR. ZAHID SIKANDAR-	MR. ZAHID SIKANDAR-	LCY			SUSP. P.O. ISSUED	PO	20027142	2-Nov-06	OT	PKR					27.67	27.67	2-Nov-06	No Response
21567	2	Lahore Main	PB		MR. ZAHID SIKANDAR-	MR. ZAHID SIKANDAR-	LCY			SUSP. P.O. ISSUED	PO	20026650	2-Oct-06	OT	PKR					200.22	200.22	2-Oct-06	No Response
21568	2	Lahore Main	PB		RANA GHULAM RASOOL-	RANA GHULAM RASOOL-	LCY			SUSP. P.O. ISSUED	PO	20026341	12-Sep-06	OT	PKR					18.11	18.11	12-Sep-06	No Response
21569	2	Lahore Main	PB		RANA GHULAM RASOOL-	RANA GHULAM RASOOL-	LCY			SUSP. P.O. ISSUED	PO	20025887	16-Aug-06	OT	PKR					77.71	77.71	16-Aug-06	No Response
21570	2	Lahore Main	PB		HARIS ALI-	HARIS ALI-	LCY			SUSP. P.O. ISSUED	PO	20025874	15-Aug-06	OT	PKR					5.97	5.97	15-Aug-06	No Response
21571	2	Lahore Main	PB		MR.MUNIR AHMED-	MR.MUNIR AHMED-	LCY			SUSP. P.O. ISSUED	PO	20025391	18-Jul-06	OT	PKR					0.49	0.49	18-Jul-06	No Response
21572	2	Lahore Main	PB		SHAHBAZ BUTT-	SHAHBAZ BUTT-	LCY			SUSP. P.O. ISSUED	PO	20025152	5-Jul-06	OT	PKR					839.47	839.47	5-Jul-06	No Response
21573	2	Lahore Main	PB		XEN 2ND PROVINCIAL BUILDINGS DIVISION LA	XEN 2ND PROVINCIAL BUILDING	LCY			SUSP. P.O. ISSUED	PO	20024584	8-Jun-06	FED	PKR					500.00	500.00	8-Jun-06	No Response
21574	2	Lahore Main	PB		MALIK AMIR SIDDIQUE AWAN-	MALIK AMIR SIDDIQUE AWAN-	LCY			SUSP. P.O. ISSUED	PO	20024402	31-May-06	OT	PKR					19.25	19.25	31-May-06	No Response
21575	2	Lahore Main	PB		NIAZ AHMAD-	NIAZ AHMAD-	LCY			SUSP. P.O. ISSUED	PO	20024403	31-May-06	OT	PKR					15.64	15.64	31-May-06	No Response
21576	2	Lahore Main	PB		APL LOGISTICS PAKISTAN (PVT) LTD.-	APL LOGISTICS PAKISTAN (PVT)	LCY			SHAHKAM IND PVT LTD	PO	20026680	3-Oct-06	OT	PKR					3,300.00	3,300.00	3-Oct-06	No Response
21577	2	Lahore Main	PB		MUBASHAR AHMED-	MUBASHAR AHMED-	LCY			SUSP. P.O. ISSUED	PO	20023628	12-Apr-06	OT	PKR					0.59	0.59	12-Apr-06	No Response
21578	2	Lahore Main	PB		MRS. PARVEEN KHANAM-	MRS. PARVEEN KHANAM-	LCY			SUSP. P.O. ISSUED	PO	20023387	28-Mar-06	OT	PKR					13.00	13.00	28-Mar-06	No Response
21579	2	Lahore Main	PB		SHAHZAD AHMED.-	SHAHZAD AHMED.-	LCY			SUSP. P.O. ISSUED	PO	20023386	28-Mar-06	OT	PKR					168.00	168.00	28-Mar-06	No Response
21580	2	Lahore Main	PB		MR. M.TARIQ ALI LODHI-	MR. M.TARIQ ALI LODHI-	LCY			SUSP. P.O. ISSUED	PO	20022698	10-Feb-06	OT	PKR					2.41	2.41	10-Feb-06	No Response
21581	2	Lahore Main	PB		ASMA WEAVING INDUSTRIES.-	ASMA WEAVING INDUSTRIES.-	LCY			SUSP. P.O. ISSUED	PO	20022591	1-Feb-06	OT	PKR					325.00	325.00	1-Feb-06	No Response
21582	2	Lahore Main	PB		ASKARI COMMERCIAL BANK-L/C ADV. CHARG	ASKARI COMMERCIAL BANK-L/C	LCY			SUSP. P.O. ISSUED	PO	20022516	27-Jan-06	OT	PKR					600.00	600.00	27-Jan-06	No Response
21583	2	Lahore Main	PB		PO ISSUED AGAINST PO#4105 DATED 23.05.9	PO ISSUED AGAINST PO#4105 D	LCY			SUSP. P.O. ISSUED	PO	20022466	26-Jan-06	PRO	PKR					100.00	100.00	26-Jan-06	No Response
21584	2	Lahore Main	PB		THE TREASURER UVAS, LAHORE.-	THE TREASURER UVAS, LAHORE	LCY			MIRAJ DIN	PO	20022841	21-Feb-06	PRO	PKR					500.00	500.00	21-Feb-06	No Response
21585	2	Lahore Main	PB		MUHAMMAD SALEEM-	MUHAMMAD SALEEM-	LCY			SUSP. P.O. ISSUED	PO	20025734	7-Aug-06	OT	PKR					5.50	5.50	7-Aug-06	No Response
21586	2	Lahore Main	PB		PEARL CONTINENTAL HOTEL, LAHORE-	PEARL CONTINENTAL HOTEL, LA	LCY			SUSP. P.O. ISSUED	PO	20025720	5-Aug-06	OT	PKR					14,000.00	14,000.00	5-Aug-06	No Response
21587	3	Faisalabad Main	PB		COLLECTOR OF CUSTOMS, FAISALABAD-	Faisalabad	LCY			CD MISC PAY ORDER	PO	30004460	3-Jul-06	FED	PKR					500.00	500.00	3-Jul-06	No Response
21588	3	Faisalabad Main	PB		MUSLIM COMMERCIAL BANK, PEOPLES COLO	Faisalabad	LCY			CD MISC PAY ORDER	PO	30004949	7-Nov-06	OT	PKR					0.60	0.60	7-Nov-06	No Response
21589	3	Faisalabad Main	PB		MR.NASIR ALI-	Faisalabad	LCY			CD MISC PAY ORDER	PO	30004714	7-Sep-06	OT	PKR					500.00	500.00	7-Sep-06	No Response
21590	3	Faisalabad Main	PB		MR.IFTIKHAR ALI-	Faisalabad	LCY			CD MISC PAY ORDER	PO	30004091	24-Feb-06	OT	PKR					1,000.00	1,000.00	24-Feb-06	No Response
21591	4	Islamabad Main	FED		DIRECTOR NATIONAL INSTITUTE OF PSYCHOL	DIRECTOR NATIONAL INSTITUTE	LCY			AFTAB AHMED KHAN / FARHAN	PO	4012286	27-Oct-06	OT	PKR					300.00	300.00	27-Oct-06	No Response
21592	4	Islamabad Main	FED		TREASURE ALLAMA IQBAL OPEN-UNIVERSITY,	TREASURE ALLAMA IQBAL OPEN	LCY			SABIRA FARID	PO	4011058	6-Apr-06	FED	PKR					200.00	200.00	6-Apr-06	No Response
21593	4	Islamabad Main	FED		NUST CAMP RAWALPINDI-	NUST CAMP RAWALPINDI-	LCY			AQEEL AHMAD JAMIL	PO	4012496	27-Nov-06	OT	PKR					300.00	300.00	27-Nov-06	No Response
21594	4	Islamabad Main	FED		CDA, ISLAMABAD ON A/C PLOT NO.2-D BAZAR	CDA, ISLAMABAD ON A/C PLOT	LCY			IFTEKHAR & NIGHAT	PO	4011541	26-Jun-06	FED	PKR					1,500.00	1,500.00	26-Jun-06	No Response
21595	4	Islamabad Main	FED		DEAN, FACULTY OF MANAGEMENT SCIENCES	DEAN, FACULTY OF MANAGEME	LCY			MUHAMMAD ABU ZAR	PO	4011373	27-May-06	PRO	PKR					400.00	400.00	27-May-06	No Response
21596	4	Islamabad Main	FED		DR. ACCOUNTS OFFICER, PO BOX 1948 ISLAM	DR. ACCOUNTS OFFICER, PO BO	LCY			SYED AMIN SABIR	PO	4011326	18-May-06	OT	PKR					200.00	200.00	18-May-06	No Response
21597	4	Islamabad Main	FED		PROJECT DIRECTOR ACCESS TO JUSTICE PROG	PROJECT DIRECTOR ACCESS TO	LCY			AQEEL AHMAD JAMIL	PO	4010872	7-Mar-06	OT	PKR					1,000.00	1,000.00	7-Mar-06	No Response
21598	4	Islamabad Main	FED		D.G FINANCE HEC-	D.G FINANCE HEC-, ISLAMABAD	LCY			AFTAB AHMED KHAN / FARHAN	PO	4012232	17-Oct-06	FED	PKR					500.00	500.00	17-Oct-06	No Response
21599	4	Islamabad Main	FED		D.G FINANCE HEC-	D.G FINANCE HEC-, ISLAMABAD	LCY			AFTAB AHMED KHAN / FARHAN	PO	4011426	7-Jun-06	FED	PKR					200.00	200.00	7-Jun-06	No Response
21600	4	Islamabad Main	FED		MINISTRY OF FOREIGN AFFAIRS,-ISLAMABAD.	MINISTRY OF FOREIGN AFFAIRS	LCY			AQEEL AHMAD JAMIL	PO	4012029	19-Sep-06	FED	PKR					1,000.00	1,000.00	19-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21601	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS.-	MINISTRY OF RELIGIOUS AFFAIR	LCY			TARIQ HANIF	PO	4011045	5-Apr-06	FED	PKR					50.00	50.00	5-Apr-06	No Response
21602	4	Islamabad Main	FED		CIIT,ISLAMABAD.-	CIIT,ISLAMABAD.-	LCY			MALIK REHAN AHMED AWAN	PO	4011701	25-Jul-06	OT	PKR					1,000.00	1,000.00	25-Jul-06	No Response
21603	4	Islamabad Main	FED		DIRECTOR (AMINISTRATION) NARC,-ISLAMAB	DIRECTOR (AMINISTRATION) NA	LCY			SABIRA FARID	PO	4011935	5-Sep-06	FED	PKR					200.00	200.00	5-Sep-06	No Response
21604	4	Islamabad Main	FED		INSPECTOR GENERAL, NATIONAL HIGHWAYS,-	INSPECTOR GENERAL, NATIONA	LCY			JAVED AHMED	PO	4011865	26-Aug-06	FED	PKR					500.00	500.00	26-Aug-06	No Response
21605	4	Islamabad Main	FED		DIRECTOR NTC R.H.Q F-8-MARKAZ ISLAMABA	DIRECTOR NTC R.H.Q F-8-MARK	LCY			FAISAL ISHAQ LODHI	PO	4010698	11-Feb-06	FED	PKR					2,700.00	2,700.00	11-Feb-06	No Response
21606	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC.-ISLAMABAD.	DIRECTOR (ADMIN) NARC.-ISLA	LCY			SABIRA FARID	PO	4010766	21-Feb-06	FED	PKR					3,400.00	3,400.00	21-Feb-06	No Response
21607	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC.-ISLAMABAD.	DIRECTOR (ADMIN) NARC.-ISLA	LCY			SABIRA FARID	PO	4010865	6-Mar-06	FED	PKR					100.00	100.00	6-Mar-06	No Response
21608	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC.-ISLAMABAD.	DIRECTOR (ADMIN) NARC.-ISLA	LCY			SABIRA FARID	PO	4012071	23-Sep-06	FED	PKR					500.00	500.00	23-Sep-06	No Response
21609	4	Islamabad Main	FED		DIRECTOR (ADMIN) NARC.-ISLAMABAD.	DIRECTOR (ADMIN) NARC.-ISLA	LCY			SABIRA FARID	PO	4010754	20-Feb-06	FED	PKR					200.00	200.00	20-Feb-06	No Response
21610	4	Islamabad Main	FED		CAPITAL DEVELOPMENT AUTHORITY.-ISLAMA	CAPITAL DEVELOPMENT AUTHO	LCY			NAEEM PASHA	PO	4011751	3-Aug-06	FED	PKR					12,000.00	12,000.00	3-Aug-06	No Response
21611	4	Islamabad Main	FED		INSPECTOR GENERAL OF POLICE, NH & MP.-	INSPECTOR GENERAL OF POLICE	LCY			MUHAMMAD JAN	PO	4012126	2-Oct-06	FED	PKR					200.00	200.00	2-Oct-06	No Response
21612	4	Islamabad Main	FED		PAKISTAN TELECOMMUNICATION AUTHORITY	PAKISTAN TELECOMMUNICATIO	LCY			IRESTEL	PO	4011734	1-Aug-06	OT	PKR					450,000.00	450,000.00	1-Aug-06	No Response
21613	4	Islamabad Main	FED		SHORE BANK INTERNATIONAL-	SHORE BANK INTERNATIONAL-	LCY			FUNDING A/C REMITTANCES	PO	4011834	21-Aug-06	OT	PKR					12,500.00	12,500.00	21-Aug-06	No Response
21614	4	Islamabad Main	FED		D E-HWM PTCL, ISLAMABAD-	D E-HWM PTCL, ISLAMABAD-	LCY			SIGMA ENG.& CONTRAC.	PO	4011699	25-Jul-06	OT	PKR					500.00	500.00	25-Jul-06	No Response
21615	4	Islamabad Main	FED		G.M ADMIN. & H.R N.T.C HEAD QUARTERS, IS	G.M ADMIN. & H.R N.T.C HEAD	LCY			M/S.ASIAN TRADERS	PO	4011318	18-May-06	FED	PKR					2,000.00	2,000.00	18-May-06	No Response
21616	4	Islamabad Main	FED		G.M ADMIN. & H.R N.T.C HEAD QUARTERS, IS	G.M ADMIN. & H.R N.T.C HEAD	LCY			M/S.ASIAN TRADERS	PO	4011122	17-Apr-06	FED	PKR					2,500.00	2,500.00	17-Apr-06	No Response
21617	4	Islamabad Main	FED		ASSISTANT DIRECTOR (PROCUREMENT) NARC	G.M ADMIN. & H.R N.T.C HEAD	LCY			M/S ANALYTICAL MEASURING	PO	4010991	28-Mar-06	FED	PKR					100.00	100.00	28-Mar-06	No Response
21618	4	Islamabad Main	FED		DIRECTOR(PROCUREMENT)PARC PROJECT DIR	DIRECTOR(PROCUREMENT)PAR	LCY			FUNDING A/C REMITTANCES	PO	4010901	11-Mar-06	OT	PKR					1,000.00	1,000.00	11-Mar-06	No Response
21619	4	Islamabad Main	FED		AFZAL MASSEE-	AFZAL MASSEE, ISLAMABAD	LCY			FUNDING A/C REMITTANCES	PO	4011710	27-Jul-06	OT	PKR					1,500.00	1,500.00	27-Jul-06	No Response
21620	4	Islamabad Main	FED		COMMANDANT MILITARY COLLEGE OF SIGNA	COMMANDANT MILITARY COLL	LCY			IRESTEL	PO	4012128	2-Oct-06	FED	PKR					500.00	500.00	2-Oct-06	No Response
21621	4	Islamabad Main	FED		DIRECTOR (ADMN) NARC, ISLAMABAD.-	DIRECTOR (ADMN) NARC, ISLAN	LCY			FAZAL AKBER IKRAM	PO	4011884	29-Aug-06	FED	PKR					200.00	200.00	29-Aug-06	No Response
21622	4	Islamabad Main	FED		MINISTRY OF RELIGIOUS AFFAIRS.-	MINISTRY OF RELIGIOUS AFFAIR	LCY			NAJMUL HASSAN	PO	4011431	8-Jun-06	FED	PKR					50.00	50.00	8-Jun-06	No Response
21623	4	Islamabad Main	FED		MINISTRYOF FOREIGN AFFAIRS,-ISLAMABAD.	MINISTRYOF FOREIGN AFFAIRS,	LCY			M/S SEVEN 86 TRADERS	PO	4012094	27-Sep-06	FED	PKR					1,000.00	1,000.00	27-Sep-06	No Response
21624	4	Islamabad Main	FED		OGDCL ISLAMABAD.-	OGDCL ISLAMABAD.-	LCY			FUNDING A/C REMITTANCES	PO	4011978	12-Sep-06	FED	PKR					10,000.00	10,000.00	12-Sep-06	No Response
21625	4	Islamabad Main	FED		PAKISTAN MEDICAL AND DENTAL COUNCIL,-IS	PAKISTAN MEDICAL AND DENTA	LCY			SABAHAT/NASEER AHMAD	PO	4011599	4-Jul-06	OT	PKR					3,200.00	3,200.00	4-Jul-06	No Response
21626	4	Islamabad Main	FED		CAPITAL DEVELOPMENT AUTHORITY.-ISLAMA	CAPITAL DEVELOPMENT AUTHO	LCY			UMAR DIN MIRZA	PO	4012682	22-Dec-06	FED	PKR					19,253.00	19,253.00	22-Dec-06	No Response
21627	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			MUSTANSAR MUSTAFA/NAGHI	PO	6004065	2-Oct-06	FED	PKR					200.00	200.00	2-Oct-06	No Response
21628	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			MUHAMMAD NAJAM	PO	6004017	21-Sep-06	FED	PKR					200.00	200.00	21-Sep-06	No Response
21629	6	Rawalpindi Cantt	PB		THE EXECUTIVE OFFICER CHAKLALA ,CANTONI	THE EXECUTIVE OFFICER CHAKL	LCY			KHAWAJA SALEEM HIDAYAT	PO	6003741	11-May-06	FED	PKR					1,000.00	1,000.00	11-May-06	No Response
21630	6	Rawalpindi Cantt	PB		THE MANAGING DIRECTOR-POF SANJWAL CAI	THE MANAGING DIRECTOR-POF	LCY			SAIFUD DIN & BROTHER	PO	6004204	19-Dec-06	PRO	PKR					2,000.00	2,000.00	19-Dec-06	No Response
21631	6	Rawalpindi Cantt	PB		THE EXECUTIVE OFFICER CHAKLALA ,CANTONI	THE EXECUTIVE OFFICER CHAKL	LCY			KHAWAJA SALEEM HIDAYAT	PO	6003694	17-Apr-06	FED	PKR					2,000.00	2,000.00	17-Apr-06	No Response
21632	6	Rawalpindi Cantt	PB		WELFARE ASSOCIATION FOR ADVANCEMENT	WELFARE ASSOCIATION FOR AD	LCY			PAY ORDER ISSUED [CD MISC]	PO	6003595	23-Feb-06	OT	PKR					6,880.00	6,880.00	23-Feb-06	No Response
21633	6	Rawalpindi Cantt	PB		EXECUTIVE OFFICER CANTONMENT BOARD-RA	EXECUTIVE OFFICER CANTONMI	LCY			KHAWAJA SALEEM HIDAYAT	PO	6003575	11-Feb-06	PRO	PKR					800.00	800.00	11-Feb-06	No Response
21634	6	Rawalpindi Cantt	PB		HMC-3, HATTAR ROAD, TAXILA.-	HMC-3, HATTAR ROAD, TAXILA.	LCY			SAIFUD DIN & BROTHER	PO	6003756	20-May-06	OT	PKR					2,000.00	2,000.00	20-May-06	No Response
21635	6	Rawalpindi Cantt	PB		ACCOUNT OFFICER PAEC GENERAL HOSPITAL	ACCOUNT OFFICER PAEC GENER	LCY			M/S AGFA GEVAERT PAKISTAN	PO	6003718	28-Apr-06	FED	PKR					500.00	500.00	28-Apr-06	No Response
21636	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL OF POLICE NH & MP.-IS	INSPECTOR GENERAL OF POLICE	LCY			MIAN ENTERPRISES	PO	6003998	16-Sep-06	FED	PKR					200.00	200.00	16-Sep-06	No Response
21637	6	Rawalpindi Cantt	PB		INSPECTOR GENERAL OF POLICE NH & MP.-IS	INSPECTOR GENERAL OF POLICE	LCY			PAKISTAN MICROBIOLOGICAL	PO	6003564	1-Feb-06	FED	PKR					500.00	500.00	1-Feb-06	No Response
21638	6	Rawalpindi Cantt	PB		DDO, PIMS, ISLAMABAD.-	DDO, PIMS, ISLAMABAD.-	LCY			NATIONAL MEDICAL TECHNOL	PO	6003920	12-Aug-06	FED	PKR					5,000.00	5,000.00	12-Aug-06	No Response
21639	6	Rawalpindi Cantt	PB		DDO, PIMS, ISLAMABAD.-	DDO, PIMS, ISLAMABAD.-	LCY			M/S MILLAT SCIENTIFIC TRADE	PO	6003959	28-Aug-06	FED	PKR					5,000.00	5,000.00	28-Aug-06	No Response
21640	6	Rawalpindi Cantt	PB		DDO, PIMS, ISLAMABAD.-	DDO, PIMS, ISLAMABAD.-	LCY			M/S MILLAT SCIENTIFIC TRADE	PO	6003913	8-Aug-06	FED	PKR					5,000.00	5,000.00	8-Aug-06	No Response
21641	6	Rawalpindi Cantt	PB		MOHAMMAD FIAZ-	MOHAMMAD FIAZ-	LCY			PAY ORDER ISSUED [CD MISC]	PO	6004197	16-Dec-06	OT	PKR					100.00	100.00	16-Dec-06	No Response
21642	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			NEW ARMY STORES	PO	6003653	28-Mar-06	FED	PKR					200.00	200.00	28-Mar-06	No Response
21643	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			NEW ARMY STORES	PO	6003668	5-Apr-06	FED	PKR					1,800.00	1,800.00	5-Apr-06	No Response
21644	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			NEW ARMY STORES	PO	6004042	23-Sep-06	FED	PKR					200.00	200.00	23-Sep-06	No Response
21645	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			NEW ARMY STORES	PO	6004043	23-Sep-06	FED	PKR					200.00	200.00	23-Sep-06	No Response
21646	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			NEW ARMY STORES	PO	6004044	23-Sep-06	FED	PKR					200.00	200.00	23-Sep-06	No Response
21647	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			NEW ARMY STORES	PO	6004182	12-Dec-06	FED	PKR					200.00	200.00	12-Dec-06	No Response
21648	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			NEW ARMY STORES	PO	6004183	12-Dec-06	FED	PKR					200.00	200.00	12-Dec-06	No Response
21649	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			NEW ARMY STORES	PO	6003937	18-Aug-06	FED	PKR					880.00	880.00	18-Aug-06	No Response
21650	6	Rawalpindi Cantt	PB		INSPCTOR GENERAL NH & MP-ISLAMABAD	INSPCTOR GENERAL NH & MP-I	LCY			NEW ARMY STORES	PO	6003593	23-Feb-06	FED	PKR					200.00	200.00	23-Feb-06	No Response
21651	6	Rawalpindi Cantt	PB		NATIONAL BANK OF PAKISTAN KHANA DAK BR	NATIONAL BANK OF PAKISTAN I	LCY			PAY ORDER ISSUED [CD MISC]	PO	6004234	28-Dec-06	FED	PKR					0.80	0.80	28-Dec-06	No Response
21652	6	Rawalpindi Cantt	PB		DIRECTOR OF RECRUITEMENT NHQ ISLAMABA	DIRECTOR OF RECRUITEMENT N	LCY			RAUF AHMED KHAN	PO	6004222	26-Dec-06	FED	PKR					100.00	100.00	26-Dec-06	No Response
21653	6	Rawalpindi Cantt	PB		DIRECTOR OF RECRUITEMENT NHQ ISLAMABA	DIRECTOR OF RECRUITEMENT N	LCY			RAUF AHMED KHAN	PO	6004221	26-Dec-06	FED	PKR					100.00	100.00	26-Dec-06	No Response
21654	6	Rawalpindi Cantt	PB		DEPUTY DIRECTOR PURCHASE II POF WAH CA	DEPUTY DIRECTOR PURCHASE I	LCY			JOHAR ENTERPRISE	PO	6004195	16-Dec-06	FED	PKR					5,000.00	5,000.00	16-Dec-06	No Response
21655	6	Rawalpindi Cantt	PB		H.E.C HATTAR DIST HARIPUR-	H.E.C HATTAR DIST HARIPUR-	LCY			SAIFUD DIN & BROTHER	PO	6004131	16-Nov-06	FED	PKR					2,000.00	2,000.00	16-Nov-06	No Response
21656	6	Rawalpindi Cantt	PB		PRINCIPAL ACCOUNTS OFFICER, P.O BOX NO.	PRINCIPAL ACCOUNTS OFFICER,	LCY			PAKISTAN MICROBIOLOGICAL	PO	6004059	28-Sep-06	OT	PKR					500.00	500.00	28-Sep-06	No Response
21657	6	Rawalpindi Cantt	PB		DDO CAPITAL HOSPITAL ISLAMABAD-	DDO CAPITAL HOSPITAL ISLAMA	LCY			TRADE LEADERS	PO	6003946	23-Aug-06	FED	PKR					15,000.00	15,000.00	23-Aug-06	No Response
21658	6	Rawalpindi Cantt	PB		SR.ACCOUNTS OFFICER NORI, ISLAMABAD-	SR.ACCOUNTS OFFICER NORI, IS	LCY			DIAGNOSTIC LINKS	PO	6003907	3-Aug-06	FED	PKR					1,420.00	1,420.00	3-Aug-06	No Response
21659	6	Rawalpindi Cantt	PB		MEDICAL SUPERINTENDENT FEDERAL GOVT S	MEDICAL SUPERINTENDENT FE	LCY			NATIONAL MEDICAL TECHNOL	PO	6003890	27-Jul-06	FED	PKR					1,000.00	1,000.00	27-Jul-06	No Response
21660	6	Rawalpindi Cantt	PB		PAKISTAN SPORTS BOARD, ISLAMABAD.-	PAKISTAN SPORTS BOARD, ISLA	LCY			PAKISTAN MICROBIOLOGICAL	PO	6003811	17-Jun-06	FED	PKR					500.00	500.00	17-Jun-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21661	6	Rawalpindi Cantt	PB		THE EXECUTIVE OFFICER,-CANTONMENT BOA	THE EXECUTIVE OFFICER,-CANT	LCY			KHAWAJA SALEEM HIDAYAT	PO	6003752	19-May-06	FED	PKR					500.00	500.00	19-May-06	No Response
21662	6	Rawalpindi Cantt	PB		THE EXECUTIVE OFFICER,-CANTONMENT BOA	THE EXECUTIVE OFFICER,-CANT	LCY			KHAWAJA SALEEM HIDAYAT	PO	6003740	11-May-06	FED	PKR					500.00	500.00	11-May-06	No Response
21663	6	Rawalpindi Cantt	PB		THE EXECUTIVE OFFICER CANTONMENT BOAR	THE EXECUTIVE OFFICER CANTO	LCY			KHAWAJA SALEEM HIDAYAT	PO	6003805	14-Jun-06	FED	PKR					500.00	500.00	14-Jun-06	No Response
21664	6	Rawalpindi Cantt	PB		THE EXECUTIVE OFFICER CANTONMENT BOAR	THE EXECUTIVE OFFICER CANTO	LCY			KHAWAJA SALEEM HIDAYAT	PO	6003695	17-Apr-06	FED	PKR					2,000.00	2,000.00	17-Apr-06	No Response
21665	7	New Garden Town	PB		DG FINANCE HIGHER EDUCATION COMMISSIO	LAHORE	LCY			MUHAMMAD IMRAN	PO	70006637	30-Sep-06	FED	PKR					500.00	500.00	30-Sep-06	No Response
21666	7	New Garden Town	PB		UNIVERSITY OF EDUCATION (TREASURER)-	LAHORE	LCY			RUKHSANA RAHIM BUTT	PO	70006692	6-Oct-06	OT	PKR					400.00	400.00	6-Oct-06	No Response
21667	7	New Garden Town	PB		DG FINANCE HIGHER EDUCATION COMMISSIO	LAHORE	LCY			MUHAMMAD IMRAN	PO	70006732	14-Oct-06	FED	PKR					300.00	300.00	14-Oct-06	No Response
21668	7	New Garden Town	PB		TREASURER, UNIVERSITY OF PUNJAB-	LAHORE	LCY			RAANA JAMIL	PO	70006379	9-Aug-06	FED	PKR					300.00	300.00	9-Aug-06	No Response
21669	7	New Garden Town	PB		NATIONAL HIGHWAY AUTHORITY-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70006906	23-Nov-06	FED	PKR					1,000.00	1,000.00	23-Nov-06	No Response
21670	7	New Garden Town	PB		NATIONAL TESTING SERVICE-	LAHORE	LCY			LOMBARD INVESTMENT&FINIA	PO	70006434	23-Aug-06	OT	PKR					300.00	300.00	23-Aug-06	No Response
21671	7	New Garden Town	PB		PAKISTAN CLOTH MERCHANT ASSOCIATES-ON	LAHORE	LCY			MOHAMMAD MAKHDOOM	PO	70006121	13-Jun-06	OT	PKR					300.00	300.00	13-Jun-06	No Response
21672	7	New Garden Town	PB		MUHAMMAD AKRAM-	LAHORE	LCY			FUND A/C REMITTANCE	PO	70005455	7-Feb-06	OT	PKR					72.85	72.85	7-Feb-06	No Response
21673	9	Sahiwal	PB		MUHAMMAD ASLAM-PAKPATTAN SHARIF	MUHAMMAD ASLAM-PAKPATTA	LCY			PAY ORDER	PO	9002809	15-Aug-06	OT	PKR					1,260.00	1,260.00	15-Aug-06	No Response
21674	9	Sahiwal	PB		MODEL CUSTOM COLLECTORATE-OF PAKISTA	MODEL CUSTOM COLLECTORAT	LCY			TARIQ SEED CO.	PO	9002864	30-Oct-06	FED	PKR					500.00	500.00	30-Oct-06	No Response
21675	9	Sahiwal	PB		MUHAMMAD ASLAM-PAKPATTAN SHARIF	MUHAMMAD ASLAM-PAKPATTA	LCY			PAY ORDER	PO	9002837	13-Sep-06	OT	PKR					1,330.00	1,330.00	13-Sep-06	No Response
21676	10	Sheikhupura	PB		OCS PAKISTAN PVT. LTD.-20-FEROZEPUR ROA	OCS PAKISTAN PVT. LTD.-20-FER	LCY			TERM DEPOSIT FUNDING	PO	1000444	8-Nov-06	OT	PKR					55.00	55.00	8-Nov-06	No Response
21677	10	Sheikhupura	PB		MUHAMMAD MUDDASSAR-	STREET HAJI SIDDIQUE WALI , M	LCY			TERM DEPOSIT FUNDING	PO	1000471	28-Dec-06	OT	PKR					900.00	900.00	28-Dec-06	No Response
21678	10	Sheikhupura	PB		BILAL AHMED DHOBIANWALA STREET SHESH	BILAL AHMED DHOBIANWALA S	LCY			TERM DEPOSIT FUNDING	PO	1000451	11-Nov-06	OT	PKR					12.35	12.35	11-Nov-06	No Response
21679	10	Sheikhupura	PB		SAIF ULLAH LOONA PARK JANDIALA ROAD-SH	SAIF ULLAH LOONA PARK JANDI	LCY			TERM DEPOSIT FUNDING	PO	1000450	11-Nov-06	OT	PKR					58.09	58.09	11-Nov-06	No Response
21680	10	Sheikhupura	PB		MUHAMMAD SOHAIL GHAZI MINARA DERA D	MUHAMMAD SOHAIL GHAZI MI	LCY			TERM DEPOSIT FUNDING	PO	1000449	11-Nov-06	OT	PKR					7.79	7.79	11-Nov-06	No Response
21681	10	Sheikhupura	PB		SHEHZAD AHMAD HOUSE NO 1 RAJPOOT HOU	SHEHZAD AHMAD HOUSE NO 1	LCY			TERM DEPOSIT FUNDING	PO	1000448	11-Nov-06	OT	PKR					37.90	37.90	11-Nov-06	No Response
21682	10	Sheikhupura	PB		SARFRAZ ULLAH LAHORE ROAD-MOHALLA PIR	SARFRAZ ULLAH LAHORE ROAD	LCY			TERM DEPOSIT FUNDING	PO	1000447	11-Nov-06	OT	PKR					10.07	10.07	11-Nov-06	No Response
21683	10	Sheikhupura	PB		RANA FARRUKH MUNIR MELAD CHOWK-WAR	RANA FARRUKH MUNIR MELAD	LCY			TERM DEPOSIT FUNDING	PO	1000446	11-Nov-06	OT	PKR					1.79	1.79	11-Nov-06	No Response
21684	10	Sheikhupura	PB		RASHID MINHAS DERA SINGOWALLIAN NEAR	RASHID MINHAS DERA SINGOW	LCY			TERM DEPOSIT FUNDING	PO	1000445	11-Nov-06	OT	PKR					48.07	48.07	11-Nov-06	No Response
21685	10	Sheikhupura	PB		COLLECTOR MODEL CUSTOM COLLECTORATE	COLLECTOR MODEL CUSTOM C	LCY			FAHIDJAVEDSPINNING MILLS (	PO	1000403	14-Jul-06	FED	PKR					500.00	500.00	14-Jul-06	No Response
21686	10	Sheikhupura	PB		QAISAR BASHIR-HOUSE#56-Y BLOCK HOUSING	QAISAR BASHIR-HOUSE#56-Y BL	LCY			TERM DEPOSIT FUNDING	PO	1000379	23-May-06	OT	PKR					208.48	208.48	23-May-06	No Response
21687	11	Gulberg, Lahore	PB		MUHAMMAD ALI KAMRAN-	LAHORE	LCY			MUHAMMAD ALI KAMRAN	PO	122360	19-Aug-06	OT	PKR					0.13	0.13	19-Aug-06	No Response
21688	11	Gulberg, Lahore	PB		MUHAMMAD ALI KAMRAN-	LAHORE	LCY			MOHAMMAD ALI KAMRAN/SH	PO	122361	19-Aug-06	OT	PKR					0.76	0.76	19-Aug-06	No Response
21689	11	Gulberg, Lahore	PB		MRS.RUKHSANA GAUHAR-B.A.F.,GULBERG.20	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	120909	15-Apr-06	OT	PKR					6,110.00	6,110.00	15-Apr-06	No Response
21690	11	Gulberg, Lahore	PB		STATE BANK OF PAKISTAN-5% W/H TAX ON SB	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122655	26-Sep-06	FED	PKR					606.96	606.96	26-Sep-06	No Response
21691	11	Gulberg, Lahore	PB		OCS PAKISTAN (PVT) LTD.-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	120476	10-Mar-06	OT	PKR					16.00	16.00	10-Mar-06	No Response
21692	11	Gulberg, Lahore	PB		PRINCIPAL SIMS/SERVICES HOSPITAL LAHORE	LAHORE	LCY			DURA INDUSTRIES (PVT)LTD.	PO	123672	23-Dec-06	OT	PKR					4,000.00	4,000.00	23-Dec-06	No Response
21693	11	Gulberg, Lahore	PB		NOIRE SOLUTIONS.-	LAHORE	LCY			NOIRE SOLUTIONS	PO	123464	12-Dec-06	OT	PKR					288.99	288.99	12-Dec-06	No Response
21694	11	Gulberg, Lahore	PB		SHAHAB UDDIN & KASHIF SAEED-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122996	28-Oct-06	OT	PKR					4.25	4.25	28-Oct-06	No Response
21695	11	Gulberg, Lahore	PB		HAIDER MEHMOOD-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122936	27-Oct-06	OT	PKR					1,880.00	1,880.00	27-Oct-06	No Response
21696	11	Gulberg, Lahore	PB		NARGIS NAHEED KAMAL 114-S PHASE II-DEFE	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122800	11-Oct-06	OT	PKR					139.08	139.08	11-Oct-06	No Response
21697	11	Gulberg, Lahore	PB		SHABINA YOUSAF-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122683	30-Sep-06	OT	PKR					1.64	1.64	30-Sep-06	No Response
21698	11	Gulberg, Lahore	PB		IMTIAZ BASHIR SHEIKH-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122484	11-Sep-06	OT	PKR					0.75	0.75	11-Sep-06	No Response
21699	11	Gulberg, Lahore	PB		LUBNA ASAD-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122403	30-Aug-06	OT	PKR					1.91	1.91	30-Aug-06	No Response
21700	11	Gulberg, Lahore	PB		TREASURER, UNIVERSITY OF PUNJAB, NEW CA	LAHORE	LCY			MOHAMMAD AHSAN RANA	PO	122234	8-Aug-06	FED	PKR					300.00	300.00	8-Aug-06	No Response
21701	11	Gulberg, Lahore	PB		MOBUSHIR MUSSAWAR-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122166	1-Aug-06	OT	PKR					1.28	1.28	1-Aug-06	No Response
21702	11	Gulberg, Lahore	PB		WITHHOLDING TAX E.A.D PAY-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122028	15-Jul-06	FED	PKR					7,450.00	7,450.00	15-Jul-06	No Response
21703	11	Gulberg, Lahore	PB		MCB COAD-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	121466	29-May-06	OT	PKR					3,000.00	3,000.00	29-May-06	No Response
21704	11	Gulberg, Lahore	PB		MCB COAD-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	121465	29-May-06	OT	PKR					3,000.00	3,000.00	29-May-06	No Response
21705	11	Gulberg, Lahore	PB		RABIA BIBI CNIC #32304-2294259-7-	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	120244	22-Feb-06	OT	PKR					1,472.31	1,472.31	22-Feb-06	No Response
21706	11	Gulberg, Lahore	PB		NAWAZ AHMAD ACK BANK GULBERG 111 LHR	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	120946	15-Apr-06	OT	PKR					1,880.00	1,880.00	15-Apr-06	No Response
21707	11	Gulberg, Lahore	PB		IRFAN REHMAN MALIK BANK AL FALAH MAIN	LAHORE	LCY			FUNDING A/C REMITTANCE	PO	122295	16-Aug-06	OT	PKR					13,160.00	13,160.00	16-Aug-06	No Response
21708	13	Hussain Agahi	PB		TREASURER B Z U-MULTAN	Multan	LCY			MOHAMMAD YASEEN	PO	13004286	14-Sep-06	OT	PKR					300.00	300.00	14-Sep-06	No Response
21709	13	Hussain Agahi	PB		JTM FINISHING MILLS LTD-	Multan	LCY			SUSP. PO. ISSUED	PO	13004532	11-Nov-06	OT	PKR					34,000.00	34,000.00	11-Nov-06	No Response
21710	13	Hussain Agahi	PB		COLLECTOR MODEL CUSTOMS COLLECTORATE	Multan	LCY			M/S ASTRA PHARMA	PO	13004440	18-Oct-06	FED	PKR					500.00	500.00	18-Oct-06	No Response
21711	13	Hussain Agahi	PB		COLLECTOR MODEL CUSTOMS COLLECTORATE	Multan	LCY			M/S SHAFQAT WOOL	PO	13003555	24-Apr-06	FED	PKR					500.00	500.00	24-Apr-06	No Response
21712	13	Hussain Agahi	PB		TREASURER B Z U-MULTAN	Multan	LCY			M. KHALID SHEIKH	PO	13004302	18-Sep-06	OT	PKR					400.00	400.00	18-Sep-06	No Response
21713	13	Hussain Agahi	PB		TREASURER B Z U-MULTAN	Multan	LCY			M. KHALID SHEIKH	PO	13004303	18-Sep-06	OT	PKR					400.00	400.00	18-Sep-06	No Response
21714	14	New Ghalla Mandi	PB		TREASURER B.Z.UNIVERSITY MULTAN-	Multan	LCY			KHAN BROTHERS	PO	14001198	29-Apr-06	OT	PKR					2,000.00	2,000.00	29-Apr-06	No Response
21715	15	F-10 Markaz	FED		D.G.FINANCE HIGHER EDUCATION COMMISSI	HEC, East Service Road, H-9 Isla	LCY			SABIH UD DIN AHMAD	PO	15008650	17-Oct-06	FED	PKR					500.00	500.00	17-Oct-06	No Response
21716	15	F-10 Markaz	FED		DDO PIMS ISLAMABAD.-	PIMS Hospital, Ibn-e-Sina Road,	LCY			WIDE RANGE SERVICES	PO	15008456	15-Aug-06	FED	PKR					5,000.00	5,000.00	15-Aug-06	No Response
21717	15	F-10 Markaz	FED		HMC-3 TAXILA-	HMC - 3 HMC, Taxila	LCY			TERM DEPOSIT FUNDING	PO	15008809	27-Dec-06	FED	PKR					300.00	300.00	27-Dec-06	No Response
21718	15	F-10 Markaz	FED		AROOJ MALIK-	Islamabad	LCY			HUMAYUN SHUJA	PO	15008767	5-Dec-06	OT	PKR					18,000.00	18,000.00	5-Dec-06	No Response
21719	15	F-10 Markaz	FED		INCHARGE PROCUREMENT P.P.W. ISLAMABAD	Power Plant Workshop, Islmaba	LCY			ZODIAC INTERNATIONAL	PO	15008641	13-Oct-06	FED	PKR					30,000.00	30,000.00	13-Oct-06	No Response
21720	15	F-10 Markaz	FED		M/S NAVILINX INTERNATIONAL-	islamabad	LCY			FUNDING A/C. REMITTANCE	PO	15008480	22-Aug-06	OT	PKR					4,879.00	4,879.00	22-Aug-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21721	15	F-10 Markaz	FED		HEAVY MECHANICAL COMPLEX (PVT) LTD.-	HMC, Taxila	LCY			FUNDING A/C. REMITTANCE	PO	15008295	19-Jun-06	OT	PKR					400.00	400.00	19-Jun-06	No Response
21722	15	F-10 Markaz	FED		HEAVY MECHANICAL COMPLEX (PVT) LTD.-	HMC, Taxila	LCY			FUNDING A/C. REMITTANCE	PO	15008294	19-Jun-06	OT	PKR					400.00	400.00	19-Jun-06	No Response
21723	15	F-10 Markaz	FED		M/S AYAZ BUILDERS (PVT) LTD. ISLAMABAD.-	F-10 Markaz Islamabad	LCY			M/S AYAZ BUILDERS (PVT) LTD	PO	15008036	4-Apr-06	OT	PKR					4,880.00	4,880.00	4-Apr-06	No Response
21724	15	F-10 Markaz	FED		FINANCE DIVISION ISLAMABAD.-	islamabad	LCY			FUNDING A/C. REMITTANCE	PO	15007881	10-Feb-06	FED	PKR					990.00	990.00	10-Feb-06	No Response
21725	15	F-10 Markaz	FED		HEAD (LAO) POWER PLANT WORKSHOP,-P.O.A	Power Plant Workshop, Islamab	LCY			ZODIAC INTERNATIONAL	PO	15008187	17-May-06	FED	PKR					10,000.00	10,000.00	17-May-06	No Response
21726	15	F-10 Markaz	FED		PMCL-ISLAMABAD.	PMCL Islamabad	LCY			M/S MANUAL (PVT) LTD.	PO	15008272	10-Jun-06	FED	PKR					10,000.00	10,000.00	10-Jun-06	No Response
21727	17	Rawalpindi City	PB		DGPA DIRECTERATE-	Islamabad	LCY			MUHAMMAD ZAHID KHAN	PO	1702583	19-Jun-06	FED	PKR					100.00	100.00	19-Jun-06	No Response
21728	17	Rawalpindi City	PB		CDA,ISLAMABAD,PLOT#616,-I-14/2	Islamabad	LCY			ARIF KHAN	PO	1702404	29-Mar-06	FED	PKR					21,000.00	21,000.00	29-Mar-06	No Response
21729	17	Rawalpindi City	PB		DDO PIMS ISLAMABAD-	Islamabad	LCY			AAMIR ENTERPRISES	PO	1702671	11-Aug-06	FED	PKR					5,000.00	5,000.00	11-Aug-06	No Response
21730	18	PECO Road	PB		A.C INCOME TAX SALARY CIRCLE 26 ZONE B-A	LAHORE	LCY			ABBAS HAIDER	PO	6093	27-Sep-06	FED	PKR					1.00	1.00	27-Sep-06	No Response
21731	18	PECO Road	PB		STATE BANK OF PAKISTAN-LAHORE	LAHORE	LCY			Funding Account	PO	5306	15-Apr-06	FED	PKR					2,600.00	2,600.00	15-Apr-06	No Response
21732	18	PECO Road	PB		PIEDMC-QUAID-E-AZAM INDUSTRIAL ESTATE	LAHORE	LCY			AL FATAH INDUSTRIES	PO	6266	10-Nov-06	OT	PKR					20,000.00	20,000.00	10-Nov-06	No Response
21733	18	PECO Road	PB		THE DIRECTOR IBA PUNJAB UNIVERSITY-LAHO	LAHORE	LCY			Funding Account	PO	5897	11-Aug-06	PRO	PKR					400.00	400.00	11-Aug-06	No Response
21734	18	PECO Road	PB		AL MIRAJ GLASS HOUSE.-	LAHORE	LCY			Funding Account	PO	5727	7-Jul-06	OT	PKR					8,500.00	8,500.00	7-Jul-06	No Response
21735	18	PECO Road	PB		M.RIZWAN ASLAM.-	LAHORE	LCY			Funding Account	PO	5612	9-Jun-06	OT	PKR					1,103.00	1,103.00	9-Jun-06	No Response
21736	18	PECO Road	PB		INCOME TAX OFFICER LHR-	LAHORE	LCY			R.C.B CHEMICALS & SERVICES	PO	5569	31-May-06	FED	PKR					5,889.00	5,889.00	31-May-06	No Response
21737	18	PECO Road	PB		RANA RIASAT ALI.-	LAHORE	LCY			Funding Account	PO	5425	6-May-06	OT	PKR					865.13	865.13	6-May-06	No Response
21738	18	PECO Road	PB		GWADAR BUILDERS & DEVELOPER ASSOCIATI	LAHORE	LCY			GAWADAR ROYAL GARDENS	PO	5369	27-Apr-06	OT	PKR					10,000.00	10,000.00	27-Apr-06	No Response
21739	18	PECO Road	PB		FATIMA BEGUM.-	LAHORE	LCY			Funding Account	PO	5368	27-Apr-06	OT	PKR					4.01	4.01	27-Apr-06	No Response
21740	18	PECO Road	PB		REHMAT KNITWEAR.-	LAHORE	LCY			Funding Account	PO	5326	18-Apr-06	OT	PKR					908.72	908.72	18-Apr-06	No Response
21741	18	PECO Road	PB		PROJECT DIRECTOR UNIVERSITY OF VETERINA	LAHORE	LCY			MECO (PVT)LTD	PO	5216	22-Mar-06	PRO	PKR					450.00	450.00	22-Mar-06	No Response
21742	18	PECO Road	PB		QAISER YASIN.-	LAHORE	LCY			Funding Account	PO	5211	21-Mar-06	OT	PKR					1,957.00	1,957.00	21-Mar-06	No Response
21743	18	PECO Road	PB		LAHORE CHAMBER OF COMMERCE AND INDU	LAHORE	LCY			BUNNY'S LIMITED	PO	5167	16-Mar-06	PRO	PKR					6,480.00	6,480.00	16-Mar-06	No Response
21744	18	PECO Road	PB		LAHORE CHAMBER OF COMMERCE AND INDU	LAHORE	LCY			BUNNY'S LIMITED	PO	5166	16-Mar-06	PRO	PKR					64,800.00	64,800.00	16-Mar-06	No Response
21745	18	PECO Road	PB		ZAINAB NOOR-	LAHORE	LCY			Funding Account	PO	5104	28-Feb-06	OT	PKR					100.55	100.55	28-Feb-06	No Response
21746	18	PECO Road	PB		OFFICE TOWN OFFICER FINANCE GULBERG AD	LAHORE	LCY			Funding Account	PO	5081	23-Feb-06	PRO	PKR					5,000.00	5,000.00	23-Feb-06	No Response
21747	18	PECO Road	PB		NATION BANK OF PAKISTAN-FOREIGN BILL FO	LAHORE	LCY			KHAWAJA DYEING	PO	4879	7-Jan-06	FED	PKR					1,600.00	1,600.00	7-Jan-06	No Response
21748	18	PECO Road	PB		STATE BANK OF PAKISTAN FOR ISSUANCE-OF	LAHORE	LCY			PACK TECH (PVT) LTD.	PO	5052	14-Feb-06	FED	PKR					2,200.00	2,200.00	14-Feb-06	No Response
21749	18	PECO Road	PB		STATE BANK OF PAKISTAN FOR ISSUANCE-OF	LAHORE	LCY			PACK TECH (PVT) LTD.	PO	5051	14-Feb-06	FED	PKR					1,900.00	1,900.00	14-Feb-06	No Response
21750	18	PECO Road	PB		MOTOR REGISTRATION AUTHORITY.-LAHORE.	LAHORE	LCY			HASHMI TRADERS	PO	5923	17-Aug-06	PRO	PKR					1,700.00	1,700.00	17-Aug-06	No Response
21751	19	Circular Road	PB		I.T.O-ON A/C TAX BALANCE OF MR.SHAUKAT	income tax office, lahore	LCY			SHAUKAT IQBAL UPPAL	PO	11904332	26-Sep-06	FED	PKR					1.00	1.00	26-Sep-06	No Response
21752	19	Circular Road	PB		COLLECTOR OF MODEL CUSTOM COLLECTORA	collector of customs, Lahore	LCY			AHSAN BROTHERS	PO	11904085	8-Jul-06	FED	PKR					5,000.00	5,000.00	8-Jul-06	No Response
21753	19	Circular Road	PB		SIDDIQUE IRON INDUSTRIES (PVT) LTD-ON A/	Siddique iron industries pvt ltd,	LCY			CD MISC PO ISSUED	PO	11904388	12-Oct-06	OT	PKR					4,900.00	4,900.00	12-Oct-06	No Response
21754	19	Circular Road	PB		ASKARI PHARMACEUTICALS-A/C BILL PAID FO	Askari Pharmaceuticals, lahore	LCY			CD MISC PO ISSUED	PO	11904339	26-Sep-06	OT	PKR					4,050.00	4,050.00	26-Sep-06	No Response
21755	19	Circular Road	PB		KHURRAM SHAHZAD-BEING A/C#1011 CLOSE	House No 48, Street No 6, New	LCY			CD MISC PO ISSUED	PO	11904285	11-Sep-06	OT	PKR					1,094.37	1,094.37	11-Sep-06	No Response
21756	20	Shah Alam Market	PB		MOTOR REGISTRATION AUTHORITY-LAHORE	Shahbaz Malik, 31-A Muhamma	LCY			SHAHBAZ MALIK	PO	20004374	5-Jun-06	PRO	PKR					2,000.00	2,000.00	5-Jun-06	No Response
21757	20	Shah Alam Market	PB		COLLECTOR MODEL CUSTOM COLLECTORATE	Lateef Worsted spinning Mills,	LCY			LATEEF WORSTED SPINNING M	PO	20004834	23-Nov-06	FED	PKR					500.00	500.00	23-Nov-06	No Response
21758	20	Shah Alam Market	PB		OCS POSTAGE CHARGES-	Shahalam Market Branch Lahor	LCY			FUNDING A/C- PAY ORDER	PO	20004468	10-Jul-06	OT	PKR					170.00	170.00	10-Jul-06	No Response
21759	20	Shah Alam Market	PB		DIRECTOR GENERAL I-P-O OF PAKISTAN-	Ali Zulqarnain House # 58-AKac	LCY			ALI ZULQARNAIN	PO	20004446	3-Jul-06	FED	PKR					500.00	500.00	3-Jul-06	No Response
21760	20	Shah Alam Market	PB		MCB (COAD)-	Salik Ashfaq, Mian Toys centre	LCY			SALIK ASHFAQ	PO	20004363	1-Jun-06	OT	PKR					3,000.00	3,000.00	1-Jun-06	No Response
21761	20	Shah Alam Market	PB		MCB (COAD)-	Salik Ashfaq, Mian Toys centre	LCY			SALIK ASHFAQ	PO	20004362	1-Jun-06	OT	PKR					5,000.00	5,000.00	1-Jun-06	No Response
21762	20	Shah Alam Market	PB		UBL-	Muhammad Ali Faiqa Flower Ho	LCY			MUHAMMAD ALI	PO	20004280	28-Apr-06	OT	PKR					3,000.00	3,000.00	28-Apr-06	No Response
21763	20	Shah Alam Market	PB		OCS PAKISTAN PVT LTD (BALANCE PAYMENT	Shahalam Market Branch Lahor	LCY			FUNDING A/C- PAY ORDER	PO	20004164	27-Mar-06	OT	PKR					33.00	33.00	27-Mar-06	No Response
21764	21	Icchra	PB		OCS PAKISTAN (PVT) LTD-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21003659	30-Dec-06	OT	PKR					1,486.00	1,486.00	30-Dec-06	No Response
21765	21	Icchra	PB		EVP - CHIEF ENGINEER NBP LAHORE-	LAHORE	LCY			NETWORK SOLUTIONS	PO	21003561	20-Nov-06	FED	PKR					2,119.00	2,119.00	20-Nov-06	No Response
21766	21	Icchra	PB		KING EDWARD MEDICAL UNIVERSITY-A/C DR	LAHORE	LCY			DR FAISAL USMAN GHANI/NAS	PO	21003541	11-Nov-06	OT	PKR					500.00	500.00	11-Nov-06	No Response
21767	21	Icchra	PB		HAJRA BIBI-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21003540	10-Nov-06	OT	PKR					0.01	0.01	10-Nov-06	No Response
21768	21	Icchra	PB		IMDAD ULLAH-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21003398	26-Aug-06	OT	PKR					2,450.17	2,450.17	26-Aug-06	No Response
21769	21	Icchra	PB		PROJECT DIRECTOR UNIVERSITY OF HEALTH S	LAHORE	LCY			NETWORK SOLUTIONS	PO	21003387	18-Aug-06	PRO	PKR					2,000.00	2,000.00	18-Aug-06	No Response
21770	21	Icchra	PB		PUNJAB UNIVERSITY A/C OF HINA ASGHAR-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21003381	12-Aug-06	PRO	PKR					300.00	300.00	12-Aug-06	No Response
21771	21	Icchra	PB		PUNJAB UNIVERSITY A/C OF HINA ASGHAR-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21003380	12-Aug-06	PRO	PKR					300.00	300.00	12-Aug-06	No Response
21772	21	Icchra	PB		THE INCHARGE (PURCHASE AND STORES)-SUI	LAHORE	LCY			GRP ENGINEERS & CONSULTAN	PO	21003364	9-Aug-06	FED	PKR					1,813.00	1,813.00	9-Aug-06	No Response
21773	21	Icchra	PB		DR. MRS. AZMAT SAIFI-	LAHORE	LCY			DR MRS AZMAT SAIFI	PO	21003325	25-Jul-06	OT	PKR					880.53	880.53	25-Jul-06	No Response
21774	21	Icchra	PB		GOVERNMENT OF PUNJAB-PLANNING AND D	LAHORE	LCY			NETWORK SOLUTIONS	PO	21003209	9-Jun-06	PRO	PKR					38,350.00	38,350.00	9-Jun-06	No Response
21775	21	Icchra	PB		STATE BANK OF PAKISTAN W/H TAX ON SSGC	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21003214	12-Jun-06	FED	PKR					3.00	3.00	12-Jun-06	No Response
21776	21	Icchra	PB		SAJIDA MAQBOOL MALIK-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21002992	16-Mar-06	OT	PKR					1.48	1.48	16-Mar-06	No Response
21777	21	Icchra	PB		ASIF FAREED-	LAHORE	LCY			FUNDING ACCOUNT---MISC	PO	21002901	17-Feb-06	OT	PKR					1.16	1.16	17-Feb-06	No Response
21778	22	Defence "Y" Block, La	PB		OCS PAKISTAN (PVT) LTD,FEROZPURE RD. LAH	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22006378	5-Sep-06	OT	PKR					68.00	68.00	5-Sep-06	No Response
21779	22	Defence "Y" Block, La	PB		TREASURER UNIVESITY OF PUNJAB-	LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PO	22006280	10-Aug-06	PRO	PKR					300.00	300.00	10-Aug-06	No Response
21780	22	Defence "Y" Block, La	PB		M EHMAR ZAFAR KHAN & RABIA EHMAR-	225/2, SECTOR N, DHA, LAHORE	LCY			TERM DEPOSIT FUNDING A/C	PO	22005817	2-May-06	OT	PKR					37.01	37.01	2-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21781	22	Defence "Y" Block, La	PB		ABIDA SHAHEEN-	OLD BHATTA, QADRI COLONY, V	LCY			TERM DEPOSIT FUNDING A/C	PO	22005816	2-May-06	OT	PKR					230.85	230.85	2-May-06	No Response
21782	22	Defence "Y" Block, La	PB		AYISHA SAAD-	270 X, DHA, LAHORE	LCY			TERM DEPOSIT FUNDING A/C	PO	22005762	21-Apr-06	OT	PKR					2.03	2.03	21-Apr-06	No Response
21783	22	Defence "Y" Block, La	PB		MUHAMMAD IMRAN MEHMOOD-	17-E, 88-D, SARDAR ST. ALLAMA	LCY			TERM DEPOSIT FUNDING A/C	PO	22005731	18-Apr-06	OT	PKR					24.50	24.50	18-Apr-06	No Response
21784	22	Defence "Y" Block, La	PB		RUKHSANA LATIF-	163, EDEN AVENUE EXTENSION	LCY			SUSPENSE PAY ORDER ISSU	PO	22005697	13-Apr-06	OT	PKR					2.46	2.46	13-Apr-06	No Response
21785	23	Azam Cloth Market	PB		BUSINESS COMPUTING INTERNATIONAL-	LAHORE	LCY			FUNDING	PO	23001047	6-May-06	OT	PKR					2,850.00	2,850.00	6-May-06	No Response
21786	23	Azam Cloth Market	PB		INCOME TAX OFFICER ON A/C BALANCE TAX P	INCOME TAX OFFICE RECOVERY	LCY			NASIR IQBAL	PO	23001215	30-Sep-06	FED	PKR					1.00	1.00	30-Sep-06	No Response
21787	24	Dera Ghazi Khan	PB		G.M PUNJAB SOUTH N.H.A (MULTAN)-	G.M PUNJAB SOUTH N.H.A (MU	LCY			TERM DEPOSIT FUNDING ACCO	PO	241246	28-Jul-06	FED	PKR					1,000.00	1,000.00	28-Jul-06	No Response
21788	24	Dera Ghazi Khan	PB		MISS. SHEEBA KANWAL.-	MISS. SHEEBA KANWAL.-	LCY			GENERAL (CLG)	PO	241072	3-Mar-06	OT	PKR					1,110.00	1,110.00	3-Mar-06	No Response
21789	24	Dera Ghazi Khan	PB		MUHAMMADI CITIZEN COMM BOARD, GUJRI	MUHAMMADI CITIZEN COMM B	LCY			GENERAL (CLG)	PO	241042	27-Feb-06	OT	PKR					200.00	200.00	27-Feb-06	No Response
21790	25	Sadiqabad	PB		M/S ITIFAQ SOAP FACTORY SADIQ ABAD-	Itifaq Soap Factory, Kacha Shah	LCY			M/S ITTIFAQ SOAP FACTORY.	PO	2500277	13-Apr-06	OT	PKR					185.50	185.50	13-Apr-06	No Response
21791	25	Sadiqabad	PB		IMRAN TANVEER-	Account Closed Pay Order Issue	LCY			MR. IMRAN TANVEER.	PO	2500297	25-Aug-06	OT	PKR					5.00	5.00	25-Aug-06	No Response
21792	25	Sadiqabad	PB		PTML-KARACHI	Muhammad Rizwan Amin, Shop	LCY			PIONEER LINKS	PO	2500296	22-Aug-06	OT	PKR					10,000.00	10,000.00	22-Aug-06	No Response
21793	25	Sadiqabad	PB		JUBILEE ELECTRIC STORE.SADIQ ABAD-	Jubilee Electric Store, Sadiqabad	LCY			SUSP. P.O. ISSUED	PO	2500289	23-Jun-06	OT	PKR					3,500.00	3,500.00	23-Jun-06	No Response
21794	27	Khanpur	PB		M/S NASIR AUTOS-	881 Block Z Satellite Town Khan	LCY			SUSPENSE PO ISSUED	PO	270371	1-Jun-06	OT	PKR					45.43	45.43	1-Jun-06	No Response
21795	27	Khanpur	PB		BALOUCH EXPRESS COMPANY-	- 92 Khayban e- Shahbaz phase	LCY			SUSPENSE PO ISSUED	PO	270406	12-Sep-06	OT	PKR					10,002.89	10,002.89	12-Sep-06	No Response
21796	29	Allama Iqbal Town	PB		OCS PAKISTAN (PVT) LTD-	OCS PAKISTAN (PVT) LTD-	LCY			FUND A/C-REMITTANCE	PO	10322512	9-Jun-06	OT	PKR					388.00	388.00	9-Jun-06	No Response
21797	29	Allama Iqbal Town	PB		TREASURER PUNJAB UNIVERSITY,-NEW CAMP	UNIVERSITY OF THE PUNJAB	LCY			KASHIF SAEED	PO	10322738	10-Aug-06	PRO	PKR					300.00	300.00	10-Aug-06	No Response
21798	29	Allama Iqbal Town	PB		P.T.M.L-	ISLAMABAD	LCY			NAJEEB ULLAH	PO	10322719	9-Aug-06	OT	PKR					5,000.00	5,000.00	9-Aug-06	No Response
21799	29	Allama Iqbal Town	PB		SHAHID SALAMAT-	LAHORE	LCY			SHAHID SALAMAT	PO	10322337	28-Apr-06	OT	PKR					371.00	371.00	28-Apr-06	No Response
21800	29	Allama Iqbal Town	PB		ANJUM ADIL & ASSOCIATES-	ANJUM ADIL & ASSOCIATES-	LCY			U.P INDUSTRIES (PVT) LTD	PO	10322299	21-Apr-06	OT	PKR					3,000.00	3,000.00	21-Apr-06	No Response
21801	29	Allama Iqbal Town	PB		MOTOR REGISTERATION AUTHORITY-	MOTOR REGISTERATION AUTHO	LCY			CORNER STATIONERS	PO	10322268	13-Apr-06	PRO	PKR					1,350.00	1,350.00	13-Apr-06	No Response
21802	29	Allama Iqbal Town	PB		A E O PAKISTAN-	A E O PAKISTAN	LCY			SAJJAD HUSSAIN SHAH	PO	10322246	7-Apr-06	OT	PKR					8,300.00	8,300.00	7-Apr-06	No Response
21803	29	Allama Iqbal Town	PB		P H M A LAHORE-	P H M A LAHORE	LCY			TANVEER AHMAD AWAN	PO	10322217	31-Mar-06	OT	PKR					2,500.00	2,500.00	31-Mar-06	No Response
21804	29	Allama Iqbal Town	PB		PAKISTAN INTERNATIONAL AIRLINE LAHORE-	PIA LAHORE	LCY			SYED AFZAL SHARIF KAZMI	PO	10322823	2-Sep-06	FED	PKR					500.00	500.00	2-Sep-06	No Response
21805	29	Allama Iqbal Town	PB		OCS PAKISTAN (PVT) LTD-	OCS PAKISTAN (PVT) LTD	LCY			FUND A/C-REMITTANCE	PO	10322641	18-Jul-06	OT	PKR					345.00	345.00	18-Jul-06	No Response
21806	29	Allama Iqbal Town	PB		OCS PAKISTAN (PVT) LTD-	OCS PAKISTAN (PVT) LTD	LCY			FUND A/C-REMITTANCE	PO	10322727	9-Aug-06	OT	PKR					375.00	375.00	9-Aug-06	No Response
21807	30	Badami Bagh	PB		MALIK ZULFIQAR ALI-	House # 05 Sadat Street Fazal M	LCY			FUNDING A/C--REMITT	PO	3245	10-Nov-06	OT	PKR					800.49	800.49	10-Nov-06	No Response
21808	30	Badami Bagh	PB		ALI AKBAR-	Malik Muzaffar Goods Plot Num	LCY			FUNDING A/C--REMITT	PO	3376	14-Dec-06	OT	PKR					100.20	100.20	14-Dec-06	No Response
21809	30	Badami Bagh	PB		CHUNIAN BIBI-	House # 29 Street # 07 Chah Mo	LCY			FUNDING A/C--REMITT	PO	3366	11-Dec-06	OT	PKR					435.50	435.50	11-Dec-06	No Response
21810	30	Badami Bagh	PB		FORMAN CHRISTIAN COLLEGE-A/C IFTIKHAR A	C/o Guard Filter Shop # 80 Bada	LCY			MUHAMMAD ALI	PO	3235	7-Nov-06	OT	PKR					18,150.00	18,150.00	7-Nov-06	No Response
21811	30	Badami Bagh	PB		PAKISTAN STEEL FABRICATING CO LTD-A/C MA	Mehmood Booti Bogiwal Grid S	LCY			MASOOD STEEL INDUSTRY	PO	2553	8-May-06	FED	PKR					300.00	300.00	8-May-06	No Response
21812	30	Badami Bagh	PB		MUHAMMAD MUMTAZ HUSSAIN.-	House # 335/3 C-1 Township La	LCY			FUNDING A/C--REMITT	PO	2257	25-Feb-06	OT	PKR					4.46	4.46	25-Feb-06	No Response
21813	32	Branderth Road	PB		MOTOR REGISTRATION AUTHORITY-	Lahore	LCY			MIAN BILAL HANIF	PO	32000873	12-Apr-06	PRO	PKR					3,500.00	3,500.00	12-Apr-06	No Response
21814	32	Branderth Road	PB		COLLECTOR MODEL CUSTOM-COLLECTRATE	Lahore	LCY			MUHAMMAD BILAL QADRI/HA	PO	32001123	23-Jun-06	FED	PKR					500.00	500.00	23-Jun-06	No Response
21815	32	Branderth Road	PB		COLLECTOR OF CUSTOM MODEL COLLECTRAT	Lahore	LCY			ASHFAQ STEEL TRADERS	PO	32001520	20-Nov-06	FED	PKR					500.00	500.00	20-Nov-06	No Response
21816	32	Branderth Road	PB		ACCOUNTS OFFICER (D & D) CHASHMA A/C-N	D.I.Khan	LCY			NATIONAL LEATHER BELTNG C	PO	32001501	14-Nov-06	FED	PKR					300.00	300.00	14-Nov-06	No Response
21817	32	Branderth Road	PB		ZAHID LAW ASSOCIATES-	Lahore	LCY			MUHAMMAD RIAZ	PO	32001371	20-Sep-06	OT	PKR					1,000.00	1,000.00	20-Sep-06	No Response
21818	32	Branderth Road	PB		M.D.LW LOCOMOTIVE FACTORY-RISALPUR	M.D.LW LOCOMOTIVE FACTORY	LCY			NIZAM DIN & CO.	PO	32001234	29-Jul-06	PRO	PKR					200.00	200.00	29-Jul-06	No Response
21819	32	Branderth Road	PB		MCB (COAD)-	Lahore	LCY			SUSP. P.O ISSUED	PO	32001093	12-Jun-06	OT	PKR					5,000.00	5,000.00	12-Jun-06	No Response
21820	32	Branderth Road	PB		MCB (COAD)-	Lahore	LCY			SUSP. P.O ISSUED	PO	32001092	12-Jun-06	OT	PKR					3,000.00	3,000.00	12-Jun-06	No Response
21821	32	Branderth Road	PB		H.M.C -III TAXILA-	Taxila (Islamabad)	LCY			SUSP. P.O ISSUED	PO	32001358	18-Sep-06	OT	PKR					300.00	300.00	18-Sep-06	No Response
21822	32	Branderth Road	PB		DIRECTOR FINANCE QESCO (WAPDA) QUETTA	Quetta	LCY			NIZAM DIN & CO.	PO	32000807	20-Mar-06	FED	PKR					400.00	400.00	20-Mar-06	No Response
21823	32	Branderth Road	PB		DIRECTOR (O&M) AJK HYDRO ELECTRIC BOAR	Muzaffarabad	LCY			NIZAM DIN & CO.	PO	32000802	17-Mar-06	FED	PKR					11,000.00	11,000.00	17-Mar-06	No Response
21824	32	Branderth Road	PB		DIRECTOR GENERAL TSC KOTLAKHPAT LAHOR	Lahore	LCY			NEW LIGHT HOUSE (PVT) LIMIT	PO	32000660	30-Jan-06	OT	PKR					13,000.00	13,000.00	30-Jan-06	No Response
21825	32	Branderth Road	PB		COLLECTOR OF CUSTOM A/C NEW LIGHT HOU	Lahore	LCY			NEW LIGHT HOUSE (PVT) LIMIT	PO	32001059	3-Jun-06	FED	PKR					39,950.00	39,950.00	3-Jun-06	No Response
21826	33	Gujranwala	PB		MUHAMMAD AZEEM-	Gujranwala	LCY			FUNDING A/C REM (P.O)	PO	33000335	1-Feb-06	OT	PKR					706.00	706.00	1-Feb-06	No Response
21827	34	Gulgasht Colony	PB		NISHTARIAN'S COOP HOUSING SOCIETY MULT	Multan	LCY			TALIB HUSSAIN BHATTI	PO	34000241	16-Sep-06	OT	PKR					20,450.00	20,450.00	16-Sep-06	No Response
21828	36	Timber Market , Laho	PB		ASKARI PHARMACEUTICALS-	Lahore	LCY			GENERAL P.O. ISSUE	PO	36000215	18-Sep-06	OT	PKR					1,425.00	1,425.00	18-Sep-06	No Response
21829	37	Bilal Ganj	PB		HELLEY COLLEGE OF COMMERCE-	HELLEY COLLEGE OF COMMERC	LCY			NAZAM MAJEED	PO	37000227	8-Aug-06	OT	PKR					300.00	300.00	8-Aug-06	No Response
21830	37	Bilal Ganj	PB		HAILEY COLLEGE OF BANKING-AND FINANCE	HELLEY COLLEGE OF COMMERC	LCY			NAZAM MAJEED	PO	37000229	9-Aug-06	OT	PKR					300.00	300.00	9-Aug-06	No Response
21831	39	Gulshan-e-Ravi	PB		PTML-	Lahore	LCY			MOHAMMAD NAEEM YOUSAF	PO	39000124	5-Jun-06	OT	PKR					5,000.00	5,000.00	5-Jun-06	No Response
21832	39	Gulshan-e-Ravi	PB		ALI SHER-	Lahore	LCY			FUNDING A/C-PAY ORDER	PO	39000368	12-Oct-06	OT	PKR					100.11	100.11	12-Oct-06	No Response
21833	39	Gulshan-e-Ravi	PB		TREASURER, UNIVERSITY OF THE PUNJAB LAH	Lahore	LCY			FUNDING A/C-PAY ORDER	PO	39000218	7-Aug-06	FED	PKR					300.00	300.00	7-Aug-06	No Response
21834	39	Gulshan-e-Ravi	PB		PTML-	Lahore	LCY			MOHAMMAD NAEEM YOUSAF	PO	39000125	5-Jun-06	OT	PKR					5,000.00	5,000.00	5-Jun-06	No Response
21835	39	Gulshan-e-Ravi	PB		PTML-	Lahore	LCY			MUHAMMAD MUKHTAR	PO	39000128	6-Jun-06	OT	PKR					5,000.00	5,000.00	6-Jun-06	No Response
21836	40	PIA Emp. Cooperative	PB		TREASURER UNIVERSITY OF EDUCATION-LAHO	Lahore	LCY			GULZAR AHMED SHAD	PO	400143	14-Nov-06	PRO	PKR					400.00	400.00	14-Nov-06	No Response
21837	40	PIA Emp. Cooperative	PB		TREASURER, UNIVERSITY OF THE PUNJAB LAH	Lahore	LCY			FUNDING ACCOUNT	PO	400069	10-Aug-06	FED	PKR					300.00	300.00	10-Aug-06	No Response
21838	40	PIA Emp. Cooperative	PB		SECRETARY PUNJAB MEDICAL FACULTY LAHOR	Lahore	LCY			IMTIAZ HUSSAIN	PO	400108	14-Sep-06	PRO	PKR					100.00	100.00	14-Sep-06	No Response
21839	40	PIA Emp. Cooperative	PB		TREASURER, UNIVERSITY OF THE PUNJAB LAH	Lahore	LCY			FUNDING ACCOUNT	PO	400071	10-Aug-06	FED	PKR					300.00	300.00	10-Aug-06	No Response
21840	42	G-10 Block, DHA	PB		OCS PAKISTAN PVT. LTD.-	Lahore	LCY			FUNDING A/C...PAYMENT ORD	PO	42000034	10-Oct-06	OT	PKR					89.00	89.00	10-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21841	42	G-10 Block, DHA	PB		KING ADWARD MEDICAL-UNIVERSITY	Lahore	LCY			ABBAS AHMED	PO	42000053	10-Nov-06	OT	PKR					500.00	500.00	10-Nov-06	No Response
21842	44	Thokar Niaz Baig	PB		A.C INCOME TAX SALARY CIRCLE 26 ZONE B-A	Lahore	LCY			FUNDING A/C	PO	440040	29-Sep-06	FED	PKR					1.00	1.00	29-Sep-06	No Response
21843	45	Mcleod Road	PB		TREASURE UNIVERSITY OF THE-PUNJAB LAHO	LAHORE	LCY			MOHAMMAD AHSAN ADEEL SI	PO	45000033	15-Aug-06	PRO	PKR					300.00	300.00	15-Aug-06	No Response
21844	45	Mcleod Road	PB		JOINT DIRECTOR CIVIL SERVICES-ACCADEMY U	LAHORE	LCY			MUHAMMAD IMRAN	PO	45000010	26-Jul-06	OT	PKR					978.00	978.00	26-Jul-06	No Response
21845	48	Millat Road	PB		ZOHAIB MEHMOOD BUTT-	H.No. 34-B, Sheikh Colony, Jhan	LCY			ZOHAIB MEHMOOD BUTT	PO	48000008	3-Aug-06	OT	PKR					2,379.00	2,379.00	3-Aug-06	No Response
21846	49	I-8 Markaz	FED		H.E.C-	HEC SECTOR H-9 ISLAMABAD	LCY			BILAL ANWAR BUTT	PO	49000023	18-Aug-06	FED	PKR					200.00	200.00	18-Aug-06	No Response
21847	49	I-8 Markaz	FED		DIRECTOR ADMIN NARC ISLAMABAD-	NARC CHAK SHAHZAD ROAD ISL	LCY			RASHID AHMAD	PO	49000150	5-Dec-06	FED	PKR					500.00	500.00	5-Dec-06	No Response
21848	1001	Karachi Main	SD		UNIVERSITY OF KARACHI-KARACHI.	Karachi.	LCY			MUHAMMED SALEEM	PO	22226359	4-Sep-06	FED	PKR					250.00	250.00	4-Sep-06	No Response
21849	1001	Karachi Main	SD		REGISTRAR, DOW UNIVERSITY OF HEALTH SCI	University road Karachi.	LCY			FARHAN HUSSAIN GOWA	PO	22223598	17-Aug-06	FED	PKR					500.00	500.00	17-Aug-06	No Response
21850	1001	Karachi Main	SD		CONTROLLER OF EXAMINATION UNIVERSITY O	DOW university Karachi.	LCY			MUSTAFA AZEEM SHAMSI/SEE	PO	22209260	12-May-06	PRO	PKR					1,000.00	1,000.00	12-May-06	No Response
21851	1001	Karachi Main	SD		GOVT COLLEGE OF COMMERCE & ECONOMIC	University road Karachi.	LCY			MURTAZA / SABRA MURTAZA	PO	22220652	27-Jul-06	PRO	PKR					710.00	710.00	27-Jul-06	No Response
21852	1001	Karachi Main	SD		MODEL CUSTOM COLLECTORATE.-	Govt.College of Commerce Dr Z	LCY			ABBAS RAZA SAGARWALA	PO	22226659	6-Sep-06	FED	PKR					500.00	500.00	6-Sep-06	No Response
21853	1001	Karachi Main	SD		GOVT. COLLEGE OF COMMERCE & ECONOMIC	Custom house Karachi.	LCY			RAHEEL ABBAS	PO	22198168	6-Mar-06	PRO	PKR					1,250.00	1,250.00	6-Mar-06	No Response
21854	1001	Karachi Main	SD		LYARI DEVELOPMENT AUTHORITY (C D G K)-	Govt.College of Commerce Dr Z	LCY			MUHAMMAD SHEZAD	PO	22196251	20-Feb-06	PRO	PKR					100.00	100.00	20-Feb-06	No Response
21855	1001	Karachi Main	SD		THE BANK OF KHYBER-	Karachi.	LCY			MEHDI HASSAN / RIZWANA	PO	22192459	25-Jan-06	OT	PKR					7,500.00	7,500.00	25-Jan-06	No Response
21856	1001	Karachi Main	SD		THE BANK OF KHYBER-	Head Office building Peshawar	LCY			ISHRAT JAHAN	PO	22192274	25-Jan-06	OT	PKR					7,500.00	7,500.00	25-Jan-06	No Response
21857	1001	Karachi Main	SD		SHAHEED ZULFIQAR ALI BHUTTO INSTITUTE O	Head Office building Peshawar	LCY			SHAHEEN RAFI/NAGHMA SHAH	PO	22197223	27-Feb-06	OT	PKR					48,265.00	48,265.00	27-Feb-06	No Response
21858	1001	Karachi Main	SD		KARACHI UNIVERSITY.-	Clifton Karachi.	LCY			RAHEEL ABBAS	PO	22198167	6-Mar-06	FED	PKR					500.00	500.00	6-Mar-06	No Response
21859	1001	Karachi Main	SD		INVESTMENT CORPORATION OF PAKISTAN-	University road Karachi.	LCY			PERVEEN KHURSHID/MIRZA KH	PO	22241681	21-Dec-06	OT	PKR					1.00	1.00	21-Dec-06	No Response
21860	1001	Karachi Main	SD		EXCISE AND TAXATION OFFICER SEADUES-A/C	NIT National Bank Building I.I.Ch	LCY			CSL AGENCIES	PO	22239756	8-Dec-06	FED	PKR					40.00	40.00	8-Dec-06	No Response
21861	1001	Karachi Main	SD		ARABIAN SEA COUNTRY CLUB-	Karachi.	LCY			DIAMOND INTERNATIONAL CO	PO	22236142	16-Nov-06	OT	PKR					1,280.00	1,280.00	16-Nov-06	No Response
21862	1001	Karachi Main	SD		EXCISE AND TAXATION OFFICER SEADUES-A/C	BinQasim,town Port Qasim Kara	LCY			CSL AGENCIES	PO	22227870	14-Sep-06	FED	PKR					990.00	990.00	14-Sep-06	No Response
21863	1001	Karachi Main	SD		E.T.O AFU-A/C HUSSAIN MILLS LTD.	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22236713	18-Nov-06	FED	PKR					54.00	54.00	18-Nov-06	No Response
21864	1001	Karachi Main	SD		MS.RAFAT UMER.-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22226831	7-Sep-06	OT	PKR					1,813.00	1,813.00	7-Sep-06	No Response
21865	1001	Karachi Main	SD		DIRECTOR FINANCE NED UNIVERSITY OF ENGI	Karachi.	LCY			NISAR & CO	PO	22226527	5-Sep-06	FED	PKR					1,325.00	1,325.00	5-Sep-06	No Response
21866	1001	Karachi Main	SD		MR. NAFEES AHMED(LAND LORD/ATTORNEY)	NED University Karachi.	LCY			SPECIFIC RESEARCH LABORATO	PO	22225530	30-Aug-06	OT	PKR					2,760.00	2,760.00	30-Aug-06	No Response
21867	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE & IND.-A	Karachi.	LCY			TOOBA ENTERPRISES	PO	22224810	25-Aug-06	PRO	PKR					1,700.00	1,700.00	25-Aug-06	No Response
21868	1001	Karachi Main	SD		ASSISTANT SUPERINTENDENT OF STAMPS-A/C	Aiwan-e-tijarat road Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22243013	29-Dec-06	PRO	PKR					500.00	500.00	29-Dec-06	No Response
21869	1001	Karachi Main	SD		C.D.G.K (K.A.REV)-NBP KMC BR.A/C 2342-6	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22220955	28-Jul-06	PRO	PKR					22,000.00	22,000.00	28-Jul-06	No Response
21870	1001	Karachi Main	SD		ALLIED BANK OF PAKISTAN LTD., S.M.H.S.BR.F	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22220543	26-Jul-06	OT	PKR					5,000.00	5,000.00	26-Jul-06	No Response
21871	1001	Karachi Main	SD		ZAFAR INDUSTRIES-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22220207	24-Jul-06	OT	PKR					291.02	291.02	24-Jul-06	No Response
21872	1001	Karachi Main	SD		GAC SHIPPING PAKISTAN PVT. LTD.-A/C HABIB	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22240896	16-Dec-06	OT	PKR					40,000.00	40,000.00	16-Dec-06	No Response
21873	1001	Karachi Main	SD		BURMA OIL MILLS LTD.-A/C COMFORT KNITW	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22218037	7-Jul-06	OT	PKR					4,184.00	4,184.00	7-Jul-06	No Response
21874	1001	Karachi Main	SD		CITY SPORTS COMPLEX KASHMIR RD KHI.-C.D.	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22216542	28-Jun-06	PRO	PKR					2,800.00	2,800.00	28-Jun-06	No Response
21875	1001	Karachi Main	SD		THE EMPLOYEES OLD-AGE BENEFITS INSTITUT	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22210999	24-May-06	FED	PKR					9,361.00	9,361.00	24-May-06	No Response
21876	1001	Karachi Main	SD		EXCISE AND TAXATION OFFICER SEA DUES KPT	Karachi.	LCY			SEA WAYS SHIPPING	PO	22210994	24-May-06	FED	PKR					50.00	50.00	24-May-06	No Response
21877	1001	Karachi Main	SD		SAADABAD CO-OPERATIVE HOUSING SOCIETY	KPT Head Office Building Edelge	LCY			FUNDING A/C (REMITTANCE)	PO	22209843	16-May-06	OT	PKR					175.00	175.00	16-May-06	No Response
21878	1001	Karachi Main	SD		SAADABAD CO-OPERATIVE HOUSING SOCIETY	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22209842	16-May-06	OT	PKR					39,000.00	39,000.00	16-May-06	No Response
21879	1001	Karachi Main	SD		SECERTARY EXCISE & TAXATION DEPARTMENT	Karachi.	LCY			HABIB MOTORCYCLES (PVT) LT	PO	22208112	5-May-06	FED	PKR					58,575.00	58,575.00	5-May-06	No Response
21880	1001	Karachi Main	SD		MCB BANK LTD PAKISTAN CHOWK BR KHI .(C	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22206684	26-Apr-06	OT	PKR					800.00	800.00	26-Apr-06	No Response
21881	1001	Karachi Main	SD		MCB BANK LTD HOTEL MEHRAN BR KHI.-AMN	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22206679	26-Apr-06	OT	PKR					8.00	8.00	26-Apr-06	No Response
21882	1001	Karachi Main	SD		DIRECTOR GENERAL IPO KARACHI-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22200815	24-Mar-06	FED	PKR					1,000.00	1,000.00	24-Mar-06	No Response
21883	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22220380	25-Jul-06	FED	PKR					306,073.00	306,073.00	25-Jul-06	No Response
21884	1001	Karachi Main	SD		UNITED MARINE AGENCIES (PVT) LTD.-A/C AB	Custom house Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22200449	21-Mar-06	OT	PKR					7,500.00	7,500.00	21-Mar-06	No Response
21885	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C P	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22216867	29-Jun-06	FED	PKR					3,566.00	3,566.00	29-Jun-06	No Response
21886	1001	Karachi Main	SD		QICT PAK LTD-A/C METATEX (PVT) LTD	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22195147	11-Feb-06	OT	PKR					1,000.00	1,000.00	11-Feb-06	No Response
21887	1001	Karachi Main	SD		SHEHZAD AHMED SHEIKH-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22194427	3-Feb-06	OT	PKR					4,129.00	4,129.00	3-Feb-06	No Response
21888	1001	Karachi Main	SD		EXCISE & TEXATION OFFICER AFU-A/C FATIMA	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22226754	7-Sep-06	FED	PKR					531.00	531.00	7-Sep-06	No Response
21889	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES KARA	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22190671	18-Jan-06	FED	PKR					180.00	180.00	18-Jan-06	No Response
21890	1001	Karachi Main	SD		CHIEF ACCOUNTS OFFICER KARACHI PORT TRU	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22207162	28-Apr-06	FED	PKR					8.00	8.00	28-Apr-06	No Response
21891	1001	Karachi Main	SD		QASIM INTERNATIONAL CONTAINER TERMINA	KPT Head Office Building Edelge	LCY			FUNDING A/C (REMITTANCE)	PO	22216145	26-Jun-06	OT	PKR					3,003.00	3,003.00	26-Jun-06	No Response
21892	1001	Karachi Main	SD		JAMES FINLAY LIMITED-A/C PAK SUZUKI MOT	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22218476	11-Jul-06	OT	PKR					950.00	950.00	11-Jul-06	No Response
21893	1001	Karachi Main	SD		JAMES FINLAY LTD-A/C COMFORT KNITWEARS	I.I.Chundrigar road Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22194877	7-Feb-06	OT	PKR					10,900.00	10,900.00	7-Feb-06	No Response
21894	1001	Karachi Main	SD		PAKISTAN HOSIERY MANUFACTURERS ASSOCI	I.I.Chundrigar road Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22228556	20-Sep-06	OT	PKR					500.00	500.00	20-Sep-06	No Response
21895	1001	Karachi Main	SD		PAKISTAN HOSIERY MANUFACTURERS ASSOCI	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22228555	20-Sep-06	OT	PKR					500.00	500.00	20-Sep-06	No Response
21896	1001	Karachi Main	SD		SEA BOARD SERVICES-A/C COMFORT KNITWE	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22194538	4-Feb-06	OT	PKR					2,700.00	2,700.00	4-Feb-06	No Response
21897	1001	Karachi Main	SD		COLLEGE OF EMERGING TECNOLOGIES-	Karachi.	LCY			FRIEND ED & MD TRUST	PO	22238767	1-Dec-06	OT	PKR					2,500.00	2,500.00	1-Dec-06	No Response
21898	1001	Karachi Main	SD		COLLEGE OF EMERGING TECNOLOGIES-	Karachi.	LCY			FRIEND ED & MD TRUST	PO	22233919	2-Nov-06	OT	PKR					1,875.00	1,875.00	2-Nov-06	No Response
21899	1001	Karachi Main	SD		MR.GHULAM RASOOL-	Karachi.	LCY			PRINCIPAL OFFICE REMIT (PO)	PO	22226345	4-Sep-06	OT	PKR					5,960.00	5,960.00	4-Sep-06	No Response
21900	1001	Karachi Main	SD		P&O CONTAINER PAKISTAN (PVT) LTD-A/C KA	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22199081	11-Mar-06	OT	PKR					94,330.00	94,330.00	11-Mar-06	No Response

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, COD)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21901	1001	Karachi Main	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22204407	17-Apr-06	FED	PKR					500.00	500.00	17-Apr-06	No Response
21902	1001	Karachi Main	SD		MODEL CUSTOM COLLECTORATE.-	Custom house Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22200793	24-Mar-06	FED	PKR					500.00	500.00	24-Mar-06	No Response
21903	1001	Karachi Main	SD		ASSISTANT SUPERITENDENT OF STAMPS-A/C L	Custom house Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22206408	25-Apr-06	PRO	PKR					400.00	400.00	25-Apr-06	No Response
21904	1001	Karachi Main	SD		ASSISTANT SUPERITENDENT OF STAMPS-A/C L	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22199609	15-Mar-06	PRO	PKR					400.00	400.00	15-Mar-06	No Response
21905	1001	Karachi Main	SD		K.I.C.T-A/C GARIBSONS (PVT) LTD	Karachi.	LCY			GARIBSONS (PVT) LTD	PO	22192496	25-Jan-06	OT	PKR					2,250.00	2,250.00	25-Jan-06	No Response
21906	1001	Karachi Main	SD		M/S AIR GATE INTERNATIONAL-A/C INTERNAT	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22190359	16-Jan-06	OT	PKR					350.00	350.00	16-Jan-06	No Response
21907	1001	Karachi Main	SD		GERRY'S DNATA (PVT) LTD-A/C METATEX (PVT	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22222369	8-Aug-06	OT	PKR					585.00	585.00	8-Aug-06	No Response
21908	1001	Karachi Main	SD		Q.I.C.T.L-A/C METATEX (PVT) LTD	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22208298	6-May-06	OT	PKR					4,500.00	4,500.00	6-May-06	No Response
21909	1001	Karachi Main	SD		M/S DELTA SHIPPING (PVT) LTD-A/C HABIB -A	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22242909	28-Dec-06	OT	PKR					10,000.00	10,000.00	28-Dec-06	No Response
21910	1001	Karachi Main	SD		PAKISTAN READYMADE GARMENTS MANUFAC	Karachi.	LCY			SAFAI INTERNATIONAL	PO	22195487	14-Feb-06	OT	PKR					4,006.00	4,006.00	14-Feb-06	No Response
21911	1001	Karachi Main	SD		EXPORT PROMOTION BUREAU-A/C GARIBSON	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22206166	24-Apr-06	OT	PKR					20,000.00	20,000.00	24-Apr-06	No Response
21912	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE & INDUST	Karachi.	LCY			AHMED INDUSTRIES	PO	22221000	29-Jul-06	PRO	PKR					1,200.00	1,200.00	29-Jul-06	No Response
21913	1001	Karachi Main	SD		KARACHI CHAMBER OF COMMERCE & INDUST	Aiwan-e-tijarat road Karachi.	LCY			MOHAMMADI COMM & CO	PO	22220868	28-Jul-06	PRO	PKR					1,200.00	1,200.00	28-Jul-06	No Response
21914	1001	Karachi Main	SD		SHAHEEN AIR PORT SERVICES-A/C.INT'L TEXTI	Aiwan-e-tijarat road Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22230274	2-Oct-06	OT	PKR					150.00	150.00	2-Oct-06	No Response
21915	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES KHI-A	Jinnah Terminal Karachi Airport	LCY			FUNDING A/C (REMITTANCE)	PO	22226046	2-Sep-06	FED	PKR					3,415.00	3,415.00	2-Sep-06	No Response
21916	1001	Karachi Main	SD		COLLECTOR OF CUSTOM KARACHI-A/C VICTO	Custom house Karachi.	LCY			VICTORY SPORTSWEAR (PVT) L	PO	22199069	11-Mar-06	FED	PKR					9,852.00	9,852.00	11-Mar-06	No Response
21917	1001	Karachi Main	SD		PAKISTAN NATIONAL SHIPPING CORPORATIO	Custom house Karachi.	LCY			FACILITIES SERVICES	PO	22241403	20-Dec-06	FED	PKR					500.00	500.00	20-Dec-06	No Response
21918	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES,KHI-A	PNSC Building Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22195734	16-Feb-06	FED	PKR					301.00	301.00	16-Feb-06	No Response
21919	1001	Karachi Main	SD		JOSEPH LOBO ASSOCIATES-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22240357	12-Dec-06	OT	PKR					4.00	4.00	12-Dec-06	No Response
21920	1001	Karachi Main	SD		ATTOCK CEMENT PAKISTAN LIMITED-A/C. FLE	Karachi.	LCY			FLECBON CORPORATION	PO	22194610	6-Feb-06	OT	PKR					1,000.00	1,000.00	6-Feb-06	No Response
21921	1001	Karachi Main	SD		EXPORT PROMOTION BUREAU.-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22230696	4-Oct-06	FED	PKR					25,000.00	25,000.00	4-Oct-06	No Response
21922	1001	Karachi Main	SD		ACCOUNTS OFFICER E.P.B. KARACHI.-	Office of Export Promotion Bure	LCY			FEROZE1888 MILLS LTD(NAKSH	PO	22218418	11-Jul-06	FED	PKR					10,000.00	10,000.00	11-Jul-06	No Response
21923	1001	Karachi Main	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C M	Office of Export Promotion Bure	LCY			FUNDING A/C (REMITTANCE)	PO	22229048	23-Sep-06	FED	PKR					13,326.00	13,326.00	23-Sep-06	No Response
21924	1001	Karachi Main	SD		ATTOCK CEMENT PAKISTAN LTD.-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22195482	14-Feb-06	OT	PKR					1,000.00	1,000.00	14-Feb-06	No Response
21925	1001	Karachi Main	SD		K.I.C.T. LTD.-A/C. NAKSHBANDI IND LTD.	Karachi.	LCY			FEROZE1888 MILLS LTD(NAKSH	PO	22236904	20-Nov-06	OT	PKR					1,520.00	1,520.00	20-Nov-06	No Response
21926	1001	Karachi Main	SD		PAKISTAN STATE OIL CO. LTD.-	Karachi.	LCY			SKY LINE PRINTING PR	PO	22212954	6-Jun-06	FED	PKR					910.00	910.00	6-Jun-06	No Response
21927	1001	Karachi Main	SD		NATIONAL BANK OF PAKISTAN-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22207829	3-May-06	FED	PKR					1,000.00	1,000.00	3-May-06	No Response
21928	1001	Karachi Main	SD		EXCISE AND TAXATION OFFICER SEADUES POR	I.I.Chundrigar road Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22242996	29-Dec-06	FED	PKR					5,175.00	5,175.00	29-Dec-06	No Response
21929	1001	Karachi Main	SD		SIUT TRUST.-	Karachi.	LCY			HABIB INSURANCE CO. LTD.	PO	22242674	27-Dec-06	FED	PKR					65,607.00	65,607.00	27-Dec-06	No Response
21930	1001	Karachi Main	SD		MAERSK PAKISTAN PVT. LTD.-A/C HABIB-ADM	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22239459	6-Dec-06	OT	PKR					40,000.00	40,000.00	6-Dec-06	No Response
21931	1001	Karachi Main	SD		GUL BANO ALLADIN.-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22237778	25-Nov-06	OT	PKR					17,649.93	17,649.93	25-Nov-06	No Response
21932	1001	Karachi Main	SD		GAC SHIPPING PAK PVT. LTD.-A/C ARTISTIC AP	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22236654	18-Nov-06	OT	PKR					3,400.00	3,400.00	18-Nov-06	No Response
21933	1001	Karachi Main	SD		EXECUTIVE ENGINEER PROVENCIAL BUILDING	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22236612	18-Nov-06	PRO	PKR					4,000.00	4,000.00	18-Nov-06	No Response
21934	1001	Karachi Main	SD		CITI BANK, N.A-A/C EVERGREEN INDUSTRIES.	Karachi.	LCY			EVERGREEN INDUSTRIES	PO	22238313	29-Nov-06	OT	PKR					1,080.00	1,080.00	29-Nov-06	No Response
21935	1001	Karachi Main	SD		BANK AL HABIB LTD.-A/C BANK ISLAMI PAKIST	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22231022	7-Oct-06	OT	PKR					10,000.00	10,000.00	7-Oct-06	No Response
21936	1001	Karachi Main	SD		MUSHTAQ-UN-NABI-A/C BANK ISLAMI PAKIST	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22231021	7-Oct-06	OT	PKR					5,000.00	5,000.00	7-Oct-06	No Response
21937	1001	Karachi Main	SD		FATIMA SARWAR.-A/C BANK ISLAMI PAKISTAN	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22231020	7-Oct-06	OT	PKR					5,000.00	5,000.00	7-Oct-06	No Response
21938	1001	Karachi Main	SD		DEPUTY COMMISSIONER INCOME TAX ZONE (	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22229719	28-Sep-06	FED	PKR					21,857.00	21,857.00	28-Sep-06	No Response
21939	1001	Karachi Main	SD		DEPUTY COMMISSIONER INCOME TAX ZONE (	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22229718	28-Sep-06	FED	PKR					23,093.00	23,093.00	28-Sep-06	No Response
21940	1001	Karachi Main	SD		DEPUTY COMMISSIONER INCOME TAX ZONE (	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22229717	28-Sep-06	FED	PKR					6,246.00	6,246.00	28-Sep-06	No Response
21941	1001	Karachi Main	SD		UNITED MAIRNE AGENCIES PVT. LTD.-A/C MU	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22228916	22-Sep-06	OT	PKR					9,888.00	9,888.00	22-Sep-06	No Response
21942	1001	Karachi Main	SD		SHAH NAWAZ.-	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22228473	20-Sep-06	OT	PKR					111.84	111.84	20-Sep-06	No Response
21943	1001	Karachi Main	SD		EXCISE AND TAXATION OFFICER SEADUES-A/C	Karachi.	LCY			FUNDING A/C (REMITTANCE)	PO	22228234	18-Sep-06	FED	PKR					1,345.00	1,345.00	18-Sep-06	No Response
21944	1002	Nawabshah	SD		DIRECTOR FINANCE (QUEST)-NAWABSHAH.	Karachi.	LCY			FUNDING A/C PAY ORDER	PO	23000519	26-May-06	PRO	PKR					500.00	500.00	26-May-06	No Response
21945	1002	Nawabshah	SD		NAWAB SHAH PRESS CLUB-	NAWABSHAH	LCY			FUNDING A/C PAY ORDER	PO	23000422	22-Feb-06	OT	PKR					1,100.00	1,100.00	22-Feb-06	No Response
21946	1002	Nawabshah	SD		TCS PRIVATE LTD-NAWABSHAH	NAWABSHAH	LCY			FUNDING A/C PAY ORDER	PO	23000419	18-Feb-06	OT	PKR					422.00	422.00	18-Feb-06	No Response
21947	1002	Nawabshah	SD		DIRECTOR FINANCE (QUEST)-NAWABSHAH.	NAWABSHAH	LCY			FUNDING A/C PAY ORDER	PO	23000520	26-May-06	PRO	PKR					500.00	500.00	26-May-06	No Response
21948	1003	Shahrah-e-Faisal	SD		KESC LTD-A/C HARD CASTLE,WAUD PAKISTAN	HOUSE#39-B SUNSET BOULEVA	LCY			HARDCASTLE, WAUD (PVT.) LIN	PO	26051089	16-Sep-06	OT	PKR					38,850.00	38,850.00	16-Sep-06	No Response
21949	1003	Shahrah-e-Faisal	SD		KARACHI ELECTRIC SUPPLY CORPORATION LIN	HOUSE#39-B SUNSET BOULEVA	LCY			MNH TECHNOLOGIES (PVT) LTD	PO	26049734	12-Aug-06	OT	PKR					5,000.00	5,000.00	12-Aug-06	No Response
21950	1003	Shahrah-e-Faisal	SD		CONTROLLER OF NAVAL ACCOUNTS-A/C SAL S	CONTROLLER NAVAL ACCOUNT	LCY			FUNDING ACCOUNT REMITTAN	PO	26055815	29-Dec-06	PRO	PKR					7,151.00	7,151.00	29-Dec-06	No Response
21951	1003	Shahrah-e-Faisal	SD		DEPOTY DISTRICT OFFICER COOPERATIVE (AB	HOUSE#377 STREET# 13 QASIM	LCY			JUNAID WAHAB	PO	26055595	23-Dec-06	PRO	PKR					300.00	300.00	23-Dec-06	No Response
21952	1003	Shahrah-e-Faisal	SD		SECTION OFFICER (TECHNICAL) INFORMATION	SUITE#101BUSINESS AVENUE 26	LCY			ZRG INTERNATIONAL (PVT) LTD	PO	26054212	25-Nov-06	PRO	PKR					5,000.00	5,000.00	25-Nov-06	No Response
21953	1003	Shahrah-e-Faisal	SD		PAKISTAN STATE OIL COMPANY LIMITED-A/C (	PSO HOUSE KHYABAN E IQBAL (	LCY			ORKILA PAKISTAN (PVT) LTD.	PO	26054199	24-Nov-06	FED	PKR					10,000.00	10,000.00	24-Nov-06	No Response
21954	1003	Shahrah-e-Faisal	SD		CANTONMENT EXECUTIVE OFFICER CANTONN	CONTONMENT BOARD KHAYAB	LCY			FUNDING ACCOUNT REMITTAN	PO	26053526	16-Nov-06	OT	PKR					500.00	500.00	16-Nov-06	No Response
21955	1003	Shahrah-e-Faisal	SD		EXCISE & TAXATION OFFCIER (KAFU)-A/C THE	21 SNOWWHITE COMMERCIAL	LCY			FUNDING ACCOUNT REMITTAN	PO	26053485	15-Nov-06	FED	PKR					372.00	372.00	15-Nov-06	No Response
21956	1003	Shahrah-e-Faisal	SD		SAMIEN ENTERPRISES-	SAMIEN ENTERPRISES KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	26052701	30-Oct-06	OT	PKR					100.00	100.00	30-Oct-06	No Response
21957	1003	Shahrah-e-Faisal	SD		HEAD OFFICE PIA-KARACHI	PIA JINNAH AIRPORT INTERNAT	LCY			FUNDING ACCOUNT REMITTAN	PO	26051805	6-Oct-06	PRO	PKR					2,000.00	2,000.00	6-Oct-06	No Response
21958	1003	Shahrah-e-Faisal	SD		COMMISSIONER OF INCOME TAX MEDIUM TA	MEDIUM TAX PAYERS UNITER II	LCY			FUNDING ACCOUNT REMITTAN	PO	26051482	27-Sep-06	FED	PKR					148,606.00	148,606.00	27-Sep-06	No Response
21959	1003	Shahrah-e-Faisal	SD		OCS PAKISTAN (PVT) LTD.-INVOICE # 1821	C-17 WORLD WIDE HOUSE KIA E	LCY			FUNDING ACCOUNT REMITTAN	PO	26051077	16-Sep-06	OT	PKR					437.00	437.00	16-Sep-06	No Response
21960	1003	Shahrah-e-Faisal	SD		REHAN SHAHID-	HOUSE#A/2/3 KDA SCHEME AM	LCY			REHAN SHAHID	PO	26050948	13-Sep-06	OT	PKR					1,950.00	1,950.00	13-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
21961	1003	Shahrah-e-Faisal	SD		SECTION OFFICER (GENERAL)-IT DEPARTMENT	WORK AND SERVICES DEPT GOV	LCY			FUNDING ACCOUNT REMITTAN	PO	26050794	8-Sep-06	PRO	PKR					1,000.00	1,000.00	8-Sep-06	No Response
21962	1003	Shahrah-e-Faisal	SD		IQRA UNIVERSITY KARACHI-(A/C OF HUMAYUN	DEFENCE VIEW , SHAHEED E MI	LCY			FUNDING ACCOUNT REMITTAN	PO	26050702	5-Sep-06	OT	PKR					5,000.00	5,000.00	5-Sep-06	No Response
21963	1003	Shahrah-e-Faisal	SD		DIRECTOR FINANCE HQ-CAA KARACHI-A/C OF	DIRECTOR FINANCE CIVIL AVIAT	LCY			MISC CLEARING C/A	PO	26049470	7-Aug-06	FED	PKR					6,400.00	6,400.00	7-Aug-06	No Response
21964	1003	Shahrah-e-Faisal	SD		COLLECTOR MODEL CUSTOM COLL-A/C P.T BR	CUSTOM HOUSE NEAR NAPIER	LCY			P.T.BRIDGE SUPPLIES COMPAN	PO	26049435	4-Aug-06	FED	PKR					500.00	500.00	4-Aug-06	No Response
21965	1003	Shahrah-e-Faisal	SD		ACCOUNTS DEPARTMENT KESC LTD-	HOUSE#39-B SUNSET BOULEVA	LCY			MNH TECHNOLOGIES (PVT) LTD	PO	26049355	2-Aug-06	OT	PKR					25,000.00	25,000.00	2-Aug-06	No Response
21966	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOM (PREVENTIVE) CUST	CUSTOM HOUSE NEAR NAPIER	LCY			FUNDING ACCOUNT REMITTAN	PO	26048769	18-Jul-06	FED	PKR					500.00	500.00	18-Jul-06	No Response
21967	1003	Shahrah-e-Faisal	SD		DIRECTOR GENERAL IPO-A/C AEROCAR	301ANUM ESTATE BUILIDING SI	LCY			AERO CAR	PO	26048541	13-Jul-06	FED	PKR					2,000.00	2,000.00	13-Jul-06	No Response
21968	1003	Shahrah-e-Faisal	SD		KARACHI SHIPYARD & ENGINEERING WORKS-	DOCKYARD ROAD ,50WEST WHA	LCY			FUNDING ACCOUNT REMITTAN	PO	26047879	26-Jun-06	OT	PKR					20,000.00	20,000.00	26-Jun-06	No Response
21969	1003	Shahrah-e-Faisal	SD		GOVERNMENT OF PAKISTAN OFFICE OF DIREC	24-D MUHAMMAD ALI SOCIETY	LCY			UMER ENGINEERING COMPAN	PO	26047786	22-Jun-06	FED	PKR					60.00	60.00	22-Jun-06	No Response
21970	1003	Shahrah-e-Faisal	SD		NEW MALIR HOUSING PROJECT MDA-1-	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26046981	7-Jun-06	PRO	PKR					1,000.00	1,000.00	7-Jun-06	No Response
21971	1003	Shahrah-e-Faisal	SD		NEW MALIR HOUSING PROJECT MDA-1-	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26046983	7-Jun-06	PRO	PKR					1,000.00	1,000.00	7-Jun-06	No Response
21972	1003	Shahrah-e-Faisal	SD		NEW MALIR HOUSING PROJECT MDA-1-	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26051140	19-Sep-06	PRO	PKR					4,000.00	4,000.00	19-Sep-06	No Response
21973	1003	Shahrah-e-Faisal	SD		NEW MALIR HOUSING PROJECT MDA-1-	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26046952	7-Jun-06	PRO	PKR					1,000.00	1,000.00	7-Jun-06	No Response
21974	1003	Shahrah-e-Faisal	SD		M.D.A NEW MALIR HOUSING SCHEME #1-	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26051807	6-Oct-06	PRO	PKR					100.00	100.00	6-Oct-06	No Response
21975	1003	Shahrah-e-Faisal	SD		MR. HASAN SOHAIL SIDDIQUI-	R-711SECTOR 15-A5,BUFFER ZO	LCY			FUNDING ACCOUNT REMITTAN	PO	26045769	10-May-06	OT	PKR					187.52	187.52	10-May-06	No Response
21976	1003	Shahrah-e-Faisal	SD		PROJECT DIRECTOR ESTABLISHMENT OF PATE	A-18 BLOCK 6 PECHS SHAHEEN	LCY			FUNDING ACCOUNT REMITTAN	PO	26043969	15-Apr-06	OT	PKR					200.00	200.00	15-Apr-06	No Response
21977	1003	Shahrah-e-Faisal	SD		FINANCE DIRECTOR QAESCO-	67-D BLOCK-6 NURSERY COMM	LCY			SOHAIL RAZA MANJEE	PO	26043668	6-Apr-06	FED	PKR					400.00	400.00	6-Apr-06	No Response
21978	1003	Shahrah-e-Faisal	SD		PAKISTAN STATE OIL-A/C ACCRESCENT ENGIN	PSO HOUSE KHYABAN E IQBAL (	LCY			ACCRESCENT ENGINEERS	PO	26043291	27-Mar-06	FED	PKR					6,500.00	6,500.00	27-Mar-06	No Response
21979	1003	Shahrah-e-Faisal	SD		DIRECTOR GENERAL ,I P O PAKISTAN-	13, SHAHEEN TOWERS,23-A BLO	LCY			IP SERVICES	PO	26052987	4-Nov-06	FED	PKR					500.00	500.00	4-Nov-06	No Response
21980	1003	Shahrah-e-Faisal	SD		COLLECTOR OF CUSTOM-A/C MUHAMMAD M	CUSTOM HOUSE NEAR NAPIER	LCY			FUNDING ACCOUNT REMITTAN	PO	26042356	2-Mar-06	FED	PKR					47,782.00	47,782.00	2-Mar-06	No Response
21981	1003	Shahrah-e-Faisal	SD		NISAR AHMED SHAH-	110/2, MALIR COLONY KARACH	LCY			FUNDING ACCOUNT REMITTAN	PO	26042336	2-Mar-06	OT	PKR					401.00	401.00	2-Mar-06	No Response
21982	1003	Shahrah-e-Faisal	SD		ATTOCK CEMENT PAKISTAN LTD-A/C SAZTEL (	D-70 BLOCK-4, KEHKASHAN -5 C	LCY			SAZTEL (PRIVATE) LIMITED	PO	26041870	21-Feb-06	OT	PKR					1,000.00	1,000.00	21-Feb-06	No Response
21983	1003	Shahrah-e-Faisal	SD		ATTOCK CEMENT PAKISTAN LTD-A/C PAKISTAI	D-70 BLOCK-4, KEHKASHAN -5 C	LCY			PAKISTAN INSULATIONS (PRIVA	PO	26041789	18-Feb-06	OT	PKR					1,000.00	1,000.00	18-Feb-06	No Response
21984	1003	Shahrah-e-Faisal	SD		KESC LTD-	HOUSE#39-B SUNSET BOULEVA	LCY			FUNDING ACCOUNT REMITTAN	PO	26055519	21-Dec-06	OT	PKR					2,415.00	2,415.00	21-Dec-06	No Response
21985	1003	Shahrah-e-Faisal	SD		KESC LTD-	HOUSE#39-B SUNSET BOULEVA	LCY			ZRG INTERNATIONAL (PVT) LTD	PO	26041580	13-Feb-06	OT	PKR					5,000.00	5,000.00	13-Feb-06	No Response
21986	1003	Shahrah-e-Faisal	SD		TOYOTA DEFENCE MOTORS-	118-C DHA PHASE-1 MAIN KORA	LCY			FUNDING ACCOUNT REMITTAN	PO	26041330	4-Feb-06	OT	PKR					152.00	152.00	4-Feb-06	No Response
21987	1003	Shahrah-e-Faisal	SD		IMW FUND ACCOUNT-	IMW FUND ACCOUNT-	LCY			FUNDING ACCOUNT REMITTAN	PO	26040424	23-Jan-06	OT	PKR					100.00	100.00	23-Jan-06	No Response
21988	1003	Shahrah-e-Faisal	SD		ABDUL RAHEEM KHATRI-	ABDUL RAHEEM KHATRI KARAC	LCY			DD FUNDING	PO	26041045	30-Jan-06	OT	PKR					3,400.00	3,400.00	30-Jan-06	No Response
21989	1003	Shahrah-e-Faisal	SD		OIL & GAS DEVELOPMENT COMPANY LTD.-A/	OGDCL HOUSE PLOT#3 F-6/ G-6	LCY			FUNDING ACCOUNT REMITTAN	PO	26043355	29-Mar-06	FED	PKR					500.00	500.00	29-Mar-06	No Response
21990	1003	Shahrah-e-Faisal	SD		KESC LTD-A/C HARDCASTLE,WAUD PAKISTAN	HOUSE#39-B SUNSET BOULEVA	LCY			HARDCASTLE, WAUD (PVT.) LIM	PO	26055517	21-Dec-06	OT	PKR					32,430.00	32,430.00	21-Dec-06	No Response
21991	1003	Shahrah-e-Faisal	SD		KESC LTD-A/C HARDCASTLE,WAUD PAKISTAN	HOUSE#39-B SUNSET BOULEVA	LCY			HARDCASTLE, WAUD (PVT.) LIM	PO	26050328	30-Aug-06	OT	PKR					835.00	835.00	30-Aug-06	No Response
21992	1003	Shahrah-e-Faisal	SD		NEW MALIR HOUSING PROJECT SCHEME - 1-N	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26049460	5-Aug-06	PRO	PKR					150.00	150.00	5-Aug-06	No Response
21993	1003	Shahrah-e-Faisal	SD		NEW MALIR HOUSING PROJECT SCHEME - 1-N	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26050335	30-Aug-06	PRO	PKR					100.00	100.00	30-Aug-06	No Response
21994	1003	Shahrah-e-Faisal	SD		NEW MALIR HOUSING PROJECT SCHEME - 1-N	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26050336	30-Aug-06	PRO	PKR					100.00	100.00	30-Aug-06	No Response
21995	1003	Shahrah-e-Faisal	SD		NEW MALIR HOUSING PROJECT SCHEME - 1-N	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26050337	30-Aug-06	PRO	PKR					100.00	100.00	30-Aug-06	No Response
21996	1003	Shahrah-e-Faisal	SD		NEW MALIR HOUSING PROJECT SCHEME - 1-N	MALIR DEVELOPMENT AUTHOR	LCY			FUNDING ACCOUNT REMITTAN	PO	26042933	20-Mar-06	PRO	PKR					200.00	200.00	20-Mar-06	No Response
21997	1003	Shahrah-e-Faisal	SD		THE SECRETARY BOARD OF INTERMEDIATE ED	BAKHTAIRI YOUTH CENTER , NO	LCY			FUNDING ACCOUNT REMITTAN	PO	26045469	3-May-06	PRO	PKR					300.00	300.00	3-May-06	No Response
21998	1003	Shahrah-e-Faisal	SD		MEGA IMPEX PAKISTAN (PVT) LTD-A/C ARIES	GF-7-10 KDLB BUILDING ,58 WE	LCY			MUHAMMAD GHAZALI MARGI	PO	26040016	16-Jan-06	OT	PKR					69,288.00	69,288.00	16-Jan-06	No Response
21999	1003	Shahrah-e-Faisal	SD		PAKISTAN STATE OIL COMPANY LIMITED-	PSO HOUSE KHYABAN E IQBAL (	LCY			FUNDING ACCOUNT REMITTAN	PO	26049448	5-Aug-06	FED	PKR					100.00	100.00	5-Aug-06	No Response
22000	1003	Shahrah-e-Faisal	SD		M/S SUI SOUTHERN GAS COMPANY LIMITED-/	ST-4/B BLOCK 14, SSGC BUILDIN	LCY			FUNDING ACCOUNT REMITTAN	PO	26040501	24-Jan-06	FED	PKR					200.00	200.00	24-Jan-06	No Response
22001	1003	Shahrah-e-Faisal	SD		M/S SUI SOUTHERN GAS COMPANY LIMITED-/	ST-4/B BLOCK 14, SSGC BUILDIN	LCY			FUNDING ACCOUNT REMITTAN	PO	26040499	24-Jan-06	FED	PKR					200.00	200.00	24-Jan-06	No Response
22002	1003	Shahrah-e-Faisal	SD		ARTS COUNCIL OF PAKISTAN KARACHI-	ARTS COUNCIL M.R.KAYANI ROA	LCY			FUNDING ACCOUNT REMITTAN	PO	26054195	24-Nov-06	PRO	PKR					1,500.00	1,500.00	24-Nov-06	No Response
22003	1003	Shahrah-e-Faisal	SD		ATTOCK CEMENT PAKISTAN LTD-	D-70 BLOCK-4, KEHKASHAN -5 C	LCY			FUNDING ACCOUNT REMITTAN	PO	26041257	3-Feb-06	OT	PKR					1,000.00	1,000.00	3-Feb-06	No Response
22004	1003	Shahrah-e-Faisal	SD		M.P.G.O-	ABBAS KARJATWALA & CO C.A (	LCY			GHULAM ABBAS / SAFIA NAZ	PO	26042713	14-Mar-06	OT	PKR					3,000.00	3,000.00	14-Mar-06	No Response
22005	1003	Shahrah-e-Faisal	SD		SUI SOUTHERN GAS COMPANY-	ST-4/B BLOCK 14, SSGC BUILDIN	LCY			AUTOMOTIVE SPARES & ACCES	PO	26048021	28-Jun-06	FED	PKR					150.00	150.00	28-Jun-06	No Response
22006	1003	Shahrah-e-Faisal	SD		SUI SOUTHERN GAS COMPANY LIMITED-	ST-4/B BLOCK 14, SSGC BUILDIN	LCY			FUNDING ACCOUNT REMITTAN	PO	26042206	27-Feb-06	FED	PKR					150.00	150.00	27-Feb-06	No Response
22007	1003	Shahrah-e-Faisal	SD		CITY DISTRICT GOVERNMENT, KARACHI-	1ST FLOOR CIVIC CENTRE GULSI	LCY			OSMANI & COMPANY (PVT) LT	PO	26048352	6-Jul-06	PRO	PKR					10,000.00	10,000.00	6-Jul-06	No Response
22008	1003	Shahrah-e-Faisal	SD		KARACHI CHAMBER OF COMMERCE & INDUST	AIWAN-E-TIJARAT ROAD,OFF SH	LCY			FUNDING ACCOUNT REMITTAN	PO	26047217	13-Jun-06	PRO	PKR					1,200.00	1,200.00	13-Jun-06	No Response
22009	1003	Shahrah-e-Faisal	SD		SECRETARY BOARD OF INTERMEDIATE EDUCA	BAKHTAIRI YOUTH CENTER , NO	LCY			FUNDING ACCOUNT REMITTAN	PO	26047228	13-Jun-06	PRO	PKR					200.00	200.00	13-Jun-06	No Response
22010	1003	Shahrah-e-Faisal	SD		M/S. PEOPLES STEEL MILLS LTD.-KARACHI.	PEOPLES STEEL MILLS MANGOP	LCY			FUNDING ACCOUNT REMITTAN	PO	26043867	13-Apr-06	OT	PKR					10,726.00	10,726.00	13-Apr-06	No Response
22011	1003	Shahrah-e-Faisal	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI BUILIDING CONTROL A	LCY			SALEEM CONSTRUCTION CO.	PO	26053955	21-Nov-06	PRO	PKR					6,000.00	6,000.00	21-Nov-06	No Response
22012	1003	Shahrah-e-Faisal	SD		CITY DISTRICT GOVT. KARACHI-	1ST FLOOR CIVIC CENTRE GULSI	LCY			FUNDING ACCOUNT REMITTAN	PO	26046751	2-Jun-06	PRO	PKR					23,328.00	23,328.00	2-Jun-06	No Response
22013	1003	Shahrah-e-Faisal	SD		CITY DISTRICT GOVT. KARACHI-	1ST FLOOR CIVIC CENTRE GULSI	LCY			SAMAD SONS(PVT) LTD	PO	26046716	1-Jun-06	PRO	PKR					27,444.00	27,444.00	1-Jun-06	No Response
22014	1003	Shahrah-e-Faisal	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	CUSTOM HOUSE NEAR NAPIER	LCY			FUNDING ACCOUNT REMITTAN	PO	26048258	5-Jul-06	FED	PKR					500.00	500.00	5-Jul-06	No Response
22015	1003	Shahrah-e-Faisal	SD		ACCOUNT OFFICER (EMDF)-EPB - KARACHI	ACCOUNT OFFICER (EMDF)-EPB	LCY			FUNDING ACCOUNT REMITTAN	PO	26049202	28-Jul-06	FED	PKR					15,000.00	15,000.00	28-Jul-06	No Response
22016	1003	Shahrah-e-Faisal	SD		SUI SOUTHERN GAS CO.LIMITED.-	ST-4/B BLOCK 14, SSGC BUILDIN	LCY			FUNDING ACCOUNT REMITTAN	PO	26046338	22-May-06	FED	PKR					150.00	150.00	22-May-06	No Response
22017	1003	Shahrah-e-Faisal	SD		PAKISTAN STEEL-	PAKISTAN STEEL BIN QASIM KH	LCY			FUNDING ACCOUNT REMITTAN	PO	26051301	22-Sep-06	FED	PKR					2,400.00	2,400.00	22-Sep-06	No Response
22018	1004	Gulshan-e-Iqbal	SD		HABIB BANK LTD.-	B-21 , Block 13 , Gulshan-e-iqba	LCY			MUDASSER M. AZEEM/S. AZFA	PO	25034705	8-Jul-06	OT	PKR					365,824.00	365,824.00	8-Jul-06	No Response
22019	1004	Gulshan-e-Iqbal	SD		EXECUTIVE OFFICER CANTT. BOARD FAISAL.-	B-144 , Block No. 15 , Gulshan-e	LCY			FASIHUL HSAN/MASOODA FAS	PO	25038004	8-Dec-06	PRO	PKR					22,600.00	22,600.00	8-Dec-06	No Response
22020	1004	Gulshan-e-Iqbal	SD		THE ART COUNCIL OF PAKISTAN KARACHI, ON	KARACHI	LCY			ABDUL LATIF	PO	25037740	27-Nov-06	OT	PKR					1,500.00	1,500.00	27-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22021	1004	Gulshan-e-Iqbal	SD		NATIONAL COLLEGE OF ARTS-	Lahore	LCY			MARYAM NOMAN	PO	25036368	2-Oct-06	PRO	PKR					500.00	500.00	2-Oct-06	No Response
22022	1004	Gulshan-e-Iqbal	SD		NATIONAL COLLEGE OF ARTS-	Lahore	LCY			MARYAM NOMAN	PO	25036369	2-Oct-06	PRO	PKR					500.00	500.00	2-Oct-06	No Response
22023	1004	Gulshan-e-Iqbal	SD		NATIONAL COLLEGE OF ARTS-	Lahore	LCY			MARYAM NOMAN	PO	25036367	2-Oct-06	PRO	PKR					500.00	500.00	2-Oct-06	No Response
22024	1004	Gulshan-e-Iqbal	SD		S.S.G.C.LTD-ON A/C REHAN MANSOOR	Karachi	LCY			IMDAD ULLAH KHAN	PO	25035774	2-Sep-06	FED	PKR					1,000.00	1,000.00	2-Sep-06	No Response
22025	1004	Gulshan-e-Iqbal	SD		M/S SUI SOTHERN GAS CO. LTD-ON A/C OF RU	Karachi	LCY			SARTAJ AHMED	PO	25035180	4-Aug-06	FED	PKR					1,000.00	1,000.00	4-Aug-06	No Response
22026	1004	Gulshan-e-Iqbal	SD		DISTRICT OFFICER, EDUCATION WORKS,WORK	KARACHI	LCY			QAMAR JAWAID	PO	25035125	1-Aug-06	PRO	PKR					3,000.00	3,000.00	1-Aug-06	No Response
22027	1004	Gulshan-e-Iqbal	SD		DISTRIC OFFICER, EDUCATION WORKS & SERV	KARACHI	LCY			QAMAR JAWAID	PO	25034850	17-Jul-06	PRO	PKR					3,000.00	3,000.00	17-Jul-06	No Response
22028	1004	Gulshan-e-Iqbal	SD		SAADABAD CO-OPERATIVE HOUSING SOCIETY	KARACHI	LCY			ASIM MUHAMMAD KHAN	PO	25034223	13-Jun-06	OT	PKR					200.00	200.00	13-Jun-06	No Response
22029	1004	Gulshan-e-Iqbal	SD		INDUCTION FUND ACCOUNT-	B-56 , Abbas Town , Block 4-A ,G	LCY			SYED ASAD ALI RIZVI	PO	25033928	1-Jun-06	FED	PKR					200.00	200.00	1-Jun-06	No Response
22030	1004	Gulshan-e-Iqbal	SD		M/S PAKISTAN STATE OIL CO. LTD-	Karachi	LCY			MANZAR SHABIR	PO	25033545	17-May-06	FED	PKR					1,000.00	1,000.00	17-May-06	No Response
22031	1004	Gulshan-e-Iqbal	SD		HABIB BANK LTD.-	B-21 , Block 13 , Gulshan-e-iqba	LCY			MUDASSER M. AZEEM/S. AZFA	PO	25035569	24-Aug-06	OT	PKR					20,000.00	20,000.00	24-Aug-06	No Response
22032	1004	Gulshan-e-Iqbal	SD		HABIB BANK LTD.-	B-21 , Block 13 , Gulshan-e-iqba	LCY			MUDASSER M. AZEEM/S. AZFA	PO	25035570	24-Aug-06	OT	PKR					12,000.00	12,000.00	24-Aug-06	No Response
22033	1004	Gulshan-e-Iqbal	SD		HABIB BANK LTD.-	B-21 , Block 13 , Gulshan-e-iqba	LCY			MUDASSER M. AZEEM/S. AZFA	PO	25036505	10-Oct-06	OT	PKR					37,300.00	37,300.00	10-Oct-06	No Response
22034	1004	Gulshan-e-Iqbal	SD		HABIB BANK LTD.-	B-21 , Block 13 , Gulshan-e-iqba	LCY			MUDASSER M. AZEEM/S. AZFA	PO	25035389	16-Aug-06	OT	PKR					7,000.00	7,000.00	16-Aug-06	No Response
22035	1004	Gulshan-e-Iqbal	SD		SKILL DEVELOPMENT COUNCIL-	A-239/2 , Block I , North Nazima	LCY			RIZWANA BARI	PO	25035108	29-Jul-06	OT	PKR					500.00	500.00	29-Jul-06	No Response
22036	1004	Gulshan-e-Iqbal	SD		DIRECTOR FINANCE.-UNIVERSITY OF KARACHI	UNIVERSITY OF KARACHI.	LCY			SHAKEEL IKRAM	PO	25032188	18-Apr-06	FED	PKR					2,000.00	2,000.00	18-Apr-06	No Response
22037	1004	Gulshan-e-Iqbal	SD		KARACHI CHAMBER OF COMMERCE (K.C.C.I)-	KARACHI CHAMBER OF COMME	LCY			ZKARIA / TAHSEEN FTMA	PO	25038319	23-Dec-06	PRO	PKR					1,200.00	1,200.00	23-Dec-06	No Response
22038	1004	Gulshan-e-Iqbal	SD		L.D.A-	Lahore Development Authority	LCY			FUNDING A/C REMITTAMCE	PO	25036667	19-Oct-06	PRO	PKR					100.00	100.00	19-Oct-06	No Response
22039	1004	Gulshan-e-Iqbal	SD		LARP, CDGK-	CITY DISTRICT GOVERNMENT KA	LCY			FUNDING A/C REMITTAMCE	PO	25036472	7-Oct-06	PRO	PKR					3,750.00	3,750.00	7-Oct-06	No Response
22040	1004	Gulshan-e-Iqbal	SD		CITY DISTRICT GOVERNMENT KARACHI-KMC ,K	CITY DISTRICT GOVERNMENT KA	LCY			FUNDING A/C REMITTAMCE	PO	25034132	9-Jun-06	PRO	PKR					500.00	500.00	9-Jun-06	No Response
22041	1004	Gulshan-e-Iqbal	SD		CITY DISTRICT GOVERNMENT KARACHI-KMC ,K	CITY DISTRICT GOVERNMENT KA	LCY			FUNDING A/C REMITTAMCE	PO	25034131	9-Jun-06	PRO	PKR					500.00	500.00	9-Jun-06	No Response
22042	1004	Gulshan-e-Iqbal	SD		DIRECTOR FINANCE-UNIVERSITY OF KARACHI	Karachi	LCY			SHAKEEL IKRAM	PO	25032182	18-Apr-06	FED	PKR					2,000.00	2,000.00	18-Apr-06	No Response
22043	1004	Gulshan-e-Iqbal	SD		TRADING CORPORATION OF PAKISTAN LTD.-	Karachi	LCY			SOFTECH MICRO SYSTEMS	PO	25030863	8-Mar-06	FED	PKR					14,800.00	14,800.00	8-Mar-06	No Response
22044	1004	Gulshan-e-Iqbal	SD		ATTOCK CEMENT PAKISTAN LTD.-PNSC BUILDI	Karachi	LCY			WELMARK (PVT) LTD	PO	25030570	20-Feb-06	OT	PKR					1,000.00	1,000.00	20-Feb-06	No Response
22045	1004	Gulshan-e-Iqbal	SD		MODERN CUSTOM COLLECTORATE-ON A/C IN	Karachi	LCY			INDUSTRIAL TECHNICAL SERVIC	PO	25029980	26-Jan-06	FED	PKR					500.00	500.00	26-Jan-06	No Response
22046	1004	Gulshan-e-Iqbal	SD		PROJECT DIRECTOR-D.C.E.T	B-147 , Block 2 , Gulshan-e-Iqba	LCY			SHAKEEL IKRAM	PO	25032436	20-Apr-06	OT	PKR					5,000.00	5,000.00	20-Apr-06	No Response
22047	1004	Gulshan-e-Iqbal	SD		C.D.G.K (KDA-WING)-	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25033980	3-Jun-06	PRO	PKR					500.00	500.00	3-Jun-06	No Response
22048	1004	Gulshan-e-Iqbal	SD		CITY DISTRICT GOVERNMENT-KARACHI	CITY DISTRICT GOVERNMENT-K	LCY			M/S ONTECH CORPORATION	PO	25038329	26-Dec-06	PRO	PKR					2,550.00	2,550.00	26-Dec-06	No Response
22049	1004	Gulshan-e-Iqbal	SD		LIAQAT NATIONAL HOSPITAL-	Karachi	LCY			FUNDING A/C REMITTAMCE	PO	25036018	15-Sep-06	OT	PKR					56,073.95	56,073.95	15-Sep-06	No Response
22050	1004	Gulshan-e-Iqbal	SD		UNIVERSITY OF KARACHI.-	Karachi	LCY			MUHAMMAD KHALID	PO	25036766	31-Oct-06	FED	PKR					800.00	800.00	31-Oct-06	No Response
22051	1005	Zamzama	SD		IMW - FUND ACCOUNT.-	Karachi	LCY			ASIF AHMED KHAN	PO	24029165	23-Jan-06	PRO	PKR					100.00	100.00	23-Jan-06	No Response
22052	1005	Zamzama	SD		RUBINA SAIFUR REHMAN.-	Karachi	LCY			RUBINA SAIFUR REHMAN	PO	24035619	15-Dec-06	OT	PKR					0.59	0.59	15-Dec-06	No Response
22053	1005	Zamzama	SD		MS. SUALEHA A. HAMID.-	Karachi	LCY			SUALEHA.A.HAMID	PO	24035618	15-Dec-06	OT	PKR					1.25	1.25	15-Dec-06	No Response
22054	1005	Zamzama	SD		ALI SOHAIL.-	Karachi	LCY			M/S.INDUS VALLEY SCHOOL OF	PO	24033244	15-Aug-06	OT	PKR					5,000.00	5,000.00	15-Aug-06	No Response
22055	1005	Zamzama	SD		COLLECTOR OF CUSTOMS (PREVENTIVE) CUST	Karachi	LCY			MOHAMMAD AKHTAR	PO	24029483	31-Jan-06	FED	PKR					500.00	500.00	31-Jan-06	No Response
22056	1005	Zamzama	SD		ALIYA BAAKZA.-	Karachi	LCY			M/S.INDUS VALLEY SCHOOL OF	PO	24028878	6-Jan-06	OT	PKR					8,000.00	8,000.00	6-Jan-06	No Response
22057	1005	Zamzama	SD		IMW - FUND ACCOUNT.-	Karachi	LCY			ASIF AHMED KHAN	PO	24029166	23-Jan-06	PRO	PKR					100.00	100.00	23-Jan-06	No Response
22058	1005	Zamzama	SD		TANWIR MUNAWAR / SAMINA CHUNDRIGAR.	Karachi	LCY			TANWIR MUNAWAR/SAMINA (	PO	24033867	13-Sep-06	OT	PKR					252.46	252.46	13-Sep-06	No Response
22059	1005	Zamzama	SD		SAIMA / SHAHZAD HUSSAIN.-	Karachi	LCY			SAMIA SHAHZAD/SHAHZAD HU	PO	24035617	15-Dec-06	OT	PKR					80.24	80.24	15-Dec-06	No Response
22060	1005	Zamzama	SD		KARACHI UNIVERSITY-	Karachi	LCY			CAMS (PVT) LTD.	PO	24030770	6-Apr-06	FED	PKR					200.00	200.00	6-Apr-06	No Response
22061	1005	Zamzama	SD		ATHAR MATEEN.-	Karachi	LCY			ATHAR MATEEN	PO	24035620	15-Dec-06	OT	PKR					32.00	32.00	15-Dec-06	No Response
22062	1005	Zamzama	SD		MOHAMMAD AAMIR.-	Karachi	LCY			MOHD AAMIR	PO	24035616	15-Dec-06	OT	PKR					193.72	193.72	15-Dec-06	No Response
22063	1005	Zamzama	SD		SECTION OFFICER (TECHNICAL),INFORMATION	Karachi	LCY			M/S SOFTWISE TECHNOLOGY	PO	24035311	30-Nov-06	PRO	PKR					3,000.00	3,000.00	30-Nov-06	No Response
22064	1005	Zamzama	SD		SHAIKH MANSUR AHMAD & SHAIKH SHAKEEL	Karachi	LCY			Funding A/c Remittance	PO	24035292	29-Nov-06	OT	PKR					3,396.45	3,396.45	29-Nov-06	No Response
22065	1005	Zamzama	SD		DIRECTOR GENERAL INTELLECTUAL PROPERTY	Karachi	LCY			A.W.BROTHERS	PO	24034191	30-Sep-06	PRO	PKR					3,000.00	3,000.00	30-Sep-06	No Response
22066	1005	Zamzama	SD		DIRECTOR GENERAL SIND COAL AUTHORITY.-	Karachi	LCY			M/S. O & A INTERNATIONAL	PO	24034139	29-Sep-06	PRO	PKR					2,000.00	2,000.00	29-Sep-06	No Response
22067	1005	Zamzama	SD		DIRECTOR GENERAL SIND COAL AUTHORITY.-	Karachi	LCY			M/S. O & A INTERNATIONAL	PO	24034138	29-Sep-06	PRO	PKR					2,000.00	2,000.00	29-Sep-06	No Response
22068	1005	Zamzama	SD		DIRECTOR GENERAL SIND COAL AUTHORITY.-	Karachi	LCY			M/S. O & A INTERNATIONAL	PO	24034137	29-Sep-06	PRO	PKR					1,000.00	1,000.00	29-Sep-06	No Response
22069	1005	Zamzama	SD		DIRECTOR GENERAL SIND COAL AUTHORITY.-	Karachi	LCY			M/S. O & A INTERNATIONAL	PO	24034136	29-Sep-06	PRO	PKR					1,000.00	1,000.00	29-Sep-06	No Response
22070	1005	Zamzama	SD		SAMEENA ALI HUSSAIN.-	Karachi	LCY			Funding A/c Remittance	PO	24033911	15-Sep-06	OT	PKR					430.31	430.31	15-Sep-06	No Response
22071	1005	Zamzama	SD		DIRECTOR OF JPMC KHI.-ON A/C OF POLYCHE	Karachi	LCY			POLYCHEM INTERNATIONAL	PO	24033409	24-Aug-06	OT	PKR					2,500.00	2,500.00	24-Aug-06	No Response
22072	1005	Zamzama	SD		DIRECTOR OF JPMC KHI.-ON A/C OF POLYCHE	Karachi	LCY			POLYCHEM INTERNATIONAL	PO	24033372	22-Aug-06	OT	PKR					2,500.00	2,500.00	22-Aug-06	No Response
22073	1005	Zamzama	SD		MR. ALI RAZA.-	Karachi	LCY			ASGHAR ALI AHGA	PO	24032919	21-Jul-06	OT	PKR					800.00	800.00	21-Jul-06	No Response
22074	1005	Zamzama	SD		DIRECTOR GENERAL IPO-PAKISTAN.-	Karachi	LCY			M/S.MERLIN TECHNOLOGIES	PO	24032102	6-Jun-06	FED	PKR					500.00	500.00	6-Jun-06	No Response
22075	1005	Zamzama	SD		DIRECTOR GENERAL IPO-PAKISTAN.-	Karachi	LCY			M/S.MERLIN TECHNOLOGIES	PO	24032103	6-Jun-06	FED	PKR					500.00	500.00	6-Jun-06	No Response
22076	1005	Zamzama	SD		DIRECTOR GENERAL IPO-PAKISTAN.-	Karachi	LCY			M/S.MERLIN TECHNOLOGIES	PO	24032104	6-Jun-06	FED	PKR					500.00	500.00	6-Jun-06	No Response
22077	1005	Zamzama	SD		DIRECTOR GENERAL IPO-PAKISTAN.-	Karachi	LCY			M/S.MERLIN TECHNOLOGIES	PO	24032101	6-Jun-06	FED	PKR					500.00	500.00	6-Jun-06	No Response
22078	1005	Zamzama	SD		THE DIRECTOR SINDH ARCHIVES INFORMATIO	Karachi	LCY			M/S SOFTWISE TECHNOLOGY	PO	24031519	4-May-06	PRO	PKR					2,000.00	2,000.00	4-May-06	No Response
22079	1005	Zamzama	SD		ZEENAT H. DOSSA.-	Karachi	LCY			Funding A/c Remittance	PO	24031496	4-May-06	OT	PKR					9.85	9.85	4-May-06	No Response
22080	1005	Zamzama	SD		SAJJAD H. DOSSA.-	Karachi	LCY			Funding A/c Remittance	PO	24031494	4-May-06	OT	PKR					15.71	15.71	4-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22081	1005	Zamzama	SD		HABIB DOSSA / ZEENAT DOSSA.-	Karachi	LCY			Funding A/c Remittance	PO	24031493	4-May-06	OT	PKR					19.29	19.29	4-May-06	No Response
22082	1005	Zamzama	SD		ALI SHAHZAD DOSSA / ZEENAT DOSSA.-	Karachi	LCY			Funding A/c Remittance	PO	24031492	4-May-06	OT	PKR					15.94	15.94	4-May-06	No Response
22083	1005	Zamzama	SD		DIRECTOR SINDH ARCHIVES INFORMATION &	Karachi	LCY			M/S SOFTWISE TECHNOLOGY	PO	24031720	16-May-06	PRO	PKR					2,000.00	2,000.00	16-May-06	No Response
22084	1005	Zamzama	SD		DIRECTORATE OF SINDH ARCHIVES INFORMAT	Karachi	LCY			M/S SOFTWISE TECHNOLOGY	PO	24031438	29-Apr-06	PRO	PKR					2,000.00	2,000.00	29-Apr-06	No Response
22085	1005	Zamzama	SD		PAKISTAN STATE OIL CO. LTD. KARACHI.-	Karachi	LCY			SHOAIB ASHRAF	PO	24031502	4-May-06	FED	PKR					581,352.00	581,352.00	4-May-06	No Response
22086	1005	Zamzama	SD		EFU GENERAL INSURANCE COMPANY LTD.-	Karachi	LCY			SHEIKH NIZAM & COMPANY	PO	24030650	30-Mar-06	OT	PKR					50,000.00	50,000.00	30-Mar-06	No Response
22087	1005	Zamzama	SD		THE GENERAL MANAGER-PAKISTAN TELECOM	Karachi	LCY			Funding A/c Remittance	PO	24030415	21-Mar-06	OT	PKR					575.00	575.00	21-Mar-06	No Response
22088	1005	Zamzama	SD		THE GENERAL MANAGER-PAKISTAN TELECOM	Karachi	LCY			Funding A/c Remittance	PO	24030414	21-Mar-06	OT	PKR					575.00	575.00	21-Mar-06	No Response
22089	1005	Zamzama	SD		ATTOCK CEMENT PAKISTAN LIMITED KARACHI	Karachi	LCY			PAKISTAN RUBBER & TYRE CO	PO	24029602	4-Feb-06	OT	PKR					1,000.00	1,000.00	4-Feb-06	No Response
22090	1005	Zamzama	SD		SECRETARY BIE, KARACHI.-	Karachi	LCY			RAAZA ABBAS	PO	24035498	8-Dec-06	PRO	PKR					1,450.00	1,450.00	8-Dec-06	No Response
22091	1005	Zamzama	SD		P.D.O.H.A KARACHI.-	Karachi	LCY			JUNAID MASOOD	PO	24031252	25-Apr-06	OT	PKR					2,000.00	2,000.00	25-Apr-06	No Response
22092	1005	Zamzama	SD		EXCISE & TAXATION OFFICER SEA DUES-ON A/	Karachi	LCY			Funding A/c Remittance	PO	24033863	13-Sep-06	FED	PKR					1,821.00	1,821.00	13-Sep-06	No Response
22093	1005	Zamzama	SD		EXCISE & TAXATION OFFICER SEA DUES-ON A/	Karachi	LCY			Funding A/c Remittance	PO	24034343	10-Oct-06	FED	PKR					6,620.00	6,620.00	10-Oct-06	No Response
22094	1005	Zamzama	SD		EXCISE & TAXATION OFFICER SEA DUES-ON A/	Karachi	LCY			Funding A/c Remittance	PO	24029666	11-Feb-06	FED	PKR					917.00	917.00	11-Feb-06	No Response
22095	1005	Zamzama	SD		INTERNATIONAL CREDIT INFORMATION LTD-A	Karachi	LCY			M/S KARAKORAM MOTORS (P	PO	24030076	1-Mar-06	OT	PKR					1,300.00	1,300.00	1-Mar-06	No Response
22096	1005	Zamzama	SD		KARACHI CHAMBER OF COMMERCE & INDUST	Karachi	LCY			M/S. NAKHUDA INTERNATIONA	PO	24033506	29-Aug-06	PRO	PKR					1,700.00	1,700.00	29-Aug-06	No Response
22097	1005	Zamzama	SD		PAKISTAN STATE OIL CO. LTD.-ON A/C OF MET	Karachi	LCY			Funding A/c Remittance	PO	24032604	28-Jun-06	FED	PKR					1,000.00	1,000.00	28-Jun-06	No Response
22098	1005	Zamzama	SD		PAKISTAN STATE OIL CO. LTD.-ON A/C OF MET	Karachi	LCY			Funding A/c Remittance	PO	24032603	28-Jun-06	FED	PKR					1,000.00	1,000.00	28-Jun-06	No Response
22099	1005	Zamzama	SD		SUI SOUTHERN GAS CO.-	Karachi	LCY			KAMRAN SADIQ	PO	24029145	21-Jan-06	FED	PKR					150.00	150.00	21-Jan-06	No Response
22100	1005	Zamzama	SD		KARACHI UNIVERSITY-	Karachi	LCY			CAMS (PVT) LTD.	PO	24031888	25-May-06	FED	PKR					200.00	200.00	25-May-06	No Response
22101	1005	Zamzama	SD		KARACHI UNIVERSITY-	Karachi	LCY			CAMS (PVT) LTD.	PO	24031889	25-May-06	FED	PKR					200.00	200.00	25-May-06	No Response
22102	1005	Zamzama	SD		KARACHI UNIVERSITY-	Karachi	LCY			CAMS (PVT) LTD.	PO	24031035	19-Apr-06	FED	PKR					200.00	200.00	19-Apr-06	No Response
22103	1006	S.I.T.E.	SD		SUI SOUTHERN GAS COMPANY LTD-	B-104,ML COMPLEX, MIRZA QA	LCY			HABIB ALI/ROSHAN BANO	PO	27058462	28-Feb-06	FED	PKR					150.00	150.00	28-Feb-06	No Response
22104	1006	S.I.T.E.	SD		KHADIJA FATIMA-	J-11/27 PNS SHIFA ROAD KARAC	LCY			ASHRAF AZIZ KHAN	PO	27067785	27-Sep-06	OT	PKR					11.00	11.00	27-Sep-06	No Response
22105	1006	S.I.T.E.	SD		MR. MUHAMMAD ALI-	ROOM # 109, T.V. HOUSE, KARA	LCY			MUHAMMAD ALI S/O M.AYUB	PO	27067081	9-Sep-06	OT	PKR					2,117.42	2,117.42	9-Sep-06	No Response
22106	1006	S.I.T.E.	SD		MR. KHURRAM ALI-	H.NO:5/14 BLOCK #G-3 NAZIMA	LCY			KHURRAM ALI	PO	27067080	9-Sep-06	OT	PKR					8.14	8.14	9-Sep-06	No Response
22107	1006	S.I.T.E.	SD		INDUCTION FUND ACCOUNT KARACHI-A/C MU	H.NO. 1452 BLOCK -15 DASTAG	LCY			MUHAMMAD SAFDUR KHAN	PO	27066814	2-Sep-06	FED	PKR					100.00	100.00	2-Sep-06	No Response
22108	1006	S.I.T.E.	SD		STAR ELECTRONICS-A/C NINA INDUSTRIES	A-29/A SITE KARACHI	LCY			NINA INDUSTRIES LTD	PO	27068552	17-Oct-06	OT	PKR					10,000.00	10,000.00	17-Oct-06	No Response
22109	1006	S.I.T.E.	SD		TAQ ENTERPRISES CARGO SERVICES (PVT) LTD	A-29/A SITE KARACHI	LCY			BELA TEXTILES LTD	PO	27057538	4-Feb-06	OT	PKR					2,700.00	2,700.00	4-Feb-06	No Response
22110	1006	S.I.T.E.	SD		GULSHAN IQBAL TOWN-	C-63 DHORAJI COLONY	LCY			IRFAN ASHRAF	PO	27068150	6-Oct-06	OT	PKR					72,800.00	72,800.00	6-Oct-06	No Response
22111	1006	S.I.T.E.	SD		S.I.T.E. LTD-A/C OF SABA TEXTILE (PVT) LTD	F-317 SITE KARACHI	LCY			SABA TEXTILES (PVT) LTD	PO	27068102	4-Oct-06	OT	PKR					400.00	400.00	4-Oct-06	No Response
22112	1006	S.I.T.E.	SD		KARACHI EXPORT PROCESSING ZONE-A/C ARE	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27068053	2-Oct-06	OT	PKR					80,000.00	80,000.00	2-Oct-06	No Response
22113	1006	S.I.T.E.	SD		KARACHI EXPORT PROCESSING ZONE-A/C ARE	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27067737	27-Sep-06	OT	PKR					110,000.00	110,000.00	27-Sep-06	No Response
22114	1006	S.I.T.E.	SD		UNILEVER PAKISTAN LIMITED-A/C AREVA T&D	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27066735	30-Aug-06	OT	PKR					130,000.00	130,000.00	30-Aug-06	No Response
22115	1006	S.I.T.E.	SD		SYED MUTAHIR HUSSAIN ZAIDI-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27066526	28-Aug-06	OT	PKR					2,802.00	2,802.00	28-Aug-06	No Response
22116	1006	S.I.T.E.	SD		DR. M. AZIZ-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27066151	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
22117	1006	S.I.T.E.	SD		DR. SAMINA ZAFAR-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27066149	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
22118	1006	S.I.T.E.	SD		DR. TARIQ NADEEM-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27066141	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
22119	1006	S.I.T.E.	SD		DR. RUKHSANA HANIF-	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27066140	19-Aug-06	OT	PKR					1,000.00	1,000.00	19-Aug-06	No Response
22120	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS-MODEL COLLECTOR	A/4A SITE KARACHI	LCY			INDUS RAYON MILLS	PO	27065770	9-Aug-06	FED	PKR					500.00	500.00	9-Aug-06	No Response
22121	1006	S.I.T.E.	SD		ALL PAKISTAN TEACHERS CO-OPERATIVE-HOU	H.NO : 320 SECTOR -3 BLOCK -C	LCY			FUNDING A/C (REMITTENCE)	PO	27065656	7-Aug-06	OT	PKR					550.00	550.00	7-Aug-06	No Response
22122	1006	S.I.T.E.	SD		AEO PAKISTAN D - 98 BLOCK-4, CLIFTON.-	E-29/A SITE KARACHI	LCY			IMPERIAL HOSIERY	PO	27065078	26-Jul-06	OT	PKR					8,300.00	8,300.00	26-Jul-06	No Response
22123	1006	S.I.T.E.	SD		SUI SOUTHERN GAS COMPANY LTD.-A/C SHAD	D-150/A SITE KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27063806	27-Jun-06	FED	PKR					150.00	150.00	27-Jun-06	No Response
22124	1006	S.I.T.E.	SD		INTERNATIONAL COMPLEX PROJECTS LTD.-A/	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27063182	12-Jun-06	OT	PKR					35,000.00	35,000.00	12-Jun-06	No Response
22125	1006	S.I.T.E.	SD		DIRECTOR SDC/PSQCA.-A/C STEELEX (PVT) LTD	B-30-A ESTATE AVENUE SITE KA	LCY			FUNDING A/C (REMITTENCE)	PO	27062724	31-May-06	OT	PKR					100.00	100.00	31-May-06	No Response
22126	1006	S.I.T.E.	SD		PAKISTAN STATE OIL COMPANY LTD, KARACHI	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27064241	6-Jul-06	FED	PKR					1,000.00	1,000.00	6-Jul-06	No Response
22127	1006	S.I.T.E.	SD		PAKISTAN STATE OIL COMPANY LTD, KARACHI	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27062721	31-May-06	FED	PKR					36,000.00	36,000.00	31-May-06	No Response
22128	1006	S.I.T.E.	SD		PAKISTAN STATE OIL CO. LTD.-A/C AREVA T&D	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27062431	25-May-06	FED	PKR					1,000.00	1,000.00	25-May-06	No Response
22129	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOM-A/C GHANI TEXTILE I	PLOT NO : F-368-A SITE KARACH	LCY			GANITEX INDUSTRIES	PO	27060974	24-Apr-06	FED	PKR					5,000.00	5,000.00	24-Apr-06	No Response
22130	1006	S.I.T.E.	SD		SUI SOUTHERN GAS COMPANY LTD-A/C RASHI	118/2,3 2ND STREET KHAYABAN	LCY			ALI AHMED S/O MOHAMMAD	PO	27060792	20-Apr-06	FED	PKR					150.00	150.00	20-Apr-06	No Response
22131	1006	S.I.T.E.	SD		JAMES FINLAY LIMITED-A/C RUGS COMPANY	Z-8081 D.M.C.H.S COMM.AREA	LCY			FUNDING A/C (REMITTENCE)	PO	27059755	31-Mar-06	OT	PKR					10,000.00	10,000.00	31-Mar-06	No Response
22132	1006	S.I.T.E.	SD		UNIVERSITY OF KARACHI.-A/C PAKISTAN PAPE	D-58 ESTATE AVENUE SITE KARA	LCY			PAKISTAN PAPER PRODUCTS L	PO	27059704	31-Mar-06	FED	PKR					1,000.00	1,000.00	31-Mar-06	No Response
22133	1006	S.I.T.E.	SD		ALLIED BANK LIMITED-A/C AREVA T&D PAKIST	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27059598	30-Mar-06	OT	PKR					30,000.00	30,000.00	30-Mar-06	No Response
22134	1006	S.I.T.E.	SD		HEJ RESEARCH INSTITUTE OF CHEMISTRY, UNI	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27056464	14-Jan-06	OT	PKR					160,000.00	160,000.00	14-Jan-06	No Response
22135	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER - AIR PORT-A/C (	C-1 SITE MAIN MANGHOPIR RO	LCY			FUNDING A/C (REMITTENCE)	PO	27066216	21-Aug-06	FED	PKR					3,450.00	3,450.00	21-Aug-06	No Response
22136	1006	S.I.T.E.	SD		ATTOCK CEMENT PAKISTAN LTD.-A/C AREVA T	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27057480	3-Feb-06	OT	PKR					1,000.00	1,000.00	3-Feb-06	No Response
22137	1006	S.I.T.E.	SD		ASST. SUPERINTENDENT OF STAMPS.-A/C ARE	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27063934	28-Jun-06	FED	PKR					400.00	400.00	28-Jun-06	No Response
22138	1006	S.I.T.E.	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27059348	24-Mar-06	OT	PKR					5,000.00	5,000.00	24-Mar-06	No Response
22139	1006	S.I.T.E.	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27059350	24-Mar-06	OT	PKR					5,000.00	5,000.00	24-Mar-06	No Response
22140	1006	S.I.T.E.	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27059917	6-Apr-06	OT	PKR					5,000.00	5,000.00	6-Apr-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22141	1006	S.I.T.E.	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27062062	18-May-06	OT	PKR					5,000.00	5,000.00	18-May-06	No Response
22142	1006	S.I.T.E.	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27058147	22-Feb-06	OT	PKR					5,000.00	5,000.00	22-Feb-06	No Response
22143	1006	S.I.T.E.	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	D-163 S.I.T.E KARACHI.	LCY			FUNDING A/C (REMITTENCE)	PO	27056379	6-Jan-06	OT	PKR					5,000.00	5,000.00	6-Jan-06	No Response
22144	1006	S.I.T.E.	SD		ASSISTANT SUPRITENDENT OF STAMPS-A/C AU	F-297 SITE KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27057186	27-Jan-06	FED	PKR					400.00	400.00	27-Jan-06	No Response
22145	1006	S.I.T.E.	SD		MR.FARAZ ALI KHAN-A/C 11648/6	B-23 S.I.T.E KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27066562	28-Aug-06	OT	PKR					11,921.00	11,921.00	28-Aug-06	No Response
22146	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS, KARACHI-A/C MASO	F-469 SITE KARACHI	LCY			MASOOD FAROOQ INDUSTRIES	PO	27059342	24-Mar-06	FED	PKR					2,043.00	2,043.00	24-Mar-06	No Response
22147	1006	S.I.T.E.	SD		EXCISE & TAXATION OFFICER AFU.-A/C NINA I	A-29/A SITE KARACHI	LCY			FUNDING A/C (REMITTENCE)	PO	27067015	8-Sep-06	FED	PKR					332.00	332.00	8-Sep-06	No Response
22148	1006	S.I.T.E.	SD		EXCISE AND TEXATION OFFICER SEA DUES KAR	HOUSE NO.A-22/20 QASBA MO	LCY			UMAIR ENGINEERING WORKS	PO	27059829	4-Apr-06	FED	PKR					850.00	850.00	4-Apr-06	No Response
22149	1006	S.I.T.E.	SD		COLLECTOR OF CUSTOMS, EXPORT.-	F-186 SITE KARACHI	LCY			HASNI HOSIERY MILLS (PVT) LT	PO	27057444	2-Feb-06	FED	PKR					2,884.00	2,884.00	2-Feb-06	No Response
22150	1006	S.I.T.E.	SD		KARACHI CHAMBER OF COMMERCE & INDUST	F-25 ESTATE AVENUE SITE KARA	LCY			KARACHI CHEMICAL INDUSTRIE	PO	27066906	5-Sep-06	PRO	PKR					10,000.00	10,000.00	5-Sep-06	No Response
22151	1006	S.I.T.E.	SD		ATTOCK CEMENT PAKISTAN LTD-A/C PAKISTAN	E-19 S.I.T.E KARACHI.	LCY			PAKISTAN WELDING ELECTROD	PO	27057590	6-Feb-06	OT	PKR					1,000.00	1,000.00	6-Feb-06	No Response
22152	1006	S.I.T.E.	SD		S.I.T.E LTD-	G-16 BLOCK 5 METROVILLE-1 SI	LCY			DEWAN ENTERPRISES	PO	27056681	19-Jan-06	OT	PKR					9,626.00	9,626.00	19-Jan-06	No Response
22153	1006	S.I.T.E.	SD		S.I.T.E. LTD, KARACHI-	G-16 BLOCK 5 METROVILLE-1 SI	LCY			DEWAN ENTERPRISES	PO	27069191	6-Nov-06	OT	PKR					5,000.00	5,000.00	6-Nov-06	No Response
22154	1006	S.I.T.E.	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			FUNDING W.H.TAX	PO	27056650	19-Jan-06	FED	PKR					24,538.00	24,538.00	19-Jan-06	No Response
22155	1006	S.I.T.E.	SD		SINDH INDUSTRIAL TRADING ESTATES LTD KA	F/133 & F-160 SITE KARACHI.	LCY			NATIONAL FOODS LTD	PO	27063396	16-Jun-06	OT	PKR					2,796.00	2,796.00	16-Jun-06	No Response
22156	1006	S.I.T.E.	SD		SIND INDUSTRIAL TRADING ESTATES LTD.-	F/133 & F-160 SITE KARACHI.	LCY			NATIONAL FOODS LTD	PO	27063395	16-Jun-06	OT	PKR					1,260.00	1,260.00	16-Jun-06	No Response
22157	1006	S.I.T.E.	SD		SUI SOUTHERN GAS COMPANY LTD-	F/133 & F-160 SITE KARACHI.	LCY			NATIONAL FOODS LTD	PO	27071564	23-Dec-06	FED	PKR					150.00	150.00	23-Dec-06	No Response
22158	1006	S.I.T.E.	SD		ABDUL MALIK-	A-29/A SITE KARACHI	LCY			NINA INDUSTRIES LTD	PO	27071497	21-Dec-06	OT	PKR					1,560.00	1,560.00	21-Dec-06	No Response
22159	1006	S.I.T.E.	SD		SINDH INDUSTRIAL TRADING ESTATE LTD.-	B-42, AL-HILAL SOCIETY UNIVER	LCY			KARIM ABDUL RAZZAK	PO	27071200	16-Dec-06	OT	PKR					8,925.00	8,925.00	16-Dec-06	No Response
22160	1006	S.I.T.E.	SD		M.T TRADERS-A/C NINA INDUSTRIES LTD.	A-29/A SITE KARACHI	LCY			NINA INDUSTRIES LTD	PO	27070884	7-Dec-06	OT	PKR					800.00	800.00	7-Dec-06	No Response
22161	1007	Bahadurabad	SD		ARTS COUNCIL-	KARACHI	LCY			KHADIJA MAHMOOD	PO	28029788	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
22162	1007	Bahadurabad	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY			SHAHINA	PO	28028842	4-Oct-06	PRO	PKR					1,700.00	1,700.00	4-Oct-06	No Response
22163	1007	Bahadurabad	SD		KARACHI ELECTRIC SUPPLY CORPORATION-	F-279, SITE AREA NEXT TO HABI	LCY			FUNDING A/C REMITTANCE	PO	28027290	10-Jun-06	OT	PKR					5,000.00	5,000.00	10-Jun-06	No Response
22164	1007	Bahadurabad	SD		PHMA-	F-279, SITE AREA NEXT TO HABI	LCY			ACME INTERNATIONAL	PO	28030129	29-Dec-06	OT	PKR					600.00	600.00	29-Dec-06	No Response
22165	1007	Bahadurabad	SD		PHMA-	F-279, SITE AREA NEXT TO HABI	LCY			ACME INTERNATIONAL	PO	28030130	29-Dec-06	OT	PKR					300.00	300.00	29-Dec-06	No Response
22166	1007	Bahadurabad	SD		PHMA-	F-279, SITE AREA NEXT TO HABI	LCY			ACME INTERNATIONAL	PO	28030131	29-Dec-06	OT	PKR					300.00	300.00	29-Dec-06	No Response
22167	1007	Bahadurabad	SD		PHMA-	F-279, SITE AREA NEXT TO HABI	LCY			ACME INTERNATIONAL	PO	28030132	29-Dec-06	OT	PKR					300.00	300.00	29-Dec-06	No Response
22168	1007	Bahadurabad	SD		PHMA-	F-279, SITE AREA NEXT TO HABI	LCY			ACME INTERNATIONAL	PO	28030128	29-Dec-06	OT	PKR					600.00	600.00	29-Dec-06	No Response
22169	1007	Bahadurabad	SD		TARIQUE MAHMOOD-	BAHADURABAD, KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28028985	17-Oct-06	OT	PKR					4,628.00	4,628.00	17-Oct-06	No Response
22170	1007	Bahadurabad	SD		L D A-KARACHI	BAHADURABAD, KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28027950	4-Aug-06	PRO	PKR					100.00	100.00	4-Aug-06	No Response
22171	1007	Bahadurabad	SD		CRESCENT COMMUNICATION SERVICES-BILL#	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28027740	18-Jul-06	OT	PKR					750.00	750.00	18-Jul-06	No Response
22172	1007	Bahadurabad	SD		INDUCTION FUND ACCOUNT.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28027104	1-Jun-06	OT	PKR					100.00	100.00	1-Jun-06	No Response
22173	1007	Bahadurabad	SD		DHORAJI CO-OPERATIVE HOUSING SOCIETIES	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28026761	9-May-06	OT	PKR					3,750.00	3,750.00	9-May-06	No Response
22174	1007	Bahadurabad	SD		DHORAJI CO-OPERATIVE HOUSING SOCIETIES	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28026760	9-May-06	OT	PKR					1,550.00	1,550.00	9-May-06	No Response
22175	1007	Bahadurabad	SD		BANK AL-FALAH, GULSHAN-E-IQBAL BRANCH,K	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28026317	22-Apr-06	OT	PKR					1.00	1.00	22-Apr-06	No Response
22176	1007	Bahadurabad	SD		KARACHI UNIVERSITY.-A/C-JAWED IQBAL.	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28024859	16-Feb-06	FED	PKR					500.00	500.00	16-Feb-06	No Response
22177	1007	Bahadurabad	SD		GOVT. COLLEGE OF COMMERCE & ECONOMIC	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28024858	16-Feb-06	PRO	PKR					1,355.00	1,355.00	16-Feb-06	No Response
22178	1007	Bahadurabad	SD		THE REGISTRAR TRADE MARKS, KARACHI.-A/C	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28024607	30-Jan-06	OT	PKR					1,000.00	1,000.00	30-Jan-06	No Response
22179	1007	Bahadurabad	SD		REGIONAL COMMISIONER INCOME TAX, SOUT	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28024491	26-Jan-06	FED	PKR					500.00	500.00	26-Jan-06	No Response
22180	1007	Bahadurabad	SD		PAKISTAN STATE OIL-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28025088	2-Mar-06	FED	PKR					100.00	100.00	2-Mar-06	No Response
22181	1007	Bahadurabad	SD		PAKISTAN STATE OIL COMPANY LTD.-A/C-THE	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28026117	18-Apr-06	FED	PKR					18,800.00	18,800.00	18-Apr-06	No Response
22182	1007	Bahadurabad	SD		PAKISTAN STATE OIL COMPANY LTD.-A/C-THE	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28026665	4-May-06	FED	PKR					1,000.00	1,000.00	4-May-06	No Response
22183	1007	Bahadurabad	SD		PAKISTAN STATE OIL COMPANY LTD.-A/C-THE	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28025212	9-Mar-06	FED	PKR					2,000.00	2,000.00	9-Mar-06	No Response
22184	1007	Bahadurabad	SD		KARACHI CHAMBER OF COMMERCE & INDUST	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28026942	20-May-06	PRO	PKR					1,725.00	1,725.00	20-May-06	No Response
22185	1007	Bahadurabad	SD		MOHAMMAD ALI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28028457	6-Sep-06	OT	PKR					51.00	51.00	6-Sep-06	No Response
22186	1007	Bahadurabad	SD		PIAC KARACHI AIRPORT-KARACHI.	KARACHI	LCY			FAROOQ CORPORATION	PO	28028889	9-Oct-06	FED	PKR					9,000.00	9,000.00	9-Oct-06	No Response
22187	1007	Bahadurabad	SD		SUI SOUTHERN GAS COMPANY-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	28025014	25-Feb-06	FED	PKR					150.00	150.00	25-Feb-06	No Response
22188	1007	Bahadurabad	SD		SUI SOUTHERN GAS COMPANY LTD-	KARACHI	LCY			ERA AUTOMATION	PO	28028338	30-Aug-06	FED	PKR					200.00	200.00	30-Aug-06	No Response
22189	1007	Bahadurabad	SD		SUI SOUTHERN GAS COMPANY LTD-	KARACHI	LCY			ERA AUTOMATION	PO	28028339	30-Aug-06	FED	PKR					200.00	200.00	30-Aug-06	No Response
22190	1007	Bahadurabad	SD		SUI SOUTHERN GAS COMPANY LTD-	KARACHI	LCY			ERA AUTOMATION	PO	28028340	30-Aug-06	FED	PKR					200.00	200.00	30-Aug-06	No Response
22191	1007	Bahadurabad	SD		SUI SOUTHERN GAS COMPANY LTD-	KARACHI	LCY			ERA AUTOMATION	PO	28028341	30-Aug-06	FED	PKR					200.00	200.00	30-Aug-06	No Response
22192	1007	Bahadurabad	SD		SUI SOUTHERN GAS COMPANY LTD-	KARACHI	LCY			ERA AUTOMATION	PO	28028337	30-Aug-06	FED	PKR					200.00	200.00	30-Aug-06	No Response
22193	1008	M. A. Jinnah Road	SD		UNION COUNCIL CIVIC CENTRE U.C. 2-A/C# 15	UNION COUNCIL CIVIC CENTRE	LCY			UZMA ASLAM	PO	2926028	12-Jun-06	PRO	PKR					330.00	330.00	12-Jun-06	No Response
22194	1008	M. A. Jinnah Road	SD		THE ARTS COUNCIL OF PAKISTAN-	THE ARTS COUNCIL OF PAKISTA	LCY			SHAKEEL KHAN	PO	2928555	29-Nov-06	PRO	PKR					1,500.00	1,500.00	29-Nov-06	No Response
22195	1008	M. A. Jinnah Road	SD		EXECTIVE DIRECTOR J.P.M.C. KARACHI.-	EXECTIVE DIRECTOR J.P.M.C. KA	LCY			ASHOK KUMAR	PO	2926170	20-Jun-06	PRO	PKR					750.00	750.00	20-Jun-06	No Response
22196	1008	M. A. Jinnah Road	SD		DOW UNIVERSITY OF HEALTH SCIENCES-	DOW UNIVERSITY OF HEALTH S	LCY			AGNELO JOSEPH MISQUITA	PO	2927338	18-Sep-06	PRO	PKR					1,000.00	1,000.00	18-Sep-06	No Response
22197	1008	M. A. Jinnah Road	SD		E.D.O.HEALTH-UMER KOT	E.D.O.HEALTH-UMER KOT	LCY			SHAHZAD AHMED KHAN	PO	2928602	30-Nov-06	PRO	PKR					1,000.00	1,000.00	30-Nov-06	No Response
22198	1008	M. A. Jinnah Road	SD		THE DIRECTOR-N.I.C.H. KARACHI.	THE DIRECTOR-N.I.C.H. KARACH	LCY			ASLAM PERVAIZ	PO	2927665	7-Oct-06	OT	PKR					5,000.00	5,000.00	7-Oct-06	No Response
22199	1008	M. A. Jinnah Road	SD		MEDICAL SUPRITENDENT LIAQUAT UNIVERSIT	MEDICAL SUPRITENDENT LIAQU	LCY			ASLAM PERVAIZ	PO	2928768	12-Dec-06	FED	PKR					1,000.00	1,000.00	12-Dec-06	No Response
22200	1008	M. A. Jinnah Road	SD		CITY DISTRICT GOVT. KARACHI-	CITY DISTRICT GOVT. KARACHI-	LCY			S.K.TRADING CORPORATION	PO	2927860	21-Oct-06	PRO	PKR					1,000.00	1,000.00	21-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22201	1008	M. A. Jinnah Road	SD		FRAZER MALVIN CANDARA-	Parsi Colony Karachi	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2928828	15-Dec-06	OT	PKR					7.07	7.07	15-Dec-06	No Response
22202	1008	M. A. Jinnah Road	SD		PAKISTAN STEEL MILLS LTD-	Pakistan Steel, Downstream Ind	LCY			QAISER BROTHERS	PO	2928080	8-Nov-06	FED	PKR					5,540.00	5,540.00	8-Nov-06	No Response
22203	1008	M. A. Jinnah Road	SD		SAJJAD HAIDER-	Soldier Bazar Karachi	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2927658	6-Oct-06	OT	PKR					28.02	28.02	6-Oct-06	No Response
22204	1008	M. A. Jinnah Road	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT	COLLECTOR MODEL CUSTOMS (	LCY			PAFARS COMPANY	PO	2926503	18-Jul-06	FED	PKR					500.00	500.00	18-Jul-06	No Response
22205	1008	M. A. Jinnah Road	SD		KOSHILA & HOTCHAND-	D-12, Depot Lines, Karachi	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2925742	23-May-06	OT	PKR					15,482.85	15,482.85	23-May-06	No Response
22206	1008	M. A. Jinnah Road	SD		PAKISTAN STEEL, KARACHI-	Pakistan Steel, Downstream Ind	LCY			QAISER BROTHERS	PO	2926446	12-Jul-06	FED	PKR					200.00	200.00	12-Jul-06	No Response
22207	1008	M. A. Jinnah Road	SD		THE MEDICAL SUPERINTENDENT,-SINDH GOV	THE MEDICAL SUPERINTENDEN	LCY			COMBINED ENGINEERS	PO	2925531	11-May-06	FED	PKR					6,500.00	6,500.00	11-May-06	No Response
22208	1008	M. A. Jinnah Road	SD		QUETTA TOWN C.H.S. LTD. KARACHI-	QUETTA TOWN C.H.S. LTD. KAR	LCY			SYED M.NAVEED SAMI	PO	2925459	8-May-06	PRO	PKR					4,150.00	4,150.00	8-May-06	No Response
22209	1008	M. A. Jinnah Road	SD		E.D.O. TANDO MOHAMMAD KHAN-	E.D.O. TANDO MOHAMMAD KH	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2925400	5-May-06	PRO	PKR					4,970.00	4,970.00	5-May-06	No Response
22210	1008	M. A. Jinnah Road	SD		E.D.O. TANDO MOHAMMAD KHAN-	E.D.O. TANDO MOHAMMAD KH	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2925401	5-May-06	PRO	PKR					4,970.00	4,970.00	5-May-06	No Response
22211	1008	M. A. Jinnah Road	SD		E.D.O. TANDO MOHAMMAD KHAN-	E.D.O. TANDO MOHAMMAD KH	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2925399	5-May-06	PRO	PKR					9,400.00	9,400.00	5-May-06	No Response
22212	1008	M. A. Jinnah Road	SD		DDO, MINISTRY OF POPULATION WELFARE,-IS	DDO, MINISTRY OF POPULATIO	LCY			S.K.TRADING CORPORATION	PO	2924246	28-Mar-06	FED	PKR					8,000.00	8,000.00	28-Mar-06	No Response
22213	1008	M. A. Jinnah Road	SD		SNGPL-	Gas House, 21 Kashmir Road, P.	LCY			QAISER BROTHERS	PO	2923956	8-Mar-06	FED	PKR					200.00	200.00	8-Mar-06	No Response
22214	1008	M. A. Jinnah Road	SD		M/S ATTOCK CEMENT PAKISTAN LTD.-A/C QA	D-70, Block-4, Clifton, Kehkasha	LCY			QAISER BROTHERS	PO	2923460	3-Feb-06	OT	PKR					1,000.00	1,000.00	3-Feb-06	No Response
22215	1008	M. A. Jinnah Road	SD		MALIK JUNAID IMAM-	Depot Lines Saddar Karachi	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2923009	19-Jan-06	OT	PKR					900.00	900.00	19-Jan-06	No Response
22216	1008	M. A. Jinnah Road	SD		IMRAN ALI ROSHAN-	Katrak Road, Saddar Karachi	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2923008	19-Jan-06	OT	PKR					900.00	900.00	19-Jan-06	No Response
22217	1008	M. A. Jinnah Road	SD		ZULFIQAR ALI-	DHA Phase 4 Karachi	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2923007	19-Jan-06	OT	PKR					2,313.00	2,313.00	19-Jan-06	No Response
22218	1008	M. A. Jinnah Road	SD		DIRECTOR-J.P.M.C. KARACHI	DIRECTOR-J.P.M.C. KARACHI	LCY			NEUROSPINAL & MEDICAL (PV	PO	2926284	28-Jun-06	OT	PKR					10,000.00	10,000.00	28-Jun-06	No Response
22219	1008	M. A. Jinnah Road	SD		DIRECTOR-J.P.M.C. KARACHI	DIRECTOR-J.P.M.C. KARACHI	LCY			NEUROSPINAL & MEDICAL (PV	PO	2926283	28-Jun-06	OT	PKR					10,000.00	10,000.00	28-Jun-06	No Response
22220	1008	M. A. Jinnah Road	SD		PAKISTAN STEEL-	Pakistan Steel, Downstream Ind	LCY			QAISER BROTHERS	PO	2926950	23-Aug-06	FED	PKR					100.00	100.00	23-Aug-06	No Response
22221	1008	M. A. Jinnah Road	SD		K.E.S.C. LTD.-	KE House, 39-B, Sunset Bouleva	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2926287	28-Jun-06	OT	PKR					781.00	781.00	28-Jun-06	No Response
22222	1008	M. A. Jinnah Road	SD		K.E.S.C. LTD.-	KE House, 39-B, Sunset Bouleva	LCY			FUNDING ACCOUNT (PAY ORDI	PO	2923414	1-Feb-06	OT	PKR					1,102.00	1,102.00	1-Feb-06	No Response
22223	1008	M. A. Jinnah Road	SD		DIRECTOR-N.I.C.H. KARACHI.	DIRECTOR-N.I.C.H. KARACHI.	LCY			VITAL TECHNOLOGIES	PO	2927723	11-Oct-06	OT	PKR					2,500.00	2,500.00	11-Oct-06	No Response
22224	1009	Sukkur	SD		DIRECTOR INTELLIGENCE CUSTOM-KARACHI	DIRECTOR INTELLIGENCE CUSTO	LCY			MR.NADEEM ALI	PO	30000677	27-Mar-06	FED	PKR					100.00	100.00	27-Mar-06	No Response
22225	1009	Sukkur	SD		EXECUTIVE ENGINEER BARRAGE DIVISION-(IR	EXECUTIVE ENGINEER BARRAGE	LCY			PAYORDER ISSUE FUNDING A/(	PO	30000901	30-Nov-06	FED	PKR					900.00	900.00	30-Nov-06	No Response
22226	1009	Sukkur	SD		DIRECTOR INTELLIGENCE CUSTOM-KARACHI	DIRECTOR INTELLIGENCE CUSTO	LCY			MR.NADEEM ALI	PO	30000678	27-Mar-06	FED	PKR					100.00	100.00	27-Mar-06	No Response
22227	1010	Hyderabad Main	SD		SUI SOUTHERN GAS CO.-HYDERABAD	Hyderabad	LCY			M/S NATIONAL SPINNING MILL	PO	33002635	19-May-06	FED	PKR					150.00	150.00	19-May-06	No Response
22228	1010	Hyderabad Main	SD		PROVINICAL CO ORDINATOR NATIONAL PROG	Hyderabad	LCY			M/S SARHAD GOODS TRANSPO	PO	33003361	23-Dec-06	OT	PKR					50,000.00	50,000.00	23-Dec-06	No Response
22229	1010	Hyderabad Main	SD		XEN TUBEWELL DIVISION II A/C M.H. MEMON	Hyderabad	LCY			MUHAMMAD HANIF MEMON	PO	33003313	7-Dec-06	FED	PKR					10,000.00	10,000.00	7-Dec-06	No Response
22230	1010	Hyderabad Main	SD		XEN PHULELI DIVISION HYDERABAD-	Hyderabad	LCY			MUHAMMAD HANIF MEMON	PO	33002916	23-Sep-06	FED	PKR					5,000.00	5,000.00	23-Sep-06	No Response
22231	1010	Hyderabad Main	SD		JUDICIAL OFFICER CO-OPERATIVE HOUSING S	Hyderabad	LCY			HAFIZ MUHAMMAD ALI / ATIY	PO	33002852	25-Aug-06	OT	PKR					15,000.00	15,000.00	25-Aug-06	No Response
22232	1010	Hyderabad Main	SD		LIAQAT UNIVERSITY OF MEDICAL HEALTH SCI	Hyderabad	LCY			INBOX BUSINESS TECHNOLOGI	PO	33002894	12-Sep-06	PRO	PKR					25,000.00	25,000.00	12-Sep-06	No Response
22233	1010	Hyderabad Main	SD		D.G AGRICULTURERE IN SINDH-TANDO JAM	TANDO JAM	LCY			FUNDING FOR PAYORDER	PO	33002166	20-Mar-06	PRO	PKR					12,500.00	12,500.00	20-Mar-06	No Response
22234	1010	Hyderabad Main	SD		S.I.T.E. KOTRI.-	KOTRI	LCY			FAMOUS TEXTILE MILLS	PO	33002842	19-Aug-06	OT	PKR					5,000.00	5,000.00	19-Aug-06	No Response
22235	1011	Cloth Market	SD		PAKISTAN STEEL MILLS-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32026297	3-Feb-06	FED	PKR					2,300.00	2,300.00	3-Feb-06	No Response
22236	1011	Cloth Market	SD		AHMED RAZA-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32032381	28-Nov-06	OT	PKR					100.00	100.00	28-Nov-06	No Response
22237	1011	Cloth Market	SD		FAISAL BARKATULLAH-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32032379	28-Nov-06	OT	PKR					100.00	100.00	28-Nov-06	No Response
22238	1011	Cloth Market	SD		M. AZEEM-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32032377	28-Nov-06	OT	PKR					100.00	100.00	28-Nov-06	No Response
22239	1011	Cloth Market	SD		M. JAFFER G. RAZA-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32032375	28-Nov-06	OT	PKR					10.00	10.00	28-Nov-06	No Response
22240	1011	Cloth Market	SD		SINDH INDUSTRIES ESTATE LTD. KARACHI-A/C	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32032248	21-Nov-06	OT	PKR					10,000.00	10,000.00	21-Nov-06	No Response
22241	1011	Cloth Market	SD		RIZWAN HUSSAIN-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32031416	7-Oct-06	OT	PKR					4.30	4.30	7-Oct-06	No Response
22242	1011	Cloth Market	SD		FARIDA SHARIF-	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32031412	7-Oct-06	OT	PKR					140.66	140.66	7-Oct-06	No Response
22243	1011	Cloth Market	SD		KARCAHI CHAMBER OF COMMERCE & INDUS	Karachi	LCY			AL-HASNAIN FABRICS	PO	32030901	12-Sep-06	PRO	PKR					1,200.00	1,200.00	12-Sep-06	No Response
22244	1011	Cloth Market	SD		SUI SOUTHERN GAS COMPANY LIMITED-A/C.	Karachi	LCY			FAITH TEXTILE MILLS	PO	32029706	19-Jul-06	FED	PKR					10,000.00	10,000.00	19-Jul-06	No Response
22245	1011	Cloth Market	SD		SINDH INDUSTRIAL TRADING ESTATES LTD.-	Karachi	LCY			FAZAL FLOUR MILLS.	PO	32027491	17-Apr-06	OT	PKR					10,000.00	10,000.00	17-Apr-06	No Response
22246	1011	Cloth Market	SD		SOCIAL SECURITY INSTITUTION KARACHI-A/C.	Karachi	LCY			MOHAMMAD HASEEB	PO	32026740	6-Mar-06	OT	PKR					266.00	266.00	6-Mar-06	No Response
22247	1011	Cloth Market	SD		TRINITY METHODIST GIRLS HIGHER SEC SCHO	Karachi	LCY			FUNDING A/C - REMITTANCE	PO	32029199	19-Jun-06	OT	PKR					1,300.00	1,300.00	19-Jun-06	No Response
22248	1012	Karachi Stock Exchan	SD		FARHAN/QUBRA BANO-	FLAT # 302, SUBHANALLAH MA	LCY			FARHAN/QUBRA BANO	PO	31013973	14-Feb-06	OT	PKR					565.86	565.86	14-Feb-06	No Response
22249	1012	Karachi Stock Exchan	SD		MUHAMMAD IMAD SIDDIQUI-	B-25, BLOCK-17, F.B. AREA KAR	LCY			MUHAMMAD IMAD SIDDIQUI	PO	31015063	6-Jun-06	OT	PKR					43.24	43.24	6-Jun-06	No Response
22250	1012	Karachi Stock Exchan	SD		UNITED BANK LIMITED A/C FLAT NO:302-	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	31015702	26-Sep-06	OT	PKR					150.00	150.00	26-Sep-06	No Response
22251	1012	Karachi Stock Exchan	SD		ET-PORT QASIM A/C MR. MOHBAT KHAN.-	KARACHI.	LCY			FUNDING A/C REMITTANCE	PO	31014907	12-May-06	OT	PKR					6,016.00	6,016.00	12-May-06	No Response
22252	1012	Karachi Stock Exchan	SD		HIGHER EDUCATION COMMISSION.-	204, BANTVA HOUSE, SIR SHAH	LCY			MOHAMMAD BILAL S/O MOHA	PO	31014347	13-Apr-06	FED	PKR					100.00	100.00	13-Apr-06	No Response
22253	1013	Jodia Bazar	SD		Q.I.C.T.-A/C SOLID STEEL (PVT) LTD.	Karachi	LCY			FUNDING A/C PAYORDER	PO	34093237	12-Jun-06	OT	PKR					18,734.00	18,734.00	12-Jun-06	No Response
22254	1013	Jodia Bazar	SD		K.E.S.C LTD.-A/C DGP WINDSOR.	Karachi	LCY			FUNDING A/C PAYORDER	PO	34103352	4-Nov-06	OT	PKR					51,000.00	51,000.00	4-Nov-06	No Response
22255	1013	Jodia Bazar	SD		SG SERVICE CENTRE .-	Karachi	LCY			FUNDING A/C PAYORDER	PO	34096243	27-Jul-06	OT	PKR					3,500.00	3,500.00	27-Jul-06	No Response
22256	1013	Jodia Bazar	SD		DAILY JANG KARACHI .-A/C SALEEM BROS & A	Karachi	LCY			MOHD HANIF	PO	34093960	21-Jun-06	OT	PKR					25,000.00	25,000.00	21-Jun-06	No Response
22257	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER SEA DUES.-A/C N	Karachi	LCY			FUNDING A/C PAYORDER	PO	34092332	31-May-06	FED	PKR					750.00	750.00	31-May-06	No Response
22258	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER PORT QASIM .-A	Karachi	LCY			MOHD HANIF	PO	34102112	13-Oct-06	FED	PKR					6,690.00	6,690.00	13-Oct-06	No Response
22259	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER PORT QASIM .-A	Karachi	LCY			MOHD HANIF	PO	34096586	3-Aug-06	FED	PKR					1,643.00	1,643.00	3-Aug-06	No Response
22260	1013	Jodia Bazar	SD		EXCISE & TAXATION OFFICER .-A/C ZAINAB GA	Karachi	LCY			FUNDING A/C PAYORDER	PO	34089132	20-Apr-06	FED	PKR					10.00	10.00	20-Apr-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22261	1013	Jodia Bazar	SD		MR . ASHRAF AHMED .-	Karachi	LCY			FUNDING A/C PAYORDER	PO	34090439	6-May-06	OT	PKR					89.05	89.05	6-May-06	No Response
22262	1013	Jodia Bazar	SD		THE COLLECTOR MODEL CUSTOM COLLECTOR	Karachi	LCY			FUNDING A/C PAYORDER	PO	34107389	28-Dec-06	FED	PKR					5.00	5.00	28-Dec-06	No Response
22263	1013	Jodia Bazar	SD		KARACHI CHAMBER OF COMMERCE & INDUST	Karachi	LCY			MOHD HANIF	PO	34096916	8-Aug-06	PRO	PKR					100.00	100.00	8-Aug-06	No Response
22264	1013	Jodia Bazar	SD		OCEAN EXPRESS AGENCIES PVT LTD.-A/C AGA	Karachi	LCY			FUNDING A/C PAYORDER	PO	34093742	19-Jun-06	OT	PKR					40,000.00	40,000.00	19-Jun-06	No Response
22265	1014	North Napier Road	SD		TRADESIA PVT LTD.-A/C MUHAMMAD SULEM	TRADESIA PVT LTD KARACHI	LCY			MOHAMMAD SULEMAN ELLIA	PO	35044516	25-Aug-06	OT	PKR					4,270.00	4,270.00	25-Aug-06	No Response
22266	1014	North Napier Road	SD		ARTS COUNCIL OF PAKISTAN.-A/C. SALAHUDD	ART COUCIL OF PAKISTAN KARA	LCY			SALAHUDDIN	PO	35048659	15-Dec-06	PRO	PKR					15,000.00	15,000.00	15-Dec-06	No Response
22267	1014	North Napier Road	SD		SUI SOUTHERN GAS COMPANY LTD.-A/C. ARD	SUI SOUTHERN GAS COMPANY	LCY			ARDIN PHARMACEUTICALS.	PO	35047609	20-Nov-06	FED	PKR					14,000.00	14,000.00	20-Nov-06	No Response
22268	1014	North Napier Road	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	COLLECTOR MODEL CUSTOM C	LCY			M/S SARIM ENTERPRISES	PO	35046648	28-Oct-06	FED	PKR					500.00	500.00	28-Oct-06	No Response
22269	1014	North Napier Road	SD		KARACHI CHAMBER OF COMMERCE.-A/C M/S	KARACHI CHAMBER OF COMME	LCY			SHAUKAT ALI SYED / ZAHID ALI	PO	35046030	4-Oct-06	PRO	PKR					1,200.00	1,200.00	4-Oct-06	No Response
22270	1014	North Napier Road	SD		ERUM ENTERPRISES. KARACHI.-A/C. RAFI SUL	ERUM ENTERPRISES. KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35048412	9-Dec-06	OT	PKR					1,280.72	1,280.72	9-Dec-06	No Response
22271	1014	North Napier Road	SD		MEDICAL SUPREDENTENT KORANGI-KARACHI	MEDICAL SUPREDENTENT KORA	LCY			MUHAMMAD ZEESHAN	PO	35044696	30-Aug-06	FED	PKR					1,000.00	1,000.00	30-Aug-06	No Response
22272	1014	North Napier Road	SD		MEDICAL SUPERITENDENT LIYARI.-KARACHI.	MEDICAL SUPERITENDENT LIYA	LCY			MUHAMMAD ZEESHAN	PO	35044695	30-Aug-06	FED	PKR					1,000.00	1,000.00	30-Aug-06	No Response
22273	1014	North Napier Road	SD		THE CULTURE CENTRE ISLAMIC REPUBLIC OF I	THE CULTURE CENTRE ISLAMIC	LCY			HUSSAINI MILL STORE	PO	35044517	25-Aug-06	OT	PKR					300.00	300.00	25-Aug-06	No Response
22274	1014	North Napier Road	SD		HIGHWAY'S GREATIONS (PVT) LTD.-A/C. BANK	HIGHWAY'S GREATIONS (PVT) L	LCY			FUNDING A/C. REMITTANCE	PO	35044094	10-Aug-06	OT	PKR					10,000.00	10,000.00	10-Aug-06	No Response
22275	1014	North Napier Road	SD		GENERAL MANAGER (PURCHASE) PAKISTAN S	GENERAL MANAGER (PURCHAS	LCY			ABDUL MAJEED	PO	35043770	1-Aug-06	FED	PKR					300.00	300.00	1-Aug-06	No Response
22276	1014	North Napier Road	SD		AYESHA HUSSAIN.-A/C BANK AL HABIB LTD. (D	2/2 FALCON HOUSE PHASE II DH	LCY			FUNDING A/C. REMITTANCE	PO	35043679	28-Jul-06	OT	PKR					3.51	3.51	28-Jul-06	No Response
22277	1014	North Napier Road	SD		MUHAMMAD SALEEM.-A/C. BANK AL HABIB L	MUHAMMAD SALEEM KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35043667	27-Jul-06	OT	PKR					480.00	480.00	27-Jul-06	No Response
22278	1014	North Napier Road	SD		RUKHSANA MUKHTAR-(DUE TO A/C CLOSED)	AGRA TAJ COLONY HNO 7/177 (	LCY			FUNDING A/C. REMITTANCE	PO	35043152	14-Jul-06	OT	PKR					155.00	155.00	14-Jul-06	No Response
22279	1014	North Napier Road	SD		AL-HAMD SERVICES. (DUE TO CLOSED A/C)-A/	AL-HAMD SERVICES KARACHI	LCY			FUNDING A/C. REMITTANCE	PO	35040568	9-May-06	OT	PKR					650.00	650.00	9-May-06	No Response
22280	1014	North Napier Road	SD		MAERSK PAKISTAN (PVT) LTD.-A/C. MUHAMM	MAERSK PAKISTAN PVT LTD KAR	LCY			MOHAMMAD ALI ENTERPRISE	PO	35041065	22-May-06	OT	PKR					5,000.00	5,000.00	22-May-06	No Response
22281	1014	North Napier Road	SD		COLLECTOR OF SALES TAX.-A/C. M.M. TRADER	COLLECTOR OF SALE TAX KARA(	LCY			MOHAMMED USMAN / IRFAN	PO	35038670	29-Mar-06	FED	PKR					130.00	130.00	29-Mar-06	No Response
22282	1014	North Napier Road	SD		COLLECTOR OF SALE TAX-A/C. M. RAMZAN SE	COLLECTOR OF SALE TAX KARA(	LCY			FUNDING A/C. REMITTANCE	PO	35037177	14-Feb-06	FED	PKR					6.00	6.00	14-Feb-06	No Response
22283	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER (SEA DUES).-A/C	EXCISE & TAXATION OFFICER SE	LCY			FUNDING A/C. REMITTANCE	PO	35048579	13-Dec-06	FED	PKR					2,070.00	2,070.00	13-Dec-06	No Response
22284	1014	North Napier Road	SD		MEGA IMPEX PAKISTAN PVT LTD.-A/C. N.Y.E E	mega impex pakistan pvt ltd kar	LCY			M/S N.Y.E ENTERPRISES	PO	35045984	3-Oct-06	OT	PKR					8,250.00	8,250.00	3-Oct-06	No Response
22285	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER (SEA DUES).-A/C	EXCISE & TAXATION OFFICER SE	LCY			FUNDING A/C. REMITTANCE	PO	35046166	10-Oct-06	FED	PKR					3,852.00	3,852.00	10-Oct-06	No Response
22286	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C.	EXCISE & TAXATION OFFICER SE	LCY			FUNDING A/C. REMITTANCE	PO	35041034	20-May-06	FED	PKR					1,670.00	1,670.00	20-May-06	No Response
22287	1014	North Napier Road	SD		EXCISE & TAXATION OFFICER (SEA DUS)-A/C. (	EXCISE & TAXATION OFFICER SE	LCY			IMRAN S/O ABDUL MAJID	PO	35041165	24-May-06	FED	PKR					7,410.00	7,410.00	24-May-06	No Response
22288	1015	New Challi	SD		SUI SOUTHERN GAS COMPANY-	Karachi	LCY			SUPER TECHNICAL PAKISTAN P	PO	35055897	25-Feb-06	FED	PKR					200.00	200.00	25-Feb-06	No Response
22289	1015	New Challi	SD		SINDH EMPLOYEES SOCIAL SECURITY INSTITUT	Karachi	LCY			AGN SYSTEM	PO	35065596	18-Dec-06	OT	PKR					5,000.00	5,000.00	18-Dec-06	No Response
22290	1015	New Challi	SD		SADER TOWN-	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35064966	28-Nov-06	OT	PKR					500.00	500.00	28-Nov-06	No Response
22291	1015	New Challi	SD		ICMAP-A/C MUSHARRAF	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35064491	16-Nov-06	PRO	PKR					700.00	700.00	16-Nov-06	No Response
22292	1015	New Challi	SD		EXCISE & TAXATION OFFICER (SEA PORT) POR	Karachi	LCY			OMALSONS CORPORATION	PO	35064036	2-Nov-06	FED	PKR					48.00	48.00	2-Nov-06	No Response
22293	1015	New Challi	SD		KARAXHI CHAMBER OF COMMERCE & INDUST	Karachi	LCY			DILEEP KUMAR	PO	35062252	31-Aug-06	PRO	PKR					1,725.00	1,725.00	31-Aug-06	No Response
22294	1015	New Challi	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35061617	12-Aug-06	FED	PKR					500.00	500.00	12-Aug-06	No Response
22295	1015	New Challi	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35060653	17-Jul-06	FED	PKR					832.00	832.00	17-Jul-06	No Response
22296	1015	New Challi	SD		DIRECTOR ACCOUNTS STORES (P.T.C.L) KARA(	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35059724	17-Jun-06	OT	PKR					200.00	200.00	17-Jun-06	No Response
22297	1015	New Challi	SD		SUI SOUTHERN GAS CO LTD-A/C A.J.INDUSTRI	Karachi	LCY			M/S. AMINS	PO	35059291	6-Jun-06	FED	PKR					150.00	150.00	6-Jun-06	No Response
22298	1015	New Challi	SD		SECRETARY EDUCATION, GOVERMMENT OF S	Karachi	LCY			AGN SYSTEM	PO	35058623	17-May-06	PRO	PKR					9,000.00	9,000.00	17-May-06	No Response
22299	1015	New Challi	SD		MODEL CUSTOM COLLECTORATE-A/C PAK PA(	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35055907	25-Feb-06	FED	PKR					500.00	500.00	25-Feb-06	No Response
22300	1015	New Challi	SD		ST.PATRICK'S COLLEGEA/C SYED YAQOOB-	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35055049	27-Jan-06	OT	PKR					100.00	100.00	27-Jan-06	No Response
22301	1015	New Challi	SD		EXCISE & TAXATION OFFICER (PORT QASIM)-A	Karachi	LCY			REFRA PRODUCTS	PO	35063579	13-Oct-06	FED	PKR					360.00	360.00	13-Oct-06	No Response
22302	1015	New Challi	SD		PEOPLES STEEL MILLS LTD-	Karachi	LCY			SUPER TECHNICAL PAKISTAN P	PO	35055342	6-Feb-06	OT	PKR					300.00	300.00	6-Feb-06	No Response
22303	1015	New Challi	SD		Q.I.C.T.L-A/C JAPAN PACKAGES	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35062236	31-Aug-06	OT	PKR					2,497.00	2,497.00	31-Aug-06	No Response
22304	1015	New Challi	SD		PAKISTAN STEEL MILLS LTD-	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35062741	16-Sep-06	FED	PKR					4,500.00	4,500.00	16-Sep-06	No Response
22305	1015	New Challi	SD		SINDH INDUSTRIAL TRADING ESTATES GUARE	Karachi	LCY			AL-ASAD RICE MILLS	PO	35057723	20-Apr-06	OT	PKR					81,750.00	81,750.00	20-Apr-06	No Response
22306	1015	New Challi	SD		ABDUL SATTAR-	Karachi	LCY			S.A.ENTERPRISES	PO	35061991	25-Aug-06	OT	PKR					100.00	100.00	25-Aug-06	No Response
22307	1015	New Challi	SD		ABDUL SATTAR-	Karachi	LCY			S.A.ENTERPRISES	PO	35061990	25-Aug-06	OT	PKR					100.00	100.00	25-Aug-06	No Response
22308	1015	New Challi	SD		PEOPLES STEEL MILLS LTD KARACHI-A/C REFR	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35054150	3-Jan-06	OT	PKR					4,600.00	4,600.00	3-Jan-06	No Response
22309	1015	New Challi	SD		PAKISTAN STATE OIL COMPANY LIMITED-	Karachi	LCY			ABDUL AHAD KHAN	PO	35058684	18-May-06	FED	PKR					1,000.00	1,000.00	18-May-06	No Response
22310	1015	New Challi	SD		PAKISTAN STATE OIL COMPANY LIMITED-	Karachi	LCY			SAEED SONS CORPORATION	PO	35056730	24-Mar-06	FED	PKR					2,500.00	2,500.00	24-Mar-06	No Response
22311	1015	New Challi	SD		ASSISTANT SUPERINTENDENT OF STAMPS-A/C	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35059424	9-Jun-06	PRO	PKR					400.00	400.00	9-Jun-06	No Response
22312	1015	New Challi	SD		ATTOCK CEMENT PAKISTAN LTD.-A/C REFRA P	Karachi	LCY			REFRA PRODUCTS	PO	35055370	7-Feb-06	OT	PKR					1,000.00	1,000.00	7-Feb-06	No Response
22313	1015	New Challi	SD		KARACHI CHAMBER OF COMMERCE AND INDU	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35058901	24-May-06	PRO	PKR					1,700.00	1,700.00	24-May-06	No Response
22314	1015	New Challi	SD		ASSISTANT SUPERINTENDENT OF STAMP-A/C	Karachi	LCY			FUNDING A/C.REMITTANCE	PO	35060023	27-Jun-06	PRO	PKR					400.00	400.00	27-Jun-06	No Response
22315	1015	New Challi	SD		EXCISE & TAXATION OFFICER (SEA DUES)-A/C	Karachi	LCY			PREMIUM TEXTILE MILLS LTD.	PO	35054230	5-Jan-06	FED	PKR					7,088.00	7,088.00	5-Jan-06	No Response
22316	1015	New Challi	SD		PAKISTAN STATE OIL-	Karachi	LCY			S.M.ENGINEERING	PO	35059252	5-Jun-06	FED	PKR					1,000.00	1,000.00	5-Jun-06	No Response
22317	1016	Federal "B" Area	SD		PAKISTAN STATE OIL COMPANY LTD.-	PAKISTAN STATE OIL COMPANY	LCY			MIR MUSHARAF ALI BAIG	PO	36018707	21-Mar-06	FED	PKR					7,700.00	7,700.00	21-Mar-06	No Response
22318	1016	Federal "B" Area	SD		PDOHA-	PDOHA-...karachi	LCY			ADNAN JAVED &/OR KAMRAN	PO	36021516	16-Aug-06	OT	PKR					20,000.00	20,000.00	16-Aug-06	No Response
22319	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-	SUI SOUTHERN GAS CO LTD- kar	LCY			TEXTILE THRED INDUSTRY	PO	36017762	21-Jan-06	FED	PKR					150.00	150.00	21-Jan-06	No Response
22320	1016	Federal "B" Area	SD		ART COUNCIL OF PAKISTAN,KARACHI-	ART COUNCIL OF PAKISTAN,KAR	LCY			ZEBITEX INTERNATIONAL	PO	36023010	20-Nov-06	PRO	PKR					1,500.00	1,500.00	20-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22321	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-A/C AL MUSTAFA	SUI SOUTHERN GAS CO LTD-A/C	LCY			AL-MUSTAFA FASHION APPARE	PO	36022565	6-Nov-06	FED	PKR					10,000.00	10,000.00	6-Nov-06	No Response
22322	1016	Federal "B" Area	SD		EXECUTIVE ENGINEER P.B.D #1 KARACHI.-	EXECUTIVE ENGINEER P.B.D #1	LCY			M/S M.S ENTERPRISES	PO	36022425	20-Oct-06	OT	PKR					500.00	500.00	20-Oct-06	No Response
22323	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-A/C M ATIF ASLAI	SUI SOUTHERN GAS CO LTD-A/C	LCY			RANA AQEEL NASIR S/O RANA	PO	36021567	19-Aug-06	FED	PKR					1,000.00	1,000.00	19-Aug-06	No Response
22324	1016	Federal "B" Area	SD		COLLECTOR OF MODEL CUSTOMS COLLECTOR	COLLECTOR OF MODEL CUSTON	LCY			M/S A.N. INTER FASHIONS	PO	36021019	7-Jul-06	FED	PKR					500.00	500.00	7-Jul-06	No Response
22325	1016	Federal "B" Area	SD		NATIONAL BANK OF PAKISTAN-CUSTOM HOU	NATIONAL BANK OF PAKISTAN-	LCY			FUNDING A/C REMMITANCE	PO	36020945	30-Jun-06	FED	PKR					0.60	0.60	30-Jun-06	No Response
22326	1016	Federal "B" Area	SD		DIRECTOR INTERNATIONAL CENTRE FOR CHEN	DIRECTOR INTERNATIONAL CEN	LCY			SHEIKH ENGINEERING & SERVI	PO	36021412	7-Aug-06	OT	PKR					16,994.00	16,994.00	7-Aug-06	No Response
22327	1016	Federal "B" Area	SD		SUI SOUTHERN GAS CO LTD-A/C LEADING ENG	SUI SOUTHERN GAS CO LTD-A/C	LCY			LEADING ENGINEERING WORK	PO	36019191	17-Apr-06	FED	PKR					800.00	800.00	17-Apr-06	No Response
22328	1016	Federal "B" Area	SD		MDA TAISER TOWN SCHEME 45-A/C#. SYED Q	MDA TAISER TOWN SCHEME 45	LCY			FUNDING A/C REMMITANCE	PO	36018153	14-Feb-06	FED	PKR					4,600.00	4,600.00	14-Feb-06	No Response
22329	1016	Federal "B" Area	SD		CADET COLLEGE PETARO-	CADET COLLEGE PETARO- petar	LCY			MUHAMMAD IQBAL	PO	36017824	25-Jan-06	OT	PKR					300.00	300.00	25-Jan-06	No Response
22330	1016	Federal "B" Area	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	NATIONAL INSTITUTIONAL FACI	LCY			MUHAMMAD ZAHID CHUGHTA	PO	36018137	13-Feb-06	OT	PKR					2,500.00	2,500.00	13-Feb-06	No Response
22331	1016	Federal "B" Area	SD		DIRECTOR GENERAL SINDH COAL AUTHORITY	DIRECTOR GENERAL SINDH COA	LCY			'ADNAN SIDDIQUI S/O MAZHAI	PO	36017558	3-Jan-06	PRO	PKR					1,000.00	1,000.00	3-Jan-06	No Response
22332	1016	Federal "B" Area	SD		EXECUTIVE ENGG PROVINCIAL BUILDING-DIVI	EXECUTIVE ENGG PROVINCIAL B	LCY			ZAFER ALI KHAN BUILDERS & C	PO	36017994	1-Feb-06	FED	PKR					3,000.00	3,000.00	1-Feb-06	No Response
22333	1016	Federal "B" Area	SD		BOARD OF INTERMEDIATE & SECONDARY EDU	BOARD OF INTERMEDIATE & SE	LCY			SEHAM PRINTERS	PO	36021595	22-Aug-06	PRO	PKR					2,000.00	2,000.00	22-Aug-06	No Response
22334	1016	Federal "B" Area	SD		SBP WH TAX 0.1% ON CASH CHEQUE-	SBP WH TAX 0.1% ON CASH CHE	LCY			FUNDING A/C REMMITANCE	PO	36018417	28-Feb-06	FED	PKR					40,053.00	40,053.00	28-Feb-06	No Response
22335	1016	Federal "B" Area	SD		UNION COUNCIL, CIVIC CENTER UC-2-A/C #15	UNION COUNCIL, CIVIC CENTER	LCY			MULTINATIONAL EXPORT BURI	PO	36019957	27-Apr-06	PRO	PKR					340.00	340.00	27-Apr-06	No Response
22336	1016	Federal "B" Area	SD		PAKISTAN STATE OIL.-	PAKISTAN STATE OIL....karachi	LCY			AL-HAMD CORPORATION	PO	36020539	3-Jun-06	FED	PKR					1,000.00	1,000.00	3-Jun-06	No Response
22337	1016	Federal "B" Area	SD		PAKISTAN STATE OIL.-	PAKISTAN STATE OIL....karachi	LCY			SAS CORPORATION	PO	36021379	3-Aug-06	FED	PKR					2,200.00	2,200.00	3-Aug-06	No Response
22338	1016	Federal "B" Area	SD		PAKISTAN STATE OIL.-	PAKISTAN STATE OIL....karachi	LCY			AL-HAMD CORPORATION	PO	36020120	4-May-06	FED	PKR					1,000.00	1,000.00	4-May-06	No Response
22339	1016	Federal "B" Area	SD		SECRETARY EDUCATION AND LITERACY DEPAR	SECRETARY EDUCATION AND LI	LCY			K.Y. TRADING COMPANY	PO	36020704	13-Jun-06	PRO	PKR					1,958.00	1,958.00	13-Jun-06	No Response
22340	1016	Federal "B" Area	SD		KARACHI CHAMBER OF COMMERCE & INDUS	KARACHI CHAMBER OF COMME	LCY			SARSABZ INDUSTRIES	PO	36021968	18-Sep-06	PRO	PKR					1,700.00	1,700.00	18-Sep-06	No Response
22341	1016	Federal "B" Area	SD		PAKISTAN STATE OIL COMPANY LTD.-	PAKISTAN STATE OIL COMPANY	LCY			RAZA GARMENTS	PO	36020102	3-May-06	FED	PKR					1,000.00	1,000.00	3-May-06	No Response
22342	1016	Federal "B" Area	SD		KARACHI BUILDING CONTROL AUTHORITY-	KARACHI BUILDING CONTROL A	LCY			RAIS AHMED PERVAIZ &/OR FA	PO	36021200	20-Jul-06	OT	PKR					7,200.00	7,200.00	20-Jul-06	No Response
22343	1016	Federal "B" Area	SD		UNIVERSITY OF KARACHI.-	UNIVERSITY OF KARACHI....kara	LCY			CLASSIC MULTI SERVICES	PO	36018831	29-Mar-06	FED	PKR					500.00	500.00	29-Mar-06	No Response
22344	1016	Federal "B" Area	SD		PAKISTAN STATE OIL CO LTD-	PAKISTAN STATE OIL CO LTD kar	LCY			SAS CORPORATION	PO	36022040	21-Sep-06	FED	PKR					4,700.00	4,700.00	21-Sep-06	No Response
22345	1016	Federal "B" Area	SD		PAKISTAN STATE OIL CO LTD-	PAKISTAN STATE OIL CO LTD kar	LCY			SAS CORPORATION	PO	36022644	10-Nov-06	FED	PKR					8,000.00	8,000.00	10-Nov-06	No Response
22346	1016	Federal "B" Area	SD		PAKISTAN STATE OIL CO LTD-	PAKISTAN STATE OIL CO LTD kar	LCY			SAS CORPORATION	PO	36021691	29-Aug-06	FED	PKR					3,700.00	3,700.00	29-Aug-06	No Response
22347	1017	Barkat-e-Hydari	SD		SUI SOUTHERN GAS COMPANY-LTD.	SUI SOUTHERN GAS COMPANY-	LCY			MR.OWAIS HASAN/MRS SHAM	PO	3719242	10-Jul-06	FED	PKR					1,000.00	1,000.00	10-Jul-06	No Response
22348	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	THE CHAIRMAN KARACHI REVEI	LCY			SYED FARHAN ALI NAQVI	PO	3721647	9-Dec-06	OT	PKR					110.00	110.00	9-Dec-06	No Response
22349	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	THE CHAIRMAN KARACHI REVEI	LCY			SYED FARHAN ALI NAQVI	PO	3721648	9-Dec-06	OT	PKR					110.00	110.00	9-Dec-06	No Response
22350	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	THE CHAIRMAN KARACHI REVEI	LCY			SYED FARHAN ALI NAQVI	PO	3721649	9-Dec-06	OT	PKR					110.00	110.00	9-Dec-06	No Response
22351	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	THE CHAIRMAN KARACHI REVEI	LCY			SYED FARHAN ALI NAQVI	PO	3721650	9-Dec-06	OT	PKR					110.00	110.00	9-Dec-06	No Response
22352	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	THE CHAIRMAN KARACHI REVEI	LCY			SYED FARHAN ALI NAQVI	PO	3721651	9-Dec-06	OT	PKR					110.00	110.00	9-Dec-06	No Response
22353	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	THE CHAIRMAN KARACHI REVEI	LCY			SYED FARHAN ALI NAQVI	PO	3721700	13-Dec-06	OT	PKR					110.00	110.00	13-Dec-06	No Response
22354	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	THE CHAIRMAN KARACHI REVEI	LCY			SYED FARHAN ALI NAQVI	PO	3721800	21-Dec-06	OT	PKR					110.00	110.00	21-Dec-06	No Response
22355	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	THE CHAIRMAN KARACHI REVEI	LCY			SYED FARHAN ALI NAQVI	PO	3721833	26-Dec-06	OT	PKR					110.00	110.00	26-Dec-06	No Response
22356	1017	Barkat-e-Hydari	SD		THE CHAIRMAN KARACHI REVENUE JUDICIAL	THE CHAIRMAN KARACHI REVEI	LCY			SYED FARHAN ALI NAQVI	PO	3721646	9-Dec-06	OT	PKR					110.00	110.00	9-Dec-06	No Response
22357	1017	Barkat-e-Hydari	SD		CHAIRMAN KARACHI REVENUE JUDICIAL-EMP	CHAIRMAN KARACHI REVENUE	LCY			SYED FARHAN ALI NAQVI	PO	3721523	1-Dec-06	OT	PKR					110.00	110.00	1-Dec-06	No Response
22358	1017	Barkat-e-Hydari	SD		CHAIRMAN KARACHI REVENUE JUDICIAL-EMP	CHAIRMAN KARACHI REVENUE	LCY			SYED FARHAN ALI NAQVI	PO	3721599	7-Dec-06	OT	PKR					110.00	110.00	7-Dec-06	No Response
22359	1017	Barkat-e-Hydari	SD		CHAIRMAN KARACHI REVENUE JUDICIAL-EMP	CHAIRMAN KARACHI REVENUE	LCY			SYED FARHAN ALI NAQVI	PO	3721600	7-Dec-06	OT	PKR					110.00	110.00	7-Dec-06	No Response
22360	1017	Barkat-e-Hydari	SD		CHAIRMAN KARACHI REVENUE JUDICIAL-EMP	CHAIRMAN KARACHI REVENUE	LCY			SYED FARHAN ALI NAQVI	PO	3721522	1-Dec-06	OT	PKR					110.00	110.00	1-Dec-06	No Response
22361	1017	Barkat-e-Hydari	SD		THE ARTS COUNCIL OF PAKISTAN-	THE ARTS COUNCIL OF PAKISTA	LCY			WAQAR ASHRAF	PO	3721368	27-Nov-06	PRO	PKR					1,500.00	1,500.00	27-Nov-06	No Response
22362	1017	Barkat-e-Hydari	SD		SECRETARY SIND MEDICAL FACULTY-KARACHI	SECRETARY SIND MEDICAL FACU	LCY			MOHAMMAD SAJID KHAN	PO	3719871	11-Sep-06	PRO	PKR					200.00	200.00	11-Sep-06	No Response
22363	1017	Barkat-e-Hydari	SD		HIGHER EDUCATION COMMISSION (H.E.C)-	HIGHER EDUCATION COMMISSI	LCY			SYED DANISH RIZVI	PO	3719604	17-Aug-06	FED	PKR					200.00	200.00	17-Aug-06	No Response
22364	1017	Barkat-e-Hydari	SD		ACCOUNTS BRANCH HOUSE BUILDING CORPO	ACCOUNTS BRANCH HOUSE BU	LCY			M.SWALEH SIDDIQUI / MEHER	PO	3716758	7-Mar-06	OT	PKR					370.00	370.00	7-Mar-06	No Response
22365	1017	Barkat-e-Hydari	SD		AL HABIB CO-OPERATIVE HOUSING SOCIETY L	AL HABIB CO-OPERATIVE HOUS	LCY			SYED FARID HASSAN / NIGAR F	PO	3716015	20-Jan-06	OT	PKR					4,800.00	4,800.00	20-Jan-06	No Response
22366	1017	Barkat-e-Hydari	SD		UNITED BANK LIMITED-	UNITED BANK LIMITED- KARAC	LCY			ALEY HASAN ZAMIR / S.IBNEY I	PO	3716293	27-Jan-06	OT	PKR					20.00	20.00	27-Jan-06	No Response
22367	1017	Barkat-e-Hydari	SD		KARACHI BUILDING CONTROL AUTHORITY.-	KARACHI BUILDING CONTROL A	LCY			BADARUS SALAM BAIG	PO	3716508	15-Feb-06	OT	PKR					300.00	300.00	15-Feb-06	No Response
22368	1017	Barkat-e-Hydari	SD		BAQAI MEDICAL UNIVERSITY-	BAQAI MEDICAL UNIVERSITY- K	LCY			DR.NASIM/SHAKILA/KASHIF NA	PO	3719870	11-Sep-06	OT	PKR					100.00	100.00	11-Sep-06	No Response
22369	1017	Barkat-e-Hydari	SD		THE ARTS COUNCIL OF PAKISTAN-	THE ARTS COUNCIL OF PAKISTA	LCY			NADIA TEHSEEN	PO	3721443	29-Nov-06	PRO	PKR					1,500.00	1,500.00	29-Nov-06	No Response
22370	1017	Barkat-e-Hydari	SD		PAKISTAN STEEL MILLS-	PAKISTAN STEEL MILLS- KARAC	LCY			FUNDING A/C. REMITTANCE	PO	3718610	16-May-06	FED	PKR					300.00	300.00	16-May-06	No Response
22371	1017	Barkat-e-Hydari	SD		ARTS COUNCIL OF PAKISTAN.-	ARTS COUNCIL OF PAKISTAN.- I	LCY			ADEEL ENTERPRISES	PO	3721496	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
22372	1017	Barkat-e-Hydari	SD		ARTS COUNCIL OF PAKISTAN.-	ARTS COUNCIL OF PAKISTAN.- I	LCY			ADEEL ENTERPRISES	PO	3721495	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
22373	1017	Barkat-e-Hydari	SD		MASTER TEXTILE LTD.SHAHRA-E-FAISAL BRAN	MASTER TEXTILE LTD.SHAHRA-E	LCY			FINE DECORATION SERVICE	PO	3719734	29-Aug-06	OT	PKR					3,000.00	3,000.00	29-Aug-06	No Response
22374	1017	Barkat-e-Hydari	SD		THE CONTROLLER OF EXAMINATION-UNIVERS	THE CONTROLLER OF EXAMINA	LCY			FARRUKH SALEEM \ FARHANA	PO	3719262	12-Jul-06	FED	PKR					500.00	500.00	12-Jul-06	No Response
22375	1017	Barkat-e-Hydari	SD		RAFAT SHAHAB.-	RAFAT SHAHAB.- KARACHI PAKI	LCY			MISC. CLEARING C/A.	PO	3719182	30-Jun-06	OT	PKR					7,500.00	7,500.00	30-Jun-06	No Response
22376	1017	Barkat-e-Hydari	SD		EXCISE & TAXATION OFFICER SEA DEUS-ON A/	EXCISE & TAXATION OFFICER K	LCY			FUNDING A/C. REMITTANCE	PO	3719057	22-Jun-06	FED	PKR					2,250.00	2,250.00	22-Jun-06	No Response
22377	1017	Barkat-e-Hydari	SD		M/S SITE LTD.-A/C PRECISE APPAREL (PVT) LTD	M/S SITE LTD.-A/C PRECISE APP	LCY			M/S CHIPPA INTERNATIONAL	PO	3718825	1-Jun-06	OT	PKR					1,000.00	1,000.00	1-Jun-06	No Response
22378	1017	Barkat-e-Hydari	SD		M/S SITE LTD.-A/C NEW GLOBE GARMENTS.	M/S SITE LTD.-A/C NEW GLOBE	LCY			M/S CHIPPA INTERNATIONAL	PO	3718826	1-Jun-06	OT	PKR					1,000.00	1,000.00	1-Jun-06	No Response
22379	1017	Barkat-e-Hydari	SD		M/S SITE LTD.-A/C CHIPPA INTERNATIONAL	M/S SITE LTD.-A/C CHIPPA INTE	LCY			M/S CHIPPA INTERNATIONAL	PO	3718824	1-Jun-06	OT	PKR					1,000.00	1,000.00	1-Jun-06	No Response
22380	1017	Barkat-e-Hydari	SD		SARWARI BEGUM/TALAT YASMIN-	H.NO A-401, BLOCK-C NORTH N	LCY			FUNDING A/C. REMITTANCE	PO	3718679	20-May-06	OT	PKR					100.47	100.47	20-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22381	1017	Barkat-e-Hydari	SD		AKHTAR FATIMA-	A380 BLOCK NORTH NAZIMABA	LCY			FUNDING A/C. REMITTANCE	PO	3718678	20-May-06	OT	PKR					100.00	100.00	20-May-06	No Response
22382	1017	Barkat-e-Hydari	SD		SYED RAZA PANJATAN RIZVI-	C/0 103 ALBURHAN ARCADE BL	LCY			FUNDING A/C. REMITTANCE	PO	3718677	20-May-06	OT	PKR					188.14	188.14	20-May-06	No Response
22383	1017	Barkat-e-Hydari	SD		UZMA NASEEB/ NASIB UDDIN-	R-287 R-288 SEC 11-C-1 LATIF N	LCY			FUNDING A/C. REMITTANCE	PO	3718676	20-May-06	OT	PKR					100.14	100.14	20-May-06	No Response
22384	1017	Barkat-e-Hydari	SD		MRS SAGIR BEGUM/AMIR NASIB/NASIB UDDI	R287 11-C/1 LATIF NAGAR NOR	LCY			FUNDING A/C. REMITTANCE	PO	3718675	20-May-06	OT	PKR					100.14	100.14	20-May-06	No Response
22385	1017	Barkat-e-Hydari	SD		ALI ASGHAR NAJMUDDIN/ZAINAB ALI ASGHAR	QASRE QUTBI 101 BLOCK-E BA T	LCY			FUNDING A/C. REMITTANCE	PO	3718673	20-May-06	OT	PKR					245.27	245.27	20-May-06	No Response
22386	1017	Barkat-e-Hydari	SD		SAMINA JAN MOHAMMAD-	A4 YASIR ARCADE FL-14 BLK-1 N	LCY			FUNDING A/C. REMITTANCE	PO	3718671	20-May-06	OT	PKR					35.59	35.59	20-May-06	No Response
22387	1017	Barkat-e-Hydari	SD		FIZZA F. BHAI JI-	C/3 BLOCK-C NORTH NAZIMABA	LCY			FUNDING A/C. REMITTANCE	PO	3718670	20-May-06	OT	PKR					60.75	60.75	20-May-06	No Response
22388	1017	Barkat-e-Hydari	SD		WAQAR NAQVI-	I-7 PNCS COMPLEX SECTOR 15-/	LCY			FUNDING A/C. REMITTANCE	PO	3718669	20-May-06	OT	PKR					105.60	105.60	20-May-06	No Response
22389	1017	Barkat-e-Hydari	SD		PAKISTAN NATIONAL SHIPPING-CORPORATIO	PAKISTAN NATIONAL SHIPPING-	LCY			QURESH HUSSAIN / SHABNAM	PO	3721834	26-Dec-06	FED	PKR					500.00	500.00	26-Dec-06	No Response
22390	1017	Barkat-e-Hydari	SD		AIR PORT MANAGER JIAP, CAA, KARACHI-	AIR PORT MANAGER JIAP, CAA,	LCY			M. ANAS RAZA KHAN	PO	3716829	13-Mar-06	OT	PKR					545.00	545.00	13-Mar-06	No Response
22391	1017	Barkat-e-Hydari	SD		AIR PORT MANAGER JIAP, CAA, KARACHI-	AIR PORT MANAGER JIAP, CAA,	LCY			M. ANAS RAZA KHAN	PO	3716830	13-Mar-06	OT	PKR					545.00	545.00	13-Mar-06	No Response
22392	1017	Barkat-e-Hydari	SD		AIR PORT MANAGER JIAP, CAA, KARACHI-	AIR PORT MANAGER JIAP, CAA,	LCY			M. ANAS RAZA KHAN	PO	3716828	13-Mar-06	OT	PKR					615.00	615.00	13-Mar-06	No Response
22393	1017	Barkat-e-Hydari	SD		PAKISTAN STATE OIL COMPANY LIMITED.-	PAKISTAN STATE OIL COMPANY	LCY			SHAHEED ULLAH FAREED	PO	3718861	5-Jun-06	FED	PKR					1,000.00	1,000.00	5-Jun-06	No Response
22394	1017	Barkat-e-Hydari	SD		PAKISTAN STATE OIL COMPANY LIMITED.-	PAKISTAN STATE OIL COMPANY	LCY			FUNDING A/C. REMITTANCE	PO	3718321	29-Apr-06	FED	PKR					1,000.00	1,000.00	29-Apr-06	No Response
22395	1017	Barkat-e-Hydari	SD		PAKISTAN STATE OIL COMPANY LIMITED.-	PAKISTAN STATE OIL COMPANY	LCY			FUNDING A/C. REMITTANCE	PO	3718320	29-Apr-06	FED	PKR					1,000.00	1,000.00	29-Apr-06	No Response
22396	1018	Gulistan-e-Johar	SD		GULSHAN-E-MEHMOOD-UL-HAQ COOPERATI	GULSHAN-E-MEHMOOD-UL-HA	LCY			HUMA NAAZ &/OR ALEEMUDI	PO	38010908	6-Jun-06	OT	PKR					2,400.00	2,400.00	6-Jun-06	No Response
22397	1018	Gulistan-e-Johar	SD		FATIMA MEMORIAL HOSPITAL-	FATIMA MEMORIAL HOSPITAL-	LCY			NADEEM-UL-HAQUE &/OR SYE	PO	38011776	18-Sep-06	OT	PKR					2,000.00	2,000.00	18-Sep-06	No Response
22398	1018	Gulistan-e-Johar	SD		ARTS COUNCIL, KARACHI.-	ARTS COUNCIL, KARACHI.-	LCY			IMRAN AHMED SIDDIQUI AND	PO	38012810	27-Nov-06	PRO	PKR					1,500.00	1,500.00	27-Nov-06	No Response
22399	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI-	LCY			JAUHAR DEGREE COLLEGE	PO	38009475	6-Mar-06	FED	PKR					500.00	500.00	6-Mar-06	No Response
22400	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-ON A/C OF STAR BAT	UNIVERSITY OF KARACHI-	LCY			STAR BATTERY SERVICES	PO	38011643	5-Sep-06	FED	PKR					3,470.00	3,470.00	5-Sep-06	No Response
22401	1018	Gulistan-e-Johar	SD		SHEER ZAMAN-	KARACHI	LCY			FUNDING A/C REMTT	PO	38011580	28-Aug-06	OT	PKR					1,000.00	1,000.00	28-Aug-06	No Response
22402	1018	Gulistan-e-Johar	SD		RIFAT MEHMOOD-	KARACHI	LCY			FUNDING A/C REMTT	PO	38011579	28-Aug-06	OT	PKR					1,000.00	1,000.00	28-Aug-06	No Response
22403	1018	Gulistan-e-Johar	SD		RAHMAT GHAFFAR-	KARACHI	LCY			FUNDING A/C REMTT	PO	38011578	28-Aug-06	OT	PKR					1,000.00	1,000.00	28-Aug-06	No Response
22404	1018	Gulistan-e-Johar	SD		INDUCTION FUND A/C DIR. T.E.CH. CO-ORD-G	INDUCTION FUND A/C DIR. T.E.(	LCY			FAUZIA AHMAD	PO	38011506	21-Aug-06	OT	PKR					50.00	50.00	21-Aug-06	No Response
22405	1018	Gulistan-e-Johar	SD		INDUCTION FUND A/C DIR. T.E.CH. CO-ORD-G	INDUCTION FUND A/C DIR. T.E.(	LCY			FAUZIA AHMAD	PO	38011503	21-Aug-06	OT	PKR					50.00	50.00	21-Aug-06	No Response
22406	1018	Gulistan-e-Johar	SD		DIRECTOR GENERAL, PAKISTAN RANGERS-SIN	DIRECTOR GENERAL, PAKISTAN	LCY			ROYAL CONTRACTORS	PO	38011304	27-Jul-06	FED	PKR					10,000.00	10,000.00	27-Jul-06	No Response
22407	1018	Gulistan-e-Johar	SD		PARAGON INDEX (PVT) LTD.-	PARAGON INDEX (PVT) LTD.- KA	LCY			PARAGON INDEX (PVT) LTD.	PO	38011049	17-Jun-06	OT	PKR					880.00	880.00	17-Jun-06	No Response
22408	1018	Gulistan-e-Johar	SD		I T SALES A/C DG MSA KARACHI-ON A/C OF RI	KARACHI	LCY			RIZWAN ASSOCIATES	PO	38011362	3-Aug-06	OT	PKR					1,500.00	1,500.00	3-Aug-06	No Response
22409	1018	Gulistan-e-Johar	SD		I T SALES A/C DG MSA KARACHI-ON A/C OF RI	KARACHI	LCY			RIZWAN ASSOCIATES	PO	38011364	3-Aug-06	OT	PKR					820.00	820.00	3-Aug-06	No Response
22410	1018	Gulistan-e-Johar	SD		I T SALES A/C DG MSA KARACHI-ON A/C OF RI	KARACHI	LCY			RIZWAN ASSOCIATES	PO	38013076	23-Dec-06	OT	PKR					200.00	200.00	23-Dec-06	No Response
22411	1018	Gulistan-e-Johar	SD		I T SALES A/C DG MSA KARACHI-ON A/C OF RI	KARACHI	LCY			RIZWAN ASSOCIATES	PO	38011227	18-Jul-06	OT	PKR					5,000.00	5,000.00	18-Jul-06	No Response
22412	1018	Gulistan-e-Johar	SD		IT SALES A/C DG MSA KHI-ON A/C OF RIZWAN	KARACHI	LCY			RIZWAN ASSOCIATES	PO	38012729	23-Nov-06	OT	PKR					6,000.00	6,000.00	23-Nov-06	No Response
22413	1018	Gulistan-e-Johar	SD		IT SALES A/C DG MSA KHI-ON A/C OF RIZWAN	KARACHI	LCY			RIZWAN ASSOCIATES	PO	38012013	12-Oct-06	OT	PKR					1,900.00	1,900.00	12-Oct-06	No Response
22414	1018	Gulistan-e-Johar	SD		IT SALES A/C DG MSA-A/C RIZWAN ASSOCIATE	KARACHI	LCY			RIZWAN ASSOCIATES	PO	38012959	9-Dec-06	OT	PKR					3,500.00	3,500.00	9-Dec-06	No Response
22415	1018	Gulistan-e-Johar	SD		IT SALES A/C DG MSA-A/C RIZWAN ASSOCIATE	KARACHI	LCY			RIZWAN ASSOCIATES	PO	38011813	21-Sep-06	OT	PKR					2,000.00	2,000.00	21-Sep-06	No Response
22416	1018	Gulistan-e-Johar	SD		IT SALES A/C DG MSA-A/C RIZWAN ASSOCIATE	KARACHI	LCY			RIZWAN ASSOCIATES	PO	38011563	28-Aug-06	OT	PKR					3,750.00	3,750.00	28-Aug-06	No Response
22417	1018	Gulistan-e-Johar	SD		SUPARCO EMPLOYEES CO-OPERATIVE-HOUSIN	SUPARCO EMPLOYEES CO-OPER	LCY			ROYAL CONTRACTORS	PO	38012070	19-Oct-06	FED	PKR					500.00	500.00	19-Oct-06	No Response
22418	1018	Gulistan-e-Johar	SD		ARTS COUNCIL, KARACHI.-	ARTS COUNCIL, KARACHI.-	LCY			GOHAR ALI	PO	38012857	29-Nov-06	PRO	PKR					1,500.00	1,500.00	29-Nov-06	No Response
22419	1018	Gulistan-e-Johar	SD		SUI SOUTHERN GAS COMPANY LTD.-	SUI SOUTHERN GAS COMPANY	LCY			DIESEL TECHNOLOGIES ENGINE	PO	38009499	8-Mar-06	FED	PKR					4,775.00	4,775.00	8-Mar-06	No Response
22420	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI-	LCY			JAUHAR DEGREE COLLEGE	PO	38009474	6-Mar-06	FED	PKR					500.00	500.00	6-Mar-06	No Response
22421	1018	Gulistan-e-Johar	SD		C.D.G.K. (K.D.A. WING)-	C.D.G.K. (K.D.A. WING)- KARACI	LCY			MUHAMMAD HUSSAIN MANS	PO	38010562	3-May-06	PRO	PKR					3,000.00	3,000.00	3-May-06	No Response
22422	1018	Gulistan-e-Johar	SD		ST. PARTICK'S HIGH SCHOOL-	ST. PARTICK'S HIGH SCHOOL- KA	LCY			TARIQ HALIM &/OR RAFAT TAF	PO	38010905	6-Jun-06	OT	PKR					400.00	400.00	6-Jun-06	No Response
22423	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI-	LCY			JAUHAR DEGREE COLLEGE	PO	38009476	6-Mar-06	FED	PKR					500.00	500.00	6-Mar-06	No Response
22424	1018	Gulistan-e-Johar	SD		UNIVERSITY OF KARACHI-	UNIVERSITY OF KARACHI-	LCY			JAUHAR DEGREE COLLEGE	PO	38009477	6-Mar-06	FED	PKR					500.00	500.00	6-Mar-06	No Response
22425	1019	Clifton	SD		ARTS COUNCIL OF PAKISTAN-KARACHI.	M.R Kyani Rd, Karachi	LCY			MOHAMMAD ASIF	PO	39024973	20-Nov-06	PRO	PKR					1,500.00	1,500.00	20-Nov-06	No Response
22426	1019	Clifton	SD		DIRECTOR GENERAL, (M.E.C.),-P & D DEPT., G	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39021994	11-May-06	PRO	PKR					12,450.00	12,450.00	11-May-06	No Response
22427	1019	Clifton	SD		STATE BANK OF PAKISTAN-	I.I Chundrigar Rd, Karachi 74000	LCY			FUNDING A/C REMITTANCE	PO	39025469	21-Dec-06	FED	PKR					500.00	500.00	21-Dec-06	No Response
22428	1019	Clifton	SD		SECRETARY EDUCATION AND LITREACY DEPAR	KARACHI	LCY			INBOX BUSINESS TECHNOLOGI	PO	39020157	6-Feb-06	PRO	PKR					2,000.00	2,000.00	6-Feb-06	No Response
22429	1019	Clifton	SD		IBA, KARACHI-	KU Circular Rd, Karachi 75270	LCY			FUNDING A/C REMITTANCE	PO	39020173	10-Feb-06	OT	PKR					1,500.00	1,500.00	10-Feb-06	No Response
22430	1019	Clifton	SD		IBA, KARACHI-	KU Circular Rd, Karachi 75270	LCY			FUNDING A/C REMITTANCE	PO	39020172	10-Feb-06	OT	PKR					15,000.00	15,000.00	10-Feb-06	No Response
22431	1019	Clifton	SD		PAKISTAN STATE OIL CO. LTD-	PSO House Khayaban-e-Iqbal, C	LCY			WADOOD ENGINEERING SERVI	PO	39023099	11-Jul-06	FED	PKR					1,000.00	1,000.00	11-Jul-06	No Response
22432	1019	Clifton	SD		NATIONAL BANK OF PAKISTAN-F.T.C. BRANCH	7th Floor, Tower "B", FTC Buildi	LCY			FUNDING A/C REMITTANCE	PO	39020514	4-Mar-06	FED	PKR					12,399.00	12,399.00	4-Mar-06	No Response
22433	1019	Clifton	SD		NATIONAL BANK OF PAKISTAN-F.T.C. BRANCH	7th Floor, Tower "B", FTC Buildi	LCY			FUNDING A/C REMITTANCE	PO	39022562	10-Jun-06	FED	PKR					5,280.00	5,280.00	10-Jun-06	No Response
22434	1019	Clifton	SD		NATIONAL BANK OF PAKISTAN-F.T.C. BRANCH	7th Floor, Tower "B", FTC Buildi	LCY			FUNDING A/C REMITTANCE	PO	39025616	30-Dec-06	FED	PKR					6,398.00	6,398.00	30-Dec-06	No Response
22435	1019	Clifton	SD		NATIONAL BANK OF PAKISTAN-F.T.C. BRANCH	7th Floor, Tower "B", FTC Buildi	LCY			FUNDING A/C REMITTANCE	PO	39020450	28-Feb-06	FED	PKR					4,325.00	4,325.00	28-Feb-06	No Response
22436	1019	Clifton	SD		STATE BANK OF PAKISTAN-W/H TAX 10% ON T	I.I Chundrigar Rd, Karachi 74000	LCY			FUNDING A/C REMITTANCE	PO	39025637	30-Dec-06	FED	PKR					1,100,917.00	1,100,917.00	30-Dec-06	No Response
22437	1019	Clifton	SD		CDGK-	City District Government Compl	LCY			FUNDING A/C REMITTANCE	PO	39021959	9-May-06	PRO	PKR					2,000.00	2,000.00	9-May-06	No Response
22438	1019	Clifton	SD		CDGK-	City District Government Compl	LCY			FUNDING A/C REMITTANCE	PO	39020648	9-Mar-06	PRO	PKR					1,500.00	1,500.00	9-Mar-06	No Response
22439	1019	Clifton	SD		PAKISTAN NATIONAL SHIPPING CORPORATIO	PNSC BUILDING ,Food St Rd, Kai	LCY			INBOX BUSINESS TECHNOLOGI	PO	39023855	28-Aug-06	FED	PKR					4,500.00	4,500.00	28-Aug-06	No Response
22440	1019	Clifton	SD		SUI SOUTHERN GAS COMPANY LTD.-	ST-4/B, Block 14, Sir Shah Sulem	LCY			FUNDING A/C REMITTANCE	PO	39020958	28-Mar-06	FED	PKR					150.00	150.00	28-Mar-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22441	1019	Clifton	SD		SHEIKH SIKANDER MEHMOOD-	H#674 STREET#1 MOHALLAH G	LCY			SHEIKH SIKANDAR MEHMOOD	PO	39025476	22-Dec-06	OT	PKR					3,327.00	3,327.00	22-Dec-06	No Response
22442	1019	Clifton	SD		DIRECTOR OF FISHERIES,-SINDH	SUIT#206/207 2ND FLOOR SHAH	LCY			SARKARS INTERNATIONAL	PO	39025467	21-Dec-06	FED	PKR					500.00	500.00	21-Dec-06	No Response
22443	1019	Clifton	SD		PPHCI, SINDH-	SUIT#206/207 2ND FLOOR SHAH	LCY			SARKARS INTERNATIONAL	PO	39025455	20-Dec-06	OT	PKR					2,125.00	2,125.00	20-Dec-06	No Response
22444	1019	Clifton	SD		KESC LIMITED-A/C MULTINET PAKISTAN (PVT)	2nd Floor, KESC building, Civic c	LCY			FUNDING A/C REMITTANCE	PO	39025369	13-Dec-06	OT	PKR					5,000.00	5,000.00	13-Dec-06	No Response
22445	1019	Clifton	SD		KESC LIMITED-A/C MULTINET PAKISTAN (PVT)	2nd Floor, KESC building, Civic c	LCY			FUNDING A/C REMITTANCE	PO	39025368	13-Dec-06	OT	PKR					9,800.00	9,800.00	13-Dec-06	No Response
22446	1019	Clifton	SD		PAKISTAN READYMADE GARMENTS MANUFA	KARACHI	LCY			M/S AL-ANWAR APPARELS	PO	39024778	15-Nov-06	OT	PKR					4,006.00	4,006.00	15-Nov-06	No Response
22447	1019	Clifton	SD		COLLECTOR OF CUSTOMS COLLECTORATE-ON	KARACHI	LCY			HAYAT COMPUTERS	PO	39024604	30-Oct-06	FED	PKR					500.00	500.00	30-Oct-06	No Response
22448	1019	Clifton	SD		DIRECTOR NICH KARACHI-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39024382	11-Oct-06	OT	PKR					2,500.00	2,500.00	11-Oct-06	No Response
22449	1019	Clifton	SD		CHIEF ACCOUNTS OFFICER,KPT.-A/C INTERTRA	Eduljee Dinshaw Road, Karachi	LCY			INTERTRADE DISTRIBUTORS (P	PO	39024356	6-Oct-06	FED	PKR					1,000.00	1,000.00	6-Oct-06	No Response
22450	1019	Clifton	SD		E.O.B.I-	EOBI House Head Office 190/B/	LCY			FUNDING A/C REMITTANCE	PO	39024206	22-Sep-06	FED	PKR					35,000.00	35,000.00	22-Sep-06	No Response
22451	1019	Clifton	SD		SECTION OFFICER (GENERAL). IT DEPARTMEN	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39024129	19-Sep-06	PRO	PKR					1,000.00	1,000.00	19-Sep-06	No Response
22452	1019	Clifton	SD		PROJECT DIRECTOR, KARACHI MEGA CITY DEV	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39024086	15-Sep-06	PRO	PKR					3,451.00	3,451.00	15-Sep-06	No Response
22453	1019	Clifton	SD		INTERNATIONAL GENERAL INSURANCE COMP	LTD1st Floor, Finlay House I.I.CH	LCY			FUNDING A/C REMITTANCE	PO	39023458	4-Aug-06	OT	PKR					500.00	500.00	4-Aug-06	No Response
22454	1019	Clifton	SD		STATE BANK OF PAKISTAN-0.2% WITHHOLDIN	I.I Chundrigar Rd, Karachi 74000	LCY			FUNDING A/C REMITTANCE	PO	39025638	30-Dec-06	FED	PKR					67,838.00	67,838.00	30-Dec-06	No Response
22455	1019	Clifton	SD		DIRECTOR SIUT-	SIUT, Chand Bibi Rd, Karachi 74	LCY			INBOX BUSINESS TECHNOLOGI	PO	39022456	5-Jun-06	FED	PKR					2,500.00	2,500.00	5-Jun-06	No Response
22456	1019	Clifton	SD		CHIEF ENGINEER NBP-A/C NOMAN TRADING	204 AHMED ARCADE , BC#3 CLI	LCY			NOMAN TRADING	PO	39022449	5-Jun-06	FED	PKR					19,500.00	19,500.00	5-Jun-06	No Response
22457	1019	Clifton	SD		FAISAL BANK LIMITED-ON A/C KHURSHEED K.	Faysal House, ST-02, Shahrah-e-	LCY			FUNDING A/C REMITTANCE	PO	39022267	25-May-06	OT	PKR					68,309.00	68,309.00	25-May-06	No Response
22458	1019	Clifton	SD		AGRICULTURAL & LIVESTOCK PRODUCTS MAR	KARACHI	LCY			SARKARS INTERNATIONAL	PO	39022216	22-May-06	OT	PKR					2,033.00	2,033.00	22-May-06	No Response
22459	1019	Clifton	SD		REFORM SUPPORT UNIT EDUCATION & LITER	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39021982	10-May-06	PRO	PKR					1,000.00	1,000.00	10-May-06	No Response
22460	1019	Clifton	SD		MT DIRECTORATE,GHQ-	4TH FLOOR MARINE POINT DC-	LCY			NATIONAL ARMS (SMC-PVT) LT	PO	39021826	2-May-06	OT	PKR					111,978.00	111,978.00	2-May-06	No Response
22461	1019	Clifton	SD		DIRECTOR, DIRECTORATE OF NURSING,KHI.-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39021634	26-Apr-06	OT	PKR					40,000.00	40,000.00	26-Apr-06	No Response
22462	1019	Clifton	SD		NATIONAL ACCOUNTABILITY BUREAU (SINDH)	SUIT#206/207 2ND FLOOR SHAH	LCY			SARKARS INTERNATIONAL	PO	39021530	21-Apr-06	FED	PKR					14,375.00	14,375.00	21-Apr-06	No Response
22463	1019	Clifton	SD		CHIEF ACCOUNTS OFFICER KARACHI PORT TRU	Eduljee Dinshaw Road, Karachi	LCY			FUNDING A/C REMITTANCE	PO	39021432	19-Apr-06	FED	PKR					100,000.00	100,000.00	19-Apr-06	No Response
22464	1019	Clifton	SD		CHIEF ACCOUNTS OFFICER KARACHI PORT TRU	Eduljee Dinshaw Road, Karachi	LCY			FUNDING A/C REMITTANCE	PO	39021431	19-Apr-06	FED	PKR					100,000.00	100,000.00	19-Apr-06	No Response
22465	1019	Clifton	SD		CHIEF ACCOUNTS OFFICER KARACHI PORT TRU	Eduljee Dinshaw Road, Karachi	LCY			FUNDING A/C REMITTANCE	PO	39021430	19-Apr-06	FED	PKR					100,000.00	100,000.00	19-Apr-06	No Response
22466	1019	Clifton	SD		SECRETARY TO GOVT. OF SINDH EDUCATION	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39021343	18-Apr-06	PRO	PKR					2,000.00	2,000.00	18-Apr-06	No Response
22467	1019	Clifton	SD		ASSISTANT SUPERINTENDENT OF STAMPS KAR	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39023029	8-Jul-06	PRO	PKR					500.00	500.00	8-Jul-06	No Response
22468	1019	Clifton	SD		THE COLLECTOR OF SALES TAX-ON A/C HAYAT	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39021755	28-Apr-06	FED	PKR					468.00	468.00	28-Apr-06	No Response
22469	1019	Clifton	SD		DIRECTOR OF TRAINING & RESEARCH CUSTON	SUIT#206/207 2ND FLOOR SHAH	LCY			SARKARS INTERNATIONAL	PO	39020414	27-Feb-06	FED	PKR					3,110.00	3,110.00	27-Feb-06	No Response
22470	1019	Clifton	SD		ASSISTANT SUPER INTENDENT OF STAMPS-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39020398	24-Feb-06	PRO	PKR					100.00	100.00	24-Feb-06	No Response
22471	1019	Clifton	SD		THE COLLECTOR, MODEL COLLECTORATE OF C	KARACHI	LCY			SARKARS INTERNATIONAL	PO	39020394	24-Feb-06	FED	PKR					7,600.00	7,600.00	24-Feb-06	No Response
22472	1019	Clifton	SD		CHIEF CONTROLER OF PURCHASE KESC,-KARA	2nd Floor, KESC building, Civic c	LCY			FUNDING A/C REMITTANCE	PO	39020343	21-Feb-06	OT	PKR					5,000.00	5,000.00	21-Feb-06	No Response
22473	1019	Clifton	SD		CHIEF CONTROLER OF PURCHASE KESC,-KARA	2nd Floor, KESC building, Civic c	LCY			FUNDING A/C REMITTANCE	PO	39020342	21-Feb-06	OT	PKR					10,835.00	10,835.00	21-Feb-06	No Response
22474	1019	Clifton	SD		HEAD LAO P.O. BOX # 12381 KARACHI.-A/C IN	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39024095	16-Sep-06	OT	PKR					200.00	200.00	16-Sep-06	No Response
22475	1019	Clifton	SD		PAKISTAN STATE OIL CO. LTD.-A/C INTERTRAD	PSO House Khayaban-e-Iqbal, C	LCY			FUNDING A/C REMITTANCE	PO	39024260	28-Sep-06	FED	PKR					1,000.00	1,000.00	28-Sep-06	No Response
22476	1019	Clifton	SD		PAKISTAN STATE OIL CO. LTD.-A/C INTERTRAD	PSO House Khayaban-e-Iqbal, C	LCY			INTERTRADE DISTRIBUTORS (P	PO	39022741	21-Jun-06	FED	PKR					1,000.00	1,000.00	21-Jun-06	No Response
22477	1019	Clifton	SD		ST RITA'S SCHOOL-A/C OF SAJJAD M G ABBAS	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39020205	13-Feb-06	OT	PKR					900.00	900.00	13-Feb-06	No Response
22478	1019	Clifton	SD		SINDH EDUCATION FOUNDATION-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39023417	31-Jul-06	OT	PKR					400.00	400.00	31-Jul-06	No Response
22479	1019	Clifton	SD		G.M, STR-II, PTCL-	KARACHI	LCY			FUNDING A/C REMITTANCE	PO	39021805	2-May-06	OT	PKR					575.00	575.00	2-May-06	No Response
22480	1019	Clifton	SD		G.M, STR-II, PTCL-	5th FLOOR DAWOOD CENTER M	LCY			INBOX BUSINESS TECHNOLOGI	PO	39020993	31-Mar-06	OT	PKR					11,500.00	11,500.00	31-Mar-06	No Response
22481	1019	Clifton	SD		AIR GATE INTERNATIONAL-A/C INBOX BUSINE	5th FLOOR DAWOOD CENTER M	LCY			FUNDING A/C REMITTANCE	PO	39023073	11-Jul-06	OT	PKR					40.00	40.00	11-Jul-06	No Response
22482	1019	Clifton	SD		AIR GATE INTERNATIONAL-A/C INBOX BUSINE	5th FLOOR DAWOOD CENTER M	LCY			FUNDING A/C REMITTANCE	PO	39023278	25-Jul-06	OT	PKR					1,150.00	1,150.00	25-Jul-06	No Response
22483	1019	Clifton	SD		AIR GATE INTERNATIONAL-A/C INBOX BUSINE	5th FLOOR DAWOOD CENTER M	LCY			FUNDING A/C REMITTANCE	PO	39023281	25-Jul-06	OT	PKR					5,900.00	5,900.00	25-Jul-06	No Response
22484	1019	Clifton	SD		AIR GATE INTERNATIONAL-A/C INBOX BUSINE	5th FLOOR DAWOOD CENTER M	LCY			FUNDING A/C REMITTANCE	PO	39023069	11-Jul-06	OT	PKR					533.00	533.00	11-Jul-06	No Response
22485	1019	Clifton	SD		SHAHEEN AIR PORT SERVICES (SAPS)-A/C INBO	5th FLOOR DAWOOD CENTER M	LCY			FUNDING A/C REMITTANCE	PO	39023932	31-Aug-06	OT	PKR					750.00	750.00	31-Aug-06	No Response
22486	1019	Clifton	SD		SHAHEEN AIR PORT SERVICES (SAPS)-A/C INBO	5th FLOOR DAWOOD CENTER M	LCY			FUNDING A/C REMITTANCE	PO	39020797	17-Mar-06	OT	PKR					570.00	570.00	17-Mar-06	No Response
22487	1019	Clifton	SD		EXCISE AND TAXATION OFFICER, KARACHI-A/C	5th FLOOR DAWOOD CENTER M	LCY			FUNDING A/C REMITTANCE	PO	39024864	17-Nov-06	FED	PKR					5,462.00	5,462.00	17-Nov-06	No Response
22488	1020	Korangi Road	SD		CALTEX OIL PAKISTAN LTD-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13023147	17-Apr-06	OT	PKR					2,000.00	2,000.00	17-Apr-06	No Response
22489	1020	Korangi Road	SD		THK ASSOCIATES (PVT) LTD ON A/C-ALAMGIR	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028889	8-Dec-06	OT	PKR					75.00	75.00	8-Dec-06	No Response
22490	1020	Korangi Road	SD		THK ASSOCIATES (PVT) LTD ON A/C-ANEELA B	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028888	8-Dec-06	OT	PKR					75.00	75.00	8-Dec-06	No Response
22491	1020	Korangi Road	SD		DIRECTOR GEN. PSQCA, KARACHI-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028693	29-Nov-06	PRO	PKR					100.00	100.00	29-Nov-06	No Response
22492	1020	Korangi Road	SD		IFFAT IFTIKHAR-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028674	28-Nov-06	OT	PKR					429.00	429.00	28-Nov-06	No Response
22493	1020	Korangi Road	SD		M/S SAMCO-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028673	28-Nov-06	OT	PKR					806.00	806.00	28-Nov-06	No Response
22494	1020	Korangi Road	SD		WASIM FEROZ KHAN-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028672	28-Nov-06	OT	PKR					202.00	202.00	28-Nov-06	No Response
22495	1020	Korangi Road	SD		W.H. RIZVI & CO.-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028671	28-Nov-06	OT	PKR					479.00	479.00	28-Nov-06	No Response
22496	1020	Korangi Road	SD		ARTS COUNCIL OF PAKISTAN-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028538	22-Nov-06	PRO	PKR					1,500.00	1,500.00	22-Nov-06	No Response
22497	1020	Korangi Road	SD		ARTS COUNCIL OF PAKISTAN-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028539	22-Nov-06	PRO	PKR					1,500.00	1,500.00	22-Nov-06	No Response
22498	1020	Korangi Road	SD		ARTS COUNCIL OF PAKISTAN-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028540	22-Nov-06	PRO	PKR					1,500.00	1,500.00	22-Nov-06	No Response
22499	1020	Korangi Road	SD		ARTS COUNCIL OF PAKISTAN-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13028537	22-Nov-06	PRO	PKR					1,500.00	1,500.00	22-Nov-06	No Response
22500	1020	Korangi Road	SD		M/S. IMRAN ASSOCIATES-A/C. FARHA QAISER	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13029181	22-Dec-06	OT	PKR					5,000.00	5,000.00	22-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22501	1020	Korangi Road	SD		EXCISE & TAXATION OFFICER (SEA DUES) KAR	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13027538	7-Oct-06	FED	PKR					64.00	64.00	7-Oct-06	No Response
22502	1020	Korangi Road	SD		THE SECRETARY PNET COMKAR HEAD QUART	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026963	12-Sep-06	FED	PKR					11,300.00	11,300.00	12-Sep-06	No Response
22503	1020	Korangi Road	SD		ALBERT CROSSLY-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026633	25-Aug-06	OT	PKR					3.13	3.13	25-Aug-06	No Response
22504	1020	Korangi Road	SD		ASHFAQ HUSSAIN-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026632	25-Aug-06	OT	PKR					83.96	83.96	25-Aug-06	No Response
22505	1020	Korangi Road	SD		AJMAL FAROOQ-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026631	25-Aug-06	OT	PKR					6.69	6.69	25-Aug-06	No Response
22506	1020	Korangi Road	SD		MAKKAH ADVERTISING (PVT) LTD.-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026630	25-Aug-06	OT	PKR					1,910.99	1,910.99	25-Aug-06	No Response
22507	1020	Korangi Road	SD		JAVED ALI SHAH-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026629	25-Aug-06	OT	PKR					10,546.00	10,546.00	25-Aug-06	No Response
22508	1020	Korangi Road	SD		AHTISHAM BUTT-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026253	9-Aug-06	OT	PKR					399.41	399.41	9-Aug-06	No Response
22509	1020	Korangi Road	SD		KAZI S.M.AZHAR-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026252	9-Aug-06	OT	PKR					37.32	37.32	9-Aug-06	No Response
22510	1020	Korangi Road	SD		ASAD SHAHZAD-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026247	9-Aug-06	OT	PKR					15.54	15.54	9-Aug-06	No Response
22511	1020	Korangi Road	SD		HASAN MURTAZA KHORSANY-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026218	8-Aug-06	OT	PKR					220.00	220.00	8-Aug-06	No Response
22512	1020	Korangi Road	SD		MUHAMMAD NAEEM DURRANI-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026217	8-Aug-06	OT	PKR					415.71	415.71	8-Aug-06	No Response
22513	1020	Korangi Road	SD		SHAIKH MOIN / TABASSUM AHMED-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026216	8-Aug-06	OT	PKR					437.00	437.00	8-Aug-06	No Response
22514	1020	Korangi Road	SD		AL ANSARI'S & COMPANY-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026213	8-Aug-06	OT	PKR					549.00	549.00	8-Aug-06	No Response
22515	1020	Korangi Road	SD		4 SEASONS TRAVEL & TOURISM INT'L-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026210	8-Aug-06	OT	PKR					86.32	86.32	8-Aug-06	No Response
22516	1020	Korangi Road	SD		ARABIAN MOTOR & ENG CO.-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026206	8-Aug-06	OT	PKR					379.25	379.25	8-Aug-06	No Response
22517	1020	Korangi Road	SD		INDUS COMMUNICATION-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026203	8-Aug-06	FED	PKR					381.45	381.45	8-Aug-06	No Response
22518	1020	Korangi Road	SD		S/LDR ALLAH NAWAZ-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026202	8-Aug-06	OT	PKR					1,833.00	1,833.00	8-Aug-06	No Response
22519	1020	Korangi Road	SD		TARIQ MEHMOOD-	Karachi	LCY			MISC. CLEARING	PO	13026506	21-Aug-06	OT	PKR					270.00	270.00	21-Aug-06	No Response
22520	1020	Korangi Road	SD		THE COMMANDING OFFICER PATRON-10-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024437	26-May-06	PRO	PKR					280.00	280.00	26-May-06	No Response
22521	1020	Korangi Road	SD		THE COMMANDING OFFICER PESHAWAR/PNT	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024436	26-May-06	PRO	PKR					80.00	80.00	26-May-06	No Response
22522	1020	Korangi Road	SD		THE COMMANDING OFFICER EHQ-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024435	26-May-06	PRO	PKR					180.00	180.00	26-May-06	No Response
22523	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS/M HURMAT	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024434	26-May-06	PRO	PKR					80.00	80.00	26-May-06	No Response
22524	1020	Korangi Road	SD		THE CO,S PNS/M GHAZI-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024433	26-May-06	OT	PKR					80.00	80.00	26-May-06	No Response
22525	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS/M HASHMA	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024432	26-May-06	PRO	PKR					180.00	180.00	26-May-06	No Response
22526	1020	Korangi Road	SD		THE COMMANDING OFFICER MSS VEHDAT-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024431	26-May-06	PRO	PKR					180.00	180.00	26-May-06	No Response
22527	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS MUHAFIZ-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024430	26-May-06	PRO	PKR					80.00	80.00	26-May-06	No Response
22528	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS JALALAT-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024428	26-May-06	PRO	PKR					180.00	180.00	26-May-06	No Response
22529	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS ZULFIQUAR	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024429	26-May-06	PRO	PKR					180.00	180.00	26-May-06	No Response
22530	1020	Korangi Road	SD		THE CO,S PNS GWADAR-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024427	26-May-06	OT	PKR					180.00	180.00	26-May-06	No Response
22531	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS NASR-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024426	26-May-06	PRO	PKR					280.00	280.00	26-May-06	No Response
22532	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS/M MANGRO	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024424	26-May-06	PRO	PKR					80.00	80.00	26-May-06	No Response
22533	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS/M SAAD-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024423	26-May-06	PRO	PKR					180.00	180.00	26-May-06	No Response
22534	1020	Korangi Road	SD		THE COMMANDING OFFICER MSS BARKAT-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024422	26-May-06	PRO	PKR					80.00	80.00	26-May-06	No Response
22535	1020	Korangi Road	SD		THE CO'S MSS INDUS-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024421	26-May-06	OT	PKR					180.00	180.00	26-May-06	No Response
22536	1020	Korangi Road	SD		THE COMMANDING OFFICER MSS NUSRAT-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024420	26-May-06	PRO	PKR					80.00	80.00	26-May-06	No Response
22537	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS BABAR-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024419	26-May-06	PRO	PKR					80.00	80.00	26-May-06	No Response
22538	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS RAJSHAH I-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024418	26-May-06	PRO	PKR					80.00	80.00	26-May-06	No Response
22539	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS BADR-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024416	26-May-06	PRO	PKR					180.00	180.00	26-May-06	No Response
22540	1020	Korangi Road	SD		THE CO,S PNS AATISH-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024415	26-May-06	OT	PKR					180.00	180.00	26-May-06	No Response
22541	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS NIGRAAN-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024414	26-May-06	PRO	PKR					80.00	80.00	26-May-06	No Response
22542	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS HAIDER-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024412	26-May-06	PRO	PKR					480.00	480.00	26-May-06	No Response
22543	1020	Korangi Road	SD		THE COMMANDING OFFICER PNS IQBAL-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024411	26-May-06	PRO	PKR					480.00	480.00	26-May-06	No Response
22544	1020	Korangi Road	SD		EXCISE & TAXATION OFFICER AFU-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13024314	23-May-06	FED	PKR					140.00	140.00	23-May-06	No Response
22545	1020	Korangi Road	SD		FARZANA EJAZ-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13023647	27-Apr-06	OT	PKR					102.62	102.62	27-Apr-06	No Response
22546	1020	Korangi Road	SD		EXCISE & TAXATION OFFICER ON A/C-MR.BAD	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13023189	18-Apr-06	FED	PKR					2,655.00	2,655.00	18-Apr-06	No Response
22547	1020	Korangi Road	SD		DIRECTOR GENERAL SINDH COAL AUTHORITY-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13022202	9-Mar-06	PRO	PKR					2,000.00	2,000.00	9-Mar-06	No Response
22548	1020	Korangi Road	SD		DIRECTOR GENERAL SINDH COAL AUTHORITY-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13022201	9-Mar-06	PRO	PKR					1,000.00	1,000.00	9-Mar-06	No Response
22549	1020	Korangi Road	SD		CIVIL AVIATION AUTHORITY A/C-KASHIF ALI KI	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13021939	25-Feb-06	OT	PKR					200.00	200.00	25-Feb-06	No Response
22550	1020	Korangi Road	SD		CDGK EXECUTIVE DISTRICT OFFICER (WE/S)-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13020938	16-Jan-06	PRO	PKR					3,000.00	3,000.00	16-Jan-06	No Response
22551	1020	Korangi Road	SD		CDGK EXECUTIVE DISTRICT OFFICER (WE/S)-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13020937	16-Jan-06	PRO	PKR					3,000.00	3,000.00	16-Jan-06	No Response
22552	1020	Korangi Road	SD		KANWAL MEHMOOD-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13020763	6-Jan-06	OT	PKR					37.53	37.53	6-Jan-06	No Response
22553	1020	Korangi Road	SD		C.D.G.K.-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13025781	18-Jul-06	PRO	PKR					3,000.00	3,000.00	18-Jul-06	No Response
22554	1020	Korangi Road	SD		DIRECTOR FINANCE NED UNIVERSITY-A/C TEC	Karachi	LCY			TECHNO INDUSTRIAL MACHINE	PO	13027288	26-Sep-06	FED	PKR					4,600.00	4,600.00	26-Sep-06	No Response
22555	1020	Korangi Road	SD		NEW MALIR HOUSING PROJECT SCHEME 1-M	Karachi	LCY			FUNDING A/C REMITTANCE	PO	13026498	21-Aug-06	PRO	PKR					4,000.00	4,000.00	21-Aug-06	No Response
22556	1020	Korangi Road	SD		MEGA IMPEX PAKISTAN (PVT) LTD.-A/C THE A	Karachi	LCY			ATLAS STEEL & ENGINEERING (	PO	13021947	25-Feb-06	OT	PKR					85,000.00	85,000.00	25-Feb-06	No Response
22557	1020	Korangi Road	SD		O.C.S PAKISTAN (PVT) LTD.-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13026280	10-Aug-06	OT	PKR					431.00	431.00	10-Aug-06	No Response
22558	1020	Korangi Road	SD		PAKISTAN STATE OIL CO. LTD.-ON A/C TECHN	Karachi	LCY			TECHNO INDUSTRIAL MACHINE	PO	13025418	29-Jun-06	FED	PKR					1,000.00	1,000.00	29-Jun-06	No Response
22559	1020	Korangi Road	SD		PAKISTAN STATE OIL-A/C THE ATLAS STEEL EN	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13027915	30-Oct-06	FED	PKR					1,000.00	1,000.00	30-Oct-06	No Response
22560	1020	Korangi Road	SD		PAKISTAN STATE OIL-A/C THE ATLAS STEEL EN	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13027910	30-Oct-06	FED	PKR					10,000.00	10,000.00	30-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22561	1020	Korangi Road	SD		COLLECTOR OF CUSTOM A/C-THE ATLAS STEE	Karachi	LCY			ATLAS STEEL & ENGINEERING (	PO	13027988	2-Nov-06	FED	PKR					32,428.00	32,428.00	2-Nov-06	No Response
22562	1020	Korangi Road	SD		ATTOCK CEMENT PAKISTAN LTD ON A/C-OF PI	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13021674	14-Feb-06	OT	PKR					1,000.00	1,000.00	14-Feb-06	No Response
22563	1020	Korangi Road	SD		SUI SOUTHERN GAS COMPANY LTD-	Karachi	LCY			AHMED YAQOOB FABRICS	PO	13024193	19-May-06	FED	PKR					150.00	150.00	19-May-06	No Response
22564	1020	Korangi Road	SD		PAKISTAN STATE OIL-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13027567	9-Oct-06	FED	PKR					1,000.00	1,000.00	9-Oct-06	No Response
22565	1020	Korangi Road	SD		PAKISTAN STATE OIL-	Karachi	LCY			FUNDING ACCOUNT TDR	PO	13027077	18-Sep-06	FED	PKR					1,000.00	1,000.00	18-Sep-06	No Response
22566	1020	Korangi Road	SD		PAKISTAN STATE OIL-	Karachi	LCY			ATLAS STEEL & ENGINEERING (	PO	13022203	9-Mar-06	FED	PKR					9,190.00	9,190.00	9-Mar-06	No Response
22567	1021	Qasimabad	SD		SUI SOUTHERN GAS CO: HYD:-	H NO. 59/2, DIPLAI MEMON CO	LCY			KHALID MEMON	PO	14000825	3-Jan-06	FED	PKR					150.00	150.00	3-Jan-06	No Response
22568	1021	Qasimabad	SD		SUI SOUTHERN GAS CO: HYD:-	N.R. MEDICAL STORE OPP: BAN	LCY			RAJESH KUMAR	PO	14001472	21-Sep-06	FED	PKR					2,000.00	2,000.00	21-Sep-06	No Response
22569	1021	Qasimabad	SD		ADITOR HILAL-RAWALPINDI	H #- 2-D-471, RESHAM GALI HYI	LCY			MUHAMMAD ASLAM MEMON	PO	14001390	20-Jun-06	OT	PKR					200.00	200.00	20-Jun-06	No Response
22570	1021	Qasimabad	SD		MST HALEEMA SADIA-	Qasimabad	LCY			FUNDING FOR PAYORDER	PO	14001334	15-May-06	OT	PKR					5,000.00	5,000.00	15-May-06	No Response
22571	1021	Qasimabad	SD		MST ARBAB KHATOON-	Qasimabad	LCY			FUNDING FOR PAYORDER	PO	14001329	15-May-06	OT	PKR					5,000.00	5,000.00	15-May-06	No Response
22572	1021	Qasimabad	SD		MUHAMMAD AKRAM-	Qasimabad	LCY			FUNDING FOR PAYORDER	PO	14001394	22-Jun-06	OT	PKR					172.00	172.00	22-Jun-06	No Response
22573	1021	Qasimabad	SD		G.N SOLANGI STRUCTURE ENGINEER-	HOUSE # 60, DIPLAI MEMON CO	LCY			ABDUL RAZZAQ MEMON	PO	14000927	16-Feb-06	OT	PKR					3,325.00	3,325.00	16-Feb-06	No Response
22574	1021	Qasimabad	SD		G.N SOLANGI STRUCTURE ENGINEER-	HOUSE # 60, DIPLAI MEMON CO	LCY			ABDUL RAZZAQ MEMON	PO	14000926	16-Feb-06	OT	PKR					3,325.00	3,325.00	16-Feb-06	No Response
22575	1021	Qasimabad	SD		DIRECTOR BUILDING CONTROL DEPARTMENT	HOUSE # 60, DIPLAI MEMON CO	LCY			ABDUL RAZZAQ MEMON	PO	14000928	16-Feb-06	PRO	PKR					2,850.00	2,850.00	16-Feb-06	No Response
22576	1022	North Karachi Industr	SD		SUI SOUTHREN GAS COMPANY LTD-	Sir Suleman Shah Road Head Of	LCY			M/S BELLY STAR LINK	PO	15006653	23-Feb-06	FED	PKR					150.00	150.00	23-Feb-06	No Response
22577	1022	North Karachi Industr	SD		M/S. KARACHI CHAMBER OF COMMERCE & IN	Karachi Chamber of Commerce	LCY			M/S ZULFIQAR WEAVING AND	PO	15008780	30-Nov-06	PRO	PKR					500.00	500.00	30-Nov-06	No Response
22578	1022	North Karachi Industr	SD		STANDARD CHARTERED BANK-MAIN BRANCH	Standard Chartered Bank Main	LCY			FUNDING ACCOUNT	PO	15008684	21-Nov-06	OT	PKR					1.00	1.00	21-Nov-06	No Response
22579	1022	North Karachi Industr	SD		EVACUEE TRUST PROPERTY BOARD-	9, Court Street Lahore, Punjab	LCY			ISMAIL DAL	PO	15008436	31-Oct-06	OT	PKR					2,115.00	2,115.00	31-Oct-06	No Response
22580	1022	North Karachi Industr	SD		K.B.C.A-	Karachi Building Control Author	LCY			FRAIZAM KHAN JADOON	PO	15008328	5-Oct-06	PRO	PKR					12,428.00	12,428.00	5-Oct-06	No Response
22581	1022	North Karachi Industr	SD		MALIR DEVELOPMENT AUTHORITY NEW MAL	Malir Development Authority K	LCY			FUNDING ACCOUNT REMITTAN	PO	15008163	12-Sep-06	FED	PKR					16,250.00	16,250.00	12-Sep-06	No Response
22582	1022	North Karachi Industr	SD		SUI SOUTHERN GAS CO.-A/C. MOHAMMAD SI	Sir Suleman Shah Road Head Of	LCY			MOHAMMAD ASHRAF	PO	15008127	7-Sep-06	FED	PKR					1,000.00	1,000.00	7-Sep-06	No Response
22583	1022	North Karachi Industr	SD		M/S. KARACHI CHAMBER OF COMMERCE & IN	Karachi Chamber of Commerce	LCY			M/S ZULFIQAR WEAVING AND	PO	15007926	8-Aug-06	PRO	PKR					1,200.00	1,200.00	8-Aug-06	No Response
22584	1022	North Karachi Industr	SD		M/S SUI SOUTHERN GAS CO.-MRS.BIBI W/O N	Sir Suleman Shah Road Head Of	LCY			MOHAMMAD ASHRAF	PO	15007905	3-Aug-06	FED	PKR					1,000.00	1,000.00	3-Aug-06	No Response
22585	1022	North Karachi Industr	SD		ASHRAF KNITTING-	214, Behar Muslim Society Shar	LCY			M/S ENTERPRISE	PO	15007380	20-May-06	OT	PKR					2,100.00	2,100.00	20-May-06	No Response
22586	1022	North Karachi Industr	SD		SINDH INDUSTRIAL TRADING ESTATE LTD A/C	Sindh Industrial Trading Estat Lt	LCY			SHOAIB AHMED SIDDIQUI	PO	15006759	15-Mar-06	OT	PKR					11,448.00	11,448.00	15-Mar-06	No Response
22587	1022	North Karachi Industr	SD		P.I.C.T-	Pakistan International Containe	LCY			FUNDING ACCOUNT	PO	15006500	27-Jan-06	FED	PKR					4,800.00	4,800.00	27-Jan-06	No Response
22588	1022	North Karachi Industr	SD		M/S. KARACHI NUCLEAR POWER COMPLEX-KA	Karachi Nuclear Power Complex	LCY			M/S DATA PLASMA TECHNOLO	PO	15006481	26-Jan-06	FED	PKR					1,500.00	1,500.00	26-Jan-06	No Response
22589	1023	Timber Market , Kara	SD		SINDH EMPLOYEES SOCIAL SECURITY INSTITUT	Main Rashid Minhas Road, Near	LCY			FUNDING ACCOUNT PAY ORDE	PO	16030372	11-May-06	OT	PKR					5,804.00	5,804.00	11-May-06	No Response
22590	1023	Timber Market , Kara	SD		KASHIF ENTERPRISES-	5th Floor, Asif Manzil, Yousuf St	LCY			FUNDING ACCOUNT PAY ORDE	PO	16034464	12-Dec-06	OT	PKR					100.00	100.00	12-Dec-06	No Response
22591	1023	Timber Market , Kara	SD		MEGA IMPEX PAKISTAN PVT LTD-A/C MIKDAR	GF-7-10, KDLB BUILDING, 58, W	LCY			M/S. MIKDAR TRADERS	PO	16031475	3-Jul-06	OT	PKR					22,410.00	22,410.00	3-Jul-06	No Response
22592	1023	Timber Market , Kara	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	Custom House, Near Meriweath	LCY			FUNDING ACCOUNT PAY ORDE	PO	16029402	28-Mar-06	FED	PKR					500.00	500.00	28-Mar-06	No Response
22593	1023	Timber Market , Kara	SD		EXICSE & TAXATION OFFICER SEADUES-A/C AN	Custom House, Near Meriweath	LCY			FUNDING ACCOUNT PAY ORDE	PO	16032331	23-Aug-06	FED	PKR					14,146.00	14,146.00	23-Aug-06	No Response
22594	1023	Timber Market , Kara	SD		PAKISTAN STEEL MILL.-	Pakistan Steel Mill, Steel Town,	LCY			ALI ASGHER	PO	16032311	22-Aug-06	FED	PKR					6,500.00	6,500.00	22-Aug-06	No Response
22595	1024	Mohammed Ali Socie	SD		GOVT: POPULATION WELFARE DEPT, SINDH K	FLAT # 214-C BILLEY'S APPT, MA	LCY			ZAHIDA PARVEEN	PO	17010597	20-Feb-06	PRO	PKR					100.00	100.00	20-Feb-06	No Response
22596	1024	Mohammed Ali Socie	SD		PAKISTAN STEEL-A/C ABGURT (PVT) LTD.	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	PO	17013927	27-Nov-06	FED	PKR					5,000.00	5,000.00	27-Nov-06	No Response
22597	1024	Mohammed Ali Socie	SD		ENGINEERING SERVICES-INV:/000471/0607.	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17014186	18-Dec-06	OT	PKR					3,850.00	3,850.00	18-Dec-06	No Response
22598	1024	Mohammed Ali Socie	SD		HAMAD MANSUR AHMED-	A-201 SANA HEAVEN ,PLOT 45-A	LCY			MISC. FUNDING ACCOUNT	PO	17014172	15-Dec-06	OT	PKR					1.09	1.09	15-Dec-06	No Response
22599	1024	Mohammed Ali Socie	SD		KAIF COMPUTERS.-	BLOCK B, SYEDNA IDREES RD, N	LCY			MSB EDUCATIONAL TRUST	PO	17013507	18-Oct-06	OT	PKR					490.00	490.00	18-Oct-06	No Response
22600	1024	Mohammed Ali Socie	SD		KARACHI CHAMBER OF COMMERCE & INDUST	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17013058	31-Aug-06	PRO	PKR					1,200.00	1,200.00	31-Aug-06	No Response
22601	1024	Mohammed Ali Socie	SD		A. ASIF TAI-	218-BLOCK B, ADANJE NAGAR	LCY			MISC. FUNDING ACCOUNT	PO	17012847	12-Aug-06	OT	PKR					64.90	64.90	12-Aug-06	No Response
22602	1024	Mohammed Ali Socie	SD		PARSA CLOTHING COMPANY-	PLOT 3 D-25 NEAR SIEMENS CH	LCY			MISC. FUNDING ACCOUNT	PO	17012540	13-Jul-06	OT	PKR					972.74	972.74	13-Jul-06	No Response
22603	1024	Mohammed Ali Socie	SD		SALMA SOOMRO-A/C CLOSED DUE TO UNAVA	I NO 103/6 SCDIRA LUXURY APP	LCY			MISC. FUNDING ACCOUNT	PO	17012340	24-Jun-06	OT	PKR					210.27	210.27	24-Jun-06	No Response
22604	1024	Mohammed Ali Socie	SD		KHIRUNISA / SAIRA NAVEED.-	70, BLOCK 7/8 BYJ COOPERATIV	LCY			MISC. FUNDING ACCOUNT	PO	17011806	6-May-06	OT	PKR					173.00	173.00	6-May-06	No Response
22605	1024	Mohammed Ali Socie	SD		KESC LIMITED-ON A/C: ABGURT (PVT) LTD.	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	PO	17012944	23-Aug-06	OT	PKR					6,500.00	6,500.00	23-Aug-06	No Response
22606	1024	Mohammed Ali Socie	SD		KESC LIMITED-ON A/C: ABGURT (PVT) LTD.	408, 4TH FLOOR AMBER ESTATE	LCY			ABGURT (PVT) LTD.	PO	17012872	16-Aug-06	OT	PKR					25,700.00	25,700.00	16-Aug-06	No Response
22607	1024	Mohammed Ali Socie	SD		SUB REGISTRAR-GULSHAN-E-IQBAL TOWN	F-10 GROUND FLOOR WS-9 BLC	LCY			MOHAMMAD ZUBAIR / SAJEDA	PO	17011741	3-May-06	PRO	PKR					169,415.00	169,415.00	3-May-06	No Response
22608	1024	Mohammed Ali Socie	SD		NAJMUDDIN SHAIKH-A/C# 1024-0419-000130	Karachi	LCY			MISC. FUNDING ACCOUNT	PO	17011477	22-Apr-06	OT	PKR					1.80	1.80	22-Apr-06	No Response
22609	1024	Mohammed Ali Socie	SD		UNION COUNCIL CIVIC CENTRE UC-2-A/C#156	HOUSE NO 195 BLOCK B SHABB	LCY			MURTAZA SHABBIR HUSSAIN /	PO	17010765	11-Mar-06	PRO	PKR					340.00	340.00	11-Mar-06	No Response
22610	1024	Mohammed Ali Socie	SD		M.D.P. SCHEME-1-(C.D.G.K)	R-161 PAK KAUSAR TOWN MAL	LCY			MUHAMMAD YAQOOB	PO	17010622	22-Feb-06	PRO	PKR					300.00	300.00	22-Feb-06	No Response
22611	1024	Mohammed Ali Socie	SD		HUSSAIN BUILDERS.-	7-A NAZEER AHMED DEHLVI RO	LCY			MISC. FUNDING ACCOUNT	PO	17010595	20-Feb-06	OT	PKR					4.00	4.00	20-Feb-06	No Response
22612	1024	Mohammed Ali Socie	SD		UNIVERSITY OF KARACHI.-ON A/C: M/S POWE	94-B MUHAMMAD ALI HOUSIN	LCY			POWERTEC (PVT) LTD.	PO	17010019	24-Jan-06	FED	PKR					108,000.00	108,000.00	24-Jan-06	No Response
22613	1024	Mohammed Ali Socie	SD		NEW MALIR HOUSING PROJECT-SCHEME-1 M	A/3 , BLOCK 16 , ARIKA APPT , G	LCY			NADEEM MOTIWALA	PO	17013948	28-Nov-06	PRO	PKR					1,000.00	1,000.00	28-Nov-06	No Response
22614	1024	Mohammed Ali Socie	SD		D.H.A-	431-B BLOCK ADAMJEE NAGAR	LCY			MEHMOOD ARIF	PO	17011065	3-Apr-06	OT	PKR					8,000.00	8,000.00	3-Apr-06	No Response
22615	1025	Khayban-e-Shamshee	SD		HAJI ASMAT-	Karachi	LCY			HAJI ASMAT	PO	18010800	31-Aug-06	OT	PKR					18.23	18.23	31-Aug-06	No Response
22616	1025	Khayban-e-Shamshee	SD		SHAHEEN KHALID-	Karachi	LCY			SHAHEEN KHALID	PO	18011563	28-Dec-06	OT	PKR					30.47	30.47	28-Dec-06	No Response
22617	1025	Khayban-e-Shamshee	SD		UNION COUNCIL CIVIC CENTER UC-2-A/C #156	Karachi	LCY			FUNDING ACCOUNT	PO	18010178	10-Jun-06	PRO	PKR					340.00	340.00	10-Jun-06	No Response
22618	1025	Khayban-e-Shamshee	SD		SUI SOUTHERN GAS CO. LTD.-	Karachi	LCY			FUNDING ACCOUNT	PO	18009910	10-May-06	FED	PKR					150.00	150.00	10-May-06	No Response
22619	1025	Khayban-e-Shamshee	SD		GHANDHARA INDUSTRIES LIMITED-A/C BILQU	Karachi	LCY			FUNDING ACCOUNT	PO	18010154	8-Jun-06	OT	PKR					1,000.00	1,000.00	8-Jun-06	No Response
22620	1025	Khayban-e-Shamshee	SD		BURHAN RANA-	Karachi	LCY			FUNDING ACCOUNT	PO	18010003	20-May-06	OT	PKR					691.15	691.15	20-May-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22621	1025	Khayban-e-Shamshee	SD		DIRECTOR FINANCE, NED U.E.T. KARACHI-REF	Karachi	LCY			FUNDING ACCOUNT	PO	18009944	15-May-06	FED	PKR					65.00	65.00	15-May-06	No Response
22622	1025	Khayban-e-Shamshee	SD		DEPUTY PROGRAMME MANAGER-REFORM SU	Karachi	LCY			FUNDING ACCOUNT	PO	18009939	13-May-06	PRO	PKR					1,000.00	1,000.00	13-May-06	No Response
22623	1025	Khayban-e-Shamshee	SD		PAKISTAN REVENUE AUTOMATION-A/C JAVED	Karachi	LCY			FUNDING ACCOUNT	PO	18009402	21-Mar-06	OT	PKR					10,400.00	10,400.00	21-Mar-06	No Response
22624	1025	Khayban-e-Shamshee	SD		KARACHI CHAMBER OF COMMERCE & INDUST	Karachi	LCY			FUNDING ACCOUNT	PO	18010655	8-Aug-06	PRO	PKR					1,200.00	1,200.00	8-Aug-06	No Response
22625	1025	Khayban-e-Shamshee	SD		TALAT ASLAM-	Karachi	LCY			FUNDING ACCOUNT	PO	18011140	2-Nov-06	OT	PKR					71.85	71.85	2-Nov-06	No Response
22626	1025	Khayban-e-Shamshee	SD		M.Y.K. ASSOCIATES-	Karachi	LCY			FUNDING ACCOUNT	PO	18010879	13-Sep-06	OT	PKR					4,000.00	4,000.00	13-Sep-06	No Response
22627	1025	Khayban-e-Shamshee	SD		SUI SOUTHERN GAS COMPANY LIMITED-ON A	Karachi	LCY			FUNDING ACCOUNT	PO	18010766	25-Aug-06	FED	PKR					1,000.00	1,000.00	25-Aug-06	No Response
22628	1025	Khayban-e-Shamshee	SD		CAPT. KHALIL UR REHMAN KHAN-	Karachi	LCY			FUNDING ACCOUNT	PO	18010429	10-Jul-06	OT	PKR					39.96	39.96	10-Jul-06	No Response
22629	1025	Khayban-e-Shamshee	SD		KHALIL UR REHMAN KHAN / NASEEM UR REH	Karachi	LCY			FUNDING ACCOUNT	PO	18010427	10-Jul-06	OT	PKR					3.95	3.95	10-Jul-06	No Response
22630	1025	Khayban-e-Shamshee	SD		KHALIL UR REHMAN KHAN / ABDUL QAYYOON	Karachi	LCY			FUNDING ACCOUNT	PO	18010426	10-Jul-06	OT	PKR					44.31	44.31	10-Jul-06	No Response
22631	1025	Khayban-e-Shamshee	SD		CITY DISTT GOVT. HAWKSBAY HUT 64S-DR. HA	Karachi	LCY			FUNDING ACCOUNT	PO	18010384	3-Jul-06	PRO	PKR					1,200.00	1,200.00	3-Jul-06	No Response
22632	1025	Khayban-e-Shamshee	SD		CITY DISTT GOVT. HAWKSBAY HUT 30/A/I-TAH	Karachi	LCY			FUNDING ACCOUNT	PO	18010383	3-Jul-06	PRO	PKR					1,200.00	1,200.00	3-Jul-06	No Response
22633	1025	Khayban-e-Shamshee	SD		KARACHI NUCLEAR POWER COMPANY-ON A/C	Karachi	LCY			FUNDING ACCOUNT	PO	18010257	15-Jun-06	FED	PKR					300.00	300.00	15-Jun-06	No Response
22634	1025	Khayban-e-Shamshee	SD		KARACHI NUCLEAR POWER COMPANY-ON A/C	Karachi	LCY			FUNDING ACCOUNT	PO	18010256	15-Jun-06	FED	PKR					300.00	300.00	15-Jun-06	No Response
22635	1026	Allama Iqbal Road	SD		P.I.A-ON A/C OF SHAMREZ FARHATAIN	Karachi	LCY			SHAMREZ FARHATAIN	PO	11932107	14-Sep-06	FED	PKR					500.00	500.00	14-Sep-06	No Response
22636	1026	Allama Iqbal Road	SD		KARACHI UNIVERSITY-ON A/C OF SADIA SIDDI	Karachi	LCY			SHAMIM AHMED / NISHAT FAF	PO	11929538	9-Jun-06	FED	PKR					13,500.00	13,500.00	9-Jun-06	No Response
22637	1026	Allama Iqbal Road	SD		PAKISTAN STATE OIL (PSO)-HEAD OFFICE,CLIF	Karachi	LCY			MUHAMMAD SHAFIQ ALIBHAI	PO	11928835	18-May-06	FED	PKR					500.00	500.00	18-May-06	No Response
22638	1026	Allama Iqbal Road	SD		DG SINDH COAL AUTHORITY-A/C OF WATER T	Karachi	LCY			JAVED RAHMAN	PO	11925132	16-Jan-06	PRO	PKR					500.00	500.00	16-Jan-06	No Response
22639	1026	Allama Iqbal Road	SD		THE DIRECTOR-J.P.M.C. KARACHI	Karachi	LCY			ABDUL ALEEM KHAN	PO	11933094	2-Nov-06	OT	PKR					2,500.00	2,500.00	2-Nov-06	No Response
22640	1026	Allama Iqbal Road	SD		C.D.G.K. KASHMIR ROAD KARACHI-	Karachi	LCY			FATIMA ASAD/ASAD SHAHZAD	PO	11929284	2-Jun-06	PRO	PKR					2,800.00	2,800.00	2-Jun-06	No Response
22641	1026	Allama Iqbal Road	SD		ATTOCK CEMENT PAKISTAN LTD-	Karachi	LCY			VIKOR ENTERPRISES (PVT) LTD	PO	11925606	4-Feb-06	OT	PKR					1,000.00	1,000.00	4-Feb-06	No Response
22642	1026	Allama Iqbal Road	SD		SINDH AGRICULTURE UNIVERSITY, TANDO JAM	TANDO JAM	LCY			SOIL TESTING SERVICES	PO	11933710	23-Nov-06	PRO	PKR					6,000.00	6,000.00	23-Nov-06	No Response
22643	1026	Allama Iqbal Road	SD		BARWIL SHIPPING PVT LTD-	Karachi	LCY			REHAN MUSHIR	PO	11933289	10-Nov-06	OT	PKR					5,578.00	5,578.00	10-Nov-06	No Response
22644	1026	Allama Iqbal Road	SD		KASB PREEDY STREET BR. KARACHI-	Karachi	LCY			FUNDING ACCOUNT	PO	11933270	8-Nov-06	OT	PKR					100.00	100.00	8-Nov-06	No Response
22645	1026	Allama Iqbal Road	SD		WAQAR AHMED KHAN / ZAKIA WAQAR-	E-66 BLOCK 4 GULSHAN-E-IQBA	LCY			FUNDING ACCOUNT	PO	11932470	30-Sep-06	OT	PKR					8.23	8.23	30-Sep-06	No Response
22646	1026	Allama Iqbal Road	SD		COLLECTOR OF CUSTOMS KARACHI ON A/C OF	Karachi	LCY			FUNDING ACCOUNT	PO	11931633	25-Aug-06	FED	PKR					85,234.00	85,234.00	25-Aug-06	No Response
22647	1026	Allama Iqbal Road	SD		INDUCTION FUND ACCOUNT A/C AREEBA JAB	Karachi	LCY			HAFIZ MUHAMMAD ZUBAIR AF	PO	11931625	25-Aug-06	FED	PKR					50.00	50.00	25-Aug-06	No Response
22648	1026	Allama Iqbal Road	SD		EXCISE AND TAXATION OFFICER SEA DUES-A/C	Karachi	LCY			FUNDING ACCOUNT	PO	11930460	10-Jul-06	FED	PKR					2,743.00	2,743.00	10-Jul-06	No Response
22649	1026	Allama Iqbal Road	SD		COLLECTOR OF CUSTOMS ON A/C-MOMIN KH	Karachi	LCY			FUNDING ACCOUNT	PO	11930353	6-Jul-06	FED	PKR					48,620.00	48,620.00	6-Jul-06	No Response
22650	1026	Allama Iqbal Road	SD		S I T E SUPER HIGHWAY-	Karachi	LCY			FUNDING ACCOUNT	PO	11930187	30-Jun-06	OT	PKR					400.00	400.00	30-Jun-06	No Response
22651	1026	Allama Iqbal Road	SD		KARACHI UNIVERSITY A/C HAFIZ M.ZUBAIR AF	Karachi	LCY			HAFIZ MUHAMMAD ZUBAIR AF	PO	11929666	14-Jun-06	FED	PKR					850.00	850.00	14-Jun-06	No Response
22652	1026	Allama Iqbal Road	SD		PROJECT DIRECTOR TRACK REHABILIATION,-P	Karachi	LCY			FUNDING ACCOUNT	PO	11929377	5-Jun-06	FED	PKR					6,000.00	6,000.00	5-Jun-06	No Response
22653	1026	Allama Iqbal Road	SD		PAKISTAN STATE OIL-ON A/C OF DIGI REX (PV	Karachi	LCY			DIGI REX PVT LTD	PO	11928580	9-May-06	FED	PKR					1,000.00	1,000.00	9-May-06	No Response
22654	1026	Allama Iqbal Road	SD		S.M.C.H.S.-	Karachi	LCY			MH. HASEEBULLAH FAISAL	PO	11928466	6-May-06	OT	PKR					20,000.00	20,000.00	6-May-06	No Response
22655	1026	Allama Iqbal Road	SD		IJM CORPORATION BHOD-ON A/C OF SOIL TES	Karachi	LCY			SOIL TESTING SERVICES	PO	11928371	4-May-06	OT	PKR					75,000.00	75,000.00	4-May-06	No Response
22656	1026	Allama Iqbal Road	SD		IJM CORPORATION BHOD-ON A/C OF SOIL TES	Karachi	LCY			SOIL TESTING SERVICES	PO	11928336	3-May-06	OT	PKR					1,500.00	1,500.00	3-May-06	No Response
22657	1026	Allama Iqbal Road	SD		EXCISE & TAXATION OFFICER ON A/C OF-IBRA	Karachi	LCY			FUNDING ACCOUNT	PO	11927940	24-Apr-06	FED	PKR					730.00	730.00	24-Apr-06	No Response
22658	1026	Allama Iqbal Road	SD		EXCISE & TAXATION OFFICER ON A/C OF-SHER	Karachi	LCY			FUNDING ACCOUNT	PO	11927939	24-Apr-06	FED	PKR					730.00	730.00	24-Apr-06	No Response
22659	1026	Allama Iqbal Road	SD		EXCISE & TAXATION OFFICER ON A/C OF-MR.	Karachi	LCY			FUNDING ACCOUNT	PO	11927938	24-Apr-06	FED	PKR					730.00	730.00	24-Apr-06	No Response
22660	1026	Allama Iqbal Road	SD		COLLECTOR OF CUSTOM ON A/C OF-WASEEM	Karachi	LCY			MUBEEN AHMED	PO	11927930	24-Apr-06	FED	PKR					58,191.00	58,191.00	24-Apr-06	No Response
22661	1026	Allama Iqbal Road	SD		SARDAR BEGUM-	Karachi	LCY			FUNDING ACCOUNT	PO	11927818	20-Apr-06	OT	PKR					44.75	44.75	20-Apr-06	No Response
22662	1026	Allama Iqbal Road	SD		SUI SOUTHERN GAS CO-ON A/C OF ASHAI RIM	Karachi	LCY			SUPER TECH AUTO PARTS CO	PO	11927584	19-Apr-06	FED	PKR					150.00	150.00	19-Apr-06	No Response
22663	1026	Allama Iqbal Road	SD		COLLECTOR OF CUSTOM ON A/C OF-GHAZANI	Karachi	LCY			FUNDING ACCOUNT	PO	11927410	14-Apr-06	FED	PKR					41,267.00	41,267.00	14-Apr-06	No Response
22664	1026	Allama Iqbal Road	SD		RIAZ AHMED-	B-202 BLOCK GULSHAN-E-IQBAI	LCY			FUNDING ACCOUNT	PO	11927298	8-Apr-06	OT	PKR					29.13	29.13	8-Apr-06	No Response
22665	1026	Allama Iqbal Road	SD		EXCISE & TAXATION OFFICER SEADUES ON A/	Karachi	LCY			HAYAT ULLAH	PO	11926837	27-Mar-06	FED	PKR					835.00	835.00	27-Mar-06	No Response
22666	1026	Allama Iqbal Road	SD		SUI SOUTHERN GAS CO LTD-ON A/C OF UMER	Karachi	LCY			KHAN INTERNATIONAL	PO	11926145	27-Feb-06	FED	PKR					720.00	720.00	27-Feb-06	No Response
22667	1026	Allama Iqbal Road	SD		DG SINDH COAL AUTHORITY-A/C OF WATER T	Karachi	LCY			FUNDING ACCOUNT	PO	11925133	16-Jan-06	PRO	PKR					1,000.00	1,000.00	16-Jan-06	No Response
22668	1026	Allama Iqbal Road	SD		NOOR SONS-KARACHI	Karachi	LCY			FUNDING ACCOUNT	PO	11925236	21-Jan-06	OT	PKR					3,400.00	3,400.00	21-Jan-06	No Response
22669	1026	Allama Iqbal Road	SD		DEFENCE HOUSING AUTHORITY-	Karachi	LCY			FUNDING ACCOUNT	PO	11929894	22-Jun-06	OT	PKR					1,000.00	1,000.00	22-Jun-06	No Response
22670	1026	Allama Iqbal Road	SD		NUZHAT ZAHID KHAN A/C NO. 10084-2-MCB,	B-84 BLOCK-2 PECHS Karachi	LCY			AYAZ YOUSUF SIDDIQUI/ S.M.A	PO	11931840	4-Sep-06	OT	PKR					20,000.00	20,000.00	4-Sep-06	No Response
22671	1026	Allama Iqbal Road	SD		MEHRAN WATER COMPANY-	Karachi	LCY			FUNDING ACCOUNT	PO	11930603	17-Jul-06	OT	PKR					1,065.00	1,065.00	17-Jul-06	No Response
22672	1027	Gulshan Chowrangi	SD		SECRETARY BOARD OF INTERMEDIATE EDUCA	Bakhtairi Youth centre North Na	LCY			MUHAMMAD ANZAR HASSAN	PO	20023316	28-Nov-06	PRO	PKR					100.00	100.00	28-Nov-06	No Response
22673	1027	Gulshan Chowrangi	SD		DIRECTOR GENERAL (FINANCE HIGHER EDUCA	Director General (Finance) high	LCY			SHAHZEB	PO	20022189	28-Oct-06	FED	PKR					500.00	500.00	28-Oct-06	No Response
22674	1027	Gulshan Chowrangi	SD		PAKISTAN STATE OIL-	Head Office. PSC house khayaba	LCY			USMAN IZHAR	PO	20022179	27-Oct-06	FED	PKR					1,000.00	1,000.00	27-Oct-06	No Response
22675	1027	Gulshan Chowrangi	SD		NORTH NAZIMABAD TOWN KARACHI.-	North nazimabad town karachi	LCY			ASIMA BEGUM	PO	20016293	24-Jan-06	OT	PKR					100.00	100.00	24-Jan-06	No Response
22676	1027	Gulshan Chowrangi	SD		NORTH NAZIMABAD TOWN KARACHI.-	North nazimabad town karachi	LCY			ASIMA BEGUM	PO	20016294	24-Jan-06	OT	PKR					100.00	100.00	24-Jan-06	No Response
22677	1027	Gulshan Chowrangi	SD		NORTH NAZIMABAD TOWN KARACHI.-	North nazimabad town karachi	LCY			ASIMA BEGUM	PO	20016292	24-Jan-06	OT	PKR					100.00	100.00	24-Jan-06	No Response
22678	1027	Gulshan Chowrangi	SD		PRESTON UNIVERSITY KARACHI-	Preston University karachi	LCY			MOHAMMAD JAMALUDDIN/ZU	PO	20022702	15-Nov-06	OT	PKR					3,000.00	3,000.00	15-Nov-06	No Response
22679	1027	Gulshan Chowrangi	SD		IMW FUND ACCOUNT.-	R-260 Block 6 Gulshan E Iqbal K	LCY			MOHD WAQAR AHMED	PO	20016273	23-Jan-06	OT	PKR					100.00	100.00	23-Jan-06	No Response
22680	1027	Gulshan Chowrangi	SD		REGISTRAR, DOW UNIVERSITY OF HEALTH SCI	Clinical Trials unit 2nd floor libe	LCY			HINA REHMAN	PO	20020936	11-Aug-06	FED	PKR					500.00	500.00	11-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22681	1027	Gulshan Chowrangi	SD		IMW FUND ACCOUNT.-	R -260Block 6 Gulshan Iqbal KAR	LCY			MOHD WAQAR AHMED	PO	20016274	23-Jan-06	OT	PKR					100.00	100.00	23-Jan-06	No Response
22682	1027	Gulshan Chowrangi	SD		IMW FUND ACCOUNT.-	R -260Block 6 Gulshan Iqbal KAR	LCY			MOHD WAQAR AHMED	PO	20016276	23-Jan-06	OT	PKR					100.00	100.00	23-Jan-06	No Response
22683	1027	Gulshan Chowrangi	SD		IMW FUND ACCOUNT.-	R -260Block 6 Gulshan Iqbal KAR	LCY			MOHD WAQAR AHMED	PO	20016277	23-Jan-06	OT	PKR					100.00	100.00	23-Jan-06	No Response
22684	1027	Gulshan Chowrangi	SD		IMW FUND ACCOUNT.-	R -260Block 6 Gulshan Iqbal KAR	LCY			MOHD WAQAR AHMED	PO	20016278	23-Jan-06	OT	PKR					100.00	100.00	23-Jan-06	No Response
22685	1027	Gulshan Chowrangi	SD		IMW FUND ACCOUNT.-	R -260Block 6 Gulshan Iqbal KAR	LCY			MOHD WAQAR AHMED	PO	20016279	23-Jan-06	OT	PKR					100.00	100.00	23-Jan-06	No Response
22686	1027	Gulshan Chowrangi	SD		SINDH PROVINCIAL COOP. UNION LTD, KARAC	the managing director karachi c	LCY			MOHAMMAD RAFIQUE CHANN	PO	20023098	20-Nov-06	OT	PKR					300.00	300.00	20-Nov-06	No Response
22687	1027	Gulshan Chowrangi	SD		THE SECRETARY BOARD OF SECONDARY EDUC	Bakhtairi Youth centre North Na	LCY			THE EDUCATORS (MASUMA CA	PO	20023124	22-Nov-06	PRO	PKR					1,500.00	1,500.00	22-Nov-06	No Response
22688	1027	Gulshan Chowrangi	SD		D.O. REVENEW CITY DISTRICT GOVT. KARACHI	executive district officer finance	LCY			FUNDING A/C PAYMENT ORDE	PO	20020734	1-Aug-06	PRO	PKR					1,440.00	1,440.00	1-Aug-06	No Response
22689	1027	Gulshan Chowrangi	SD		D.O. REVENEW CITY DISTRICT GOVT. KARACHI	executive district officer finance	LCY			FUNDING A/C PAYMENT ORDE	PO	20020735	1-Aug-06	PRO	PKR					1,440.00	1,440.00	1-Aug-06	No Response
22690	1027	Gulshan Chowrangi	SD		D.O. REVENEW CITY DISTRICT GOVT. KARACHI	executive district officer finance	LCY			FUNDING A/C PAYMENT ORDE	PO	20020736	1-Aug-06	PRO	PKR					1,440.00	1,440.00	1-Aug-06	No Response
22691	1027	Gulshan Chowrangi	SD		D.O. REVENEW CITY DISTRICT GOVT. KARACHI	executive district officer finance	LCY			FUNDING A/C PAYMENT ORDE	PO	20020733	1-Aug-06	PRO	PKR					1,440.00	1,440.00	1-Aug-06	No Response
22692	1027	Gulshan Chowrangi	SD		SUI SOUTHERN GAS COMPANY LTD ON A/C-SO	St 4/B Block 14 Sir Shah Sulema	LCY			SOFCOM (PRIVATE) LIMITED.	PO	20020354	8-Jul-06	FED	PKR					1,000.00	1,000.00	8-Jul-06	No Response
22693	1027	Gulshan Chowrangi	SD		EXCISE & TAXATION OFFICERS SEA DUES, KAR	Excise taxation department gro	LCY			KHALID AZIZ/CLAUDIA VALDEB	PO	20020162	28-Jun-06	FED	PKR					550.00	550.00	28-Jun-06	No Response
22694	1027	Gulshan Chowrangi	SD		M/S NAFEES SIDDIQUI LAW ASSOCIATES-	NSLA office no 103 1st floor the	LCY			SARFARAZ AHMED KHAN	PO	20019725	7-Jun-06	OT	PKR					1,500.00	1,500.00	7-Jun-06	No Response
22695	1027	Gulshan Chowrangi	SD		EXCISE & TAXATION OFFICER SEA DUES A/C-M	Excise taxation department gro	LCY			FUNDING A/C PAYMENT ORDE	PO	20019721	7-Jun-06	FED	PKR					840.00	840.00	7-Jun-06	No Response
22696	1027	Gulshan Chowrangi	SD		IMRAN ABBAS DURRANI/SURROR FATIMA-	KARACHI	LCY			FUNDING A/C PAYMENT ORDE	PO	20019266	15-May-06	OT	PKR					174.00	174.00	15-May-06	No Response
22697	1027	Gulshan Chowrangi	SD		COLLECTOR MODEL CUSTOMS COLLECTORAT	Model customs collectorate of I	LCY			KAMRAN ENTERPRISES	PO	20016177	17-Jan-06	FED	PKR					500.00	500.00	17-Jan-06	No Response
22698	1027	Gulshan Chowrangi	SD		ACCOUNT OFFICER EPB-KARACHI.	145/3 officers mess PAF base m	LCY			M/S N.K TRADING	PO	20021957	10-Oct-06	FED	PKR					10,000.00	10,000.00	10-Oct-06	No Response
22699	1027	Gulshan Chowrangi	SD		S.S.G.C.-	St 4/B Block 14 Sir Shah Sulema	LCY			S. YOUSUF RAZA ZAIDI	PO	20021258	29-Aug-06	FED	PKR					200.00	200.00	29-Aug-06	No Response
22700	1027	Gulshan Chowrangi	SD		DIRECTOR FINANCE UNIVERSITY OF KARACHI-	Director Finance University of K	LCY			MRS. AFSHAN SHAKEEL	PO	20017553	5-Apr-06	FED	PKR					2,000.00	2,000.00	5-Apr-06	No Response
22701	1027	Gulshan Chowrangi	SD		UNIVERSITY OF KARACHI-	Chief Accountant, Account Sect	LCY			RIZWANA BARI	PO	20021227	28-Aug-06	FED	PKR					985.00	985.00	28-Aug-06	No Response
22702	1027	Gulshan Chowrangi	SD		UNIVERSITY OF KARACHI-	Chief Accountant, Account Sect	LCY			MRS. AFSHAN SHAKEEL	PO	20018801	28-Apr-06	FED	PKR					2,000.00	2,000.00	28-Apr-06	No Response
22703	1027	Gulshan Chowrangi	SD		ST. PATRICK'S HIGH SCHOOL,-KARACHI	St Patricks High School shahrah	LCY			FAIR INTERNATIONAL TRADING	PO	20023397	29-Nov-06	OT	PKR					900.00	900.00	29-Nov-06	No Response
22704	1027	Gulshan Chowrangi	SD		TO, THE DIRECTORATE OF NURSING-SINDH KA	House no 26/572 Near FGA Chu	LCY			ARSLAN ASHER	PO	20023740	13-Dec-06	PRO	PKR					100.00	100.00	13-Dec-06	No Response
22705	1027	Gulshan Chowrangi	SD		TO, THE DIRECTORATE OF NURSING-SINDH KA	House no 26/572 Near FGA Chu	LCY			ARSLAN ASHER	PO	20023735	13-Dec-06	PRO	PKR					100.00	100.00	13-Dec-06	No Response
22706	1027	Gulshan Chowrangi	SD		DIRECTOR OF NURSING-SIND, KARACHI	House no 26/572 Near FGA Chu	LCY			ASHER KHURAM KHOKHER	PO	20023722	12-Dec-06	PRO	PKR					100.00	100.00	12-Dec-06	No Response
22707	1027	Gulshan Chowrangi	SD		SINDH PROVINCIAL COOP. UNION LTD, KARAC	the managing director karachi c	LCY			MOHAMMAD RAFIQUE CHANN	PO	20023099	20-Nov-06	OT	PKR					200.00	200.00	20-Nov-06	No Response
22708	1028	Lea Market	SD		MOHAMMAD RAFIQ / MUMTAZ BANO-	HOUSE 19 GALI 11 GHOUSIA RO	LCY			MUHAMMAD RAFIQ / MUMTA	PO	21022181	15-Dec-06	OT	PKR					1,555.16	1,555.16	15-Dec-06	No Response
22709	1028	Lea Market	SD		GOVT,POLYTECHNIC INSTITUTE LYARI KARACH	GOVT,POLYTECHNIC INSTITUTE	LCY			FUNDING A/C PAY ORDER	PO	21021927	28-Nov-06	PRO	PKR					1,850.00	1,850.00	28-Nov-06	No Response
22710	1028	Lea Market	SD		ABDUL RAHIM KHAN-	HOUSE # 59 BLOCK 6 PECHS KA	LCY			ABDUL RAHIM KHAN	PO	21022384	28-Dec-06	OT	PKR					879.00	879.00	28-Dec-06	No Response
22711	1028	Lea Market	SD		SECRETARY SIND BOARD OF TECHNICAL EDUC	SECRETARY SIND BOARD OF TEC	LCY			FUNDING A/C PAY ORDER	PO	21022253	18-Dec-06	PRO	PKR					150.00	150.00	18-Dec-06	No Response
22712	1028	Lea Market	SD		S.S.G.C. LTD-A/C SHAH JAHAN	SSGC GHULSHAN IQBAL KARACH	LCY			FUNDING A/C PAY ORDER	PO	21022171	14-Dec-06	FED	PKR					2,000.00	2,000.00	14-Dec-06	No Response
22713	1028	Lea Market	SD		DIRECTOR OF NURSING SIND KARACHI-	DIRECTOR OF NURSING SIND KA	LCY			FUNDING A/C PAY ORDER	PO	21022136	12-Dec-06	PRO	PKR					100.00	100.00	12-Dec-06	No Response
22714	1028	Lea Market	SD		DIRECTOR OF NURSING SIND KARACHI-	DIRECTOR OF NURSING SIND KA	LCY			FUNDING A/C PAY ORDER	PO	21022134	12-Dec-06	PRO	PKR					100.00	100.00	12-Dec-06	No Response
22715	1028	Lea Market	SD		AMEER ALI & ASIF-A/C CLS CHGS RFND IN A/C	B-17 BLUE MOON APPARTMENT	LCY			FUNDING A/C PAY ORDER	PO	21021893	27-Nov-06	OT	PKR					100.00	100.00	27-Nov-06	No Response
22716	1028	Lea Market	SD		NAZNEEN SHALWANI-A/C CLOSE CHGS. RFD IN	MARIUM MANZIL MIR MOHAM	LCY			FUNDING A/C PAY ORDER	PO	21021892	27-Nov-06	OT	PKR					100.00	100.00	27-Nov-06	No Response
22717	1028	Lea Market	SD		T.& C.DEPARTMENT CITY DISTRICT GOVT.KAR	T.& C.DEPARTMENT CITY DISTRI	LCY			FUNDING A/C PAY ORDER	PO	21021754	17-Nov-06	PRO	PKR					500.00	500.00	17-Nov-06	No Response
22718	1028	Lea Market	SD		T.& C.DEPARTMENT CITY DISTRICT GOVT.KAR	T.& C.DEPARTMENT CITY DISTRI	LCY			FUNDING A/C PAY ORDER	PO	21021774	17-Nov-06	PRO	PKR					500.00	500.00	17-Nov-06	No Response
22719	1028	Lea Market	SD		T.& C.DEPARTMENT CITY DISTRICT GOVT.KAR	T.& C.DEPARTMENT CITY DISTRI	LCY			FUNDING A/C PAY ORDER	PO	21021775	17-Nov-06	PRO	PKR					500.00	500.00	17-Nov-06	No Response
22720	1028	Lea Market	SD		T.& C.DEPARTMENT CITY DISTRICT GOVT.KAR	T.& C.DEPARTMENT CITY DISTRI	LCY			FUNDING A/C PAY ORDER	PO	21021776	17-Nov-06	PRO	PKR					500.00	500.00	17-Nov-06	No Response
22721	1028	Lea Market	SD		T.& C.DEPARTMENT CITY DISTRICT GOVT.KAR	T.& C.DEPARTMENT CITY DISTRI	LCY			FUNDING A/C PAY ORDER	PO	21021752	17-Nov-06	PRO	PKR					500.00	500.00	17-Nov-06	No Response
22722	1028	Lea Market	SD		MIR AKBER-	MIR AKBER- KARACHI	LCY			FUNDING A/C PAY ORDER	PO	21021602	8-Nov-06	OT	PKR					2,215.00	2,215.00	8-Nov-06	No Response
22723	1028	Lea Market	SD		DADABHOY INVESTMENT LIMITED-	DADABHOY INVESTMENT LIMIT	LCY			FUNDING A/C PAY ORDER	PO	21021334	9-Oct-06	OT	PKR					2,162.50	2,162.50	9-Oct-06	No Response
22724	1028	Lea Market	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	COLLECTOR MODEL CUSTOM CO	LCY			FUNDING A/C PAY ORDER	PO	21020803	2-Sep-06	FED	PKR					500.00	500.00	2-Sep-06	No Response
22725	1028	Lea Market	SD		LYARI DEVELOPMENT AUTHORITY (L.D.A.)-	LYARI DEVELOPMENT AUTHORI	LCY			FUNDING A/C PAY ORDER	PO	21020624	23-Aug-06	PRO	PKR					100.00	100.00	23-Aug-06	No Response
22726	1028	Lea Market	SD		C.P.F. PUBLIC BONDED WARE HOUSE-	C.P.F. PUBLIC BONDED WARE H	LCY			DADULLAH IMAMI TRUCK GOO	PO	21020164	24-Jul-06	OT	PKR					20,000.00	20,000.00	24-Jul-06	No Response
22727	1028	Lea Market	SD		C.P.F. PUBLIC BONDED WARE HOUSE-	C.P.F. PUBLIC BONDED WARE H	LCY			DADULLAH IMAMI TRUCK GOO	PO	21019898	10-Jul-06	OT	PKR					40,000.00	40,000.00	10-Jul-06	No Response
22728	1028	Lea Market	SD		DIRECTOR GENERAL IPO-A/C MEHMOOD	DIRECTOR GENERAL IPO KARAC	LCY			FUNDING A/C PAY ORDER	PO	21018376	26-Apr-06	FED	PKR					150.00	150.00	26-Apr-06	No Response
22729	1028	Lea Market	SD		OCS PAKISTAN (PVT) LTD-ON A/C BANK AL HA	OCS PAKISTAN (PVT) LTD-KARAC	LCY			FUNDING A/C PAY ORDER	PO	21017783	3-Apr-06	OT	PKR					449.00	449.00	3-Apr-06	No Response
22730	1028	Lea Market	SD		MCB-	MCB PLAZA KARACHI	LCY			FUNDING A/C PAY ORDER	PO	21017487	17-Mar-06	OT	PKR					20.00	20.00	17-Mar-06	No Response
22731	1028	Lea Market	SD		OCS PAKISTAN (PVT) LTD-ON A/C BANK AL HA	OCS PAKISTAN (PVT) LTD-KARAC	LCY			FUNDING A/C PAY ORDER	PO	21016189	21-Jan-06	OT	PKR					431.00	431.00	21-Jan-06	No Response
22732	1028	Lea Market	SD		MEHRAN WATER COMPANY-ON A/C BANK AL	MEHRAN WATER COMPANY-KA	LCY			FUNDING A/C PAY ORDER	PO	21017226	4-Mar-06	OT	PKR					1,704.00	1,704.00	4-Mar-06	No Response
22733	1028	Lea Market	SD		PRINCIPAL GOVT. POLYTECHNIC INSTITUTE LY	PRINCIPAL GOVT. POLYTECHNIC	LCY			FUNDING A/C	PO	21021373	11-Oct-06	FED	PKR					1,850.00	1,850.00	11-Oct-06	No Response
22734	1029	Pakistan Chowk	SD		CITY SPORTS COMPLEX, KASHMIR ROAD CDGK	Karachi	LCY			NISAR AHMED	PO	92013598	13-Mar-06	PRO	PKR					2,800.00	2,800.00	13-Mar-06	No Response
22735	1029	Pakistan Chowk	SD		PAKISTAN STATE OIL CO LTD.-	Karachi	LCY			CENTRAL PRINTING PRESS	PO	92012959	31-Jan-06	FED	PKR					5,575.00	5,575.00	31-Jan-06	No Response
22736	1029	Pakistan Chowk	SD		ARTS COUNCIL OF PAKISTAN KARACHI-A/C M.	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92019937	6-Dec-06	PRO	PKR					1,500.00	1,500.00	6-Dec-06	No Response
22737	1029	Pakistan Chowk	SD		ARTS COUNCIL OF PAKISTAN-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92019800	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
22738	1029	Pakistan Chowk	SD		THE ARTS COUNCIL OF PAKISTAN KARACHI-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92019791	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
22739	1029	Pakistan Chowk	SD		ARTS COUNSAL OF PAKISTAN KARACHI-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92019766	29-Nov-06	PRO	PKR					1,500.00	1,500.00	29-Nov-06	No Response
22740	1029	Pakistan Chowk	SD		NAFISUDDIN-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92018360	6-Oct-06	OT	PKR					4,230.00	4,230.00	6-Oct-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22741	1029	Pakistan Chowk	SD		INSTITUTE OF INDUSTRIAL CONTROL SYSTEM	Rawalpindi	LCY			FUNDING A/C REMITTENCE	PO	92018318	5-Oct-06	OT	PKR					6,000.00	6,000.00	5-Oct-06	No Response
22742	1029	Pakistan Chowk	SD		DOW UNIVERSITY OF HEALTH SCIENCE (DUHS	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92018029	19-Sep-06	PRO	PKR					1,000.00	1,000.00	19-Sep-06	No Response
22743	1029	Pakistan Chowk	SD		17000-4 NBP KHANA DAK BRANCH RAWALPIN	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92017895	14-Sep-06	OT	PKR					6,000.00	6,000.00	14-Sep-06	No Response
22744	1029	Pakistan Chowk	SD		17000-4 NBP KHANA DAK BRANCH RAWALPIN	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92017894	14-Sep-06	OT	PKR					6,000.00	6,000.00	14-Sep-06	No Response
22745	1029	Pakistan Chowk	SD		MANAGING DIRECTOR MALIR DEVELOPMENT	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92017844	12-Sep-06	FED	PKR					500.00	500.00	12-Sep-06	No Response
22746	1029	Pakistan Chowk	SD		KARACHI MEMON CO-OPERATIVE HOUSING S	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92017697	6-Sep-06	OT	PKR					500.00	500.00	6-Sep-06	No Response
22747	1029	Pakistan Chowk	SD		D.G. FINANCE, HIGHARE EDUCATION-COMMI	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92017655	4-Sep-06	FED	PKR					200.00	200.00	4-Sep-06	No Response
22748	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER KAFU KARACHI-A	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92017152	10-Aug-06	FED	PKR					16.00	16.00	10-Aug-06	No Response
22749	1029	Pakistan Chowk	SD		GOVT. COLLEGE OF COMMERCE & ECONOMIC	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92016975	2-Aug-06	PRO	PKR					710.00	710.00	2-Aug-06	No Response
22750	1029	Pakistan Chowk	SD		PAKISTAN LOCOMOTIVE FACTORY-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92016963	1-Aug-06	OT	PKR					13,000.00	13,000.00	1-Aug-06	No Response
22751	1029	Pakistan Chowk	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92016897	28-Jul-06	OT	PKR					2,500.00	2,500.00	28-Jul-06	No Response
22752	1029	Pakistan Chowk	SD		ACCOUNT OFFICER-E.P.B.	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92016698	20-Jul-06	FED	PKR					5,000.00	5,000.00	20-Jul-06	No Response
22753	1029	Pakistan Chowk	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92016358	29-Jun-06	OT	PKR					2,500.00	2,500.00	29-Jun-06	No Response
22754	1029	Pakistan Chowk	SD		NATIONAL INSTITUTIONAL FACILITATION TECH	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92016357	29-Jun-06	OT	PKR					2,500.00	2,500.00	29-Jun-06	No Response
22755	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER PORT QASIM-A/	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92016189	22-Jun-06	FED	PKR					1,200.00	1,200.00	22-Jun-06	No Response
22756	1029	Pakistan Chowk	SD		NAFISUDDIN AZIM-	Karachi	LCY			MUHAMMAD SIDDIQ/MUHAM	PO	92015420	18-May-06	OT	PKR					4,230.00	4,230.00	18-May-06	No Response
22757	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER SEADUES-A/C H	Karachi	LCY			ABDUL QADIR/ABEDA	PO	92015075	3-May-06	FED	PKR					760.00	760.00	3-May-06	No Response
22758	1029	Pakistan Chowk	SD		MEDICAL SUPRINTENDENT SINDH GOVT.-HOS	Karachi	LCY			AGFA GEVAERT PAKISTAN (PVT	PO	92014825	25-Apr-06	OT	PKR					327.00	327.00	25-Apr-06	No Response
22759	1029	Pakistan Chowk	SD		T.T.C. TRAINING CENTER NURSERY KARACHI-	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92013696	20-Mar-06	OT	PKR					100.00	100.00	20-Mar-06	No Response
22760	1029	Pakistan Chowk	SD		SUI SOUTHERN GAS COMPANY-A/C FARHAN F	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92013272	21-Feb-06	FED	PKR					150.00	150.00	21-Feb-06	No Response
22761	1029	Pakistan Chowk	SD		COLLECTOR MODEL CUSTOMS COLLECTORATE	Karachi	LCY			UNIVERSAL SHIPPING (PVT) LT	PO	92013512	8-Mar-06	FED	PKR					250.00	250.00	8-Mar-06	No Response
22762	1029	Pakistan Chowk	SD		THE EXECUTIVE DIRECTOR N.I.C.V.D. KARACH	Karachi	LCY			AGFA GEVAERT PAKISTAN (PVT	PO	92012912	27-Jan-06	OT	PKR					39,000.00	39,000.00	27-Jan-06	No Response
22763	1029	Pakistan Chowk	SD		EXECUTIVE DIRECTOR-NICVD KARACHI	Karachi	LCY			CENTRAL PRINTING PRESS	PO	92012873	27-Jan-06	OT	PKR					4,385.00	4,385.00	27-Jan-06	No Response
22764	1029	Pakistan Chowk	SD		CHIEF ACCOUNTANT K.E.S.C. LTD. KARACHI-A/	Karachi	LCY			FUNDING A/C REMITTENCE	PO	92012559	14-Jan-06	OT	PKR					200.00	200.00	14-Jan-06	No Response
22765	1029	Pakistan Chowk	SD		EXCISE & TAXATION OFFICER SEADUES-A/C W	Karachi	LCY			GHULAM MUSTAFA NAZAR	PO	92013582	11-Mar-06	FED	PKR					270.00	270.00	11-Mar-06	No Response
22766	1030	New Sabzimandi	SD		P. S .O. CO. LTD-	KARACHI	LCY			M/S A.REHMAN SERVICE STAT	PO	10307353	21-Aug-06	FED	PKR					2,000.00	2,000.00	21-Aug-06	No Response
22767	1030	New Sabzimandi	SD		OVERSEAS EMPLOYMENT CORPORATION-	KARACHI	LCY			FUNDING A/C REMITTANCES	PO	10308388	20-Dec-06	OT	PKR					400.00	400.00	20-Dec-06	No Response
22768	1030	New Sabzimandi	SD		BAQAI MEDICAL UNIVERSITY / COLLEGE-ON A	KARACHI	LCY			FUNDING A/C REMITTANCES	PO	10307581	13-Sep-06	OT	PKR					100.00	100.00	13-Sep-06	No Response
22769	1030	New Sabzimandi	SD		MARINE SERVICES [PVT] LTD-A/C- VAID IMPE	KARACHI	LCY			FUNDING A/C REMITTANCES	PO	10307411	26-Aug-06	OT	PKR					50,000.00	50,000.00	26-Aug-06	No Response
22770	1030	New Sabzimandi	SD		FAVOURING D.O REVENUE C.D.G.K-	KARACHI	LCY			AQIL MUHAMMAD AFRIDI	PO	10306954	12-Jul-06	OT	PKR					670,000.00	670,000.00	12-Jul-06	No Response
22771	1030	New Sabzimandi	SD		C.D.G.K SPORTS COMPLEX-	KARACHI	LCY			AFTAB QADIR MUJEEB & CO.	PO	10306625	2-Jun-06	PRO	PKR					2,800.00	2,800.00	2-Jun-06	No Response
22772	1030	New Sabzimandi	SD		SUPER CNG STATION-	KARACHI	LCY			SUPER CNG STATION	PO	10305984	5-Apr-06	OT	PKR					4,380.00	4,380.00	5-Apr-06	No Response
22773	1030	New Sabzimandi	SD		IMAM BUX-ON A\C REFUND OF A\C CLOSING	KARACHI	LCY			FUNDING A/C REMITTANCES	PO	10305407	28-Jan-06	OT	PKR					100.80	100.80	28-Jan-06	No Response
22774	1030	New Sabzimandi	SD		MOHAMMAD FAIQ SHIRAZI-ON A\C REFUND	KARACHI	LCY			FUNDING A/C REMITTANCES	PO	10305403	28-Jan-06	OT	PKR					25.00	25.00	28-Jan-06	No Response
22775	1030	New Sabzimandi	SD		MOHAMMAD RAFIQ-ON A\C REFUND OF W.H	KARACHI	LCY			FUNDING A/C REMITTANCES	PO	10305402	28-Jan-06	OT	PKR					25.00	25.00	28-Jan-06	No Response
22776	1030	New Sabzimandi	SD		EXISE & TAXATION OFFICER PORT QASIM-A/C	KARACHI	LCY			M. YUSUF & SONS	PO	10308058	15-Nov-06	FED	PKR					6,715.00	6,715.00	15-Nov-06	No Response
22777	1030	New Sabzimandi	SD		KARACHI ELECTRIC SUPPLY CORPORATION LT	KARACHI	LCY			B/F BAQAI INSTITUTE OF INFO	PO	10305799	14-Mar-06	OT	PKR					12,000.00	12,000.00	14-Mar-06	No Response
22778	1031	Water Pump	SD		BAQAI MEDICAL UNVERSITY KARACHI-	KARACHI	LCY			SYED RAFAT HUSAIN/SYED AFZ	PO	10324019	11-Sep-06	OT	PKR					100.00	100.00	11-Sep-06	No Response
22779	1031	Water Pump	SD		ART COUNCIL OF PAKISTANT-	KARACHI	LCY			FURQANI MEHMOOD	PO	10325625	29-Nov-06	PRO	PKR					1,500.00	1,500.00	29-Nov-06	No Response
22780	1031	Water Pump	SD		INDUCTION ACCOUNT FUND-	KARACHI	LCY			IBAD MEHMOOD	PO	10324243	29-Sep-06	FED	PKR					100.00	100.00	29-Sep-06	No Response
22781	1031	Water Pump	SD		KARIMABAD ISLAMIA MULTIPURPOSE CO-OP	KARACHI	LCY			KASIM ALI SAMNANI	PO	10319532	1-Mar-06	OT	PKR					40,000.00	40,000.00	1-Mar-06	No Response
22782	1031	Water Pump	SD		QUETTA TOWN CHS LTD-	QUETTA	LCY			FUNDING ACCOUNT REMITTAN	PO	10322414	15-Jun-06	OT	PKR					400.00	400.00	15-Jun-06	No Response
22783	1031	Water Pump	SD		ARTS COUNCIL OF PAKISTAN KARACHI-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10325666	30-Nov-06	PRO	PKR					1,000.00	1,000.00	30-Nov-06	No Response
22784	1031	Water Pump	SD		ARTS COUNCIL OF PAKISTAN KARACHI-	KARACHI	LCY			KARACHI SCRAP	PO	10325672	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
22785	1031	Water Pump	SD		ARTS COUNCIL OF PAKISTAN KARACHI-	KARACHI	LCY			SHAHBAZ CONSTRUCTION CO.	PO	10325198	17-Nov-06	PRO	PKR					1,500.00	1,500.00	17-Nov-06	No Response
22786	1031	Water Pump	SD		QUETTA TOWN CO-OPERATIVE HOUSING SOC	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10323192	2-Aug-06	OT	PKR					1,500.00	1,500.00	2-Aug-06	No Response
22787	1031	Water Pump	SD		QUETTA TOWN CO-OPERATIVE HOUSING SOC	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10323191	2-Aug-06	OT	PKR					2,400.00	2,400.00	2-Aug-06	No Response
22788	1031	Water Pump	SD		DISTRICT OFFICER, LOCAL TAXES, (REVENUE),	KARACHI	LCY			M/S SIGN GALLERY	PO	10322999	24-Jul-06	FED	PKR					25,000.00	25,000.00	24-Jul-06	No Response
22789	1031	Water Pump	SD		PAKISTAN MARINE ACADEMY, KARACHI.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10322788	8-Jul-06	OT	PKR					100.00	100.00	8-Jul-06	No Response
22790	1031	Water Pump	SD		NARGIS FATIMA/RIFFAT PARVEEN.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10322364	13-Jun-06	OT	PKR					36.54	36.54	13-Jun-06	No Response
22791	1031	Water Pump	SD		MR. RAZA.-A/C # 071-004155-016.	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10322352	13-Jun-06	OT	PKR					36.05	36.05	13-Jun-06	No Response
22792	1031	Water Pump	SD		INDUCTION FUND ACCOUNT.-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10323936	4-Sep-06	OT	PKR					100.00	100.00	4-Sep-06	No Response
22793	1031	Water Pump	SD		AL AMNA ENTERPRISES-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10320280	13-Apr-06	OT	PKR					90.00	90.00	13-Apr-06	No Response
22794	1031	Water Pump	SD		AKHTER SULTANA BEGUM-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10320279	13-Apr-06	OT	PKR					1.02	1.02	13-Apr-06	No Response
22795	1031	Water Pump	SD		ABDUL RAUF-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10320277	13-Apr-06	OT	PKR					642.00	642.00	13-Apr-06	No Response
22796	1031	Water Pump	SD		STATE BANK OF PAKISTAN-INDENTING COMM	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10323569	17-Aug-06	FED	PKR					482.00	482.00	17-Aug-06	No Response
22797	1031	Water Pump	SD		ATTOCK CEMENT EMPLOYEES CO-OPERATIVE	KARACHI	LCY			ASIF YOUNUS	PO	10320013	3-Apr-06	OT	PKR					900.00	900.00	3-Apr-06	No Response
22798	1031	Water Pump	SD		LUCKNOW CO-OPERATIVE HOUSING SOCIETY	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10321493	2-May-06	OT	PKR					2,880.00	2,880.00	2-May-06	No Response
22799	1031	Water Pump	SD		QUETTA TOWN CO-OPERATIVEHOUSING SOC	KARACHI	LCY			MUHAMMAD OSAMA SHAFIQ	PO	10325815	9-Dec-06	OT	PKR					240.00	240.00	9-Dec-06	No Response
22800	1031	Water Pump	SD		NATIONAL BANK OF PAKISTAN-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10319430	23-Feb-06	FED	PKR					500.00	500.00	23-Feb-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22801	1031	Water Pump	SD		DOW UNIVERSITY OF-HEALTH AND SCIENCE	KARACHI	LCY			FAROOQ AHMED KHAN	PO	10324091	18-Sep-06	PRO	PKR					1,000.00	1,000.00	18-Sep-06	No Response
22802	1031	Water Pump	SD		MUHAMMAD ALI-	KARACHI	LCY			MUHAMMAD ALI	PO	10320276	13-Apr-06	OT	PKR					54.00	54.00	13-Apr-06	No Response
22803	1031	Water Pump	SD		EXECUTIVE ENGINEER-K.C.C DIV #1 PAK P.W.	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10322138	5-Jun-06	FED	PKR					2,200.00	2,200.00	5-Jun-06	No Response
22804	1031	Water Pump	SD		SUI SOUTHERN GAS CO LTD-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10322827	12-Jul-06	FED	PKR					1,000.00	1,000.00	12-Jul-06	No Response
22805	1031	Water Pump	SD		EXECUTIVE ENGINEER-K.C.C DIVISION NO III P	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10324029	12-Sep-06	FED	PKR					550.00	550.00	12-Sep-06	No Response
22806	1031	Water Pump	SD		MIOHAMMAD ASIF-	KARACHI	LCY			FUNDING ACCOUNT REMITTAN	PO	10320278	13-Apr-06	OT	PKR					1,460.00	1,460.00	13-Apr-06	No Response
22807	1031	Water Pump	SD		SUI SOUTHERN GAS CO KARACHI-	KARACHI	LCY			MUHAMMAD MUMTAZ	PO	10323236	4-Aug-06	FED	PKR					1,000.00	1,000.00	4-Aug-06	No Response
22808	1032	Fatima Jinnah Colony	SD		IMRAN ALI S/O LIAQAT ALI-NIC# 42301-08836	KARACHI	LCY			IMRAN ALI	PO	10333161	20-Jun-06	OT	PKR					11.69	11.69	20-Jun-06	No Response
22809	1032	Fatima Jinnah Colony	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C A	KARACHI	LCY			CD-MISC	PO	10332892	10-Jun-06	FED	PKR					850.00	850.00	10-Jun-06	No Response
22810	1032	Fatima Jinnah Colony	SD		EXCISE AND TAXATION OFFICER SEA DUES-	KARACHI	LCY			CD-MISC	PO	10335287	20-Oct-06	FED	PKR					850.00	850.00	20-Oct-06	No Response
22811	1032	Fatima Jinnah Colony	SD		SSGC A/C. TAHIRA ARSHAD-	KARACHI	LCY			CD-MISC	PO	10336607	23-Dec-06	FED	PKR					1,000.00	1,000.00	23-Dec-06	No Response
22812	1032	Fatima Jinnah Colony	SD		L.I.E.D.A-	KARACHI	LCY			CD-MISC	PO	10336402	14-Dec-06	OT	PKR					1,000.00	1,000.00	14-Dec-06	No Response
22813	1032	Fatima Jinnah Colony	SD		L.I.E.D.A-	KARACHI	LCY			CD-MISC	PO	10336403	14-Dec-06	OT	PKR					1,000.00	1,000.00	14-Dec-06	No Response
22814	1032	Fatima Jinnah Colony	SD		L.I.E.D.A-	KARACHI	LCY			CD-MISC	PO	10336404	14-Dec-06	OT	PKR					1,000.00	1,000.00	14-Dec-06	No Response
22815	1032	Fatima Jinnah Colony	SD		L.I.E.D.A-	KARACHI	LCY			CD-MISC	PO	10336401	14-Dec-06	OT	PKR					1,000.00	1,000.00	14-Dec-06	No Response
22816	1032	Fatima Jinnah Colony	SD		DIRECTOR PHYSICAL EDUCATION-UNIVERSITY	KARACHI	LCY			CD-MISC	PO	10335615	15-Nov-06	FED	PKR					50.00	50.00	15-Nov-06	No Response
22817	1032	Fatima Jinnah Colony	SD		CONTROLLER OF EXAMINATION-UNIVERSITY (	KARACHI	LCY			CD-MISC	PO	10335616	15-Nov-06	PRO	PKR					2,500.00	2,500.00	15-Nov-06	No Response
22818	1032	Fatima Jinnah Colony	SD		WAZIR KHAN S/O MUHAMMAD YOUSUF KHAN	KARACHI	LCY			CD-MISC	PO	10334780	15-Sep-06	OT	PKR					0.73	0.73	15-Sep-06	No Response
22819	1032	Fatima Jinnah Colony	SD		M/S DADABHOY INVESTMENT (PVT) LTD-	KARACHI	LCY			CD-MISC	PO	10334580	4-Sep-06	OT	PKR					5,190.00	5,190.00	4-Sep-06	No Response
22820	1032	Fatima Jinnah Colony	SD		MY BANK LIMITED-	KARACHI	LCY			MOHAMMAD TAUFIQULLAH K	PO	10334043	3-Aug-06	OT	PKR					20,000.00	20,000.00	3-Aug-06	No Response
22821	1032	Fatima Jinnah Colony	SD		EXPORT PROCESSING ZONE AUTHORITY-	KARACHI	LCY			CD-MISC	PO	10334549	2-Sep-06	OT	PKR					5,000.00	5,000.00	2-Sep-06	No Response
22822	1032	Fatima Jinnah Colony	SD		EXPORT PROCESSING ZONE AUTHORITY-	KARACHI	LCY			CD-MISC	PO	10334014	2-Aug-06	OT	PKR					5,000.00	5,000.00	2-Aug-06	No Response
22823	1032	Fatima Jinnah Colony	SD		NAFEES SIDDIQI LAW ASSOCIATES-	KARACHI	LCY			ABDULLAH AUTOMOBILES	PO	10333895	25-Jul-06	OT	PKR					3,500.00	3,500.00	25-Jul-06	No Response
22824	1032	Fatima Jinnah Colony	SD		EXCISE & TAXATION OFFICER DES DUES-A/C H	KARACHI	LCY			CD-MISC	PO	10333461	3-Jul-06	FED	PKR					830.00	830.00	3-Jul-06	No Response
22825	1032	Fatima Jinnah Colony	SD		S.I.T.E LTD KARACHI-	KARACHI	LCY			CD-MISC	PO	10333406	29-Jun-06	OT	PKR					4,208.00	4,208.00	29-Jun-06	No Response
22826	1032	Fatima Jinnah Colony	SD		TARIQ PERVEZ S/O FEROZ KHAN-	KARACHI	LCY			TARIQ PERVEZ	PO	10333163	20-Jun-06	OT	PKR					579.00	579.00	20-Jun-06	No Response
22827	1032	Fatima Jinnah Colony	SD		TAHIR ISMAIL S/O ISMAIL USMAN-NIC# 42201	KARACHI	LCY			TAHIR ISMAIL S/O ISMAIL USM	PO	10333162	20-Jun-06	OT	PKR					10.00	10.00	20-Jun-06	No Response
22828	1032	Fatima Jinnah Colony	SD		IMRAN ALI S/O LIAQAT ALI-NIC# 42301-08836	KARACHI	LCY			CD-MISC	PO	10333171	21-Jun-06	OT	PKR					20.46	20.46	21-Jun-06	No Response
22829	1032	Fatima Jinnah Colony	SD		MUHAMMAD ATIQ AHMED S/O MUHAMMAD	KARACHI	LCY			MUHAMMAD ATIQ AHMED	PO	10333160	20-Jun-06	OT	PKR					203.00	203.00	20-Jun-06	No Response
22830	1032	Fatima Jinnah Colony	SD		TABISH S/O MOHAMMAD FAROOQ-NIC# 4230	KARACHI	LCY			CD-MISC	PO	10332852	8-Jun-06	OT	PKR					1,774.25	1,774.25	8-Jun-06	No Response
22831	1032	Fatima Jinnah Colony	SD		JIBRAN ARSHAD S/O IRSHAD ALI KHAN-NIC# 4	KARACHI	LCY			CD-MISC	PO	10332851	8-Jun-06	OT	PKR					935.00	935.00	8-Jun-06	No Response
22832	1032	Fatima Jinnah Colony	SD		EXCISE & TAXATION OFFICER-A/C GULAN S/O	KARACHI	LCY			CD-MISC	PO	10332296	18-May-06	FED	PKR					960.00	960.00	18-May-06	No Response
22833	1032	Fatima Jinnah Colony	SD		COLLECTOR OF CUSTOM-A/C. OF MR. ALTAF A	KARACHI	LCY			CD-MISC	PO	10332267	17-May-06	FED	PKR					59,557.00	59,557.00	17-May-06	No Response
22834	1032	Fatima Jinnah Colony	SD		ADDITIONAL COMMISIONER OF INCOME TAX	KARACHI	LCY			CD-MISC	PO	10332259	17-May-06	FED	PKR					500.00	500.00	17-May-06	No Response
22835	1032	Fatima Jinnah Colony	SD		D.O LOCAL TAXES C.D.G.K-	KARACHI	LCY			CD-MISC	PO	10332175	15-May-06	PRO	PKR					25,000.00	25,000.00	15-May-06	No Response
22836	1032	Fatima Jinnah Colony	SD		DISTRICT OFFICER EDUCATION WORKS DIV I-V	KARACHI	LCY			CD-MISC	PO	10332171	15-May-06	PRO	PKR					12,000.00	12,000.00	15-May-06	No Response
22837	1032	Fatima Jinnah Colony	SD		COLLECTOR OF CUSTOM PORT QASIM (CVT)-A	KARACHI	LCY			CD-MISC	PO	10332087	10-May-06	FED	PKR					150.00	150.00	10-May-06	No Response
22838	1032	Fatima Jinnah Colony	SD		COLLECTOR OF CUSTOM-A/C TAHIR MUHAMM	KARACHI	LCY			CD-MISC	PO	10330495	3-Apr-06	FED	PKR					57,688.00	57,688.00	3-Apr-06	No Response
22839	1032	Fatima Jinnah Colony	SD		EXCISE & TAXATION OFFICER SEA DUES-A/C K	KARACHI	LCY			CD-MISC	PO	10330187	20-Mar-06	FED	PKR					838.00	838.00	20-Mar-06	No Response
22840	1032	Fatima Jinnah Colony	SD		AL-KAUSAR MEDICO-	KARACHI	LCY			CD-MISC	PO	10329831	28-Feb-06	OT	PKR					500.00	500.00	28-Feb-06	No Response
22841	1032	Fatima Jinnah Colony	SD		MOTOR REGISTERING AUTHORITY NEW REGIS	KARACHI	LCY			CD-MISC	PO	10336220	6-Dec-06	PRO	PKR					7,340.00	7,340.00	6-Dec-06	No Response
22842	1032	Fatima Jinnah Colony	SD		MOTOR REGISTERING AUTHORITY NEW REGIS	KARACHI	LCY			CD-MISC	PO	10330454	31-Mar-06	PRO	PKR					50.00	50.00	31-Mar-06	No Response
22843	1032	Fatima Jinnah Colony	SD		S.I.T.E LTD.-	KARACHI	LCY			AHMED ULLAH	PO	10329414	3-Feb-06	OT	PKR					100.00	100.00	3-Feb-06	No Response
22844	1032	Fatima Jinnah Colony	SD		S.I.T.E LTD.-	KARACHI	LCY			AHMED ULLAH	PO	10329415	3-Feb-06	OT	PKR					3,550.00	3,550.00	3-Feb-06	No Response
22845	1032	Fatima Jinnah Colony	SD		S.I.T.E LTD.-	KARACHI	LCY			AHMED ULLAH	PO	10329413	3-Feb-06	OT	PKR					12,500.00	12,500.00	3-Feb-06	No Response
22846	1032	Fatima Jinnah Colony	SD		THE KARACHI ELECTRIC SUPPLY-CORPORATIO	KARACHI	LCY			CD-MISC	PO	10330267	24-Mar-06	OT	PKR					2,500.00	2,500.00	24-Mar-06	No Response
22847	1032	Fatima Jinnah Colony	SD		COLLECTOR OF CUSTOM-A/C AMIR GULL S/O	KARACHI	LCY			CD-MISC	PO	10329052	23-Jan-06	FED	PKR					55,965.00	55,965.00	23-Jan-06	No Response
22848	1032	Fatima Jinnah Colony	SD		G.I TOWN-	KARACHI	LCY			CD-MISC	PO	10330002	8-Mar-06	OT	PKR					1,000.00	1,000.00	8-Mar-06	No Response
22849	1032	Fatima Jinnah Colony	SD		PAKISTAN STEEL MILL-	KARACHI	LCY			CD-MISC	PO	10330263	24-Mar-06	FED	PKR					500.00	500.00	24-Mar-06	No Response
22850	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			IRFAN -UL- HAQUE	PO	10344896	26-Sep-06	FED	PKR					500.00	500.00	26-Sep-06	No Response
22851	1033	Pakistan Steel Mills	SD		D.G(FINANCE)HEC-	Higher Education Comission Sec	LCY			GHULAM MOHAMMAD SHAIKI	PO	10345026	7-Oct-06	FED	PKR					500.00	500.00	7-Oct-06	No Response
22852	1033	Pakistan Steel Mills	SD		D.G(FINANCE)HEC-	Higher Education Comission Sec	LCY			GHULAM MOHAMMAD SHAIKI	PO	10345027	7-Oct-06	FED	PKR					500.00	500.00	7-Oct-06	No Response
22853	1033	Pakistan Steel Mills	SD		D.G(FINANCE)HEC-	Higher Education Comission Sec	LCY			GHULAM MOHAMMAD SHAIKI	PO	10345025	7-Oct-06	FED	PKR					500.00	500.00	7-Oct-06	No Response
22854	1033	Pakistan Steel Mills	SD		D.G.FINANCE HIGHER EDUCATION COMMISSI	Higher Education Comission Sec	LCY			MIRZA MUHAMMAD NAWAZ /	PO	10344467	30-Aug-06	FED	PKR					200.00	200.00	30-Aug-06	No Response
22855	1033	Pakistan Steel Mills	SD		K.N.P.C KARACHI-	P.O Box 3183, Maripur Road Ka	LCY			MUHAMMAD IRFAN	PO	10344183	22-Aug-06	OT	PKR					4,600.00	4,600.00	22-Aug-06	No Response
22856	1033	Pakistan Steel Mills	SD		SKILL DEVELOPMENT COUNCIL KARACHI.-	C-95, Bloch-9 Near Urdu Univer	LCY			MUHAMMAD IMRAN	PO	10343433	21-Jul-06	OT	PKR					500.00	500.00	21-Jul-06	No Response
22857	1033	Pakistan Steel Mills	SD		SKILL DEVELOPMENT COUNCIL KARACHI.-	C-95, Bloch-9 Near Urdu Univer	LCY			MUHAMMAD IMRAN	PO	10343431	21-Jul-06	OT	PKR					500.00	500.00	21-Jul-06	No Response
22858	1033	Pakistan Steel Mills	SD		REGISTRAR LASBELLA UNIVERSITY OF AGRICU	Uthal, District Lasbela Balochist	LCY			NOOR/SIFAT UN NISA/HUMAIR	PO	10343382	12-Jul-06	FED	PKR					300.00	300.00	12-Jul-06	No Response
22859	1033	Pakistan Steel Mills	SD		ANJUM ASIM SHAHID REHMAN-	KARACHI	LCY			LIAQUAT ALI	PO	10340367	25-Jan-06	OT	PKR					3,000.00	3,000.00	25-Jan-06	No Response
22860	1033	Pakistan Steel Mills	SD		INSTITUTE OF BUSINESS ADMINISTRATION.-KA	Main Campus University Road K	LCY			MUHAMMAD HIDAYATULLAH	PO	10343442	22-Jul-06	OT	PKR					1,200.00	1,200.00	22-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22861	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			IRFAN -UL- HAQUE	PO	10343209	21-Jun-06	FED	PKR					4,000.00	4,000.00	21-Jun-06	No Response
22862	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			MUHAMMAD IRFAN	PO	10344663	11-Sep-06	FED	PKR					3,015.00	3,015.00	11-Sep-06	No Response
22863	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340240	5-Jan-06	FED	PKR					250.00	250.00	5-Jan-06	No Response
22864	1033	Pakistan Steel Mills	SD		ART COUNCIL OF PAKISTAN KARACHI-	M.R Kiyani Road Karachi	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10345578	29-Nov-06	PRO	PKR					1,500.00	1,500.00	29-Nov-06	No Response
22865	1033	Pakistan Steel Mills	SD		ZAHOOR HUSSAIN SHAH-P.NO:299316	House No 5162 New Muzzafara	LCY			PAKISTAN STEEL HOUSING FUN	PO	10344783	19-Sep-06	OT	PKR					29,979.00	29,979.00	19-Sep-06	No Response
22866	1033	Pakistan Steel Mills	SD		MODERAN METALIC-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10343397	14-Jul-06	OT	PKR					87.25	87.25	14-Jul-06	No Response
22867	1033	Pakistan Steel Mills	SD		MOHAMMAD ASIF KHAN-	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10343396	14-Jul-06	OT	PKR					72.34	72.34	14-Jul-06	No Response
22868	1033	Pakistan Steel Mills	SD		M.D.A-	Head Office G-4/B, Block-17 Gu	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340997	5-Apr-06	OT	PKR					300.00	300.00	5-Apr-06	No Response
22869	1033	Pakistan Steel Mills	SD		TARIQ-UBL 2301-1	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340912	24-Mar-06	OT	PKR					4,980.00	4,980.00	24-Mar-06	No Response
22870	1033	Pakistan Steel Mills	SD		PORT QASIM AUTHORITY-	Port Qasim Authority Bin Qasim	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340299	18-Jan-06	PRO	PKR					200.00	200.00	18-Jan-06	No Response
22871	1033	Pakistan Steel Mills	SD		PORT QASIM AUTHORITY-	Port Qasim Authority Bin Qasim	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10341490	17-Apr-06	PRO	PKR					2,000.00	2,000.00	17-Apr-06	No Response
22872	1033	Pakistan Steel Mills	SD		PORT QASIM AUTHORITY-	Port Qasim Authority Bin Qasim	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340298	18-Jan-06	PRO	PKR					200.00	200.00	18-Jan-06	No Response
22873	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS BIN QASIM KARACHI-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340488	3-Feb-06	FED	PKR					1,200.00	1,200.00	3-Feb-06	No Response
22874	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340247	9-Jan-06	FED	PKR					650.00	650.00	9-Jan-06	No Response
22875	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-BIN QASIM,KARCAHI,OR	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340921	27-Mar-06	FED	PKR					2,080.00	2,080.00	27-Mar-06	No Response
22876	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340720	3-Mar-06	FED	PKR					200.00	200.00	3-Mar-06	No Response
22877	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10342359	27-Apr-06	FED	PKR					1,050.00	1,050.00	27-Apr-06	No Response
22878	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10342520	4-May-06	FED	PKR					300.00	300.00	4-May-06	No Response
22879	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10343068	6-Jun-06	FED	PKR					2,900.00	2,900.00	6-Jun-06	No Response
22880	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			MUHAMMAD IRFAN	PO	10344438	29-Aug-06	FED	PKR					300.00	300.00	29-Aug-06	No Response
22881	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			M/S INDUS ENTERPRISES	PO	10344593	6-Sep-06	FED	PKR					60,120.00	60,120.00	6-Sep-06	No Response
22882	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			M/S IBRAHIM CONTRACTORS &	PO	10345697	8-Dec-06	FED	PKR					50.00	50.00	8-Dec-06	No Response
22883	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			M/S INDUS ENTERPRISES	PO	10345789	18-Dec-06	FED	PKR					300.00	300.00	18-Dec-06	No Response
22884	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			AL HADEED ENGINEERS	PO	10345871	28-Dec-06	FED	PKR					2,400.00	2,400.00	28-Dec-06	No Response
22885	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340951	31-Mar-06	FED	PKR					8,000.00	8,000.00	31-Mar-06	No Response
22886	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILLS-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10340719	3-Mar-06	FED	PKR					200.00	200.00	3-Mar-06	No Response
22887	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	Incharge Cash Department, Pak	LCY			MUHAMMAD IRFAN	PO	10344346	24-Aug-06	FED	PKR					300.00	300.00	24-Aug-06	No Response
22888	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	Incharge Cash Department, Pak	LCY			MUHAMMAD IRFAN	PO	10344347	24-Aug-06	FED	PKR					300.00	300.00	24-Aug-06	No Response
22889	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	Incharge Cash Department, Pak	LCY			FUNDING ACCOUNT (PAY ORDI	PO	10345108	17-Oct-06	FED	PKR					1,500.00	1,500.00	17-Oct-06	No Response
22890	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	Incharge Cash Department, Pak	LCY			SHERA BAGH	PO	10345604	30-Nov-06	FED	PKR					200.00	200.00	30-Nov-06	No Response
22891	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	Incharge Cash Department, Pak	LCY			SHERA BAGH	PO	10345605	30-Nov-06	FED	PKR					200.00	200.00	30-Nov-06	No Response
22892	1033	Pakistan Steel Mills	SD		PAKISTAN STEEL MILL-	Incharge Cash Department, Pak	LCY			MUHAMMAD IRFAN	PO	10344345	24-Aug-06	FED	PKR					300.00	300.00	24-Aug-06	No Response
22893	1034	Malir Halt	SD		BAQAI MEDICAL UNIVERSITY KARACHI.-	BAQAI MEDICAL UNIVERSITY KA	LCY			ABBAS ALI	PO	10355150	14-Sep-06	OT	PKR					100.00	100.00	14-Sep-06	No Response
22894	1034	Malir Halt	SD		MOHAMMAD ABBAS-	D 20 BLOCK 10A, GULSHAN IQB	LCY			MOHAMMAD ABBAS	PO	10356973	14-Dec-06	OT	PKR					17.86	17.86	14-Dec-06	No Response
22895	1034	Malir Halt	SD		FARRUKH IFTIKHAR-	KARACHI	LCY			FARRUKH IFTIKHAR	PO	10355893	31-Oct-06	OT	PKR					979.00	979.00	31-Oct-06	No Response
22896	1034	Malir Halt	SD		DIRECTOR NATIONAL INSTITUTE OF CHILD HE	DIRECTOR NATIONAL INSTITUTE	LCY			KASHIF WAQAS	PO	10355609	5-Oct-06	OT	PKR					5,000.00	5,000.00	5-Oct-06	No Response
22897	1034	Malir Halt	SD		DOW UNIVERSITY OF HEALTH SCIENCES (DUH	DOW UNIVERSITY OF HEALTH S	LCY			FATIMA RIZVI	PO	10355067	8-Sep-06	PRO	PKR					1,000.00	1,000.00	8-Sep-06	No Response
22898	1034	Malir Halt	SD		JAVAID AKHTAR-	PSPC TOKEN 28	LCY			JAVAID AKHTAR	PO	10354849	25-Aug-06	OT	PKR					71.31	71.31	25-Aug-06	No Response
22899	1034	Malir Halt	SD		JAVED ANWER KHAN-	A67 TARIQ BIN ZIYAD MALIR HA	LCY			JAVED ANWER KHAN	PO	10354847	25-Aug-06	OT	PKR					47.53	47.53	25-Aug-06	No Response
22900	1034	Malir Halt	SD		AQEEL AHMED SIDDIQUE-	H # 8/1 HASHIM RAZA ROAD, M	LCY			AQEEL AHMED SIDDIQUI	PO	10354845	25-Aug-06	OT	PKR					31.76	31.76	25-Aug-06	No Response
22901	1034	Malir Halt	SD		COLLECTOR OF CUSTOMS-A/C ABM DATA SYS	COLLECTOR OF CUSTOMS-A/C A	LCY			S.M.NASEEM HASHIM/NUSRAT	PO	10353591	19-Jun-06	FED	PKR					220.00	220.00	19-Jun-06	No Response
22902	1034	Malir Halt	SD		WAHEED AHMED MEMON-	H# 19 NOROZ BUILIDING, SHAR	LCY			WAHEED AHMED MEMON	PO	10351102	15-Mar-06	OT	PKR					52.91	52.91	15-Mar-06	No Response
22903	1034	Malir Halt	SD		KANEEZ FATIMA / GHULAM ABBAS-	RKV 146, MODEL COLONY	LCY			KANEEZ FATIMA/GHULAM ABB	PO	10351101	15-Mar-06	OT	PKR					61.79	61.79	15-Mar-06	No Response
22904	1034	Malir Halt	SD		NAVEED ZAIDI-WIDOW OF NABI BUX	B290, PHASE 2, GUSHAN HADID	LCY			NABI BUX	PO	10351037	10-Mar-06	OT	PKR					342.84	342.84	10-Mar-06	No Response
22905	1034	Malir Halt	SD		EXICES & TAXATION OFFICER-A/C SMI TRADIN	EXICES & TAXATION OFFICER-A/	LCY			S.M.NASEEM HASHIM/NUSRAT	PO	10355449	26-Sep-06	FED	PKR					60.00	60.00	26-Sep-06	No Response
22906	1034	Malir Halt	SD		PAKISTAN INTERNATIONAL AIR LINES.-	PAKISTAN INTERNATIONAL AIR	LCY			ABDUL RAZZAQ	PO	10350074	5-Jan-06	FED	PKR					500.00	500.00	5-Jan-06	No Response
22907	1034	Malir Halt	SD		IMW-FUND ACCOUNT-	IMW-FUND ACCOUNT-	LCY			MUHAMMAD IQBAL JAVED	PO	10350257	23-Jan-06	OT	PKR					100.00	100.00	23-Jan-06	No Response
22908	1034	Malir Halt	SD		PAKISTAN INTERNATIONAL AIR LINE-CORPOR	PAKISTAN INTERNATIONAL AIR	LCY			ALI WAQAR SIDDIQUI / FAUQIA	PO	10353497	14-Jun-06	FED	PKR					500.00	500.00	14-Jun-06	No Response
22909	1034	Malir Halt	SD		PIAC-	PIAC-	LCY			CONTINENTAL ENGINEERING S	PO	10356906	11-Dec-06	FED	PKR					21,000.00	21,000.00	11-Dec-06	No Response
22910	1034	Malir Halt	SD		DIRECTOR COSTAL PROJECT-	DIRECTOR COSTAL PROJECT-	LCY			AL-RAHEEM ENTERPRISES	PO	10357007	16-Dec-06	OT	PKR					500.00	500.00	16-Dec-06	No Response
22911	1034	Malir Halt	SD		DIRECTOR COSTAL PROJECT-	DIRECTOR COSTAL PROJECT-	LCY			AL-RAHEEM ENTERPRISES	PO	10357006	16-Dec-06	OT	PKR					500.00	500.00	16-Dec-06	No Response
22912	1034	Malir Halt	SD		RANA AMIR SHEZAD-	12/55B, SHEET 23 MODEL COLO	LCY			RANA AMIR SHEZAD	PO	10356974	14-Dec-06	OT	PKR					10.00	10.00	14-Dec-06	No Response
22913	1034	Malir Halt	SD		K.P.T (BEING WHARFAGE CHARGES) A/C PSPC	K.P.T (BEING WHARFAGE CHAR	LCY			FUNDING A/C - REMITTANCE	PO	10357099	21-Dec-06	FED	PKR					420.00	420.00	21-Dec-06	No Response
22914	1034	Malir Halt	SD		K.P.T (BEING WHARFAGE CHARGES) A/C PSPC	K.P.T (BEING WHARFAGE CHAR	LCY			FUNDING A/C - REMITTANCE	PO	10356587	22-Nov-06	FED	PKR					70.00	70.00	22-Nov-06	No Response
22915	1034	Malir Halt	SD		APL & CO.-A/C INT'L PETROCHEMICALS (PVT)L	APL & CO.-A/C INT'L PETROCHE	LCY			FUNDING A/C - REMITTANCE	PO	10355519	29-Sep-06	OT	PKR					5,000.00	5,000.00	29-Sep-06	No Response
22916	1034	Malir Halt	SD		JAMSHAID TOWN-	JAMSHAID TOWN-	LCY			AL-RAHEEM ENTERPRISES	PO	10355513	28-Sep-06	OT	PKR					500.00	500.00	28-Sep-06	No Response
22917	1034	Malir Halt	SD		M. SAEED-	C272 FUTURE COLONY, LANDHI	LCY			M. SAEED	PO	10354945	30-Aug-06	OT	PKR					33.00	33.00	30-Aug-06	No Response
22918	1034	Malir Halt	SD		ZAHID IQBAL-	65/3/7 RAAF E AAM SOCIETY	LCY			ZAHID IQBAL	PO	10354851	25-Aug-06	OT	PKR					92.00	92.00	25-Aug-06	No Response
22919	1034	Malir Halt	SD		TMA JAMSHAID TOWN-	TMA JAMSHAID TOWN-	LCY			FUNDING A/C - REMITTANCE	PO	10354540	10-Aug-06	PRO	PKR					100.00	100.00	10-Aug-06	No Response
22920	1034	Malir Halt	SD		TMA JAMSHAID TOWN-	TMA JAMSHAID TOWN-	LCY			FUNDING A/C - REMITTANCE	PO	10354539	10-Aug-06	PRO	PKR					100.00	100.00	10-Aug-06	No Response

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Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22921	1034	Malir Halt	SD		DIRECTOR FINANCE INTERNATIONAL ISLAMIC	DIRECTOR FINANCE INTERNATIO	LCY			SANAULLAH	PO	10354390	2-Aug-06	FED	PKR					50.00	50.00	2-Aug-06	No Response
22922	1034	Malir Halt	SD		JAVEDAN CEMENT LIMITED MANGHOPIR-KAR	JAVEDAN CEMENT LIMITED MA	LCY			SALEEM AMIN MIRZA	PO	10354353	29-Jul-06	OT	PKR					450.00	450.00	29-Jul-06	No Response
22923	1034	Malir Halt	SD		ILYAS AHMED QADRI-	698/5 HAMMAR YASIR HOUSIG	LCY			ILYAS AHMED QADRI	PO	10353978	8-Jul-06	OT	PKR					65.00	65.00	8-Jul-06	No Response
22924	1034	Malir Halt	SD		RIZWAN ILYAS-	H 378A, BAHDAR ABAD, N KARA	LCY			RIZWAN ILYAS	PO	10353977	8-Jul-06	OT	PKR					495.00	495.00	8-Jul-06	No Response
22925	1034	Malir Halt	SD		SHAHZAD BHATTI-	5/112 SHEET 5 MODEL COLONY	LCY			SHEHZAD BHATTI	PO	10353974	8-Jul-06	OT	PKR					159.00	159.00	8-Jul-06	No Response
22926	1034	Malir Halt	SD		DTR. SDC. PSQCA. KHI.-	DTR. SDC. PSQCA. KHI.-	LCY			SQ.LDR (R) SHEIKH MOHAMMA	PO	10353883	5-Jul-06	PRO	PKR					100.00	100.00	5-Jul-06	No Response
22927	1034	Malir Halt	SD		DTR. SDC. PSQCA. KHI.-	DTR. SDC. PSQCA. KHI.-	LCY			SQ.LDR (R) SHEIKH MOHAMMA	PO	10353884	5-Jul-06	PRO	PKR					100.00	100.00	5-Jul-06	No Response
22928	1034	Malir Halt	SD		DTR. SDC. PSQCA. KHI.-	DTR. SDC. PSQCA. KHI.-	LCY			SQ.LDR (R) SHEIKH MOHAMMA	PO	10353882	5-Jul-06	PRO	PKR					100.00	100.00	5-Jul-06	No Response
22929	1034	Malir Halt	SD		THE DTR. GEN. IPO OF PAK.-	THE DTR. GEN. IPO OF PAK.-	LCY			SQ.LDR (R) SHEIKH MOHAMMA	PO	10353881	5-Jul-06	OT	PKR					500.00	500.00	5-Jul-06	No Response
22930	1034	Malir Halt	SD		PAKISTAN STEEL MILLS CORPORATION-	PAKISTAN STEEL MILLS CORPOR	LCY			M/S.UNITED TRADING CORPOI	PO	10355518	29-Sep-06	FED	PKR					110.00	110.00	29-Sep-06	No Response
22931	1034	Malir Halt	SD		ZAHID AHMED-(DUE TO BANK ISALMI SHARES	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10353481	13-Jun-06	OT	PKR					5,000.00	5,000.00	13-Jun-06	No Response
22932	1034	Malir Halt	SD		AIJAZ UDDIN-(DUE TO BANK ISLAMI SHARES R	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10353480	13-Jun-06	OT	PKR					5,000.00	5,000.00	13-Jun-06	No Response
22933	1034	Malir Halt	SD		PAKISTAN STATE OIL KARACHI-A/C :C.E.S (PVT	PAKISTAN STATE OIL KARACHI-A	LCY			CONTINENTAL ENGINEERING S	PO	10352963	23-May-06	FED	PKR					1,000.00	1,000.00	23-May-06	No Response
22934	1034	Malir Halt	SD		ACCOUNT OFFICER EMDF EPB KARACHI-	ACCOUNT OFFICER EMDF EPB	LCY			MADINA AUTOS WORKSHOP	PO	10355895	1-Nov-06	FED	PKR					500.00	500.00	1-Nov-06	No Response
22935	1034	Malir Halt	SD		NASIR IFTHIKHAR-	KARACHI	LCY			FUNDING A/C - REMITTANCE	PO	10352820	15-May-06	OT	PKR					139.00	139.00	15-May-06	No Response
22936	1034	Malir Halt	SD		D.O BUILDING III W & S DEPTT-CDGK	D.O BUILDING III W & S DEPTT-(	LCY			FUNDING A/C - REMITTANCE	PO	10352380	25-Apr-06	PRO	PKR					12,000.00	12,000.00	25-Apr-06	No Response
22937	1034	Malir Halt	SD		COLLECTOR OF CUSTOM (PORT QASIM)-	COLLECTOR OF CUSTOM (PORT	LCY			FUNDING A/C - REMITTANCE	PO	10352054	19-Apr-06	FED	PKR					200.00	200.00	19-Apr-06	No Response
22938	1034	Malir Halt	SD		ASSTANT COLLECTOR CUSTOMER SERVICE CEN	ASSTANT COLLECTOR CUSTOME	LCY			ATHAR & SON	PO	10351543	10-Apr-06	FED	PKR					2,424.00	2,424.00	10-Apr-06	No Response
22939	1034	Malir Halt	SD		PAKISTAN STATE OIL CO.LTD.-KARACHI	PAKISTAN STATE OIL CO.LTD.-KA	LCY			KHAIR MUHAMMAD & SONS	PO	10355998	6-Nov-06	FED	PKR					20,000.00	20,000.00	6-Nov-06	No Response
22940	1034	Malir Halt	SD		PAKISTAN STEEL MILLS CORP.-	PAKISTAN STEEL MILLS CORP.-	LCY			SUPREME FUMIGATION SERVIC	PO	10354903	29-Aug-06	FED	PKR					500.00	500.00	29-Aug-06	No Response
22941	1034	Malir Halt	SD		PAKISTAN STATE OIL CO LTD.-	PAKISTAN STATE OIL CO LTD.-	LCY			FUNDING A/C - REMITTANCE	PO	10354024	11-Jul-06	FED	PKR					2,500.00	2,500.00	11-Jul-06	No Response
22942	1034	Malir Halt	SD		PAKISTAN POST OFFICE EMPLOYES-CO OPERA	PAKISTAN POST OFFICE EMPLOY	LCY			AZHAR KHAN	PO	10351503	8-Apr-06	FED	PKR					35,590.00	35,590.00	8-Apr-06	No Response
22943	1034	Malir Halt	SD		PRESTON UNIVERSITY-MALIR CAMPUS	PRESTON UNIVERSITY-MALIR CA	LCY			PRESTON UNIVERSITY-1	PO	10350935	4-Mar-06	OT	PKR					5,000.00	5,000.00	4-Mar-06	No Response
22944	1034	Malir Halt	SD		DOW UNIVERSITY OF HEALTH SIENCES,-KARAC	DOW UNIVERSITY OF HEALTH S	LCY			FUNDING A/C - REMITTANCE	PO	10355207	18-Sep-06	PRO	PKR					1,000.00	1,000.00	18-Sep-06	No Response
22945	1034	Malir Halt	SD		DHL PAKISTAN (PVT) LTD.-	DHL PAKISTAN (PVT) LTD.-	LCY			FUNDING A/C - REMITTANCE	PO	10355776	14-Oct-06	OT	PKR					674.40	674.40	14-Oct-06	No Response
22946	1034	Malir Halt	SD		KARACHI ELECTRIC SUPPLY CORPORATION LTD	KARACHI ELECTRIC SUPPLY COR	LCY			METROPOLITAN STEEL CORPOI	PO	10354045	12-Jul-06	OT	PKR					50,000.00	50,000.00	12-Jul-06	No Response
22947	1034	Malir Halt	SD		G.M. NHA (SINDH) KARACHI.-	G.M. NHA (SINDH) KARACHI.-	LCY			MADINA AUTOS WORKSHOP	PO	10355642	6-Oct-06	FED	PKR					50.00	50.00	6-Oct-06	No Response
22948	1034	Malir Halt	SD		PIAC-	PIAC-	LCY			M.M.ASSOCIATES	PO	10356907	11-Dec-06	FED	PKR					22,500.00	22,500.00	11-Dec-06	No Response
22949	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358207	29-May-06	FED	PKR					16,998.00	16,998.00	29-May-06	No Response
22950	1035	Korangi Industrial Are	SD		C.D.G.K (KDA WING)-	National Bank of Pakistan, Finar	LCY			JAMAL UD DIN PIRZADA	PO	10357158	20-Mar-06	PRO	PKR					200.00	200.00	20-Mar-06	No Response
22951	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358644	23-Jun-06	FED	PKR					1,659.00	1,659.00	23-Jun-06	No Response
22952	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358706	28-Jun-06	FED	PKR					75,388.00	75,388.00	28-Jun-06	No Response
22953	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358753	30-Jun-06	FED	PKR					2,216.00	2,216.00	30-Jun-06	No Response
22954	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358759	3-Jul-06	FED	PKR					8,318.00	8,318.00	3-Jul-06	No Response
22955	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358767	4-Jul-06	FED	PKR					1,062.00	1,062.00	4-Jul-06	No Response
22956	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358785	5-Jul-06	FED	PKR					49.00	49.00	5-Jul-06	No Response
22957	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358801	6-Jul-06	FED	PKR					11,472.00	11,472.00	6-Jul-06	No Response
22958	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358816	7-Jul-06	FED	PKR					16,835.00	16,835.00	7-Jul-06	No Response
22959	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358828	8-Jul-06	FED	PKR					7,420.00	7,420.00	8-Jul-06	No Response
22960	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358862	11-Jul-06	FED	PKR					6,076.00	6,076.00	11-Jul-06	No Response
22961	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358870	12-Jul-06	FED	PKR					9,465.00	9,465.00	12-Jul-06	No Response
22962	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358885	13-Jul-06	FED	PKR					15,967.00	15,967.00	13-Jul-06	No Response
22963	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358903	14-Jul-06	FED	PKR					206.00	206.00	14-Jul-06	No Response
22964	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358911	15-Jul-06	FED	PKR					16,959.00	16,959.00	15-Jul-06	No Response
22965	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358921	17-Jul-06	FED	PKR					6,288.00	6,288.00	17-Jul-06	No Response
22966	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358967	19-Jul-06	FED	PKR					20,596.00	20,596.00	19-Jul-06	No Response
22967	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359005	22-Jul-06	FED	PKR					2,555.00	2,555.00	22-Jul-06	No Response
22968	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359032	25-Jul-06	FED	PKR					9,162.00	9,162.00	25-Jul-06	No Response
22969	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359051	26-Jul-06	FED	PKR					1,836.00	1,836.00	26-Jul-06	No Response
22970	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359071	27-Jul-06	FED	PKR					17,953.00	17,953.00	27-Jul-06	No Response
22971	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359077	28-Jul-06	FED	PKR					3,226.00	3,226.00	28-Jul-06	No Response
22972	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359088	29-Jul-06	FED	PKR					1,429.00	1,429.00	29-Jul-06	No Response
22973	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359090	31-Jul-06	FED	PKR					650.00	650.00	31-Jul-06	No Response
22974	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359105	1-Aug-06	FED	PKR					2,971.00	2,971.00	1-Aug-06	No Response
22975	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359112	2-Aug-06	FED	PKR					6,325.00	6,325.00	2-Aug-06	No Response
22976	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359116	3-Aug-06	FED	PKR					20,566.00	20,566.00	3-Aug-06	No Response
22977	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359124	4-Aug-06	FED	PKR					2,701.00	2,701.00	4-Aug-06	No Response
22978	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359137	5-Aug-06	FED	PKR					24,846.00	24,846.00	5-Aug-06	No Response
22979	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359184	9-Aug-06	FED	PKR					8,712.00	8,712.00	9-Aug-06	No Response
22980	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359217	11-Aug-06	FED	PKR					7,644.00	7,644.00	11-Aug-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
22981	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359246	16-Aug-06	FED	PKR					1,147.00	1,147.00	16-Aug-06	No Response
22982	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359269	17-Aug-06	FED	PKR					2,896.00	2,896.00	17-Aug-06	No Response
22983	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359290	21-Aug-06	FED	PKR					17,491.00	17,491.00	21-Aug-06	No Response
22984	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359306	22-Aug-06	FED	PKR					6,565.00	6,565.00	22-Aug-06	No Response
22985	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359338	24-Aug-06	FED	PKR					4,498.00	4,498.00	24-Aug-06	No Response
22986	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359369	28-Aug-06	FED	PKR					1,563.00	1,563.00	28-Aug-06	No Response
22987	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359411	31-Aug-06	FED	PKR					10,073.00	10,073.00	31-Aug-06	No Response
22988	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359737	29-Sep-06	FED	PKR					407.00	407.00	29-Sep-06	No Response
22989	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359752	30-Sep-06	FED	PKR					3,562.00	3,562.00	30-Sep-06	No Response
22990	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359830	7-Oct-06	FED	PKR					3,823.00	3,823.00	7-Oct-06	No Response
22991	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359844	9-Oct-06	FED	PKR					2,771.00	2,771.00	9-Oct-06	No Response
22992	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359857	10-Oct-06	FED	PKR					3,843.00	3,843.00	10-Oct-06	No Response
22993	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359865	11-Oct-06	FED	PKR					22,580.00	22,580.00	11-Oct-06	No Response
22994	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359878	12-Oct-06	FED	PKR					1,337.00	1,337.00	12-Oct-06	No Response
22995	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359900	13-Oct-06	FED	PKR					6,916.00	6,916.00	13-Oct-06	No Response
22996	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359910	14-Oct-06	FED	PKR					9,285.00	9,285.00	14-Oct-06	No Response
22997	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359917	16-Oct-06	FED	PKR					323.00	323.00	16-Oct-06	No Response
22998	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359928	17-Oct-06	FED	PKR					6,996.00	6,996.00	17-Oct-06	No Response
22999	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359944	18-Oct-06	FED	PKR					736.00	736.00	18-Oct-06	No Response
23000	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359951	19-Oct-06	FED	PKR					11,972.00	11,972.00	19-Oct-06	No Response
23001	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359961	20-Oct-06	FED	PKR					6,027.00	6,027.00	20-Oct-06	No Response
23002	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359980	21-Oct-06	FED	PKR					2,301.00	2,301.00	21-Oct-06	No Response
23003	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359983	27-Oct-06	FED	PKR					30,498.00	30,498.00	27-Oct-06	No Response
23004	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10359998	28-Oct-06	FED	PKR					15,413.00	15,413.00	28-Oct-06	No Response
23005	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10356389	5-Jan-06	FED	PKR					17,825.00	17,825.00	5-Jan-06	No Response
23006	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360008	30-Oct-06	FED	PKR					4,952.00	4,952.00	30-Oct-06	No Response
23007	1035	Korangi Industrial Are	SD		C.D.G.K (KDA WING)-	Civic Centre, Gulshan-e-Iqbal Ka	LCY			JAMAL UD DIN PIRZADA	PO	10357159	20-Mar-06	PRO	PKR					200.00	200.00	20-Mar-06	No Response
23008	1035	Korangi Industrial Are	SD		C.D.G.K (KDA WING)-	Civic Centre, Gulshan-e-Iqbal Ka	LCY			JAMAL UD DIN PIRZADA	PO	10357160	20-Mar-06	PRO	PKR					200.00	200.00	20-Mar-06	No Response
23009	1035	Korangi Industrial Are	SD		JUNAID BIN ZAHEER-	Junaid Bin Zaheer , Karachi	LCY			CD MISC FUNDING A/C	PO	10360779	19-Dec-06	OT	PKR					155.00	155.00	19-Dec-06	No Response
23010	1035	Korangi Industrial Are	SD		IN SHIPPING (PVT) LTD.-A/C COMMODOTIES &	KDLB Building G.F.5. 58-West W	LCY			CD MISC FUNDING A/C	PO	10360110	6-Nov-06	OT	PKR					7,749.00	7,749.00	6-Nov-06	No Response
23011	1035	Korangi Industrial Are	SD		IN SHIPPING (PVT) LTD.-A/C COMMODOTIES &	KDLB Building G.F.5. 58-West W	LCY			CD MISC FUNDING A/C	PO	10360109	6-Nov-06	OT	PKR					9,963.00	9,963.00	6-Nov-06	No Response
23012	1035	Korangi Industrial Are	SD		KARACHI CHAMBER OF COMMERCE & INDUST	Aiwan-e-Tijarat, Off: Shahrah-e-	LCY			CD MISC FUNDING A/C	PO	10359350	25-Aug-06	PRO	PKR					1,200.00	1,200.00	25-Aug-06	No Response
23013	1035	Korangi Industrial Are	SD		DG ITD DIRECTORATE-GHQ RAWALPINDI	DG ITD DIRECTORATE-GHQ RAW	LCY			JAWED ZAHEER	PO	10358768	5-Jul-06	FED	PKR					50.00	50.00	5-Jul-06	No Response
23014	1035	Korangi Industrial Are	SD		RIAZEDA (PVT) LTD-A/C COMMODITIES & TEX	Room#105-111, 1st Floor, Chap	LCY			CD MISC FUNDING A/C	PO	10360111	6-Nov-06	OT	PKR					13,500.00	13,500.00	6-Nov-06	No Response
23015	1035	Korangi Industrial Are	SD		P & T CO-OPERATIVE HOUSING SOCIETY LTD.-	Plot No.1631,Zia Colony Korang	LCY			A REHMAT PLASTIC & CO	PO	10358478	14-Jun-06	OT	PKR					7,000.00	7,000.00	14-Jun-06	No Response
23016	1035	Korangi Industrial Are	SD		P & T HOUSING SOCIETY LTD.-	Plot No.1631,Zia Colony Korang	LCY			A REHMAT PLASTIC & CO	PO	10358477	14-Jun-06	OT	PKR					2,130.00	2,130.00	14-Jun-06	No Response
23017	1035	Korangi Industrial Are	SD		COLLECTOR OF MODEL CUSTOM COLLECTORA	Custom House, Karachi	LCY			G.M. LEATHER INDUSTRIES	PO	10357848	29-Apr-06	FED	PKR					500.00	500.00	29-Apr-06	No Response
23018	1035	Korangi Industrial Are	SD		K.E.S.C. LIMITED-	K.E.S.C. LIMITED-KHI	LCY			MOHAMMAD NAEEM	PO	10358600	21-Jun-06	OT	PKR					7,000.00	7,000.00	21-Jun-06	No Response
23019	1035	Korangi Industrial Are	SD		COLLECTOR OF MODEL CUSTOMS COLLECTOR	Custom House, Karachi	LCY			HABIB KNIT FABRICS PVT LTD	PO	10357070	13-Mar-06	FED	PKR					500.00	500.00	13-Mar-06	No Response
23020	1035	Korangi Industrial Are	SD		DIRECTOR GENERAL -PIPRO-ON A/C NOORAN	DIRECTOR GENERAL -PIPRO	LCY			NOORANI PRINTING & PACKAG	PO	10356594	27-Jan-06	FED	PKR					1,500.00	1,500.00	27-Jan-06	No Response
23021	1035	Korangi Industrial Are	SD		SUI SOUTHERN GAS COMPANY LIMITED ON A/	17-C, 1st Floor, Sunset Commer	LCY			M.S & SONS. CNG. STATION	PO	10359081	29-Jul-06	FED	PKR					10,000.00	10,000.00	29-Jul-06	No Response
23022	1035	Korangi Industrial Are	SD		M/S. SUI SOUTHERN GAS COMPANY LTD.KHI-/	Plot No.249 Sector 7-A, Korangi	LCY			AHSAN ELAHI & COMPANY	PO	10356473	17-Jan-06	FED	PKR					150.00	150.00	17-Jan-06	No Response
23023	1035	Korangi Industrial Are	SD		P & T CO-OPERATIVE HOUSING SOCIETY LTD K	P & T CO-OPERATIVE HOUSING	LCY			MOHAMMAD WAJID	PO	10359100	1-Aug-06	OT	PKR					550.00	550.00	1-Aug-06	No Response
23024	1035	Korangi Industrial Are	SD		P & T CO-OPERATIVE HOUSING SOCIETY LTD K	Plot No.1631,Zia Colony Korang	LCY			A REHMAT PLASTIC & CO	PO	10358829	10-Jul-06	OT	PKR					500.00	500.00	10-Jul-06	No Response
23025	1035	Korangi Industrial Are	SD		SUI SOUTHERN GAS COMPANY LTD.-	SUI SOUTHERN GAS COMPANY	LCY			JENA DYEING	PO	10357807	27-Apr-06	FED	PKR					150.00	150.00	27-Apr-06	No Response
23026	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN-W.TAX EXPORT	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360799	21-Dec-06	FED	PKR					83,935.00	83,935.00	21-Dec-06	No Response
23027	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN-W.TAX EXPORT	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360817	22-Dec-06	FED	PKR					118,162.00	118,162.00	22-Dec-06	No Response
23028	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN-W.TAX EXPORT	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360828	23-Dec-06	FED	PKR					121,882.00	121,882.00	23-Dec-06	No Response
23029	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN-W.TAX EXPORT	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360847	26-Dec-06	FED	PKR					28,044.00	28,044.00	26-Dec-06	No Response
23030	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN-W.TAX EXPORT	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360873	27-Dec-06	FED	PKR					60,540.00	60,540.00	27-Dec-06	No Response
23031	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN-W.TAX EXPORT	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360894	28-Dec-06	FED	PKR					19,022.00	19,022.00	28-Dec-06	No Response
23032	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN-W.TAX EXPORT	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360906	29-Dec-06	FED	PKR					123,836.00	123,836.00	29-Dec-06	No Response
23033	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN-W.TAX EXPORT	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360787	20-Dec-06	FED	PKR					62,239.00	62,239.00	20-Dec-06	No Response
23034	1035	Korangi Industrial Are	SD		STATE BANK OF PAKISTAN-W.TAX SPO	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10356651	31-Jan-06	FED	PKR					3,217.00	3,217.00	31-Jan-06	No Response
23035	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10356653	31-Jan-06	FED	PKR					4,696.00	4,696.00	31-Jan-06	No Response
23036	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10358321	5-Jun-06	FED	PKR					49,606.00	49,606.00	5-Jun-06	No Response
23037	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10359216	11-Aug-06	FED	PKR					40,949.00	40,949.00	11-Aug-06	No Response
23038	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10360210	13-Nov-06	FED	PKR					31,022.00	31,022.00	13-Nov-06	No Response
23039	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10360251	15-Nov-06	FED	PKR					31,601.00	31,601.00	15-Nov-06	No Response
23040	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10360568	1-Dec-06	FED	PKR					16,546.00	16,546.00	1-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23041	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10360661	9-Dec-06	FED	PKR					55,117.00	55,117.00	9-Dec-06	No Response
23042	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10360749	16-Dec-06	FED	PKR					9,501.00	9,501.00	16-Dec-06	No Response
23043	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10360760	18-Dec-06	FED	PKR					18,382.00	18,382.00	18-Dec-06	No Response
23044	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10360780	19-Dec-06	FED	PKR					70,365.00	70,365.00	19-Dec-06	No Response
23045	1035	Korangi Industrial Are	SD		STATE BANKOF PAKISTAN.-W/TAX ON EXPORT	State Bank Of Pakistan, I.I Chun	LCY			CD MISC FUNDING A/C	PO	10356531	24-Jan-06	FED	PKR					60,651.00	60,651.00	24-Jan-06	No Response
23046	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360037	1-Nov-06	FED	PKR					34,580.00	34,580.00	1-Nov-06	No Response
23047	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360072	2-Nov-06	FED	PKR					4,533.00	4,533.00	2-Nov-06	No Response
23048	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360092	3-Nov-06	FED	PKR					6,415.00	6,415.00	3-Nov-06	No Response
23049	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360148	8-Nov-06	FED	PKR					24,619.00	24,619.00	8-Nov-06	No Response
23050	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360168	10-Nov-06	FED	PKR					19,488.00	19,488.00	10-Nov-06	No Response
23051	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360180	11-Nov-06	FED	PKR					8,397.00	8,397.00	11-Nov-06	No Response
23052	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360211	13-Nov-06	FED	PKR					145.00	145.00	13-Nov-06	No Response
23053	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360231	14-Nov-06	FED	PKR					27,566.00	27,566.00	14-Nov-06	No Response
23054	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360252	15-Nov-06	FED	PKR					6,111.00	6,111.00	15-Nov-06	No Response
23055	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360294	16-Nov-06	FED	PKR					6,785.00	6,785.00	16-Nov-06	No Response
23056	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360327	17-Nov-06	FED	PKR					10,763.00	10,763.00	17-Nov-06	No Response
23057	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360370	18-Nov-06	FED	PKR					2,868.00	2,868.00	18-Nov-06	No Response
23058	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360403	20-Nov-06	FED	PKR					12,346.00	12,346.00	20-Nov-06	No Response
23059	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360413	21-Nov-06	FED	PKR					10,271.00	10,271.00	21-Nov-06	No Response
23060	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360427	22-Nov-06	FED	PKR					17,266.00	17,266.00	22-Nov-06	No Response
23061	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360438	23-Nov-06	FED	PKR					15,054.00	15,054.00	23-Nov-06	No Response
23062	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360470	25-Nov-06	FED	PKR					373.00	373.00	25-Nov-06	No Response
23063	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360499	28-Nov-06	FED	PKR					8,081.00	8,081.00	28-Nov-06	No Response
23064	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360519	29-Nov-06	FED	PKR					10,667.00	10,667.00	29-Nov-06	No Response
23065	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360547	30-Nov-06	FED	PKR					6,264.00	6,264.00	30-Nov-06	No Response
23066	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360569	1-Dec-06	FED	PKR					1,002.00	1,002.00	1-Dec-06	No Response
23067	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360592	4-Dec-06	FED	PKR					1,750.00	1,750.00	4-Dec-06	No Response
23068	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360761	18-Dec-06	FED	PKR					4,082.00	4,082.00	18-Dec-06	No Response
23069	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360781	19-Dec-06	FED	PKR					4,015.00	4,015.00	19-Dec-06	No Response
23070	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360788	20-Dec-06	FED	PKR					23,623.00	23,623.00	20-Dec-06	No Response
23071	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360800	21-Dec-06	FED	PKR					15,545.00	15,545.00	21-Dec-06	No Response
23072	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360818	22-Dec-06	FED	PKR					6,372.00	6,372.00	22-Dec-06	No Response
23073	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360829	23-Dec-06	FED	PKR					22,160.00	22,160.00	23-Dec-06	No Response
23074	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360848	26-Dec-06	FED	PKR					1,996.00	1,996.00	26-Dec-06	No Response
23075	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360874	27-Dec-06	FED	PKR					25,831.00	25,831.00	27-Dec-06	No Response
23076	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360895	28-Dec-06	FED	PKR					8,014.00	8,014.00	28-Dec-06	No Response
23077	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360907	29-Dec-06	FED	PKR					15,438.00	15,438.00	29-Dec-06	No Response
23078	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10360921	30-Dec-06	FED	PKR					15,211.00	15,211.00	30-Dec-06	No Response
23079	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10356411	7-Jan-06	FED	PKR					19,254.00	19,254.00	7-Jan-06	No Response
23080	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10356487	18-Jan-06	FED	PKR					86,636.00	86,636.00	18-Jan-06	No Response
23081	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10356507	21-Jan-06	FED	PKR					8,680.00	8,680.00	21-Jan-06	No Response
23082	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10356519	23-Jan-06	FED	PKR					7,175.00	7,175.00	23-Jan-06	No Response
23083	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10356532	24-Jan-06	FED	PKR					11,769.00	11,769.00	24-Jan-06	No Response
23084	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10356622	28-Jan-06	FED	PKR					11,830.00	11,830.00	28-Jan-06	No Response
23085	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10356652	31-Jan-06	FED	PKR					2,260.00	2,260.00	31-Jan-06	No Response
23086	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10357680	20-Apr-06	FED	PKR					5,761.00	5,761.00	20-Apr-06	No Response
23087	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358014	13-May-06	FED	PKR					9,147.00	9,147.00	13-May-06	No Response
23088	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358057	16-May-06	FED	PKR					604.00	604.00	16-May-06	No Response
23089	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358078	17-May-06	FED	PKR					2,571.00	2,571.00	17-May-06	No Response
23090	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358086	18-May-06	FED	PKR					4,349.00	4,349.00	18-May-06	No Response
23091	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358093	19-May-06	FED	PKR					5,095.00	5,095.00	19-May-06	No Response
23092	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358112	20-May-06	FED	PKR					3,689.00	3,689.00	20-May-06	No Response
23093	1035	Korangi Industrial Are	SD		NATIONAL BANK OF PAKISTAN,(F.T.C)BRANCH	National Bank of Pakistan, Finar	LCY			CD MISC FUNDING A/C	PO	10358159	23-May-06	FED	PKR					931.00	931.00	23-May-06	No Response
23094	1036	Khayaban-e-Hafiz	SD		EXECUTIVE DISTRICT OFFICER (HEALTH)-TEND	EXECUTIVE DIRECTOR OFFICER,	LCY			MASOOM AHMED / SHAMIM F	PO	10362330	22-Nov-06	PRO	PKR					1,000.00	1,000.00	22-Nov-06	No Response
23095	1036	Khayaban-e-Hafiz	SD		EXECUTIVE DISTRICT OFFICER (HEALTH)-TEND	EXECUTIVE DIRECTOR OFFICER,	LCY			MASOOM AHMED / SHAMIM F	PO	10362331	22-Nov-06	PRO	PKR					100.00	100.00	22-Nov-06	No Response
23096	1036	Khayaban-e-Hafiz	SD		UNION BANK LTD.-	STANDARD CHARTERED BANK P	LCY			FUNDING ACCOUNT	PO	10362065	30-Sep-06	OT	PKR					5,000.00	5,000.00	30-Sep-06	No Response
23097	1036	Khayaban-e-Hafiz	SD		CEO, CBC-	CC-38 STREER 10 , KHAYABAN E	LCY			FUNDING ACCOUNT	PO	10362554	23-Dec-06	OT	PKR					42,000.00	42,000.00	23-Dec-06	No Response
23098	1036	Khayaban-e-Hafiz	SD		CEO, CBC-	CC-38 STREER 10 , KHAYABAN E	LCY			FUNDING ACCOUNT	PO	10362553	23-Dec-06	OT	PKR					32,600.00	32,600.00	23-Dec-06	No Response
23099	1036	Khayaban-e-Hafiz	SD		NAFEES SIDDIQUE LAW ASSOCIATES-	OFFICE 103, 1ST FLOOR, THE FO	LCY			FUNDING ACCOUNT	PO	10362067	30-Sep-06	OT	PKR					2,500.00	2,500.00	30-Sep-06	No Response
23100	1036	Khayaban-e-Hafiz	SD		STATE BANK OF PAKISTAN-A/C SAAD FABRICS	SBP. I.I CHUNDRIGAR ROAD KAR	LCY			FUNDING ACCOUNT	PO	10362060	30-Sep-06	FED	PKR					170,598.00	170,598.00	30-Sep-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23101	1036	Khayaban-e-Hafiz	SD		SUI SOUTHERN GAS CO LTD-A/C SAAD FABRIC	ST-4/B, BLOCK 14 SIR SHAH SUL	LCY			SAAD FABRICS	PO	10361851	30-Aug-06	FED	PKR					150.00	150.00	30-Aug-06	No Response
23102	1036	Khayaban-e-Hafiz	SD		MYK ASSOCIATES-	52-A, BLOCK B, STREET 5 SMCHS	LCY			FUNDING ACCOUNT	PO	10362066	30-Sep-06	OT	PKR					4,000.00	4,000.00	30-Sep-06	No Response
23103	1036	Khayaban-e-Hafiz	SD		PAKISTAN STATE OIL COMPANY-	PSO HOUSE KHAYABAN E IQBAL	LCY			FUNDING ACCOUNT	PO	10360448	23-Jan-06	FED	PKR					1,000.00	1,000.00	23-Jan-06	No Response
23104	1036	Khayaban-e-Hafiz	SD		M.D. LIEDA-ON A/C AL-RAHIM FABRICS	LASBELA INDUSTRIAL ESTATES /	LCY			FUNDING ACCOUNT	PO	10361164	8-May-06	PRO	PKR					1,342.00	1,342.00	8-May-06	No Response
23105	1036	Khayaban-e-Hafiz	SD		PORT QASIM AUTHORITY-	PORT QASIM AUTHORITY, BIN Q	LCY			MECHANICAL ERECTION & CON	PO	10361221	16-May-06	PRO	PKR					500.00	500.00	16-May-06	No Response
23106	1036	Khayaban-e-Hafiz	SD		LEOPARDS COURIER-	19-F BLOCK 6 PECHS, 19 F IMAN	LCY			FUNDING ACCOUNT	PO	10362454	7-Dec-06	OT	PKR					57.50	57.50	7-Dec-06	No Response
23107	1036	Khayaban-e-Hafiz	SD		LEOPARDS COURIER-	19-F BLOCK 6 PECHS, 19 F IMAN	LCY			FUNDING ACCOUNT	PO	10362270	14-Nov-06	OT	PKR					55.20	55.20	14-Nov-06	No Response
23108	1037	Rizvia Society	SD		KARACHI WATER & SEVERAGE BOARD-	Karachi	LCY			MUHAMMED ALI KHAN	PO	10382553	31-Oct-06	PRO	PKR					150.00	150.00	31-Oct-06	No Response
23109	1037	Rizvia Society	SD		ERUM NAZ-	D/2 RIZVIA SOCIETY NAZIMABA	LCY			ERUM NAZ	PO	10383113	23-Nov-06	OT	PKR					946.53	946.53	23-Nov-06	No Response
23110	1037	Rizvia Society	SD		RUBINA NAQVI-	1-A 2/33 NAZIMABAD NO 1 BEH	LCY			RUBINA NAQVI / AMBREEN AS	PO	10382957	18-Nov-06	OT	PKR					2,000.00	2,000.00	18-Nov-06	No Response
23111	1037	Rizvia Society	SD		S.S.G.C LTD, A/C NADEEM KHAN-	H#2/6 1-B NAZIMABAD KARACH	LCY			SYED SHUJAAT HAIDER RIZVI/R	PO	10381865	8-Sep-06	FED	PKR					1,000.00	1,000.00	8-Sep-06	No Response
23112	1037	Rizvia Society	SD		AKHTAR HUSSAIN-	F#15 KDA PHASE III SURJANITOV	LCY			AKHTAR HUSSAIN/ SHABANA N	PO	10380904	26-Jun-06	OT	PKR					260.00	260.00	26-Jun-06	No Response
23113	1037	Rizvia Society	SD		FARHEEN UDDIN HAQQI-	1-E 2/3 NAZIMABAD NO 1 KARA	LCY			NIZAM-UL-HAQUE/ HAMIDI HA	PO	10379226	18-Apr-06	OT	PKR					500.00	500.00	18-Apr-06	No Response
23114	1037	Rizvia Society	SD		KARACHI CHAMBER OF COMMERCE & INDUST	A-1 AL-SHABIR CORNER MUSLIN	LCY			FAZAL AKBAR KHATRI / SEEMA	PO	10381441	9-Aug-06	PRO	PKR					1,200.00	1,200.00	9-Aug-06	No Response
23115	1037	Rizvia Society	SD		EX ENGINEER K.C.E/M DIV-I-PAK P.W.D. KARA	H#A-4 RIZVIA SOIETY SCHEEM 3	LCY			SHAZIA BAQAR	PO	10377610	5-Jan-06	FED	PKR					500.00	500.00	5-Jan-06	No Response
23116	1037	Rizvia Society	SD		EX ENGINEER K.C.E/M DIV-I-PAK P.W.D. KARA	H#A-4 RIZVIA SOIETY SCHEEM 3	LCY			SHAZIA BAQAR	PO	10377609	5-Jan-06	FED	PKR					500.00	500.00	5-Jan-06	No Response
23117	1037	Rizvia Society	SD		EX-ENGINEER K.C.E/M DIV-I, P.P.W.D-	H#A-4 RIZVIA SOIETY SCHEEM 3	LCY			SHAZIA BAQAR	PO	10377608	5-Jan-06	FED	PKR					500.00	500.00	5-Jan-06	No Response
23118	1037	Rizvia Society	SD		PRINCIPAL GOVERNMENT COLLEGE FOR MEN	H#D-23 JAWWADIA HOUSE RIZV	LCY			SYED SAJID RAZA ZAIDI	PO	10378017	6-Feb-06	FED	PKR					500.00	500.00	6-Feb-06	No Response
23119	1037	Rizvia Society	SD		SUI SOUTHERN GAS COMPANY LTD-	P-1 PAK COLONY MANGOPIR KA	LCY			MOIN DYEING ENTERPRISES	PO	10380014	4-May-06	FED	PKR					150.00	150.00	4-May-06	No Response
23120	1037	Rizvia Society	SD		DIRECTOR GENERAL PAKISTAN RANGER SINDH	1S 20/6 MUSLIM LEGUE QUATE	LCY			M/S PAK TRADERS	PO	10383664	29-Dec-06	FED	PKR					1,000.00	1,000.00	29-Dec-06	No Response
23121	1037	Rizvia Society	SD		EVP/CHIEF ENGINEER NBP (NATIONAL BANK O	SUITE NO 94 1ST FLOOR MAIN F	LCY			UNIQUE CONSTRUCTION	PO	10383248	29-Nov-06	FED	PKR					750.00	750.00	29-Nov-06	No Response
23122	1037	Rizvia Society	SD		MODEL COLLECTORATE OF CUSTOM KARACHI	P-1 PAK COLONY MANGOPIR KA	LCY			MOIN DYEING WORKS	PO	10382186	22-Sep-06	FED	PKR					500.00	500.00	22-Sep-06	No Response
23123	1037	Rizvia Society	SD		S.S.G.C LTD MUHAMMAD RAFIQUE-	12/9 IV-F NAZIMABAD KARACHI	LCY			SARMAD ENTERPRISES	PO	10382151	21-Sep-06	FED	PKR					1,000.00	1,000.00	21-Sep-06	No Response
23124	1037	Rizvia Society	SD		SSGC A/C ABDUL AZIZ-	12/9 IV-F NAZIMABAD KARACHI	LCY			SARMAD ENTERPRISES	PO	10381902	9-Sep-06	FED	PKR					1,000.00	1,000.00	9-Sep-06	No Response
23125	1037	Rizvia Society	SD		ACCOUNT OFFICER EPB KARACHI-	Karachi	LCY			SYED MUHAMMED ALI	PO	10381680	26-Aug-06	FED	PKR					60,000.00	60,000.00	26-Aug-06	No Response
23126	1037	Rizvia Society	SD		S.S.G.C. LTD A/C ABDUL GHAFFAR CHISHTI-	12/9 IV-F NAZIMABAD KARACHI	LCY			SARMAD ENTERPRISES	PO	10381524	17-Aug-06	FED	PKR					1,000.00	1,000.00	17-Aug-06	No Response
23127	1037	Rizvia Society	SD		EXECUTIVE OFFICER CANTONMENT BOARD-CI	D/48 FIRST FLOOR RIZVIA SOCIE	LCY			SYED RAZA HUSSAIN JAFRI	PO	10381283	26-Jul-06	PRO	PKR					200.00	200.00	26-Jul-06	No Response
23128	1037	Rizvia Society	SD		OSAMA TRANSPORT-	Karachi	LCY			CD - FUNDING A/C	PO	10380902	24-Jun-06	OT	PKR					40.00	40.00	24-Jun-06	No Response
23129	1037	Rizvia Society	SD		MOHAMMAD IQBAL ---	Karachi	LCY			CD - FUNDING A/C	PO	10380901	24-Jun-06	OT	PKR					55.35	55.35	24-Jun-06	No Response
23130	1037	Rizvia Society	SD		CRESENT LEASING CO. LTD-	T-1/2 AHSANABAD APPT GULSH	LCY			SYED ALI AMBER NAQVI	PO	10380523	1-Jun-06	OT	PKR					3,000.00	3,000.00	1-Jun-06	No Response
23131	1037	Rizvia Society	SD		SENIOR ACCOUNT OFFICER, KIRAN KARACHI-	D-33 RIZVIA SOCIETY NAZIMABA	LCY			A.Z INTERNATIONAL	PO	10380385	24-May-06	OT	PKR					771.00	771.00	24-May-06	No Response
23132	1037	Rizvia Society	SD		MANDIWALA & ZAFAR-	PLOT# 130 USMANIA SOCIETY N	LCY			MUHAMMED IRFAN SIDDIQUI	PO	10378590	20-Mar-06	OT	PKR					2,500.00	2,500.00	20-Mar-06	No Response
23133	1037	Rizvia Society	SD		TAHIR ANIS / ZAHID ANIS-	B-9 BLK 13 GULSHAN E IQBAL K	LCY			TAHIR ANIS/ ZAHID ANIS	PO	10378584	20-Mar-06	OT	PKR					360.00	360.00	20-Mar-06	No Response
23134	1037	Rizvia Society	SD		GULSHAN-E-WASEEM CO-OPERATIVE HOUSIN	376 USMANIA SOCIETY NAZIMA	LCY			SYED ALLAY RAZA BURNEY	PO	10377803	24-Jan-06	OT	PKR					2,250.00	2,250.00	24-Jan-06	No Response
23135	1037	Rizvia Society	SD		COMMUNITY TECHNOLOGY LEARNING-CENTR	1-D 2/7 NAZIMABAD NO 1 KARA	LCY			SAEEDA AHMED	PO	10377718	18-Jan-06	OT	PKR					1,600.00	1,600.00	18-Jan-06	No Response
23136	1037	Rizvia Society	SD		UNION BANK LIMITED-	PLOT# 130 USMANIA SOCIETY N	LCY			MUHAMMED IRFAN SIDDIQUI	PO	10378592	20-Mar-06	OT	PKR					5,000.00	5,000.00	20-Mar-06	No Response
23137	1037	Rizvia Society	SD		GULSHAN-E-IQBAL TOWN-KARACHI.	FLAT#B-106 1ST FLOOR CHAYEE	LCY			M.SOHAIL ALAM	PO	10378295	28-Feb-06	OT	PKR					100.00	100.00	28-Feb-06	No Response
23138	1037	Rizvia Society	SD		PAKISTAN STEEL-	326 JAHANGIRABAD B ROAD NA	LCY			ASRA TRADERS	PO	10382459	16-Oct-06	FED	PKR					2,650.00	2,650.00	16-Oct-06	No Response
23139	1037	Rizvia Society	SD		PAKISTAN STEEL-	326 JAHANGIRABAD B ROAD NA	LCY			ASRA TRADERS	PO	10380306	20-May-06	FED	PKR					2,500.00	2,500.00	20-May-06	No Response
23140	1037	Rizvia Society	SD		C-D-G-K-	FLAT#B-106 1ST FLOOR CHAYEE	LCY			M.SOHAIL ALAM	PO	10378438	9-Mar-06	PRO	PKR					9,200.00	9,200.00	9-Mar-06	No Response
23141	1037	Rizvia Society	SD		KARACHI WATER & SEVERAGE BOARD-	H#DV-160 WAHEEDABAD GULB	LCY			MUHAMMAD ALI KHAN	PO	10382552	31-Oct-06	PRO	PKR					150.00	150.00	31-Oct-06	No Response
23142	1037	Rizvia Society	SD		KARACHI WATER & SEVERAGE BOARD-	H#DV-160 WAHEEDABAD GULB	LCY			MUHAMMAD ALI KHAN	PO	10382551	31-Oct-06	PRO	PKR					150.00	150.00	31-Oct-06	No Response
23143	1037	Rizvia Society	SD		MYK ASSOCIATES-	PLOT# 130 USMANIA SOCIETY N	LCY			MUHAMMED IRFAN SIDDIQUI	PO	10378589	20-Mar-06	OT	PKR					4,000.00	4,000.00	20-Mar-06	No Response
23144	1037	Rizvia Society	SD		SUI SOUTHERN GAS COMPANY LTD-	FAIZ E SHIREEN SHOP NO 8 PLO	LCY			FAIZUL BARI RAJPUT	PO	10381916	11-Sep-06	FED	PKR					1,000.00	1,000.00	11-Sep-06	No Response
23145	1038	Saddar	SD		ST. PATRICK'S HIGH SCHOOL, KARACHI-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	16487	2-Nov-06	OT	PKR					4,850.00	4,850.00	2-Nov-06	No Response
23146	1038	Saddar	SD		ART COUNCIL OF PAKISTAN KARACHI-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	17640	29-Nov-06	PRO	PKR					1,500.00	1,500.00	29-Nov-06	No Response
23147	1038	Saddar	SD		ART COUNCIL OF PAKISTAN KARACHI-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	17357	22-Nov-06	PRO	PKR					1,500.00	1,500.00	22-Nov-06	No Response
23148	1038	Saddar	SD		EXCISE & TAXATION OFFICER SEA DUES,-A/C N	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	16250	17-Oct-06	FED	PKR					3,741.00	3,741.00	17-Oct-06	No Response
23149	1038	Saddar	SD		THE LABORATORY-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	16153	13-Oct-06	OT	PKR					515.00	515.00	13-Oct-06	No Response
23150	1038	Saddar	SD		M.S LIAQUATABAD HOSPITAL GOVT OF SINDH	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	16072	11-Oct-06	OT	PKR					1,000.00	1,000.00	11-Oct-06	No Response
23151	1038	Saddar	SD		DIRECTOR NURSING SINDH KARACHI-A/C ENT	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	16108	12-Oct-06	PRO	PKR					100.00	100.00	12-Oct-06	No Response
23152	1038	Saddar	SD		PEARL CONTINANTAL-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	15894	6-Oct-06	OT	PKR					5,000.00	5,000.00	6-Oct-06	No Response
23153	1038	Saddar	SD		EXCISE & TAXATION OFFICER (SEA DUES) KHI-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	15747	3-Oct-06	FED	PKR					695.00	695.00	3-Oct-06	No Response
23154	1038	Saddar	SD		GOVT DEGREE GRILS COLLEGE-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	15554	27-Sep-06	PRO	PKR					950.00	950.00	27-Sep-06	No Response
23155	1038	Saddar	SD		THE MEDICAL SUPRITENDENT LYARI GENERAL	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	15175	14-Sep-06	PRO	PKR					1,000.00	1,000.00	14-Sep-06	No Response
23156	1038	Saddar	SD		THE MEDICAL SUPRINTENDENT-CIVIL HOSPITA	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	15166	14-Sep-06	PRO	PKR					1,000.00	1,000.00	14-Sep-06	No Response
23157	1038	Saddar	SD		SSGC-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	15606	28-Sep-06	FED	PKR					1,000.00	1,000.00	28-Sep-06	No Response
23158	1038	Saddar	SD		SSGC-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	15087	11-Sep-06	FED	PKR					2,000.00	2,000.00	11-Sep-06	No Response
23159	1038	Saddar	SD		SANA DANISH COOPRATIVE HOUSING-SOCIET	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	13600	3-Jul-06	OT	PKR					3,000.00	3,000.00	3-Jul-06	No Response
23160	1038	Saddar	SD		PAKISTAN STATE OIL-COMPANY LIMITED	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	13583	3-Jul-06	FED	PKR					1,000.00	1,000.00	3-Jul-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23161	1038	Saddar	SD		DIRECTOR F.G.E.I-(C/A)	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	13117	12-Jun-06	OT	PKR					100.00	100.00	12-Jun-06	No Response
23162	1038	Saddar	SD		EXECUTIVE ENGINEER PROJECT CIVIL-DIV # 1F	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	12083	6-May-06	FED	PKR					2,000.00	2,000.00	6-May-06	No Response
23163	1038	Saddar	SD		EXCISE AND TAXATION OFFICER AFU KARAHCI	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	10706	10-Apr-06	FED	PKR					500.00	500.00	10-Apr-06	No Response
23164	1038	Saddar	SD		T.M.A LYARI TOWN-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	9828	4-Mar-06	PRO	PKR					100.00	100.00	4-Mar-06	No Response
23165	1038	Saddar	SD		T.M.A LYARI TOWN-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	9829	4-Mar-06	PRO	PKR					100.00	100.00	4-Mar-06	No Response
23166	1038	Saddar	SD		T.M.A LYARI TOWN-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	9827	4-Mar-06	PRO	PKR					100.00	100.00	4-Mar-06	No Response
23167	1038	Saddar	SD		HEAD QUARTER ANTI NORCOTIC FORCE-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	9699	23-Feb-06	OT	PKR					100.00	100.00	23-Feb-06	No Response
23168	1038	Saddar	SD		CHIEF ADMINISTRATOR OFFICER-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	9413	13-Feb-06	OT	PKR					50.00	50.00	13-Feb-06	No Response
23169	1038	Saddar	SD		SAADABAD COOPERATIVE HOUSANG SOCIETY	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8974	30-Jan-06	OT	PKR					200.00	200.00	30-Jan-06	No Response
23170	1038	Saddar	SD		PAKISTAN MARINE ACADEMEY-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	10216	28-Mar-06	FED	PKR					300.00	300.00	28-Mar-06	No Response
23171	1038	Saddar	SD		ST. PATRICK'S COLLEGE SADDAR KARACHI-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	9171	6-Feb-06	OT	PKR					300.00	300.00	6-Feb-06	No Response
23172	1038	Saddar	SD		C.D.G.K-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8770	25-Jan-06	PRO	PKR					1,000.00	1,000.00	25-Jan-06	No Response
23173	1038	Saddar	SD		C.D.G.K-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8771	25-Jan-06	PRO	PKR					1,000.00	1,000.00	25-Jan-06	No Response
23174	1038	Saddar	SD		C.D.G.K-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8772	25-Jan-06	PRO	PKR					4,000.00	4,000.00	25-Jan-06	No Response
23175	1038	Saddar	SD		C.D.G.K-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8773	25-Jan-06	PRO	PKR					4,000.00	4,000.00	25-Jan-06	No Response
23176	1038	Saddar	SD		C.D.G.K-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8775	25-Jan-06	PRO	PKR					500.00	500.00	25-Jan-06	No Response
23177	1038	Saddar	SD		C.D.G.K-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8776	25-Jan-06	PRO	PKR					500.00	500.00	25-Jan-06	No Response
23178	1038	Saddar	SD		C.D.G.K-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	13655	8-Jul-06	PRO	PKR					500.00	500.00	8-Jul-06	No Response
23179	1038	Saddar	SD		C.D.G.K-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8767	25-Jan-06	PRO	PKR					1,000.00	1,000.00	25-Jan-06	No Response
23180	1038	Saddar	SD		STATE BANK OF PAKISTAN-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	9776	1-Mar-06	FED	PKR					500.00	500.00	1-Mar-06	No Response
23181	1038	Saddar	SD		PAKISTAN NAVY SECTION CENTER-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	16773	11-Nov-06	FED	PKR					30.00	30.00	11-Nov-06	No Response
23182	1038	Saddar	SD		QUETTA TOWN CO-OPERATIVE HOUSING SOC	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	11975	3-May-06	OT	PKR					250.00	250.00	3-May-06	No Response
23183	1038	Saddar	SD		ST. PATRICK`S COLLEGE-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	17028	16-Nov-06	OT	PKR					1,500.00	1,500.00	16-Nov-06	No Response
23184	1038	Saddar	SD		ST. PATRICK`S COLLEGE-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8778	25-Jan-06	OT	PKR					100.00	100.00	25-Jan-06	No Response
23185	1038	Saddar	SD		PAKISTAN STEEL-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	10030	15-Mar-06	FED	PKR					800.00	800.00	15-Mar-06	No Response
23186	1038	Saddar	SD		CDGK.-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8764	25-Jan-06	PRO	PKR					1,000.00	1,000.00	25-Jan-06	No Response
23187	1038	Saddar	SD		ST. PATRICK'S GIRL'S HIGH SCHOOL KARACHI.-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	8545	20-Jan-06	OT	PKR					2,250.00	2,250.00	20-Jan-06	No Response
23188	1038	Saddar	SD		UNION COUNCIL, CIVIC CENTRE UC-2, A/C# 19	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	14974	6-Sep-06	PRO	PKR					340.00	340.00	6-Sep-06	No Response
23189	1039	Shershah	SD		PAKISTAN STEEL-	PAKISTAN STEEL BIN QASIM KAI	LCY			KASHIF ASHFAQUE / SHAIKH A	PO	13097033	25-Jul-06	FED	PKR					200.00	200.00	25-Jul-06	No Response
23190	1039	Shershah	SD		SUI SOUTHERN GAS COMPANY LIMITED-	ST-4/B, Block 14, Sir Shah Sulem	LCY			MOHAMMAD ASHFAQ	PO	13097262	10-Aug-06	FED	PKR					2,040.00	2,040.00	10-Aug-06	No Response
23191	1039	Shershah	SD		EXECUTIVE ENGINEER PROVINCIAL BUILDING	BILAL TRADERS SHOP NO.5, JIN	LCY			NAZIM AKHTAR S/O AHMAD D	PO	13098996	14-Dec-06	FED	PKR					1,000.00	1,000.00	14-Dec-06	No Response
23192	1039	Shershah	SD		KARACHI CHAMBER OF COMMERCE & INDUS	AIWAN-E-TIJARAT ROAD, OFF SI	LCY			POWER CONTROL SOLUTIONS	PO	13098765	5-Dec-06	PRO	PKR					1,925.00	1,925.00	5-Dec-06	No Response
23193	1039	Shershah	SD		ABDUL LATIF. B-37 S.I.T.E, KARACHI.-A/C CLOS	B-37, S.I.T.E KARACHI	LCY			ABDUL LATIF	PO	13098535	22-Nov-06	OT	PKR					4,819.45	4,819.45	22-Nov-06	No Response
23194	1039	Shershah	SD		ARTS COUNCIL OF PAKISTAN KARACHI.-	M.R. KIYANI ROAD, KARACHI, PA	LCY			FUNDING ACCOUNT(PO)	PO	13098644	29-Nov-06	PRO	PKR					1,500.00	1,500.00	29-Nov-06	No Response
23195	1039	Shershah	SD		ARTS COUNCIL OF PAKISTAN KARACHI.-	M.R. KIYANI ROAD, KARACHI, PA	LCY			RUQ SOLUTIONS	PO	13098475	20-Nov-06	PRO	PKR					1,500.00	1,500.00	20-Nov-06	No Response
23196	1039	Shershah	SD		D.G.M. FINANCE S.T.R.-IV & STORE ACCOUNT	PLOT NO. 39/A, ALLAH MALIK C	LCY			EJAZ & COMPANY	PO	13099043	18-Dec-06	OT	PKR					500.00	500.00	18-Dec-06	No Response
23197	1039	Shershah	SD		COLLECTOR MODEL CUSTOM COLLECTORATE	HOUSE. NO. 113, AID WARD STR	LCY			MOHAMMAD RAIS	PO	13096643	3-Jul-06	FED	PKR					500.00	500.00	3-Jul-06	No Response
23198	1039	Shershah	SD		CONSULATE OF IRELAND.-	HOUSE NUMBER 6B, SUNSET AV	LCY			ABDULLAH / MOHAMMAD SAL	PO	13096618	30-Jun-06	OT	PKR					5,400.00	5,400.00	30-Jun-06	No Response
23199	1039	Shershah	SD		CONSULATE OF IRELAND.-	HOUSE NUMBER 6B, SUNSET AV	LCY			ABDULLAH / MOHAMMAD SAL	PO	13096617	30-Jun-06	OT	PKR					5,400.00	5,400.00	30-Jun-06	No Response
23200	1039	Shershah	SD		DHA KARACHI.-ON A/C SHIYAT ALI.	D # 169, S.I.T.E., KARACHI	LCY			FUNDING ACCOUNT(PO)	PO	13096201	3-Jun-06	OT	PKR					5,500.00	5,500.00	3-Jun-06	No Response
23201	1039	Shershah	SD		COLLECTOR OF CUSTOM.-ON A/C OF MAK CO	D-97-B, NOURUS ROAD S.I.T.E.,	LCY			YOUSUF KHAN	PO	13095762	28-Apr-06	FED	PKR					93,591.00	93,591.00	28-Apr-06	No Response
23202	1039	Shershah	SD		MOHAMMAD YOUSUF-A/C CLOSED INWARD C	HOUSE NO. 205, ST. NO. 5, MOI	LCY			FUNDING ACCOUNT(PO)	PO	13095575	21-Apr-06	OT	PKR					86.00	86.00	21-Apr-06	No Response
23203	1039	Shershah	SD		SHAIKH REHAN AHMAD-A/C CLOSED INWARD	DUA ARCADE FLATE NO. D-8-2 D	LCY			FUNDING ACCOUNT(PO)	PO	13095574	21-Apr-06	OT	PKR					10.00	10.00	21-Apr-06	No Response
23204	1039	Shershah	SD		SHAUKAT ALI KHAN-A/C CLOSED INWARD CH	HOUSE NO. MIIE 552, ST .NO. 1	LCY			FUNDING ACCOUNT(PO)	PO	13095573	21-Apr-06	OT	PKR					15.00	15.00	21-Apr-06	No Response
23205	1039	Shershah	SD		GRAVES PAKISTAN (PVT) LTD.-INV#SE-044	Modern motor house beaumon	LCY			FUNDING ACCOUNT(PO)	PO	13095008	28-Mar-06	OT	PKR					4,000.00	4,000.00	28-Mar-06	No Response
23206	1039	Shershah	SD		EXPORT PROMOTION BUREAU.-A/C MIANOO	H.NO. 3323, GALI 121, HUSSAIN	LCY			ISMAIL	PO	13094912	16-Mar-06	OT	PKR					10,000.00	10,000.00	16-Mar-06	No Response
23207	1039	Shershah	SD		MUHAMMAD FARID.-SHOP#15 NEW ITTEHAD	SHOP#15 NEW ITTEHAD GODOV	LCY			FUNDING ACCOUNT(PO)	PO	13094832	10-Mar-06	OT	PKR					608.00	608.00	10-Mar-06	No Response
23208	1039	Shershah	SD		UNIVERSITY OF KARACHI.-	MAIN UNIVERSITY ROAD, KARA	LCY			KHUZEMA SHABBIR KITABI	PO	13094800	6-Mar-06	FED	PKR					500.00	500.00	6-Mar-06	No Response
23209	1039	Shershah	SD		ATTOCK CEMENT PAKISTAN LTD.-ON A/C RUB	D-70, BLOCK-4, KEHKASHAN-5,	LCY			M/S RUBY TRADERS	PO	13094513	10-Feb-06	OT	PKR					1,000.00	1,000.00	10-Feb-06	No Response
23210	1039	Shershah	SD		ACCOUNT OFFICER E.P.B. KARACHI.-	H.NO. 3323, GALI 121, HUSSAIN	LCY			ISMAIL	PO	13094418	28-Jan-06	FED	PKR					90,000.00	90,000.00	28-Jan-06	No Response
23211	1039	Shershah	SD		ADAMJEE INSURANCE COMPANY LIMITED.-	6TH FLOOR , ADAMJEE HOUSE,	LCY			SHAIKH MUHAMMAD IRFAN	PO	13094539	13-Feb-06	OT	PKR					15,000.00	15,000.00	13-Feb-06	No Response
23212	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL-	Karachi	LCY			MUHAMMAD SHAKIR	PO	10414122	15-May-06	FED	PKR					13,210.00	13,210.00	15-May-06	No Response
23213	1041	Gulshan-e-Hadeed	SD		THE SECRETARY POPULATION DEPARTMENT-(	Karachi	LCY			MANZOOR ALI PANHWAR	PO	10412380	18-Feb-06	PRO	PKR					100.00	100.00	18-Feb-06	No Response
23214	1041	Gulshan-e-Hadeed	SD		TMA GADAP TOWN KARACHI-	Karachi	LCY			GHULAM ABBAS	PO	10415167	2-Aug-06	PRO	PKR					250.00	250.00	2-Aug-06	No Response
23215	1041	Gulshan-e-Hadeed	SD		TMA GADAP TOWN KARACHI-	Karachi	LCY			GHULAM ABBAS	PO	10415168	2-Aug-06	PRO	PKR					200.00	200.00	2-Aug-06	No Response
23216	1041	Gulshan-e-Hadeed	SD		TMA GADAP TOWN KARACHI-	Karachi	LCY			GHULAM ABBAS	PO	10415166	2-Aug-06	PRO	PKR					3,600.00	3,600.00	2-Aug-06	No Response
23217	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL-	Karachi	LCY			HADEED WALFARE TRUST	PO	10415362	15-Aug-06	FED	PKR					150,000.00	150,000.00	15-Aug-06	No Response
23218	1041	Gulshan-e-Hadeed	SD		S.S.G.C A/C ABDUL NAVEED-	Karachi	LCY			ILYAS AHMED	PO	10417095	29-Dec-06	FED	PKR					2,000.00	2,000.00	29-Dec-06	No Response
23219	1041	Gulshan-e-Hadeed	SD		DISTRICT OFFICER EDUCATION WORKS DIVISI	Karachi	LCY			FUNDING ACCOUNT	PO	10416863	11-Dec-06	FED	PKR					5,000.00	5,000.00	11-Dec-06	No Response
23220	1041	Gulshan-e-Hadeed	SD		DISTRICT OFFICER EDUCATION WORKS DIVISI	Karachi	LCY			FUNDING ACCOUNT	PO	10416862	11-Dec-06	FED	PKR					5,000.00	5,000.00	11-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23221	1041	Gulshan-e-Hadeed	SD		ECD DEPARTMENT PAKISTAN STEEL.-	Karachi	LCY			FUNDING ACCOUNT	PO	10416729	30-Nov-06	FED	PKR					100.00	100.00	30-Nov-06	No Response
23222	1041	Gulshan-e-Hadeed	SD		ECD DEPARTMENT PAKISTAN STEEL.-	Karachi	LCY			FUNDING ACCOUNT	PO	10416728	30-Nov-06	FED	PKR					100.00	100.00	30-Nov-06	No Response
23223	1041	Gulshan-e-Hadeed	SD		SINDH TECHNICAL BOARD.-	Karachi	LCY			HADEED WALFARE TRUST	PO	10416175	1-Nov-06	OT	PKR					100.00	100.00	1-Nov-06	No Response
23224	1041	Gulshan-e-Hadeed	SD		MALIR DEVELOPMENT AUTHORITY-	Karachi	LCY			MANSOOR MUBARAK RAJPUT	PO	10416255	8-Nov-06	PRO	PKR					500.00	500.00	8-Nov-06	No Response
23225	1041	Gulshan-e-Hadeed	SD		UNION BANK LTD IQBAL NANJI MANDVI WAL	Karachi	LCY			TAJ MUHAMMAD	PO	10414829	3-Jul-06	OT	PKR					5,000.00	5,000.00	3-Jul-06	No Response
23226	1041	Gulshan-e-Hadeed	SD		MUNAWAR AHMED-	Karachi	LCY			FUNDING ACCOUNT	PO	10414772	24-Jun-06	OT	PKR					8,626.30	8,626.30	24-Jun-06	No Response
23227	1041	Gulshan-e-Hadeed	SD		SSGC ON A/C SHAH JEE REHMAN-	Karachi	LCY			QURBAN ALI SIYAL CIVIL CONT	PO	10414421	29-May-06	FED	PKR					2,000.00	2,000.00	29-May-06	No Response
23228	1041	Gulshan-e-Hadeed	SD		JHOSEF AND JHOSEF-	Karachi	LCY			NAGORI DAIRIES	PO	10414159	18-May-06	OT	PKR					4,000.00	4,000.00	18-May-06	No Response
23229	1041	Gulshan-e-Hadeed	SD		UNION BANK LIMITED-	Karachi	LCY			FAYYAZ AHMED KHAN / MUNI	PO	10413974	2-May-06	OT	PKR					5,000.00	5,000.00	2-May-06	No Response
23230	1041	Gulshan-e-Hadeed	SD		PEOPLES STEEL MILLS LTD.-	Karachi	LCY			FUNDING ACCOUNT	PO	10414388	29-May-06	OT	PKR					300.00	300.00	29-May-06	No Response
23231	1041	Gulshan-e-Hadeed	SD		DIRECTOR (P&B) SOUTHERN TELECOM REGIO	Karachi	LCY			MUHAMMAD RAZA UL HAQ	PO	10412325	13-Feb-06	OT	PKR					7,500.00	7,500.00	13-Feb-06	No Response
23232	1041	Gulshan-e-Hadeed	SD		DIRECTOR (P&B) SOUTHERN TELECOM REGIO	Karachi	LCY			MUHAMMAD RAZA UL HAQ	PO	10412324	13-Feb-06	OT	PKR					2,750.00	2,750.00	13-Feb-06	No Response
23233	1041	Gulshan-e-Hadeed	SD		IMW-FUND ACCOUNT A/C JAMSHID AHMED-	Karachi	LCY			JAMSHED AHMAD	PO	10412218	4-Feb-06	OT	PKR					100.00	100.00	4-Feb-06	No Response
23234	1041	Gulshan-e-Hadeed	SD		SUPARCO-	Karachi	LCY			IRFAN AFZAL	PO	10412022	23-Jan-06	FED	PKR					100.00	100.00	23-Jan-06	No Response
23235	1041	Gulshan-e-Hadeed	SD		IMW-FUND ACCOUNT-	Karachi	LCY			SHAHZAD JAMES	PO	10412206	4-Feb-06	OT	PKR					100.00	100.00	4-Feb-06	No Response
23236	1041	Gulshan-e-Hadeed	SD		KARACHI UNIVERSITY,-	Karachi	LCY			MUHAMMAD AKRAM	PO	10412887	5-Apr-06	FED	PKR					1,000.00	1,000.00	5-Apr-06	No Response
23237	1041	Gulshan-e-Hadeed	SD		LEOPARDS COURIER SERVICE-	Karachi	LCY			FUNDING ACCOUNT	PO	10412403	18-Feb-06	OT	PKR					1,207.00	1,207.00	18-Feb-06	No Response
23238	1041	Gulshan-e-Hadeed	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	Karachi	LCY			FUNDING ACCOUNT	PO	10415758	15-Sep-06	PRO	PKR					200.00	200.00	15-Sep-06	No Response
23239	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL LTD.-	Karachi	LCY			MUHAMMAD KHALID KHAN	PO	10413642	22-Apr-06	FED	PKR					500.00	500.00	22-Apr-06	No Response
23240	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILL LTD.-	Karachi	LCY			MUHAMMAD KHALID KHAN	PO	10413641	22-Apr-06	FED	PKR					500.00	500.00	22-Apr-06	No Response
23241	1041	Gulshan-e-Hadeed	SD		PAKISTAN STEEL MILLS-	Karachi	LCY			MUHAMMAD WALAYAT	PO	10415104	26-Jul-06	FED	PKR					200.00	200.00	26-Jul-06	No Response
23242	1042	U. P. More	SD		PAKISTAN STEEL MILLS BIN QASIM KARACHI-	PAKISTAN STEEL MILLS BIN QAS	LCY			SYED IQBAL UDDIN	PO	10426837	5-Aug-06	FED	PKR					300.00	300.00	5-Aug-06	No Response
23243	1042	U. P. More	SD		DG FINANCE HEC-	DG FINANCE HEC- ISLAMABAD	LCY			SHAFIQ UR REHMAN	PO	10426019	3-Jul-06	FED	PKR					200.00	200.00	3-Jul-06	No Response
23244	1042	U. P. More	SD		PAKISTAN STEEL MILLS BIN QASIM KARACHI-	PAKISTAN STEEL MILLS BIN QAS	LCY			SYED IQBAL UDDIN	PO	10426838	5-Aug-06	FED	PKR					300.00	300.00	5-Aug-06	No Response
23245	1042	U. P. More	SD		CITY DISTRICT GOVERNMENT KARACH (KDA W	CITY DISTRICT GOVERNMENT K	LCY			MOHAMMAD FAISAL	PO	10425307	7-Jun-06	PRO	PKR					8,000.00	8,000.00	7-Jun-06	No Response
23246	1042	U. P. More	SD		DOW UNIVERSITY OF HEALTH SCIENCES-	DOW UNIVERSITY OF HEALTH S	LCY			ASIF NASIM	PO	10427827	15-Sep-06	PRO	PKR					1,000.00	1,000.00	15-Sep-06	No Response
23247	1042	U. P. More	SD		MUHAMMAD ZAMAN-	KARACHI	LCY			MALLICK INTERNATIONAL	PO	10427142	17-Aug-06	OT	PKR					100,000.00	100,000.00	17-Aug-06	No Response
23248	1042	U. P. More	SD		HABIB BANK LIMITED-ABDULLAH HAROON RO	HABIB BANK LIMITED-ABDULLA	LCY			FUNDING A/C BULK P.O	PO	10427132	16-Aug-06	OT	PKR					80.00	80.00	16-Aug-06	No Response
23249	1042	U. P. More	SD		WESTERN INDUSTRIES-	WESTERN INDUSTRIES-KARACH	LCY			FUNDING A/C BULK P.O	PO	10426881	7-Aug-06	OT	PKR					2,452.00	2,452.00	7-Aug-06	No Response
23250	1042	U. P. More	SD		AISHA BEGUM-	KARACHI	LCY			OWAIS AHMED	PO	10425087	24-May-06	OT	PKR					700.00	700.00	24-May-06	No Response
23251	1042	U. P. More	SD		METROPOLITAN BANK LTD-KSE BR-AGAINST D	METROPOLITAN BANK LTD-KSE	LCY			FUNDING A/C BULK P.O	PO	10422935	31-Mar-06	OT	PKR					0.66	0.66	31-Mar-06	No Response
23252	1042	U. P. More	SD		MOTOR REGISTERING AUTHORITY-NEW REGIS	MOTOR REGISTERING AUTHORI	LCY			FUNDING A/C BULK P.O	PO	10422039	1-Mar-06	PRO	PKR					150.00	150.00	1-Mar-06	No Response
23253	1042	U. P. More	SD		MOTOR REGISTERING AUTHORITY-NEW REGIS	MOTOR REGISTERING AUTHORI	LCY			FUNDING A/C BULK P.O	PO	10421684	20-Feb-06	PRO	PKR					340.00	340.00	20-Feb-06	No Response
23254	1042	U. P. More	SD		PMCL-	PMCL-KARACHI	LCY			FUNDING A/C BULK P.O	PO	10429629	16-Nov-06	PRO	PKR					1,255.00	1,255.00	16-Nov-06	No Response
23255	1043	Nayabad	SD		NATIONAL BANK OF PAKISTAN CUSTOM HOUS	N.B.P CUSTOM HOUSE KARACH	LCY			FUNDING A/C	PO	10430616	25-Feb-06	FED	PKR					30.00	30.00	25-Feb-06	No Response
23256	1043	Nayabad	SD		ENGRO CHEMICAL PAKISTAN LTD-A/C MUHAM	ENGRO CHEMICAL PAKISTAN LT	LCY			KARAR HAJJ UMRAH TRAVEL &	PO	10431485	11-Sep-06	PRO	PKR					675.00	675.00	11-Sep-06	No Response
23257	1043	Nayabad	SD		ENGRO CHEMICAL PAKISTAN LTD-A/C MUHAM	ENGRO CHEMICAL PAKISTAN LT	LCY			KARAR HAJJ UMRAH TRAVEL &	PO	10431388	12-Aug-06	PRO	PKR					2,500.00	2,500.00	12-Aug-06	No Response
23258	1044	Kharadar	SD		HIGHER EDUCATION COMMISSION (HEC)-	HIGHER EDUCATION COMMISSI	LCY			SYED EBRAHIM MUSLIM ZAIDI	PO	10442604	26-Aug-06	FED	PKR					200.00	200.00	26-Aug-06	No Response
23259	1044	Kharadar	SD		QICT-A/C: F.A. METAL	QICT-A/C: F.A. METAL-Karachi	LCY			FUNDING A/C	PO	10442993	4-Oct-06	OT	PKR					3,126.00	3,126.00	4-Oct-06	No Response
23260	1044	Kharadar	SD		EXCISE & TAXATION OFFICER SEADUES PORT (	EXCISE & TAXATION OFFICER SE	LCY			FUNDING A/C	PO	10444760	30-Dec-06	FED	PKR					2,090.00	2,090.00	30-Dec-06	No Response
23261	1045	Bilawal Chowk	SD		EXCISE & TAXATION OFFICER SEA DUES-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	10450623	8-May-06	FED	PKR					750.00	750.00	8-May-06	No Response
23262	1045	Bilawal Chowk	SD		DISTRICT OFFICER LOCAL TAX, CDGK-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	10451371	7-Dec-06	PRO	PKR					25,000.00	25,000.00	7-Dec-06	No Response
23263	1045	Bilawal Chowk	SD		NAVEED AUTO PARTS-	Karachi	LCY			M/S NAVEED AUTOS PARTS	PO	10451227	8-Nov-06	OT	PKR					31,836.00	31,836.00	8-Nov-06	No Response
23264	1045	Bilawal Chowk	SD		DIRECTOR FINANCE I I U-	Karachi	LCY			FUNDING ACCOUNT REMITTAN	PO	10450656	19-May-06	OT	PKR					50.00	50.00	19-May-06	No Response
23265	1046	Bhora Pir	SD		EXECUTIVE ENGINEER P.B.D NO II -KARACHI-	Karachi	LCY			MOON LIGHT TRADERS	PO	10460613	14-Jun-06	OT	PKR					1,500.00	1,500.00	14-Jun-06	No Response
23266	1046	Bhora Pir	SD		NEW REG. M/CYCLE, MOTOR REG. AUTHORIT	Karachi	LCY			FUNDING A/C REMITTENCE	PO	10460542	8-Jun-06	FED	PKR					1,740.00	1,740.00	8-Jun-06	No Response
23267	1046	Bhora Pir	SD		NEW REG. M/CYCLE, MOTOR REG. AUTHORIT	Karachi	LCY			FUNDING A/C REMITTENCE	PO	10461587	6-Oct-06	FED	PKR					1,560.00	1,560.00	6-Oct-06	No Response
23268	1047	Soldier Bazar	SD		UNIVERSITY OF KARACHI-BS-CS EVENING PRO	University of karachi	LCY			ABDUL HASEEB	PO	10470514	11-May-06	FED	PKR					15,000.00	15,000.00	11-May-06	No Response
23269	1047	Soldier Bazar	SD		THATTA CEMENT-	RB 10/7, scissor building urdu b	LCY			SAJJAD HAIDER BADAMI	PO	10471630	11-Dec-06	OT	PKR					1,400.00	1,400.00	11-Dec-06	No Response
23270	1047	Soldier Bazar	SD		THE ARTS COUNCIL OF PAKISTAN-	H.no 29 B- 332 al zia colony solc	LCY			MUHAMMED YASIN &/OR RUE	PO	10471553	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
23271	1047	Soldier Bazar	SD		MOHAMMED ARIF-	B-12 Rehman arcade soldier ba	LCY			MUHAMMAD ARIF	PO	10470726	27-Jun-06	OT	PKR					449.00	449.00	27-Jun-06	No Response
23272	1047	Soldier Bazar	SD		E.F.U, 3RD FLOOR, QAMAR HOUSE-(RENT OF	EFU 3rd floor qamar house rno	LCY			RANA AZHAR ALI	PO	10471598	6-Dec-06	OT	PKR					2,280.00	2,280.00	6-Dec-06	No Response
23273	1047	Soldier Bazar	SD		MUHAMMAD RAZA ROJANI-	Flat 304 al noor hights soldier b	LCY			MUHAMMED RAZA ROJANI	PO	10471269	30-Oct-06	OT	PKR					5.00	5.00	30-Oct-06	No Response
23274	1047	Soldier Bazar	SD		AWAIS-	B-111 wali hights soldier bazar I	LCY			AWAIS	PO	10471268	30-Oct-06	OT	PKR					86.00	86.00	30-Oct-06	No Response
23275	1047	Soldier Bazar	SD		MUHAMMAD TAQI-	G-3,baitul noor soldier bazar 1 I	LCY			MUHAMMAD TAQI	PO	10471267	30-Oct-06	OT	PKR					795.98	795.98	30-Oct-06	No Response
23276	1047	Soldier Bazar	SD		ADNAN RAHMAN-	20 jinnah house society shahee	LCY			ADNAN RAHMAN	PO	10471266	30-Oct-06	OT	PKR					649.00	649.00	30-Oct-06	No Response
23277	1047	Soldier Bazar	SD		KARACHI NUCLEAR POWER COMPLEX KARACH	al fareed chamber busines reco	LCY			AQUA ENGINEERING CO.	PO	10470998	21-Aug-06	FED	PKR					2,600.00	2,600.00	21-Aug-06	No Response
23278	1047	Soldier Bazar	SD		PAKISTAN STATE OIL CO. LTD.-	al fareed chamber busines reco	LCY			AQUA ENGINEERING CO.	PO	10471165	27-Sep-06	FED	PKR					1,000.00	1,000.00	27-Sep-06	No Response
23279	1048	Abul Hasan Ispahani	SD		EXCISE & TAXATION OFFICER SEA DUES-ON A/	Karachi	LCY			MOHAMMAD ASLAM NAZ	PO	10480451	1-Feb-06	FED	PKR					1,380.00	1,380.00	1-Feb-06	No Response
23280	1048	Abul Hasan Ispahani	SD		PROJECT DIRECTOR SCHEME # 33 KARACHI-	Karachi	LCY			SYED MUKHTAR ABBAS BUKHA	PO	10483181	11-Dec-06	PRO	PKR					10,000.00	10,000.00	11-Dec-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC / 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23281	1048	Abul Hasan Ispahani	SD		EXCISE & TAXATION OFFICER SEA DUES KARA	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10482679	23-Sep-06	FED	PKR					4,125.00	4,125.00	23-Sep-06	No Response
23282	1048	Abul Hasan Ispahani	SD		GULSHAN-E-SHAHEEN CO-OPRETIVE HOUSING	Karachi	LCY			SYED ABID ALI NAQVI	PO	10482113	11-Jul-06	OT	PKR					3,000.00	3,000.00	11-Jul-06	No Response
23283	1048	Abul Hasan Ispahani	SD		COLLECTOR OF CUSTOM-A/C ZAR JALIL KHAN	Karachi	LCY			ZAIN UDDIN	PO	10482026	30-Jun-06	FED	PKR					73,714.00	73,714.00	30-Jun-06	No Response
23284	1048	Abul Hasan Ispahani	SD		CPF PUBLIC BOUNDED WEARHOUSE-A/C EAST	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10481967	27-Jun-06	OT	PKR					50,000.00	50,000.00	27-Jun-06	No Response
23285	1048	Abul Hasan Ispahani	SD		COLLECTOR OF CUSTOM-A/C AKHTAR KHAN S	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10481808	13-Jun-06	FED	PKR					63,552.00	63,552.00	13-Jun-06	No Response
23286	1048	Abul Hasan Ispahani	SD		COLLECTOR OF CUSTOM-ON A/C ABDUL RAZZ	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10481656	1-Jun-06	FED	PKR					89,980.00	89,980.00	1-Jun-06	No Response
23287	1048	Abul Hasan Ispahani	SD		COLLECTOR OF CUSTOM-ON A/C MOHAMMA	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10481396	4-May-06	FED	PKR					89,830.00	89,830.00	4-May-06	No Response
23288	1048	Abul Hasan Ispahani	SD		NOOR SONS-ON A/C SAID KHAN	Karachi	LCY			SYED KHAN / MOHAMMAD AY	PO	10481107	15-Apr-06	OT	PKR					180,000.00	180,000.00	15-Apr-06	No Response
23289	1048	Abul Hasan Ispahani	SD		COLLECTOR OF CUSTOM-A/C MUHAMMAD JA	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10481075	13-Apr-06	FED	PKR					89,730.00	89,730.00	13-Apr-06	No Response
23290	1048	Abul Hasan Ispahani	SD		EXCISE & TAXATION OFICER SEA DUES-ON A/C	Karachi	LCY			FUNDING A/C. REMTT. OTHERS	PO	10480721	9-Mar-06	FED	PKR					1,535.00	1,535.00	9-Mar-06	No Response
23291	1049	Hussainabad	SD		KARACHI WATER & SEVERAGE BOARD-	Karachi	LCY			ASIF ALI ABBASI	PO	10491574	29-Aug-06	PRO	PKR					5,000.00	5,000.00	29-Aug-06	No Response
23292	1049	Hussainabad	SD		PAKISTAN POST OFFICE. EMPLOYEES SOCIETY-	Karachi	LCY			FUNDING A/C	PO	10490460	10-Apr-06	FED	PKR					500.00	500.00	10-Apr-06	No Response
23293	1049	Hussainabad	SD		STATE BANK OF PAKISTAN,-0.2% W H TAX ON	Karachi	LCY			FUNDING A/C	PO	10491575	29-Aug-06	FED	PKR					5,084.00	5,084.00	29-Aug-06	No Response
23294	1049	Hussainabad	SD		HIGHER EDUCATION COMMISSION-	Islamabad	LCY			MUHAMMAD IQBAL VAYANI	PO	10491090	20-Jun-06	FED	PKR					100.00	100.00	20-Jun-06	No Response
23295	1049	Hussainabad	SD		PAKISTAN POST OFFICE. EMPLOYEES SOCIETY-	Karachi	LCY			FUNDING A/C	PO	10490461	10-Apr-06	FED	PKR					500.00	500.00	10-Apr-06	No Response
23296	1051	Saudabad	SD		PAKISTAN STEEL MILL BIN QASIM KARACHI-	Karachi	LCY			PAY ORDER FUDING	PO	10513485	11-Oct-06	FED	PKR					200.00	200.00	11-Oct-06	No Response
23297	1051	Saudabad	SD		ZEESHAN SHABBIR-	Karachi	LCY			PAY ORDER FUDING	PO	10514200	20-Dec-06	OT	PKR					158.00	158.00	20-Dec-06	No Response
23298	1051	Saudabad	SD		MADINA ELECTRONICS-	Karachi	LCY			PAY ORDER FUDING	PO	10513559	20-Oct-06	OT	PKR					22.20	22.20	20-Oct-06	No Response
23299	1051	Saudabad	SD		BAQAI MEDICAL UNIVERSITY-	Karachi	LCY			MUHAMMAD KASHIF	PO	10513154	13-Sep-06	OT	PKR					100.00	100.00	13-Sep-06	No Response
23300	1051	Saudabad	SD		CAMMANDANT (PAKISTAN MARINE ACADEM	Karachi	LCY			RAHIM UDDIN	PO	10513020	2-Sep-06	OT	PKR					100.00	100.00	2-Sep-06	No Response
23301	1051	Saudabad	SD		MOTOR REGISTERING AUTHORITY NEW M/CY	Karachi	LCY			PAY ORDER FUDING	PO	10513537	19-Oct-06	PRO	PKR					1,560.00	1,560.00	19-Oct-06	No Response
23302	1052	Moin Steel Market	SD		GAC SHIPPING PAKISTAN (PVT) LTD,-A/C MOH	129 & 130 wazir mansion , Aiwa	LCY			SALEEM CO	PO	10520104	15-Feb-06	OT	PKR					40,000.00	40,000.00	15-Feb-06	No Response
23303	1052	Moin Steel Market	SD		COLLECTOR OF CUSTOMS PORT QASIM-A/C M	129 & 130 wazir mansion , Aiwa	LCY			SALEEM CO	PO	10522012	14-Dec-06	FED	PKR					94,500.00	94,500.00	14-Dec-06	No Response
23304	1052	Moin Steel Market	SD		COMMANDANT, 602 REGIONAL WORKSHOP,	Shop # 51 Waheed Center, Shel	LCY			MUHAMMAD ATIF	PO	10521931	6-Dec-06	FED	PKR					5,000.00	5,000.00	6-Dec-06	No Response
23305	1052	Moin Steel Market	SD		FAISAL AHMED/ SOHAIL AHMED-	Karachi	LCY			FUNDING ACCOUNT	PO	10521424	3-Oct-06	OT	PKR					0.77	0.77	3-Oct-06	No Response
23306	1052	Moin Steel Market	SD		EXCISE & TAXATION OFFICER SEADUES-A/C ID	Shop # 90 Moin Market, Baba e	LCY			FUNDING ACCOUNT	PO	10521528	20-Oct-06	FED	PKR					2,715.00	2,715.00	20-Oct-06	No Response
23307	1052	Moin Steel Market	SD		CPF PUBLIC BONDED WAREHOUSE-A/C M. ZA	129 & 130 wazir mansion , Aiwa	LCY			SALEEM CO	PO	10521098	26-Aug-06	OT	PKR					162,526.00	162,526.00	26-Aug-06	No Response
23308	1052	Moin Steel Market	SD		GOVT.COLLEGE OF COMMERCE-	House # 3 Al Hajj Siddiq Ghanch	LCY			MUHAMMAD MEHBOOB &/OR	PO	10520991	7-Aug-06	PRO	PKR					710.00	710.00	7-Aug-06	No Response
23309	1052	Moin Steel Market	SD		INSTITUTE OF INDUSTRIAL CONTROL SYSTEM	Shop # 90 Moin Market, Baba e	LCY			IDREES STEEL	PO	10520984	4-Aug-06	OT	PKR					6,000.00	6,000.00	4-Aug-06	No Response
23310	1052	Moin Steel Market	SD		ADAMJEE INSURANCE COMPANY LIMITED-A/C	Karachi	LCY			FUNDING ACCOUNT	PO	10520118	20-Feb-06	OT	PKR					135,500.00	135,500.00	20-Feb-06	No Response
23311	1053	Gizri	SD		TREASURER AL-KHAIR UNIVERSITY-	Karachi	LCY			FUNDING ACCOUNT	PO	10530042	27-Jan-06	OT	PKR					5,000.00	5,000.00	27-Jan-06	No Response
23312	1053	Gizri	SD		COLLECTOR OF CUSTOM MODEL COLLECTOR	Karachi	LCY			MEHMOOD ZAHIR KHAN	PO	10530614	8-Nov-06	FED	PKR					500.00	500.00	8-Nov-06	No Response
23313	1053	Gizri	SD		SAIMA BIBI-	Karachi	LCY			FUNDING ACCOUNT	PO	10530441	16-Aug-06	OT	PKR					470.00	470.00	16-Aug-06	No Response
23314	1053	Gizri	SD		DIRECTOR GENERAL PAKISTAN RANGERS (SIN	Karachi-Sindh	LCY			TAHIR ENTERPRISES	PO	10530508	18-Sep-06	FED	PKR					2,000.00	2,000.00	18-Sep-06	No Response
23315	1054	Tariq Road	SD		K.B.C.A A/C AHMED ALI.-	C.C AREA HOUSE # C-106 TARIQ	LCY			A.AZIZ TAYAB &/OR FARIDA AZ	PO	10541736	17-Nov-06	PRO	PKR					250.00	250.00	17-Nov-06	No Response
23316	1054	Tariq Road	SD		K.B.C.A A/C SAIMA-	C.C AREA HOUSE # C-106 TARIQ	LCY			A.AZIZ TAYAB &/OR FARIDA AZ	PO	10541739	17-Nov-06	PRO	PKR					250.00	250.00	17-Nov-06	No Response
23317	1054	Tariq Road	SD		K.B.C.A A/C AZIZ TAYAB-	C.C AREA HOUSE # C-106 TARIQ	LCY			A.AZIZ TAYAB &/OR FARIDA AZ	PO	10541738	17-Nov-06	PRO	PKR					250.00	250.00	17-Nov-06	No Response
23318	1054	Tariq Road	SD		EXCISE & TAXATION OFFICER SEA DUES, KARA	Karachi	LCY			FUNDING ACCOUNT	PO	10540921	29-Jun-06	FED	PKR					735.00	735.00	29-Jun-06	No Response
23319	1054	Tariq Road	SD		MUHAMMAD ANIS.-	Karachi	LCY			FUNDING ACCOUNT	PO	10541903	4-Dec-06	OT	PKR					500.00	500.00	4-Dec-06	No Response
23320	1054	Tariq Road	SD		MOHAMMAD ASIF.-	Karachi	LCY			FUNDING ACCOUNT	PO	10541672	13-Nov-06	OT	PKR					5.07	5.07	13-Nov-06	No Response
23321	1054	Tariq Road	SD		D.G (FINANCE) HEC.-	Karachi	LCY			FUNDING ACCOUNT	PO	10541519	17-Oct-06	FED	PKR					500.00	500.00	17-Oct-06	No Response
23322	1055	D.H.A Phase IV	SD		PAKITAN STEEL MILL CORPORATION-	KARACHI	LCY			FUNDING ACCOUNT	PO	10550017	13-Jan-06	FED	PKR					5,033.00	5,033.00	13-Jan-06	No Response
23323	1055	D.H.A Phase IV	SD		NATIONAL INSTITUTE OF CARDIOVASCULAR D	Karachi	LCY			NOOR MUHAMMAD	PO	10550853	17-Oct-06	OT	PKR					8,000.00	8,000.00	17-Oct-06	No Response
23324	1055	D.H.A Phase IV	SD		SNGPL-	KARACHI	LCY			FUNDING ACCOUNT	PO	10550514	17-Jun-06	FED	PKR					200.00	200.00	17-Jun-06	No Response
23325	1055	D.H.A Phase IV	SD		PAKITAN STEEL MILL CORPORATION-	KARACHI	LCY			FUNDING ACCOUNT	PO	10550018	13-Jan-06	FED	PKR					1,930.00	1,930.00	13-Jan-06	No Response
23326	1056	Liaquatabad	SD		KARACHI NUCLEAR POWER COMPLEX-	Karachi	LCY			JUNAID ALI SIDDIQUI	PO	10560624	6-May-06	FED	PKR					500.00	500.00	6-May-06	No Response
23327	1056	Liaquatabad	SD		BAQAI MEDICAL UNIVERSITY-SUPER HIGHWA	Super Highway Karachi	LCY			SYED MAHMOOD AHMED RIZV	PO	10561018	13-Sep-06	OT	PKR					100.00	100.00	13-Sep-06	No Response
23328	1056	Liaquatabad	SD		D.G. FIINANCE HIGHER EDUCATION COMMISS	Islamabad	LCY			SHAHID YAR KHAN &/OR GHAZ	PO	10560948	29-Aug-06	FED	PKR					200.00	200.00	29-Aug-06	No Response
23329	1056	Liaquatabad	SD		C.D.G.K-	City district Govt. Karachi	LCY			MAHBOOB AHMED	PO	10561624	11-Dec-06	PRO	PKR					1,687.00	1,687.00	11-Dec-06	No Response
23330	1056	Liaquatabad	SD		O.C.S-	Karachi	LCY			FUNDING ACCOUNT	PO	10561601	6-Dec-06	OT	PKR					1,277.00	1,277.00	6-Dec-06	No Response
23331	1056	Liaquatabad	SD		MR. MUHAMMAD KASHIF-	H.No. 95, Mohammadabad, Nea	LCY			MUHAMMAD KASHIF	PO	10561665	18-Dec-06	OT	PKR					1,900.00	1,900.00	18-Dec-06	No Response
23332	1056	Liaquatabad	SD		ARTS COUNCIL OF PAKISTAN-KARACHI	Near Shaheen Complex, Karach	LCY			ARIF HUSSAIN HASHMI	PO	10561553	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
23333	1056	Liaquatabad	SD		PAKISTAN ARTS COUNCIL-ON A/C NASIR SURI	Near Shaheen Complex, Karach	LCY			MUHAMMAD ASLAM MEHMO	PO	10561552	30-Nov-06	OT	PKR					1,500.00	1,500.00	30-Nov-06	No Response
23334	1056	Liaquatabad	SD		PAKISTAN ARTS COUNCIL-	Near Shaheen Complex, Karach	LCY			MUHAMMAD ASLAM MEHMO	PO	10561513	29-Nov-06	OT	PKR					1,500.00	1,500.00	29-Nov-06	No Response
23335	1056	Liaquatabad	SD		ASKARI COMMERCIAL BANK NEW CHALLI BR.-	New Challi Branch, Karachi	LCY			FUNDING ACCOUNT	PO	10561114	7-Oct-06	OT	PKR					60.00	60.00	7-Oct-06	No Response
23336	1056	Liaquatabad	SD		MR. MUHAMMAD IMRAN-	3/5, Near Jhanda Chowk, Liaqua	LCY			MUHAMMAD IMRAN MUKHTA	PO	10561667	18-Dec-06	OT	PKR					370.00	370.00	18-Dec-06	No Response
23337	1056	Liaquatabad	SD		ANJUMAN-E-AKWAN-US- SAFA HOSPITAL-	Near Liaquatabad , Karachi	LCY			AL-KARIM FURNITURES	PO	10560114	1-Apr-06	OT	PKR					1,600.00	1,600.00	1-Apr-06	No Response
23338	1056	Liaquatabad	SD		SUI SOUTHERN GAS COMPANY LTD-	SSGC Head Office, Karachi	LCY			FAIZAN ENGINEERING	PO	10560645	16-May-06	FED	PKR					7,200.00	7,200.00	16-May-06	No Response
23339	1056	Liaquatabad	SD		M.D.P - C.D.G.K.-NEW MALIR HOUSING PROJE	City district Govt. Karachi	LCY			FUNDING ACCOUNT	PO	10560057	27-Feb-06	PRO	PKR					33,288.00	33,288.00	27-Feb-06	No Response
23340	1057	University Road	SD		DIVISION NO#3-	DIVISION NO#3- KARACHI	LCY			M/S TAJ CONSTRUCTION COMI	PO	10571463	13-Nov-06	OT	PKR					18,000.00	18,000.00	13-Nov-06	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2016

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ 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,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23341	1057	University Road	SD		ARTS COUNCIL OF PAKISTAN KARACHI ON A/C	ARTS COUNCIL OF PAKISTAN KA	LCY			WAJIH UDDIN QURESHI	PO	10571698	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
23342	1057	University Road	SD		ARTS COUNCIL OF PAKISTAN KARACHI.-	ARTS COUNCIL OF PAKISTAN KA	LCY			ZUBAIR IBRAHIM	PO	10571691	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
23343	1057	University Road	SD		ARTS COUNCIL OF PAKISTAN KARACHI.-	ARTS COUNCIL OF PAKISTAN KA	LCY			ZUBAIR IBRAHIM	PO	10571692	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
23344	1057	University Road	SD		ARTS COUNCIL OF PAKISTAN KARACHI.-	ARTS COUNCIL OF PAKISTAN KA	LCY			ZUBAIR IBRAHIM	PO	10571690	30-Nov-06	PRO	PKR					1,500.00	1,500.00	30-Nov-06	No Response
23345	1057	University Road	SD		THE ART COUNCIL OF PAKISTAN KARACHI.-	THE ART COUNCIL OF PAKISTAN	LCY			BUSHRA RIZVI	PO	10571651	27-Nov-06	PRO	PKR					1,500.00	1,500.00	27-Nov-06	No Response
23346	1057	University Road	SD		M/S TAJ CONTRACTION COMPANY DIVISION I	M/S TAJ CONTRACTION COMPA	LCY			M/S TAJ CONSTRUCTION COM	PO	10571219	2-Oct-06	OT	PKR					12,000.00	12,000.00	2-Oct-06	No Response
23347	1057	University Road	SD		DIRECTOR J.P.M.C. KARACHI.-	DIRECTOR J.P.M.C. KARACHI.-	LCY			FUNDING ACCOUNT	PO	10570654	12-Jun-06	OT	PKR					750.00	750.00	12-Jun-06	No Response
23348	1057	University Road	SD		NEW MALIR HOUSING PROJECT MDA SCHEEM	NEW MALIR HOUSING PROJECT	LCY			MUHAMMAD IMRAN SHAIKHA	PO	10570949	15-Aug-06	PRO	PKR					50.00	50.00	15-Aug-06	No Response
23349	1057	University Road	SD		PAKISTAN NAVY ENGINEERING COLLEGE-	PAKISTAN NAVY ENGINEERING	LCY			FUNDING ACCOUNT	PO	10570443	22-Apr-06	FED	PKR					13,725.00	13,725.00	22-Apr-06	No Response
23350	1057	University Road	SD		S.S.G.C-	S.S.G.C-	LCY			FUNDING ACCOUNT	PO	10571182	27-Sep-06	FED	PKR					6,000.00	6,000.00	27-Sep-06	No Response
23351	1057	University Road	SD		KARACHI BULDING CONTROL AUTHORITY-	KARACHI BULDING CONTROL AU	LCY			MUHAMMAD TALHA	PO	10571653	27-Nov-06	PRO	PKR					6,000.00	6,000.00	27-Nov-06	No Response
23352	1058	Gulshan-e-Iqbal Block	SD		NATIONAL BANK OF PAKISTAN-ON A/C MR. FA	NATIONAL BANK OF PAKISTAN-	LCY			MUHAMMAD SIDDIQUE	PO	10580503	19-May-06	FED	PKR					1,350.00	1,350.00	19-May-06	No Response
23353	1058	Gulshan-e-Iqbal Block	SD		K.B.C.A-FOR RENEWAL OF ST. ENG. LICENCE	K.B.C.A-FOR RENEWAL OF ST. E	LCY			MUHAMMAD KHAWAJA MOIN	PO	10580176	10-Mar-06	PRO	PKR					300.00	300.00	10-Mar-06	No Response
23354	1058	Gulshan-e-Iqbal Block	SD		SECRATERY BOARD OF INTERMEDIATE EDUCA	SECRATERY BOARD OF INTERME	LCY			MISC. FUNDING	PO	10581327	4-Dec-06	PRO	PKR					150.00	150.00	4-Dec-06	No Response
23355	1058	Gulshan-e-Iqbal Block	SD		BAQAI MEDICAL UNIVERSITY-ON A/C MEHAK	BAQAI MEDICAL UNIVERSITY-O	LCY			MISC. FUNDING	PO	10580866	13-Sep-06	OT	PKR					100.00	100.00	13-Sep-06	No Response
23356	1058	Gulshan-e-Iqbal Block	SD		C.D.G.K-	C.D.G.K- KARACHI	LCY			MISC. FUNDING	PO	10581366	11-Dec-06	PRO	PKR					100.00	100.00	11-Dec-06	No Response
23357	1058	Gulshan-e-Iqbal Block	SD		E . T . O (SEA DUES)-ON A/C OF MR. AFSAR KH	E . T . O (SEA DUES)-ON A/C OF	LCY			SYED SOHAIL UDDIN AND/OR S	PO	10580497	17-May-06	PRO	PKR					840.00	840.00	17-May-06	No Response
23358	1058	Gulshan-e-Iqbal Block	SD		SAADABAD COOPERATIVE HOUSING SOCIETY-	SAADABAD COOPERATIVE HOUS	LCY			M/S. HOME NEED ELECTRONIC	PO	10580496	17-May-06	OT	PKR					500.00	500.00	17-May-06	No Response
23359	1059	Landhi	SD		PAKISTAN STEEL MILL-	Karachi	LCY			MUHAMMAD AYUB	PO	10590712	15-Aug-06	FED	PKR					13,398.00	13,398.00	15-Aug-06	No Response
23360	1059	Landhi	SD		NATIONAL BANK OF PAKISTAN-INCOME TAX	Karachi	LCY			FUNDING ACCOUNT -PO / DD	PO	10590433	26-Jun-06	FED	PKR					1,871.00	1,871.00	26-Jun-06	No Response
23361	1060	North Nazimabad	SD		EXECUTION ENGINEER PUBLIC HEALTH-ENGIN	EXECUTION ENGINEER PUBLIC H	LCY			FUNDING ACCOUNT	PO	10600877	17-Nov-06	FED	PKR					700.00	700.00	17-Nov-06	No Response
23362	1060	North Nazimabad	SD		MURTAZA ZAHID HUSSAIN-	MURTAZA ZAHID HUSSAIN-NOR	LCY			FUNDING ACCOUNT	PO	10601125	8-Dec-06	OT	PKR					0.55	0.55	8-Dec-06	No Response
23363	1061	Dehli Colony	SD		PEARL ENTERPRISES.-	Pearl Enterprises Karachi	LCY			FUNDING ACCOUNT	PO	10610131	13-Jul-06	OT	PKR					612.00	612.00	13-Jul-06	No Response
23364	1061	Dehli Colony	SD		ST,PATRICK'S HIGH SCHOOL.-	St, Patrick's high school Karachi	LCY			MOHAMMAD NAVEED	PO	10610413	1-Dec-06	OT	PKR					400.00	400.00	1-Dec-06	No Response
23365	1061	Dehli Colony	SD		MAQSOOD KHALID-	Bagh-e-Arcade, Flat#3-6, St#2, Dehli Colony, Khi	LCY			MASOOD KHALID	PO	10610309	14-Oct-06	OT	PKR					1,000.00	1,000.00	14-Oct-06	No Response
23366	1061	Dehli Colony	SD		OCS PAKISTAN (PVT) LTD.-A/C BANK AL HABIB	OCS PAKISTAN (PVT) LTD.Karach	LCY			FUNDING ACCOUNT	PO	10610315	19-Oct-06	OT	PKR					397.00	397.00	19-Oct-06	No Response
23367	1063	Hasan Square	SD		DIRECTOR NURSING SINDH KARACHI-	Karachi	LCY			NAVEED	PO	10630391	13-Dec-06	PRO	PKR					100.00	100.00	13-Dec-06	No Response
23368	1063	Hasan Square	SD		DIRECTOR NURSING SINDH KARACHI-	Karachi	LCY			NAVEED	PO	10630392	13-Dec-06	PRO	PKR					100.00	100.00	13-Dec-06	No Response
23369	1063	Hasan Square	SD		DIRECTOR NURSING SINDH KARACHI-	Karachi	LCY			NAVEED	PO	10630393	13-Dec-06	PRO	PKR					100.00	100.00	13-Dec-06	No Response
23370	1063	Hasan Square	SD		DIRECTOR NURSING SINDH KARACHI-	Karachi	LCY			NAVEED	PO	10630394	13-Dec-06	PRO	PKR					100.00	100.00	13-Dec-06	No Response
23371	1063	Hasan Square	SD		DIRECTOR NURSING SINDH KARACHI-	Karachi	LCY			NAVEED	PO	10630395	13-Dec-06	PRO	PKR					100.00	100.00	13-Dec-06	No Response
23372	1063	Hasan Square	SD		S S GAS CO. LTD. A/C SAHAIB KHAN-	Karachi	LCY			FUNDING ACCOUNT	PO	10630109	8-Sep-06	FED	PKR					1,000.00	1,000.00	8-Sep-06	No Response
23373	1063	Hasan Square	SD		EVP. CHIEF ENGINEER NATIONAL BANK OF PA	Karachi	LCY			PRIME ENGINEERS & CONTRAC	PO	10630322	23-Nov-06	FED	PKR					1,000.00	1,000.00	23-Nov-06	No Response
23374	1063	Hasan Square	SD		PRINCIPAL CADET COLLEGE LARKANA-A/C OF	Larkhana	LCY			FUNDING ACCOUNT	PO	10630181	13-Oct-06	OT	PKR					13.00	13.00	13-Oct-06	No Response
23375	1063	Hasan Square	SD		SUI SOUTHERN GAS & CO.-ON A/C ROZI DIN K	Karachi	LCY			FUNDING ACCOUNT	PO	10630135	20-Sep-06	FED	PKR					1,000.00	1,000.00	20-Sep-06	No Response
23376	1065	Market Road	SD		DIRECTOR AGRICULTURE ENGINEERING-SINDH	Hyderabad	LCY			TALAT FAROOQUI	PO	10650108	27-Sep-06	PRO	PKR					6,000.00	6,000.00	27-Sep-06	No Response
23377	1066	Buffer Zone	SD		THE ARTS COUNCIL OF PAKISTAN, KARACHI-	KARACHI-	LCY			TANVEER AHMED QURESHI &/	PO	10661057	25-Nov-06	PRO	PKR					1,500.00	1,500.00	25-Nov-06	No Response
23378	1066	Buffer Zone	SD		INTERNATIONAL ISLAMIC UNIVERSITY (ISLAMA	ISLAMABAD	LCY			SYED ALI SAJJAD NAQVI &/OR S	PO	10660132	12-Jun-06	FED	PKR					400.00	400.00	12-Jun-06	No Response
23379	1066	Buffer Zone	SD		NAZIM UC # 5 QASIMABAD LIAQUATABAD-	KARACHI-	LCY			ASIF HUSSAIN	PO	10661306	28-Dec-06	PRO	PKR					1,000.00	1,000.00	28-Dec-06	No Response
23380	1066	Buffer Zone	SD		THE ARTS COUNCIL OF PAKISTAN, KARACHI-	KARACHI-	LCY			ASAD ALI KAMRANI	PO	10661130	29-Nov-06	PRO	PKR					1,500.00	1,500.00	29-Nov-06	No Response
23381	1066	Buffer Zone	SD		LUCKY CEMENT LTD-	Super HighwayKARACHI-	LCY			M/S TAQI MINING WORKS	PO	10660474	19-Sep-06	OT	PKR					10,000.00	10,000.00	19-Sep-06	No Response
23382	1066	Buffer Zone	SD		SSGC KARACHI-	Hassan Sqaure SSGC Building KA	LCY			CRYSTAL SCIENTIFIC CO	PO	10660396	31-Aug-06	FED	PKR					700.00	700.00	31-Aug-06	No Response
23383	1066	Buffer Zone	SD		M/S EX - SERVICEMEN CORP. HOUSING SOCIE	14 G1 Block 2 PECHS	LCY			SYED ALI SAJJAD NAQVI &/OR S	PO	10660170	26-Jun-06	OT	PKR					5,400.00	5,400.00	26-Jun-06	No Response
23384	1066	Buffer Zone	SD		IMMAD DEVELOPERS & CONSULTANTS-	14 G1 Block 2 PECHS	LCY			SYED ALI SAJJAD NAQVI &/OR S	PO	10660169	26-Jun-06	OT	PKR					500.00	500.00	26-Jun-06	No Response
23385	1067	Saeedabad	SD		CITY DISTRICT GOVERNMENT KARACHI-	Karachi	LCY			FUNDING ACCOUNT PKR	PO	10671622	28-Dec-06	PRO	PKR					50,000.00	50,000.00	28-Dec-06	No Response
23386	1067	Saeedabad	SD		SUI SOUTHREN GAS CO.-A/C ISMAIL QAZI.	Karachi	LCY			MUKHTAR AHMED	PO	10670198	2-Aug-06	FED	PKR					1,000.00	1,000.00	2-Aug-06	No Response
23387	1067	Saeedabad	SD		T.M.A BALDIA TOWN KARACHI.-	Karachi	LCY			M/S AKHTAR ENTERPRISES	PO	10670277	5-Aug-06	PRO	PKR					100.00	100.00	5-Aug-06	No Response
23388	1068	Dastagir	SD		PAKISTAN INTERNATIONAL AIRLINES-	Karachi	LCY			FUNDING ACCOUNT	PO	10680332	21-Nov-06	FED	PKR					500.00	500.00	21-Nov-06	No Response
23389	1068	Dastagir	SD		PAKISTAN POST OFFICE EMPLOYEES CO-OPER	Karachi	LCY			ABDUL GHAFFAR KHAN	PO	10680428	23-Dec-06	FED	PKR					11,750.00	11,750.00	23-Dec-06	No Response
23390	1068	Dastagir	SD		PAKISTAN POST OFFICE EMPLOYEES CO-OPER	Karachi	LCY			ABDUL GHAFFAR KHAN	PO	10680424	21-Dec-06	FED	PKR					78,950.00	78,950.00	21-Dec-06	No Response
23391	1068	Dastagir	SD		THE ARTS COUNCIL OF PAKISTAN-KARACHI-	Karachi	LCY			NADEEM AHMED	PO	10680344	24-Nov-06	PRO	PKR					1,500.00	1,500.00	24-Nov-06	No Response
23392	1068	Dastagir	SD		NATIONAL BANK OF PAKISTAN W.H.TAX TDR 1	Karachi	LCY			FUNDING ACCOUNT	PO	10680235	3-Nov-06	FED	PKR					9,327.00	9,327.00	3-Nov-06	No Response
23393	1071	North Nazimabad Blo	SD		THE ARTS COUNCIL OF PAKISTAN,-A/C ALAUD	THE ARTS COUNCIL OF PAKISTA	LCY			MISC. FUNDING ACCOUNT	PO	10710204	29-Nov-06	PRO	PKR					11,000.00	11,000.00	29-Nov-06	No Response
23394	1072	Metroville	SD		AHMED YAR-	Karachi	LCY			FUNDING ACCOUNT	PO	10720027	9-Oct-06	OT	PKR					879.00	879.00	9-Oct-06	No Response
23395	1072	Metroville	SD		SECRETARY BOARD OF SECONDARY EDUCATIO	Karachi	LCY			MUHAMMAD KHALID RANA	PO	10720160	14-Dec-06	PRO	PKR					1,500.00	1,500.00	14-Dec-06	No Response
23396	2001	Peshawar	KPK		BIBI SABIRA,HOUSE#195,STREET#3,SECTOR D/	Peshawar	LCY			FUNDING A/C REMITTANCE DD	PO	30001074	24-Feb-06	OT	PKR					271.93	271.93	24-Feb-06	No Response
23397	2001	Peshawar	KPK		RANI ZAI CNG STATION-	Peshawar	LCY			FUNDING A/C REMITTANCE DD	PO	30001388	21-Dec-06	OT	PKR					294.20	294.20	21-Dec-06	No Response
23398	2001	Peshawar	KPK		DIRECTOR I.T DIRECTORATE INFORMATION TE	Peshawar	LCY			CD MISC CLEARING A/C	PO	30001122	13-Apr-06	PRO	PKR					1,000.00	1,000.00	13-Apr-06	No Response
23399	2003	Ashraf Road	KPK		SHAH TRADING COMPANY-	Ashraf Road Peshawar	LCY			CD.MISC FUNDING A/C REMTT	PO	20030005	18-Aug-06	OT	PKR					680.00	680.00	18-Aug-06	No Response
23400	2003	Ashraf Road	KPK		SHAH TRADING COMPANY-	Ashraf Road Peshawar	LCY			CD.MISC FUNDING A/C REMTT	PO	20030010	5-Sep-06	OT	PKR					850.00	850.00	5-Sep-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23401	3001	Quetta Main	BL		DIRECTOR BUDGET AND PAYMENT-PTCL WTR	Directorate Budget and Paymer	LCY			M/S HATIM ALI STATIONERS.	PO	41806	2-Aug-06	OT	PKR					500.00	500.00	2-Aug-06	No Response
23402	3001	Quetta Main	BL		GENERAL MANAGER (SUPPLY CHAIN MANAGE	GENERAL MANAGER (SUPPLY C	LCY			MOHAMMAD MUNIR & SONS	PO	41884	12-Sep-06	FED	PKR					100.00	100.00	12-Sep-06	No Response
23403	3001	Quetta Main	BL		MUHAMMAD SHARIF-	Quetta	LCY			FUNDING A/C REMITTANCE	PO	41727	21-Jun-06	OT	PKR					80.00	80.00	21-Jun-06	No Response
23404	3001	Quetta Main	BL		Q.M.G'S MISC FUND THROUGH MEO-QUETTA	Quetta	LCY			MUHAMMAD YOUNUS & CO.	PO	41621	2-May-06	OT	PKR					10,000.00	10,000.00	2-May-06	No Response
23405	3001	Quetta Main	BL		MIR AHMED-	Quetta	LCY			MIR AHMED	PO	41513	11-Mar-06	OT	PKR					3,000.00	3,000.00	11-Mar-06	No Response
23406	3001	Quetta Main	BL		DIRECTOR BUDGET AND PAYMENT-PTCL WTR	Directorate Budget and Paymer	LCY			HATIM STATIONERS.	PO	41807	2-Aug-06	OT	PKR					500.00	500.00	2-Aug-06	No Response
23407	3001	Quetta Main	BL		DIRECTOR BUDGET AND PAYMENT-PTCL WTR	Directorate Budget and Paymer	LCY			MOHAMMAD MUNIR & SONS	PO	41808	2-Aug-06	OT	PKR					500.00	500.00	2-Aug-06	No Response
23408	3002	Gawader	BL		GWADAR PORT AUTHORITY-	Gwadar Port Authority Gwadar	LCY			ALTAF	PO	30020030	16-May-06	PRO	PKR					1,000.00	1,000.00	16-May-06	No Response
23409	3002	Gawader	BL		MOHAMMAD SHAFI-	H No, 4,5 Rauf Complex Air Port	LCY			MOHAMMAD SHAFI	PO	30020090	9-Aug-06	OT	PKR					2,860.00	2,860.00	9-Aug-06	No Response
23410	3002	Gawader	BL		GWADAR PORT AUTHORITY-	Gwadar Port Authority Gwadar	LCY			ALTAF	PO	30020031	16-May-06	PRO	PKR					500.00	500.00	16-May-06	No Response
23411	3002	Gawader	BL		GWADAR PORT AUTHORITY-	Gwadar Port Authority Gwadar	LCY			ALI BAKHSH	PO	30020073	8-Jun-06	PRO	PKR					10,000.00	10,000.00	8-Jun-06	No Response
23412	3002	Gawader	BL		GWADAR PORT AUTHORITY-	Gwadar Port Authority Gwadar	LCY			ALI BAKHSH	PO	30020074	8-Jun-06	PRO	PKR					10,000.00	10,000.00	8-Jun-06	No Response
23413	3002	Gawader	BL		GWADAR PORT AUTHORITY-	Gwadar Port Authority Gwadar	LCY			ALI BAKHSH	PO	30020075	8-Jun-06	PRO	PKR					10,000.00	10,000.00	8-Jun-06	No Response
23414	3002	Gawader	BL		GWADAR PORT AUTHORITY-	Gwadar Port Authority Gwadar	LCY			RASHID RIND	PO	30020118	11-Dec-06	PRO	PKR					1,000.00	1,000.00	11-Dec-06	No Response
23415	5001	Islamic Banking Shah	SD		TCS (PRIVATE LIMITED) (BILL DTD 30/09/2006	TCS Karachi	LCY			FUNDING A/C (REMITTANCE)	PO	50001058	9-Oct-06	OT	PKR					115.00	115.00	9-Oct-06	No Response
23416	3	Faisalabad Main	PB		CITIBANK N.A.		UFZ				FDD	2			USD					85.00		13-Oct-06	No Response
23417	1	Multan Main	PB		CITIBANK N.A.		UFZ				FDD	63			USD					150.00		22-Nov-06	No Response
23418	1001	Karachi Main	SD		COMMERZBANK AG		UFZ				FDD	673069			EUR					1,544.23		2-Mar-06	No Response
23419	1001	Karachi Main	SD		COMMERZBANK AG		UFZ				FDD	731971			EUR					5,000.00		24-May-06	No Response
23420	48	Millat Road	PB		COMMERZBANK AG		UFZ				FDD	782089			EUR					125.00		22-Dec-06	No Response
23421	1001	Karachi Main	SD		LLOYDS BANK PLC		UFZ				FDD	898207			GBP					135.00		3-Jan-06	No Response
23422	1001	Karachi Main	SD		LLOYDS BANK PLC		UFZ				FDD	898213			GBP					150.00		17-Jan-06	No Response
23423	1005	Zamzama	SD		LLOYDS BANK PLC		UFZ				FDD	898084			GBP					52.00		7-Feb-06	No Response
23424	1027	Gulshan Chowrangi	SD		MASHREQBANK NEW YORK		UFZ				FDD	4			USD					25.00		20-Mar-06	No Response
23425	1036	Khayaban-e-Hafiz	SD		MASHREQBANK NEW YORK		UFZ				FDD	615			USD					150.00		31-May-06	No Response
23426	1004	Gulshan-e-Iqbal	SD		MASHREQBANK NEW YORK		UFZ				FDD	922			USD					35.00		13-Oct-06	No Response
23427	1031	Water Pump	SD		MASHREQBANK NEW YORK		UFZ				FDD	1106			USD					120.00		29-Nov-06	No Response
23428	1027	Gulshan Chowrangi	SD		MASHREQBANK NEW YORK		UFZ				FDD	515			USD					240.00		7-Dec-06	No Response
23429	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	19889			USD					301.45		13-Jan-06	No Response
23430	1005	Zamzama	SD		STANDARD CHARTERED BANK		UFZ				FDD	20008			USD					25.00		2-Feb-06	No Response
23431	1019	Clifton	SD		STANDARD CHARTERED BANK		UFZ				FDD	13630			USD					25.00		16-Mar-06	No Response
23432	1019	Clifton	SD		STANDARD CHARTERED BANK		UFZ				FDD	13627			USD					40.00		16-Mar-06	No Response
23433	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	20439			USD					1,074.00		16-Mar-06	No Response
23434	1005	Zamzama	SD		STANDARD CHARTERED BANK		UFZ				FDD	20019			USD					50.00		30-Mar-06	No Response
23435	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18654			USD					130.00		6-Apr-06	No Response
23436	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18655			USD					50.00		7-Apr-06	No Response
23437	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18659			USD					40.00		17-Apr-06	No Response
23438	1006	S.I.T.E.	SD		STANDARD CHARTERED BANK		UFZ				FDD	12709			USD					50.00		26-Apr-06	No Response
23439	2001	Peshawar	KPK		STANDARD CHARTERED BANK		UFZ				FDD	10028			USD					10.00		8-May-06	No Response
23440	2001	Peshawar	KPK		STANDARD CHARTERED BANK		UFZ				FDD	10027			USD					10.00		8-May-06	No Response
23441	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	20991			USD					230.18		27-May-06	No Response
23442	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21076			USD					183.00		6-Jun-06	No Response
23443	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21128			USD					204.00		10-Jun-06	No Response
23444	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21300			USD					218.63		29-Jun-06	No Response
23445	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21611			USD					869.55		28-Jul-06	No Response
23446	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21626			USD					249.02		29-Jul-06	No Response
23447	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21657			USD					395.99		2-Aug-06	No Response
23448	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21784			USD					353.40		12-Aug-06	No Response
23449	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21806			USD					339.72		17-Aug-06	No Response
23450	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21821			USD					353.40		17-Aug-06	No Response
23451	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21818			USD					583.01		17-Aug-06	No Response
23452	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21840			USD					339.72		19-Aug-06	No Response
23453	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21870			USD					339.72		23-Aug-06	No Response
23454	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21868			USD					339.72		23-Aug-06	No Response
23455	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21866			USD					339.72		23-Aug-06	No Response
23456	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21881			USD					364.80		24-Aug-06	No Response
23457	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	21928			USD					591.62		29-Aug-06	No Response
23458	22	Defence "Y" Block, La	PB		STANDARD CHARTERED BANK		UFZ				FDD	15270			USD					50.00		19-Sep-06	No Response
23459	1005	Zamzama	SD		STANDARD CHARTERED BANK		UFZ				FDD	20033			USD					14.00		21-Sep-06	No Response
23460	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	22442			USD					500.20		18-Oct-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23461	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	22551			USD					429.68		1-Nov-06	No Response
23462	1005	Zamzama	SD		STANDARD CHARTERED BANK		UFZ				FDD	20037			USD					32.00		17-Nov-06	No Response
23463	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18783			USD					27.92		20-Nov-06	No Response
23464	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18798			USD					27.92		20-Nov-06	No Response
23465	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18786			USD					27.92		20-Nov-06	No Response
23466	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18799			USD					31.04		20-Nov-06	No Response
23467	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18793			USD					33.57		20-Nov-06	No Response
23468	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18826			USD					55.92		20-Nov-06	No Response
23469	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18782			USD					55.92		20-Nov-06	No Response
23470	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18821			USD					55.92		20-Nov-06	No Response
23471	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18794			USD					55.92		20-Nov-06	No Response
23472	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18785			USD					55.92		20-Nov-06	No Response
23473	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18833			USD					72.72		20-Nov-06	No Response
23474	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18830			USD					78.31		20-Nov-06	No Response
23475	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18764			USD					83.94		20-Nov-06	No Response
23476	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18829			USD					111.64		20-Nov-06	No Response
23477	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18787			USD					111.91		20-Nov-06	No Response
23478	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18828			USD					139.90		20-Nov-06	No Response
23479	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18796			USD					139.90		20-Nov-06	No Response
23480	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18834			USD					274.27		20-Nov-06	No Response
23481	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18773			USD					279.91		20-Nov-06	No Response
23482	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18781			USD					279.91		20-Nov-06	No Response
23483	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	18806			USD					279.91		20-Nov-06	No Response
23484	1001	Karachi Main	SD		STANDARD CHARTERED BANK		UFZ				FDD	22719			USD					91.67		28-Nov-06	No Response
23485	1001	Karachi Main	SD				LCY				DD	636198			PKR					300.00	300.00	6-Jan-06	No Response
23486	1001	Karachi Main	SD				LCY				DD	636199			PKR					300.00	300.00	6-Jan-06	No Response
23487	1001	Karachi Main	SD				LCY				DD	641734			PKR					100.00	100.00	14-Mar-06	No Response
23488	1001	Karachi Main	SD				LCY				DD	662989			PKR					1,000.00	1,000.00	28-Mar-06	No Response
23489	1001	Karachi Main	SD				LCY				DD	699852			PKR					1,200.00	1,200.00	3-Apr-06	No Response
23490	1001	Karachi Main	SD				LCY				DD	641751			PKR					100.00	100.00	4-Apr-06	No Response
23491	1001	Karachi Main	SD				LCY				DD	663190			PKR					200.00	200.00	24-Apr-06	No Response
23492	1001	Karachi Main	SD				LCY				DD	663430			PKR					100.00	100.00	25-May-06	No Response
23493	1001	Karachi Main	SD				LCY				DD	679514			PKR					100.00	100.00	2-Jun-06	No Response
23494	1001	Karachi Main	SD				LCY				DD	679567			PKR					500.00	500.00	8-Jun-06	No Response
23495	1001	Karachi Main	SD				LCY				DD	641836			PKR					100.00	100.00	6-Jul-06	No Response
23496	1001	Karachi Main	SD				LCY				DD	677395			PKR					2,100.00	2,100.00	19-Sep-06	No Response
23497	1001	Karachi Main	SD				LCY				DD	68039300			PKR					100.00	100.00	14-Oct-06	No Response
23498	1001	Karachi Main	SD				LCY				DD	747069			PKR					4,500.00	4,500.00	14-Nov-06	No Response
23499	1001	Karachi Main	SD				LCY				DD	401357	6-Mar-06		PKR					600.00	600.00	6-Mar-06	No Response
23500	1001	Karachi Main	SD				LCY				DD	12700607	1-Apr-06		PKR					7,285.00	7,285.00	1-Apr-06	No Response
23501	1001	Karachi Main	SD				LCY				DD	755859	9-Jun-06		PKR					1,000.00	1,000.00	9-Jun-06	No Response
23502	1001	Karachi Main	SD				LCY				DD	636404	26-Jun-06		PKR					150.00	150.00	26-Jun-06	No Response
23503	1001	Karachi Main	SD				LCY				DD	558911	31-Aug-06		PKR					1,000.00	1,000.00	31-Aug-06	No Response
23504	1001	Karachi Main	SD				LCY				DD	558910	31-Aug-06		PKR					1,000.00	1,000.00	31-Aug-06	No Response
23505	1001	Karachi Main	SD				LCY				DD	755317	11-Sep-06		PKR					600.00	600.00	11-Sep-06	No Response
23506	1001	Karachi Main	SD				LCY				DD	732991	28-Sep-06		PKR					200.00	200.00	28-Sep-06	No Response
23507	1001	Karachi Main	SD				LCY				DD	558959	30-Sep-06		PKR					1,000.00	1,000.00	30-Sep-06	No Response
23508	1001	Karachi Main	SD				LCY				DD	748940	3-Oct-06		PKR					200.00	200.00	3-Oct-06	No Response
23509	1001	Karachi Main	SD				LCY				DD	748941	3-Oct-06		PKR					200.00	200.00	3-Oct-06	No Response
23510	1001	Karachi Main	SD				LCY				DD	686124	5-Oct-06		PKR					350,000.00	350,000.00	5-Oct-06	No Response
23511	1001	Karachi Main	SD				LCY				DD	686123	5-Oct-06		PKR					650,000.00	650,000.00	5-Oct-06	No Response
23512	1001	Karachi Main	SD				LCY				DD	686122	5-Oct-06		PKR					900,000.00	900,000.00	5-Oct-06	No Response
23513	1001	Karachi Main	SD				LCY				DD	708408	6-Oct-06		PKR					500.00	500.00	6-Oct-06	No Response
23514	1001	Karachi Main	SD				LCY				DD	686129	6-Oct-06		PKR					300,000.00	300,000.00	6-Oct-06	No Response
23515	1001	Karachi Main	SD				LCY				DD	686131	6-Oct-06		PKR					500,000.00	500,000.00	6-Oct-06	No Response
23516	1001	Karachi Main	SD				LCY				DD	686130	6-Oct-06		PKR					700,000.00	700,000.00	6-Oct-06	No Response
23517	1001	Karachi Main	SD				LCY				DD	798543	2-Nov-06		PKR					67.50	67.50	2-Nov-06	No Response
23518	1001	Karachi Main	SD				LCY				DD	798541	2-Nov-06		PKR					6,375.00	6,375.00	2-Nov-06	No Response
23519	1001	Karachi Main	SD				LCY				DD	758904	13-Nov-06		PKR					1,041.00	1,041.00	13-Nov-06	No Response
23520	1001	Karachi Main	SD				LCY				DD	758906	13-Nov-06		PKR					3,269.00	3,269.00	13-Nov-06	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,EUR,GB	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eqv.PKR surrendered		
23521	1001	Karachi Main	SD				LCY				DD	622920	25-Nov-06		PKR					100.00	100.00	25-Nov-06	No Response
23522	1001	Karachi Main	SD				LCY				DD	679062	29-Dec-06		PKR					300.00	300.00	29-Dec-06	No Response
23523	786	Principal Office	SD				LCY		CD-MISC						PKR					192,927.00	192,927.00	31-Dec-06	No Response
23524	786	Principal Office	SD				LCY		CD-MISC						PKR					117,890.03	117,890.03	31-Dec-06	No Response
23525	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	11-Jan-06	No Response
23526	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	26-Jan-06	No Response
23527	1038	Saddar	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					2,500.00	2,500.00	1-Feb-06	No Response
23528	1043	Nayabad	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					2,000.00	2,000.00	10-Feb-06	No Response
23529	1051	Saudabad	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	11-Feb-06	No Response
23530	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	12-Feb-06	No Response
23531	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	10-Mar-06	No Response
23532	1056	Liaquatabad	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	10-Mar-06	No Response
23533	1056	Liaquatabad	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	10-Mar-06	No Response
23534	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	10-Apr-06	No Response
23535	1024	Mohammed Ali Socie	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	11-Apr-06	No Response
23536	1042	U. P. More	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	11-Apr-06	No Response
23537	1024	Mohammed Ali Socie	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	12-Apr-06	No Response
23538	1038	Saddar	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	12-May-06	No Response
23539	1021	Qasimabad	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					3,000.00	3,000.00	12-Jun-06	No Response
23540	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					3,000.00	3,000.00	4-Jul-06	No Response
23541	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,500.00	1,500.00	8-Jul-06	No Response
23542	1037	Rizvia Society	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	10-Jul-06	No Response
23543	1017	Barkat-e-Hydari	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					4,000.00	4,000.00	11-Jul-06	No Response
23544	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,500.00	1,500.00	13-Jul-06	No Response
23545	1020	Korangi Road	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					5,000.00	5,000.00	11-Aug-06	No Response
23546	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	28-Aug-06	No Response
23547	1034	Malir Halt	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					10,000.00	10,000.00	28-Sep-06	No Response
23548	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	4-Oct-06	No Response
23549	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,500.00	1,500.00	9-Oct-06	No Response
23550	1009	Sukkur	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					10,000.00	10,000.00	10-Oct-06	No Response
23551	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	11-Oct-06	No Response
23552	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	14-Oct-06	No Response
23553	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	14-Oct-06	No Response
23554	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	20-Oct-06	No Response
23555	1066	Buffer Zone	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	21-Oct-06	No Response
23556	1038	Saddar	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					2,000.00	2,000.00	27-Oct-06	No Response
23557	1034	Malir Halt	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					4,000.00	4,000.00	1-Nov-06	No Response
23558	15	F-10 Markaz	FED		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					2,500.00	2,500.00	8-Nov-06	No Response
23559	1024	Mohammed Ali Socie	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	10-Nov-06	No Response
23560	1004	Gulshan-e-Iqbal	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	11-Nov-06	No Response
23561	1027	Gulshan Chowrangi	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					2,000.00	2,000.00	11-Nov-06	No Response
23562	1041	Gulshan-e-Hadeed	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	14-Nov-06	No Response
23563	1034	Malir Halt	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	15-Nov-06	No Response
23564	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	15-Nov-06	No Response
23565	42	G-10 Block, DHA	PB		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					3,000.00	3,000.00	16-Nov-06	No Response
23566	1071	North Nazimabad Blo	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					4,000.00	4,000.00	22-Nov-06	No Response
23567	43	Johar Town	PB		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					10,000.00	10,000.00	23-Nov-06	No Response
23568	1023	Timber Market , Kara	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					5,000.00	5,000.00	23-Nov-06	No Response
23569	33	Gujranwala	PB		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					3,000.00	3,000.00	27-Nov-06	No Response
23570	15	F-10 Markaz	FED		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					5,000.00	5,000.00	28-Nov-06	No Response
23571	24	Dera Ghazi Khan	PB		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	28-Nov-06	No Response
23572	1033	Pakistan Steel Mills	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	30-Nov-06	No Response
23573	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					500.00	500.00	7-Dec-06	No Response
23574	1020	Korangi Road	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					1,000.00	1,000.00	22-Dec-06	No Response
23575	1055	D.H.A Phase IV	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					4,000.00	4,000.00	23-Dec-06	No Response
23576	1002	Nawabshah	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					4,000.00	4,000.00	27-Dec-06	No Response
23577	1031	Water Pump	SD		Unsettled ATM Cash Surplus		LCY		CD-MISC						PKR					3,000.00	3,000.00	27-Dec-06	No Response